

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we, Edward J. Mc Carthy, William M. Kelly, Ambrose Gallagher, Eugene Mc Grath and John Quinn

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 CHINESE MISSION SOCIETY OF ST. COLUMBAN, INC.

THIRD. Said corporation is constituted for the purpose of sustaining, extending and promoting the existing Christianity in China in accordance with the teaching of the HOLY ROMAN CATHOLIC CHURCH and to that end receive gifts, bequests and devises and purchase and otherwise acquire and dispose of real and personal property and the scope of this corporation shall at all times be religious, educational and charitable and not for material gain.

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.



State of Rhode Island and Providence Plantations

5450 OFFICE OF THE GENERAL TREASURER

Providence, February 2, 1934.

I Hereby Certify That The Chinese Mission Society of St. Columban, Inc.,

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

Antonio Prisco

General Treasurer

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Chinese Mission Society of

St. Columban, Inc.

FILED IN THE OFFICE OF THE SECRETARY OF STATE.

FEB 2 - 1934 19

State of Nebraska, } ss.
Douglas County.

I, Grace Berger, County Clerk and Clerk of the Commissioners Court, in and for Douglas County, and State of Nebraska, which Court is a Court of Record, having a Seal, do hereby certify that Kathleen O'Brien by and before whom the foregoing acknowledgment was taken, was, at the time taking the same, a NOTARY PUBLIC, residing in said County, and was duly authorized by the laws of said State, to take and certify acknowledgments or Proofs of Deeds and other instruments in said State and that said conveyance and the acknowledgment thereof are in due form of law; and, further, that I am well acquainted with the handwriting of the said Notary Public and that I verily believe that the signature to the said Certificate of Acknowledgment is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of said Commissioners Court, this 20th day of December, 1933.

Grace Berger
County Clerk and Clerk of the Commissioners Court.

By _____ Deputy