Filing Fee \$35.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as

| am | ended, ad | opt(s) the following Articles of Incorporation for such corporation: |
|----|-----------|---|
| | First: | The name of the corporation is East Greenwich Academy Foundation |
| | Seconi | o: The period of its duration (if perpetual, so state). Perpetual |
| | THIRD: | The purpose or purposes for which the corporation is organized are: |
| | | To raise funds necessary to rehabilitate and operate a junior/senior center |

in an existing community building, and any other lawful purpose, provided that the corporation shall undertake no activity not permitted to charitable corporations under the provisions of the Internal Revenue Code.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are: (Note 1)

In the event of dissolution or final liquidation, the assets of the corporation will be donated to the Town of East Greenwich or another charitable chtity, in accord with the provisions of ADDENDUM TO ARTICLE FOURTH attached hereto and made a part hereof.

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| Г ігтн: | The address of the initial regis | stered office of the corporation is 490 Carrs Pond Road, |
|--------------------------------------|---|---|
| | enwich, R.I. 02818 | (add Zip Code), |
| and the name | e of its initial registered agent a | t such address is: Barbara M. Tufts |
| | es and addresses of the persons | tituting the initial Board of Directors of the corporation is, who are to serve as the intitial directors are: |
| R | Name | Address |
| Eller | Barbara M. Tufts A. Joyce Jangara. Joyce Alberty Beninger Mary C. Blythe | 470 Carro Pord Rd Enst Grunnich 02818 45 Apring At. East Reasonich 02818 65 Am Dr. E. Allewel R. I. 02818 224 Wengy AVR., E. GREENWILL R. 62818 |
| SEVENT Illudra Lanald Susan | H: The name and address of e Name Deidra A. Kettelle Lanet E. Essex James R. Zssex Donald W. Tufts Lener Sugan C. Hebry | Address 54 Julinghasi Rd., & Trumuich, R. J. 07818 228 Spring ST. E. Greenwich, RI 02818 228 Jany St. E. Conraud, RI 02818 490 Carrs and Road East Greenwich. R.I. 02818 137 First Arc, East Greenwich, RI 02818 75 WALNUT Dr. EAST Greenwich, R.J. |
| | William Sequiro Jr. | 15 WHINDI Dr. LIST Greenwich, KIS |
| EIGHTH incorporation | Date when corporate existen: upon filing | ence to begin (not more than 30 days after filing of these articles of |
| Dated Nover | mber.15,, 19 89 | Deidra a. Lettelle Double W. Tolks William Sing Janes Go Correlation France, Trap Incorporator(s) Suran E. Henry |

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

ADDENDUM TO ARTICLE FOURTH

DISSOLUTION

FIRST: Said corporation is organized 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 of 1954 (or the corresponding provision of any future United States Revenue Law).

SECOND: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article First hereof. 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 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 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1954 (or the corresponding provision contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding of any future United States Internal Revenue Law).

THIRD: Upon the dissolution of the corporation, the Board of Trustees shal after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.