

# State of Rhode Island

## CERTIFICATE OF PRESIDENT AND DIRECTORS

WE, ..... BRUCE G. FORBES .....

being the President and a majority of the Directors elected at an adjournment of the first meeting of the subscribers to the agreement of association for the purpose of forming the... AMERICAN BANK & TRUST COMPANY OF RHODE ISLAND ..... hereby certify:

*First:*—That the following is a true copy of the said agreement of association, with the names of the subscribers thereto:

State of Rhode Island, etc.

### AGREEMENT OF ASSOCIATION

#### BANK OR TRUST COMPANY

**Know all Men by these Presents,** THAT we, the subscribers hereto, all citizens and residents of the State of Rhode Island, do hereby associate ourselves with the intention of forming a corporation to transact business within this State. And we further agree to and with each other:

*First:*—That said corporation shall be known by the name of... AMERICAN BANK & TRUST ..... COMPANY OF RHODE ISLAND .....

*Second:*—That said corporation is to be formed for the purpose of engaging in the business of a ..... bank and trust company .....

*Third:*—That said corporation shall be located and its business shall be transacted in the... Town of North Providence, County ..... of Providence .....

*Fourth:*—That the amount of capital stock of said corporation shall be... \$100,000 ..... Dollars, to be divided into... 1000 ..... shares of the par value of... \$100 ..... Dollars each, and that we will severally take the number of shares set opposite our respective names.

And we hereby designate... Bruce G. Forbes ..... one of the subscribers hereto, for the purpose of calling the first meeting of the subscribers to this agreement.

Dated at Providence ..... this 5th ..... day of April ..... A. D. 19 74.

STATE OF RHODE ISLAND, etc.

AGREEMENT OF ASSOCIATION

BANK AND TRUST COMPANY

KNOW ALL MEN BY THESE PRESENTS, THAT we, the subscribers hereto, all citizens and residents of the State of Rhode Island, do hereby associate ourselves with the intention of forming a corporation to transact business within this State. And we further agree to and with each other:

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Second:--That said corporation is to be formed for the purpose of engaging in the business of a bank and trust company.

Third:--That said corporation shall be located and its business shall be transacted in the Town of North Providence, County of Providence.

Fourth:--That the amount of capital stock of said corporation shall be \$100,000. Dollars, to be divided into 1000 shares of the par value of \$100. Dollars each, and that we will severally take the number of shares set opposite our respective names.

And we hereby designate BRUCE G. FORBES one of the subscribers hereto, for the purpose of calling the first meeting of the subscribers to this agreement.

Dated at Providence this 5th day of April A.D. 1974.



Name	Residence	Post Office Address	No. Shares
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1. *Gene A. Forbes* 62 Elm St. Westbury, R.I. 930
2. *Dennis J. Ferguson* 25 Appleton Ave. Pawt. R.I. 5
3. *Michael J. Hodson* P.O. #1, Michigan, Warwick, R.I. 02895 5  
02917
4. *Ralph P. Johnson* 52 Eisenhower Drive, Smithfield, R.I. 5
5. *Mary B. Bruen* 37 Burton Ave. Warwick, R.I. 5

Name

Residence

Post Office  
Address

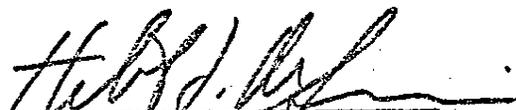
No. Shares

- | Name                     | Residence          | Post Office Address    | No. Shares |
|--------------------------|--------------------|------------------------|------------|
| 6. Margaret M. McLauren  | 830 Keeler St.     | Pawtucket, R.I.        | 5          |
| 7. Robert L. Griffin     | 65 Beverly Ann Dr. | North Providence, R.I. | 5          |
| 8. Suzanne R. Garofano   | 65 Beverly Ann Dr. | North Prov. R.I.       | 5          |
| 9. Margaret L. Slawinski | 55 Harvard St.     | Pawtucket, R.I.        | 5          |
| 10. Bernard J. Slawinski | 55 Harvard St.     | Pawtucket, R.I.        | 5          |

Name	Residence	Post Office Address	No. Shares
11.	262	Smithfield Ave. Pawtucket, R.I.	5
12.	262	Smithfield Ave. Pawtucket, R.I.	5
13.	77	Chiswick Rd. Cranston, R.I.	5
14.	71	Meadowcrest Dr. Cumberland, R.I.	5
15.	71	MEADOW CREST DR. CUMBERLAND, R.I.	5

STATE OF RHODE ISLAND  
PROVIDENCE, Sc.

Subscribed and sworn to by the within subscribers  
this 5th day of April 1974 before the undersigned, a  
notary public in and for said State.

