William Francis Galvin Secretary of the Commonwealth

(General Laws, Chapter 180)

**ARTICLE I** The exact name of the corporation is:

**ARTICLE II** 

# The Commonwealth of Massachusetts Examiner One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512 ARTICLES OF ORGANIZATION The Malden Community Fund Committee, Inc. The purpose of the corporation is to engage in the following activities: The corporation is organized exclusively for charitable purposes including to financially assist, aid and support non-profit organizations and other programming based in the City of Malden by administering funds received through the Surrounding Community Agreement between the City of Malden and Encore Boston and/or funds received from any other individual, entity, or organization, whether public or private, nonprofit or for profit. The corporation shall award said funds to qualified organizations through an application process and develop criteria with the goal of enriching the community across a range of interests, including but not limited to social justice, health and well-being, educational programming, arts and culture. The further purpose of the organization is to engage in the activities as described in Artcle II in the Attachment to the Articles of Incorporation that is attached hereto. C р М R.A.

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Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sbeets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

#### **ARTICLE III**

A corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

There are no classes of memebers.

#### **ARTICLE IV**

\*\*Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

See Article IV in Attachment to Articles of Incorporation

#### **ARTICLE V**

The by-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial or recording officers, whose names are set out on the following page, have been duly elected.

# The Commonwealth of Massachusetts

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

## **Attachment Sheet**

### ARTICLE II

The purpose of the organization also includes the following:

1. To do and perform every other act and carry on every other business whatsoever, as may be convenient or proper for the accomplishment of the foregoing purposes, including, without limitation, the power to hold, contract for, purchase, own, use, manage, operate, lease, improve, mortgage, sell borrow, take by grant, gift or devise, dispose of or otherwise deal with real estate, personal property, personal services and goods of every name and nature.

To sell, exchange, convey, mortgage, lease, transfer, endorse or dispose of any of the corporation ' s property, whether real or personal, as may be convenient or required to accomplish the charitable purpose of the corporation.
To solicit and receive contributions of time and/or money and any and every type of property, real or personal, or mixed, from any and all sources and may receive and hold, in trust or otherwise, funds received by gift or bequest.
To further do any and all other purposes limited to and consistent with those allowed by M.G.L.c. 180, §4 and with the purpose enumerated in 501(c)(3) of the Internal revenue Code as amended from time to time.

#### ARTICLE IV Other provisions:

1. Business of the corporation shall be conducted only in duly-constituted meetings of the Board of Directors as provided by the by-laws.

2. The corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by (a) an organization exempt from Federal Income tax under IRC 501(c)(3) or corresponding provisions of any subsequent law, or (b) an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding provisions of any subsequent law.

3. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501 (h)) or participating in or intervening in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidates for public office.

4. The assets and income of the corporation shall not be distributable to, or benefit any of its members, trustees, directors, officers, or any private individuals (except that nothing contained herein, however, shall be deemed to prohibit payment of reasonable compensation to employees and/or independent contractors for services rendered to or for the organization). No member, trustee, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the organization 's assets on dissolution of the organization.

5. Except as otherwise may be required or permitted by law, the corporation may at any time authorize a petition for its dissolution pursuant to M.G.L.c. 180, §11A, by an affirmative vote of a majority of the directors of the organization then in office, provided, however, that in the event of dissolution, all the remaining assets and property of the organization shall, after payment of all the necessary expenses thereof, be distributed to a charitable organization in the City of Malden, as designated by a recommendation of the Board. The organization so designated shall qualify under Section 501(c)(3) of the Internal Revenue Code 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local governments for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Massachusetts.

6. In any year in which the organization is a private foundation as described in Section 509(a), the organization shall distribute its income for said period in such time and manner as not to subject it to tax under IRC Section 4942, and the organization shall not: (a) engage in any act of self-dealing as defined in IRC Section 4941(d); (b) retain an excess business holdings as defined in IRC Section 4943(c); (c) make any investments in such a manner as to subject the organization to tax under IRC Section 4944; or (d) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax laws.

7. The personal liability of officers and directors of the corporation for monetary damages for breach of fiduciary duty as officer or director shall be eliminated or limited to the maximum extent as allowed by M.G.L.c. 180, as amended.

#### **ARTICLE VI**

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a *later* effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing.

#### **ARTICLE VII**

#### The information contained in Article VII is not a permanent part of the Articles of Organization.

a. The street address (post office boxes are not acceptable) of the principal office of the corporation in Massachusetts is:

110 Pleasant Street, Malden, MA 02148

b. The name, residential address and post office address of each director and officer of the corporation is as follows:

	NAME	<b>RESIDENTIAL ADDRESS</b>	POST OFFICE ADDRESS
President:	Maria Luíse	1410 Eastern Avenue, Malden, MA	
Treasurer:	Deborah Burke	15 Autumn Lane, Reading, MA	
Clerk:	Ron Hogan	5 Cider Mill Road, Saugus, MA	
Directors: (or officers having the powers of <i>directors</i> )	Ron Hogan	5 Cider Mill Road, Saugus, MA	
	Deborah Burke	15 Autumn Lane, Reading, MA	
	Maria Luise	1410 Eastern Avenue, Malden, MA	

c. The fiscal year of the corporation shall end on the last day of the month of: June

d. The name and business address of the resident agent, if any, of the corporation is:

I/We, the below signed incorporator(s), do hereby certify under the pains and penalties of perjury that I/we have not been convicted of any crimes relating to alcohol or gaming within the past ten years. I/We do hereby further certify that to the best of my/our knowledge the above-named officers have not been similarly convicted. If so convicted, explain.

IN WITNESS WHEREOF AND UNDER THE PAINS AND PENALTIES OF PERJURY, I/we, whose signature(s) appear below as incorporator(s) and whose name(s) and business or residential address(es) *are clearly typed or printed* beneath each signature, do hereby associate with the intention of forming this corporation under the provisions of General Laws, Chapter 180 and do hereby sign these Articles of Organization as incorporator(s) this 17 day of September 2019

Ron Hogan 5 Cider Mill Road, Saugus, MA CAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	organization as meorp	orator(a) this <u>11</u> thay or <u>coeptermotion</u>		
Deborah Burke 15 Autumn Lana Roading MA OPERAL	Ron Hogan	5 Cider Mill Road, Saugus, MA	(FEAL)	
Deborari Burke 13 Adurrin Lane, Reading, MA	Deborah Burke	15 Autumn Lane, Reading, MA	all grun	
Maria Luise 1410 Eastern Avenue, Malden, MA 02148 Maual Luse	Maria Luise	1410 Eastern Avenue, Malden, MA	02148 Manal Juse	

Note: If an existing corporation is acting as incorporator, type in the exact name of the corporation, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said corporation and the title helshe holds or other authority by which such action is taken.

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#### THE COMMONWEALTH OF MASSACHUSETTS

# ARTICLES OF ORGANIZATION

(General Laws, Chapter 180)

SECRETARY OF THE COMMONIVE ALTH 2019 SEP 25 Abili: 22 CORPORATIONS DIVISION

I hereby certify that, upon examination of these Articles of Organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of  $\frac{35}{25}$  having been paid, said articles are deemed to have been filed with me this 2.5 day of September 20 /7.

Effective date:

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**WILLIAM FRANCIS GALVIN** Secretary of the Commonwealth

### TO BE FILLED IN BY CORPORATION Contact information:

Maria Luise

1410 Eastern Avenue

Malden, MA 02148

Telephone: \_\_\_\_\_

Email: maluise@boslaw.net

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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