

ARTICLE V

By-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 form provided therefor.

ARTICLE VII

- a. The post office address of the initial principal office of the corporation IN MASSACHUSETTS is:
c/o Honorable John Barrett III, Mayor, City Hall, 10 Main St., North Adams, MA 01247
- 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
President:	GAILANNE M. CARIDDI	100 GALVIN RD	NORTH ADAMS MA 01247
Treasurer:	WILLIAM J. CHARON	31 GROVE ST.	ADAMS MA 01220
Clerk:	JOSEPH F. PIAZZO	188 E. MAIN ST APT 5	NORTH ADAMS MA same.

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

NAME	RESIDENCE	POST OFFICE ADDRESS
Michael Putnam,	33 North Church St., North Adams,	MA 01247 (same as residence)
Paul Marino,	70 Veazie St., North Adams,	MA 01247 (same)
Joseph Piazza,	188 East Main Street, North Adams,	MA 01247 (same)
Gailanne Cariddi,	100 Galvin Road, North Adams,	MA 01247 (same)
Alma Riello,	27 Summer Street, Adams,	MA 01220 (same)
William Charon,	31 Grove Street, Adams,	MA 01220 (same)
Michael Powers,	7 East Street, Adams,	MA 01220 (same)
Frank Polastri,	90 South Street, Cheshire,	MA 01225 (same)
Carol Francesconi,	73 Dean Street, Cheshire,	MA 01225 (same)
William Beattie,	East Road, Clarksburg,	MA 01247 (same)

- c. The fiscal year of the corporation shall end on the last day of the month of: December
1. The name and BUSINESS address of the RESIDENT AGENT of the corporation, if any, is:

I/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.

N 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 27th day of JUNE 1994.

<u>Gailanne M. Cariddi</u>	Gailanne Cariddi
<u>William J. Charon</u>	William J. Charon

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NORTH BERKSHIRE COMMUNITY TELEVISION CORPORATION, INC.

Consent of Incorporators

The undersigned, being the incorporators of North Berkshire Community Television Corporation, Inc., hereby confirm the following:

VOTED: That the following persons be, and they hereby are, elected to the offices of this Corporation as initial officers, and said officers are also the incorporators for filing of the Articles of Organization:

President: GAILANNE M. CARIDDI

Treasurer: WILLIAM J. CHARON

Clerk: JOSEPH PIAZZO

CONFIRMED: That the following persons have been selected as initial directors of this Corporation to carry out the organization of the Corporation, and thereafter until such director's successor is duly elected and qualified:

Michael Putnam, Paul Marino, Joseph Piazza, Gailanne Cariddi, Alma Riello, William Charon, Michael Powers, Frank Polastri, Carol Francesconi, William Beattie

VOTED: That the Articles of Organization attached hereto and the By-Laws adopted by the Mayor of North Adams and the Boards of Selectmen of Adams, Cheshire and Clarksburg be, and they hereby are, approved and adopted as the Articles of Organization and By-Laws of this non-profit Corporation

Gailanne M. Cariddi 6.27.94
Incorporator (President)

William J. Charon 6.27.94
Incorporator (Treasurer)

Joseph F. Piazza 6.27.94
Incorporator (Clerk)

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- d. The name and BUSINESS address of the RESIDENT AGENT of the corporation, if any, is:

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<u>Gailanne M. Cariddi</u>	Gailanne Cariddi
<u>William J. Charon</u>	William J. Charon
<u>Joseph F. Piazza</u>	Joseph F. Piazza

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 holds or other authority by which such action is taken.

P.2

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Incorporator (President)

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Joseph F. Piazza 6.27.94
Incorporator (Clerk)