

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Frank C. Aldrich, Eleanor W. Scott, Edythe P. Aldrich, Ralph T. Lewis, Jr. and Donald P. Ryan

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.

SECOND. Said corporation shall be known by the name of PAWTUCKET
MEMORIAL PARK

THIRD. Said corporation is constituted for the purpose of To own, operate, manage and conduct a cemetery. To engage in any and all methods, manners and kinds and places of burials and interments of the human dead. To do all things necessary or incident to or convenient in modern burials and processes of interring the human dead. To acquire, own, sell and deal in lands to be used exclusively for cemetery purposes for the burial and interment of the human dead. To acquire, build, construct, operate and manage crematories, mausoleums, columbariums and vaults. To provide for the perpetual care of any and all cemetery or corporate property used for the burial of the dead. To buy, manufacture or otherwise acquire, to own, operate, deal in and manage and to sell or otherwise convey incinerary urns, burial boxes, burial vaults of steel, concrete and/or other materials, grave markers, niche memorials, crypt memorials, foundations for markers, monuments and ornamental vases. To do all things necessary and incident to operating and conducting a cemetery.

This is a non-business and non-profit corporation and no part of net earnings of this corporation shall enure to the benefit of any member or individual.

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 enure. 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)

FOURTH. Said corporation shall be located in Warwick, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH No part or portion of the net earnings of this corporation shall enure to the benefit of any member or individual.

SIXTH

SEVENTH

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

26th

day of

October

A. D. 1964

NAME

RESIDENCE

| | |
|---------------------|----------------------------------|
| Frank C. Aldrich | 101 Algonquin Dr. Warwick, R.I. |
| Eleanor W. Scott | 21 Balcom Ave. Warwick R.I. |
| Edythe P. Aldrich | 101 Algonquin Dr., Warwick, R.I. |
| Ralph T. Lewis, Jr. | 288 Pawtucket Ave, Warwick, R.I. |
| Donald P. Ryan | 256 Vineyard Road, Warwick, R.I. |

STATE OF RHODE ISLAND, }
COUNTY OF Kent }

In the City

~~Town~~

of WARWICK

in said county this 26th day of October A. D. 1964, then

personally appeared before me Frank C. Aldrich, Eleanor W. Scott,

Edythe P. Aldrich, Ralph T. Lewis, Jr. and Donald P. Ryan

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.

Marion L. Anderson

Notary Public.

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Non-Business Corporation
ORIGINAL
ARTICLES OF ASSOCIATION OF
PAWTUCKET MEMORIAL PARK ~~INC.~~

REC-OF SEC-OF 27-64 STATE 659 CD*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 27 1964 19
12:25 p.m.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 33841 Providence Oct 27 1964

I Hereby Certify That Pawtucket Memorial Park

has paid into the State Treasury a fee of
Twenty - Dollars for Incorporation
in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Defavoris General Treasurer.