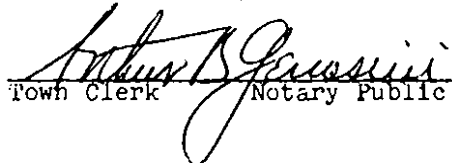


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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Washington, Sc.

In the Town of Westerly on May 23rd, A.D. 1962 before me
personally appeared Angelo Sposato, CHR. 7 Aver St.
and took the following engagement:

I, Angelo Sposato, do solemnly swear (or, affirm) that I will
be true and faithful unto this state, and support the laws and
constitution thereof, and the constitution of the United States;
and that I will well and truly execute the office of Chairman
of the Housing Authority for the term for which I was elected, or
until another be engaged in my place, or until I be legally
discharged therefrom; so help me God (or, this affirmation I make
and give upon the peril of the penalty of perjury).


Town Clerk Notary Public

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Washington, Sc.

In the Town of Westerly on May 24th, A.D. 1962 before me

personally appeared	Leonard Malagrino	11 Newton Ave.
	Dr. David E. Cohen	71 Summer St.
	Dr. Arthur H. Gold	28 Elm St.
	Michael A. Santoro	John St. Ext.

and took the following engagement:

We, Leonard Malagrino, Dr. David E. Cohen, Dr. Arthur H. Gold, and Michael A. Santoro, do solemnly swear (or, affirm) that we will be true and faithful unto this state, and support the laws and constitution thereof, and the constitution of the United States; and that we will well and truly execute the office of Members of the Housing Authority for the terms for which we were elected, or until another be engaged in our place, or until we be legally discharged therefrom; so help us God (or, this affirmation we make and give upon the peril of the penalty of perjury).


Town Clerk Notary Public

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

TOWN OF WESTERLY

APPLICATION FOR CERTIFICATE OF INCORPORATION

BY

TOWN OF WESTERLY HOUSING AUTHORITY

WHEREAS, the Town Council of the Town of Westerly did on the 16th. day of April, 1962 conduct a public hearing, notice of which appeared in the Westerly Sun on the 4th. day of April, 1962, on a petition of at least 25 residents of the Town of Westerly on the necessity for the establishment of a Housing Authority, in accordance with the laws of Rhode Island; and

WHEREAS, the Town Council of the Town of Westerly did on the 23rd. day of May, 1962 adopt a resolution that there is a necessity for the appointment of a Housing Authority for the Town of Westerly and that a Housing Authority be appointed; and

WHEREAS, the Town Council of the Town of Westerly, namely, Edwin D. Kenyon, John J. McGauran, Salvatore J. Trebisacci, Angelo Soosato, Pat John Adamo and Ernest A. Eldridge, did on the 23rd. day of May, 1962, appoint the following as members of the Town of Westerly Housing Authority for the terms commencing on the 24th. day of May, 1962; Michael A. Santoro, Dr. Arthur H. Gold, Dr. David E. Cohen, Leonard Malagrino, and Angelo J. Sposato. (See certified copy of the appointment by the Town Council evidencing Commission right to office attached hereto); and

WHEREAS, the said Commissioners were on the 24th. day of May, 1962 inducted into office and received their oaths of engagement; and that they desire to become a public body and a body corporate and politic under Section 45-25-7 of the General Laws of Rhode Island, 1956, as amended; and

WHEREAS, the several Commissioners have been appointed to the Housing Authority for one year, two year, three year, four year, and five year terms commencing on the 24th. day of May, 1962 as follows:

Michael A. Santoro	1 year
Dr. Arthur H. Gold	2 years
Dr. David E. Cohen	3 years
Leonard Malagrino	4 years
Angelo J. Sposato	5 years ; and

WHEREAS, the name proposed for the corporation is "TOWN OF WESTERLY HOUSING AUTHORITY," and its principal office will be located at 90 High Street, Westerly, Rhode Island.

NOW THEREFORE, We, the undersigned members of the Town of Westerly Housing Authority, hereby make application to the Secretary of State of the State of Rhode Island and Providence Plantations for a Certificate of Incorporation to show that it has been inclusively deemed to have been established in accordance with the laws of the State of Rhode Island and Providence Plantations.

Done in Westerly the 2nd. day of June, 1962.

Angelo J. Sposato 7 Aver Street, Westerly, R. I.
Angelo J. Sposato

Leonard Malagrino 11 Newton Avenue, Westerly, R. I.
Leonard Malagrino

David E. Cohen 71 Summer Street, Westerly, R. I.
Dr. David E. Cohen

Arthur H. Gold, Dr. 28 Elm Street, Westerly, R. I.
Dr. Arthur H. Gold

Michael A. Santoro John Street Extension,
Michael A. Santoro Westerly, R. I.

