

State of Rhode Island and Providence Plantations

May 21, 19 54

WE, the undersigned Officers of

The First Baptist Society in Warwick, R.I. 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 First Baptist Church of West Warwick in said State, on the 10th day of May, A. D. 1954, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of 78 - 0 of its members viz:—

“VOTED, That the following amendments are to be made in our charter:

- Sec. 1: Section one of the act entitled, "An act to incorporate certain persons as a society by the name of the First Baptist Society in Warwick, .R.I." is to be amended to read as follows, "An act to incorporate certain persons as a church by the name of the First Baptist Church in West Warwick, R.I." Further, the words "Warwick and Coventry Baptist Church" are to be amended to read, "West Warwick Baptist Church": "Warren Baptist Association" is to read "Roger Williams Baptist Association": and "twenty five thousand dollars" is to read "fifty thousand dollars".
Sec. 2: Section two is to be amended to read "a Pastor, Moderator, Assistant Moderator and Clerk", instead of "a President, Treasurer and Clerk".
Sec. 3: Section three is to be amended to read as follows, "any seven members" instead of "any five members".

CORPORATE SEAL]

ATTEST:

Allen J. Swanson

President.

Edith H. Hilley

Secretary.

Subscribed and sworn before me this 7th day of June, 1954 in West Warwick,

[Signature]

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE FIRST BAPTIST SOCIETY
IN
WARWICK, R. I.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 8 1954

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