

THOMAS J. CURRAN  
SECRETARY OF STATE

SIDNEY B. GORDON  
DEPUTY SECRETARY



STATE OF NEW YORK  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
164 STATE STREET

BM ALBANY 1, N. Y. January 23, 1952

Charles L. Black, Jr.  
% Association on American Indian Affairs, Inc.  
48 East 86th St.  
New York 28, N.Y.

Dear Sir:

CERTIFICATE OF REPORT OF EXISTENCE

OF

THE ASSOCIATION ON AMERICAN INDIAN AFFAIRS, INC.

has been received and filed today as requested.

Fee \$ 5.00 paid.

Yours truly,  
THOMAS J. CURRAN  
Secretary of State.

By *Sidney B. Gordon*  
Deputy Secretary of State.

Form 7

CHANGES OF NAME

OR

CHANGES OF NAME

BY

THE AMERICAN ASSOCIATION

OF UNIVERSITY LIBRARIANS

THE ASSOCIATION OF

LIBRARY SERVICES

THOMAS J. CURRAN  
SECRETARY OF STATE

EDWARD D. HARPER  
DEPUTY SECRETARY



STATE OF NEW YORK  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ALBANY 1

db

October 8, 1946

Jay B. Nash, Esq.,  
c/o American Association of Indian Affairs, Inc.,  
48 East 86th Street  
New York 28, N.Y.

Dear Sir:

Certificate of Change of Name  
-of-

THE AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC.  
to

THE ASSOCIATION ON AMERICAN INDIAN AFFAIRS, INC.

has been received and filed today as requested.  
Fee \$25.00 paid.

Yours truly,  
THOMAS J. CURRAN  
Secretary of State.

By *Edward D. Harper*  
Deputy Secretary of State.

Form 7

uplicate in triplicate, this 30<sup>th</sup> day of Sept. 1946

*Haven Emerson*  
PRESIDENT

*James H. ...*

CHANGE OF NAME

of

THE AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC.

to

THE ASSOCIATION ON AMERICAN INDIAN AFFAIRS, INC.

Pursuant to Section Forty of the General Corporation Law.

We, HAVEN EMERSON and JAY B. NASH, being respectively the president and assistant secretary of THE AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC., certify:

FIRST: The name of this corporation is THE AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC.

SECOND: The certificate of incorporation was filed in the Office of the Secretary of State on the first day of June, 1937.

THIRD: The new name to be assumed by this corporation is THE ASSOCIATION ON AMERICAN INDIAN AFFAIRS, INC.

IN WITNESS WHEREOF, we have made and subscribed this certificate in triplicate, this 30<sup>th</sup> day of Sept. 1946

*Haven Emerson*  
PRESIDENT

*Jay B. Nash*  
ASSISTANT SECRETARY

State of New York

ss:

County of New York

On the 30 day of Sept, 1946 before me personally came and appeared HAVEN EMERSON, to me known and known to me to be the person described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

*Jane Clements*  
NOTARY PUBLIC

JANE CLEMENTS  
NOTARY PUBLIC  
Queens County Clerk's No. 453  
Queens County Register's No. 204-8  
N. Y. County Register's No. 204-8  
Commission expires March 30, 1950

State of New York

ss:

County of New York

On the 2<sup>d</sup> day of October, 1946, before me personally came and appeared JAY B. NASH, to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

*Wm. H. O'Keefe*  
NOTARY PUBLIC

NOTARY PUBLIC  
Cert. filed N.Y. Co.  
Comm. expires

STATE OF NEW YORK )  
                          )ss.:  
COUNTY OF NEW YORK )

HAVEN EMERSON and JAY B. NASH, being duly sworn, depose and say, and each for himself deposes and says that he, HAVEN EMERSON, is the president of THE AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC., and he, JAY B. NASH, is the assistant secretary thereof; that they were duly authorized to execute and file the foregoing certificate of change of name of said corporation by the votes of the holders of record of a majority of the members of the corporation entitled to vote on a change of name, cast in person or by proxy, at a meeting held upon notice as prescribed in Section Forty of the General Corporation Law at No. 48 East 86th Street, in the City of New York, N.Y. on the 29th day of July, 1946, at 2:15 o'clock P.M.

