

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we WILLIAM A. CATELLI, JR.,
EDWARD HENNIGAN, EDWARD LAWSON, and GREGORY SCOWN all of the City
of Pawtucket, County of Providence, State of Rhode Island, and
CURT BOHLING of the City of Providence, in said County and State
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

THE CHILDREN'S MUSEUM, INC.

THIRD. Said corporation is constituted for the purpose of
establishing a children's museum in the State of Rhode Island for
the education and cultural benefit of all children.

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 associa-
tion 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 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 Pawtucket, 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

22nd day of September A. D. 1975

NAME

RESIDENCE

William A. Catelli, Jr.

32 Vivian Avenue

Pawtucket, R. I.

766 Weeden Street

Pawtucket, R. I.

111 Rice Street

Pawtucket, R. I.

P. O. Box 9041

Providence, R. I.

182 Greenslitt Avenue

Pawtucket, R. I.

STATE OF RHODE ISLAND, }
COUNTY OF PROVIDENCE }

In the City of Pawtucket

in said county this 22nd day of September A. D. 1975, then
personally appeared before me William A. Catelli, Jr., Edward Lawson,
Gregory Scown, Curt Bohling, and Edward Hennigan

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.

Michael L. Horan
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

THE CHILDREN'S MUSEUM, INC.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 26 1975 19

[Signature]