

Examiner

Name
Approved

# The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE MICHAEL J. CONNOLLY, Secretary ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

## ARTICLES OF ORGANIZATION

(Under G.L. Ch. 180)

#### **ARTICLE I**

The name of the corporation is:

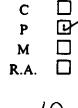
CAMPION HEALTH CENTER, INC.

#### ARTICLE II

The purpose of the corporation is to engage in the following activities:

See Page 2A attached hereto and incorporated herein by reference.

94-158020



<u>//)</u>

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8½ x 11 sheets of paper leaving a left hand margin of at least 1 inch. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

#### ARTICLE III

If the corporation has one or more classes of members, 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:

Not applicable.

#### **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 Pages 4A-4D attached hereto and incorporated herein by reference.

If there are no provisions, state "None".

The precessing row (4) articles are considered to be permanent and may ONLY be changed by filing appropriate Articles of Assessment

# CAMPION HEALTH CENTER, INC.

#### Continuation Page 2A

#### Article II

The purpose for which the corporation is formed is as follows:

To provide or arrange for the provision of health care, support, accommodations and other services and facilities for members of The Society of Jesus and others incident to physical or cognitive impairment, old age or disability.

#### CAMPION HEALTH CENTER, INC.

- 4. Other Lawful Provisions for Conduct and Regulation of the Business and Affairs of the Corporation, for its Voluntary Dissolution, and for Limiting, Defining and Regulating the Powers of the Corporation and of its Directors and Members (if any) or any class of Members.
- 4.1. The corporation shall have in furtherance of its corporate purposes all of the powers specified in Section 6 of Chapter 180 and in Sections 9 and 9A of Chapter 156B of the Massachusetts General Laws (except those provided in paragraph (m) of said Section 9) as now in force or as hereafter amended, and may carry on any operation or activity referred to in Article 2 to the same extent as might an individual, either alone or in a joint venture or other arrangement with others, or through a wholly or partly owned or controlled corporation; provided, however, that no such power shall be exercised in a manner inconsistent with said Chapter 180 or any other chapter of the Massachusetts General Laws or inconsistent with the exemption from federal income tax to which the corporation shall be entitled under Section 501(c)(3) of the Internal Revenue Code.
- 4.2. The directors may make, amend or repeal the by-laws in whole or in part, except with respect to any provision thereof which by law, the articles of organization or the by-laws requires action by the members.
- 4.3. Meetings of the members may be held anywhere in the United States.
- 4.4. No director or officer of the corporation shall be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as such director or officer notwithstanding any provision of law imposing such liability, except to the extent that such exemption from liability is not permitted under Chapter 180 of the Massachusetts General Laws.
- 4.5.(a) The corporation shall, to the extent legally permissible, indemnify each person who serves as one of its members, directors or officers, or who serves at its request as a member, director, trustee or officer of another organization or in a capacity with respect to any employee benefit plan (each such person being called in this Section 4.5 a "Person") against all liabilities and expenses, including amounts paid in satisfaction of judgments, in compromise or as fines and penalties, and counsel fees, reasonably incurred by such Person in connection with the defense or disposition of any action, suit or other proceeding, whether civil or criminal, in which such Person may be involved or with which such Person may be

threatened, while in office or thereafter, by reason of being or having been such a Person, except with respect to any matter as to which such Person shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief that his or her action was in the best interests of the corporation or, to the extent that such matter relates to service at the request of the corporation for another organization or an employee benefit plan, in the best interests of such organization or of the participants or beneficiaries of such employee benefit plan. Such best interests shall be deemed to be the best interests of the corporation for the purposes of this Section 4.5.

