

# State of Rhode Island

## CERTIFICATE OF PRESIDENT AND DIRECTORS.

Alfred U. Menard, James P. Felch, James E. Pitochelli,  
William F. Herzog, Joseph Celona, Jr., Julio Marsella, J. Edward  
Joyce, James E. Pitochelli, Jr., and Angelo Di Spirito, Jr.

being the President and a majority of the Directors elected at an adjournment of the first meeting of the subscribers to the agreement of association for the purpose of forming the PRUDENTIAL BANK OF NORTH PROVIDENCE hereby certify:

*First*:—That the following is a true copy of the said agreement of association, with the names of the subscribers thereto:

State of Rhode Island, etc.

### AGREEMENT OF ASSOCIATION

#### BANK OR TRUST COMPANY

Know all Men by these Presents, THAT we, the subscribers hereto, all citizens and residents of the State of Rhode Island, do hereby associate ourselves with the intention of forming a corporation to transact business within this State. And we further agree to and with each other:

*First*:—That said corporation shall be known by the name of PRUDENTIAL BANK OF NORTH PROVIDENCE

*Second*:—That said corporation is to be formed for the purpose of engaging in the business of a Commercial Bank

*Third*:—That said corporation shall be located and its business shall be transacted in the Town of North Providence

*Fourth*:—That the amount of capital stock of said corporation shall be Three Hundred Thousand (\$300,000.00) Dollars, to be divided into 30,000 shares

of the par value of Ten (\$10.00) Dollars each, and that we will severally take the number of shares set opposite our respective names.

And we hereby designate James E. Pitochelli one of the subscribers hereto, for the purpose of calling the first meeting of the subscribers to this agreement.

Dated at N. Providence this 13th day of November A. D. 19 61.

Name	Residence	Post Office Address	No. Shares
1. Fernand J. St. Germain	438 Ballou St., Woonsocket, R.I.		100
2. Alfred U. Menard	71 Central St. Manville, R. I.		100
3. James P. Felch	101 Olney Ave., N. Prov., R. I.		100
4. James E. Pitochelli	2 Pelham Parkway, N. Prov., R.I.		100
5. Hugo Iannucci, Jr.	9 Redwood Drive, N. Prov., R.I.		100
6. Felix A. Porcaro	15 Redwood Drive, N. Prov., R.I.		100
7. Michael Costello	15 Colton Drive, N. Prov., R. I.		100
8. Julio Marsella	29 Olney Ave., N. Prov., R. I.		100
9. Ralph Trotta	504 Douglas Ave., Prov., R. I.		100
10. J. Edward Joyce	251 Olney St. Prov., R. I.		100
11. James E. Pitochelli, Jr.	2 Pelham Parkway, N. Prov., R.I.		100
12. Frank Lancia	19 Cleveland St., N. Prov., R. I.		100
13. William F. Herzog	70 Academy Ave., Prov., R. I.		100
14. Joseph Celona, Jr.	206 Lexington Ave., N. Prov., R. I.		100
15. Frank D'Angelo	132 Old County Rd., Esmond, R. I.		100
16. Angelo DiSpirito, Jr.	2 Pine Court, N. Smithfield, R. I.		100

(ENDORSEMENT)

WE, the undersigned, being all the incorporators, hereby waive notice of the first meeting of the subscribers to the within agreement of association, and fix the time and place of such meeting

at 8:00 P.M. on December 13 A.D. 19 61, at 1066 Charles Street, North Providence, Rhode Island

1. Fernand J. St. Germain	Felix A. Porcaro	11. James E. Pitochelli, Jr.
2. Alfred U. Menard	7. Michael Costello	12. Frank Lancia
3. James P. Felch	8. Julio Marsella	13. William F. Herzog
4. James E. Pitochelli	9. Ralph Trotta	14. Joseph Celona, Jr.
5. Hugo Iannucci, Jr.	10. J. Edward Joyce	15. Frank D'Angelo
		16. Angelo DiSpirito, Jr.

Second.—That the name, residence, and post office address of each of the officers of the company is as follows:

Name	Office	Residence	Post Address
James E. Pitochelli	Pres.	2 Pelham Parkway, N. Providence, R. I.	
Angelo DiSpirito, Jr.	Chairman of Board	2 Pine Court, N. Smithfield, R.I.	
James P. Felch	Vice Pres.	101 Olney Ave. N. Providence, R. I.	
James E. Pitochelli	Treas.	2 Pelham Parkway N. Providence, R. I.	
James E. Pitochelli, Jr.	Sec.	2 Pelham Parkway N. Providence, R. I.	

