

State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.
(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we

Handwritten signatures of the incorporators: Henry B. Smith, H. Bonafield, Chas. O. Reed, Frederic R. Mason, Richmond Taler, Albert A. Jones, Darius Goff, George Y. Greenhalgh, Lyman B. Goff, Samuel R. MacColl.

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Title III of Chapter 1925 of the Public Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Old Slater Mill Association.

THIRD. Said corporation is constituted for the purpose of historical and educational purposes and for the purpose of acquiring, restoring and preserving the Old Slater Mill at Pawtucket, in the State of Rhode Island, the first cotton mill in America, founded and established by Samuel Slater, and of maintaining the same as a museum of cotton machinery, equipment and appliances and for such other purposes as may be connected therewith and incidental thereto.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—

- 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 Pawtucket Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law.)

FIFTH. Said corporation may increase its membership from  
time to time by the election of additional incorporators  
and may by by-laws or otherwise determine the conditions  
and qualifications of such membership.

SIXTH.

SEVENTH.

Pld Slater Mill Association

\$5.00

MAR 17 1921

FILED

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In Testimony Whereof, We have hereunto set our hands and stated our residences  
this 16<sup>th</sup> day of March A. D. 1921

NAME	RESIDENCE
<i>S. Willard Thayer</i>	<i>Providence R.I.</i>
<i>Henry C. Dexter</i>	<i>Central Falls R.I.</i>
<i>Charles O. Read</i>	<i>Pawtucket R.I.</i>
<i>Frederic R. Mason</i>	<i>"</i>
<i>B. C. Chace</i>	<i>Pawtucket R.I.</i>
<i>Darius Goff</i>	<i>Pawtucket, R.I.</i>
<i>E. R. Richardson</i>	<i>Pawtucket R.I.</i>
<i>Albert A. Jenks</i>	<i>Pawtucket R.I.</i>
<i>George T. Greenalgh</i>	<i>Pawtucket, R.I.</i>
<i>Lyman B. Goff</i>	<i>Pawtucket R.I.</i>
<i>James R. MacColl</i>	<i>Providence R.I.</i>
<i>J. Richmond Fales</i>	<i>Providence R.I.</i>
<i>Kenneth F. Wood</i>	<i>Providence R.I.</i>
<i>Harold C. Barnefield</i>	<i>Pawtucket R.I.</i>

STATE OF RHODE ISLAND

PROVIDENCE SC.

In the City of Pawtucket, in said County and State, this 16th day of March A. D. 1921, then personally appeared before me the above named S. Willard Thayer, Henry C. Dexter, Charles O. Read, Frederic R. Mason, B. C. Chace, Darius Goff, E. R. Richardson, Albert A. Jenks, George T. Greenalgh, Lyman B. Goff, James R. MacColl, J. Richmond Fales, Kenneth F. Wood, and Harold C. Barnefield, each and all known to me and by me known to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

*Rowe M. Dexter*  
Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Old Slater Mill Association

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

MAY 17 1921