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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is The Dennis T. Tefft Memorial
Foundation

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:
The Dennis T. Tefft (D.T.T.M.F.) has been organized to promote fellowship, education and funding to individuals and groups that will participate in the restoration and use of antique farm tractors in various ways, but not limited to, pulling, plowing and the Future Farmers of America Tractor Restoration Program. The establishment of scholarships to assist students who seek an education in related fields of agriculture, equipment mechanics and any other related field will be considered.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

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5. The address of the initial registered office of the corporation is 208 Richmond Townhouse Road
(Street Address, not P.O. Box)
Carolina, RI 02812, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Scott W. Barber (401-487-0050)
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Seven (7)
(not less than three directors)
 and the names and addresses of the persons who are to serve as the initial directors are:

	<u>Name</u>	<u>Address</u>
1	<u>William A. Coulter</u>	<u>PO Box 147 Wood Kivik Jct RI 02894</u>
2	<u>Scott W. Barber</u>	<u>75 Shannock Hill Rd, Carolina RI 02812</u>
3	<u>Kim M. Coulter</u>	<u>PO Box 147, Wood Kivik Jct., RI 02894</u>
4	<u>Sarah Conyngham</u>	<u>15A Newberry Lane, Hope Valley, RI 02832</u>
5	<u>Colin Neill</u>	
6	<u>Diane Tefft</u>	<u>105 Skunk Hill Rd. Hope Valley, RI 02832</u>
7	<u>Dave Marshall</u>	<u>15A Newberry Lane, Hope Valley, RI 02832</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Same As Above</u>	

8. Date when corporate existence is to begin MARCH 15, 2010
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

1 [Signature]
 2 Scott W. Barber
 3 Kim M. Coulter
 4 Sarah H. Conyngham
 5 Colin Neill
 6 Diane Tefft
 7 Dave Marshall
Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

