



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470
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DEPARTMENT OF THE STATE
HARTFORD
AND SUPPORT SERVICES

CERTIFICATE OF AMENDME
NONSTOCK CORPORATION

FILING #0007010417 PG 01 OF 02 VOL B-02647
FILED 10/27/2020 08:30 AM PAGE 00127
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. A

Form with sections: FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS): FILING FEE: \$20; 1. NAME OF CORPORATION: THE SHERMAN LIBRARY ASSOCIATION, INCORPORATED; 2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C): [X] A. AMENDED; 3. TEXT OF EACH AMENDMENT / RESTATEMENT: Article 4 of the Corporation's Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following: "Article 4. The Corporation shall have a single class of members, designated as the members. The manner of election or appointment and the qualifications and rights of the members shall be set forth in the bylaws."

4. VOTE INFORMATION (CHECK A, B or C)

A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.

B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.

C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

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5. EXECUTION:

DATED THIS 16 DAY OF OCTOBER, 2020

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
KAREN CARDILLO	PRESIDENT	<i>Karen M. Cardillo</i>