ATTLEBORO LAND TRUST, INC.

ARTICLES OF INCORPORATION

- 1. The name of the corporation is ATTLEBORO LAND TRUST, INC.
- 2. The nature of the activities to be conducted and the purposes to be promoted or carried out by the corporation are as follows:
 - a. To promote for the benefit of the general public the preservation of natural resources principally in, but not limited to, the City of Attleboro. These resources shall include land and water resources, the plant and animal life thereon, and unique scenic, natural and historic sites;
 - b. To engage in and promote the scientific study of and education regarding natural resources;
 - c. To use all properties held or controlled by the corporation and the net earnings thereof for the benefit of the general public and for charitable, educational, recreational, conservation, scientific, and historical purposes.
- 3. The corporation shall be authorized to acquire by gift, devise, bequest, lease, purchase or otherwise real and personal property both tangible and intangible, and interests therein, with or without restriction of use in accordance with the corporate purposes; to hold for investment or in trust and to sell, lease, encumber or dispose of any such real estate, personal property or other proper evidences of indebtedness of any person, firm, partnership, association or corporation for the benefit solely of this corporation, and not for pecuniary profit.
- 4. No part of the earnings of the corporation nor any share of the distribution of any corporate assets on dissolution of the corporation shall inure to the benefit of any member, director or officer of the corporation or any private individual, except for reasonable compensation paid for services rendered to or for the corporation affecting one or more of its purposes. The corporation shall not be affiliated with any local or national political party nor intervene in, or participate in any campaign in behalf of any candidate for public office. The corporation shall not conduct or support any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations [or under Section 170(c)(2) of such Code and its Regulation].
- 5. This corporation shall exist in perpetuity, but in the event of dissolution of the corporation or termination of its corporate existence, all assets shall be offered for transfer by gift, without payment of any kind, to one or more corporate organizations with comparable purposes which are exempt at the time of distribution under Section 501(c)(3) of the Internal Revenue Code and its Regulations, as they now exist or may be amended. Any corporation succeeding to title to property or interest in property of Attleboro Land Trust, Inc., shall be required to conform to those

restrictions or limitations of use applicable thereto, and shall administer such properties in a manner compatible with the general purposes of Attleboro Land Trust, Inc., insofar as this can reasonably by done.

6. The corporation shall have one class of membership with equal voting rights. The Board of Directors shall approve members under the procedures specified in the Bylaws and may establish membership categories with different dues requirements. Members shall elect directors.

We hereby certify under penalties of false statement that the above statements are true this 30th day of July, 1990.

INCORPORATORS:Charles A. Adler54 ELawrence St. Pierre581Leslie Leger100Patricia A. Campbell82 FRon Carlson16 FHoward S. Bibeault35 FCarol Haslehurst34 TEdwin Leach80 FDeborah Leach80 FJoanne Wright212Eric Brown87 FRobert Schoch83 S

54 Brownell St., Attleboro, MA 02703 581 Oakhill Ave., Attleboro, MA 02703 100 Hemlock Dr., Attleboro, MA 02703 82 Hemlock Dr., Attleboro, MA 02703 16 Riverside Ave., Attleboro, MA 02703 35 Park St., Attleboro, MA 02703 34 Tyler St., Attleboro, MA 02703 80 Ridgewood Rd., Attleboro, MA 02703 80 Ridgewood Rd., Attleboro, MA 02703 80 Ridgewood Rd., Attleboro, MA 02703 87 Hemlock Dr., Attleboro, MA 02703 83 Slater St., Attleboro, MA 02703