

## State of Rhode Island and Providence Plantations

April 28, 1975

WE, the undersigned Officers of  
YOUTH HOMES, INC.

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 Providence  
in said State, on the 28th day of April, A. D. 1975,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of all of its members viz:—

“VOTED, That

- FIFTH: No part of the net earnings of this corporation shall inure to the benefits of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof; and
- SIXTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

[CORPORATE SEAL]

ATTEST:

*Fredrick C. Gilbert*

President.

*F. Lawrence Dea*

Secretary.

34

NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

YOUTH HOMES, INC.

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

REC-117  
STATE  
MAY 14-75 079 00\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAY 14 1975 19

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