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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

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6-34 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MINISTER'S LOT HOMEOWNER'S ASSOCIATION, INC.

SECOND: The period of its duration (if perpetual, so state) PERPETUAL

THIRD: The specific purpose or purposes for which the corporation is organized are: TO OPERATE AND MAINTAIN LAND AND SERVICES FOR CONDOMINIUM ASSOCIATION AND FOR ALL OTHER LAWFUL PURPOSES.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

SEE PROVISIONS SHEET ATTACHED HERETO AND INCORPORATED HEREIN.

FILED

OCT 23 1996

By

[Signature]
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SECRETARY OF STATE

FIFTH: The address of the initial registered office of the corporation is (Provide street address - Not P.O. Box)
 c/o Addison House, High St. P.O. Box 277, Block Island, RI 02807 (add Zip Code),
 and the name of its initial registered agent at such address is: ELLIOT TAUBMAN, ESQ.

Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 3
 and the names and addresses of the persons who are to serve as the initial directors are:

| Name | Address |
|-----------------------|--|
| <u>JAMES HUNTER</u> | <u>#660 Corn Neck Rd, BI, RI 02807</u> |
| <u>NORMA M REISER</u> | <u>#659 Corn Neck Rd, BI, RI 02807</u> |
| <u>CORL REISER</u> | <u>#665 Corn Neck Rd, BI, RI 02807</u> |

SEVENTH: The name and address of each incorporator is:

| Name | Address |
|-----------------------|---------------------------------------|
| <u>JAMES HUNTER</u> | <u>#660 Corn Neck Rd BI RI 02807</u> |
| <u>NORMA M REISER</u> | <u>#659 Corn Neck Rd. BI RI 02807</u> |
| <u>CORL REISER</u> | <u>#665 Corn Neck Rd BI RI 02807</u> |

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): 10-23-1996

Dated 10-15-96

 #0660 Corn Neck Rd
 Block Island, RI 02807
 All Incorporators must sign
Norma M Reiser #0659 Corn Neck Rd. BI RI
02807
Corl Reiser #0665 Corn Neck Rd. BI RI 02807
 Incorporator(s)

NOTE: 1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

PROVISIONS

A. Said corporation is intended to be an exempt organization, as defined by the Internal Revenue Code. No net profits shall inure to an individual, and all other requirements of Federal and State Law shall be complied with to maintain the tax exempt status of the corporation, notwithstanding any other provision contained herein.

B. In the event that the corporation shall ever be dissolved, its net assets shall become the property of the Block Island Conservancy, Inc., a Rhode Island not-for-profit corporation, or if said corporation is not in existence, or declines to accept the assets, they shall become the property of the Town of New Shoreham. Unless otherwise provided by law, the life of the **corporation** shall be perpetual.

C. In the event of any dispute among the members of the association regarding this instrument which can not otherwise be resolved, such dispute shall be resolved by binding arbitration under the rules for commercial arbitration of the American Arbitration Association, its Successors and/or Assigns. If there are no Successors and/or Assigns of the American Arbitration Association, then the rules of an equivalent organization shall be used, or the matter may be decided by the Town Council of the Town of New Shoreham. Such arbitration shall take place on Block Island, Rhode Island and shall be binding in any court.