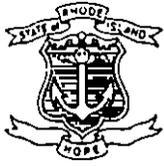


Filing Fee: \$35.00

ID Number: 146211



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

05 MAR - 2 10:10:01  
SECRET

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

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

1. The name of the corporation is Women's Fund of Rhode Island

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:  
To advance equity and social justice for women and girls. The Fund champions fairness,  
impartiality, opportunity, shared power and responsibility in all spheres of personal  
and community life including economic, cultural, educational, social and public policy.

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:

See Attachment I

**FILED**

MAR 02 2005

By KMC  
M 58740

5. The address of the initial registered office of the corporation is One Union Station  
(Street Address, not P.O. Box)  
Providence, RI 02903, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Marcia Coné-Tighe  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is twenty-four (24)  
(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>
<u>See Attachment 2</u>	

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Michael D. Aaronson</u>	<u>1604 Broad Street, Cranston, RI 02905</u>

8. Date when corporate existence is to begin upon the filing of these papers.  
(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: Feb 28, 2005

Michael D. Aaronson  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of each Incorporator

# WOMEN'S FUND OF RHODE ISLAND

## ARTICLES OF INCORPORATION ARTICLE FOURTH

### ATTACHMENT 1

Notwithstanding any other provision of these articles, the corporation is organized exclusively for educational and charitable purposes as specified in section 501 (c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, governors, 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 Third hereof.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

No payments or distributions shall be made by this corporation and no other activities shall be carried on or engaged in by this corporation which would result in the denial or revocation of the exemption of this corporation from federal income taxation under the provisions of the Internal Revenue Code of 1986, as an organization described in Sec. 501(c)(3) of said Code or the deductibility of contributions to and for the use on this corporation for federal income tax purposes under the provisions of Sec. 170 of said Code, or the deductibility of any transfer, device or bequests to said corporation for federal estate tax purposes under the provisions of Sec. 2055 and Sec. 2105 of said Code, or the deductibility of gifts to said corporation for federal gift tax purposes under the provisions of Sec. 2522 of said Code.

Upon dissolution of the corporation, the Officers shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all 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, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sec. 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United States Internal Revenue Law), as the Governors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court 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.

# **WOMEN'S FUND OF RHODE ISLAND**

## **BOARD OF DIRECTORS 2005**

**Toby Ayers, Ph.D., Executive Director 2005**  
Nat'l Conference for Community and Justice  
P.O. Box 6  
134 Thurber's Avenue, Suite 118  
Providence, RI 02905

**Liana Cassar, 2008**  
MPH  
2 Hope Court  
Barrington, RI 02806

**Sharon Chancellor, 2008**  
**Treasurer**  
Chancellor HRD  
980 Boston Neck Road  
North Kingstown, RI 02852-7109

**Joan C. Countryman 2005**  
Head of School  
Lincoln School  
301 Butler Avenue  
Providence, RI 02906

**Barbara Dickinson 2005**  
Director of Alumnae Affairs  
Pembroke Ctr. For Teaching and  
Research on Women  
Brown University Box 1958  
Providence, RI 02912

**Maria Fernanda Escudero, 2008**  
170 10<sup>th</sup> Street  
Providence, RI 02906

**Amy Gabarra, 2008**  
497 Broadway, #304  
Providence, RI 02909

**Dr. Cynthia Garcia Coll 2007**  
Brown University-Dept. of Education  
Box 1938  
Providence, RI 02912

**Kim E. Greene, Esq., 2008**  
PO Box 307  
Prudence Island, RI 02872

**Miriam Inocencio, President and CEO 2008**  
Planned Parenthood of Rhode Island  
P.O. Box 41059  
Providence, RI 02940

**Simone P. Joyaux, ACFRE, 2008**  
**WFRI Chair**  
Joyaux Associates  
10 Johnson Road  
Foster, RI 02825

**Margaret A. Laurence, Esq. 2005**  
11 Caswell Street  
Wakefield, RI 02879

**Pamela Messore, 2008**  
2420 Plainfield Pike  
Johnston, RI 02919

**Ana P. Novais, 2008**  
RI Department of Health  
3 Capitol Hill, Room 407  
Providence, RI 02908

**Kibbe Reilly, President 2005**  
Reilly Consulting Associates  
572 Elmgrove Avenue  
Providence, RI 02906

**Sarah Beinecke Richardson 2007**  
The Prospect Hill Foundation  
305 Beavertail Road  
Jamestown, RI 02835

**Susan Rittscher, President and CEO 2005**  
YMCA of Greater Providence  
222 Richmond Street  
Suite 302  
Providence, RI 02903

**WOMEN'S FUND OF RHODE ISLAND  
BOARD OF DIRECTORS 2005**

Ana-Cecilia Rosado 2007  
**Secretary**  
546 Angell Street, 2-B  
Providence, RI 02906-4428

Deborah Ruggiero 2007  
Director of Community Development  
Citadel Communications Corporation  
WPRO AM/FM, WWLI  
1502 Wampanoag Trail  
Riverside, RI 02915

Hon. O. Rogeriee Thompson 2008  
**Vice-Chair**  
159 Wheeler Avenue  
Cranston, RI 02905

Barbara Van Sciver, 2007  
Senior VP of Consulting Services  
Right Management Consultants  
Lincoln Corporate Center, Suite 210  
24 Albion Road  
Lincoln, RI 02865

Mindy Weber, 2008  
110 Lyman Street  
Pawtucket, RI 02860

Judith Wills 2007  
South Providence Development Corporation  
4066 Post Road  
Warwick, RI 02886

Myrth York, Esq. 2008  
48 Lloyd Avenue  
Providence, RI 02906