

Filing Fee: \$10.00

ID Number: 30250



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2012 JUN 19 AM 10:21
SECRETARY OF STATE
CORPORATIONS DIV

NON-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-6-54 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Roger Williams Baptist Church

2. A resolution to dissolve the corporation was adopted in the following manner:

(check one box only)

- Three checkbox options for how the resolution was adopted: meeting of members (checked), consent in writing, or meeting of board of directors.

3. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

4. The plan of distribution, if any, adopted by the corporation is as follows:

[Insert Plan of Distribution]
(if no plan of distribution was adopted, so state.)

All assets were gifted - See Attached Documents

Rhode Island Foundation - The Roger Williams Baptist Church Endowment Fund Agreement
List of one time gifts in the amount of \$5,000.00 each

FILED

JUN 19 2012

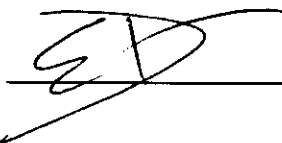
BY [Signature] 172951 10:21

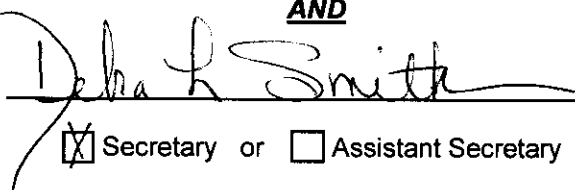
5. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of Chapter 7-6.
6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction 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.

Date: 19 June 2012

Roger Williams Baptist Church
Print Corporate Name

By  Earl David "Dobson"
 President or Vice President (check one)

AND
By 
 Secretary or Assistant Secretary (check one)

Instrument of Transfer

THE RHODE ISLAND COMMUNITY FOUNDATION

THE ROGER WILLIAMS BAPTIST CHURCH ENDOWMENT FUND

We hereby irrevocably transfer and contribute to The Rhode Island Community Foundation, a Rhode Island non-profit corporation, (the "Foundation"), the property described in Exhibit A hereto to create **The Roger Williams Baptist Church Endowment Fund**, (the "Fund"). Additional contributions may be made by us or others provided the contributed property is acceptable to the Foundation.

Annual distributions from the Fund, as determined by the Foundation's spending rule in effect at that time, shall be paid in equal measures to or for the support of:

- **Christ Community Church**, 224 Woodward Road, Providence, Rhode Island, for maintenance and repair of the building and grounds. Should Christ Community Church be replaced by another Christian organization on this property, grants may continue to that successor organization.
- **American Baptist Churches of Rhode Island**, Exeter, Rhode Island, for its general support
- **Canonicus Camp and Conference Center** of the American Baptist Churches of Rhode Island, for its building and maintenance fund
- **Ministers Council of American Baptist Churches USA, Valley Forge, Pennsylvania**, for its Retired Ministers and Missionaries Offering

with the understanding that the Articles of Association of The Rhode Island Community Foundation give its Board of Directors variance power should "circumstances have so changed since the execution of this instrument as to render unnecessary, undesirable, impractical or impossible a literal compliance with the terms of this instrument." In all respects the use of the Fund shall be in accordance with the charitable purposes of the Foundation and subject to the approval of the Foundation's Board of Directors.

The provisions of this section directing distributions from the Fund to be made as determined by the Foundation's spending rule shall apply, irrespective of the provisions of any state's Uniform Management of Institutional Funds Act or Uniform Prudent Management of Institutional Funds Act, as currently in force or as hereinafter enacted, superseded or amended.

Should the owner of the property at 224 Woodward Road in Providence cease to be a Christian organization, or if any of the other above-noted designees cease to exist, it is our


intention that annual distributions be paid in equal measures to the remaining designees described above.