Name.	Office.	Residence.	Post Office Address.
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.. Third:—That the date of said first meeting was December 13, A. D. 19 61,  
 which meeting was adjourned to November 12, A. D. 19 62.

Dated at N. Prov. this 12th day of November A. D. 19 62.

*Alfred U. Menard* *William F. Herzog* *James P. Felch*  
*James P. Felch* *Joseph Celona, Jr.* *James E. Pitochelli*  
*James E. Pitochelli* *Julio Marsella* *Angelo DiSpirito*

STATE OF RHODE ISLAND,  
 COUNTY OF Providence

In N. Prov. on the 12th day of November A. D. 19 62

before me personally appeared the above named Alfred U. Menard, James P. Felch,  
James E. Pitochelli, William F. Herzog, Joseph Celona, Jr., Julio Marsella,  
James E. Pitochelli, Jr., J. Edward Joyce and Angelo DiSpirito

and severally made oath that the above certificate, subscribed by each of them, is true.

*Allen R. Matheson*  
 Notary Public  
 My Commission Expires June 1964

WHEREAS, the within certificate has been submitted to the Board of Bank Incorporation, together with the records of the first meeting of the subscribers to the agreement of association for the purpose of forming the Prudential Bank of North Providence, within referred to; and

WHEREAS, said Board has examined the same;

NOW THEREFORE, We, Raymond H. Hawksley, J. Joseph Nugent, and Harold C. Arcaro,

the several members of said Board, do severally certify that said certificate and records conform to the provisions of the Banking Law of the State of Rhode Island, that the provisions of section seven of said Banking Law have been complied with, and that public convenience and advantage will be promoted by the establishment of said Prudential Bank of North Providence and we hereon severally endorse our approval.

Dated at Providence this 16th day of November A. D. 19 62

*Harold C. Arcaro*  
Secretary  
*J. Joseph Nugent*  
Attorney-General  
*Raymond H. Hawksley*  
General Treasurer

CERTIFICATE OF  
President and Directors.  
(BANK OR TRUST COMPANY)

STATE OF RHODE ISLAND

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Be it Known, That Whereas Fernand J. St. Germain, Alfred U. Menard, James P. Felch, James E. Pitochelli, Hugo Iannucci, Jr., Felix A. Porcaro, Michael Costello, Julio Marsella, Ralph Trotta, J. Edward Joyce, James C. Pitochelli, Jr., Frank Lancia, William F. Herzog, Joseph Celona, Jr., Frank D'Angelo, Angelo DiSpirito, Jr., have associated themselves for the purpose of forming a corporation under the name of PRUDENTIAL BANK OF NORTH PROVIDENCE for the purpose of engaging in the business of a commercial bank, with a capital stock of Three Hundred Thousand Dollars, and have complied with the provisions of the statutes of this state in such case made and provided, as appears from the certificate of organization of said corporation, duly approved by the board of bank incorporation and recorded in this office:

Now, Therefore, I, August P. LaFrance, Secretary of State of the State of Rhode Island, do hereby certify that the said Fernand J. St. Germain, Alfred U. Menard, James P. Felch, James E. Pitochelli, Hugo Iannucci, Jr., Felix A. Porcaro, Michael Costello, Julio Marsella, Ralph Trotta, J. Edward Joyce, James E. Pitochelli, Jr., Frank Lancia, William F. Herzog, Joseph Celona, Jr., Frank D'Angelo, Angelo DiSpirito, Jr., their associates and successors, are legally organized and established as and are hereby made, an existing corporation for the purpose aforesaid under the name of PRUDENTIAL BANK OF NORTH PROVIDENCE, with the powers, rights and privileges, and subject to the liabilities, duties, and restrictions, which by law appertain thereto.



WITNESS my official signature  
hereunto subscribed, and the seal  
of the State of Rhode Island here-  
unto affixed, this thirty-first  
day of January, A. D. 1963.

*August P. LaFrance*  
Secretary of State



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 31436 Providence Jan 31 1963

I Hereby Certify That, Prudential Bank of North Providence

has paid into the State Treasury a fee of Three hundred Dollars for in accordance with the provisions of 7-1-9, General Laws.

Handwritten signature and 'General Treasurer' printed name.

PRUDENTIAL BANK OF NORTH PROVIDENCE

State of Rhode Island and Providence Plantations



Department of State Office of the Secretary of State

Providence

January 31, 1963