Sature or Acidone Barouin auta Barantarire Barantariania

			
September 18, 1973.			
WE, the undersigned Officers of KAISER BRISTOL, R.I. 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 offices of The Credit Union in said State, on the 11ch day of September A. D. 19.73. the following amendment (s) to the Articles of Association was (or were) duly adopted by the affirmative vote of (by ununimous vote) of its members, viz:— "Voted, That			
We change the name of our Credit Union from:- KAISER BRISTOL R.I. CREDIT UNION			
WAREN BUILDE W.T. GROOT GUTON			
TO:-			
EAST BAY INDUSTRIAL CREDIT UNION.			
APPROVED 4/21/73 Juliand Family ATTOMNEY GENERAL ATTOMNEY GENER			
State of Rhode Island and Providence Plantations			
OFFICE OF THE GENERAL TREASURER			
Nº 42133 Providence Ost 2 1973.			
Hereby Certify The Lausen Bristol R. J. Credit Upin			
id into the State Treasury a fee of			
ordance with the provisions of 7-1-9, General Laws.			
Gaymond D. D.			

40919

NON-BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF
Duly Incorporated Under the Laws of the
State of Rhode Island.

ORIGINAL FILED IN THE OFFICE OF THE SECRETARY OF STATE.

0CT 2 - 1973

Orchelakt

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS. Office of the Secretary of State

	Providence,	19
I HEREBY CERTIFY the foregoing to Association of		
duly incorporated under the laws of th	e State of Rhode Island,	which together with the
, A. D. 19		

٠ د October 2, 1973

RE: KAISER BRISTOL, R. I. CREDIT UNION

Mr. Lawrence J. Ferri, Secretary Board of Bank Incorporation Department of Business Regulation 169 Weybosset Street Providence, Rhode Island

Dear Sir:

Enclosed please find the original Amendment to the Articles of Association of KAISER BRISTOL, R. I. CREDIT UNION. One copy of the duplicate amendment is on file in this office and one duplicate, which has been certified, has been returned to the corporation.

Very truly yours,

Anthony Florio Corporation Secretary

AF: jm Enclosure