

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Allen M. Chatterton, Charles H. Hartley  
Ronald C. Green, Jr., T. Horton Curry, Ira M. Mackenzie John J. Hall, Ralph  
D. Rooks, William D. Mann

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 Article III of Chapter 116 of the General  
Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

JOHN P. BURKE MEMORIAL FUND

THIRD. Said corporation is constituted for the purpose of Promoting the college edu-  
cation of deserving young men of the State of Rhode Island, and, in furtherance  
of that purpose, shall have power to solicit, receive and use funds from any  
source or sources. The corporation shall also have power to take and hold in  
fee simple or any less estate by gift, grant, bequest, devise, purchase or  
otherwise any lands, tenements or other estate or property, real or personal,  
tangible or intangible. Said property and the income and profits thereof shall  
be appropriated exclusively for the promotion of the design and object of the  
corporation, namely, - the financial assistance of deserving young men in ob-  
taining a college education, - and no part of said income or profits shall in-  
ure to the benefit of any member of the corporation; it being understood that  
no deserving young man will be considered as a recipient of the benefits of  
this fund if there is any possibility of his obtaining a college education by  
any other means.

In addition to the foregoing, said corporation shall have the following powers and  
authority, viz:—(See § 75, Chapter 116 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 and subject to the limitations or restrictions in the articles of association~~

(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 conduct-  
ing 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 govern-  
ment 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 \$150,000.00. But if such corporation desires to take and hold property to an amount exceeding \$150,000.00 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 said incorporators and ~~the members of the corporation~~  
the membership of the corporation  
shall have full power and authority, to add to/~~their number~~, and to  
fill all vacancies in the said corporation by electing such persons  
as members of the corporation as they shall judge best.

SIXTH The corporation shall have full power and authority to create  
a board or boards under any appropriate name or names to be composed  
of such number of persons, any of whom may be members of the corpora-  
tion, as it may from time to time determine, and may confer on such  
board or boards such of the corporate powers and duties as it may see  
fit and may alter, amend, change, revoke or annul such powers and  
duties from time to time.

SEVENTH

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

22<sup>nd</sup> day of January A. D. 1946

NAME.

RESIDENCE.

|                      |                  |
|----------------------|------------------|
| Allen H. Chatterton  | Providence, R.I. |
| Charles H. Hartley   | Wickford - R.I.  |
| Ronald C. Green, Jr. | Providence, R.I. |
| T. Morton Curry      | Wickford - R.I.  |
| Ira M. Mackenzie     | Providence, R.I. |
| John J. Hall         | Cranston, R.I.   |
| Ralph D. Rooks       | Providence, R.I. |
| William D. Mann      | Providence, R.I. |

STATE OF RHODE ISLAND, }

COUNTY OF Providence }

In the City  
Town

of Providence

in said county this 22<sup>nd</sup> day of Jan A. D. 1946, then

personally appeared before me Allen H. Chatterton, Charles H. Hartley,  
Ronald C. Green, Jr., T. Morton Curry, Ira M. Mackenzie, John J. Hall,  
Ralph D. Rooks, and William D. Mann

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.

Owen P. Reed

Notary Public.

STATE OF RHODE ISLAND)

COUNTY OF PROVIDENCE )

In the City of Providence, in said county this 23rd day of  
January, A. D. 1946 then personally appeared before me RONALD C. GREEN, JR.  
known to me and known by me to be the party executing the foregoing  
instrument, and he severally acknowledged said instrument by him  
subscribed to be his free act and deed.

Ronald C. Green, Jr.

Notary Public

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

JOHN F. BURKE MEMORIAL FUND

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JAN 23 1948 19