



State of Rhode Island
Department of State - Business Services Division

2024 NOV 26 AM 11:44

Articles of Dissolution

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000133664	2. The name of the corporation is: Exeter Community Food Bank
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on <u>10/12/2024</u> , at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on _____, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.	
4. Has the corporation adopted a plan of distribution? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input checked="" type="checkbox"/>	
5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree, which may be entered against it.	
Under penalty of perjury, we declare and affirm that we have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.	
* TWO SIGNATURES ARE REQUIRED *	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/> Sylvia Curry	Date 11/20/2024
Signature of President or Vice President <i>Sylvia J Curry</i>	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Joanne Walsh	Date
Signature of Secretary or Assistant Secretary <i>Joanne Walsh</i>	
11/20/2024	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FILED 11:44

NOV 26 2024

BY 7ZVZJ



Exeter Community Food Bank
Minutes for 10/12/2024 Meeting
and
Plan of Distribution at Time of Dissolution

Meeting on 10/12/2024: Quorum of Members Present

Motion: Move to appoint Joanne Walsh as Secretary. Approved.

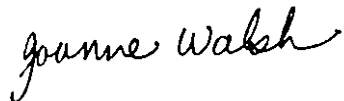
Motion: Move to dissolve the Exeter Community Food Bank, and its 501c non-profit status, as of 12/31/2024. Approved.

Plan of Distribution at Time of Dissolution

Motion:

- Per approval by the Exeter Town Council on 11/4/2024 the remaining funds in the bank account will be transferred to the Department of Social Services, Town of Exeter, with instructions to add it to the restricted bank account for specific purchases of food or personal care items, grocery gift cards, payment to farmers donating produce or other food or heating-related programs. The remaining food and personal care items will remain at Exeter Chapel until the new office for the Department of Social Services becomes available, as approved by the Exeter Chapel leadership. Approved.

Respectively submitted,
Joanne Walsh, Secretary

A handwritten signature in cursive script that reads "Joanne Walsh".



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 26, 2024 11:44 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

