

State of Rhode Island and Providence Plantations

December 19 19 73

WE, the undersigned Officers of
 ...~~Christ Church~~ Church in the Town of ~~Westerly~~.....
 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 ~~Westerly~~.....
 in said State, on the 16th day of December , A. D. 19 73,
 the following amendment (s) to the Articles of Association was (or were) duly adopted by
 the affirmative vote of ~~in excess of 2/3 of the members~~ ^{present} ~~of the members~~.....
 "XXXXXX"

see attached sheet

[CORPORATE SEAL]

ATTEST:

Roman Judge
 President.
Joan O. Peterson
 Secretary.

NON-BUSINESS ✓

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF**

Christ's Church in the

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

DEC 20 1973 19

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D.

Voted that Section One of the original Act as amended be amended to read as follows:

"Section 1 Be it enacted by the General Assembly, and by the authority thereof it is enacted, that William T. Thurston, together with his associates, whose names are subscribed to the petition referred to in the Preamble to this Act, and such others as may hereafter become members of this corporation, be, and they and their successors forever are, hereby created a body corporate and politic, with perpetual succession, by the name of Christ's Church in the Town of Westerly, for the purpose of establishing and supporting public worship in any place that may be occupied, or any church that may hereafter be built for the use of said corporation, in accordance with the rites and usages, doctrine, discipline, worship and liturgy of the Protestant Episcopal Church in the United States of America, and subject to the laws and ecclesiastical authority of said church in the Diocese of Rhode Island; and by that name shall be able and capable in law to sue and be sued, to plead and be impleaded, to defend and be defended against, in all courts and places, and before all proper judges and magistrates whomsoever; to take and hold all moneys and other property by said corporation, within the provisions of this Act; also all legacies and devises of real and personal estates, and to have, hold, possess, and acquire lands, tenements, hereditaments, goods and chattels, and property of any description, not exceeding one million dollars; and all and singular the estate and property aforesaid to lease, grant, convey, and dispose of in such manner as they may judge expedient; at their will and pleasure; to have and to use a common seal, and the same to break, alter, and renew at pleasure; and at any of their meetings to enact and pass such rules, regulations, and by-laws, for the government of said corporation, or of its officers, and for the management of its affairs, as they may deem proper and necessary: Provided the same be not repugnant to this act of Incorporation, the laws of this State, or of the United States. This corporation shall have, in addition to the aforescribed powers, the general corporate powers described in Section 7-6-7 of the General Laws of Rhode Island 1956 Reenactment of 1969".

Voted that Section Two of the original Act as amended be further amended to read as follows:

"Section 2 The annual meeting of the corporation shall be held on the last Sunday in January of each and every year at which meeting such vestrymen and officers shall be elected as provided for in the by-laws. Special meetings may be held pursuant to the provisions of the by-laws".

Voted that Section Four of the original Act as amended be amended to read as follows:

"Section 4 The term vestrymen shall be deemed to include the term directors and the term vestry shall be deemed to include the term board of directors. The vestry for the purposes enumerated in the Act of Incorporation and for the furtherance of public worship according to the canons, rites and usages of the Episcopal Church in the United States of America and the Diocese of Rhode Island shall have control and management of the temporal affairs of the corporation."

Voted that Section Five of the original Act as amended be amended to read as follows:

"Section 5 Each communicant in good standing of Christ's Church in the Town of Westerly having attained the age of majority according to the laws of the State of Rhode Island shall be a member of said corporation and entitled to act as such and to vote at any meeting of the corporation".

56

REV 20-73 983.00