

Passed March AN ACT TO INCORPORATE THE RHODE ISLAND SCHOOL
22, 1877. DESIGN.

It is enacted by the General Assembly as follows:

SECTION 1. C. A. L. Richards, William B. Weed, Francis W. Goddard, Charles D. Owen, Helen Metcalf, Sarah E. Doyle, Mary H. Drake, Clifton Hall, Claudius B. Farnsworth, and their associates and successors are hereby made a corporation by the name of the Rhode Island School of Design for the purpose of aiding in the cultivation of the arts of design, with all the powers and privileges, and subject to all the duties and liabilities set forth in chapter 139 of the General Statutes, and in any acts in amendment thereof or in addition thereto.

SEC. 2. Said corporation may take, hold, and transmit personal and real estate to an amount not exceeding fifty thousand dollars.

JANUARY, 1882

CHAPTER 321.

Passed April
21, 1882.

AN ACT MAKING ADDITIONAL APPROPRIATIONS FOR THE SUPPORT OF THE STATE GOVERNMENT FOR THE FISCAL YEAR ENDING ON THE THIRTY-FIRST DAY OF DECEMBER, A. D., 1882.

It is enacted by the General Assembly as follows :

Additional ap-
propriations for
1882.

SECTION 1. The following sums, or so much thereof as may be authorized by law, are hereby appropriated out of any money in the treasury not otherwise appropriated, for the following purposes, in addition to the sums heretofore appropriated for the support of the state government for the year ending on the thirty-first day of December, 1882, and the state auditor is hereby authorized to draw his orders for such portion thereof as may be required from time to time upon the receipt by him of properly authenticated vouchers:

To the trial justice of the justice court of the city of Newport, three hundred dollars.

To the trial justice of the justice court of the town of Westerly, five hundred dollars.

To the Rhode Island School of Design, five hundred dollars.

For orders of the governor, two thousand dollars.

SEC. 2. This act shall take effect from and after its passage.

JANUARY, 1882.

CHAPTER 316.

Passed April
21, 1882.

AN ACT MAKING AN APPROPRIATION FOR THE BENEFIT
OF THE RHODE ISLAND SCHOOL OF DESIGN.

It is enacted by the General Assembly as follows :

Appropriation
for R. I. School
of Design.

SECTION 1. The sum of five hundred dollars is hereby annually appropriated to the Rhode Island School of Design.

How paid:
powers of board
of education.

SEC. 2. The above sum shall be paid by the general treasurer upon the orders of the state board of education, who are hereby empowered and authorized to visit and examine said school at their pleasure.

Annual report.

SEC. 3. The directors of the above named School of Design shall make an annual report to the state board of education in manner and form prescribed by said board of education.

Ex-officio di-
rectors.

SEC. 4. The state board of education are hereby authorized and empowered to elect two of their number, who, by virtue of said election, shall be members of the board of directors of said School of Design.

SEC. 5. All acts and parts of acts inconsistent herewith are hereby repealed.

JANUARY, 1892.

451

AN ACT IN AMENDMENT OF AN ACT PASSED AT THE JANUARY SESSION, 1877, ENTITLED "AN ACT TO INCORPORATE THE RHODE ISLAND SCHOOL OF DESIGN."

Passed Feb. 10,
1892.

It is enacted by the General Assembly as follows:

SECTION 1. Section 2 of the act passed at the January session, 1877, entitled "An act to incorporate The Rhode Island School of Design," is hereby amended so as to read as follows:

"SEC. 2. Said corporation is hereby authorized to take, hold, and transmit real and personal estate to an amount not exceeding five hundred thousand dollars, exclusive of pictures, engravings, etchings, bronzes, statuary, casts, and other works of art."

SEC. 2. The following section is hereby added to the above mentioned act:

"SEC. 3. The school buildings and grounds and works of art of said corporation shall be exempt from taxation so long as they shall be actually occupied and used for the purposes mentioned in its charter, and no longer."

SEC. 3. This act shall take effect immediately upon its passage.

AN ACT IN AMENDMENT OF AN ACT, ENTITLED "AN ACT TO INCORPORATE THE RHODE ISLAND SCHOOL OF DESIGN," PASSED AT THE JANUARY SESSION OF THE GENERAL ASSEMBLY, A. D. 1877, AS AMENDED BY AN ACT PASSED AT THE JANUARY SESSION, A. D. 1892.

