

200502130

FEDERAL IDENTIFICATION

no. _____

Fee: \$15.00

200581741

Examiner
KB
D/A
Name Approved

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, Susan J. Smith, *President / ~~Vice President~~
and Barbara A. Smith Acting
*Clerk / ~~Assistant Clerk~~
of The Pepperell Historical Society, Inc.
(Exact name of corporation)
located at 12 Park Street Pepperell, MA 01463
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:
4
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 1 2005, by vote of:
twelve members, _____ directors, or _____ shareholders**,

- Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
- Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR
- In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C L
P L
M I
R.A. I

3
P.C.

*Delete the inapplicable words.
**Check only one box that applies.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

4/13/04

Article IV

Delete in its entirety and add:

“ The Society is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.”

Article VII

Change 16 Park Street to **12 Park Street** (scribner’s error)

ADD

Article VIII

“No part of the net earnings of the Society shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Society shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the Society shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Society shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, the Society shall not carry on any other activities not permitted to be carries on (a) by a corporation exempt from Federal taxes under section 501(c)(3) of the Internal Revenue Code or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or any corresponding section of any future Federal tax code).

Article IX

DISSOLUTION CLAUSE: Upon dissolution of the Society, after paying or making provisions for the payment of all liabilities of the Society, assets shall be distributed to one or more exempt organizations within the meaning of section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or to the federal, state or local government. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such, purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.”

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 1st day of March, 2005

Susan J. Smith _____, *President / *Vice President,

Barbara A. Smith _____, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

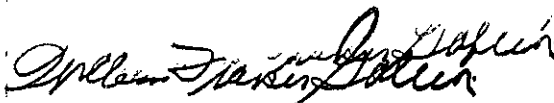
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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 15 having been paid, said articles are deemed to have been filed with me this 3rd day of March 2005.

Effective date: _____



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF STATE
RECEIVED
MARCH 03 10:33
COMMUNICATIONS SECTION

TO BE FILLED IN BY CORPORATION

Contact information:

Susan J. Smith

16 Chestnut St. P.O. Box 960

Pepperell, MA 01463-0960

Telephone: 978 433 0322

Email: smithsj@town.pepperell.ma.us

A copy this filing will be available on-line at www.state.ma.us/sec/cor once the document is filed.