

At a special meeting of the Board of Directors
of Franklin Pierce College, held at Rindge,
New Hampshire, on the 22nd day of July, 1963, at
7:00 P.M., at which meeting a quorum of the Board of
Directors was present and acting, the following vote
was unanimously and affirmatively passed:

VOTED: That Article II of the Articles of
Agreement be amended by the following addendum: "In
the event of dissolution, the board of trustees are
required to offer all assets of the corporation to a
like exempt organization, preferably a school or
college, and, in the event these assets are not accepted,
the trustees will petition the Probate Court for a
judgement that will best accomplish the general purposes
for which the dissolved corporation was organized."

A TRUE COPY

ATTEST:

John B. Rice
Clerk

RECEIVED

JUL 22 1963

OFFICE