

Filing Fee \$25.00



☒ Merger

☐ Consolidation

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

ARTICLES OF MERGER ~~OR CONSOLIDATION~~ OF DOMESTIC CORPORATIONS

(Strike inapplicable words)

Providence Public Library and Knight Memorial Library
Association

The name of the (surviving) (~~new~~) corporation is Providence Public Library

If name change via merger, please state new name N/A

Pursuant to the provisions of Section 7-6-46 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging or consolidating them into one of such corporations:

FIRST: The following Plan of Merger was approved by each of the undersigned corporations:

Insert Plan of Merger or Consolidation

The Plan of Merger adopted by each of the undersigned corporation is attached hereto and incorporated herein.

FILED

JUN 30 1995

By DD #55
142341

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 30 2 56 PM '95

SECOND: As to each of the undersigned corporations, the Plan of Merger or Consolidation was adopted in the following manner: (Note 1)

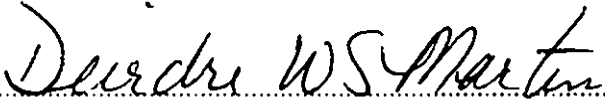
The Plan of Merger was adopted by Providence Public Library at a meeting of its Members held on August 18, 1994, at which a quorum was present, and the Plan of Merger received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The Plan of Merger was adopted by Knight Memorial Library Association at a meeting of the Board of Trustees held on August 31, 1994, and received the vote of a majority of the Trustees in office, there being no Members entitled to vote in respect thereof.

Dated July 1, 19 95

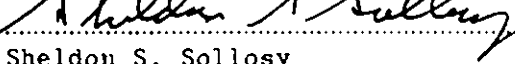
Knight Memorial Library Association (Note 2)

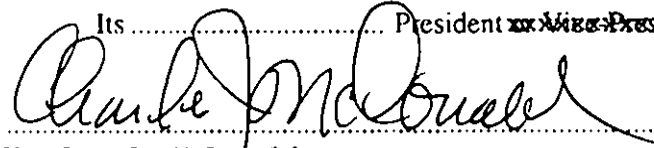
By  (Note 3)
Charles J. Means

Its President ~~or Vice-President~~
and  (Note 3)
Deirdre W. S. Martin

Its Secretary ~~or Assistant Secretary~~

Providence Public Library (Note 2)

By  (Note 3)
Sheldon S. Sollosy

Its President ~~or Vice-President~~
and  (Note 3)
Charles J. McDonald

Its Secretary ~~or Assistant Secretary~~

NOTES:

1. As to each of the corporations parties to the merger, insert whichever of the following statements is applicable:
 - (a) "The Plan of Merger was adopted by at a meeting of its members held on , at which a quorum was present, and the Plan of Merger received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - (b) "The Plan of Merger was adopted by by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "The Plan of Merger was adopted by at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate names of corporations executing the Articles.
3. Signatures and titles of officers signing for the respective corporations.

PROVIDENCE PUBLIC LIBRARY
225 Washington Street - Providence, RI 02903

PLAN OF MERGER

Plan of Merger dated as of July 31, 1994, between Knight Memorial Library Association, a Rhode Island non-profit corporation, ("Knight Memorial") and Providence Public Library, a Rhode Island non-profit corporation, ("PPL"). 78295
28685

In consideration of the agreements contained herein, and in accordance with the applicable provisions of the Rhode Island Non-Profit Corporation Act, the parties hereby agree as follows:

1. **Merger.** On the effective date of the Merger Knight Memorial shall be merged into PPL. PPL shall be the surviving corporation and the corporate existence of PPL shall continue unaffected and unimpaired by the Merger.

2. **Articles of Incorporation.** The Articles of Incorporation of PPL on the effective date of the Merger shall be the Articles of Incorporation of the surviving corporation until altered, amended or repealed.

3. **By-Laws.** The By-Laws of the PPL on the effective date of the Merger shall be the By-Laws of the surviving corporation until altered, amended or repealed.

4. **Effective Date.** The Merger shall become effective on the date of the filing of the Articles of Merger with respect to the Merger as required by the Rhode Island Non-Profit Corporation Act or upon such later date as may be specified in such Articles of Merger.

In Witness Whereof, each of the parties hereto has caused this Plan of Merger to be signed by its duly authorized officer as the day and year first above written.

Knight Memorial Library Association

By  President
Charles J. Means, President

Providence Public Library

By 
Sheldon S. Sollosy, President