

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 he/she is executing this certificate of change.*