

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we WILLIAM P. PYNE, MARIO A. RUSSILLO, JOHN K. BOYLE, ALONZO F. THURBER II, JOSEPH T. MORRISSEY and MICHAEL COSTELLO

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 TRI-TOWN ECONOMIC OPPORTUNITY COMMITTEE.

THIRD. Said corporation is constituted for the purpose of committee action to help mobilize resources to combat poverty in the Towns of Johnston, North Providence and Smithfield. This community action will involve developing, conducting and administering programs under the provisions of Public Law 88-45, Stat. 508 and cited as the Economic Opportunity Act of 1964.

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 *North Providence*, 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
17 day of July A. D. 19 65

NAME	RESIDENCE
William P. Byrne	15 Brentwood Drive, Johnston, R. I.
Walter K. ...	17 Harrington Drive, Johnston, R. I.
John K. Boyle	16 Elmhurst Drive, Smithfield, R. I.
Alonso F. Thurber 2nd	Harris Road, Esmond, R. I.
Joseph T. Morrissey	27 Sampson Avenue, North Providence, R. I.
Michael Costello	15 Colten Drive, North Providence, R. I.

STATE OF RHODE ISLAND, }
COUNTY OF PROVIDENCE }

In the City }
Town } of North Providence R.I.

in said county this 17 day of July A. D. 19 65, then
personally appeared before me WILLIAM P. PYNE, MARIO R. RUSSILLO,
JOHN K. BOYLE, ALONZO F. THURBER II, JOSEPH T. MORRISSEY and
MICHAEL COSTELLO

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.

Joseph F. Lynch J.
Notary Public.

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~~Non-Business Corporation~~

~~ORIGINAL~~

ARTICLES OF ASSOCIATION OF

TRI-TOWN ECONOMIC

OPPORTUNITY COMMITTEE

REC-57
18-65 STATE 71

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 17 1965

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 35006 Providence August 17, 1965

I Hereby Certify That *Tri-Town Economic Opportunity Committee*

has paid into the State Treasury a fee of *Twenty Dollars for incorporation*

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

Raymond H. Sawicki
General Treasurer