

Filing Fee: \$35.00

ID Number: 116734



**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**

**ORIGINAL ARTICLES OF INCORPORATION**

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 TEMPLE SINAI ENDOWMENT FUND *(C) 2001 sk comment attached*

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 provide a permanent legacy for our synagogue that outlasts all other forms of giving.  
Generous gifts to the Fund will be prudently invested to provide income for many needs  
of the congregation, including Jewish enrichment experiences for children, recognition of  
life cycle events, adult Jewish learning, and enhancement of other programs.

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:

Attached six (6) paragraphs regulate the internal affairs of the corporation.

**FILED**

**FEB 05 2001**

By J. B. #9  
257506

5. The address of the initial registered office of the corporation is 30 Hagen Avenue,  
(Street Address, not P.O. Box)  
Cranston, RI 02920 and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is David Lipman  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three (3)  
(Not less than three Directors)

and the names and addresses of the persons who are to serve as the initial directors are:

| Name                    | Address   |
|-------------------------|---|
| Alan Perlman            | 121 Hidden Mere Lane, North Kingston, RI 02852  |
| <del>XXXXXXXXXXXX</del> | <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> |
| Richard Portno          | 1 N. Winnisquam Drive, Warwick, RI 02886        |
| Barry Gertz             | 10 Howland Farm Road, East Greenwich, RI 02818  |
|                         |   |
|                         |   |

7. The name and address of each incorporator is:

| Name                    | Address   |
|-------------------------|---|
| Alan Perlman            | 121 Hidden Mere Lane, North Kingston, RI 02852  |
| <del>XXXXXXXXXXXX</del> | <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> |
| Richard Portno          | 1 N. Winnisquam Drive, Warwick, RI 02886        |
| Barry Gertz             | 10 Howland Farm Road, East Greenwich, RI 02818  |
|                         |   |
|                         |   |

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

Dated January 26, ~~XXXX~~ 2001

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.

Alan Perlman  
Richard Portno  
Barry Gertz

Signature of each Incorporator

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(City/Town) (Zip Code)  
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Alan Perlman  
Richard Portno  
Barry Gertz

Signature of each Incorporator

1. Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.
2. No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.
3. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.
4. In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Rhode Island.
5. In any taxable year in which the organization is a private foundation as described in IRC 509(a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), (b) retain any excess business holdings as defined in IRC 4943(c), (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.
6. No director shall be personally liable to the Corporation or to its members for monetary damages for breach of the director's duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or to its members; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for any transaction from which the director derived an improper personal benefit.

10. 11 TO 21 S 831

RECEIVED  
FEB 10 1983  
STATE OF RHODE ISLAND



# Temple Sinai

## SUBURBAN REFORM TEMPLE

AFFILIATED WITH THE UNION OF AMERICAN HEBREW CONGREGATIONS

30 HAGEN AVENUE • CRANSTON, R. I. 02920

(401) 942-8350

RABBI GEORGE J. ASTRACHAN D.D.

CANTOR REMMIE J. BROWN

### WAIVER AND CONSENT

The undersigned, in our capacity as President and Secretary of TEMPLE SINAI SUBURBAN REFORM TEMPLE, a Rhode Island Corporation, do hereby waive and consent to the use of the following corporate name: TEMPLE SINAI ENDOWMENT FUND and for the same to be used for the purposes of a Non-Profit Corporation to establish a perpetual endowment fund.

In the Presence of:

TEMPLE SINAI SUBURBAN REFORM TEMPLE

[Signature]

Lloyd Malin  
By its President Duly Authorized  
Vice

[Signature]

Eleanor Wasser  
By its Secretary Duly Authorized

Dated: ~~January~~ <sup>FEBRUARY</sup> 4, 2001

FEB 5 12 02 PM '01

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIVISION