

State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we William M. Owen, Fenwick G. Taggart, Hugh E. McGraw, Harry R. Lewis, and J. Louis Waters,

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 248 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

THE GREENWICH CLUB

THIRD. Said corporation is constituted for the purpose of the development of social, educational and recreational activities, and the encouragement and enjoyment of athletic sports and pastimes and for other similar purposes.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See Sec. 75, Chapter 248 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 said corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in these articles of association;
(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 these 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. But if it desires to take and hold property to an amount exceeding one hundred fifty thousand dollars either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

FOURTH. Said corporation shall be located in East Greenwich, 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

22nd day of January A. D. 1937.

NAME.	RESIDENCE.
Wm. M. Owen	4 Pine St Warwick, R.I.
Fenwick G. Taggart	1 Montross St East Greenwich, R.I.
Hugh E. McCraw	East Greenwich R.I.
Harry R. Lewis	East Greenwich R.I.
J. Louis Waters	East Greenwich R.I.

STATE OF RHODE ISLAND,  
COUNTY OF Kent.

In the City of East Greenwich

in said county this 22nd day of January A. D. 1937, then personally appeared before me William M. Owen, Fenwick G. Taggart, Hugh E. McCraw, Harry R. Lewis, and J. Louis Waters.

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.

Clinton L. Clough  
Notary Public.



State of Rhode Island and Providence Plantations

A 7424 OFFICE OF THE GENERAL TREASURER  
Providence, January 22, 1937.

I Hereby Certify That THE GREENWICH CLUB

has paid into the State Treasury a fee of five Dollars for incorporation.  
in accordance with the provisions of Chapter 248, General Laws, and all acts in amendment thereof.

\$ 5.00

Hemi A. Roby  
General Treasurer

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

THE GREENWICH CLUB

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JAN 22 1937

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