- (b) Notwithstanding the foregoing, as to any matter disposed of by a compromise payment by any Person, pursuant to a consent decree or otherwise, no indemnification either for said payment or for any other expenses shall be provided unless such compromise shall be approved as in the best interests of the corporation, after notice that it involves such indemnification, (a) by a disinterested majority of the directors then in office; or (b) by a majority of the disinterested directors then in office, provided that there has been obtained an opinion in writing of independent legal counsel to the effect that such Person appears to have acted in good faith in the reasonable belief that his or her action was in the best interests of the corporation; or (c) by a majority of the disinterested members entitled to vote, voting as a single class.
- (c) Expenses, including counsel fees, reasonably incurred by any Person in connection with the defense or disposition of any such action, suit or other proceeding may be paid from time to time by the corporation in advance of the final disposition thereof upon receipt of an undertaking by such Person to repay the amounts so paid if such Person ultimately shall be adjudicated to be not entitled to indemnification under this Section 4.5. Such an undertaking may be accepted without reference to the financial ability of such Person to make repayment.
- (d) The right of indemnification hereby provided shall not be exclusive. Nothing contained in this Section shall affect any other rights to indemnification to which any Person or other corporate personnel may be entitled by contract or otherwise under law.
- (e) As used in this Section 4.5, the term "Person" includes such Person's respective heirs, executors and administrators, and a "disinterested" member, director or officer is one against whom in such capacity the proceeding in question, or another proceeding on the same or similar grounds, is not then pending.

- 4.6.(a) No person shall be disqualified from holding any office by reason of any interest. In the absence of fraud, any director, officer or member of this corporation, or any concern in which any such director, officer or member has any interest, may be a party to, or may be pecuniarily or otherwise interested in, any contract, act or other transaction (collectively called a "transaction") of this corporation, and
  - (1) such transaction shall not be in any way invalidated or otherwise affected by that fact; and
  - (2) no such director, officer, member or concern shall be liable to account to this corporation for any profit or benefit realized through any such transaction;

provided, however, that such transaction either was fair at the time it was entered into or is authorized or ratified either (i) by a majority of the directors who are not so interested and to whom the nature of such interest has been disclosed, or (ii) by vote of a majority of each class of members of the corporation entitled to vote for directors, at any meeting of members the notice of which, or an accompanying statement, summarizes the nature of such transaction and such interest. No interested director or member of this corporation may vote or may be counted in determining the existence of a quorum at any meeting at which such transaction shall be authorized, but may participate in discussion thereof.

- (b) For purposes of this Section 4.6, the term "interest" shall include personal interest and also interest as a director, officer, stockholder, shareholder, director, member or beneficiary of any concern; and the term "concern" shall mean any corporation, association, trust, partnership, firm, person or other entity other than this corporation.
- (c) No transaction shall be avoided by reason of any provisions of this paragraph 4.6 which would be valid but for such provisions.
- 4.7. No part of the assets or net earnings of the corporation shall inure to the benefit of any member, officer or director of the corporation or any individual; no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent permitted by Section 501(h) of the Internal Revenue Code; and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. It is intended that the corporation shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Internal

Revenue Code and shall not be a private foundation under Section 509(a) of the Internal Revenue Code.

- 4.8. If and so long as the corporation is a private foundation (as that term is defined in Section 509 of the Internal Revenue Code), then notwithstanding any other provisions of the articles of organization or the by-laws of the corporation, the following provisions shall apply:
  - A) the income of the corporation for each taxable year shall be distributed at such time and in such manner as not to subject the corporation to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, and
  - B) the corporation shall not engage in any act of self dealing (as defined in Section 4941(d) of the Internal Revenue Code), nor retain any excess business holdings (as defined in Section 4943(c) of the Internal Revenue Code), nor make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Internal Revenue Code).
- 4.9. Upon the liquidation or dissolution of the corporation, after payment of all of the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be disposed of pursuant to Massachusetts General Laws, Chapter 180, Section 11A, to The Society of Jesus of New England if it is then an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or, if not, then to one or more organizations with similar purposes and similar tax exemption.
- 4.10. All references herein: (i) to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986, as now in force or hereafter amended; (ii) to the General Laws of The Commonwealth of Massachusetts, or any chapter thereof, shall be deemed to refer to said General Laws or chapter as now in force or hereafter amended; and (iii) to particular sections of the Internal Revenue Code or said General Laws shall be deemed to refer to similar or successor provisions hereafter adopted.

