

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

RECEIVED

OCT 29 2013

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

(General Laws, Chapter 180, Section 6D)

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

I, Cheri Cousens, *Clerk / *Assistant Clerk

of Massachusetts Coalition for Water Resources Stewardship, Inc.
(Exact name of corporation)

having a principal office at 311 Main St., Worcester, MA 01608
(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:	Philip Guerin	41 Sacarrappa Rd., Oxford, MA 01540	2014
Treasurer:	Alan Cathcart	4 Vernon Ct., Newburyport, MA 01950	2016
Clerk:	Cheri Cousens	18 Hilltop Dr., Bellingham, MA 02019	2016
**Assistant Clerk:	Jane Madden	92 Paul Revere Rd., Arlington, MA 02476	2014
Directors:	Robert Cantoreggi	7 Blueberry Ln., Millis, MA 02054	2015
	Ronald LaFreniere	171 Shawmut Ave., Marlborough, MA 01752	2015
	Karla Sangrey	302 Bacon St., Natick, MA 01760	2016
	Robert Moylan	39 Elnora Dr., Worcester, MA 01604	2015
	Katherine Pedersen	82 Montgomery St., Westfield, MA 01085	2014
	Tom Tilas	Rear 73 Goodale St., Peabody, MA 01960	2016
	Robert Ward	157 Warrenton Rd., Haverhill, MA 01832	2015

SIGNED UNDER THE PENALTIES OF PERJURY, this 22 day of October, 20 13

Cheri Cousens, Secretary
*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.