

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we.....Maurice Fox, Charles Belanger.....  
Edna M. Gregory , Melvin A. Chernick and Mary Reilly

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.....  
The Howard Kane Foundation

THIRD. Said corporation is constituted for the purpose of charitable, educational and religious purposes; disposing of its funds by contributing to other charitable, educational and religious organizations; cooperating with similar organizations; and doing any and all things necessary or incidental to the foregoing purposes. No part of the net earnings or assets of the corporation is to enure for the benefit of any individual or member of the corporation, and no part of the activities of the corporation is to consist of carrying on propaganda, or otherwise attempting to influence legislation

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 Providence, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The Incorporators shall elect the initial Members, Directors  
and Officers, and adopt By-laws for the Corporation.

SIXTH

SEVENTH

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

day of \_\_\_\_\_ A. D. 19 69

NAME	RESIDENCE
Maurice Fox	10 Kenilworth Way, Pawtucket, R. I.
Charles Belanger	25 Stanhope St., Barrington, R. I.
Edna M. Gregory	963 Greenville Ave., Greenville, R. I.
Melvin A. Chernick	335 Doyle Avenue, Providence, R. I.
Mary L. Reilly	13 Magill St., Pawtucket, R. I.

STATE OF RHODE ISLAND, }  
COUNTY OF Providence }

In the City ~~Providence~~ of Providence  
in said county this 16th day of July A. D. 19 69, then  
personally appeared before me Maurice Fox, Charles Belanger, Edna M. Gregory,  
Melvin A. Chernick and Mary Reilly

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.

*Ruth H. Keimer*  
My Commission Expires June 30, Notary Public.



## State of Rhode Island and Providence Plantations

### OFFICE OF THE GENERAL TREASURER

Nº 40957

Providence

July 16 1969

I Hereby Certify

That

*The Howard Kane Foundation*

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. Hawkesley*

General Treasurer.

✓ 93x

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Howard Kane Foundation

JUL 16-69 SEC-OF STATE 287 CD\*\*\*\*\*5.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUL 16 1969 19

*J. W. H.*