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State of Rhode Island and Providence Plantations

March 19 1983

WE, the undersigned Officers of
SMITH HILL CENTER

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the City of Providence
in said State, on the day of March, A. D. 1983,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of a majority of its members viz:—

"VOTED, That

Article THIRD of the Articles of Association
of Smith Hill Center be and it hereby is amended
to read as follows:

"THIRD. Said Corporation is constituted
for the purpose of offering physical,
social and recreational and educational
and health programs for the citizens of
the State of Rhode Island."

"VOTED, That

Subject to ratification and approval by the General
Assembly of the State of Rhode Island on petition
thereto, Article FIFTH of said Articles of
Association be and it hereby is amended to read
as follows:

"FIFTH. Said Corporation shall be entitled
to take, hold, transmit and convey real and
personal estate to an amount not exceeding in
the aggregate One Million Dollars (\$1,000,000)."

[CORPORATE SEAL]

ATTEST:

Elizabeth A. Howard
James D. Field

President.

Secretary.

NON-BUSINESS *22*

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

SMITH HILL CENTER

Duly Incorporated Under the Laws of
the State of Rhode Island.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 16 1982 19
[Signature]