

State of Rhode Island and Providence Plantations.

January 8 19 57

WE, the undersigned Officers of

Christ's 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 day of, A. D. 19, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of two-thirds of members present.

Voted: That Section 1, be further amended to read as follows:

VOTED: That Section 2, as previously amended, be further amended to read as follows:

"Section 2. The annual meeting of the corporation shall be held on the Fourth Tuesday in January of each and every year, at which meeting there shall be (and at any legal meeting if necessary, there may be,) elected, not exceeding thirteen vestry-men, and also a treasurer and secretary of the society, which last named officer, shall also be clerk of the vestry; and it shall be the duty of the vestry to elect from their number two wardens; and at all such meetings, or any of them, any business connected with the affairs of said corporation, may be transacted. The rector shall be ex-officio president and member of the vestry, and the wardens shall be ex-officio vice presidents of the vestry. Seven (7) members of said corporation shall be necessary to form a quorum; and meetings may at any time be called by the rector and wardens for the time being, or by a majority of the vestry-men or by any ten (10) members of said corporation; provided that if said corporation shall at any time fail in holding in any of its annual meetings, such failures shall not in any way impair or invalidate this act."

VOTED: That Section 4 be amended to read as follows:

"The vestry of Christ Church for the time being may hold meetings at such times as may be appointed by the rector and wardens, or as a majority of those elected shall think proper. A majority of the vestry shall constitute a quorum for the purpose of exercising a general superintendence and discussion over the concerns and disposition of the funds of the corporation for the purposes specified in this Act, and for the promotion of the interests and for the furtherance of public worship according to the canons, rites and usages of the Protestant Episcopal Church in the United States of America provided no transfer of the permanent funds or property of said corporation shall be valid unless assented to at a legal meeting of the corporation, subject to such approval as may be required by the constitution and canons of the Protestant Episcopal Church in the United States of America and by the constitution and canons of the Rhode Island Episcopal Convention."

VOTED: That Section 5, as previously amended, be further amended to read as follows:

"Each communicant of Christ Church in the town of Westerly, of the age of twenty-one years and upwards, shall be a member of said corporation, and entitled to act as such and to vote at any meeting of the corporation."

(CORPORATE SEAL)

ATTEST:

The Rev. William L. Kite President.

David C. Fowley Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Christ 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.

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ates, whose names are subscribed to the petition referred to in the pre-  
amble 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 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 be hereafter built for the use of said corporation, (in ac-  
cordance 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 magis-  
trates whomsoever; to take and hold all moneys and other property by  
voluntary subscription, contribution, donation, or otherwise, accruing to  
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 ~~two hundred thousand~~ <sup>one million</sup> dollars; and all and  
singular the estate and property aforesaid to lease, grant, convey, and dis-  
pose of in such manner as they may judge expedient at their will and pleas-  
ure; 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."