



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

SEP 29 2000

By [Signature]

ARTICLES OF MERGER OR CONSOLIDATION INTO
(To Be Filed In Duplicate Original)

The German/American Cultural Society of Rhode Island

(Insert full name of surviving or new entity on this line.)

SECTION I: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned entities submit the following Articles of [X] Merger or [] Consolidation (check one box only) for the purpose of merging or consolidating them into one entity.

a. The name and type (for example, business corporation, non-profit corporation, limited liability company, limited partnership, etc.) of each of the merging or consolidating entities and the states under which each is organized are:

Table with 4 columns: Name of entity, Type of entity, State under which entity is organized. Rows include German Dramatic Society of Olneyville, Rhode Island; Gesang Verein Eintracht (German Singing Society); The German/American Cultural Society of Rhode Island.

b. The laws of the state under which each entity is organized permit such merger or consolidation.

c. The full name of the surviving or new entity is The German/American Cultural Society of Rhode Island which is to be governed by the laws of the state of Rhode Island

d. The attached Plan of Merger or Consolidation was duly authorized, approved, and executed by each entity in the manner prescribed by the laws of the state under which each entity is organized. (Attach Plan of Merger or Consolidation)

e. If the surviving entity's name has been amended via the merger, please state the new name: N/A

f. If the surviving or new entity is to be governed by the laws of a state other than Rhode Island, and such surviving or new entity is not qualified to conduct business in the state of Rhode Island, the entity agrees that: it may be served with process in Rhode Island in any proceeding for the enforcement of any obligation of any domestic entity which is a party to the merger or consolidation; it irrevocably appoints the Secretary of State as its agent to accept service of process in any action, suit, or proceeding; and the address to which a copy of such process of service shall be mailed to it by the Secretary of State is:

N/A

g. The future effective date (which shall be a date or time certain no more than thirty (30) days after the filing of the Articles of Merger or, in the case of a subsidiary merger, on or after the 30th day after the mailing of a copy of the agreement of merger to the shareholders of the subsidiary corporation) of the merger or consolidation is (if upon filing, so state)

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SECTION II: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A BUSINESS CORPORATION PURSUANT TO TITLE 7, CHAPTER 1.1 OF THE RHODE ISLAND GENERAL LAWS, AS AMENDED.

a. If one or more of the merging or consolidating entities is a business corporation (except one whose shareholders are not required to approve the agreement under Section 7-1.1-67, or does not require shareholder approval pursuant to the laws of the state under which the corporation is organized, in which event that fact shall be set forth), state below as to each business corporation, the total number of shares outstanding entitled to vote on the Plan of Merger or Consolidation, respectively, and, if the shares

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of any class are entitled to vote on the plan as a class, state below the designation and number of outstanding shares of each class:

<u>Name of Business Corporation</u>	<u>Total Number of Shares Outstanding</u>	<u>Entitled to Vote as a Class</u>	
		<u>Designation of Class</u>	<u>Number of Shares</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

b. If one or more of the merging or consolidating entities is a business corporation (except one whose shareholders are not required to approve the agreement under Section 7-1.1-67, or does not require shareholder approval pursuant to the laws of the state under which the corporation is organized, in which event that fact shall be set forth), state below as to each business corporation, the total number of shares voted for and against such plan, respectively, and as to each class entitled to vote thereon as a class, state the number of shares of each class voted for and against the plan, respectively.

<u>Name of Business Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Entitled to Vote as a Class</u>		
			<u>Class</u>	<u>Voted For</u>	<u>Voted Against</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

c. If the surviving or new entity is to be governed by the laws of a state other than Rhode Island, such surviving or new entity hereby agrees that it will promptly pay to the dissenting shareholders of any domestic entity the amount, if any, to which they shall be entitled under the provisions of Title 7, Chapter 1.1 of the General Laws of Rhode Island, 1956, as amended, with respect to dissenting shareholders.

d. Complete the following subparagraphs i,ii, and iii only if the merging business corporation is a subsidiary corporation of the surviving corporation.

i) The name of the subsidiary corporation is _____

ii) State below the number of outstanding shares of each class of the subsidiary corporation and the number of the shares of each class of the subsidiary corporation owned by the surviving corporation.

