

State of Rhode Island and Providence Plantations.

ORIGINAL ARTICLES OF ASSOCIATION.

~~KNOW-BUSINESS-CORPORATION~~  
CREDIT UNION

Know all Men by these Presents, That we Harry J. Bryden, Edwin L. Danielson, Evelyn V. Austin, Reynold E. Lockwood, Richard F. Cotter, James W. Dawson, L. Colby Meader, and Henry B. Whipple, all citizens of the State of Rhode Island

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by ~~Article IX of~~ Chapter ~~248~~<sup>267</sup> of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of Armour Credit Union of Rhode Island

THIRD. Said corporation is constituted for the purpose of forming a credit union with all the rights and powers appertaining thereto as authorized by Chapter 267 of the General Laws of Rhode Island, or any other Statute of Rhode Island, and all acts in addition thereto or in amendment thereof.

APPROVED DEC 15 1931  
*[Signature]* Bank Commissioner  
*[Signature]* Attorney General  
*[Signature]* Cash of Bank Corporation

~~In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See Sec. 75, Chapter 248 of the General Laws.)~~

~~To do any lawful act which is necessary or proper to accomplish the purpose of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that said corporation shall have power:~~

- ~~(a) to have perpetual succession in its corporate name, unless a period for its duration is limited in these articles of association;~~
- ~~(b) to sue and be sued in its corporate name;~~
- ~~(c) to have and use a common seal, and alter the same at pleasure;~~
- ~~(d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;~~
- ~~(e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or with these articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;~~
- ~~(f) to make contracts, incur liabilities and borrow money.~~

~~Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars. But if it desires to take and hold property to an amount exceeding one hundred fifty thousand dollars, it may, either originally or by amendment, such privilege shall be granted only by the general assembly on petition therefor.~~

(OVER)



In Testimony Whereof, We have hereunto set our hands and stated our residences this

18<sup>th</sup> day of November A. D. 1931

NAME.	RESIDENCE.
Harry J. Bryden	249 Massachusetts Ave Providence R.I.
Edwin L. Daniellson	306 Pleasant St. East Providence R.I.
Evelyn V. Austin	29 Denison Ave. Edgewood, R.I.
Raymond E. Lockwood	No. Scituate R.I.
Richard A. Carter	478 Main Ave. Providence R.I.
James W. Dawson	9 Balston St. Providence R.I.
L. Colby Meader	1625 Smith St. Providence R.I.
Henry B. Whipple	120 Boutwell St. Pawtucket, R.I.

STATE OF RHODE ISLAND,

COUNTY OF

In the City of Providence

in said county this 18<sup>th</sup> day of November A. D. 1931, then

personally appeared before me

Harry J. Bryden Edwin L. Daniellson  
 Evelyn V. Austin Raymond E. Lockwood  
 Richard A. Carter James W. Dawson  
 L. Colby Meader Henry B. Whipple

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

*Emile H. Ruch*  
 Notary Public.

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

*Armour Credit Union  
of Rhode Island*

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 18 1931



State of Rhode Island and Providence Plantations

3237 OFFICE OF THE GENERAL TREASURER

Providence, DECEMBER 18, 19 31.

I Herby Certify That ARMOUR CREDIT UNION OF RHODE ISLAND

has paid into the State Treasury a fee of FIVE Dollars for incorporation

in accordance with the provisions of Chapter 248, General Laws, and all acts in amendment thereof.

\$ 5.00

*George C. Clark*  
General Treasurer  
*Geo. D. B. P.*