

COLONEL DANIEL PUTNAM ASSOCIATION INCORPORATEDAMENDMENT TO ARTICLES OF ASSOCIATIONOFCOLONEL DANIEL PUTNAM ASSOCIATION, INCORPORATED

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We, Aug. P. Miller, President, and Eleanor W. Ellsworth, Secretary of Colonel Daniel Putnam Association, Incorporated, a corporation without capital stock organized under the statute laws of the State of Connecticut and located in the Town of Brooklyn within said State, hereby certify that at a meeting of the corporation specially warned for that purpose and held at Brooklyn in said State on the 14th day of July, 1938 an amendment to its Articles of Association was approved by more than three-fourths vote of the incorporators, their associates and successors, present and voting, of which the following is a copy:

VOTED; That the Articles of Association of this corporation be amended by adding thereto the following:

"Article IV. No officer, member or employee thereof shall ever receive any pecuniary profit from the operations of said corporation except reasonable compensation for effecting its purposes.

"Article V. All of the property, real and personal, of the corporation and/or the avails of any part thereof that may be sold, mortgaged, aliened, pledged or transferred and any incidental profit that may accrue from its operations shall be permanently devoted to historical and educational purposes. In the event of the dissolution of said corporation said property shall pass or be transferred by action of the members thereof, or, in the event that said members shall fail to take such action, by judgment of the Superior Court for Hartford County, to a corporation or corporations of the State of Connecticut whose property and assets are likewise devoted to historical and educational purposes, in trust for such purposes."

Dated at Brooklyn this 14th day of July, 1938.

Aug. P. Miller
President

Eleanor W. Ellsworth
Secretary

STATE OF CONNECTICUT)
COUNTY OF WINDHAM)

ss. Brooklyn, July 14, 1938

Personally appeared Aug. P. Miller, President

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and Eleanor W. Ellsworth, Secretary, and made oath to the truth of the foregoing certificate by them signed before me,

Lillian L. Malley

Notary Public.
~~Commissioner of the Superior Court.~~

(Seal)

APPROVED, JULY 18, 1938.