

## State of Rhode Island and Providence Plantations

January 10, 1980

WE, the undersigned Officers of

RHODE ISLAND RADIO INFORMATION SERVICE

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 Cranston  
in said State, on the 9th day of January, A. D. 1980,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of a majority of its members viz:—  
"VOTED, That the following sections be added thereto:

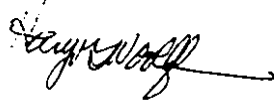
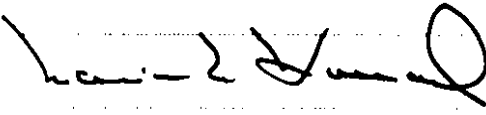
FIFTH: All activities shall be limited to those permitted by  
Sec. 501 (c) (3) of the Internal Revenue Code. No substantial part  
of activities of the corporation shall be legislative in nature.

SIXTH: The organization shall not engage in political  
activities.

SEVENTH: Upon the dissolution of the corporation all of the  
assets of the corporation shall be distributed exclusively for the  
purposes of the corporation to an organization or organizations  
organized and operated exclusively for charitable purposes as shall  
qualify for exemption under Sec. 501 (c) (3) of the Internal  
Revenue Code.

[CORPORATE SEAL]

ATTEST:

  
  
President.  
Secretary.

NON-BUSINESS

16

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

RHODE ISLAND RADIO

INFORMATION SERVICE

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

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.....206 .....1000

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

**JAN 16 1980**

19