

# State of Rhode Island and Providence Plantations

## ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Westcote H. Chesebrough  
William M. Sloan, Richard F. Staples, R. Gordon Scott, Jr.,  
and Randall W. Bliss

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  
SYCAMORE COVE ASSOCIATES, INC.

THIRD. Said corporation is constituted for the purpose of Social, recreational, and community improvement purposes, including the maintenance and care of all roads, ways, and common areas shown on that plat entitled "Plat of Land of Sycamore Cove Co., Ltd., Sycamore Cove, South Kingstown, R.I." recorded or to be recorded in the Land Records of South Kingstown, R.I. for the benefit of the members of the corporation, all to be paid for through assessments on said members as hereinafter set forth, provided, it shall not be part of the purposes of the corporation to do business for profit and no part of any income of the corporation shall enure to the individual benefit of any private member or individual.

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 South Kingstown, Rhode Island.  
(City or Town)

(Further provisions not inconsistent with law)

FIFTH Membership in this corporation shall be limited to the owners from time to time of one or more of the lots of land shown on said Sycamore Cove Plat referred to in Clause Third. Membership shall be evidenced by a certificate (one for each lot so held), and shall be transferrable by the member(s) named thereon only to a new owner or owners of the same lot or lots. When any member or members shall cease to be an owner or owners of at least one lot, his, her, or their membership in the corporation shall forthwith terminate and his, her, or their certificate(s) shall forthwith become and be null and void, whether or not the same shall have been returned for cancellation, unless transferred to a new owner or owners of the same lot or lots.

SIXTH Each member of this corporation by the acceptance of membership, and in consideration of the like undertaking of the other members, agrees with the corporation, its successors and assigns, and with all other members from time to time and their respective executors, administrators and assigns, jointly and severally, to pay to the corporation such periodic assessments at such times and in such amounts as the members may from time to time vote for the purpose of maintaining and caring for said roads, ways and common areas on said Plat and/or any other reasonable common purpose of the owners of lots on said Plat.

SEVENTH The corporation may also by the adoption of By-laws or vote establish reasonable regulations and rules regarding the use of said roads, ways and common areas and may also within its purposes and lawful powers undertake other activities such as by illustration and not limitation, rubbish collection, fire protection measures, sewage disposal regulation, building restrictions, membership requirements, a first refusal on the sale of a lot or lots and the like.

EIGHTH Members shall have one vote for each lot owned at the time of any vote.

In Testimony Whereof, We have hereunto set our hands and stated our residences this  
6<sup>th</sup> day of October A. D. 19 65.

NAME	RESIDENCE
Westcote H. Chesebrough	South Kingstown, Rhode Island
William M. Sloan	268 Angell St. Providence, Rhode Island
Richard F. Staples	27 Jannys Lane Barrington, Rhode Island
R. Gordon Scott, Jr.	60 Oriole Ave. Providence, Rhode Island
Randall W. Bliss	53 Elton St. Providence, Rhode Island

STATE OF RHODE ISLAND, }  
COUNTY OF Providence }

In the City of Providence } of Providence  
in said county this 6<sup>th</sup> day of October A. D. 1965, then  
personally appeared before me Westcote H. Chesebrough, William M. Sloan,  
Richard F. Staples, R. Gordon Scott, Jr., and Randall W. Bliss

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.

Marjorie D. Healey  
Notary Public.  
Notary Public



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 35198

Providence Oct 7, 1965

I Hereby Certify That Sycamore Cove Association Inc.

has paid into the State Treasury a fee of

Twenty Dollars for Incorporation

in accordance with the provisions of 7-19, General Laws.

Raymond H. Jafarowsky

General Treasurer

120 ✓  
Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

SYCAMORE COVE ASSOCIATES, INC.

FORFEITED

UNDER G. L. CH. 76, as amended

ARTICLE 24, § 172

FORFEITED

UNDER G. L. CH. 76, as amended

SEPTEMBER 30, 1973

FORFEITURE ORDERED BY  
SUPERIOR COURT  
DECREE ENTERED 11/24/73

FOR  
RECORD  
DECEMBER 11, 1973  
DULUTH, MINN.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 7 - 1965

19

HAROLD B. TANNER  
COLIN MACR. MAKEPEACE  
HAROLD F. STAPLES  
GEORGE C. DAVIS  
WESTCOTE H. CHESEBROUGH  
EDWIN H. HASTINGS  
THOMAS R. WICKERSHAM  
WILLIAM M. SLOAN  
BENJAMIN A. SMITH  
RICHARD F. STAPLES  
R. GORDON SCOTT, JR.  
NATHANIEL S. THAYER  
RANDALL W. BLISS  
DEWITTE T. KERSH, JR.

ROBERT M. SCHACHT  
PETER J. MCGINN  
ALBERT A. DIFIORE

TILLINGHAST, COLLINS & TANNER  
ATTORNEYS AT LAW  
1030 HOSPITAL TRUST BUILDING  
PROVIDENCE, R.I.  
02903

WILLIAM R. TILLINGHAST  
1892 - 1931  
JAMES C. COLLINS  
1894 - 1950

TELEPHONE TEMPLE 1 7400  
CABLE ADDRESS TILCOTAN

October 7, 1965

Mr. Ronaldo E. Lemay  
Secretary of State Office  
State House  
Providence, Rhode Island

Dear Mr. Lemay:

On behalf of Sycamore Cove Co., Ltd., of which I am secretary, this is to give permission to Sycamore Cove Associates Inc. to use the words "Sycamore Cove" in its corporate name.

Sycamore Cove Associates Inc. was formed at the direction of Sycamore Cove Co., Ltd. for auxiliary purposes to Sycamore Cove Co., Ltd. business.

Very truly yours,

*Westcote H. Cheesbrough*  
*Secretary.*