

BS
Examiner

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

041

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

B/PK
Name
Approved

We, Donald W. Northrup, *President / ~~Vice-President~~,

and Sandra A. Ciolfi, *Clerk / ~~Assistant-Clerk~~
(Secretary-Treasurer)

of Tufts College Alumni Association, Inc.
(Exact name of corporation)

located at Tufts Alumni House, 95 Talbot Avenue, Medford, Massachusetts 02155
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

I
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on October 26, 1997, by vote of:

84 members, (unanimous), ~~directors, or~~ shareholders

being at least two-thirds of its members/directors legally qualified to vote in meetings of the corporation (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):

1. The name by which the Corporation shall be known is
TUFTS UNIVERSITY ALUMNI ASSOCIATION, INC.

- C
- P
- M
- R.A.

(*)- (by reference to the exact name of the corporation as originally designated within the third paragraph of Certificate of Organization upon which its Charter issued July 14, 1920, and said corporate name now being changed in accordance with vote duly adopting the amendment as set forth herein)

3

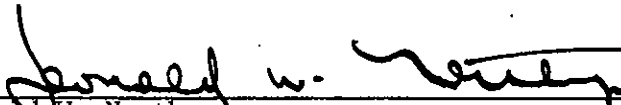
*Delete the inapplicable words.

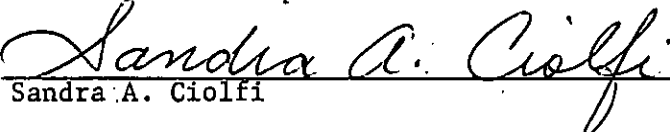
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring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

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 26th day of October, 19 97,


_____, *President / ~~Vice President~~,
Donald W. Northrup


_____, *Clerk / ~~Assistant Clerk~~
(Secretary-Treasurer)
Sandra A. Ciolfi

*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 \$ 15.00 having been paid, said articles are deemed to have been filed with me this 30th day of OCTOBER 19 97.

Effective date: _____



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

SECRETARY OF THE COMMONWEALTH
CORPORATION DIVISION
97 OCT 30 PM 4:04

SECRETARY OF THE COMMONWEALTH
CORPORATION DIVISION
97 OCT 30 PM 4:03

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Tufts University Alumni Association, Inc.
Tufts Alumni House

95 Talbot Avenue

Medford, MA 02155

Telephone: (617) 627-3021 (Sandra A. Ciolfi)