

CERTIFICATE OF CHARTER AMENDMENT
OF RHODE ISLAND HOSPITAL TRUST COMPANY

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 17th day of February, 1966, 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 17th day of February, A. D. 1966.

D. Arthur Tard
Secretary

Clarence P. ...
President

AMENDMENT OF CHARTER OF RHODE ISLAND HOSPITAL
TRUST COMPANY AS ADOPTED FEBRUARY 17, 1966

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 ten million (10,000,000) dollars and shall be divided into one million (1,000,000) 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 3/11/66

Raymond H. Hawley
GENERAL TREASURER - CHAIRMAN
Joseph P. Nugent
ATTORNEY GENERAL
Walter A. ...
DIRECTOR OF BUSINESS REGULATION

Board of Bank
Incorporation

March 28, 1966

I, PRIMO IACOBUCCI, First Deputy 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 twenty-eighth day of March, A. D. 1966 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
twenty-eighth day of March,
A. D. 1966.

First Deputy
Secretary of State

RUR 29-66 ^{SEC OF} STATE 071 CD***10.00

RECEIVED & FILED MAR 28 1966

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