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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

ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

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 Providence Teachers Union Retirees Chapter - #958R | | | |
|----|--|--|--|---|
| 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: | | | |
| | Strive to maintain the integrity of Chapter members' full-entitlements to: | | | |
| | 1. a. Health care insurance benefits, inclusive of Medicare; and | | | |
| | b. Pensions and cost-of-living adjustments provided by the Employees | | | |
| | Retirement System of Rhode Island and Social Security. | | | |
| | 2. Formulate and support programs and activities that will improve the quality of life for members and that are in their best interests. | | | |
| | | | | 3. Promote mutual assistance and cooperation with the Providence Teachers Union, the Rhode Island Federation of Teachers and Health Professionals, the American |
| | rederation of leachers and other organizations with whom there are common | | | |
| | 4. | interests and concerns. 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 are: | | |
| | | MAY 21 2001 10. 11 25 0) 81 MM 10. HJ SE Z 17 MM | | |
| | SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE OF CHAIN O | | | |

| 5 . | The address of the initial registered office | e of the corporation is One Felix Mirando Way |
|------------|--|--|
| | Dynauddanaa | (Street Address, <u>not</u> P.O. Box) |
| | Providence (City/Town) | RI 02904 , and the name of its initial registered agent at such |
| | • • | • • • |
| | address is Richard A. Skolnik, | (Name of Agent) |
| | | (Haine of Agent) |
| 6. | The number of directors constituting the | initial Board of Directors of the Corporation is Three |
| 0. | | (not less than three directors) |
| | and the names and addresses of the pers | sons who are to serve as the initial directors are: |
| | Nam e | Address |
| | Joseph A. Jannetta | |
| | Joseph A. Grande | 25 Clayton Road, Warwick, RI 02886 |
| | Ooseph 71. drande | 23 Cray con Road, Harwick, AI 02000 |
| | Donald H. Schmidt | 15 Pavilian Avanua Dumford DI 00016 |
| | | 15 Pavilion Avenue, Rumford, RI 02916 |
| | | |
| | | |
| | | |
| 7. | The name and address of each incorpora | ator is: |
| | | |
| | <u>Name</u> | <u>Address</u> |
| | Joseph A. Jannetta | 7 Maria Street, Lincoln, RI 02865 |
| | Joseph A. Grande | 25 Clayton Road, Warwick, RI 02886 |
| | | |
| | Donald H. Schmidt | 15 Pavilion Avenue, Rumford, RI 02916 |
| | | , |
| | | |
| | | |
| | | luno 6 2001 |
| Φ. | Date when corporate existence is to begi | n June 6, 2001 (not prior to, nor more than 30 days after, the filing of these Articles of Incorporation) |
| | | (not prior to, not more many so days and, the ming of these Afficies of incorporation) |
| | | |
| | | 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 |
| Da | te: May , 2001 | Carrie de Carrie to |
| Da | , | December 1 |
| | | Joseph A. Jannetta |
| | | tend (Anni |
| | | Manh A County |
| | | Joseph A. Grande |
| | | Lonaed H. Schmedt |
| | | Donald U. Cohmitt |
| | | Donald H. Schmidt |
| | | Signature of each Incorporator |



Providence Teachers Union

1 Felix Mirando Way Providence, RI 02904 Tel: (401) 421-4014 Fax: (401) 421-9239

May 18, 2001

Philip J. DeCecco

President

Joseph A. Almagno Executive Director

Maura M. Galvao Director of Member Services

Don Gormley
Director of
Member Services

Father Nick Milas Union In-Service Coordinator Secretary of State Cooperation Division

100 North Main Street Providence, RI 02903

Providence Teachers Union Retiree's Chapter - #958R

Dear Sir:

I, Philip J. DeCecco, President of the Providence Teachers Union Local #958, on behalf of said Union, authorizes the Providence Teachers Union Retiree Chapter - #958R to form a non-profit cooperation under the name - Providence Teachers Union Retiree's Chapter - #958R.

Very Truly Yours,

Philip J. De Cecco

Philip J. DeCecco

President

PJD/rpl