

State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we..... Henry S. Newcombe, Herbert L.
Dorrance, A. Livingston Kelley, Henry F. Dunbar and Poyntell C. Staley
all of the City of Providence and State of Rhode Island, and

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

SAUNDERSTOWN YACHT CLUB

THIRD. Said corporation is constituted for the purpose of.....encouraging the
development of suitable types of boats for racing and stimulating
interest in seamanship and the handling of small vessels.

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.

(OVER)

FOURTH. Said corporation shall be located in North Kingstown Rhode Island.
(City or Town)

(Further provisions not inconsistent with law.)

FIFTH. These Articles of Association may be amended at any annual or special meeting of the members of said corporation at which a quorum, as hereinafter defined, is present, by the affirmative vote of two-thirds of the members (other than honorary members) present at such meeting, provided the substance of the proposed amendment shall have been stated in the notice of such meeting.

A quorum for purposes of amending these Articles of Association shall consist of ten members (other than honorary members); if, however, the total number of members (other than honorary members) shall be seventeen or less, a majority in number of all members (other than honorary members) shall constitute a quorum.

SIXTH.

SEVENTH.

In Testimony Whereof, We have hereunto set our hands and stated our residences this
28th day of June, A. D. 1928.

NAME.	RESIDENCE.
Henry S. Newcombe	Providence R.I.
Herbert L. Dorrance	Providence R.I.
A. Livingston Kelley	Providence R.I.
Henry F. Dunbar	Providence R.I.
Poyntell C. Staley	Providence R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City } of Providence
-Town- }
in said county this -28th day of June, A. D. 1928, then
personally appeared before me ~~Henry S. Newcombe~~, Herbert L. Dorrance,
A. Livingston Kelley, Henry F. Dunbar and Poyntell C. Staley

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

Harold P. Salisbury
Notary Public.

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Providence in said County this 29th day of June,
A. D. 1928, then personally appeared before me Henry S. Newcombe to
me known and known by me to be one of the parties executing the fore-
going instrument, and he acknowledged said instrument by him subscribed
to be his free act and deed.

Harold P. Salisbury
Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

SAUNDERSTOWN YACHT CLUB

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL -2 1928 19.....



State of Rhode Island and Providence Plantations

A 1716 OFFICE OF THE GENERAL TREASURER

Providence, July 2nd 1928

I Herely Certify That Saundertown Yacht Club

has paid into the State Treasury a fee of

Five and 00/100- - - - - Dollars for Incorporation

in accordance with the provisions of the Chapter 248, General Laws, and the acts in amend-
ment thereof.

\$ 5.00

Geo. C. Clark

General Treasurer.