

Card

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION  
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Vera Carr, Suzanne Donaldson,  
Juanita Reels, Allison Rose, James F. Cauley, Jeff Melish, Constance  
Fitzelle, Martha G. Miller & Elizabeth Crandall

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 CANE Day Care Center

THIRD. Said corporation is constituted for the purpose of this organization shall be to serve South Kingstown, Narragansett and other communities with quality day care and other early childhood education programs. The primary aim is to serve low income and minority families.

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 South Kingstown, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH The governing body of the organization shall be the Board of  
Directors which shall consist of at least a majority from low income and from  
the minority of the community.

SIXTH In the event the corporation is dissolved, the Board of Directors  
shall distribute residual funds among existing non-profit community organizations.

SEVENTH.

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

First day of September A. D. 1976

NAME	RESIDENCE
Vera Carr	Holly Rd Wakefield R.I.
Suzanne Donaldson	900 Boston N Rd Narragansett R.I.
Mrs. Juanita Reels	26 Church St. Peace Dale R.I.
Allison Rose	262 Balsam Ln. Wakefield, R.I.
James F. Cauley Jr	84 B Post Rd Narragansett R.I.
Jeff Melish	89 A High St Wakefield, R.I.

Constance P. Fitzelle	5 Linden Dr Kingston, R.I.
Martha G. Miller	Box 216 Kingston, R.I. 02881
Elizabeth W. Crandall	Indian Lake Shore, RFD 3, Wakefield, R.I. 02879

STATE OF RHODE ISLAND, } Washington  
COUNTY OF }

In the City } of South Kingstown  
Town }

in said county this 1<sup>st</sup> day of September A. D. 1976, then

personally appeared before me Vera Carr, Suzanne Donaldson, Juanita Reels, Allison Rose, James F. Cauley, Jeff Melish, Constance P. Fitzelle, Martha G. Miller, Elisabeth W. Crandall

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.

*Earle J. Stephenson*  
Notary Public.  
1798 Ferry Rd RFD #1  
Saunderstown, R.I. 02894