  
Notary Public

Name.	Residence.	Post Office Address	No. Shares.
1. Bruce G. Forbes,	62 Elm Street,	Westerly	930
2. Donna Hoogasian,	25 Appleton Avenue,	Pawtucket, R.I.	5
3. Michele J. Godin,	R.F.D. #1 Mohegan,	Woonsocket, R.I.	5
4. Ralph P. Faraone,	52 Eisenhower Drive,	Smithfield, R.I.	5
5. Mary B. Bruen,	37 Barton Avenue,	Warwick, R. I.	5
6. Margaret M. McLacken,	830 Weeden St.,	Pawtucket, R. I.	5
7. Robert L. Garofano,	65 Beverly Ann Drive,	No. Providence, R.I.	5
8. Susanne A. Garofano,	65 Beverly Ann Drive,	No. Providence, R.I.	5
9. Margaret L. Slowinski,	55 Harvard St.,	Pawtucket, R. I.	5
10. Bernard J. Slowinski,	55 Harvard St.,	Pawtucket, R. I.	5
11. George E. Valentine,	262 Smithfield Ave.,	Pawtucket, R.I.	5
12. Marion T. Valentine,	262 Smithfield Ave.,	Pawtucket, R.I.	5
13. V. A. Hansley,	71 Meadowcrest Drive,	Cumberland, R. I.	5
14. John G. Hansley,	71 Meadowcrest Drive,	Cumberland, R. I.	5
15. D. B. Anderson,	77 Chiswick Road,	Cranston, R. I.	5

(ENDORSEMENT)

WE, the undersigned, being all the incorporators, hereby waive notice of the first meeting of the subscribers to the within agreement of association, and fix the time and place of such meeting at 4:00 P.M. on April 5, A. D. 1974, at 40 Westminster St. Providence, R.I.

- |                     |                          |                         |
|---------------------|--------------------------|-------------------------|
| 1. Bruce G. Forbes  | 6. Margaret M. McLacken  | 11. George E. Valentine |
| 2. Donna Hoogasian  | 7. Robert L. Garofano    | 12. Marion T. Valentine |
| 3. Michele J. Godin | 8. Susanne A. Garofano   | 13. V. A. Hansley       |
| 4. Ralph P. Faraone | 9. Margaret L. Slowinski | 14. John G. Hansley     |
| 5. Mary B. Bruen    | 10. Bernard J. Slowinski | 15. D. B. Anderson      |

Second.—That the name, residence, and post office address of each of the officers of the company is as follows:

Name.	Office.	Residence.	Post Address Address
Bruce G. Forbes,	President	62 Elm St.,	Westerly
Robert L. Garofano	Director	65 Beverly Ann Dr.,	No. Prov., R. I.
Margaret M. McLacken	Director	830 Weeden St.,	Pawtucket, R. I.
	Vice-Pres.-Treasurer		
	Secretary		

Name.	Office.	Residence.	Post Office Address.
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Third:—That the date of said first meeting was April 5, A. D. 19 74  
 which meeting was adjourned to A. D. 19 ....., and from then  
 successively to.....

Dated at Providence this 5th day of April A. D. 19 74

*Bruce G. Forbes*  
*Robert L. Garofano*  
*Margaret M. McLacken*

STATE OF RHODE ISLAND,  
 COUNTY OF Providence }

In Providence on the 5th day of April A. D. 19 74  
 before me personally appeared the above named Bruce G. Forbes  
 Robert L. Garofano  
 Margaret M. McLacken

and severally made oath that the above certificate, subscribed by each of them, is true.

*Herbert J. McLean*  
 Notary Public

WHEREAS, the within certificate has been submitted to the Board of Bank Incorporation, together with the records of the first meeting of the subscribers to the agreement of association for the purpose of forming the American Bank & Trust Company of within referred to; and Rhode Island

WHEREAS, said Board has examined the same;

NOW THEREFORE, We, Raymond H. Hawksley, Richard J. Israel, Albert B. West,

the several members of said Board, do severally certify that said certificate and records conform to the provisions of the Banking Law of the State of Rhode Island, that the provisions of section seven of said Banking Law have been complied with, and that public convenience and advantage will be promoted by the establishment of said bank

and we hereon severally endorse our approval.

Dated at Providence this 24th day of May A. D. 1974

*Albert B. West* Director of Business Regulation  
*Richard J. Israel* Attorney General.  
*Raymond H. Hawksley* General Treasurer.

Board of Bank Incorporation.

BANK OR TRUST COMPANY.

President and Directors.

CERTIFICATE OF





State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 42140

Providence May 30 1974

I Hereby Certify That American Bank & Trust Company of Rhode Island

has paid into the State Treasury a fee of One hundred Dollars for Incorporation  
in accordance with the provisions of 7-19, General Laws.

Raymond H. Washburn  
General Treasurer.

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