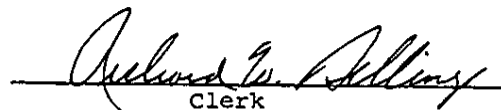


I, Richard W. Billings, Clerk of The Charitable Baptist Society, do hereby certify that the provisions of the Act of the General Assembly of the State of Rhode Island and Providence Plantations, passed at the January Session, 1959, entitled "An Act In Amendment Of An Act Entitled 'An Act Incorporating Certain Persons, By The Name Of The Charitable Baptist Society, In The Town Of Providence, In This Colony' Passed By The General Assembly Held For The Colony Of Rhode Island And Providence Plantations At Newport On The First Wednesday Of May, 1774," have been approved, accepted, and consented to by said corporation by vote of a majority of the members of the corporation present at a meeting of the corporation held May 11, 1959.

IN ATTESTATION HEREOF, I have hereunto set my hand as Clerk of said corporation and affix the seal of said corporation this 13th day of May A.D. 1959.


Clerk

CERTIFICATE OF VOTE

"An Act In Amendment of An
Act Entitled ' An Act Incor-
porating Certain Persons, By
The Name Of The Charitable
Baptist Society, In the Town
Of Providence, In This Colony',
Passed By The General Assembly
Held For The Colony of Rhode
Island And Providence Plantations
At Newport On The First Wednesday
of May, 1774"

RECEIVED & FILED MAY 18 1959

44-118,
HINGKLEY, ALLEN, SALISBURY & PARSONS
LAW OFFICES
INDUSTRIAL BANK BUILDING
PROVIDENCE, R. I.