



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
24 MAR 18 PM 3:08:57

Articles of Dissolution
DOMESTIC Non-Profit Corporation
→ Filing Fee: \$10.00

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: 000030910	2. The name of the corporation is: Covenant Congregational Church, Pawtucket, Rhode Island
3. A resolution to dissolve the corporation was adopted in the following manner: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> The resolution to dissolve the corporation was adopted at a meeting of members held on <u>1/28/2024</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.	
<i>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.</i>	
* TWO SIGNATURES ARE REQUIRED*	
Type or Print the Name of President <input checked="" type="checkbox"/> or Vice President <input type="checkbox"/>	Date
Clifton E. Tidd	1/28/24
Signature of President or Vice President 	
Type or Print the Name of the Secretary <input checked="" type="checkbox"/> or Assistant Secretary <input type="checkbox"/>	Date
Joan Tidd	1/28/24
Signature of Secretary or Assistant Secretary 	

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

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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.

PLAN OF DISTRIBUTION FOR
COVENANT CONGREGATIONAL CHURCH, PAWTUCKET, RHODE ISLAND

The undersigned, being the President of Covenant Congregational Church, Pawtucket, Rhode Island, a Rhode Island non-profit corporation having a mailing address of 37 Redwood Drive, North Providence, Rhode Island 02911 ("CCC"), does hereby certify the following:

Whereas, CCC has determined that it is no longer viable to continue operations as church and that it is in the best interest of CCC and its members to cease operations, dissolve its corporate structure, and liquidate its assets by transferring said assets to an organization dedicated to a mission similar to the pursued by CCC.

Whereas, CCC has determined that it is in the best interest of CCC to transfer its assets to the East Coast Conference of The Evangelical Covenant Church of America ("ECC").

Whereas, the aforementioned transfer is consistent with the Constitution of CCC as adopted January 25, 1997 and amended January 28, 2007 and attached hereto, in part, in Exhibit A.

Whereas, the aforementioned transfer to ECC is in the best interest of CCC as ECC is an organization dedicated to a mission similar to that pursued by CCC and related non-profit purposes.

The undersigned certifies that the foregoing actions are all in accordance with the provisions of the Articles of Incorporation, as amended and the By-Laws of the Corporation and the Laws of the State of Rhode Island.

**Covenant Congregational Church,
Pawtucket, Rhode Island**


By: 
Clifton E. Tidd, President

Exhibit A
(Constitution)

ARTICLE IX
Property

In the event of schism within the church, from which we earnestly pray God to spare us, the title of all church property, real or personal, shall remain with the group which abides by this constitution, as determined by the executive board of the conference. In the event of dissolution, the property and all assets of the church shall become and be the property of the East Coast Conference of The Evangelical Covenant Church.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

March 18, 2024 03:08 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