*Haven Emerson*  
PRESIDENT

*Jay B. Nash*  
ASSISTANT SECRETARY

STATE OF NEW YORK )  
                          )ss.:  
COUNTY OF NEW YORK )

On the 30 day of *Sept.*, 1946 before me personally came and appeared HAVEN EMERSON, to me known and known to me to be the person described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

*Jane Clements*  
NOTARY

JANE CLEMENTS  
NOTARY PUBLIC  
Queens County, Clerk's No. 433  
Queens County, Registrar's No. 261-C-8  
N. Y. County Registrar's No. 261-C-8  
Commission expires March 30, 1948

STATE OF NEW YORK )  
                          )ss.:  
COUNTY OF NEW YORK )

On the 2<sup>4</sup> day of *October*, 1946, before me personally came and appeared JAY B. NASH, to me known and known to me to be the person described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

*Wm. M. S. S. S.*  
NOTARY

NOTARY PUBLIC, Westchester County, N. Y.  
Cert. filed N.Y. Co. Clerk's No. 110. Reg. No. 120-A-1  
Commission Expires March 30 1948



U. S. TREASURY DEPARTMENT  
WASHINGTON 25

OFFICE OF  
DIRECTOR OF INTERNAL REVENUE  
ADDRESS REPLY TO  
DIRECTOR OF INTERNAL REVENUE  
WASHINGTON, D. C.  
AND REFER TO

APR 8 - 1957

TRANSFERS  
LPE

Mr. Richard Schifter  
General Counsel, Association on  
American Indian Affairs, Inc.  
1700 K Street, N. W.  
Washington 6, D. C.

Dear Mr. Schifter:

This is in reply to your letter of March 11, 1957, written on behalf of the Association on American Indian Affairs, Inc., 48 East 86th Street, New York, New York.

It is stated in your letter that the name of the Association was changed from American Association on Indian Affairs, Inc. to Association on American Indian Affairs, Inc. on September 30, 1946; that we were advised of the change in name on October 18, 1954; and that, nevertheless, the name of the Association is still listed in the Cumulative List (revised to October 31, 1954) as American Association on Indian Affairs, Inc.

We appreciate your calling our attention to the error in the listing of the name of the Association, and wish to assure you that a corrected listing will appear in an early issue of the weekly Internal Revenue Bulletin. Such listings are regarded as supplemental to the Cumulative List which is revised and published periodically.

A copy of this letter is being sent to the District Director of Internal Revenue, Upper Manhattan, New York.

Very truly yours,

Chief, Pensions and  
Grant Organizations Branch

Please return to:  
American Assn on Indian  
48 E 86<sup>th</sup> ST Affair

CERTIFICATE  
OF  
CONSOLIDATION

of

THE AMERICAN INDIAN DEFENCE  
ASSOCIATION, INC.

and

NATIONAL ASSOCIATION ON  
INDIAN AFFAIRS, INC.

into

AMERICAN ASSOCIATION ON  
INDIAN AFFAIRS, INC.



CERTIFICATE OF CONSOLIDATION

of

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.

and

NATIONAL ASSOCIATION ON INDIAN AFFAIRS, INC.

-----  
Certificate of Consolidation Forming the  
AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC.,  
pursuant to Section Fifty of the Membership  
Corporations Law.  
-----

We, HAVEN EMERSON and ALLAN G. HARPER, being, respectively, the President and the Secretary of National Association on Indian Affairs, Inc., and OLIVER LA FARGE and AMELIA E. WHITE, being, respectively, the President and the Secretary of National Association on Indian Affairs, Inc., do certify:

1. The American Indian Defence Association, Inc., whose certificate of incorporation was filed in the office of the Secretary of State on the 14th day of May, 1923, and the National Association on Indian Affairs, Inc., whose certificate of incorporation was filed in the office of the Secretary of State on December 22, 1924, are the corporations to be included in this consolidation.

