

APPLICATION FOR CERTIFICATE OF INCORPORATION

To: Secretary of State,
State of Rhode Island, and Providence Plantations

We, the undersigned Commissioners of the Housing Authority of the Town of South Kingstown, Rhode Island, hereby apply, in pursuance of the provisions of the Housing Authorities Law, as amended, for a certificate incorporating said Housing Authority, and in support of such application furnish the following information:

1. On the 22nd day of October, A. D. 1962, a Resolution was adopted by the Town Council of the Town of South Kingstown in connection with the need for a Housing Authority to function in said Town of South Kingstown, R. I.; that the said Resolution of the said Town Council of the Town of South Kingstown made a determination that there was a need for a Housing Authority in the Town of South Kingstown, R. I., that said determination was made by the said Town Council on its own Motion and in accordance with the provisions of the Housing Authority's Law as set forth in the General Laws of the State of Rhode Island, 1956, in Title 45, Chapter 26, Sections 2 and 3; that immediately following this determination the Town Council did appoint the five commissioners of the authority and appended to this application is the Town Clerk's Certificate as to said appointments.

2. The name and official residence of each of the Commissioners, as well as the date and place of the induction into and the taking oath of office, are as follows:

Name	Official Residence	Date	Place
Thornton N. McClure	17 Clarke Lane Kingston, R. I.	10-23-62	So. Kingstown, R.I.
Lawrence A. Washburn	72 Church Street Peace Dale, R. I.	10-23-62	So. Kingstown, R.I.
Robert V. Gardner	Stonehenge Road Kingston, R. I.	10-23-62	So. Kingstown, R.I.
Anne Margarete Renz	62 Kenyon Avenue Wakefield, R. I.	10-23-62	So. Kingstown, R.I.
Ethel S. Brewster	886 Main Street Wakefield, R. I.	10-23-62	So. Kingstown, R.I.

The Commissioners desire that the Housing Authority become a

public body and a body corporate and politic under the Housing Authorities Law, as amended.

3. Set forth below is the term of office of each of the Commissioners:

Name	From	To
Thornton N. McClure	October 22, 1962	October 21, 1967
Lawrence A. Washburn	October 22, 1962	October 21, 1966
Robert V. Gardner	October 22, 1962	October 21, 1965
Anne Margarete Renz	October 22, 1962	October 21, 1964
Ethel S. Brewster	October 22, 1962	October 21, 1963

4. The name which is proposed for the corporation is "Housing Authority of the Town of South Kingstown, Rhode Island"; and

5. The principal office of the proposed corporation is located at Town Hall, 66 High Street, in the Town of South Kingstown, Rhode Island.

We, the undersigned Commissioners of the Housing Authority of the Town of South Kingstown, Rhode Island, solemnly swear (or affirm) that we have carefully read the foregoing application, and that to the best of our knowledge and belief all the information contained therein is true and correct.

Lawrence A. Washburn
Thornton N. McClure
Robert V. Gardner
Anne Margarete Renz
Ethel S. Brewster

Dated this *23rd* day of *October*, 1962.

CERTIFICATE

I hereby certify that on the *23rd* day of *October*, 1962, personally appeared before me, the subscribers, Thornton N. McClure, Lawrence A. Washburn, Robert V. Gardner, Anne Margarete Renz, Ethel S. Brewster, to me personally known and known to me to be the Commissioners described in the foregoing application, and each duly subscribed and swore to the foregoing in my presence.

Arthur Sheldon
Notary Public

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE

October 23, 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 HOUSING AUTHORITY OF THE TOWN OF SOUTH KINGSTOWN, RHODE ISLAND FOR A CORPORATE CHARTER PURSUANT TO SECTION 45-25-7, GENERAL LAWS OF RHODE ISLAND, 1956, was filed in this office on the twenty-third day of October, 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 "Housing Authority of the Town of South Kingstown, Rhode Island" pursuant to Section 45-25-9 of the General Laws of 1956.

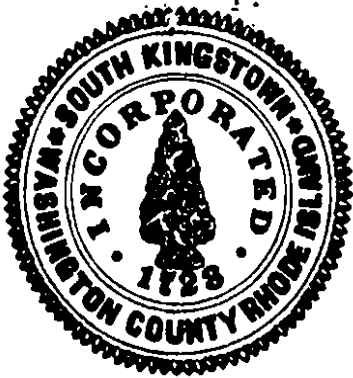


IN TESTIMONY WHEREOF I have
hereunto set my hand and
affixed the seal of the State
of Rhode Island this twenty-
third day of October, A. D. 1962.


First Deputy Secretary of State

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Town of South Kingstown, R. I.

TOWN CLERK'S OFFICE

CLERK OF TOWN COUNCIL AND PROBATE COURT

Wakefield, Rhode Island

FOSTER R. SHELDON
TOWN CLERK & PROBATE CLERK
TEL. ST. 3-2511

I, Foster R. Sheldon, Town Clerk of the Town of South Kingstown, Rhode Island, do hereby certify that at a meeting of the Town Council of the Town of South Kingstown held October 22, 1962, the following were appointed Commissioners of the Housing Authority of the Town of South Kingstown, Rhode Island, and Lawrence A. Washburn was designated as its first Chairman.

	<u>Term Expires</u>
Lawrence A. Washburn, Chairman	October 1966
Thornton N. McClure	October 1967
Robert V. Gardner	October 1965
Anne Margarete Renz	October 1964
Ethel S. Brewster	October 1963

I further certify that none of the persons appointed by the Town Council of the Town of South Kingstown to serve as Commissioners of said Housing Authority is a Town Official.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the Town of South Kingstown, Rhode Island, this 23rd day of October, 1962.


Town Clerk.

