



State of Rhode Island  
 Department of State - Business Services Division

**Articles of Dissolution**  
 DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED  
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 BUS SVCS DIV

2021 JAN -4 PM 12:57

Pursuant to the provisions of RIGL 7-6-54, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. Entity ID Number: 000008197	2. The name of the corporation is: The Masonic Temple Company
3. A resolution to dissolve the corporation was adopted in the following manner: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on <u>11/18/2020</u> , at which meeting a quorum was present, and the resolution received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.	
<input type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of the board of directors held on _____, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.	
4. Has the corporation adopted a plan of distribution? Yes <input checked="" type="checkbox"/> or No <input type="checkbox"/> If yes please attach the plan and check the box to indicate the attachment. <input checked="" type="checkbox"/>	
5. All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore. All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of RIGL 7-6. 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.	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/> Richard E. Belford	Date 12/15/20
Signature of President or Vice President <i>Richard E. Belford</i>	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/> Mark Kay	Date 12/5/2020
Signature of Secretary or Assistant Secretary <i>Mark W. Kay</i>	

TWO SIGNATURES ARE REQUIRED

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.scs.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 203 - Revised: 08/2020

**FILED**

JAN 04 2021

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A.A. 12:57 PM



### Filer Contact Information

In the event our office needs more information in order to complete the filing of this document, we ask for the filer's contact information. **All fields are REQUIRED.**

Name: Richard E. Belford		Date: 12/15/20
Entity Name: The Masonic Temple Company		
Street Address: 126 Tollgate Road, Apt. #42		
City: Warwick	State: RI	Zip Code: 02886
Email Address: rebel1497@gmail.com		Phone Number: 4019194979

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

**Opening:**

Meeting was called to order by President, Richard Belford via Zoom Meetings at 7:04 PM

**Roll Call:**

**Committee Members:**

President - Richard Belford (Chapter)..... Present  
 V. P. - George Young, Jr. (Commandery)..... Present  
 Treasurer - Charles Schotter (Jenks)..... Present  
 Secretary - Mark Kay (Commandery)..... Present  
 Robert Lyle (Council)..... Present  
 Neal Rapp (Jenks)..... Present  
 Steven Smith (Chapter)..... Present  
 Joseph Wilbur (Council)..... Present

**Alternates:**

David Sousa (Jenks)..... Present  
 Jeffrey Petit (Chapter)..... Absent  
 Robert Maddix (Council)..... Present  
 Richard Picard (Commandery)..... Present  
 Paul Baillargeon (MTC Attorney)

**Minutes:**

- o Minutes from July 29, 2020 were sent via email. M/S/A to accept.

**Treasurer's Report:**

- o Approximately \$50,000 left and Charlie would like to keep \$6,000 for year-end closeout

**Business:**

- o Discuss the letter from an attorney, June E. Daniel, that Jenks Lodge had consulted about how to distribute the remaining funds
- o Motion made to dissolve the Masonic Temple Company.
  - o Discussed what needs to be done to dissolve, forms, distribution of remaining funds, etc.
  - o Discussed whether each body should have their leadership sign a letter stating they are in agreement with their BOD representatives.
  - o Charlie mentioned and it was generally agreed that we want to be done before December 31, 2020 or we will have to extend for the whole year and pay for an additional 990 etc.
  - o Motion was seconded and a vote was taken. M/S/A
- o Polled the voting Board Members on how to distribute
  - o 5 vote to split 3-ways (Chapter, Holy Sepulchre Commandery & Jenks Lodge)
  - o 2 vote to split by Shares
  - o 1 abstention
  - o Jenks Lodge will discuss this with their Trustees and get back to us by the next meeting

**Next Meeting:**

The next meeting is scheduled for December 3, 2020.

**Adjournment:**

Move to adjourn at 7:57 PM, M/S/A.

Respectfully Submitted,

Mark W. Kay, Secretary

(M/S/A - Motion/Second/Approved)

**THE MASONIC TEMPLE COMPANY**  
**PLAN OF DISTRIBUTION PURSUANT TO RIGL 7-6-52**

Total assets of The Masonic Temple Company \$ \_\_\_\_\_

1) JENKS Lodge #24 \$ \_\_\_\_\_  
18 Turner Avenue  
East Providence, RI 02915

By \_\_\_\_\_  
CHARLES SCHOTTER DATE

2) Holy Sepulchre Commandery #8 \$ \_\_\_\_\_  
734 Bound Road  
Woonsocket, RI 02895

By \_\_\_\_\_  
RICHARD PICARD DATE

3) Pawtucket Chapter #4, RAM \$ 14,399.51  
25 Flynn Terrace  
West Warwick, RI 02893

By Joseph A. Wilbur 12/17/2020  
JOSEPH WILBUR, Treasurer DATE

**THE MASONIC TEMPLE COMPANY**  
**PLAN OF DISTRIBUTION PURSUANT TO RIGL 7-6-52**

Total assets of The Masonic Temple Company

\$ 43,168<sup>55</sup>

- 1) JENKS Lodge #24  
18 Turner Avenue  
East Providence, RI 02915

\$ 14,389<sup>52</sup>

By Charles E Schotter 12-24-20  
CHARLES SCHOTTER DATE

- 2) Holy Sepulchre Commandery #8  
734 Bound Road  
Woonsocket, RI 02895

\$ \_\_\_\_\_

By \_\_\_\_\_  
RICHARD PICARD DATE

- 3) Pawtucket Chapter #4, RAM  
25 Flynn Terrace  
West Warwick, RI 02893

\$ \_\_\_\_\_

By \_\_\_\_\_  
JOSEPH WILBUR, Treasurer DATE

4487  
Cash 30

THE MASONIC TEMPLE COMPANY  
PLAN OF DISTRIBUTION PURSUANT TO RIGL 7-6-52

Total assets of The Masonic Temple  
Company

\$ \_\_\_\_\_

1) JENKS Lodge #24  
18 Turner Avenue  
East Providence, RI 02915

\$ \_\_\_\_\_

By \_\_\_\_\_

CHARLES SCHOTTER

DATE

2) Holy Sepulchre Commandery #8  
734 Bound Road  
Woonsocket, RI 02895

( \$ \_\_\_\_\_  
AS STATED PER  
E-MAIL BY RAMON )

By 

RICHARD PICARD

12/14/20

DATE

3) Pawtucket Chapter #4, RAM  
25 Flynn Terrace  
West Warwick, RI 02893

\$ \_\_\_\_\_

By \_\_\_\_\_

JOSEPH WILBUR, Treasurer

DATE



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
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:

January 04, 2021 12:57 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

