

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we, Beverly Kwasha, Pat Dorkin, Lorraine Geissler, Barbara Gillson and Florence Rodweller

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 BETTY MINES MEMORIAL JUNIOR SCHOLARSHIP FUND OF THE RIWGA

THIRD. Said corporation is constituted for the purpose of providing scholarships to young women golfers at the college of their choice, such grants not to exceed four years, and to promote the Junior Girls' Golfing Program of RIWGA by providing golfing opportunities to any Rhode Island girl without regard to race, color, creed or national origin.

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 Cranston, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH §1. There shall be a Screening Committee to review applications and choose candidates for scholarships. They shall be appointed by the RIWGA Executive Board and shall serve for a period of five years. The Committee shall consist of three members and shall elect their own Chairperson.

§2. There shall be a Financial Planning Committee appointed by the Executive Board, and shall serve for a period of five years. One of their members shall be a Treasurer and shall keep full account of all monies received and shall deposit them in the name and to the credit of this organization. The Committee shall consist of five members and shall elect their own Chairperson.

§3. No relative of the Screening Committee is eligible for the Scholarship.

§4. Meetings of the Committee shall be held as often as deemed necessary in order to administer the Fund.

The powers and duties of the above shall be to administer the Scholarship Fund, to determine the amount of the award or awards, and to administer the fund without remunerating by salary or any other compensation. They shall make a yearly accounting to the Executive Committee of the RIWGA.

Upon dissolution, the assets of the Betty Mines Memorial Junior Scholarship Fund shall be allocated to a Girls' Scholarship Fund in the State of Rhode Island or to a Fund which meets the criteria of purpose.

SIXTH Said organization is organized exclusively for charitable and educational purposes, including for such purposes, the making of distribution to organization that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons except that the organization shall be empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article II of the attached By-Laws of the Organization. No substantial part of the activities of the Organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Organization shall not participate in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code 1954 (or the corresponding provision of any future United States Internal Revenue Code or Law) or (b) by a corporation, contributions to which are deductible under §170 - (c) (2) of the Internal Rev. Code

~~SEVENTH~~ (or the corresponding provision of any future United States Internal Revenue Law).

SEVENTH Upon the dissolution of the organization, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the organization, dispose of all the assets of the organization exclusively for the purposes of charitable and educational purposes as shall at the time qualify as an exempt organization under §501(c)(3) of this Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization as said Court shall determine, which are organized and operated exclusively for such purposes.

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

23rd day of NOVEMBER A. D. 1982.

NAME	RESIDENCE
Beverly Kwasha, President	159 East Hill Dr., Cranston, RI 02920
Pat Dorkin, V. President	59 Harrison Ave., Newport, RI 02840
Lorraine Geissler, Second V.P.	RR #5 Old Post Rd., Wakefield, RI 02879
Barbara Gillson, Secretary	60 Dartmouth Rd., Cranston, RI 02920
Florence Rodweller, Treasurer	44 Magnolia Lane, Coventry, RI 02816

STATE OF RHODE ISLAND, }
COUNTY OF PROVIDENCE }

In the City
Town

of CRANSTON R.I.

in said county this 23rd day of NOVEMBER A. D. 1982, then
personally appeared before me Beverly Kwasha, Pat Dorkin, Lorraine
Geissler, Barbara Gillson and Florence Rodweller

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.


Notary Public.
My commission expires June 30, 1985

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF
THE BETTY MINES MEMORIAL JUNIOR
SCHOLARSHIP FUND OF THE RIMGA

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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