

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Lucy Rawlings Tootell,
Roger R. Potter, Oliver H. Stedman, Emily W. Hoxie, and Joseph W. Ince

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 Pettaquanscutt Historical Society

THIRD. Said corporation is constituted for the purpose of furthering
by all appropriate means the study, appreciation, and oral and
written interpretation of the history of the region, fostering
the collection and preservation of manuscripts and articles of
historic interest, and encouraging the preservation and marking
of historic sites.

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 or petition thereto.

(Over)

FOURTH. Said corporation shall be located in South Kingstown, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH.

SIXTH.

SEVENTH.

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

26th day of June A. D. 19 59

NAME	RESIDENCE
Lucy Rawlings Tootell	36 North Road, Kingston, R.I.
Roger E. Potter	55 North Road, Cranston, R.I.
Oliver H. Stedman	1 Oakwood Dr., Pawtucket, R.I.
Emily N. Hoxie	5 Spring St., Cranston, R.I.
Joseph W. Ince	7 South Rd., Kingston, R.I.

STATE OF RHODE ISLAND, }
COUNTY OF WASHINGTON }

In the ~~City~~ Town } of South Kingstown

in said county this 26th day of June A. D. 19 59, then

personally appeared before me Lucy Rawlings Tootell, Roger E. Potter,
Oliver H. Stedman, Emily N. Hoxie and Joseph W. Ince

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.

Alice S. Cameron
Notary Public

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

The Pettaquamscutt Historical
Society

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 14 1959 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 26500

Providence

July 14 1959

I Hereby Certify That the foregoing is a true and correct copy of the

has paid into the State Treasury a fee of

Dollars for

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

General Treasurer

Department of State
Providence
July 14 1959