

**CERTIFICATE OF CHARTER AMENDMENT
OF RHODE ISLAND HOSPITAL TRUST COMPANY**

RECEIVED

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BANKING DIVISION
BUSINESS REGULATION

To the Board of Bank Incorporation
State of Rhode Island
Providence
Rhode Island

It is hereby certified that at a meeting of the stockholders of Rhode Island Hospital Trust Company duly called and held on the 19th day of December, 1967, the accompanying amendment of the charter of the Company was duly adopted by vote of a majority in interest of said stockholders.

IN WITNESS WHEREOF, this Certificate has been signed and the corporate seal of said Trust Company hereto affixed by the duly authorized officers of said Company at Providence, Rhode Island, this 19th day of December, A. D. 1967.

S. Arthur Towle
Secretary

Clarence R. ...
President

AMENDMENT OF CHARTER OF RHODE ISLAND HOSPITAL
TRUST COMPANY AS ADOPTED DECEMBER 19, 1967

VOTED:

That subject to the approval of the Board of Bank Incorporation of the State of Rhode Island Section 8 of the Charter of the Company be amended to read as follows:

Section 8. The capital stock of said corporation shall be in the amount of fifteen million (15,000,000) dollars and shall be divided into one million five hundred thousand (1,500,000) shares of ten (10) dollars each, which shares shall be assignable and transferable according to the by-laws, and upon the books of said corporation, and not otherwise.

APPROVED 1/5/68

Herb A. DeSantis
ATTORNEY GENERAL

Raymond W. Hawksley
GENERAL REGISTER

Robert W. Michael
DIRECTOR OF BUSINESS REGULATION

State of Rhode Island
Department of Banking

AUGUST P. LaFRANCE
SECRETARY OF STATE



PRIMO IACOBUCCI
FIRST DEPUTY
RONALDO E. LEMAY
SECOND DEPUTY

State of Rhode Island and Providence Plantations
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

January 9, 1968

I, AUGUST P. LaFRANCE, Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFY the foregoing to be one of the duplicates of the amendment to the Charter of RHODE ISLAND HOSPITAL TRUST COMPANY, duly incorporated under the laws of the State of Rhode Island, and filed in this office on the ninth day of January, A. D. 1968 in accordance with the provisions of Section 19-1-12 of the General Laws of 1956.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the State
of Rhode Island this ninth
day of January, A. D. 1968.



August P. LaFrance
Secretary of State

Rhode Island
Hospital Trust Company

CERTIFICATE OF AMENDMENT
OF
SECTION 8 OF CHARTER

December 19, 1967

JAN -9-68 ^{SEC-06} STATE 1025

RECEIVED & FILED JAN 9 - 1968

DEPARTMENT OF STATE
SECRETARY OF STATE
PROVIDENCE, R. I.

TILLINGHAST, COLLINS & TANNER
1030 HOSPITAL TRUST BUILDING
PROVIDENCE, R. I.