



EARL B. NICHOLS
BANK COMMISSIONER

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
BANKING DIVISION
49 WESTMINSTER STREET, PROVIDENCE, R. I. 02903

March 22, 1966

R. Gordon Scott, Jr., Esquire
Tillinghast, Collins & Tanner
1030 Hospital Trust Building
Providence, Rhode Island 02903

Dear Gordon:

At the meeting of the Board of Bank Incorporation on March 11, 1966, the amendment to Section 8 of the Charter of the Rhode Island Hospital Trust Company was approved.

Enclosed are three copies of this amendment, and the letter indicating stockholder approval of said amendment, the former having the stamp of approval of the Board of Bank Incorporation affixed thereto.

After recording this document with the Secretary of State, we would appreciate your returning the original of same to the Banking Division for our files.

Thank you very much.

Very truly yours,

Earl B. Nichols, Secretary
Board of Bank Incorporation

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Encls.