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The Commonwealth of Massachusetts

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

CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF NON-PROFIT CORPORATIONS (General Laws, Chapter 180, Section 6D)

I, John A. Ingwersen, Clerk

of Grenville Christian College Foundation Inc. (Exact name of corporation)

having a principal office at 46 South Orleans Road, Orleans, MA 02653 (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:

Table with 3 columns: NAME, RESIDENTIAL ADDRESS, EXPIRATION OF TERM OF OFFICE. Rows include President: Richard A. Laraja, Treasurer: John A. Ingwersen, Clerk: John A. Ingwersen.

Assistant Clerk

Table with 3 columns: NAME, RESIDENTIAL ADDRESS. Rows include Directors: Richard A. Laraja, John A. Ingwersen.

SIGNED UNDER THE PENALTIES OF PERJURY, this 28 day of June, 20 06

Handwritten signature of John A. Ingwersen

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.