

Filing Fee: \$35.00

ID Number: 114524



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**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 RHODE ISLAND STATE GRANGE FOUNDATION, 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:  
To receive, hold, and distribute money and other property for  
charitable and educational purposes, including but not limited to  
making gifts or contributions to one or more corporations and/or  
non-corporate organizations (other than organizations testing for  
public safety) described in Section 501c(3) of the U.S. Internal  
Revenue Code, as now enacted or hereafter amended; to do so primarily  
to promote volunteerism, community activism, and protection of natural  
environment within the field of agriculture, farming, farmers, and farm  
youth.
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:

NONE

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5. The address of the initial registered office of the corporation is 1445 Wampanoag Trail  
(Street Address, not P.O. Box)  
East Providence, RI 02915, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Robert A. Caliri  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Nine  
(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>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>John J. Cottrell, III</u>	<u>899 Waites Corner Road</u>
_____	<u>West Kingston, RI 02892</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin immediately  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: 9/16/00

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.

\* John J. Cottrell III

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Signature of each Incorporator

## ARTICLE VIII

### TRUSTEES

The number of Trustees shall be nine (9). The names and addresses for the Trustees who shall manage its affairs until the (2000) annual meeting of the Rhode Island State Grange are set forth below. Each Trustee has consented to be appointed as a Trustee of the RHODE ISLAND STATE GRANGE FOUNDATION.

First Appointment (Five Years):

Milton I. Spencer, Jr.  
5896 Flat River Road  
Greene RI 02827

Fourth Appointment ((Three Years):

Steven W. Logan  
26 Taber Avenue  
W. Kingston RI 02892

Second Appointment (Five Years):

Raymond F. Kruszyna  
15 Gleaner Chapel Road  
N. Scituate RI 02857

Fifth Appointment (Two Years):

Scott W. Sherman  
118 Manning St.  
Warwick RI 02886

Third Appointment (Four Years):

Richard S. Hopkins  
2192 Providence Pike  
N. Smithfield RI 02896

Sixth Appointment (One Year):

Patricia Cottrell  
899 Waites Corner Road  
W. Kingston RI 02892

President:

John J. Cottrell III  
899 Waites Corner Road  
West Kingston RI 02892

Secretary:

Ann M. Knudsen  
386 South County Trail  
Exeter RI 02822

Treasurer:

John Kenyon, Jr.  
8 Marigold Avenue  
Somerset MA 02726

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# RHODE ISLAND STATE GRANGE

899 Waites Corner Road

West Kingston, RI 02892

(401) 783-5671

**John J. Cottrell III**  
**State Master**

September 19, 2000

re: RI State Grange Foundation

**TO WHOM IT MAY CONCERN:**

As authorized signatory of the Rhode Island State Grange, Inc., I hereby authorize and grant permission for Rhode Island State Grange Foundation, Inc. to incorporate under and use said proposed name: Rhode Island State Grange Foundation, Inc.

John J. Cottrell III

  
State Master (President)  
Rhode Island State Grange

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