760 60 Filing Fee: \$50.00 73372

State of Rhode Island and Providence Plantations CERTIFICATE OF LIMITED PARTNERSHIP

Be it Enount to All by these Presents, That we, the undersigned, desiring to form a limited partnership under and by virtue of the powers conferred by Chapter 7-13 of the General Laws of Rhode Island, do execute the following Certificate of Limited Partnership:

First. The name of the partners	
operate, manage, improve, repair, rent, otherwise deal in the following real pr build or contract for the building of a square foot child care center with a 50 approximately 19.2 acres located in the	asiness conducted by the partnership shall be to develop, lease, own, acquire, sell, assign, mortgage, and coperty and its appurtenances and fixtures and to 120,000 square foot operation building and a 5000,000 square foot planned expansion. The property of Gateway Business Park off Western Maryland Parkway of Interstate 81 and U.S. Route 40 west of Hagerston
THIRD. The address of the speci	fied office of the partnership is 7 Jackson Walkway,
Providence, Rhode Island 02940	
(NO , STRE	EET, CITY OR TOWN IN RHODE ISLAND)
	A AA A Mara B Dan
and the name of the specified agent for s	service of process at such address is Norman E. Roy
	ences of all members of the partnership, both general and
FOURTH. The names and reside limited, are as respectively designated. (I	ences of all members of the partnership, both general and Use Schedule A if space below is not sufficient.)
FOURTH. The names and reside limited, are as respectively designated. (I General Partners	ences of all members of the partnership, both general and Use Schedule A if space below is not sufficient.) Residence (NO STREET, CITY OR TOWN, STATE)
FOURTH. The names and reside limited, are as respectively designated. (I General Partners Gilbane Properties, Inc. Limited Partners	ences of all members of the partnership, both general and Use Schedule A if space below is not sufficient.) Residence (NO STREET, CITY OF TOWN, STATE) 7 Jackson Walkway, Providence, RI 02940 Residence
FOURTH. The names and reside limited, are as respectively designated. (I General Partners Gilbane Properties, Inc. Limited Partners	Pinces of all members of the partnership, both general and Use Schedule A if space below is not sufficient.) Residence (NO STREET, CITY OF TOWN, STATE) 7 Jackson Walkway, Providence, RI 02940 Residence (NO STREET, CITY OF TOWN, STATE) 25 Pegwin Drive, East Greenwich, RI 02818 38 Suffolk Way, Lincoln, RI 02865

FIFTH. The following items listed immediately below shall be the contribution of each partner. (Use Schedule A if space below is not sufficient.)

Name of Partner	Çash	Property other than Cash	, Value
ane Properties, Inc.	\$79.00	N/A	
rt V. Gilbane	\$10.00	N/A	• • • • • • • • • • • • • • • • • • • •
ael E. Culbert	\$7.00	N/A	
rd T. Broderick	\$4.00	N/A	
		be the future contributions, agreed	l to be made by each
partner. (Use Schedule A if space b Name of Partner	below is not suffici Cash	ent.) Property other than Cash	Volus
.vaine of Faither	Casii	N/A	Value
***************************************			,t
Sixth. The times at	t which or the	e events on the happening of	which said future
contributions shall be made s	hall be	N/A	****
	•		
	**		

SEVENTH Provisions	(if any) for the :	ower of a limited partner to grant (he right to become a
		•	-
	· -	is partnership interest, and the terr	
the power. The interest o	f any Partne	r shall not be assignable e	xcept with the
consent of the General P	artner.		

•	Eighth. If agreed upon, the time at which or the events on the happening of which a partner may terminate his/her/its membership in the limited partnership and the amount of, or the method
	of determining the distribution to which a partner may be entitled respecting his/her/its partnership
	interest, and the terms and conditions of the termination and distribution N/A
	NINTH. The right (if any) of a partner to receive distributions of property, including cash
	from the limited partnership. No partner shall have the right to demand and receive.
	property other than cash in return for his contribution.
	TENTH. The right (if any) of a partner to receive, or of a general partner to make, distribu-
	tions to a partner which include a return of all or any part of the partner's contributions
	The contributions of the Partners shall be returned upon the dissolution of
	the Partnership or when capital contributions are no longer deemed by the
	Partners to be required for the conduct of the business of the Partnership.
	ELEVENTH. The time (if any) at which or events (if any) upon the happening of which the
event the t legal	limited partnership is to be dissolved and its affairs wound up The Partnership shall continue December 31, 2050, unless sooner dissolved by the happening of any of the followings: the sale or disposition of all or substantially all of the Partnership property; ermination of the existence or dissolution (voluntary or involuntary); bankruptcy or incapacity of the General Partner, unless there is an election by a Limited Partner ntinue the business; or the dissolution of the Partnership by operation of law
	Twelfth. The right (if any) of the remaining general partners to continue the business on
	the happening of an event of withdrawal of a general partnerIn the event of the death,
	resignation, dissolution (voluntary or involuntary), bankruptcy, or legal

