

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Mildred M. Kilburn, Dorothy Jackson, Mary Anne Snyder, Janice Easton, and Catherine H. Stewart

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
Friends of the Barrington Public Library, Inc.

THIRD. Said corporation is constituted for the purpose of
See attached

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 Barrington, , Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH In the event of the dissolution or other termination of the affairs of this corporation, its assets shall be paid over to the Town Treasurer of the Town of Barrington, for the use of the Barrington Public Library

SIXTH

SEVENTH

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

23rd day of September A. D. 1983

NAME

RESIDENCE

Mildred M. Kilburn 36 Salisbury Road, Barrington, Rhode Island

Mary Anne Snyder 4 Teakwood Lane, Barrington, Rhode Island

Janice Easton 18 Bosworth Avenue, Barrington, Rhode Island

Dorothy Jackson 2 Old River Road Barrington, Rhode Island

Catherine H. Stewart 14 Harbour Road Barrington, Rhode Island

Mildred M. Kilburn Mary Anne Snyder Catherine H. Stewart
Dorothy Jackson Janice Easton

STATE OF RHODE ISLAND,
COUNTY OF Bristol }

In the City
Town

of Barrington

in said county this 23rd day of September A. D. 1983, then

personally appeared before me Mildred M. Kilburn, Mary Anne Snyder, Janice Easton, Dorothy Jackson, and Catherine H. Stewart

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.

Lorraine A. DeVos
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

FRIENDS OF THE BARRINGTON

PUBLIC LIBRARY, INC.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 26 1983

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THIRD: Said corporation is constituted for the purpose of supporting the Director and the Board of Trustees of the Barrington Public Library in developing resources, services and facilities in the best interest of the community by means of the following powers and authorities:

(a) To accept and receive gifts, grants, devises and bequests for the above-specified purpose;

(b) To conduct sales of goods and services, the income from which is to be applied to the above-specified purpose;

(c) To buy, hold, own, manufacture, deal in, produce, sell or otherwise dispose of, either as principal or agent, on commission or otherwise, all kinds of personal property without limit as to the amount; and to make and enter into all kinds and manner of contracts, agreements and obligations by or with any person or persons, co-partnership or co-partnerships, corporation or corporations, domestic or foreign, for the purchasing, acquiring, manufacturing, or selling of any articles of personal property of any kind or nature whatsoever.

(d) To acquire by purchase or otherwise, accounts receivable, notes, warehouse receipts, trust receipts, and certificates of indebtedness of any industry or business, whether of persons, co-partnerships or corporations.

(e) To acquire by subscription, purchase or otherwise, to hold for investment or resale, to sell, pledge, hypothecate, assign, transfer, mortgage, deal in, deal with or otherwise dispose of stocks, scrip, bonds, consols, debentures, mortgages, contracts, claims, certificates of ownership, investment securities, interim receipts and other obligations, and securities including choses in action of

all kinds, except bills of exchange, of persons, co-partnerships or corporations, private, public, quasi-public or municipal, foreign or domestic; and to collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation or enhancement of the value of stocks, securities, evidences of indebtedness or other properties held by it, including the exercise of the right to vote thereon, pursuant to Section 18 of the Stock Corporation Law.

(f) As principal, agent or broker, and on commission or otherwise, to buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use, provide, grant or take licenses in respect of, improve, develop, repair, manage, maintain and operate real property of every kind and every kind of estate, right or interest therein, or pertaining thereto and to any amount, in the State of Rhode Island, or in any other State or territory of the United States of America or in a foregoing country; and to bid upon and purchase at foreclosure or at other sales, whether public or private, real property and rights or interests therein of all kinds.

(g) To cause to be formed or aid the formation of any other corporation; to borrow upon its corporate bonds and debentures for any purpose of the business; and to do and perform all and everything to carry on these aforementioned purposes.

(h) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business

of a similar nature, which any person, firm, corporation, private, public or municipal, body politic under the government of the United States or any state, territory or colony thereof or any foreign government, so far as and to the extent that the same may be done as performed by corporations organized under Chapter 7-6 of the General Laws of Rhode Island, 1956.

(i) To invest and reinvest any funds, property or interests of said corporation, in any property, real or personal, of any kind or nature, including without limitation stock whether common or preferred, participation or interest in any common trust fund, public or private, bonds, secured or unsecured obligations, mortgages or other securities and interests in any of the foregoing.

(j) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth either alone or associated with other corporations, firms or individuals and to do any other act or acts, thing or things, incidental or pertaining to or growing out of or connected with the aforesaid business or powers or any part or parts thereof provided the same be not inconsistent with the laws under which this corporation is organized.

(k) The enumeration of the specific powers shall not be construed as limiting or restricting in any way the general powers herein set forth.

(l) No part of the activities of this corporation shall be carrying on of propaganda or otherwise attempting to influence legislation.

(m) The classes of work herein described as social welfare and charitable work, shall be deemed to include all those classes of work which may be conducted by corporations, contributions to which are, at the time deductible under the Federal Income Tax Law in the determination of individual net income.