

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Hazel T. Coffin
Claude M. Janeway
Janice D. Callahon
Benjamin H. Coffin
Edward G. Janeway, Jr.

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
MONTESSORI SCHOOL OF BARRINGTON, INC.

THIRD. Said corporation is constituted for the purpose of running a nursery
school in Barrington, Rhode Island and related programs to
aid the community of Barrington.

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;
(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 conduct-
ing 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)

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

(Further provisions not inconsistent with law)

FIFTH. In the event of a dissolution of the corporation no part
of the assets of the corporation shall in any way inure to
the benefit of the members, but shall be distributed to
Rhode Island Association for Mental Health, Inc.

SIXTH. It is the policy of this corporation to help people,
and to educate the community on the Montessori method
of education.

SEVENTH. The membership of the corporation shall be all of those
people who from time to time shall be helping Montessori School
of Barrington, Inc.

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

10th day of April A. D. 1923

| NAME | RESIDENCE |
|------------------------|---|
| Hazel T. Coffin | 35 ADAMS POINT ROAD, BARRINGTON, R.I. 02806 |
| Claude M. Janeway | 69 Ferry Lane, Barrington, R.I. 02806 |
| Benjamin H. Coffin | 35 ADAMS POINT ROAD BARRINGTON, R.I. 02806 |
| Janice D. Callahan | 67 Second St, Newport, R.I. 02840 |
| Edward G. Janeway, Jr. | 69 Ferry Lane, Barrington, R.I. 02806 |

STATE OF RHODE ISLAND, }
COUNTY OF Bristol }

In the City-Town of Barrington

in said county this 10th day of April A. D. 1923, then

personally appeared before me
Hazel T. Coffin
Claude M. Janeway
Benjamin H. Coffin
Janice D. Callahan
Edward G. Janeway, Jr.

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.

Andrew H. Davis
Notary Public.

106

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

MONTESSORI SCHOOL OF BARRINGTON, INC.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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EIGHTH: No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

NINTH: No payments or distribution shall be made by this corporation and no other activities shall be carried on or engaged in by this corporation which would result in the denial or revocation of the exemption of this corporation from federal income taxation under the provisions of Sec. 501 of the Internal Revenue Code of 1954, as an organization described in Sec. 501 (c) (3) of said Code, or the deductibility of contributions to or for the use of this corporation for federal income tax purposes under the provisions of Sec. 170 of said Code, or the deductibility of any transfer, devise, or bequests to said corporation for federal estate tax purposes under the provisions of Sec. 2055 and Sec. 2106 of said code, or the deductibility of gifts to said corporation for federal gift tax purposes under the provisions of Sec. 2522 of said Code.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF EDUCATION

199 Promenade Street, Providence, Rhode Island 02908

Fred G. Burke, Commissioner

May 4, 1973

The Honorable Robert F. Burns
Secretary of State
State House
Providence, Rhode Island 02903

Dear Mr. Burns:

This is to certify that the Board of Regents for Education at its May 3, 1973 meeting approved the enclosed Articles of Association for the Montessori School of Barrington, Inc. in accordance with Section 16-40-1 of the General Laws of Rhode Island, 1956, as Amended.

Sincerely,

WILLIAM P. ROBINSON, JR.
Associate Commissioner

WPR:vef
Enclosure