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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUL 27 2006

By AOK
50-072704

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

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

1. The name of the corporation is Roger Williams University Faculty Association Inc.

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

The purpose of corporation is to:

a) develop and improve working conditions for the Faculty at the University

b) represent members in the collective bargaining process with the University including grievance processing and other related employment matters, advise members of developments relating to or having an impact upon the practice of their profession, to assist in improving the quality of the professional performance of the faculty, and any and all other lawful business.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

5. The address of the initial registered office of the corporation is One Old Ferry Road
(Street Address, not P.O. Box)
Bristol, RI 02809, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Veronica Maher
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Melvyn Topf	One Old Ferry Road Bristol, RI 02809
Veronica Maher	One Old Ferry Road Bristol, RI 02809
Romelyn Woodroff	One Old Ferry Road Bristol, RI 02809
Richard Beard	One Old Ferry Road Bristol, RI 02809

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Melvyn Topf	One Old Ferry Road Bristol, RI 02809

8. Date when corporate existence is to begin August 1, 2006
(not prior to nor more than 30 days after the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date July 27, 2006

Melvyn A Topf

Signature of each Incorporator