



Certificate of Filing Supplementary Articles of Incorporation

To All to Whom These Presents May Come, Greeting:

Know Ye, That whereas

WILLAMETTE UNIVERSITY

a corporation organized and formed under and pursuant to the Laws of the State of Oregon, having presented Supplementary Articles of Incorporation, and paid the filing fee, as provided by Chapter 126, General Laws of Oregon for 1916;

Now, Therefore, I, ^{W. E. CREWS} ~~W. E. CREWS~~, Corporation Commissioner of the State of Oregon, DO HEREBY CERTIFY, that said

Supplementary Articles of Incorporation

have been filed in the office of the Corporation Commissioner the 18th day of June, 1926, amending Article IV of the original articles of incorporation to read as follows:

ARTICLE IV.

The title of the trustees making these Supplementary Articles of Incorporation is "Board of Trustees of Willamette University," and the mode and times of the elections of their successors in office shall be as follows:

By the Board of Trustees of Willamette University six members;
By the Oregon Conference of the Methodist Episcopal Church, Twelve members;
By the Columbia River Conference of the Methodist Episcopal Church, three members;

By the Idaho Conference of the Methodist Episcopal Church, three members;
By the Alumni Association of Willamette University, six members;
By any other conference of the Methodist Episcopal Church wishing to

WILLAMETTE UNIVERSITY



0000 0003 0009 0031

affiliate and give its patronage and support to the said University, one member.

Each of the above mentioned members of the Board of Trustees shall be elected and serve for a term of three years, and the body by which the respective trustees are elected shall have authority to elect their successors and to fill all vacancies as their respective terms expire, or vacancies occur from any other cause. The president of said University shall be a member of the Board of Trustees ex officio.

The Trustees elected by the Board of Trustees shall be elected at the time and in the manner provided for in the by-laws, and the trustees and visitors elected by the several conferences and the Alumni Association shall be elected at their annual meetings. Each of the above mentioned conferences shall have authority to elect three visitors, who shall have the privilege and authority of attending any meeting of the Board of Trustees, and of speaking on any question under discussion, but shall not have the power to make any motion or to vote.

Each affiliating conference above mentioned shall elect one visitor as above defined. Provided, that the members now serving shall continue to be members until their terms for which they were elected shall expire.

I Further Certify, that said Supplementary Articles of Incorporation were accompanied by a fee of Five (\$5.00) Dollars.

In Testimony Whereof, I have hereunto set my hand
and affixed hereto the seal of the Corporation
Department of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this
16th day of June, 1928

W. E. Crews
Corporation Commissioner

SUPPLEMENTARY ARTICLE OF INCORPORATION
OF
"WILLAMETTE UNIVERSITY."

KNOW ALL MEN BY THESE PRESENTS:

That We Amedee M. Smith, E. T. Barnes, J. T. Reynolds,
A. A. Lee and I. H. Van Winkle,

are trustees, duly elected, qualified and acting in accordance with the usages and regulations of Willamette University, and that we make and subscribe the following supplementary article of incorporation in triplicate, having been duly authorized by resolution adopted by unanimous vote of the members of said Board of Trustees present at the annual, regular meeting of said Board, held at Salem, Oregon, on the 12th day of June, 1926, at ten o'clock, A.M., at which meeting there was a full quorum of said Board of Trustees:

Article IV of the Articles of Incorporation of Willamette University, shall be and the same is hereby amended so as to read as follows:

ARTICLE IV.

The title of the trustees making these Supplementary Articles of Incorporation is "Board of Trustees of Willamette University," and the mode and times of the elections of their successors in office shall be as follows:

By the Board of Trustees of Willamette University,
six members;

By the Oregon Conference of the Methodist Episcopal Church, twelve members;

By the Columbia River Conference of the Methodist Episcopal Church, three members;

By the Idaho Conference of the Methodist Episcopal Church, three members;

By the Alumni Association of Willamette University, six members;

By any other conference of the Methodist Episcopal Church wishing to affiliate and give its patronage and support to the said University, one member.

Each of the above mentioned members of the Board of Trustees shall be elected and serve for a term of three years, and the body by which the respective trustees are elected shall have authority to elect their successors and to fill all vacancies as their respective terms expire, or vacancies occur from any other cause. The President of said University shall be a member of the Board of Trustees, ex officio.

The Trustees elected by the Board of Trustees shall be elected at the time and in the manner provided for in the by-laws, and the trustees and visitors elected by the several conferences and the Alumni Association shall be elected at their annual meetings. Each of the above mentioned conferences shall have authority to elect three visitors, who shall have the privilege and authority of attending any meeting of the Board of Trustees, and of speaking on any question under discussion, but shall not have the power to make any motion or to vote.

Each affiliating conference above mentioned shall elect one visitor as above defined. Provided, that the members now serving shall continue to be members until their terms for which they were elected shall expire.

Amedee M. Smith (SEAL)
E. T. Barnes (SEAL)
L. T. Reynolds (SEAL)
A. A. Lee (SEAL)
Walter Winkle (SEAL)

STATE OF OREGON,)
County of Marion.) SS.

BE IT REMEMBERED that on the 12th day of June, 1926, before me, the undersigned, a notary public in and for said county and state, personally appeared the within named Amedee M. Smith, E. T. Barnes, L. T. Reynolds, A. A. Lee and I. H. Van Winkle.

who are known to me to be the identical persons described in and who executed the within instrument, and to me acknowledged that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

James A. Groves
Notary Public for Oregon.
My Commission Expires Nov 14, 1926

STATE OF OREGON,)
County of Marion.) SS.

I, A. A. Lee, being first duly sworn, say that I am the duly elected, qualified and acting Secretary of the Board of Trustees of Willamette University; that at the regular annual meeting of said Board of Trustees, held at Salem, Oregon, on the 12th day of June, 1926, at ten o'clock A.M., the said Board of Trustees, duly passed and adopted by unanimous vote a resolution embodying the foregoing supplementary article of incorporation, which is hereto attached and made a part hereof, which resolution adopted said article and authorized

its execution and filing on behalf of said Board of Trustees.

A. A. Lee
Secretary, Board of Trustees,
Willamette University.

Subscribed and sworn to before me this 12 day of June, 1926.

Thomas A. Glover
Notary Public for Oregon.

My Commission Expires Nov 14 1926



2177
ORIGINAL

SUPPLEMENTARY ARTICLE
.....

OF

INCORPORATION
.....

OF

WILLAMETTE UNIVERSITY.
.....

-000-

Filed in the office of the CORPORATION
COMMISSIONER of the STATE OF OREGON
at 2:30 P.M. on the 18th
day of June, 1926.

W. E. Green
Corporation Commissioner

51-