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State of Oregon

OF THE SECRETARY OF STATE

CERTIFICATE OF FILING AND RECORDING SUPPLEMENTARY ARTICLES OF INCORPORATION

To All to Whom these Presents May Come, Greeting:

Know Ye, That Whereas, WALTON SKIPWORTH, T. S. McDAWELL, A. A. LEE, CHAS. B. MOORES, A. N. MOORES, P. J. GIDD, L. P. BELKNAP, M. C. WIRE, J. D. GILLILAN, ARTHUR M. SMITH and A. E. EATON,

~~Directors~~ Trustees of the WILLAMETTE UNIVERSITY,

a corporation, organized and formed ~~for-profit~~ 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 "An Act to provide for the licensing of Domestic Corporations and Foreign Corporations, Joint Stock Companies and Associations, etc.," approved February 16, 1903;

Now, Therefore, I, F. W. BENSON, Secretary of State of the State of Oregon, Do Hereby Certify, that said

Supplementary Articles of Incorporation

have been filed and recorded in the office of the Secretary of State the
22nd day of July, 1908, as follows:

I.

The name of this corporation is "WILLAMETTE UNIVERSITY", and the duration of the same is unlimited.

II.

The object, business and pursuit in which said corporation now is and shall continue to be engaged is the conducting of an institution of learning with affiliated schools and colleges for the purpose of teaching the various branches of literary, scientific and technical education, and the training of young men and women for the various pursuits, callings and professions in life, under the supervision and patronage of the Methodist Episcopal Church, and to grant diplomas to students completing any of the respective courses and confer degrees in cursu and in honore, and, for the purpose of maintaining and supporting said University and carrying out the objects and purposes of said corporation; to receive, own and hold any and all gifts, legacies and bequests of every nature, and to invest and dispose of the same, and the interest and income arising therefrom, and to collect, receive and dispose of tuition, matriculation and all other fees paid by students of the various departments.

III.

The estimated value of the property and money possessed by said corporation at the time of making and filing these Supplementary Articles of Incorporation is \$300,000.00, and the sources of revenue or income of said corporation are interest and other income from endowment, voluntary gifts and contributions, and tuition, matriculation, and other fees paid by students in the various departments of said University.

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, six 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, three 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 the term of three years, and the body by which the respective trustees are elected shall have authority to elect their successors and to fill vacancies as their respective terms expire, or vacancies occur from any cause. The President of said University shall be a member of said 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 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 power to make any motion or to vote, and each affiliating conference above mentioned may elect one visitor with powers as above defined. Provided, that the members now serving shall continue to be members until their terms for which they were elected shall expire.

V.

The location of said University and its principal place of business shall be at Salem, Oregon.

VI.

These Supplementary Articles shall take the place of any and all former articles of incorporation, charters and statutory provisions of which advantage has been heretofore taken, in so far as they conflict with these articles.

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 State of Oregon.

Done at the Capitol at Salem, Oregon, this 22nd
day of J u l y , 190⁸.

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"TRUSTEES OF THE WILLAMETTE UNIVERSITY"
was incorporated by an Act of the Legislative Assembly
January 21, 1853 (Session Laws 1852-3, page 27)

Supplementary articles filed July 24, 1886, changed the
name to "WILLAMETTE UNIVERSITY".

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Supplementary Articles of Incorporation of Willamette University

KNOW ALL MEN BY THESE PRESENTS, That we,

Walton Shipman, J. S. McDaniel,
A. A. Lee, Chas. B. Moore,
A. N. Moore, R. J. Linn, Mich.
Winn J. D. Lillien, Amador
M. Smith and A. C. Eaton

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 Articles of Incorporation, in triplicate, having been thereto duly authorized by a resolution adopted by a three-fourths vote of the members of said Board of Trustees, present at a meeting called and held for that purpose on the 16th day of June, 1908, a notice of which meeting had been duly published and given, as required by section 5207 of Bellinger and Cotton's Annotated Codes and Statutes of Oregon, a copy of which published notice and a copy of the notice mailed by the secretary to each member of said board are hereto attached and made a part hereof.

I.

The name of this corporation is "Willamette University," and the duration of the same is unlimited.

II.

The object, business, and pursuit in which said corporation now is and shall continue to be engaged is the conducting of an institution of

III.

of Incorporation is \$300,000 and the sources of revenue or income of said corporation are interest and other income from endowment, voluntary gifts and contributions, and tuition, matriculation, and other fees paid by students in the various departments of said University.

IV.

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

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PROVIDED, that the members now serving shall continue to be members until their terms for which they were elected shall expire.

VI.

