



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Old Slater Mill Association

If the entity's name is changing, state the new name: Old Slater Mill Association

**ARTICLE II**

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

OSMA SUPPORTS THE PRESERVATION AND INTERPRETATION OF THE OLD SLATER  
MILL NATIONAL HISTORIC LANDMARK  
AND THE BLACKSTONE RIVER VALLEY NATIONAL HISTORICAL PARK FOR THE  
BENEFIT OF ALL.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW D JENCKS	80 WALNUT STREET SEEKONK, MA 02771 USA
VICE PRESIDENT	STEPHEN A. OLAUSEN	26 MAIN STREET PAWTUCKET, RI 02860 USA
DIRECTOR	W. BRUCE TILLINGHAST	221 HIGH STREET PAWTUCKET, RI 02860 USA
DIRECTOR	LINDA DEWING	10 EXCHANGE COURT PAWTUCKET, RI 02860 USA
TREASURER	JERAULD C. ADAMS	180 WEEDEN STREET PAWTUCKET, RI 02860 USA
SECRETARY	AVERY SEAMAN JR	289 FREEBORN STREET PORTSMOUTH, RI 02871 USA
DIRECTOR	LORI URSO	273 KENYON AVENUE PAWTUCKET, RI 02861 USA

If there are any other provisions to be amended, so state:

**ARTICLE III**

The Amendment was adopted in the following manner:

**(check one box only)**

The amendment was adopted at a meeting of members held on 6/24/2021 , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

**ARTICLE IV**

Date when amendment is to become effective 8/5/2021  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 5 Day of August, 2021 at 12:42:44 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Old Slater Mill Association  
Corporate Name

By ANDREW D JENCKS

President or  Vice President (check one)

**AND**

By AVERY SEAMAN JR

Secretary or  Assistant Secretary (check one)

Form No. 201  
Revised 09/07



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

August 05, 2021 12:40 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

