

State of Oregon

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 Ye, 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, Do 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, 19010, 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



574418-15365048

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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 5th
day of July, 1901.*

STATE SEAL

F. W. Benson

Secretary of State

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KNOW ALL MEN BY THESE PRESENTS that we,

*J. S. McDaniel, R. A. Booth, B. L. Steers,
Chas. B. Moore, and G. G. Halsey*

are ~~the~~ duly elected, qualified, and acting trustees of
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 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."

State of Oregon,)
County of Marion.)

ss.

J. S. McDaniel
R. A. Booth
B. L. Steers
Chas. B. Moore
G. G. Halsey

This is to certify that on this 11th day of June
March, A. D. 1910, personally appeared before me, a Notary
Public in and for said county and state the within named
*J. S. McDaniel, R. A. Booth, B. L. Steers,
Chas. B. Moore and G. G. Halsey*
each personally known to me to be the identical persons
described in and who executed the within instrument, and
acknowledged to me that they executed the same freely and

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voluntarily for the uses and purposes therein mentioned.

Alan Hinkle

Notary Public for Oregon.



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

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I, 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 18 day of March, 1910.

I. H. Van Winkle

Subscribed and sworn to before me the day and year
above written.

J. Harrison
Notary Public for Oregon.

Salem, Oregon

Jan 10 1910

Willamette University
To Statesman Publishing Co. Dr.

To publishing attached notice one times \$1.10

Received Payment,

STATE OF OREGON

County of Marion } ss.

I, R. J. Hendricks being first
duly sworn, say: that I am the principal clerk of the Printer of the
Daily 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
one ~~consecutive~~ issue in said paper, to-wit: In the
issue of Jan 11

Subscribed and sworn to before me this 11 th

day of January 1910

Witness my hand and official seal:

Ralph G. Foster
Notary Public for Oregon.

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Supplementary

Articles of Incorporation

Law of

Willamette University

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I filed in the office of the Secretary of

State of the State of Oregon

for Record at 1111 of Book 10

the 1 day of July 1910

and returned on page 6

W. M. Dawson

Secretary of State