

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION
(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Dorothy G. Chafee, Edith T. Glanville, Rose G. Matteson, Ridler W. Page, William H. Streit, Jean T. Whitaker and Mary Tufft White

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 Barrington Preservation Society

THIRD. Said corporation is constituted for the purpose of

identifying, acquiring, holding, arranging, maintaining, opening to the public with suitable regulations and preserving for posterity, buildings, places, tracts of land, and objects of historical, educational, architectural, cultural and other similar interest within or pertaining to the Town of Barrington, Rhode Island, and co-operating with organizations engaged in similar activities. This corporation is organized without capital stock, and shall be operated exclusively for literary, charitable and educational purposes. No part of its net earnings or property shall inure to the benefit of any private member or individual or be used or appropriated for other than the said purposes, and no substantial part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation. It is intended that the corporation shall be of the character described in the provisions of Section 170 (c) (2) and Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended.

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 ~~XXXXXX~~
- (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 The members of the corporation shall be the incorporators who are named in these Articles of Association and each person who shall fulfill such requirements for membership as may from time to time be established by the Board of Trustees. The Board of Trustees shall be the sole judge of the qualifications of the members of the corporation, and its determination as to whether a person is or is not a member shall be final. The Board of Trustees may in its discretion create different classes of members and prescribe different requirements and rights for each class of membership.

SIXTH Upon the dissolution of the corporation or other termination of its existence, the assets of the corporation remaining after the payment of or provision for all of its liabilities shall be used or distributed for purposes specified in section 501 (c) (3) of the Internal Revenue Code of 1954, as from time to time amended.

SEVENTH

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

28th

day of October

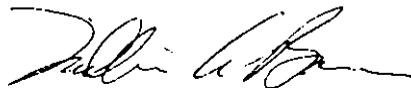
A. D. 19 65

NAME	RESIDENCE
Dorothy G. Chafee	69 Nayatt Road, Barrington Rhode Island
Edith T. Glanville	One Mathewson Lane, Barrington, Rhode Island
Rose G. Matteson	151 Mathewson Road, Barrington, Rhode Island
Ridler W. Page	74 Ferry Lane, Barrington, Rhode Island
William H. Streit	18 Stone Tower Lane, Barrington, Rhode Island
Jean T. Whitaker	28 Cedar Avenue, Barrington, Rhode Island
Mary T. White	233 Rumstick Road, Barrington, Rhode Island

STATE OF RHODE ISLAND,)
COUNTY OF Bristol }

In the City of Barrington
Town }
in said county this 28th day of October A. D. 1965, then
personally appeared before me Dorothy G. Chafee, Edith T. Glanville,
Rose G. Matteson, Ridler W. Page, William H. Streit, Jean T.
Whitaker and Mary Tufft White

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.



WILLIAM A. BAKER

Notary Public.

My Commission Expires
June 30, 1966



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 35294 Providence

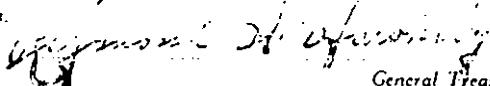
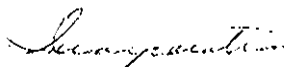
Oct 27 1965

I Hereby Certify That The Barrington Preservation Society

has paid into the State Treasury a fee of

Twenty Dollars for

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



General Treasurer.

~~131~~ ~~Non-Business Corporation~~

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Barrington Preservation

Society

U.S. DEPT. OF JUSTICE

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 29 1965 19