

IDENTIFICATION

NO. _____

No Fee

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

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

CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF NON-PROFIT CORPORATIONS

(General Laws, Chapter 180, Section 6D)

I, _____, *Clerk / *Assistant Clerk

of _____,
(Exact name of corporation)

having a principal office at _____,
(Street address of corporation in Massachusetts)

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential address, and expiration of term of each director and the president, treasurer and clerk are as follows:

	NAME	RESIDENTIAL ADDRESS	EXPIRATION OF TERM OF OFFICE
President:			
Treasurer:			
Clerk:			
**Assistant Clerk:			
Directors:			

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 20 _____,

_____, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

**Please provide the name and residential address of the assistant clerk if helshe is executing this certificate of change.