

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION (NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we Brian J. Resnevic
Robert L. Low Jr. R. Bruce McIntyre David Johnson Bruce Ellefsen

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
Tau Omega Holding Corporation

THIRD. Said corporation is constituted for the purpose of
Fostering and maintaining the Tau Epsilon Phi fraternity
house located at 22 Campus Avenue in Kingston Rhode Island,

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 Kingston, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH. Tau Omega Holding Corporation shall have all the rights and responsibilities of an owner of real property regarding the Tau Epsilon Phi fraternity house located at 22 Campus Ave. in Kingston. Said corporation shall collect rent from all who reside in said house at any other time than the regular academic year at the University of Rhode Island.

SIXTH. Tau Omega Holding Corporation shall have the power to police the acts of members of Tau Epsilon Phi fraternity, Tau Omega chapter. Said Corporation shall either remove or take civil action against any person who either damages said house or who violates the laws of the State of Rhode Island on the premises.

SEVENTH

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

Second day of November A. D. 1980

NAME	RESIDENCE
Brian J. Resnevic President	Putnam Pike Chepachet, RI 02814
Robert L. Low Jr. Vice Pres.	5 Parkside Dr. Johnston, RI 02919
Bruce Ellefsen Sec.	52 Jacobs St. Bristol, Ct. 06010
David Johnson Treas.	53 Chestnut Ave. Cranston, RI 02919
R. Bruce McIntyre	9 Fuller St. Waltham MA 02154

STATE OF RHODE ISLAND, }
COUNTY OF

Providence

In the City
Town

of Johnston

in said county this Second day of November A. D. 1980, then

personally appeared before me Brian J. Resnevic, Robert L. Low JR.,

Bruce Ellefsen, David Johnson, R. Bruce McIntyre

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.

Michael Smith
Notary Public.

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Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

Tau Omega Holding Corporation
22 Campus Ave.

Kingston, RI 02881

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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