

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we William H. Carroll
Manuel Capello
Edward F. Sullivan
Francis E. Dwyer
Edward J. Fanni
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 East Providence
Council Knights of Columbus Past Grand Knights Association

THIRD. Said corporation is constituted for the purpose of Good Fellowship
and continuity of the friendships built up through the years, and
to assist in any way possible the officers of the East Providence
Council, at any time in the future when it becomes necessary for
the welfare of the said council.

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 _____, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH _____

SIXTH _____

SEVENTH _____

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

27th day of October, A. D. 1978

NAME

RESIDENCE

William H. Carroll 90 Vine St East Prov. R. I.
Manuel Capello 325 Pleasant St Salford Mass
Edward P. Sullivan 97 Becker Ave Riverside, R.I.
Francis E. P. Martin 141 Clyde Ave East Prov R.I.
Edward J. Faria 28 Sumner Ave East Prov. R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City
Town

of East Providence

in said county this 27th day of October, A. D. 1978, then

personally appeared before me William H. Carroll, Manuel
Capello, Edward J. Sullivan, Francis E. P.
Martin and Edward J. Faria

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.

 (6-81)
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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