

Filing Fee \$35.00

88647

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

NON-PROFIT CORPORATION

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 Tiverton Land Trust

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

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

See attached sheet

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)

See attached sheet

Mar 6 2 19 PM '96

FILED

MAR 6 1996

CC# 63

By 157748

FIFTH: The address of the initial registered office of the corporation is

580 Cornell Road, Tiverton, R.I. 02878 (add Zip Code),

and the name of its initial registered agent at such address is: Joseph Bossom

Joseph Bossom  
Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 4, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Joseph Bossom	580 Cornell Road, Tiverton, R.I. 02878
Martin Van Hof	173 Bulgarmarsh Road, Tiverton, R.I. 02878
Stephen Barker	4154 Main Road, Tiverton, R.I. 02878
M.M. Wehle	667 Neck Road, Tiverton, R.I. 02878

SEVENTH: The name and address of each incorporator is:

Name	Address
Joseph Bossom	580 Cornell Road, Tiverton, R.I. 02878
Martin Van Hof	173 Bulgarmarsh Road, Tiverton, R.I. 02878
M.M. Wehle	667 Neck Road, Tiverton, R.I. 02878

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): April 1, 1996

Dated \_\_\_\_\_, 19

Joseph Bossom  
Incorporators must sign

M. Van Hof  
M.M. Wehle  
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.

### ARTICLE THREE

The specific purposes for which this corporation is organized are (1) to provide information to the residents of Tiverton on concerns which will affect the rural nature, environment, or ecology of the area, (2) to provide, through the purchase, acceptance by gift, or exchange of property or rights to property, property including development rights and/or easements and rights-of-way which will protect the geographic area, and (3) to provide a forum for public discussion of need for the protection of such property.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV:

The Tiverton Land Trust will be administered by a Board of Trustees as contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

Additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal

Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.