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# The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

RECEIVED

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## CERTIFICATE OF CHANGE OF FISCAL YEAR END

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

(General Laws, Chapter 180, Section 10C)

I, Ed Foye, \*Clerk / ~~\*Assistant Clerk~~

of Boylston Chess Foundation, Inc.  
(Exact name of corporation)

having a principal office at 240B Elm Street, Suite B9, Somerville, MA 02144  
(Street address of corporation in Massachusetts)

certify that the fiscal year end (i.e. the tax year end) of the corporation was changed to the last day of the month

of December

SIGNED UNDER THE PENALTIES OF PERJURY, this 27th day of December, 2004

[Signature], \*Clerk / \*Assistant Clerk.

\*Delete the inapplicable words.