

CERTIFICATE OF VOTE

We, the undersigned President and Secretary-Treasurer of Inner City Apostolate - Newport, Inc., do hereby attest that the following vote was passed at a duly called meeting of the corporation on the 21st day of September, 1971:

RESOLVED that the Articles of Association of the Corporation be amended to read as follows:

SIXTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of September, A. D., 1971.


PRESIDENT


SECRETARY-TREASURER

STATE OF RHODE ISLAND
NEWPORT, SC.

Suscribed and sworn to before me at Newport this 26th day
of September, A.D., 1971.

Donald D. Andrew
NOTARY PUBLIC

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