



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: X 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:

Table with 3 columns: Title, Individual Name, Address. Rows include President (Andrew D Jencks), Vice President (Stephen A. Olausen), Directors (Bruce Tillinghast, Linda Dewing, Lori Urso), Treasurer (Jerauld C. Adams), and Secretary (Avery Seaman Jr).

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