

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Arthur H. Ruggles, Dana M. Swan, J. Whitney Macdonald, Frederick E. Atkinson, Joan Borden Colt, Granville V. Henthorne, John C. B. Washburn, Robert H. Goff, Charles E. Gross

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 Article III of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of EMMA PENDLETON BRADLEY HOSPITAL.

THIRD. Said corporation is constituted for the purpose of managing, supervising, and controlling the Emma Pendleton Bradley Home, a charitable hospital established by the wills of George L. Bradley and Helen McHenry Bradley. The said Home shall be forever kept and maintained as a place for the care, treatment, relief and support of poor and needy persons afflicted with nervous or other chronic diseases or when recovering therefrom and needing quiet and healthful surroundings, and such other sick persons as the accommodations of said Home and the means available for its maintenance shall from time to time permit. In the reception of patients into said Home, preference shall be given to children over adults, the poor and needy shall so far as possible be cared for and treated without charge, and admission shall be without discrimination because of sect, creed or social position.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 75, Chapter 116 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 \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 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 East Providence Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The members of said corporation shall consist of the incorporators and such other persons as shall be members pursuant to the by-laws of the said corporation.

SIXTH. The management, direction and control of the affairs of said corporation shall be in a board of directors consisting of fifteen persons. Nine directors shall be appointed by the trustee under the will of George L. Bradley and the other six directors shall be elected by the members of said corporation. By-laws may be adopted and amended only by the vote of a majority of the whole number of the board of directors.

SEVENTH. These articles may be amended only by the vote of a majority of the members present at a meeting of the members called for that purpose, and the concurrent vote of two-thirds of the whole number of the board of directors.

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

10th day of October A. D. 19 57.

NAME.	RESIDENCE.
Arthur H. Ruggles	234 Irving St. Providence R.I.
Dana M. Swan	233 Butler Ave. Providence R.I.
J. Whitney Macdonald	283 Wayland Ave. Prov. R.I.
Frederick E. Atkinson	93 Brightwood North Prov. R.I.
Joan Borden Colt	63 Manning St. Providence R.I.
Granville V. Henthorne	89 Auburn St. Cranston R.I.
John C. B. Washburn	414 Broadway W. Smithfield R.I.
Robert H. Goff	322 Benefit St. Prov. 3 R.I.
Charles E. Gross	77 West Brown St. Prov. 6 R.I.


STATE OF RHODE ISLAND,  
COUNTY OF PROVIDENCE }

In the City ~~Dorset~~ } of Providence

in said county this 10th day of October A. D. 19 57., then personally appeared before me Arthur H. Ruggles, Dana M. Swan, J. Whitney Macdonald, Frederick E. Atkinson, Joan Borden Colt, Granville V. Henthorne, John C. B. Washburn Robert H. Goff, Charles E. Gross

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.

Frank H. Swan, Jr.  
Notary Public.

 State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

N<sup>o</sup> 23950 Providence October 10 1957

I Hereby Certify That Emma Reddick Bradley Hospital

has paid into the State Treasury a fee of five Dollars for Incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938

\$ 5.00

Raymond H. Crawford  
General Treasurer.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

EMMA PENDLETON BRADLEY

HOSPITAL

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

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