the business.

THIRTEENTH. Other matters as the partners have determined to include herein (Use Schedule A if space below is not sufficient.)

The General Partner shall not have the right	to withdraw voluntarily from the			
Partnership or sell, assign, or encumber his Partnership interest without the				
prior consent of all the Partners.				
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	7073 30			
	Rec'd			
	— ja			
In Testimony Mhereof, We have hereunto set our hand	sot:			
day of July A.D. 19	93			
Name	Residence (NO. STREET, CITY OR TOWN, STATE)			
By: Robert V. Gilbane, President	7 Jackson Walkway, Providence, RI 02940			
Robert V. Gilbane	25 Pegwin Drive, East Greenwich, RI 0181			
Michael Culbert	38 Suffolk Way, Lincoln, RI 02865			
Edward Broderick Ed Bull	75 Ardmore Avenue, Providence, RI 02908			
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AGREEMENT OF LIMITED PARTNERSHIP

AGREEMENT OF LIMITED PARTNERSHIP made as of the 22nd day of July, 1993, by and among Gilbane Properties, Inc., a Rhode Island corporation, as General Partner, and Robert Gilbane, Michael Culbert, and Edward Broderick as Limited Partners.

WITNESSETH THAT:

WHEREAS, Gilbane Properties, Inc. and The Limited Partners

desire to establish a limited partnership for the purpose and upon the
conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises, the parties hereto agree as follows:

- 1. <u>Formation</u>. The parties hereto do hereby form a limited partnership pursuant to the provisions of the Uniform Limited Partnership Act of the State of Rhode Island.
- 2. Name. The business of the Partnership shall be conducted under the name of GP Maryland Limited Partnership I, L.P.
- 3. Term. The Partnership shall commence on the date of the filing for record of the Certificate of Limited Partnership in the office of the Secretary of State of Rhode Island and shall continue until 2050, unless the Partnership is sooner dissolved by the happening of any of the following events: the sale or disposition of all or substantially all of the Partnership property; the termination of the existence or dissolution (voluntary or involuntary), bankruptcy or legal incapacity of the General Partner, unless there is an election by a Limited Partner to continue the business; or the dissolution of the Partnership by operation of law.

- 4. Purpose. The business of the Partnership shall be to develop, operate, manage, improve, repair, rent, lease, own, acquire, sell, assign, mortgage, and otherwise deal in the following real property and its appurtenances and fixtures and to build or contract for the building a 120,000 square feet operation Building (Phase I) and a 5,000 square feet child care center (Phase I) with a planned Phase 2 expanding the facility by an additional 50,000 square feet for such use: CES Hagerstown Maryland Operations
- 5. Principal Office. The principal place of business of the Partnership shall be 7 Jackson Walkway, Providence, Rhode Island, but other or additional places of business may be selected from time to time by the General Partner. The name and address of the registered agent of the Partnership upon which service of process may be obtained is John W. DiNicola, Esq., Vice President-General Counsel, Gilbane Building Company, Seven Jackson Walkway, Providence Rhode Island 02940.
- 6. <u>Percentage Interests and Capital Contributions of the General</u>
 and <u>Limited Partners</u>.
- 6.1 The percentage interest of the Partners shall be as follows:

GENERAL PARTNER

PERCENTAGE INTEREST

Gilbane Properties, Inc.

79%

LIMITED PARTNERS

PERCENTAGE INTEREST

Robert V. Gilbane 10% Michael Culbert 7% Edward Broderick 4%

6.2 Each partner shall contribute to the Partnership One Dollar (\$1.00) for each percent of interest in the Partnership as his initial capital contribution.

