State of Chode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

| Know all flen by these Presents. That we ERNEST J. DULUDE, STEPHEN J. CALABRO, N. DONALD JARVIS, ELLIOTT K. STEIN, | | | | | | | |
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| BERNARD G. MONDOR | | | | | | | |
| 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 Chapter 7-6 of the General Laws of | | | | | | | |
| Rhode Island, as amended. | | | | | | | |
| SECOND. Said corporation shall be known by the name of RHODE ISLAND. CANCER IN CHILDREN FUND. INC. | | | | | | | |
| THIRD. Said corporation is constituted for the purpose of the establishment | | | | | | | |
| and maintenance of a fund to be operated exclusively to aid, help, | | | | | | | |
| and otherwise support children afflicted with cancer and their | | | | | | | |
| families, and for the purpose of providing services exclusively to | | | | | | | |
| such children and their families, including but not limited to | | | | | | | |
| transportation, sitting services and community education programs, | | | | | | | |
| and for such other charitable, educational, and scientific | | | | | | | |
| purposes of like nature. | | | | | | | |
| In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7. 7-6-8 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 every such corporation shall have power: | | | | | | | |
| (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter; | | | | | | | |
| (b) to see and be seed 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; (a) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of bolding 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 (\$150,000); provided, however, that the foregoing limitation shall not apply to corporations organized for the purposes of fostering, encouraging and assisting the physical location, settlement or resettlement of industrial and manufacturing enterprises within the state, and to whose members no profit shall enure. If any corporation subject to the foregoing limitation desires to take and bold property to an amount excooding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto (Over)

FOURTH. Said corporation shall be located in Pawtucket , Rhode Island. (Gity or Town)

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| personally appeared before me ERNEST J. DULUDE, STEPHEN J. CALABRO, N. DONALD JARVIS, ELLIOTT K. STEIN, BERNARD G. MONDOR | | | | | | | | | | |
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| each and all known to me instrument, and they sever their free act and deed. | | • | - | _ | - | | | | | |
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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

RHODE ISLAND

CANCER IN CHILDREN FUND, INC.

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

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