

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. Blackman
Secretary

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