

**State of Rhode Island and Providence Plantations**

January 13 1975

WE, the undersigned Officers of  
TOWN OF WARREN HOUSING AUTHORITY  
a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the Town of Warren of  
in said State, on the 13th day of January, A. D. 1975,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of four of its members viz:—  
"VOTED, That the name of said corporation be changed to  
HOUSING AUTHORITY OF THE TOWN OF WARREN, R. I.

[CORPORATE SEAL]

ATTEST:

*Robert A. Ambrosio*  
President  
*Erland M. Blakeman*  
Secretary

✓  
NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

TOWN OF WARREN HOUSING  
AUTHORITY

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

68-28-75 <sup>1/2</sup> of 1961 (2) \*\*\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

FEB 28 1973

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*Lee*