#### CAMPION HEALTH CENTER, INC.

#### Continuation Page 7A

#### Article VII, Section (b):

The name, residence and post office address of each of the initial trustees and the following officers of the corporation are as follows:

> Residence and Post Office Name Address

Officers

President: William A. Barry, S.J. 771 Harrison Avenue

Boston, MA 02117

William J. Raftery, S.J. 319 Concord Road Treasurer:

Weston, MA 02193

Clerk: Thomas J. Gibbons, S.J. 771 Harrison Avenue

Boston, MA 02117

Trustees (officers having the powers of directors):

William A. Barry, S.J. 771 Harrison Avenue Boston, MA 02117

William J. Raftery, S.J. 319 Concord Road Weston, MA 02193

Thomas J. Gibbons, S.J. 771 Harrison Avenue Boston, MA 02117

Myles N. Sheehan, S.J. LaFarge House

6 Sumner Place

Cambridge, MA 02138-3015

Walter J. Smith, S.J. America House

106 W. 56th Street

New York, NY 10019-3893

Daniel G. O'Hare, S.J. St. Ignatius Residence

> 53 E. 83rd Street New York, NY 10028

#### **ARTICLE V**

Ey-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 below, have been duly elected.

#### ARTICLE VI

The effective date of organization of the corporation shall be the date of filing with the Secretary of the Commonwealth or if a later date is desired, specify date, (not more than 30 days after date of filing).

The information contained in ARTICLE VII is NOT a PERMANENT part of the Articles of Organization and may be changed ONLY by filing the appropriate

#### **ARTICLE VII**

a. The street address of the corporation IN MASSACHUSETTS is: (post office boxes are not acceptable)

319 Concord Road Weston, MA 02193

b. The name, residence and post office address of each of the initial directors and following officers of the corporation are as follows:

NAME

RESIDENCE

POST OFFICE ADDRESS

Treasurer:

See Continuation Sheet 7(b) attached hereto and incorporated herein by reference.

Clerk:

Directors: (or officers having the powers of directors).

NAME

RESIDENCE

POST OFFICE ADDRESS

See Continuation Sheet 7(b) attached hereto and incorporated herein by reference.

- 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 of the corporation, if any, is: (not applicable)

1/We the below-signed INCORPORATORS 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 principal 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 names 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 26th

Thomas J. Gibbons, S. J. William J.

771 Harrison Ave.

771 Harrison Ave.

319 Concord Rd.

Boston, MA 02118

Boston, MA 02118

Weston,

NOTE: If an already-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 he/she bolds or other authority by which such action is taken.

# 467244

装件注册 OTSIME

1994 JUN -6 PM 4: 04 CONFERATION SIVISION

### THE COMMONWEALTH OF MASSACHUSETTS

# ARTICLES OF ORGANIZATION GENERAL LAWS, CHAPTER 180

I hereby certify that, upon an examination of the within-written 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 \$35.00 having been paid, said articles are deemed to have been filed with me this

Effective date

Michaeld Connolly

Secretary of State

A PHOTOCOPY OF THESE ARTICLES OF ORGANIZATION SHALL BE RETURNED

ГО: _	,\ .	Ropes & Gray	<u> </u>	•	<del>*</del>	 
``_	<del></del> -	One International Place				
_		Boston, MA 02110	_			
Te	elephone:	(617) 951-7494				

Examiner

Name Approved Date: 8/8/2018 3:25:00 PM

KROKIDAS BLUESTEIN

PAGE 02/11

IDENTIFICATION
NO. \_\_\_\_\_\_
Filling Fee: \$35.00

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

# RESTATED ARTICLES OF ORGANIZATION

(General Laws, Chapter 180, Section 7)

