

## State of Rhode Island and Providence Plantations

February, 17 1970

WE, the undersigned Officers of  
The Clambake Club of Newport

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 Newport  
in said State, on the 2nd day of January, A. D. 1970,  
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 XV of the Constitution be and hereby is  
amended to read as follows:

### Article XV Initiation Fees and Dues

The initiation fees and dues of all members, with the exception of Life, shall be fixed by the Executive Committee and incorporated in the By-Laws.  
Any member who shall not have paid his annual dues within sixty days shall cease to be a member.  
Members elected prior to the first day of September shall be responsible for the annual dues payable the first day of June of that year; members elected on or after September first shall have their dues prorated.

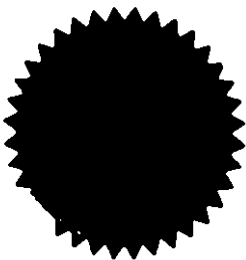
VOTED, That Article XVII of the Constitution be and hereby is  
amended to read as follows:

### Article XVII Subscribers

Annual subscription fees for Subscribers shall be fixed by the Executive Committee and incorporated in the By-Laws. Subscribers shall have all the privileges of Regular Members with the exception of voting and attending meetings, and all Rules and Regulations shall apply to them except such as might grant them rights or privileges or impose on them obligations from which it is the intent of this Constitution to exclude them.  
All subscription fees shall be paid within thirty days of election. No subscriber shall avail himself of the privileges of the Club until such fees shall have been paid. His sponsors shall be held responsible for his entire indebtedness to the Club.

ATTEST:

Richard W. T. Sales  
President.  
P. Beauchamp Jefferys  
Secretary.



NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

The Clambake Club of Newport

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

APR 6 1970

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*[Signature]*

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