

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Shirley Randall, L. Leverett, Wright, Mary S. Gaynor, David B. Bannerman and Malcolm Decker

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 FORT NECK ASSOCIATION

THIRD. Said corporation is constituted for the purpose of holding title to real estate, including, without limiting the generality of the foregoing, roads, improvements, rights-of-way, docking spaces, rights of reversion, restrictions, conditions and reservations, within the territorial limits of the Association, and to promote the interests of the members before governmental bodies and elsewhere. The territorial limits of the association shall be that portion of the Town of Charlestown, Rhode Island as defined from time to time by the By-laws of this association.

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)

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FOURTH. Said corporation shall be located in Charlestown, 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
25th day of October A. D. 1981

NAME	RESIDENCE
Shirley Randall	Shirley Randall Oss Hill Rd Box 800 Charlestown, RI
L. Leverett Wright	L. Leverett Wright Fort Neck Rd Charlestown, RI
Mary S. Gaynor	Mary S. Gaynor King Tom Drive Charlestown, RI
David B. Bannerman	David B. Bannerman King Tom Drive Charlestown, RI
Malcolm Decker	Malcolm Decker Fort Neck Road Charlestown, RI

STATE OF RHODE ISLAND, }
COUNTY OF WASHINGTON }

In the City of Charlestown
Town }
in said county this 25th day of October A. D. 1981, then
personally appeared before me Shirley Randall, L. Leverett Wright, Mary
S. Gaynor, David B. Bannerman and Malcolm Decker

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.
VICTOR J. ORSINGER

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

THE FORT NECK ASSOCIATION

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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