Walter J. Smith			gar	_, *President / *Vig	e Fresident,
d James R. Mattellano		www.www.vv		, *Clerk / *Ass	sent Clerk,
Campion Health Center, Inc.	www.easter			the second secon	
	1	Exact name of	corporation)		
cared at 319 Concord Road, Weston	, MA 02193				
exted at	(Street nd	dress of corpora	cion in Massachu	vern)	
o hereby certify that the following Restate	ement of the Article	es of Organizat	tion was duly add	opted at a meeting	
old on June 29	, 20 <u>18</u> , by	y a vote of:,	<u> 5 i x</u>		, members,
	directors, or		Last, pages, to a	elleelle	areholders**.
☐ Being at least two-thirds of the me there is no amendment to the Arti-	embers or directors icles of Organizatio	legally qualific n: OR	ed to vote in med	erings of the corporat	ion where
Being at least two-thirds of its men amendment to the Articles of Org	mbers legally qualif anization; OR	icci to vote in 1	neetings of the c	corporation where th	ere is an
☐ Being at least two-thirds of its dire  3 and there is an amendment to the	ectors where there a he Articles of Organ	re no member nization; OR	s pursuant to Go	eneral Laws, Chapter	180, Section
In the case of a corporation having right to vote therein where there is	g capital stock, by t s an amendment to	he holders of a the Articles of	n least two-third f Organization.	s of the capital stock	having the
☐ In the case of a corporation having	g capital stock, by t	he holders of a	a least two-third f Organization.	s of the capital stock	lı

\*Delete the inapplicable words.
\*\*Clocck only one box that applies

"Check only one bot that applies.

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 1 i sheets of paper with a left margite of as long is each article requiring each addition is clearly indicated.

P.C.

C P M R.A.

#### ARTICLE I

The name of the corporation is:

Campion Health & Wellness, Inc.

#### ARTICLE II

The purpose of the corporation is to engage in the following activities:

Please see Continuation Page 1.

#### 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:

Campion Center, Inc. is the sole member of the corporation.

#### ARTICLE IV

Please see Continuation Pages 2-4.

<sup>\*\*</sup>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:

#### ARTICLE V

The effective date of the Restated Articles 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.

The information conta	uned in Article VI is	ARTICLE VI not a permanent part of the Articles of Org	anization.
n. The street address (po	ast office boxes are not	acceptable) of the principal office of the corpo	oration in Massachusetts is:
319 Concord Road,			
		ce address of each director and officer of the co	orporation is as follows:
	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:		Please see Continuation Page 5	
Treasurer:			
Clerk:			
Directors: (or officers having the powers of directors)			
1			
c. The fiscal year of the	corporation shall end	on the last day of the month of: June	
d. The name and busing	ess address of the resid	lent agent, if any, of the corporation is:	
_		stated Articles of Organization affect no an cept amendments to the following articles.	nendments to the Articles of Organization of Briefly describe amendments below:
Please see Continua	ation Page 6.		
We are amending	Article I, Article I	II, Article III, and Article IV.	
SIGNED UNDER TH	E PENALTIES OF F	ERJURY, this 29 thday of June	, 20 18 ,
brade	r J. Somie Mettalia	a Af	President / "Vice President,
Damus R.	Matalia	no I	, Clerk / Assistant Check

**OF** 

#### Campion Health & Wellness, Inc.

#### Continuation Page 1

#### ARTICLE II

The corporation is organized and shall at all times be operated exclusively for charitable, religious and educational purposes, within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code", which term shall include any corresponding section of any future federal tax code, if applicable) and §4 of Chapter 180 of the Massachusetts General Laws, as amended ("Chapter 180"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the Code.

Without limiting the generality of the foregoing, the corporation's purposes shall be:

- i. To provide or arrange for the provision of health care, support, accommodations and other services and facilities for members of The Society of Jesus and other duly ordained priests and members of the religious orders of the Roman Catholic Church; and
- ii. Such other non-profit purposes as are permissible for a corporation organized under Chapter 180 and exempt from federal income taxation pursuant to §501(c)(3) of the Code and for a corporation, contributions to which are deductible under §170(c)(2) of the Code.

Notwithstanding any other provision in these Articles of Organization to the contrary, the purposes of the corporation will be limited exclusively to exempt purposes within the meaning of §501(c)(3) of the Code.

