

State of Rhode Island and Providence Plantations

19

WE, the undersigned Officers of

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 _____ of _____
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 _____ of its members viz:—
“VOTED, That

CORPORATE SEAL]

ATTEST:

President.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Providence Building, Sanitary

and Educational Association
Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 13 1967
January 13 1967

1967 JAN 13 11:33 AM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS


January 13, 1967

We, the undersigned officers of Providence Building, Sanitary and Educational Association, a corporation duly incorporated under the laws of the State of Rhode Island, hereby certify that the vote prescribed for the amendment of the by-laws of said corporation is "a vote of two thirds of the members present and voting"; and that at the annual meeting of said corporation, duly called and held in the City of Providence, in said State, on the 9th day of January, 1967, at which a quorum of the members was present, the following amendment to the charter of said corporation was duly adopted by the unanimous affirmative vote of the members of said corporation present at said meeting, viz.:

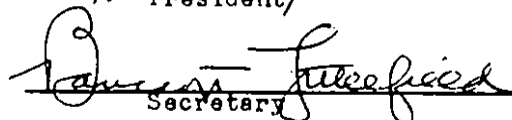
"VOTED: That the Charter of this corporation be amended by the addition of the following provision, viz.:

"Sec. 10. The said corporation shall have power to enter into a Regulatory Agreement with the Federal Housing Commissioner (or successor officer) and such other instruments and undertakings as may be necessary to enable the said corporation to secure the benefits of financing with the assistance of mortgage insurance under the provisions of the National Housing Act. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the said corporation, its successors and assigns, so long as a mortgage on the said corporation's property is insured or held by the Federal Housing Commissioner."

ATTEST:



President



Secretary