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

In the Town of Westerly on the 2 day of June, 1962,
the within named Angelo J. Sposato, Leonard Malagrino,

Dr. David E. Cohen, Dr. Arthur H. Gold, and Michael A. Santoro, members of the Town of Westerly Housing Authority, personally known to me, and known by me to be the members of the Town of Westerly Housing Authority, subscribed to the within application for a Certificate of incorporation in my presence, and each made oath that he did sign said application as his own free act and deed in said office.


Notary Public

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APPLICATION FOR

CERTIFICATE OF INCORPORATION

BY

TOWN OF WESTERLY
HOUSING AUTHORITY

EMANUEL J. LAURIA
ATTORNEY AND COUNSELLOR AT LAW
301 LINCOLN BUILDING
WESTERLY, RHODE ISLAND

At a Special Meeting of the Town Council of the Town of Westerly, Rhode Island, held May 23rd, 1962 at 7:30 P.M.

Edwin D. Kenyon, John J. McGauran, Salvatore J. Trebisacci, Angelo Sposato, Pat John Adamo and Ernest A. Eldridge, a quorum members present.

Councilman Vero A. Morrone, being absent.

Town Solicitor, Emanuel J. Lauria, being present.

VOTED: To adopt the following Resolution:

WHEREAS, twenty-five residents of the Town of Westerly, Rhode Island filed in accordance with the authority vested in them by Section 2 Chapter 26 of Title 45 of the General Laws of Rhode Island, 1956 a petition dated March 14th, 1962 with the Town Clerk in which they set forth their opinion that there is need for a Housing Authority to function in this Town; and

WHEREAS, at a Public Hearing duly held by the Council on April 16th, 1962, a number of residents and taxpayers of the Town, as well as other interested persons, indicated that in their opinion a Municipal Housing Authority should be established and they provided facts and evidence supporting their opinion.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westerly, Rhode Island,

That the Town Council of the Town of Westerly, Rhode Island, after given due consideration to the shortage of safe or sanitary dwelling accommodations in the Town of Westerly available to persons of low income at rentals or prices they can afford, hereby determines, finds and declares in pursuance of the provisions of Chapter 26 of Title 45 of the General Laws of Rhode Island, 1956.

A. There is a shortage of safe or sanitary accommodations in

the Town of Westerly, available to persons of low income at rentals or prices they can afford.

B. There is a need for a Housing Authority in the Town of Westerly.

BE IT FURTHER RESOLVED: That this resolution shall take effect immediately.

RESOLVED: That the following persons be appointed to the Westerly Housing Authority for the terms set opposite their names:

Angelo J. Sposato, CHR.	7 Aver Street	5 years
Leonard Malagrino	11 Newton Avenue	4 years
Dr. David E. Cohen	71 Summer Street	3 years
Dr. Arthur H. Gold	28 Elm Street	2 years
Michael A. Santoro	John Street Extension	1 year

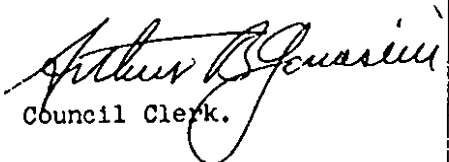
* * * * *

VOTED: To adjourn to the call of the President of the Council.

Attest: Arthur B. Gervasini,
Council Clerk

A true copy

Attest:


Council Clerk.

TOWN COUNCIL

TOWN OF WESTERLY

RESOLUTION

May 23, 1962

EMANUEL J. LAURIA
ATTORNEY AND COUNSELLOR AT LAW
201 LINCOLN BUILDING
WESTERLY, RHODE ISLAND

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

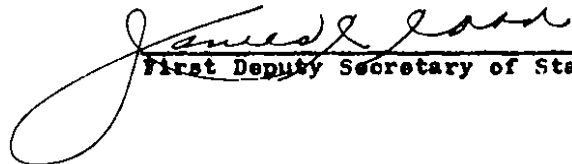
June 4, 1962

I, JAMES C. CARR, First 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 WESTERLY HOUSING AUTHORITY FOR A CORPORATE CHARTER PURSUANT TO SECTION 45-25-7, GENERAL LAWS OF RHODE ISLAND, 1956, was filed in this office on the fourth day of June, A. D. 1962, 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 Westerly 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 fourth
day of June, A. D. 1962.


First Deputy Secretary of State

