

State of Rhode Island and Providence Plantations

DUPLICATE ARTICLES OF ASSOCIATION.

(NON-BUSINESS CORPORATION.)

Know all Men by these Presents, That we.....

- George E. Collette, Central Falls, R. I., Chief of Police
James R. Crosby, East Providence, R. I., Chief of Police
William J. Allaire, North Smithfield, R. I., Chief of Police
Harold Benson, East Greenwich, R. I., Chief of Police
Anthony J. Ferrara, Bristol, R. I., Chief of Police

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article III of Chapter 248 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of NEW ENGLAND ASSOCIATION OF CHIEFS OF POLICE, INCORPORATED

THIRD. Said corporation is constituted for the purpose of securing a closer official and personal relationship among the Chiefs of Police, Superintendents of Police and the Chief Commanding Officers of all Police departments in the New England States; to encourage a cordial and cooperative intercourse among all Police Officials wherever they may be; to advance the science pertaining to the prevention and detection of crime and the apprehension of criminals; to elevate the standards of police service and to provide full tenure of office for those employed in that service. To uphold the honor and integrity of the Police profession and to conduct and transact the business of a Police Association.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:— (See Sec. 75, Chapter 248 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that said corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in these articles of association;
(b) to sue and be sued in its corporate name;
(c) to have and use a common seal, and alter the same at pleasure;
(d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
(e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or with these articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
(f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars. But if it desires to take and hold property to an amount exceeding one hundred fifty thousand dollars either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

FOURTH. Said corporation shall be located in EAST PROVIDENCE, Rhode Island.

(City or Town)

(Further provisions not inconsistent with law.)

FIFTH.....

SIXTH.....

SEVENTH.....

In Testimony Whereof, We have hereunto set our hands and stated our residences this

14th day of FEBRUARY A. D. 1939

NAME.

RESIDENCE.

George E. Collette	Central Falls, R.I.	Chief of Police
James R. Crosby	East Providence, R.I.	Chief of Police
William J. Allaire	North Smithfield, R.I.	Chief of Police
Harold Benson	East Greenwich, R.I.	Chief of Police
Anthony J. Ferrara	Bristol, R.I.	Chief of Police

STATE OF RHODE ISLAND,

COUNTY OF PROVIDENCE

In the City of PROVIDENCE

in said county this 14th day of February A. D. 1939, then

personally appeared before me George E. Collette, Central Falls, R. I., James R. Crosby, East Providence, R. I., William J. Allaire, North Smithfield, R. I., Harold Benson, East Greenwich, R. I., Anthony J. Ferrara, Bristol, R. I.

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Frank W. Shephard
Notary Public.



Non-Business Corporation

DUPLICATE

ARTICLES OF ASSOCIATION OF
NEW ENGLAND ASSOCIATION OF
CHIEFS OF POLICE, INCORPORATED

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

FEB 15 1939 19

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

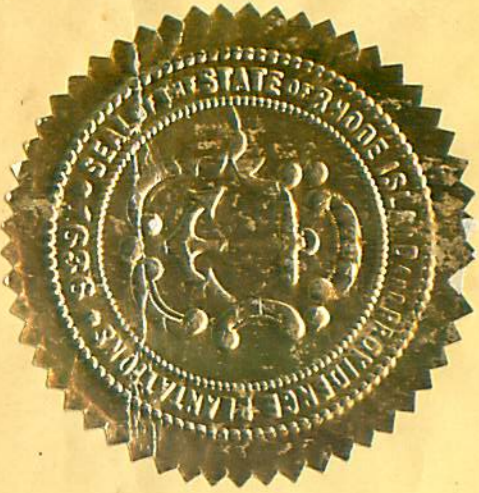
I, J. HECTOR PAQUIN Secretary of State
hereby certify that George E. Collette, James R. Crosby, William J.
Allaire, Harold Benson and Anthony F. Ferrara

filed in the office of the Secretary of State on the fifteenth
day of February, A. D. 1939, an original and a duplicate
of the articles of association for forming a corporation under the name of
NEW ENGLAND ASSOCIATION OF CHIEFS OF POLICE, INCORPORATED

and that the foregoing is the duplicate of said articles of association.

Witness my hand and the seal of the State of
Rhode Island this fifteenth
day of February, in
the year 1939

J. Beth Pagnum
Secretary of State.



MINUTES of the FIRST
MEETING held FEBRUARY 18, 1939

Pursuant to the foregoing Waiver of Notice, the First meeting of the incorporators of the NEW ENGLAND ASSOCIATION OF CHIEFS OF POLICE, INCORPORATED was held at the office of the Chief of Police, at the Police Station in East Providence, Rhode Island, on February 18th, 1939 at 3 P. M., all of said incorporators being present.

Upon motion duly made and seconded, it was voted to proceed to the election of a temporary Chairman and a temporary Secretary, and thereupon each of said incorporators proceeded to cast his ballot and JAMES R. CROSBY and FRANK W. SLEPKOW were thereupon declared to have been elected respectively to the office of temporary Chairman and temporary Secretary.

Upon motion duly made and seconded, it was voted to adopt the By-Laws, and all amendments thereto, of the NEW ENGLAND ASSOCIATION OF CHIEFS OF POLICE.

