

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Raymond N. MacAndrew M. D., Henry A. Godin, Jr., Emile Auger, William J. McGovern, David F. Donnelly, Charles J. Donnelly and Herbert Y. Mason

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 19-21 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of EDGEWOOD CREDIT UNION.

THIRD. Said corporation is constituted for the purpose of operating a credit union in accordance with Chapter 19-21 General Laws 1956.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See Chapter 19-21 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). But if such corporation 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

SIXTH

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this
Ninth day of February A. D. 19 59

NAME	RESIDENCE
Raymond N. MacAndrew M.D.	41 Longwood Ave. Warwick R.I.
Henry A. Godin, Jr.	2020 Blood St., Cranston, R.I.
Emile Auger	75 Wheeler Ave Cranston R.I.
William J. McGovern	4 Fir Glade Dr. Warwick, R.I.
David F. Donnelly	15 Glen Ave. Cranston, R.I.
Charles J. Donnelly	49 Albany Cr. Cranston R.I.
Herbert Y. Mason	122 Shaw Ave Cranston, R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence }

In the City of Cranston
~~Providence~~ }

in said county this Ninth day of February A. D. 19 59, then
personally appeared before me Raymond N. MacAndrew M.D., Henry A. Godin, Jr.
Emile Auger, William J. McGovern, David F. Donnelly, Charles J. Donnelly
and Herbert Y. Mason

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.

Franklin D. Read
Notary Public.

APPROVED

Raymond H. Handley
GENERAL TREASURER - CHAIRMAN
Joseph Nugent
ATTORNEY GENERAL
James E. Jackson
DIRECTOR OF BUSINESS REGULATION
Board of Bank
Incorporation
April 29, 1959

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

EDGEWOOD CREDIT UNION

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

19

APR 29 1959



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

N^o 26168

Providence

April 29,

19

59

I Herby Certify That Edgewood Credit Union

has paid into the State Treasury a fee of
Five.....

Five Dollars

Dollars for

Incorporation

in accordance with the provisions of 7-1-9, General Law

Raymond H. Sawtley

General Treasurer