

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Lloyd E. Crandall, Jean P. Stover,
Nancy W. Jenoks, William H. Swift and Hazel F. Morris, Morris J. Gaebe,
Dorothy C. Wilson, Helen C. Chapin, Robert M. Saywell, Elmer S. Horton,
Karl P. Jones, Fred B. Perkins, J. Ruth Newton Pierce

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

CITIZENS SCHOLARSHIP FOUNDATION OF BARRINGTON, INC.

THIRD. Said corporation is constituted for the purpose of Establishing a fund for the granting of scholarships and other financial assistance to residents of the Town of Barrington, who may be students and enrolled in any college or accredited school and to grant from such fund scholarships or other financial assistance to the aforesaid students, and to solicit and receive gifts and grants of money and property, both real and personal, and invest, reinvest and otherwise administer the same for the aforesaid purposes and to do anything necessary or proper for the accomplishment of these purposes:

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). But if such corporation 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. These Articles of Association may be amended in any manner not inconsistent with Chapter 7-6 of the General Laws of Rhode Island at any meeting of the members of this corporation by a majority of the votes of those present and voting, provided that notice of such meeting and proposed amendment shall be given to each member by regular mail, postage prepaid at least fifteen (15) days prior thereto.

SIXTH

SEVENTH

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

*

7th

day of

April

A. D. 19 59

RESIDENCE

Lloyd E. Crandall 58 Middle Highway, Barrington, R. I.
Jean P. Stover 19 Lee Road "
Nancy W. Jencks 111 New Meadow Road, "
Lloyd E. Crandall 53 New Meadow Road, "
Hazel F. Morris 26 Bay Road "
Fred B. Perkins 85 Nayatt Road, Barrington, R.I.
J. Ruth Newton Pierce 63 Alfred Drive Rd. Barrington

STATE OF RHODE ISLAND, }
COUNTY OF Bristol }

In the City
Town

of Barrington

in said county this 7th day of April A. D. 19 59, then

personally appeared before me. Lloyd E. Crandall, Jean P. Stover, Nancy W. Jencks,
J. William H. Swift and Hazel F. Morris, Morris J. Gaebe, Dorothy C. Wilson, Helen
C. Chapin, Robert M. Saywell, Elmer S. Horton and Karl P. Jones, Fred B. Perkins,

J. Ruth Newton Pierce

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.

[Signature]
Notary Public.

NAME

RESIDENCE

*

<u>Morris J. Gaebe</u>	<u>8 Plymouth Dr. Barrington</u>	<u>95</u>
<u>J. H. Simpson</u>	<u>53 New Meadow Rd.</u>	<u>"</u>
<u>Dorothy C. Wilson</u>	<u>3 Collins Court, Barrington</u>	<u>25</u>
<u>Helen C. Chapin</u>	<u>306 Rumstick Rd. Barrington</u>	<u>91</u>
<u>Robert M. Saywell</u>	<u>Rumstick Point</u>	<u>"</u>
<u>Elmer S. Horton</u>	<u>32 Woodland Road</u>	<u>"</u>
<u>Fred B. Perkins</u>	<u>93 Rumstick Road</u>	<u>"</u>

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF
CITIZENS SCHOLARSHIP
FOUNDATION OF BARRINGTON, INC.

UNDER G. L. C. § 3-10, as amended
AUGUST 1, 1952

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR - 8 1959

19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 26068

April 8,

19 59

I Herewith Certify That Citizens Scholarship Foundation of

Barrington, Inc.

has paid into the State Treasury a fee of

Five Dollars

Five Dollars for incorporation

in accordance with the provisions of 7-1-9, General Laws.

Raymond M. Murphy
General Treasurer