

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Judith E. Gorton, Joyce F. Almeida,
Harold N. Knickle, Julian F. Olney, Jr. and Amedeo C. Merolla

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 7-6 of the General Laws of Rhode Island, as amended.

SECOND. Said corporation shall be known by the name of Warwick Museum, Inc.

THIRD. Said corporation is constituted for the purpose of

1. The recreational, charitable and educational purposes within the meaning of Section 501 of the Internal Revenue Code of 1954, as amended, including without limiting the generality of the foregoing, the encouragement and fostering of community awareness in the history of the City of Warwick and the preservation and development of its historical areas, points of interest and artifacts.

2. The corporation may organize, operate and maintain building or buildings for the education, instruction and training of the members of the community for the purposes above enumerated. In addition, the corporation may engage in research, conduct studies, promote fellowship, collaborate, collate and exchange information with other organized public bodies, or governmental agencies. The corporation may acquire, display and distribute any and all nature, types and kinds of artifacts, art, literature and cultural objects and maintain and preserve any and all artifacts, buildings and other points or places of historical interest, value and worth.

3. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or by an organization contributions to which are deductible under Section 170 of the said Code and Regulations as they now exist or as they may hereafter be amended.

4. The corporation may acquire, by gift or purchase, may hold, sell, convey, assign, mortgage or lease any property, real or personal, necessary or incidental to the above purposes.

5. The corporation may borrow money and issue evidence of indebtedness; and may secure loans by mortgage, deed of trust, pledge or other lien.

6. The corporation may guarantee bonds, securities, evidences of indebtedness created by or dividends on a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this State or by any other State, country, nation or government.

7. The corporation may engage in any kind of activity, or enter into, perform and carry out contracts of any kind necessary or in connection with, or incidental to the accomplishment of any one or more of the purposes of the corporation.

FOURTH. Said corporation shall be located in Warwick, Rhode Island.
(City ~~of~~)

(Further provisions not inconsistent with law)

FIFTH In no event shall any part of the net earnings or property of said corporation inure to the benefit of or be distributable to its members, trustees, officers or directors or other private individuals, except that said corporation shall be authorized to pay reasonable compensation for services rendered. No substantial part of the activities of said corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and said corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

SIXTH In the event of dissolution, winding up, or other liquidation of the assets of said corporation, whether voluntary, involuntary or by operation of law, its assets shall be distributed to such organization or organizations organized and operated exclusively for religious, charitable, scientific, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) as the Board of Directors of this corporation shall determine. In the event that said Board of Directors does not distribute said assets within a reasonable time, then said assets shall be distributed according to the foregoing provisions by an affirmative vote of the City Council of the City of Warwick or its successor public body.

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this

26th day of June A. D. 1974

NAME

RESIDENCE

Judith E. Gorton	10 Chapel St. Warwick, R.I.
Joyce F. Almeida	52 Peabody Dr. Warwick R.I.
Harold N. Knickle	99 Vaughn Ave, Warwick R.I.
Julian F. Olney, Jr.	27 Homestead Ave., Warwick R.I.
Amedeo C. Merolla	449 Love Lane, Warwick R.I.

STATE OF RHODE ISLAND, }
COUNTY OF PROVIDENCE }

In the City of Providence

in said county this 26th day of June A. D. 1974, then
personally appeared before me Judith E. Gorton, Joyce F. Almeida, Harold N.
Knickle, Julian F. Olney, Jr. and Amedeo C. Merolla

each and all known to me and known by me to be the parties executing the foregoing
instrument, and they severally acknowledged said instrument by them subscribed to be
their free act and deed.

Norbert Fessel

Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Warwick Museum, Inc.

AL -S-74 SEC-OF STATE 3416 CD***\$35.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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