

State of Rhode Island and Providence Plantations

November 21 1967 WE, the undersigned Officers of ALPHA DELTA PI ALIMNAE 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 in said State, on the day of , A. D. 19 the following amendment (s) to the Articles of Association was (or were) duly adopted by the affirmative vote of all of its members viz:-"VOTED, That article number Second is hereby amended to read as follows: Said corporation shall be known by the name of GAMMA LAMBDA Chapter of ALPHA DELTA PI House Corporation." VOTED: That article number Third is hereby amended to read as follows; "Third. Said corporation is constituted for the purpose of promoting and fostering the fraternal principles and ideals of Alpha Delta Pi, and to procure, own and, or lease real estate and personal property as furnishings for a chapter house or lodge for Gamma Lambda Chapter of Alpha Delta Pi; and to do anything and everything connected with or incidental or necessary to the carrying on of the aforesaid purposes."

CORPORATE SEAL]

ATTEST:

Elizabeth Chawrence President. Je-an Pacente Secretary.

NON-BUSINESS ¥ 30

ORIGINAL

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OF

ALPHA DELTA PI ALUMANE

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

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

JUL 9 1968