7. Additional Capital Contributions or Loans by the Partners.

- 7.1 Except as set forth in Section 6.2 hereof, no Partner has agreed to nor shall it be required to make any additional contributions to the capital of the Partnership.
- 7.2 If any Partner shall make loans or lend money to the Partnership or advance monies on its behalf, the amount of any such loan or advance shall not be an increase in the capital contribution of such Partner or entitle it to any increase in its share of the profits or distributions of the Partnership nor subject it to any greater proportion of the losses which it may sustain, but shall be repayable on such terms and conditions as shall be agreed upon by the advancing Partner and the General Partner.

8. Authority of the Partnership.

8.1 The Partnership is authorized to engage in any activity, perform and carry out contracts of any kind, and do any and all things necessary and proper for the protection and benefit of the Partnership.

9. Rights, Powers, and Duties of the General Partner.

- 9.1 The business of the Partnership shall be managed solely by the General Partner.
- 9.2 The General Partner acting for, in the name and on behalf of the Partnership is hereby authorized, as follows:
 - (i) To acquire by purchase, lease, or otherwise, any real or personal property which may be necessary, convenient, or incidental to the accomplishment of the purposes of the Partnership;
 - (ii) To construct, operate, maintain, finance, and improve, and to own, sell, convey, assign, mortgage, or lease any real estate and any personal property necessary, convenient, or incidental to the accomplishment of the purposes of the Partnership;

- (iii) To borrow money and issue evidence of indebtedness in furtherance of any or all of the purposes of the Partnership, and to secure the same by mortgage, pledge, or other lien on any assets of the Partnership;
- (iv) To prepay in whole or in part, refinance, recast, increase, modify, or extend any mortgages affecting the development and in connection therewith to execute any extensions, renewals, or modifications of any mortgages on any assets of the Partnership;
- (v) To execute and deliver one or more notes and mortgages and all other documents required in connection with the acquisition, construction, development, improvement, maintenance, and operation of any assets of the Partnership;
- (vi) To enter into any kind of activity and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of the purposes of the Partnership, so long as said activities and contracts may be lawfully carried on or performed by a Partnership under the laws of the State of Rhode Island. All instruments or agreements to be executed on behalf of the Partnership shall be signed by the General Partner. The General Partner shall devote to the Partnership such time as may be necessary for the proper performance of its duties.

10. Accounting Distribution and Allocation.

- 10.1 The income, profits, and (subject to the provisions of Section 6.2 hereof) other distributions of the Partnership shall be received by the Partners in accordance with their percentage interests as set forth in Section 6.1 hereof.
- 10.2 For accounting and Federal and State Income Tax purposes, all income, deductions, credits, gains, and losses of the Partnership shall be allocated to the Partners in accordance with their percentage interests as set forth in Section 6.1 hereof.
- 11. Return of Contributions. The contribution of the Partners shall be returned upon the dissolution of the Partnership or when capital contributions are no longer deemed by the Partners to be required for the conduct of the business of the Partnership. No partner shall have

the right to demand and receive property other than cash in return for his contribution.

- 12. Assignability of Partnership Interest. The interest of any Partner shall not be assignable except with the consent of all the Partners.
- 13. <u>Withdrawal of the General Partner</u>. Each General Partner shall not have the right to withdraw voluntarily from the Partnership or sell, assign, or encumber his Partnership interest without the prior consent of all the Partners.
- 14. <u>Dissolution or Bankruptcy of the General Partner</u>. In the event of the death, resignation, dissolution (voluntary or involuntary), bankruptcy or legal incapacity of any General Partner, the remaining Partners may elect to continue the business.
- 15. Investment Representations. Each Partner represents and warrants that it or he is acquiring its or his interest in the Partnership for its or his own account for investment and not with a view to the distribution thereof and such interest will not be transferred in the absence of an opinion of counsel satisfactory to the General Partners of the Partnership that registration is not required under any federal or state securities or blue-sky law, as then in effect, or that all such registration requirements have been fully complied with.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of the day and year first above written.

WITNESS:

Gilbane Properties, Inc.

General Partner

Robert V. Gilbane - President

By: _______Edward Broderick

Limited Partner

WITNESS:

Limited Partner