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ID Number: 159108



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

2006 OCT 10 PM 2:48

ARTICLES OF INCORPORATION

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

1. The name of the corporation is Blackstone River Coalition, Inc.
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:
The mission of the Blackstone River Coalition (BRC) is to restore and protect
water quality and wildlife habitat in the river corridor, and to advocate for
sound land use in the Blackstone River watershed. The BRC is a partnership
coalition of member organizations that seeks to enhance communication efficiency
and interaction among community stakeholders, and the state and federal agencies
that are working together to achieve the maximum health and welfare of the
Blackstone River. The initial primary goal of the BRC is to coordinate efforts
and fully implement the Campaign for a Fishable/Swimmable Blackstone River.

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:

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3y JP 015-3754

5. The address of the initial registered office of the corporation is 150 Little Pond County Road
(Street Address, not P.O. Box)
Cumberland, RI 02864, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Frank Matta
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 6
(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>
Alice R. Clemente	P. O. Box 7771, Cumberland, RI 02864
James Plasse	17 Dawn Street, Blackstone, MA 01504
Roland Gauvin	2208 Mendon Road, Cumberland, RI 02864
Donna Williams	50 North Street, Grafton, MA 01519
Peter G. Coffin	3 Old Sawmill Road, Mendon, MA 01756
Mark Briggs	13 West Sutton Road, Sutton, MA 01590

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Alice Clemente	P.O. Box 7771, Cumberland, RI 02864
James Plasse	17 Dawn Street, Blackstone, MA 01504
Roland Gauvin	2208 Mendon Road, Cumberland, RI 02864
Donna Williams	50 North Street, Grafton, MA 01519
Peter G. Coffin	3 Old Sawmill Road, Mendon, MA 01756
Mark Briggs	13 West Sutton Road, Sutton, MA 01590

8. Date when corporate existence is to begin October 11, 2006
(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: October 4, 2006

Alice R. Clemente
James Plasse
Roland Gauvin
Donna M. Williams
Peter G. Coffin
Mark Briggs
Signature of each incorporator