<u>Number of Shares Outstanding of the Subsidiary Corporation</u>	<u>Designation of Class</u>	<u>Number of Shares of Subsidiary Corporation Owned by Surviving Corporation</u>	<u>Designation of Class</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

iii) A copy of the plan of merger was mailed to shareholders of the subsidiary corporation on _____

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SECTION III: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A NON-PROFIT CORPORATION PURSUANT TO TITLE 7, CHAPTER 6 OF THE RHODE ISLAND GENERAL LAWS, AS AMENDED.

a. If the members of any merging or consolidating non-profit corporation are entitled to vote thereon, attach a statement for each such non-profit corporation which sets forth the date of the meeting of members at which the Plan of Merger or Consolidation was adopted, that a quorum was present at the meeting, and that the plan received at least a majority of the votes which members present at the meeting or represented by proxy were entitled to cast; OR attach a statement for each such non-profit corporation which states that the plan was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

b. If any merging or consolidating corporation has no members, or no members entitled to vote thereon, then as to each such non-profit corporation attach a statement which states the date of the meeting of the board of directors at which the plan was adopted, and a statement of the fact that the plan received the vote of a majority of the directors in office.

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SECTION IV: TO BE COMPLETED ONLY IF ONE OR MORE OF THE MERGING OR CONSOLIDATING ENTITIES IS A LIMITED PARTNERSHIP PURSUANT TO TITLE 7, CHAPTER 13 OF THE RHODE ISLAND GENERAL LAWS, AS AMENDED

a. The agreement of merger or consolidation is on file at the place of business of the surviving or resulting domestic limited partnership or other business entity and the address thereof is:

b. A copy of the agreement of merger or consolidation will be furnished by the surviving or resulting domestic limited partnership or other business entity, on request and without cost, to any partner of any domestic limited partnership or any person holding an interest in any other business entity which is to merge or consolidate.

SECTION V: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

The German/American Cultural Society of Rhode Island

Print Entity Name

By: *Eric Schmidt*
Name of person signing

President

Title of person signing

By: *Patricia A. Flori*
Name of person signing

Secretary

Title of person signing

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 21st day of September, 2000, before me personally appeared Eric Schmidt and Patricia Flori who, being duly sworn, declared that they are the President and Secretary of the above-named entity and that they signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Robert M. Schacht

Notary Public

My Commission Expires:

Robert M. Schacht

Notary Public

Commission Expires: 8/6/2001

German Dramatic Society of Olneyville, Rhode Island

Print Entity Name

By: *Konrad J. Schulz*
Name of person signing

President

Title of person signing

By: *Norma E. Hempe*
Name of person signing

Secretary

Title of person signing

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 21st day of September, 2000, before me personally appeared Konrad Schulz and Norma Hempe who, being duly sworn, declared that they are the President and Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Robert M. Schacht

Notary Public

My Commission Expires:

Robert M. Schacht

Notary Public

Commission Expires: 8/6/2001

a. The agreement of merger or consolidation is on file at the place of business of the surviving or resulting domestic limited partnership or other business entity and the address thereof is:

b. A copy of the agreement of merger or consolidation will be furnished by the surviving or resulting domestic limited partnership or other business entity, on request and without cost, to any partner of any domestic limited partnership or any person holding an interest in any other business entity which is to merge or consolidate.

SECTION V: TO BE COMPLETED BY ALL MERGING OR CONSOLIDATING ENTITIES

Gesang Verein Eintracht (German Singing Society)

Print Entity Name

By: Milton F. Haupt
Name of person signing

President

Title of person signing

By: Patricia A. Flori
Name of person signing

Secretary

Title of person signing

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 21st day of September, 2000, before me personally appeared Milton Haupt and Patricia Flori who, being duly sworn, declared that they are the President and Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Robert M. Schacht

Notary Public

My Commission Expires: Robert M. Schacht

Notary Public

Commission Expires: 8/6/2001

Print Entity Name

By: _____
Name of person signing

Title of person signing

By: _____
Name of person signing

Title of person signing

STATE OF _____
COUNTY OF _____

In _____, on this _____ day of _____, before me personally appeared _____ who, being duly sworn, declared that he/she is the _____ of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires: _____

The German/American Cultural Society of Rhode Island

Secretary's Certificate

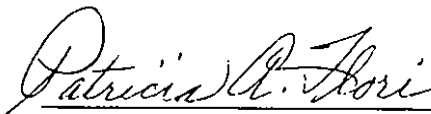
I hereby certify that I am the duly elected secretary of The German/American Cultural Society of Rhode Island and that at a meeting of the members of the corporation, duly called, the notice of which contained a copy of the proposed plan of merger, the following resolution was unanimously voted by the membership, a quorum being present and acting throughout.