Approved
Apr 11, 1914.

It is enacted by the General Assembly as follows:

SECTION 1. Section 2 of the act passed at the January session, 1877, entitled "An act to incorporate the Rhode Island School of Design," as amended by the act passed at the January session, A. D. 1892, is hereby amended so as to read as follows:

"Sec. 2. Said corporation is hereby authorized to take, hold and transmit real and personal estate to an amount not exceeding two million dollars, exclusive of pictures, engravings, etchings, bronzes, statuary, casts and other works of art."

Sec. 2. Section 3 of said act is hereby amended so as to read as follows:

"Sec. 3. The real estate and personal property of said corporation, including its works of art and other collections now or hereafter owned or held in trust by said corporation and used for educational purposes

or for public exhibition, or for the other purposes of its incorporation, shall be exempt from taxation so long as said real estate and personal property and all income therefrom are applied and used for the purposes aforesaid."

Sec. 3. This act shall take effect upon its passage and all acts and parts of acts inconsistent herewith are hereby repealed.

Approved
March 6, 1917.

AN ACT IN AMENDMENT OF AN ACT, ENTITLED "AN ACT TO INCORPORATE THE RHODE ISLAND SCHOOL OF DESIGN," PASSED AT THE JANUARY SESSION OF THE GENERAL ASSEMBLY, A. D. 1877, AS AMENDED BY AN ACT PASSED AT THE JANUARY SESSION, A. D. 1892, AND BY AN ACT PASSED AT THE JANUARY SESSION, A. D. 1914.

It is enacted by the General Assembly as follows:

SECTION 1. Section 2 of the act passed at the January session, A. D. 1877, entitled "An act to incorporate the Rhode Island School of Design," as amended by the act passed at the January session, A. D. 1892, and by the act passed at the January session, A. D. 1914, is hereby amended so as to read as follows:

"Sec. 2. Said corporation is hereby authorized to take and receive by gift, grant, bequest, devise or otherwise, real and personal estate to such amount as may in its judgment be necessary or proper for all or any of its purposes, and to hold, invest, reinvest, manage and control the same in trust, for the purposes specified in this act."

Sec. 2. This act shall take effect upon its passage and all acts and parts of acts inconsistent herewith are hereby repealed.

"Sec. 2. The said corporation may receive and take by purchase, grant, devise, bequest or donation any real or personal property, and hold the same for the purposes aforesaid, and may manage and dispose of the same according to their discretion; provided that the whole amount of the real and personal property held and possessed by the said corporation shall never at any one time exceed in value the sum of three hundred thousand dollars."

SEC. 2. This act shall take effect upon its passage, and all acts and parts of acts inconsistent herewith are hereby repealed.

AN ACT IN AMENDMENT OF AN ACT, ENTITLED "AN ACT TO INCORPORATE THE RHODE ISLAND SCHOOL OF DESIGN," PASSED AT THE JANUARY SESSION OF THE GENERAL ASSEMBLY, A. D. 1877, AS AMENDED BY AN ACT, PASSED AT THE JANUARY SESSION, A. D. 1892, AND BY AN ACT, PASSED AT THE JANUARY SESSION, A. D. 1914, AND BY AN ACT, PASSED AT THE JANUARY SESSION, A. D. 1917.

H 803
Approved
April 7, 1932.

It is enacted by the General Assembly as follows:

SECTION 1. The following section is hereby added to the act passed at the January session, A. D. 1877, entitled "An act to incorporate the Rhode Island School of Design" as amended by the act passed at the January session, A. D. 1892, and by the act passed at the January session, A. D. 1914, and by the act passed at the January session, A. D. 1917:

"Sec. 4. Said corporation is hereby authorized to confer academic degrees and diplomas, appropriate to a college or institution of learning of its special character, upon such candidates or persons as in the judgment

of the board of trustees of said corporation, acting by and with the approval of the faculty of said Rhode Island School of Design, may be worthy of such honors."

SEC. 2. This act shall take effect upon its passage, and all acts and parts of acts inconsistent herewith are hereby repealed.

§ 109
Approved
April 14, 1932.

