



# ate 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, I. H. VAN WINKLE, R. A.

BOOTH, A. M. SMITH and A. P. FLEGEL,

Trustees

~~Directors~~ of 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, <sup>BEN W. OLCOTT</sup>~~I. H. VAN WINKLE~~, 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  
12th day of February, 19012, as follows:

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

#### I V .

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, 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 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 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.

Article IV A of the articles of incorporation be and the same is hereby amended so as to read as follows:

I V A .

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

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 12th day of February, 1901.

STATE SEAL

BEN W. OLCOTT,

Secretary of State

By  
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SUPPLEMENTARY ARTICLES OF INCORPORATION  
OF THE  
WILLAMETTE UNIVERSITY.

KNOW ALL MEN BY THESE PRESENTS, That we, T. S. McDaniel, President, I. H. Van Winkle, Secretary, R. A. Booth, A. M. Smith and A. F. Flegel, 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 unanimous vote of the members of the said Board of Trustees, present at a meeting called and held for that purpose on the 5th day of February, 1912, a notice of which meeting had been duly published and given, as required by section 6808 of Lord's Oregon Laws, 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; and,

Whereas the said resolution so adopted at said meeting is as follows:-

"Resolved, that the Articles of Incorporation of The Willamette University be amended as follows.-- By amending Article IV A thereof so as to authorize the Board of Trustees to elect twenty-four trustees annually instead of six; and by amending Article IV thereof so as to authorize the Oregon Conference to elect twelve trustees instead of six, four of such twelve to be elected annually."

Article IV of the Articles of Incorporation be and the same is hereby amended so as to read as follows:-

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 <sup>in office</sup> successors 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,  
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 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 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."

Article IV A of the Articles of Incorporation be and the same is hereby amended so as to read as follows:-

IV A.

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

In Witness Whereof, we, the undersigned, trustees of the Willamette University, have hereunto set our hands and seals this 5<sup>th</sup> day of February, 1912.

J. A. McDaniel (Seal)  
President  
J. H. Kinley (Seal)  
Secretary  
C. H. Smith (Seal)  
W. H. Smith (Seal)  
A. J. Hays (Seal)

State of Oregon )  
County of Multnomah ) ss

Be it remembered, that on this 25<sup>th</sup> day of February, 1912, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named T. S. MacDaniel, I. H. Van Winkle, R. A. Booth, A. W. Smith and A. F. Flegel who are known to me to be the identical individuals described in and who executed the within instrument and to me acknowledged that they executed the same freely and voluntarily, and without fear or compulsion from any one.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate written.

  
John W. Reynolds  
Notary Public for Oregon.

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES,  
of  
WILLAMETTE UNIVERSITY.

Notice is hereby given that a special meeting of the trustees of Willamette University will be held in Taylor Street church, in the city of Portland, county of Multnomah, state of Oregon, on Monday, the 5th day of February, 1912, at 12 o'clock noon, for the purpose of amending the articles of incorporation by amending Article IV. A, so as to authorize the board of trustees to elect twenty-four trustees annually instead of six, and by amending Article IV. so as to authorize the Oregon conference to elect twelve trustees instead of six, four of such twelve trustees to be elected annually for the term of three years.

I. H. Van Winkle,  
Secretary.

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 Weekly Oregon Statesman, a weekly 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 four consecutive weeks in said paper, to wit: In the issues of January 12, 19, 26, February 2, 1912.

R. J. Hendricks.

Subscribed and sworn to before me this 2nd day of February, 1912.  
Witness my hand and official seal.

Ralph Glover,  
Notary Public for Oregon.

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

I, I. H. Van Winkle, being first duly sworn say; that I have compared the foregoing copy of notice and proof of publication with the original thereof, and that the same is a true and correct transcript of such original and of the whole thereof.

*I. H. Van Winkle*

Subscribed and sworn to before me this 12th day of February, 1912.  
Witness my hand and official seal.

*James W. Crawford*  
Notary Public for Oregon.

Dear Brother:

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You will therefore take notice that a special meeting of the Board of Trustees of Willamette University will be held on Monday, the 5th day of February, 1912 at twelve o'clock noon, at the First Methodist Episcopal Church, of Portland, Oregon, corner of Third and Taylor Streets in said city, for the purpose of voting on the adoption of supplementary articles of incorporation of Willamette University, increasing the number of Trustees of said University to be elected by said Board, to twenty-four annually, instead of six, and by the Oregon Conference of the Methodist Episcopal Church to twelve instead of six, four of such Trustees to be elected annually.

\*\*\*\*\*

Very truly yours,

I. H. Van Winkle,

Secretary.

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

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 I mailed a notice, of which the foregoing is a true copy so far as the same relates to calling a special meeting of said Board of Trustees, to each member of the Board of Trustees of Willamette University, more than ten days before the time stated in said notice for holding the special meeting therein referred to.

Subscribed and sworn to before me this 12th day of February, 1912.

*James W. Crawford*  
Notary Public for Oregon.

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Supplementary Articles

of

Incorporation

of the

Willamette University.

Filed in the office of the Secretary of  
State of the State of Oregon,  
for receipt of 200 pages 71 M  
the 24 day of February, 1972  
and recorded on page        of records of  
of Book        Articles of incorporation of private  
corporations.

*Don M. O'Connell*  
Secretary of State

LAW OFFICE OF  
FLEGEL & REYNOLDS  
402-408 FAIRING BUILDING  
PORTLAND, OREGON

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