

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we HENRY COLLETTE, RAYMOND
DUFALT, FRANCIS BERGERON, LUCIEN DUMONT, RICHARD TORREY and
MARY TONRY, ~~LUCIEN DUMONT~~, ERNEST H. LEMOI, Harvey E. Ribidoux, Jr.

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
WALLUM LAKES BEACH ASSOCIATION

THIRD. Said corporation is constituted for the purpose of care for, maintain, repair, improve, supervise, develop, police and carry on any and all other business necessary and consistent with the general purposes of common interests of all land owners on and to the Wallum Lake Estates Plat in and to a certain beach and recreational area.

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 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 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 ensue. If any corporation subject to the foregoing limitation desires to take and hold property to an amount exceeding 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 Burrillville....., Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The purposes of the corporation is to keep, maintain and provide all services necessary to keep in good repair, order and maintainance a beach area generally lying to the north of the Wallum Lake Estates Plat on Shore Road, said beach being in Rhode Island and a portion in the Commonwealth of Massachusetts.

SIXTH

SEVENTH

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

Seventh day of July A. D. 1974

NAME	RESIDENCE
<u>Henry D. Collette</u>	<u>98 Summit St. Central Falls R.I.</u>
<u>Raymond C. Dufault</u>	<u>735 Kingstown Rd. Pawtucket, R.I.</u>
<u>Richard A. Torrey</u>	<u>11 Lyman St. Worcester Mass.</u>
<u>Mary B. Touny</u>	<u>17 Jan Circle Whitinsville, Mass.</u>
<u>Ernest H. Lemoi</u>	<u>38 Herald St. Pawtucket R.I.</u>
<u>Harvey E. Rabidoux, Jr.</u>	<u>53 Fairfield Ave. Woonsocket, R.I.</u>
<u>Francis Bergeron</u>	<u>280 West 4th St. Pawt. R.I.</u>
<u>Lucien Dumont</u>	<u>286 Lonsdale Pawt</u>

STATE OF RHODE ISLAND,
COUNTY OF PROVIDENCE

In the City } of Burrillville
Town }

in said county this 7th day of July A. D. 1974, then
personally appeared before me HENRY D. COLLETTE, RAYMOND C. DUFAULT,
RICHARD A. TORREY, MARY TOUNY, ERNEST H. LEMOI, HARVEY E. RABIDOUX, JR.,
FRANCIS BERGERON, and LUCIEN DUMONT

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.

Leo Paul Attell
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

RE 17-74 SEC. OF STATE 6249 00000035.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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