

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Owen P. Reid, Alfred B. Stapleton, Eustace T. Pliakas, Joachim A. Weissfeld and Robert J. McGarry

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.

SECOND. Said corporation shall be known by the name of
CORMORANT COVE ASSOCIATION

THIRD. Said corporation is constituted for the purpose of Promoting and encouraging the conservation of natural resources in the area surrounding Cormorant Cove in the Town of New Shoreham, Rhode Island, and lands adjacent thereto; stimulating and encouraging members to gather together for their mutual benefit and enjoyment and the promotion of their common interest and welfare; and the acquisition, buying, selling, leasing, mortgaging, holding or otherwise managing and dealing in and with real property and interests in real property suitable for the above stated purposes.

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 re-settlement 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 New Shoreham, 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

6th day of August A. D. 1969

NAME	RESIDENCE
<i>Owen P. Reid</i> Owen P. Reid	307 Newman Avenue Rumford, Rhode Island
<i>Alfred B. Stapleton</i> Alfred B. Stapleton	West Main Road Little Compton, Rhode Island
<i>Eustace T. Pliakas</i> Eustace T. Pliakas	71 Cushing Road Warwick, Rhode Island
<i>Joachim A. Weissfeld</i> Joachim A. Weissfeld	50 Clarke Road Barrington, Rhode Island
<i>Robert J. McGarry</i> Robert J. McGarry	110 Cole Avenue Providence, Rhode Island

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City of Providence
~~TOWN~~ }

in said county this 6th day of August A. D. 1969, then
personally appeared before me Owen P. Reid, Alfred B. Stapleton, Eustace
T. Pliakas, Joachim A. Weissfeld and Robert J. McGarry

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.

Edward J. Regan
Notary Public
Notary Public

 **State of Rhode Island and Providence Plantations**
OFFICE OF THE GENERAL TREASURER
Providence Aug 6, 1969
No 41046

I Hereby Certify That *Commonwealth Coal Association*
has paid into the State Treasury a fee of *Twenty* Dollars for *incorporation*
in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Szwedko
General Treasurer.

✓ 98x

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

CORPORANT COVE ASSOCIATION

'08 - 6-69 SEC-OF STATE 548 CD*****5.00

FORFEITED

UNDER G. L. CH. 78, AS AMENDED
SEPT. 1933, 1973

FORFEITED BY
DECISION OF THE COURT
JULY 24, 1974

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 6 1969 19

John