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State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Articles of Incorporation

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$35.00

| The undersigned, acting as incorporator(s) of a corporation in following Articles of Incorporation for such corporation: | under RIGL 7-6-34, adopt(s) th | |
|--|--|------------------------------------|
| 1. The name of the corporation is: | | |
| NEW ENGLAND HOUSING FOUNDATION, INC. | | 2 0.5 |
| | | PH SO |
| 2. The period of its duration is: CHECK ONLY ONE BOX | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Perpetual (on-going) | ,,,,,,,,, | <u> </u> |
| | | • |
| Date certain for dissolution | | <u></u> |
| 3. The specific purpose or purposes for which the corporation | • | |
| TO PROVIDE AFFORDABLE HOUSING TO THOSE IN N | EED. | |
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| | | |
| | Check the | box to indicate an attachment. |
| 4. Provisions, if any, not inconsistent with the law, which the | | in these articles of incorporation |
| for the regulation of the internal affairs of the corporation and | e: | |
| SEE ATTACHED | | |
| | | |
| | | |
| 5. Name and address of the initial registered agent/office in | | box to indicate an attachment. |
| Name | | |
| GILBERT A. BRENNAN, JR. | | |
| Street Address (<u>NOT</u> a P.O. Box) 28 YANKEE DRIVE | | |
| City WESTERLY | State RHODE ISLAND | Zip Code 02891 |
| | | |
| MAIL TO: | 5 | ii en |
| Division of Business Services 148 W. River Street Providence Rhode Island 02904-2615 | F | FILED |
| Phone: (401) 222-3040 Website: www.sos.ri.gov | ΔΡΩ | 2 4 2017 |
| | | |
| | BY KL3 | 301856 |
| | 17.2 | FORM 200., Revised: 05/2016 |

| NAME | ADDRESS | | |
|--|---|---|--|
| GILBERT A. BRENNAN, JR. | 28 YANKEE DRIVE WESTERLY, RI 02891 | | |
| KATHRYN L. BRENNAN | 28 YANKEE DRIVE WESTERLY, RI 0289 | 28 YANKEE DRIVE WESTERLY, RI 02891 | |
| TIA GUILBERT | 28 YANKEE DRIVE WESTERLY, RI 02891 | 1 | |
| | | | |
| 7. The same and address of each i | | ne box to indicate an attachment. | |
| 7. The name and address of each in | | ······································ | |
| NAME | · · · · · · · · · · · · · · · · · · · | ADDRESS | |
| GILBERT A. BRENNAN, JR. | 28 YANKEE DRIVE WESTERLY, RI 02891 | | |
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| | | ······································ | |
| | | | |
| | Check ti | he box to indicate an attachment. | |
| 8 Date when these acticles will be | affective: CHECK ONLY ONE BOX | | |
| o. Date when these articles will be t | | | |
| ✓ Date received (Upon filing) | t be no more than 30 days from the day of filing) | | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de | | Articles of Incorporation, including | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de | t be no more than 30 days from the day of filing) | Articles of Incorporation, including | |
| ✓ Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, ar | t be no more than 30 days from the day of filing) | Articles of Incorporation, including correct. | |
| ✓ Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, ar Type or Print Name of Incorporator | t be no more than 30 days from the day of filing) | Articles of Incorporation, including correct. | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, ar Type or Print Name of Incorporator GILBERT A. BRENNAN, JR. Signature of Incorporator | t be no more than 30 days from the day of filing) clare and affirm that I/we have examined these nd that all statements contained herein are true and | Articles of Incorporation, including correct. | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, an Type or Print Name of Incorporator GILBERT A. BRENNAN, JR. Signature of Incorporator | t be no more than 30 days from the day of filing) clare and affirm that I/we have examined these nd that all statements contained herein are true and | Articles of Incorporation, including correct. | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, an Type or Print Name of Incorporator GILBERT A. BRENNAN, JR. Signature of Incorporator Mut Summan | t be no more than 30 days from the day of filing) clare and affirm that Uwe have examined these and that all statements contained herein are true and SIGN DOCUMENT HERE | Articles of Incorporation, including correct. | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, an Type or Print Name of Incorporator GILBERT A. BRENNAN, JR. Signature of Incorporator Mutual Mathematical A Type or Print Name of Incorporator | t be no more than 30 days from the day of filing) clare and affirm that I/we have examined these nd that all statements contained herein are true and | Articles of Incorporation, including correct. | |
| Date received (Upon filing) Later effective date (Date must Under penalty of perjury, I/we de any accompanying attachments, an Type or Print Name of Incorporator GILBERT A. BRENNAN, JR. Signature of Incorporator Mutual Mathematical A Type or Print Name of Incorporator | t be no more than 30 days from the day of filing) clare and affirm that Uwe have examined these and that all statements contained herein are true and SIGN DOCUMENT HERE | Articles of Incorporation, including correct. | |

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

NEW ENGLAND HOUSING FOUNDATION, INC.

Non-Profit Articles of Incorporation for a 501(c)(3) organization

Article 4

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the city or county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



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:

April 24, 2017 12:50 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

