

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Robert E. Atkinson, Jr.;
Alexander B. Neill; John W. O'Connor, Jr.; Paul Hodges; and
Peter J. Foley

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 Matunuck
Volunteer Fire Association.

THIRD. Said corporation is constituted for the purpose of organizing and
maintaining a volunteer fire engine company, educational,
charitable, scientific and social purposes.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See §§ 7-6-7, 7-6-8 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000); provided, however, that the foregoing limitation shall not apply to corporations organized for the purposes of fostering, encouraging and assisting the physical location, settlement or resettlement of industrial and manufacturing enterprises within the state, and to whose members no profit shall accrue. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto

(Over)

FOURTH. Said corporation shall be located in South Kingstown, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH.....

SIXTH.....

SEVENTH.....

In Testimony Whereof, We have hereunto set our hands and stated our residences this
4th day of April A. D. 1981

NAME	RESIDENCE
Robert E. Atkinson Jr	861 School House Rd., Wakefield, R.I.
Alexander B. Neill	2 Lake Ave. Wakefield RI
John W. O'Connor Jr	124 LAKE AVE. WAKEFIELD RI
Paul Hodges	750 School House Rd. Wakefield, R.I.
Peter F. Foley	33 Penmenula Rd. Wakefield, R.I. 02879

STATE OF RHODE ISLAND, }
COUNTY OF Washington }

In the City of South Kingstown
Town }
in said county this 4th day of April A. D. 1981, then
personally appeared before me Robert E. Atkinson Jr. Alexander B. Neill
John W. O'Connor Jr Paul Hodges Peter Foley

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.

John A. O'Shahy
Notary Public

Notary Public.

MATUNUCK VOLUNTEER FIRE ASSOCIATION LADIES' AUXILIARY

On behalf of the Matunuck Volunteer Fire Association Ladies' Auxiliary,

I hereby consent to the formation of a non-business corporation with the name
of the Matunuck Volunteer Fire Association.

Theresa M. Casey, President

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Yatunuck Volunteer Fire Association

Association

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 7 - 1981

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