

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Terence S. McDermott of New York City in the State of New York, Robert J. Slavin, Vincent C. Dore, Charles V. Fennell, of Providence, and Patrick P. Curran of Cranston in the State of Rhode Island

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 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Providence University

THIRD. Said corporation is constituted for the purpose of establishing in the State of Rhode Island an institution or institutions of learning in all branches in the sciences and arts, such as have been in the past, are now or shall in the future be studied, taught and pursued in the great universities of the world; all in collaboration and in cooperation with the authorities of Providence College, a corporation established under and in pursuance of an act of the General Assembly of the State of Rhode Island

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 75, Chapter 116 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 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 the corporation's charter or 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 \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 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 Providence, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH Said Providence University may do and perform any act or thing authorized by its charter by and through an executive committee composed of any three of its members of whom any two shall constitute a quorum for all purposes

SIXTH

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this

24th day of May A. D. 1948

NAME.

RESIDENCE.

Terence S. McDermott New York City, N.Y.  
Robert J. Slavin Providence, Rhode Island  
Vincent C. Dore Providence Rhode Island  
Charles V. Pennell Providence R. I.  
Patrick P. Curran Providence, R. I.

STATE OF RHODE ISLAND, }  
COUNTY OF Providence }

In the City  
~~Providence~~

of Providence

in said county this ninth day of May A. D. 1948, then  
personally appeared before me the above named Terence S. McDermott, Robert  
J. Slavin, Vincent C. Dore, Charles V. Pennell and Patrick P. Curran

each and all known to me and known by me to be the parties executing the foregoing  
instrument, and they severally acknowledged said instrument by them subscribed to be  
their free act and deed.

David M. Gallies

Notary Public.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 14549

Providence, June 16, 1948

I Hereby Certify That Providence University

has paid into the State Treasury a fee of Five and 00/100 Dollars for incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 5.00

General Treasurer.

Neo-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Providence University

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUL 13 1948

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MICHAEL F. WALSH  
DIRECTOR

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## Department of Education

205 BENEFIT STREET  
PROVIDENCE 3

June 21, 1948

Honorable Armand H. Cote  
Secretary of State  
State House  
Providence, Rhode Island

My dear Mr. Cote:

The State Department of Education approves the Articles of Association of forming a corporation under and by virtue of the powers conferred by Article 3, Chapter 116 of the General Laws of Rhode Island, which corporation shall be known by the name of Providence University.

We are returning herewith original and duplicate Articles of Association of Providence University and University of Providence.

Very truly yours,

Michael F. Walsh  
Director of Education

MFV/ren

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