#### **OF**

#### Campion Health & Wellness, Inc.

#### Continuation Page 2

#### ARTICLE IV

1. Powers. The corporation shall have and may exercise in furtherance of its corporate purposes all of the powers specified in §6 of Chapter 180, §9 of Chapter 156B of the Massachusetts General Laws (except the power specified in paragraph (m) thereof), and the powers specified in §9A of said Chapter 156B, provided that no such power shall be exercised in a manner inconsistent with Chapter 180 or any other provision of the Massachusetts General Laws or in a manner which would adversely affect the corporation's exemption from taxation under the Code.

Notwithstanding any other provisions of these Articles of Organization, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under  $\S501(c)(3)$  of the Code, or (b) by a corporation, contributions to which are deductible under  $\S170(c)(2)$  of the Code.

- 2. <u>No Private Inurement</u>. No part of the assets of the corporation and no part of any net earnings of the corporation shall be divided among or inure to the benefit of, or be distributable to any director or officer of the corporation or any private individual or be appropriated for any purposes other than the purposes of the corporation as herein set forth, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purpose.
- 3. <u>Restrictions on Lobbying</u>. 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 distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- 4. <u>Private Foundation Provisions</u>. It is intended that the corporation shall be entitled to exemption from federal income taxation under §501(c)(3) of the Code, and shall not be a private foundation under §509(a) of the Code. In the event that the corporation is now or ever becomes a private foundation as that term is defined in §509 of the Code, then notwithstanding any other provisions of these Articles of Organization or the by-laws of the corporation, the following provisions shall apply:
  - a. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Code.
  - b. The corporation shall not engage in any act of self-dealing as defined in §4941(d) of the Code.
  - c. The corporation shall not retain any excess business holdings as defined in §4943(c) of the Code.

#### OF

#### Campion Health & Wellness, Inc.

#### Continuation Page 3

- d. The corporation shall not make any investments in such manner as to subject it to tax under §4944 of the Code.
- e. The corporation shall not make any taxable expenditures as defined in §4945(d) of the

#### 5. <u>Dissolution</u>.

- Notwithstanding any other provision in these Articles of Organization to the contrary, in the event of the dissolution of the corporation or the winding up of its affairs, or other liquidation of its assets, the corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the corporation's debts and satisfaction of its liabilities shall be conveyed or distributed only for one or more exempt purposes within the meaning of \$501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- b. Except as otherwise required by law, upon the liquidation, dissolution or winding up of the affairs of the corporation, after its debts and obligations have been disposed of or due provision therefore has been taken by the corporation, by the affirmative vote of the sole member of the corporation or by a court in Massachusetts having jurisdiction in such matters, all assets of the corporation shall be transferred to the sole member(s) of the corporation, provided that such sole member(s) then qualifies as tax exempt under §501(c)(3) of the Code and as publicly supported under §509 of the Code. In the event that, at the time of distribution, the sole member(s) is not in existence, does not so qualify under §501(c)(3) and §509 of the Code, or is unwilling to accept the assets, the assets of the corporation shall be transferred to The Jesuit Conference of Canada and the United States. In the event that, at the time of distribution, The Jesuit Conference of Canada and the United States is not in existence, does not so qualify under §501(c)(3) and §509 of the Code, or is unwilling to accept the assets, the assets of the corporation shall be transferred to one or more organizations with similar purposes which qualify for exemption from taxation under §501(c)(3) of the Code at the time of distribution. Dissolution of the corporation will be in accordance with Chapter 180, §11A.
- 6. <u>Amendment of By-Laws</u>. The member of the corporation shall have the power to make, amend and repeal the By-Laws of the corporation; provided, however, that the By-Laws of the corporation may provide that the directors may also make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof which by law, these Articles of Organization or the By-Laws requires action by the member.
- Limitation of Liability. The directors and officers of the corporation and the directors and
  officers of the member of the corporation shall not be personally liable for any debt, liability or
  obligation of the corporation. All persons, corporations or other entities extending credit to,

**OF** 

#### Campion Health & Wellness, Inc.

#### Continuation Page 4

contracting with, or having any claim against, the corporation, may look only to the funds and property of the corporation for the payment of any such contract or claim, or for the payment of any debt, damages, judgment or decree, or of any money that may otherwise become due or payable to them from the corporation.

