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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

*James R. Langevin, Secretary of State*

**MEMO TO THE FILE**

Date: March 13, 2000  
From: Maureen Ewing, Assistant to the Director  
Re: St. George's School

Note, in accordance with the 1907 Acts & Resolves, the above-named corporation was liquidated and acquired by the corporation "THE PRESIDENT, HEADMASTER AND BOARD OF TRUSTEES OF ST. GEORGE'S SCHOOL" now know as "St. George's School."

See the corporate file of ID 29439 "St. George's School" for additional information.

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AN ACT TO INCORPORATE THE PRESIDENT, HEADMASTER,  
AND BOARD OF TRUSTEES OF ST. GEORGE'S SCHOOL.

Passed April  
16, 1907.

*It is enacted by the General Assembly as follows:*

SECTION 1. The Right Reverend William Neilson McVickar, D. D., Bishop of the Protestant Episcopal Church in the United States of America for the Diocese of Rhode Island, and John B. Diman, Head Master of St. George's School, George Gordon King, Hugh Dudley Auchincloss, Thomas G. Brown, Edward Sturtevant, Julian Tappan Davies, and their associates and successors, are hereby created a body politic and corporate by the name of "The President, Headmaster and Board of Trustees of St. George's School;" and shall have power by that name to make contracts, to sue and be sued, and to have and enjoy all the powers and privileges of and be subject to all the duties and liabilities incident to corporations of a similar character.

SEC. 2. The objects of the said corporation shall be the promotion of religion and morality, in conformity with the doctrines of the Protestant Episcopal Church, and the education of youth in such of the arts and sciences as the said corporation shall from time to time direct; and the said corporation is hereby empowered to establish and maintain within this state, a school for the education of youth, and for that purpose to erect suitable buildings, employ proper teachers and assistants, and exercise any other power proper to carry into effect the objects of this act.

SEC. 3. For the fulfillment of its corporate purposes it shall be lawful for the said corporation to receive and acquire by gift, devise, bequest, purchase, or otherwise, and hold, manage, and dispose of, real and personal estate, and the income thereof, to such an amount as may in its judgment be necessary; and all real and personal property heretofore or hereafter given, devised, bequeathed, granted, or assigned to the said corporation or for its use, and the income thereof, shall be held and employed for the uses and trusts, if any, expressed in the instrument or instruments under which the same was acquired, provided such uses and trusts are not repugnant to the laws of the state.

SEC. 4. Said corporators and their associates and successors shall have the entire management and control of the affairs of said corporation; shall determine the times and places of their meetings; shall by election fill all vacancies which may from time to time occur in their body; and shall have full power from time to time to elect such officers, except the president, as they shall deem necessary or convenient and to remove the same, to fix the tenure of their respective offices, and to adopt such regulations and by-laws as they may deem proper for the government of the said corporation and school, not repugnant to the laws of the state; and the said corporators, or any two of them, may call, in such manner and at such time as they may deem proper, the first meeting of the said corporation, which shall be held within this state.

SEC. 5. The bishop of the Protestant Episcopal Church in the United States of America possessing for the time being episcopal authority in the diocese of Rhode Island shall be *ex officio* the president of the said corporation; and the headmaster for the

time being of the said corporation shall be *ex officio*, chairman of its board of trustees. John B. Diman, aforesaid, is hereby appointed to hold office as headmaster, subject to the powers and duties conferred upon him and the said corporation by this act.

SEC. 6. The said corporation may acquire the existing school and school property owned by a corporation incorporated October 26, 1900, pursuant to the provisions of Chapter 176 of the General Laws, under the name of "St. George's School," and upon the transfer of the property of said St. George's School to the corporation hereby created, such corporation now known as "St. George's School" shall cease to exist, except for the purposes of the liquidation thereof.

SEC. 7. This act shall take effect immediately.

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