

CERTIFICATE OF AMENDMENT TO ARTICLES OF ASSOCIATION

I, Louise Courcy, Secretary General of L'Union Saint-Jean-Baptiste d'Amérique, a Fraternal Benefit Society organized under the laws of the State of Rhode Island, and having its Home Office in the City of Woonsocket, in said State of Rhode Island, in compliance with the provisions of law, do hereby certify that the following is a true copy of the amendments to the "Articles of Association" of L'Union Saint-Jean-Baptiste d'Amérique adopted unanimously by the delegates of the Supreme Governing Body, in convention duly assembled, in the City of Woonsocket, in the State of Rhode Island, on the 17th and 18th days of May, A.D., 1968:

RESOLVED: That Article II of the Articles of Association of L'Union Saint-Jean-Baptiste d'Amérique be, and the same hereby is amended so as to read as follows:

"2nd. Said corporation shall be known by the name of Union Saint-Jean-Baptiste."

RESOLVED: That Article III of the Articles of Association of L'Union Saint-Jean-Baptiste d'Amérique be, and the same hereby is amended so as to read as follows:

"3rd. Said corporation is constituted for beneficial, charitable and educational purposes; to encourage the teaching of the French language and to promote French culture and civilization in the United States; to promote the social, moral and educational welfare of its members; to render them mutual aid and assistance and to furnish them benefits in case of sickness, disability, death or withdrawal, and to issue to them any and all plans of insurance, in accordance with its Bylaws and the General Laws of this State."

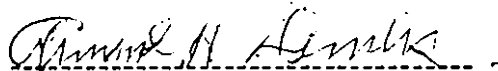
IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of L'Union Saint-Jean-Baptiste d'Amérique, this Fourth Day of September, Nineteen Hundred and Sixty-Eight.

Louise Courcy
Louise Courcy, Secretary General.

State of Rhode Island ()
County of Providence () ss
City of Woonsocket ()

In Woonsocket, on the 4th day of September A.D., 1968, personally appeared before me the above-named Louise Courcy, Secretary General of L'Union Saint-Jean-Baptiste d'Amérique, to me known and known by me to be the person who executed the foregoing instrument, and made oath that the foregoing certificate, by her subscribed, is true, to the best of her knowledge and belief.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my seal of office, the day and year last above written.


Notary Public

My Commission expires
June 30, 1971.

*St. Anne St. Jean Baptiste
& Annapolis 4/16 X*

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