The directors and officers of the corporation and the directors and officers of the member of the corporation shall not be personally liable for monetary damages for breach of fiduciary duty as a director or officer notwithstanding any provision of law imposing such liability; provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its member, (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 director or officer derived an improper personal benefit; and provided further that such limitation shall be effective only to the extent that the corporation's status as an organization exempt from taxation under the Code is not adversely affected thereby. No amendment or repeal of this Article shall adversely affect the rights and protection afforded to a director or officer of the corporation or of its member under this Article for acts or omissions occurring prior to such amendment or repeal.

8. <u>Location of Meetings</u>. Meetings of the member of the corporation may be held anywhere in the United States.

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# RESTATED ARTICLES OF ORGANIZATION

**OF** 

# Campion Health & Wellness, Inc.

# Continuation Page 5

### ARTICLE VII(b)

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President	Walter J. Smith, S.J.	319 Concord Road	319 Concord Road
and Chair:	,, 4	Weston, MA 02493	Weston, MA 02493
Vice Chair:	James R. Mattaliano,	319 Concord Road	319 Concord Road
,,	S.J.	Weston, MA 02493	Weston, MA 02493
Treasurer:	Michael C.	319 Concord Road	319 Concord Road
2.27	McFarland, S.J.	Weston, MA 02493	Weston, MA 02493
Clerk:	Michael C.	319 Concord Road	319 Concord Road
Q	McFarland, S.J.	Weston, MA 02493	Weston, MA 02493
Directors:	Walter J. Smith, S.J.	319 Concord Road	319 Concord Road
	·	Weston, MA 02493	Weston, MA 02493
	James R. Mattaliano,	319 Concord Road	319 Concord Road
	S.J.	Weston, MA 02493	Weston, MA 02493
	Michael C. McFarland,	319 Concord Road	319 Concord Road
	S.J.	Weston, MA 02493	Weston, MA 02493
	Francis R. Herrmann,	140 Commonwealth Avenue	140 Commonwealth Avenue
	S.J.	Chestnut Hill, MA 02467	Chestnut Hill, MA 02467
	Philip G. Judge, S.J.	120 W. 60th Street	120 W. 60th Street
		New York, NY 10023	New York, NY 10023
	James F. Walsh, S.J.	319 Concord Road	319 Concord Road
		Weston, MA 02493	Weston, MA 02493

#### **OF**

## Campion Health & Wellness, Inc.

#### Continuation Page 6

The foregoing Restated Articles of Organization affect no amendments to the Articles of Organization of the corporation as heretofore amended, except amendments to the following articles:

<u>Article I</u>: The name of the corporation has been changed from Campion Health Center, Inc. to Campion Health & Wellness, Inc.

Article II: The original Article II has been deleted and a new Article II inserted in place thereof. A portion of the original Article II is included in subsection (i) of Article II.

Article III: The words "Not Applicable" have been deleted, and "Campion Center, Inc. is the sole member of the corporation" inserted in place thereof.

Article IV: The original Article IV has been deleted in its entirety and a new Article IV inserted in place thereof. The general description of the powers of the corporation originally described in Section 4.1 are now in Article IV, Section 1. The provisions of Section 4.2 regarding amendments of the by-laws are now in Article IV, Section 6. The provisions of Section 4.3 regarding meetings of the member are now in Article IV, Section 8. The provisions of Section 4.4 regarding personal liability of directors and officers is contained in Article IV, Section 7. The provisions of Section 4.5 and 4.6 (regarding indemnification and conflicts of interest, respectively) have been deleted. The prohibitions on private inurement and restrictions on lobbying originally described in Section 4.7 are now in Article IV, Sections 2 and 3, respectively. The provisions regarding dissolution originally described in Section 4.9 are now in Article IV, Section 5. The private foundation provisions originally described in Section 4.8 are now in Article IV, Section 4. Section 4.10 has been deleted, as definitions of terms have been incorporated throughout the Articles where the term first occurs.

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#### THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

August 08, 2018 03:25 PM

WILLIAM FRANCIS GALVIN

Statem Frain Dalies

Secretary of the Commonwealth