AN ACT IN AMENDMENT OF SECTION 2 OF AN ACT, ENTITLED "AN ACT TO INCORPORATE CERTAIN PERSONS AS A SOCIETY BY THE NAME OF THE ORDER OF ST. BENEDICT, IN PORTSMOUTH, RHODE ISLAND" PASSED AT THE JANUARY SESSION, 1919, AND AS AMENDED BY ACT OF THE GENERAL ASSEMBLY PASSED AT THE JANUARY SESSION, 1927.

It is enacted by the General Assembly as follows:

SECTION 1. Section 2 of an act entitled "An act to incorporate certain persons as a society by the name of the Order of St. Benedict, in Portsmouth, Rhode Island" passed at the January session, 1919, and amended by act passed at the January session, 1927, is hereby amended to read as follows:

"Sec. 2. The said Order of St. Benedict, in Portsmouth, Rhode Island, may receive and take by purchase, grant, devise, bequest or donation, any real or personal estate and hold the same for the purposes named herein; and may manage and dispose of the same as the said corporation in its judgment may deem expedient: Provided, that the whole amount of the real and personal estate held and possessed by the said corporation shall not exceed in value at any one time, one million dollars."

SEC. 2. This act shall take effect upon its passage.



State of Rhode Island and Providence Plantations

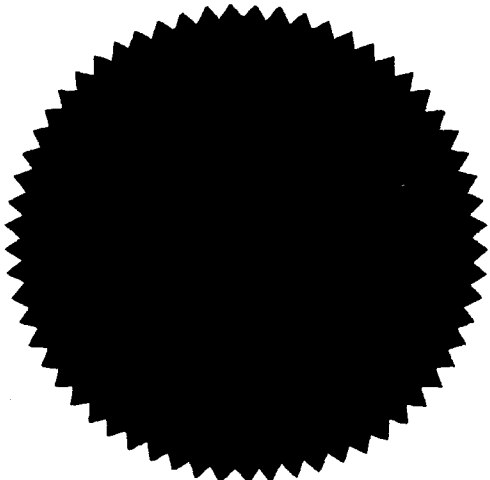
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

Rhode Island School of Design

The undersigned, as Secretary of State of the State of Rhode Island, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of Rhode Island School of Design duly signed pursuant to the provisions of Chapter 7-6 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in her by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of Rhode Island School of Design and attaches hereto a duplicate original of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State of Rhode Island this fifteenth day of October A.D., 1991



Kathleen A. Connell

Secretary of State

By Pamela F. Palumbo

Acting Deputy Secretary of State

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Rhode Island School of Design
.....

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is.....Rhode..Island..School..of..Design.....

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

See Exhibit A.

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

Rec'd & Filed OCT 15 1991

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Trustees held on October 7, 1991, and received the vote of a majority of the Voting Trustees in office, there being no members entitled to vote in respect thereof.

Dated..... October 9, 1991

Rhode Island School of Design

By Thomas F. Schutte (Note 2)
Thomas F. Schutte (Note 3)

Its..... President

and Sally A. Barton (Note 3)
Sally A. Barton

Its..... Assistant Secretary

Oct 15 3 22 PM '91
REGISTRATION
SECRETARY'S OFFICE

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "The amendment 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 in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.

ARTICLES OF AMENDMENT
TO THE CHARTER OF
RHODE ISLAND SCHOOL OF DESIGN

The Charter of Rhode Island School of Design is hereby amended under the Rhode Island Non-Profit Corporation Act by the addition of the following provisions thereto:

1. The members of the corporation shall be those persons serving from time to time as trustees.
2. No trustee of the corporation shall be personally liable to the corporation or to its members, if any, for monetary damages for breach of the trustee's duty as a trustee; provided, that, nothing herein contained shall be construed to eliminate or limit the liability of a trustee (i) for any breach of the trustee's duty of loyalty to the corporation or its members, if any; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (iii) for any transaction from which the trustee derived an improper personal benefit unless such transaction is permitted under the Rhode Island Non-Profit Corporation Act, as the same may be amended from time to time.
3. The Charter of the corporation may be amended or dissolved, and the corporation may be merged into or consolidated with another corporation by a two-thirds (2/3) vote of the Voting Trustees (as defined in the Corporation's By-laws) at any meeting of the Board of Trustees; provided, however, that any proposed amendment, dissolution, merger or consolidation shall first have been recommended by the Executive Committee to the Board of Trustees. The notice of the meeting of the Board of Trustees called to consider any such amendment, dissolution, merger or consolidation shall state or summarize the proposal to be voted upon by the trustees.

EXHIBIT A