

File..... No. 7644

ARTICLES OF ASSOCIATION

of the

HALIFAX COMMUNITY CLUB, INC.

.....

\$ 10.00

STATE OF VERMONT

Secretary of State's Office

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James G. Carmichael
Secretary of State

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ARTICLES OF ASSOCIATION

of the

.....
 HALIFAX COMMUNITY CLUB, INC.

We, the Subscribers, of full age, hereby associate ourselves together as a Corporation under the Laws of the State of Vermont, to be known by the name of

.....
 HALIFAX COMMUNITY CLUB, INC.

For the purpose of

for the purpose of fostering educational programs for the community of Halifax and vicinity and other programs for the education, instruction and improvement of said community, and for providing for the poor of Halifax and vicinity.

A. For which purpose the Corporation shall have the following powers, in addition to, but not in limitation of those which it is vested by law:

1. To acquire by gift, grant, devise or purchase such real or personal property as may be necessary to accomplish its purpose whether located within or without the State of Vermont and to adequately maintain the same; and to buy, sell, encumber, mortgage, pledge, lease, invest, reinvest, compromise, settle or otherwise procure, hold, manage or dispose of property and rights therein and to borrow money;

2. To enter into contracts and agreements, to engage, employ, retain or procure services necessary and proper to carry on the conduct of its business of fostering the education and development of the members of the Halifax community;

3. To solicit for and accept subscriptions, dues, contributions, gifts, devises and bequests of funds or other property necessary and proper to accomplish its purpose;

4. It may have a corporate seal, may sue and be sued, and appoint agents and attorneys;

5. It may perform any other lawful act which is necessary or proper to accomplish its purpose.

B. The affairs of the Corporation shall be managed and conducted by the Trustees who shall be from among the members of the Corporation. There shall be such number of Trustees, not less than three (3) nor more than five (5), of whom two (2) shall reside in the State of Vermont, as shall be determined as to number and identity by the incorporators at their first meeting. Thereafter, one (1) Trustee shall be elected at each annual meeting, and each Trustee shall serve for a term of three (3) years, except for the first two elected who shall serve for one (1) year and two (2) years respectively.

1. The officers shall consist of a President, a Treasurer and a Clerk, and such other officers as the Trustees may from time to time determine proper. The first officers may be determined by the incorporators at their first meeting to hold office until their successors are chosen. The Clerk shall be a resident of Vermont, and is to be elected by the members of the Corporation. Except as aforesaid, the officers shall be elected at the annual meeting of the Trustees, and shall hold office until the next annual meeting or until their successors are elected and qualified, unless sooner removed by the trustees. Vacancies in any office, including Clerk, may be filled by the Trustees at their annual, or any duly called, special meeting. The President shall be chosen from the Trustees and the other officers may, but need not be, chosen from among the Trustees.

2. All matters concerning the conduct of the corporation for the accomplishment of its purpose shall be managed by or under the direction of the Trustees.

3. The Trustees may delegate all or part of their powers, rights and privileges to an Executive Committee, consisting of not less than three (3) of their members, in the interim between annual meetings.

The principal office shall be located at Halifax, in the County of Windham in the State of Vermont.

The capital stock shall consist of

..... shares of preferred stock of the par value of dollars per share;

..... shares of common stock of the par value of dollars per share;

..... shares of preferred stock having no par value;

..... shares of common stock having no par value;

This corporation is not organized for profit and shall have no capital stock. No corporator, member, trustee or officer shall participate or benefit directly or indirectly in any earnings, profits or other funds of the corporation; except that compensation for services may be contracted for and awarded by the trustees.

The corporation shall exist forever or until its existence is terminated according to law.

If preferred stock of either class is provided for state here briefly and clearly the terms of preference as to dividends, liquidation, voting rights, etc.

Dated at West Halifax, in the County of Windham, this 2 day of June, 19 52.

SUBSCRIBERS

POST OFFICE ADDRESS

Charlotte D. Smith

West Halifax

A. A. Leonard

West Halifax

Mary Burnett

West Halifax Vt.

N.A.