

78359

# State of Rhode Island and Providence Plantations

February 21, 1996

WE, the undersigned Officers of

East Providence Teachers' Credit Union

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 City of East Providence, R.I. in said State, on the 14th day of February, A. D. 1996, the following amendment (s) to the Articles of Association was (or were) duly adopted by the affirmative vote of Two-Thirds of its members, viz:—

“VOTED, That

Article I Section I be amended to read:

The name of this credit union is Teachers' and Community Credit Union of East Providence.

APPROVED BY:

*Barry G. Hittner*

Barry G. Hittner, Director  
Department of Business Regulation

Dated: July 29, 1996

NAME

RESIDENCE

<i>Jean Sorecha</i>	<i>21 Melton Lane, Little Compton R.I.</i>
<i>Charles E. Wermuth</i>	<i>7 Kelly Circle, East Prov., R.I. 02914</i>
<i>Paul M. Shea</i>	<i>1 Northlebury Court Warwick R.I.</i>
<i>Jeanette Goulet</i>	<i>93 Merritt Rd Riverside R.I.</i>
<i>Ruth Gaboury</i>	<i>160 Worcester Ave. Riverside, R.I.</i>
<i>Patricia Lang</i>	<i>107 Wheeler St Rehoboth, MA 02769</i>
<i>Sandra J. Almeida</i>	<i>30 Ridge Dr East Prov., R.I. 02914</i>
<i>Barbara Geraghty</i>	<i>50 Juniper Dr Riverside R.I. 02915</i>
<i>Harvey C. Muttis</i>	<i>121 Governor Ave. E. Prov. R.I.</i>

[CORPORATE SEAL]

ATTEST:

**FILED**

AUG 5 1996

By *[Signature]* #9  
166083

*Jean Marie Sorecha* President.  
*Jeanette Goulet* Secretary.

NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

RECORDED

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Business Regulation  
DIVISION OF BANKING  
233 Richmond Street, Suite 231  
Providence, R.I. 02903-4231  
(401) 277-2405  
TDD Telephone Number 277-2223

July 29, 1996

Ms. Joan Saunders  
President  
East Providence Teachers' Credit Union  
362 Taunton Avenue  
East Providence, RI 02914

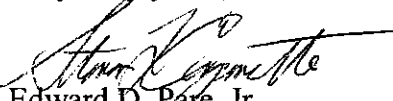
**RE: Amendment of Agreement to Form**

Dear Ms. Saunders:

The Director of Business Regulation has approved the Credit Union's request to amend its agreement to form. Enclosed are three originals of the articles of amendment which must be filed with the Office of the Rhode Island Secretary of State and one (1) copy of the Decision and Order for your files.

Once filed, please return one original of the articles of amendment to the Division of Banking. I will be happy to respond to any questions you may have relative to the above.

Very truly yours,

*For*   
Edward D. Pare, Jr.  
Associate Director &  
Superintendent of Banking

enclosure

slc

pc: Layne Bumgardner

**FILED**  
AUG 9 1996  
By 