

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Clarence J. Coutu, Janice M. DiCandito, Elliott J. Healey, Theodore Holmberg, Allen H. Howland, Thomas H. Quinn and Robert P. Wood,

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 THE PAWTUXET VALLEY PRESERVATION AND HISTORICAL SOCIETY.

THIRD. Said corporation is constituted for the purpose of procuring and preserving whatever relates to the topography, antiquities, and natural, civil and ecclesiastical history of that portion of Rhode Island commonly known as the Pawtuxet Valley and constituting the watersheds tributary to the Pawtuxet River and the north and south branches thereof; and with respect to such described area, to promote and encourage historical research and publication; to acquire by purchase, gift, devise, or otherwise, the title to, or the custody and control of, historic spots and places; to preserve and protect buildings and sites of historic interest; to collect and preserve records, relics, and other things of historic interest; to mark places of historic interest with suitable monuments and markers; to foster and promote public knowledge of, and interest in, Pawtuxet Valley history.

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 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 West Warwick, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. The Incorporators shall, at their first meeting, adopt by-laws which shall fix the method for the admission of members (and, if desired, the classes thereof) and they shall elect the Officers provided for in the by-laws.

SIXTH

SEVENTH

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

day of

A. D. 19

NAME	RESIDENCE
Clarence J. Coutu	61 Peter Ave. W. Warwick
Janice M. Di Candito	47 East Street, W. Warwick
Elliott J. Healey	43 Sullivan Ave. N. Warwick RD
Theodore Holmberg	215 Crestwood, Warwick
Allen H. Howland	60 Creston Way, Warwick
Thomas H. Quinn	75 Woodside Ave. W. South. P. D
Robert P. Wood	29 Fairview Ave. Wickford RD

STATE OF RHODE ISLAND, }
COUNTY OF KENT }

In the City
Town

of West Warwick R

in said county this 15th day of November A. D. 1976, then

personally appeared before me Clarence J. Coutu, Janice M. DiCandito,
Elliott J. Healey, Theodore Holmberg, Allen H. Howland, Thomas H.
Quinn and Robert P. Wood,

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.

Joseph R. White
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

THE PAWTUXET VALLEY PRESERVATION

AND HISTORICAL SOCIETY

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

NOV 24 1976 19

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