

Agreement of Consolidation of Phenix Methodist

Church and Hope Methodist Church

into

Hope - Phenix United Methodist Church

Pursuant to the provisions of §7-6-18 of the General Laws of Rhode Island (1956), the undersigned Rhode Island non-business corporations hereby enter into the following agreement:

(1) Phenix Methodist Church and Hope Methodist Church agree to consolidate into a single, resulting corporation.

(2) The name of the resulting corporation shall be Hope - Phenix United Methodist Church.

(3) The resulting corporation shall be constituted for the purpose of holding religious services and maintaining public worship according to the Discipline of the United Methodist Church and performing such other functions as may from time to time be deemed expedient, incidental or necessary to fulfilling the aims of the United Methodist Church as set forth in said Discipline.

(4) The town in which the principal office of the resulting corporation is to be located shall be the Town of Scituate.

(5) The duration of the resulting corporation shall be perpetual.

(6) The corporate existences of the Phenix Methodist Church and of the Hope Methodist Church shall be continued in the Hope - Phenix United Methodist Church. All rights, franchises and property interests of the Phenix Methodist Church and of the Hope Methodist Church shall be vested, without the requirement of any endorsement, deed or other instrument of transfer, in the Hope - Phenix United Methodist Church which shall be responsible for all debts and obligations of each of said consolidating corporations. All devises, bequests, gifts, grants, assignments

or other transfers of property or rights to or interests in property made to the Phenix Methodist Church and/or to the Hope Methodist Church, whether before or after the effective date of this consolidation and whether or not in the name of either of said consolidating corporations, shall be fully effective without order or decree of any court, in all respects as though such transfer had been made to and in the name of the Hope - Phenix United Methodist Church.

(7) Except insofar as inconsistent with the General Laws of the State of Rhode Island, the affairs and powers of the Hope - Phenix United Methodist Church and its members and officers shall be governed by The Book of Discipline of the United Methodist Church, as amended.

(8) The directors of the Hope - Phenix United Methodist Church shall be the trustees of said church, duly elected in accordance with The Book of Discipline of the United Methodist Church.

IN WITNESS WHEREOF, this agreement of consolidation has been executed in three counterparts by the proper officers of Phenix Methodist Church and Hope Methodist Church, respectively, and their corporate seals have been hereto annexed this 25<sup>th</sup> day of AUGUST, A. D. 1969.

HOPE METHODIST CHURCH

By: John A. Chadwick  
President

By: Lucille S. Gardner  
Secretary

PHENIX METHODIST CHURCH

By: Howard F. Wheelock  
President

By: Thomas M. Hall  
Secretary

Certificate of Corporate Vote of

Hope Methodist Church

The undersigned secretary of Hope Methodist Church hereby certifies that at a special Charge Conference of the Administrative Board of said corporation duly called and held on the 25<sup>th</sup> day of AUGUST, A. D. 1969 for the purpose of considering and authorizing the consolidation of this corporation with Phenix Methodist Church, at which meeting a quorum was present and acting throughout, the following vote was duly adopted by the affirmative vote of more than two-thirds (2/3) of the members of the Administrative Board present and voting:

VOTED: That pursuant to the provisions of §7-6-18 of the General Laws of Rhode Island (1956), Hope Methodist Church be and it hereby is authorized to enter into an agreement to consolidate with Phenix Methodist Church to form Hope - Phenix United Methodist Church in accordance with the terms and conditions set forth in the form of agreement of consolidation presented to this meeting and annexed hereto, and that the proper officers of this corporation be and they hereby are empowered and directed to execute and deliver on behalf of this corporation such an agreement of consolidation and to take such other and further action as may be deemed necessary or advisable to implement said consolidation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Hope Methodist Church this 25<sup>th</sup> day of AUGUST, A. D. 1969.

*Edwin H. Whitford*  
Secretary

Certificate of Corporate Vote of

Phenix Methodist Church

The undersigned secretary of Phenix Methodist Church hereby certifies that at a special Charge Conference of the Administrative Board of said corporation duly called and held on the 25<sup>th</sup> day of August, A. D. 1969 for the purpose of considering and authorizing the consolidation of this corporation with Hope Methodist Church, at which meeting a quorum was present and acting throughout, the following vote was duly adopted by the affirmative vote of more than two-thirds (2/3) of the members of the Administrative Board present and voting:

VOTED: That pursuant to the provisions of §7-6-18 of the General Laws of Rhode Island (1956), Phenix Methodist Church be and it hereby is authorized to enter into an agreement to consolidate with Hope Methodist Church to form Hope - Phenix United Methodist Church in accordance with the terms and conditions set forth in the form of agreement of consolidation presented to this meeting and annexed hereto, and that the proper officers of this corporation be and they hereby are empowered and directed to execute and deliver on behalf of this corporation such an agreement of consolidation and to take such other and further action as may be deemed necessary or advisable to implement said consolidation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Phenix Methodist Church this 25<sup>th</sup> day of August A. D. 1969.

Charles L. Anthony  
Secretary



Department of State  
Office of the Secretary of State

I, AUGUST P. LaFRANCE Secretary of State  
of the State of Rhode Island and Providence Plantations,  
hereby Certify that the foregoing is a true

copy of the original Agreement of Consolidation between PHENIX  
METHODIST CHURCH and HOPE METHODIST CHURCH; the same being

taken from the records in this office and compared with the  
original Agreement of Consolidation filed in this office on the  
nineteenth day of September, A. D. 1969,

and now remaining on file and of record in this office.



In Testimony Whereof, I have hereunto  
set my hand and affixed the seal  
of the State of Rhode Island, this  
nineteenth day of  
September, A. D. 1969

August P. LaFrance  
Secretary of State