

Articles of Incorporation of the Friends of Riverside Park Conservancy, Inc.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Connecticut, do hereby certify:

First: The name of the Corporation shall be the Friends of Riverside Park Conservancy, Inc. (herein referred to as "FORPC")

Second: The principal office of the Corporation is to be located in the City of New London, New London County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Ronna K. Stuller, 19 Evergreen Avenue, New London, CT 06320

Kathleen M. Mitchell, 107 Pequot Avenue, New London, CT 06320

Catherine M. Strother, 19 Bolles Avenue, New London, CT 06320

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of November 23, 2011.

Ronna K. Stuller 11/23/11

Ronna K. Stuller

Date

Kathleen M. Mitchell 11/23/11

Kathleen M. Mitchell

Date

Catherine M. Strother 11/23/11

Catherine M. Strother

Date