

# State of Rhode Island and Providence Plantations

November 27, 19 64

WE, the undersigned officers of

The Old Stone Safe Deposit and Trust Company

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for the purpose, and held in the City of Providence, in said State, on the 22nd day of September, A. D. 19 64, the following amendment(s) to the Articles of Association (~~or Charter~~) ~~was~~ (~~or were~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

95 shares of the outstanding 100 shares

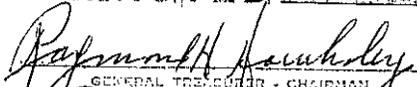
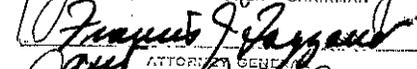
which said vote amends ~~or adds~~ the following ~~Article~~ (~~or Articles~~) to read as follows, viz.—

“Article No. First: That said Corporation shall be known by the name of Old Stone Trust Company.”

“Article No. Fourth: That the amount of capital stock of said corporation shall be One Million Dollars (\$1,000,000.) to be divided into 10,000 shares of the par value of One Hundred Dollars (\$100.) each.”

NOV 27 1964

APPROVED

	} Board of Bank Incorporation
	
	

DIRECTOR OF BUSINESS REGULATION

(OVER)

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Frank A. Johnson*  
 \_\_\_\_\_  
 President (or Vice President).

*Barnes H. Johnson*  
 \_\_\_\_\_  
 Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence }

In the City of Providence  
on this 27th day of November  
A. D. 19 64 , subscribed and sworn to before me.

*Donald S. Jordan*  
 \_\_\_\_\_  
 Notary Public.

DONALD S. JORDAN, Notary Public  
 State of Rhode Island, etc.  
 My Commission Expires June 30, 1966



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 33952 Providence Nov 30, 1964

I Herby Certify That The Old Stone Safe Deposit and Trust Company

has paid into the State Treasury a fee of

Nine hundred and

Ninety Dollars for Increase in Capital Stock

(in accordance with the provisions of 7-1-9, General Laws

*Raymond M. Sparrow*  
General Treasurer

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

BUSINESS  
DUPLICATE

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The Old Stone Safe Deposit and

Trust Company

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

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

OFFICE OF THE SECRETARY OF STATE

PROVIDENCE, 19

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles  
of Association (or Charter) of

duly incorporated under the laws of the State of Rhode Island, which together with the  
original was filed in this office on the

A. D. 19

WITNESS my hand and the seal of the State of Rhode

Island, this

day of

in

the year  
Secretary of State