These Supplementary Articles shall take the place of any and all former articles of incorporation, charters, and statutory provisions of which advantage has been heretofore taken, in so far as they conflict with these articles.

articles.
 Matten Skipton (SEAL)
 F.O. McDaniel (SEAL)
 R. T. Cook (SEAL)
 G. J. Moore (SEAL)
 H. N. Moore (SEAL)
 R. J. Moore (SEAL)
 L. B. Bickel (SEAL)
 M. G. Vire (SEAL)
 J. J. Bell (SEAL)
 J. H. H. Smith (SEAL)
 C. E. Eaton (SEAL)
 (SEAL)
 (SEAL)
 (SEAL)
 (SEAL)

State of Oregon,)
County of Marion.) ss.

This is to certify that on the 17th day of June, 1908, personally appeared before me the within named Walton Skipworth, T. S. McDaniel, A. A. Lee, Chas. B. Moores, A. N. Moores, R. J. Ginn, L. F. Belknap, M. C. Wire, J. D. Gillilan, Amedeo M. Smith and A. E. Eaton, trustees of Willamette University, who are each personally known to me to be the identical persons described in, and who executed the foregoing supplementary articles of incorporation, and severally acknowledged to me that they executed the same freely and voluntarily for the purposes therein set forth and pursuant to a motion of said board of trustees, passed by a unanimous vote of all members present at a meeting duly called and held for that purpose on the 16th day of June, 1908.

IN WITNESS WHEREOF, I have set my hand and official seal the day and year last above written.


Alvan H. [Signature]
Notary Public for Oregon.

State of Oregon,)
) ss.
County of Marion.)

I, C. O. Boyer, being first duly sworn, say that I am the duly elected, qualified, and acting secretary of the Board of Trustees of Willamette University, and have the care and custody of the papers, records, and files of such board of trustees.

That at a meeting, duly held on the 16th day of June, 1908, at the College of Liberal Arts Building of Willamette University, a motion was unanimously passed by all members present, authorizing the execution and filing of the foregoing and hereto attached Supplementary Articles of Incorporation of Willamette University; that ten days prior to such meeting, I notified every member of said corporation ^{by mail} that a meeting of said corporation would be held on the day and at the time above mentioned, for the purpose of adopting said supplementary articles, and enclosed a copy of said articles with each of said notices, and published a notice in The Daily Oregon Statesman, a daily newspaper of general circulation in Marion County, Oregon, giving notice of the time, place, and object of said corporation meeting, as provided in §5207 of Bellinger and Cotton's Annotated Codes and Statutes of Oregon.

C. O. Boyer

Subscribed and sworn to before me this 24th day of
June, 1908.

Man. M. M. M.

Notary Public for Oregon.

Know all men by these presents

That whereas, at a meeting of the Trustees of the Willamette University, held in the University at Salem, Oregon, on the 5th day of September A.D. 1885, it was resolved, by a unanimous vote, that the name of said corporation be changed from Trustees of the Willamette University to Willamette University;

Now, Therefore, in pursuance of the said resolution, and by the authority in us vested as members and trustees of said Corporation we, J. W. Parrish, Thos. Van Scoy and W. H. Odell, do hereby make and subscribe the following:

Supplementary Articles of Incorporation
of the
Trustees of the Willamette University
Article I

This Corporation shall hereafter be known by the name and style of "Willamette University".

In Witness whereof we have hereunto set our hands and seals this 23rd day of July 1886

Executed in presence of J. L. Parrish (Seal)
J. H. Rook Thos. Van Scoy (Seal)
H. H. Moore W. H. Odell (Seal)

State of Oregon

County of Marion

ss. This certifies that on this 23rd day of July 1886, before me a Notary Public in and for

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said County, personally appeared the within named
J. B. Parish, Thos. Van Dey & W. B. Odell, who
are known to me to be the identical persons who sub-
scribed the foregoing supplementary articles of in-
corporation as members & trustees of said Corpora-
tion & each & all acknowledged to me that they
executed the same freely & voluntarily & for
the uses & purposes therein mentioned.

In Witness Whereof I have hereunto

Set my hand and Notarial seal this 23rd day of
July A. D. 1886.

Chas. S. Holmes

Notary Public for Oregon

in witness whereof
Supplemental Articles
of
Incorporation

Re-confirmed
filed July 24th 1886
R. P. Embury
Secretary

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Supplementary
Articles of Incorporation
of
McLeanette Hummels

Filed in the Office of the Secretary of
State of the State of Oregon, at 10
o'clock P.M., the 23rd day of
February,
1917
Secretary of State

2.