

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. ~~6:00 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 21 1963
OFFICE