



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 The Saint Elizabeth Community

If the entity's name is changing, state the new name: The Saint Elizabeth Community

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

“THIRD: “THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO SERVE WITHIN A SYSTEM OF NON-PROFIT ORGANIZATIONS, AS A “SUPPORTING ORGANIZATION” WITHIN THE MEANING OF SECTION 509(A)(3)(B)(II) OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING SECTION OF ANY FUTURE INTERNAL REVENUE LAW (THE “CODE”), TO SUPPORT, BENEFIT AND MAKE DISTRIBUTIONS FROM ITS ENDOWMENT TO NON-PROFIT ORGANIZATIONS ORGANIZED UNDER SECTION 501(C)(3) OF THE CODE SUPERVISED OR CONTROLLED IN CONNECTION WITH THE SAINT ELIZABETH COMMUNITY WHICH ARE ENGAGED IN (I) PROVIDING SAFE, DECENT AND AFFORDABLE OR MARKET-RATE HOUSING FOR RENT BY ELDERLY PERSONS OF LOW- AND MODERATE-INCOME BY CONSTRUCTING, PURCHASING OR REHABILITATING HOUSING UNITS, (II) OPERATING LICENSED NURSING HOME FACILITIES AND ASSISTED LIVING FACILITIES AND (III) DEVELOPING AND OPERATING ADULT DAY CARE AND HOME CARE SERVICES AND OTHER ANCILLARY SERVICES.”

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MATTHEW TRIMBLE	2364 POST RD STE 100 WARWICK, RI 02886 USA
CHAIR	STEVEN W. TILLEY	602 EAST SHORE RD JAMESTOWN, RI 02835 USA
VICE CHAIR	CLAIRE C. FLAHERTY	936 BUTTONWOODS AVENUE WARWICK, RI 02886 USA
TREASURER	STEVEN H. KITCHIN	ONE NEW ENGLAND TECH BLVD EAST GREENWICH, RI 02818 USA
SECRETARY	JUDY W. VIGAR	7 LARCH AVENUE NARRAGANSETT, RI 02882 USA
DIRECTOR	CRAIG W. CARPENTER	29 SOUTH POND DRIVE COVENTRY, RI 02816 USA
DIRECTOR	MARK J. PROVOST	PO BOX 444 EAST GREENWICH, RI 02818 USA
DIRECTOR	KRISTEN L. DISANTO	23 BROAD ST. WESTERLY, RI 02891 USA
DIRECTOR	ROBIN DZIUBA	ONE CITIZENS PLAZA, SUITE 1000 PROVIDENCE, RI 02903 USA
DIRECTOR	E. PAUL LARRAT, PH.D. R.PH.	853 GILBERT STUART RD. SAUNDERSTOWN, RI 02874 USA
DIRECTOR	TIMOTHY MURRAY	221 BROADWAY PROVIDENCE, RI 02903 USA
DIRECTOR	PETER HOLLMAN, MD	74 FORT AVE. CRANSTON, RI 02905 USA
DIRECTOR	ROBERT H. PEASE JR.	263 WICKFORD POINT ROAD NORTH KINGSTOWN, RI 02852 US
DIRECTOR	WAYNE D. PELLAND	51 MOURNING DOVE DRIVE SAUNDERSTOWN, RI 02874 USA
DIRECTOR	KIMBERLEY RANALLI	100 SOCKANOSSET CROSSROAD, RDC170 CRANSTON, RI 02920 USA
DIRECTOR	FREDERICK G. HARRISON	19 CHANNEL VW, UNIT 2 WARWICK, RI 02889 USA
DIRECTOR	PHILIP C. SLOCUM	211 CARLTON AVE. WARWICK, RI 02889 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 , 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 5/5/2023 , 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
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 9 Day of May, 2023 at 12:03:55 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.*

By MATTHEW TRIMBLE

President or Vice President (check one)

AND

By JUDY W. VIGAR

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

May 09, 2023 12:01 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

