

## State of Rhode Island and Providence Plantations

June 15,

1983

WE, the undersigned Officers of

TOT'S COOPERATIVE NURSERY SCHOOL, INC.

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 Town of Barrington  
in said State, on the 24th day of May, A. D. 19 83 ,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of two-thirds (2/3) of its members viz:—  
“VOTED, That the following amendment to the Corporate Charter be made:

ARTICLE X: CORPORATE PROPERTY. DISSOLUTION.

Section 10.01. The property of the corporation is irrevocably dedicated to charitable or educational purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a State or Local Government, for a public purpose.

[CORPORATE SEAL]

ATTEST:

*Marion I. Fodor*  
MARION I. FODOR

President.

*Angela R. Cease*  
ANGELA R. CEASE

Secretary.