Earl Dobson, Asset Management Chair

23 April 12

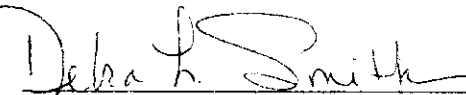
Date



Lori Ann Dobson, Treasurer

4-23-2012

Date



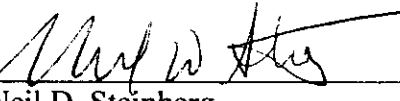
Debra Smith, Secretary

4-17-2012

Date

Accepted:

The Rhode Island Community Foundation

By: 

Neil D. Steinberg
President and CEO

4/24/12

Date

THE RHODE ISLAND COMMUNITY FOUNDATION

INSTRUMENT OF TRANSFER

**THE ROGER WILLIAMS BAPTIST CHURCH
ENDOWMENT FUND**

April 24, 2012
Month/Day/Year

Exhibit A

Check #178 - \$450,000.00

178

ROGER WILLIAMS BAPTIST CHURCH
224 WOODWARD RD
PROVIDENCE, RI 02904

08-06

Date April 24, 2012

57-4992/2115
05

Pay to the Order of The Rhode Island Community Foundation \$ 450,000.00

Four Hundred Fifty Thousand 00 Dollars



Credit Union Central Falls
185 DOUGLAS PKWY
LITTLEFIELD, RHODE ISLAND 02817

For To Create the Roger Williams Baptist Church Endowment Fund

As per bank

⑆211589828⑆ 35605302⑈ 0178

0002617098

>011000028<
State Street Bank #002
2012-04-30
002617098
Absence of
Endorsement Guaranteed

PAY TO THE ORDER OF
STATE STREET BANK AND TRUST CO.
BOSTON, MA 02105
0110-00028
FOR DEPOSIT ONLY
THE RI COMMUNITY FOUNDATION
HOLDING
57277725

126788 3038276



OFFICIAL CHECK

THIS CHECK IS VALID ONLY IF THE DRAWER'S SIGNATURE IS PRESENT ON THE FRONT OF THIS CHECK. THIS CHECK IS NOT VALID IF THE DRAWER'S SIGNATURE IS NOT PRESENT ON THE FRONT OF THIS CHECK.

ISSUED BY: MONEGRAU PAYMENT SYSTEMS, INC.
P.O. BOX 8478 MINNEAPOLIS MN 55480
DRAWEE: THE BANK OF NEW YORK MELLON, EVERETT MA

5-709
110

Check Number 9001281

06/16/12

\$86,183.64

PAY EIGHTY-SIX THOUSAND ONE HUNDRED EIGHTY-THREE AND 64/100 DOLLARS

TO THE ORDER OF ROGER WILLIAMS BAPTIST CHURCH
ENDOWMENT FUND
RE: ACCT CLOSEOUT

DRAWER: Navigant Credit Union

Samuel Stewart
AUTHORIZED SIGNATURE

⑈9001281⑈ ⑆011007092⑆0160010346767⑈

Roger Williams Baptist Church
224 Woodward Road
Providence, RI 02904

27 October 2011

In addition to the annual gifts from the endowment, the church will be providing one time gifts as follows. The recipients represented here will each be receiving an unrestricted gift in the amount of \$5,000.00.

1. Mt Pleasant Baptist Church
2. Allendale Baptist Church
3. Graniteville Baptist Church
4. Georgiaville Baptist Church
5. Emanuel Baptist Church
6. Church of the Master
7. Rey de Gloria Iglesia Cristiana
8. Wanskuk Boys & Girls Club
9. St. Edwards Food Pantry
10. South Providence Neighborhood Ministries
11. Cross Roads of Rhode Island
12. Leukemia and Lymphoma Society of RI
13. Gloria Gemma Breast Cancer Research Foundation
14. RI Heart Association
15. Home and Hospice Care of RI

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16. AIDS Project of RI
 17. La Romana Hospital, Dominican Republic
 18. America for Christ Offering
 19. Children's Dyslexia Center of RI
 20. Wounded Warrior Project

Roger Williams Baptist Church Closing Task Force

Earl "David" Dobson, Chair



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