Upon motion duly made and seconded, it was voted to proceed to the election of officers for the ensuing year, and thereupon the following officers were each declared elected to the office set opposite his name, and each was thereupon declared elected and entered upon the discharge of his duties:

MINUTES of the FIRST

MEETING held FEBRUARY 18, 1933

Present to the Forester Walter of Hovise, the first meeting
of the incorporators of the NEW ENGLAND ASSOCIATION OF POLICE
OFFICERS INCORPORATED was held at the office of the Chief of Police
at the Police Station in West Providence, Rhode Island, on

present
Upon motion duly made and seconded, it was voted to proceed
to the election of a temporary Chairman and a temporary Secretary,
and thereupon each of said incorporators proceeded to cast his
ballot and JAMES B. CROFT and FRANK W. ELFRICK were thereupon
declared to have been elected respectively to the office of
temporary Chairman and temporary Secretary.

Upon motion duly made and seconded, it was voted to adopt the
by-laws, and all amendments thereto, of the NEW ENGLAND ASSOCIATION
OF POLICE OFFICERS INCORPORATED.
The election of officers for the ensuing year, and thereupon the
following officers were each declared elected to the office set
opposite his name, and each was thereupon declared elected and
entered upon the discharge of his duties:

ARCHIBALD F. BULLOCK	PRESIDENT	Arlington, Mass
JAMES R. CROSBY	TREASURER	E. Providence, R. I.
JOHN H. ASHTON	SECRETARY	Lewiston, Maine
GEORGE E. COLLETTE	First-Vice PRESIDENT	Central Falls, R. I.
GEORGE N. HUBBARD	Second Vice PRESIDENT	Laconia, N. H.
CHARLES O. SPEAR, JR.	Third Vice PRESIDENT	South Portland, Maine
JOSEPH P. GROGAN	Fourth Vice PRESIDENT	W. Hartford, Conn.
MELVIN W. MOORE	Fifth Vice PRESIDENT	Springfield, Vt.
JOHN L. MALONEY	SERGEANT AT ARMS	Springfield, Mass
MICHAEL B. CARROLL	EXECUTIVE COMMITTEE	Meriden, Conn
EDWARD J. TIGHE	EXECUTIVE COMMITTEE	Revere, Mass
DR. CARLETON SIMON	CRIMINOLOGIST	New York City

Upon motion duly made and seconded, it was voted that the Treasurer be authorized to open a checking account in the Pawtucket Branch of the Industrial Trust Company.

Upon motion duly made and seconded, it was voted to adjourn.

A true Copy Attest:

(Signed)

FRANK W. SLEPKOW
Temporary Secretary

President
 Treasurer
 Secretary
 First Vice President
 Second Vice President
 Third Vice President
 Fourth Vice President
 Fifth Vice President
 Executive Committee
 Board of Directors
 Board of Trustees
 Board of Managers
 Board of Examiners
 Board of Auditors
 Board of Censors
 Board of Editors
 Board of Librarians
 Board of Messengers
 Board of Readers
 Board of Scribes
 Board of Stewards
 Board of Trustees
 Board of Managers
 Board of Examiners
 Board of Auditors
 Board of Censors
 Board of Editors
 Board of Librarians
 Board of Messengers
 Board of Readers
 Board of Scribes
 Board of Stewards

President
 Treasurer
 Secretary
 First Vice President
 Second Vice President
 Third Vice President
 Fourth Vice President
 Fifth Vice President
 Executive Committee
 Board of Directors
 Board of Trustees
 Board of Managers
 Board of Examiners
 Board of Auditors
 Board of Censors
 Board of Editors
 Board of Librarians
 Board of Messengers
 Board of Readers
 Board of Scribes
 Board of Stewards

President
 Treasurer
 Secretary
 First Vice President
 Second Vice President
 Third Vice President
 Fourth Vice President
 Fifth Vice President
 Executive Committee
 Board of Directors
 Board of Trustees
 Board of Managers
 Board of Examiners
 Board of Auditors
 Board of Censors
 Board of Editors
 Board of Librarians
 Board of Messengers
 Board of Readers
 Board of Scribes
 Board of Stewards

Upon motion duly made and seconded, it was voted that the
 Treasurer be authorized to open a checking account in the
 name of the Industrial Trust Company.
 Upon motion duly made and seconded, it was voted to endorse

A True Copy Attest:

NEW ENGLAND ASSOCIATION OF
CHIEF OF POLICE, INCORPORATED

WAIVER OF NOTICE

We, George E. Collette, James R. Crosby, William J. Allaire, Harold Benson and Anthony J. Ferrara, being all of the incorporators of the NEW ENGLAND ASSOCIATION OF CHIEFS OF POLICE, INCORPORATED, hereby waive notice of a meeting of said incorporators, to be held at the office of the Chief of Police, in the Police Station, at East Providence, Rhode Island, at 3 o'clock in the afternoon, on Saturday, February 18, 1939, for the purpose of organizing said association and electing officers and adopting by-Laws therefore.

Signed

GEORGE E. COLLETTE

JAMES R. CROSBY

WILLIAM J. ALLAIRE

HAROLD BENSON

ANTHONY J. FERRARA

NEW ENGLAND ASSOCIATION OF
CHIEF OF POLICE, INCORPORATED

MINUTE OF MEETING

At a meeting of the New England Association of Chief of Police, Incorporated, held at the office of the
Association, on the 15th day of August, 1933, at 1 o'clock in the afternoon, on Saturday.

Present: George E. Collette, James H. Crosby, William A. Allison, Harold Benson and Anthony J. Ferrara, being all of
the members of the Association present.

Whereupon, the following resolutions were adopted:

- RESOLVED, That the Association do hereby advise notice of a meeting of said Association to be held at the office of the Chief of Police, in the Police Station, at East Providence, Rhode Island, at 1 o'clock in the afternoon, on Saturday, August 19, 1933, for the purpose of organizing said Association and electing officers and adopting by-laws.