

300
Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ~~ARTICLES OF INCORPORATION~~ CHARTER OF QUIDNICK RESERVOIR COMPANY

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its ~~Articles of Incorporation~~: Charter:

FIRST: The name of the corporation is
Quidnick Reservoir Company
members

SECOND: The ~~shareholders~~ of the corporation on September 21, 1972, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the ~~Articles of Incorporation~~: Charter:

[Insert Amendment(s)]

AMENDMENT NO. 1

Section 7 of the Charter of the Quidnick Reservoir Company is hereby amended by inserting after the word "assessments" in the first line of said section the words "for the running expenses of the corporation and the maintenance of its property".

AMENDMENT NO. 2

Section 8 of the Charter of the Quidnick Reservoir Company is hereby amended by deleting the words "for the purposes of the said corporation" in the first sentence of said section and substituting therefor the words "for the running expenses of the corporation and the maintenance of its property".

AMENDMENT NO. 3

Section 8 of the Charter of Quidnick Reservoir Company is hereby amended by deleting the entire paragraph following the words "it shall be the duty of the treasurer for the time being to proceed and recover the same, in manner following, to wit:" and substituting therefor the following:

"He shall cause the corporation to bring a civil action against the delinquent member to recover the same and the mill estate of the delinquent member on which such tax or assessment was made shall be and remain pledged and held liable for the satisfaction of any judgment obtained by the corporation in such action."

AMENDMENT NO. 4

Section 9 of the Charter of the Quidnick Reservoir Company is hereby deleted.

THIRD: The number of ^{members} ~~shares~~ of the corporation ~~outstanding~~ ^{votes of members} at the time of such adoption was eleven; and the number of ~~shares~~ ^{votes of members} entitled to vote thereon was 297

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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Each member was entitled to one vote for every fifty dollars currently paid by such member.

FIFTH: The number of ^{votes} ~~shares~~ voted for such amendment was 201; and the number of ^{votes} ~~shares~~ voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

	<u>Number of Shares Voted</u>	
<u>Class</u>	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated September 28, 1972

Quidnick Reservoir Company
 By William J. Halpin
 Its President
 and Paul R. Craser
 Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Kent } Sc.

At Coventry in said county on this 28th day of September, 19 72, personally appeared before me Arthur S. Galkin, who, being by me first duly sworn, declared that he is the President of Quidnick Reservoir Company

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Arthur S. Galkin
Notary Public

(NOTARIAL SEAL)

My Commission Expires June 30, 1973

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