

APPLICATION OF COMMISSIONERS OF THE TOWN OF WARREN HOUSING  
AUTHORITY FOR A CORPORATE CHARTER PURSUANT TO SECTION 45-26-5  
AND SECTION 45-25-7, GENERAL LAWS OF RHODE ISLAND, 1956.

Now come the undersigned, who being duly sworn, make  
affidavit as follows:

(1) That on the 10th day of November, A. D. 1965, in  
accordance with and pursuant to the provisions of Section 45-26-2,  
General Laws of Rhode Island, 1956, a meeting of the Town Council  
of the Town of Warren was held in the Town Hall, Warren, Rhode  
Island, to determine whether there was a need for a town housing  
authority to function in the Town of Warren; that after full con-  
sideration, the said Town Council by Resolution duly passed and  
approved on this same date, determined that (a) unsanitary or  
unsafe inhabited dwelling accommodations existed in the town, and  
(b) that there was a lack of safe or sanitary dwelling accommoda-  
tions in the town available for the inhabitants thereof; and  
consequently that there was a need for the town housing authority  
to function in the Town of Warren.

That pursuant to Section 45-26-4 and Section  
45-25-7, General Laws of Rhode Island, 1956, the Honorable Town  
Council of the Town of Warren, on November 22, 1965, duly appointed  
the undersigned Commissioners of the Town Housing Authority of  
the Town of Warren.

(2) That the following are the names and residences of  
the undersigned Commissioners appointed by the Town Council of the  
Town of Warren:

<u>NAMES</u>	<u>RESIDENCES</u>
Victor S. Andreozzi, Jr., Chairman	Buffalo Avenue, Warren, R.I.
James C. Hunt	50 Wheaton Street, Warren, R.I.
Diana Bouffard	296 Water Street, Warren, R.I.
Donald W. Medley	40 Coomer Avenue, Warren, R.I.
Harold D. Shippee	26 Dyer Street, Warren, R.I.

That attached hereto are certified copies of the respective appointments of the undersigned Commissioners;

That the undersigned Commissioners were duly inducted and took their respective oaths of office on November 29, 1965, in the office of the Town Clerk, Town Hall, Warren, Rhode Island;

That the undersigned Commissioners desire the housing authority to become a public body and a body corporate and public and to be organized in accordance with the provisions of Chapter 45-26, "Town Housing Authorities", General Laws of Rhode Island, 1956;

(3) That the terms of office of the undersigned Commissioners are as follows:

<u>NAMES</u>	<u>TERMS OF OFFICE</u>
Victor S. Andreozzi, Jr.	November 22, 1965 to November 22, 1970
James C. Hunt	November 22, 1965 to November 22, 1969
Diana Bouffard	November 22, 1965 to November 22, 1968
Donald W. Medley	November 22, 1965 to November 22, 1967
Harold D. Shippee	November 22, 1965 to November 22, 1966

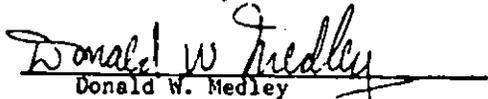
(4) That the proposed name of said corporation is the "Town of Warren Housing Authority";

(5) That the location of the principal office of said corporation is the Town Hall, Warren, Rhode Island.

  
Victor S. Andreozzi, Jr.

  
James C. Hunt

  
Diana Bouffard

  
Donald W. Medley

  
Harold D. Shippee

TOWN CLERK'S OFFICE

WARREN, R. I. Nov. 22, 1965

I HEREBY CERTIFY, That at a Town Council this day holden within and for the Town of Warren, Victor S. Andrezzi, Jr. was duly appointed... MEMBER OF THE WARREN HOUSING AUTHORITY..... for said town for the ensuing term ending NOV. 22, 1970.....

  
TOWN CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Bristol, Sc.

IN WARREN, on this..22th day of ..November.... A. D. 1965.  
Then ...Victor S. Andrezzi, Jr..... personally appeared before me, and made oath that he would be true and faithful unto this State, and support the Laws and Constitution thereof, and the Constitution of the United States; and that he would well and truly execute the office aforementioned to which he has been appointed for the ensuing term, or until another be engaged in his place, or until he be legally discharged therefrom.

  
NOTARY PUBLIC

PERSONALLY appeared before me in the Town of Warren,  
State of Rhode Island, on the 29th day of November A. D.  
1965, Victor S. Andreozzi, Jr., James C. Hunt, Diana  
Bouffard, Donald W. Medley and Harold E. Shippee all of  
the Town of Warren, State of Rhode Island, known to me  
and known to be the duly appointed Members of the Town  
of Warren Housing Authority, who swore to the truth of  
the foregoing and subscribed to said application in my  
presence.

  
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TOWN CLERK

TOWN CLERK'S OFFICE

WARREN, R. I. November 22, 1965

I HEREBY CERTIFY, That at a Town Council this day holden within and for the Town of Warren, Donald W. Medley.....was duly appointed...Member of the Warren Housing Authority..... for said town for the ensuing term ending..11/22/1967.....

  
.....TOWN CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Bristol, Sc.

IN WARREN, on this 22th day of November..... A. D. 1965  
Then .....Donald W. Medley.....personally appeared before me, and made oath that he would be true and faithful unto this State, and support the Laws and Constitution thereof, and the Constitution of the United States; and that he would well and truly execute the office aforementioned to which he has been appointed for the ensuing term, or until another be engaged in his place, or until he be legally discharged therefrom.

  
.....  
NOTARY PUBLIC

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE

December 13, 1965

I, RONALDO E. LEMAY, Second Deputy Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFY that an original APPLICATION OF COMMISSIONERS OF THE TOWN OF WARREN HOUSING AUTHORITY FOR A CORPORATE CHARTER PURSUANT TO SECTION 45-26-5, GENERAL LAWS OF RHODE ISLAND, 1956, was filed in this office on the thirteenth day of December, A. D. 1965, in accordance with the provisions of Section 45-25-7 of the General Laws of 1956; and

I FURTHER CERTIFY that said Application of Commissioners aforesaid did comply with the provisions of Section 45-25-7 of the General Laws of 1956 and this certificate is issued to said "Town of Warren Housing Authority" pursuant to Section 45-25-9 of the General Laws of 1956.

IN TESTIMONY WHEREOF I have  
hereunto set my hand and  
affixed the seal of the State  
of Rhode Island this thirteenth  
day of December, A. D. 1965.

  
*Ronald E. Lemay*  
Second Deputy  
Secretary of State