

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we Herbert Richard Cross,  
Henry G. Clark, Henry E. Dawson, John H. Wells and Hunter C. White

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 248 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

"South County Art Association."

THIRD. Said corporation is constituted for the purpose of

promoting interest in Art and encouraging Artists in Washington  
County, Rhode Island and supporting in everyway the aesthetic  
interests of the community, particularly by encouraging the  
production, exhibition and sale of works of art by local and  
other artists, by arranging lectures and discussions on art and  
by aiding in the preservation and deeper appreciation of the  
remains of local colonial art.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See Sec. 75, Chapter 248 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 said corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in these 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 these 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. But if it desires to take and hold property to an amount exceeding one hundred fifty thousand dollars 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 South Kingstown 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

7<sup>th</sup> day of July A. D. 19 37

NAME.	RESIDENCE.
<u>Herbert Richard Cross</u>	<u>Wickford Rhode Island</u>
<u>Henry G. Clark</u>	<u>Wakefield R. I.</u>
<u>Henry E. Dawson</u>	<u>Wickford R.I.</u>
<u>John H. Wells</u>	<u>Providence R.I.</u>
<u>Hunter C. White</u>	<u>Wickford R.I.</u>

STATE OF RHODE ISLAND, }

COUNTY OF Washington }

In the City } of South Kingstown  
Town }

in said county this 7<sup>th</sup> day of July A. D. 19 37, then

personally appeared before me Herbert Richard Cross, Henry G. Clark  
Henry E. Dawson and John H. Wells

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.

Hunter C. White  
Notary Public

Notary Public.

State of Rhode Island

County of Providence

In the City of Providence in said County  
this 9<sup>th</sup> day of July A. D. 19 37 personally appeared before me

Hunter C. White

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.

Helen F. Sheffington

Notary Public

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

"South County Art Association"

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JUL 9 1937 19



State of Rhode Island and Providence Plantations

A 7690 OFFICE OF THE GENERAL TREASURER

Providence, July 9, 1937. 19

I Hereby Certify That "South County Art Association"

has paid into the State Treasury a fee of five Dollars for incorporation.

in accordance with the provisions of Chapter 248, General Laws, and all acts in amendment thereof.

\$ 5.00

*Henri A. Roberge*

General Treasurer