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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

NON-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MAURY LOONTJENS MEMORIAL LIBRARY FUND, INC.

2. A resolution to dissolve the corporation was adopted in the following manner:

(check one box only)

- ☐ The resolution to dissolve the corporation was adopted at a meeting of members held on _____ at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The resolution to dissolve the corporation was adopted by a consent in writing on _____ signed by all members entitled to vote with respect thereto.
- ☒ The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on 9-1-2015, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

3. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

4. The plan of distribution, if any, adopted by the corporation is as follows:

[Insert Plan of Distribution]

(If no plan of distribution was adopted, so state.)

All remaining funds shall be transferred to the Library, to be received and held on the Library's behalf by the Town of Narragansett in a Restricted Special Revenue Fund for the benefit of the Maury Loontjens Memorial Library. The funds shall only be used for capital projects for the Library and may not be used to defer any operating or maintenance expenditures of the Library.

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5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.

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

Date: July 1, 2016

MAURY LOONTJENS MEMORIAL LIBRARY FUND, INC.
Print Corporate Name

By Virginia M. Loontjens
VIRGINIA M. LOONTJENS

☒ President or ☐ Vice President (check one)

AND

By David Krugman
David Krugman

☒ Secretary or ☐ Assistant Secretary (check one)



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

