

Filing Fee \$35.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

46544

ORIGINAL ARTICLES OF INCORPORATION

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:

FIRST: The name of the corporation is The Saddle Rock Association

SECOND: The period of its duration (if perpetual, so state) is perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

To implement, administer and enforce the provisions and restrictions contained in that certain Declaration of Covenants and Restrictions, to which the Common Properties, as therein defined, are subject and which is recorded in the land evidence records of the Town of West Greenwich as set forth below; to maintain the scenic easements, trails and open areas as described in the Declaration of Covenants and Restrictions; to hold title to the Common Properties; and to do all other lawful acts.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

These provisions are found in the Declaration of Covenants and Restrictions recorded in the land evidence records of the Town of West Greenwich in Deed Book 27, at pages 24-32, as amended by Instrument dated September 21, 1977, recorded in said land evidence records in Deed Book 27 at pages 429-454, by Amendment dated February 4, 1982 and recorded in said land evidence records in Deed Book 30 at page 349-388, and by Amendment dated July 21, 1982 and recorded in said land evidence records in Deed Book 31 at pages 59-61.

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FIFTH: The address of the initial registered office of the corporation is 200 Tillinghast St. Collins &
Graham 01016, 01016, Providence, Rhode Island 02903 (add Zip Code),
and the name of its initial registered agent at such address is: Gretchen Sommerfeld

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is six (6),
and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Michael J. Riley</u>	<u>Saddle Rock Road, West Greenwich, Rhode Island</u>
<u>Roy C. Laferriere</u>	<u>Saddle Rock Road, West Greenwich, Rhode Island</u>
<u>Kenneth L. Gauvin</u>	<u>Saddle Rock Road, West Greenwich, Rhode Island</u>
<u>Kathleen Ashton</u>	<u>Saddle Rock Road, West Greenwich, Rhode Island</u>
<u>Robert W. Pratt</u>	<u>Saddle Rock Road, West Greenwich, Rhode Island</u>

SEVENTH: The name and address of each incorporator is:

Name	Address
<u>Robert W. Pratt</u>	<u>P.O. Box 1, Greene, Rhode Island 02827</u>

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of
incorporation): upon filing

Dated March 28, 1988

Robert W. Pratt

Incorporator(s)

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.