

State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Howard K. DeWolf, Luther Cole,
John B. Batchelor Joseph W. Martin and Charles H. Sparks

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article III of Chapter 248 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Washington Association Inc.

THIRD. Said corporation is constituted for the purpose of promoting literary,
scientific and social matters.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See Sec. 75, Chapter 248 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that said corporation shall have power:

(a) to have perpetual succession in its corporate name, unless a period for its duration is limited in these articles of association;

(b) to sue and be sued in its corporate name;

(c) to have and use a common seal, and alter the same at pleasure;

(d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;

(e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or with these articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;

(f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars. But if it desires to take and hold property to an amount exceeding one hundred fifty thousand dollars either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

(OVER)

In Testimony Whereof, We have hereunto set our hands and stated our residences this

25th day of April A. D. 1928

NAME.

RESIDENCE.

Howard K. DeWolf, Main St. Warren R. I.
Luther Cole, South Water St. Warren R. I.
John B. Batchelor, 15 Melby St. Warren R. I.
Joseph W. Martin, South Main St. Warren R. I.
Charles H. Sparks, Fair St. Warren R. I.

STATE OF RHODE ISLAND, }

COUNTY OF Bristol }

In the City } of Warren
Town }

in said county this 25th day of April A. D. 1928, then
personally appeared before me Howard K. DeWolf, Luther Cole, John B.
Batchelor, Joseph W. Martin and Charles H. Sparks

each and all known to me and known by me to be the parties executing the foregoing in-
strument, and they severally acknowledged said instrument by them subscribed to be their
free act and deed.

Francis E. Maynard

Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Washington Association Inc.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

May 10th 1928



State of Rhode Island and Providence Plantations

A 1610 OFFICE OF THE GENERAL TREASURER

Providence, May 10, 1928

I Hereby Certify That Washington Association Inc.

has paid into the State Treasury a fee of

Five and 00/100 Dollars for incorporation

in accordance with the provisions of the Chapter 248, General Laws, and the acts in amend-

ment thereof.

George D. Clark

General Treasurer