VOTED: That the Corporation approve and adopt the following Plan of Merger, contingent on its adoption and approval by the other two corporations, and that the Officers and Directors are hereby authorized and directed to execute and deliver all documents, and to take any action, that they deem necessary or advisable in order to carry out said Plan of Merger including, without limitation the foregoing, to transfer all property, permits, and licenses to the surviving corporation:

PLAN OF MERGER

1. This a plan for the merger of German Dramatic Society of Olneyville, Rhode Island, a Rhode Island nonprofit corporation and Gesang Verein Eintracht (German Singing Society), a Rhode Island nonprofit corporation into The German/American Cultural Society of Rhode Island, a Rhode Island nonprofit corporation. The German/American Cultural Society of Rhode Island shall be the sole surviving corporation.
2. All of the assets and liabilities of German Dramatic Society of Olneyville, Rhode Island and Gesang Verein Eintracht (German Singing Society) of every kind, nature and description shall automatically be transferred to, and become those of, The German/American Cultural Society of Rhode Island upon such merger by operation of law.
3. Provisions of the Articles of Incorporation, together with any existing amendments and the By-laws as they presently exist of the surviving corporation, The German/American Cultural Society of Rhode Island, shall not change as a result of the merger.
4. The merger shall become effective upon the filing of completed Articles of Merger with the Corporations Division of the Secretary of State of the state of Rhode Island.

Date 9/21/2000


Patricia Flori, Recording Secretary

German Dramatic Society of Olneyville, Rhode Island

Secretary's Certificate

I hereby certify that I am the duly elected secretary of the German Dramatic Society of Olneyville, Rhode Island and that at a meeting of the members of the corporation, duly called, the notice of which contained a copy of the proposed plan of merger, the following resolution was unanimously voted by the membership, a quorum being present and acting throughout.

VOTED: That the Corporation approve and adopt the following Plan of Merger, contingent on its adoption and approval by the other two corporations, and that the Officers and Directors are hereby authorized and directed to execute and deliver all documents, and to take any action, that they deem necessary or advisable in order to carry out said Plan of Merger including, without limitation the foregoing, to transfer all property, permits, and licenses to the surviving corporation:

PLAN OF MERGER

1. This a plan for the merger of German Dramatic Society of Olneyville, Rhode Island, a Rhode Island nonprofit corporation and Gesang Verein Eintracht (German Singing Society), a Rhode Island nonprofit corporation into The German/American Cultural Society of Rhode Island, a Rhode Island nonprofit corporation. The German/American Cultural Society of Rhode Island shall be the sole surviving corporation.
2. All of the assets and liabilities of German Dramatic Society of Olneyville, Rhode Island and Gesang Verein Eintracht (German Singing Society) of every kind, nature and description shall automatically be transferred to, and become those of, The German/American Cultural Society of Rhode Island upon such merger by operation of law.
3. Provisions of the Articles of Incorporation, together with any existing amendments and the By-laws as they presently exist of the surviving corporation, The German/American Cultural Society of Rhode Island, shall not change as a result of the merger.
4. The merger shall become effective upon the filing of completed Articles of Merger with the Corporations Division of the Secretary of State of the state of Rhode Island.

Date 9/23/00

Norma E Hempe
Norma E. Hempe, Recording Secretary

Gesang Verein Eintracht (German Singing Society)

Secretary's Certificate

I hereby certify that I am the duly elected secretary of the Gesang Verein Eintracht (German Singing Society), and that at a meeting of the members of the corporation, duly called the notice of which contained a copy of the proposed plan of merger, the following resolution was unanimously voted by the membership, a quorum being present and acting throughout.


VOTED: That the Corporation approve and adopt the following Plan of Merger, contingent on its adoption and approval by the other two corporations, and that the Officers and Directors are hereby authorized and directed to execute and deliver all documents, and to take any action, that they deem necessary or advisable in order to carry out said Plan of Merger including, without limitation the foregoing, to transfer all property, permits, and licenses to the surviving corporation:

PLAN OF MERGER

1. This a plan for the merger of German Dramatic Society of Olneyville, Rhode Island, a Rhode Island nonprofit corporation and Gesang Verein Eintracht (German Singing Society), a Rhode Island nonprofit corporation into The German/American Cultural Society of Rhode Island, a Rhode Island nonprofit corporation. The German/American Cultural Society of Rhode Island shall be the sole surviving corporation.
2. All of the assets and liabilities of German Dramatic Society of Olneyville, Rhode Island and Gesang Verein Eintracht (German Singing Society) of every kind, nature and description shall automatically be transferred to, and become those of, The German/American Cultural Society of Rhode Island upon such merger by operation of law.
3. Provisions of the Articles of Incorporation, together with any existing amendments and the By-laws as they presently exist of the surviving corporation, The German/American Cultural Society of Rhode Island, shall not change as a result of the merger.
4. The merger shall become effective upon the filing of completed Articles of Merger with the Corporations Division of the Secretary of State of the state of Rhode Island.

Date

9/21/2000


Patricia Flori, Recording Secretary