

State of Rhode Island and Providence Plantations

January 26, 19 56

WE, the undersigned Officers of The Minister, Church Wardens, Vestry and Parish of St. Paul's Church at Pawtucket

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 Pawtucket

in said State, on the 25th day of January, A. D. 19 56,
the following amendment ~~(to)~~ to the Articles of Association was ~~(unanimously)~~ ^{present} duly adopted by
the affirmative vote of three-fourths of its members, viz:—

"VOTED, That the Charter be amended by striking out the words "twelve
Vestry men" in line 5, Section 4, and substituting therefor "Vestry
men to a total of twelve in the manner prescribed in the By-Laws."

CORPORATE SEAL]

ATTEST:

Arthur F. Rodman

~~MINISTER~~ Rector

Henry L. Crocker Jr.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF
The Minister, Church Wardens,
Vestry and Parish of St. Paul's
Church

at Pawtucket

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

Original name

The Minister, Church Wardens, Vestry
and Parish of St. Paul's Church,
at Pawtucket, in North Providence

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 27 1956 19