# State of Gregon

#### OFFICE OF THE SECRETARY OF STATE

### CERTIFICATE OF FILING AND RECORDING SUPPLEMENTARY ARTICLES OF INCORPORATION

#### To All to Whom these Presents May Come, Greeting:

Know Hr. That Whereas, T. S. McDANIEL, R. A. BOOTH, B. L. STEEVES, CHAS. B. MOORES and G. G. HALEY, Trustees of WILLAMETTE UNIVERSITY,

#### Directors of

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, In Hereby Certify, that said

## Supplementary Articles of Incorporation

have been filed and recorded in the office of the Secretary of State the 5th day of July 19610, as follows:

"IV A. The Board of Trustees may elect annually, in addition to the members provided for in Article IV, six members at large, who shall serve for the term of one year."

WILLAMETTE UNIVERSITY



I Jurther 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 Scal of the State of Oregon.

Done at the Capitol at Salem, Oregon, this

5th

July, 190/10.

STATE SEAL.

F. M. Benson Secretary of State

629.

KNOW ALL MEN BY THESE PRESENTS that we,

J. S. Moons, and G. S. Kesley

willamette University, and that we make and subscribe the following supplementary article of incorporation, in triplicate, having been thereto duly authorized by a resolution adopted by a three-fourths vote of the members of the said board of trustees present at a special meeting of the Board of Trustees of Willamette University, called and held for that purpose on the 11th day of January, 1910, at Portland, Oregon at two o'clock p.m., at which meeting there was a full quorum of said Board of Trustees:

"IV A. The Brand of Trustees may elect annually, in addition to the members provided for in Article IV, six members at large, who shall serve for the term of one year."

State of Oregon, County of Marion.

85.

This is to certify that on this way day or

March, A. D. 1910, personally appeared before me, a Notary

Public in and for said county and state the within named

Char. & Moore and Y. Y. Malay each personally known to me to e the identical persons described in and who executed the within instrument, and acknowledged to me that they executed the same freely and

630 voluntarily for the uses and purposes therein mentioned.

Notary Public for Oregon.

State of Oregon, )
County of Marion. )

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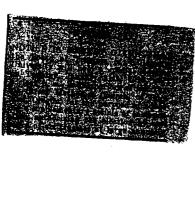
I. H. Van Winkle, being first duly sworn, say that I am the duly elected, qualified, and acting Secretary of the Board of Trustees of Willamette University; that at a special meeting, held in Portland, Oregon, on the 11th day of January 1910, at two o'clock P. M., the said Board of Trustees, by resolution, duly passed and adopted the supplementary article of incorporation of Willamette University, hereto attached and made a part hereof; that prior to the holding of said meeting and adoption of said supplementary article, a notice of the time and place of holding said special meeting and the object thereof was published in the Daily Oregon Statesman, a daily newspaper, published in the City of Salem, Marion County, Oregon, and of general circulation, proof of which publication is hereto attached and made a part hereof; and that more than ten days prior to the time fixed for said special meeting, I deposited in the post-office written notices directed to every member of said corporation, at their post-office addresses, stating the time and place of such special meeting and the object thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this / day of March, 1910.

Subscribed and sworn to before me the day and year

above written.

Notary Public for Oregon



To Statesman Publishing To publishing attached notice. Received Payment, STATE OF OREGON County of Marion duly sworn, by: that I am the principal clerk of the Printer of the Batly Oregon Statesman, a daily newspaper published in the City of Salem, in said State and County; that it is of general circulation, and that the advertisement hereunto attached has been published for in said paper, to-wit: In the Subscribed and strorn to before me this .... ]. ]. Witness my hand and official seal:

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Notary Public for Oregon.

