

Examiner

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

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

Name
Approved

We, _____, *President / *Vice President,

and _____, *Clerk / *Assistant Clerk,

of _____,
(Exact name of corporation)

located at _____,
(Address of corporation in Massachusetts)

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

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

of the Articles of Organization were duly adopted at a meeting held on _____ 20 _____, by vote of:

_____ 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
P
M
R.A.

*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.

P.C.

ARTICLE II

The organization is organized exclusively for charitable, religious, educational, and scientific purposes as specified in section 501(c)(3) of the internal revenue code or the corresponding section of any future federal tax code.

The specific purpose of this organization is to maintain an association of persons interested in supporting the Newburyport Public Library; to focus public attention on the Library and its resources; to stimulate and educate the public about the Library's resources and services; to receive and encourage gifts, endowments and bequests to the Library; to support the Library's staff or patrons' utilization of Library resources and services; to support and cooperation with the Library in developing current or new services and facilities for and within the community; and any other activity that is allowed by law and supports the organization's purpose.

The organization shall not be conducted or operated for profit and no part of the net earnings of the organization shall inure to the benefit of any individual, nor shall any of the profits or assets of the corporation be used other than for the purposes of the corporation. However, the organization is authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in article two hereof.

No part of the activities of the organization shall consist of participating in, or intervening in, any political campaign on behalf of or in opposition to any candidate for public office, nor shall the Corporation operate a social club or carry on business with the general public in a manner similar to an organization operated for profit. Notwithstanding any other provision of these Articles, the organization shall not carry on any activity not permitted to be carried on by a non-profit/exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax law.

Except as otherwise required by law, upon the liquidation, dissolution or winding up of the affairs of the corporation, after its debts and obligations have been disposed of or due provision therefore has been taken by the corporation, by the affirmative vote of the board of directors of the corporation or by a court in Massachusetts having jurisdiction in such matters, all assets of the corporation shall be transferred to one or more organizations with similar purposes which qualify for exemption from taxation under § 501(c)(3) of the Code at the time of distribution. Dissolution of the corporation will be in accordance with Chapter 180, § 11A.

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 _____ day of _____, 20 _____
,

_____, *President / *Vice President,

_____, *Clerk / *Assistant Clerk.

**Delete the inapplicable words.*

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 \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 20____ .

Effective date: _____

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Contact information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.