2. The name of the new corporation is  
AMERICAN ASSOCIATION ON INDIAN AFFAIRS, INC.

3. The territory in which its operations are to be principally conducted is the United States of America.

4. The office of the corporation shall be located in the City, County and State of New York.

5. The number of its directors shall be not less than five (5) nor more than thirty (30).

6. The names and residences of the directors of the corporation until the first annual meeting, with the street and number of the residences of each director residing in a city, are as follows:

NAMES

RESIDENCES

Mrs. A. Atwood	3904 11th St., Riverside, Cal.
Miss Margaret Brown	61 West 9th St., New York, N. Y.
Miss Carl Chase	2012 Anacapa St., Santa Barbara, Cal.
Mr. Charles deY. Elkus	485 California St., San Francisco, Cal.
Mrs. Helen Fitzgerald	106 Washington P., New York, N.Y.
Dr. Helen Emerson	630 West 168th St., New York, N. Y.
Mr. Edward S. Gans	270 Madison Ave., New York, N. Y.
Mr. Fred W. Hinrichs, Jr.	1071 Garfield Ave., Pasadena, Cal.
Mr. J. E. Nash	New York University, Washington Squ. New York, N. Y.
Mr. Joseph M. Price	305 Broadway, New York, N. Y.
Mrs. John Rogers, Jr.	7 East 9th Street, New York, N. Y.
Mr. Harold von Schmidt	Westport, Connecticut.
Miss Isabel C. Washburn	2050 Garden St. Santa Barbara, Cal.
Miss Mary Bulkley	43 Forest St., Hartford, Conn.
Mr. Edghean Curtis	90 Broad St., New York, N. Y.
Miss Gertrude Ely	Bryn Mawr, Pennsylvania.
Mrs. K. Estabrook	92 Reservoir Ave., Chestnut Hill, Mass.
Mrs. Oliver La Farge	1088 Park Ave., New York, N. Y.
Mr. Oliver La Farge	789 Madison Ave., New York, N. Y.
Dr. Frederick W. Hodge	1375 Lida St., Pasadena, Cal.
Mr. William White Howells	115 East 55th St., New York, N. Y.
Mr. Percy Jackson	350 East 57th St., New York, N. Y.
Mrs. Victor Morawetz	39 East 79th St., New York, N. Y.
Miss Mary C. Wheelwright	244 Atlantic Ave., Boston, Mass.
Miss E. White	Santa Fe, New Mexico
Miss R. White	Santa Fe, New Mexico.

7. The terms and conditions of the consolidation are as follows:

The name of the new corporation, the territory in which it is to operate, the office of the new corporation, the number of its directors and the names and residences of the directors until the first annual meeting are as hereinbefore set forth.

IN WITNESS WHEREOF, we have made and subscribed this certificate this 1st day of June, 1937.

Haven Emerson

President, of The American Indian  
Defence Association, Inc.

Allan G. Harper

Secretary, of the American Indian  
Defence Association, Inc.

Oliver La Farge  
President of National Association  
on Indian Affairs,

Amelia E. White  
Secretary of National Association  
on Indian Affairs

STATE OF NEW YORK, )  
County of New York, ) ss.:

On the 1st day of June, 1937, before me personally came HAVEN  
MERRISON, to me known and known to me to be one of the persons described in  
and who executed the foregoing certificate of consolidation, and he  
hereupon duly acknowledged to me that he executed the same.

G. W. Nape  
Notary Public  
N.Y. Co. Clerk's Cert. #90  
Registers No. 8-N-115  
Bronx Co. Clerk's No. 9  
Register's No. 38-N38  
Commission expires 3/20/38

(seal)

DISTRICT OF COLUMBIA, U. S. A.:

On the 5th day of June, 1937, before me personally came ALLAN G.  
LAFER, to me known and known to me to be the one of the persons described  
in and who executed the foregoing certificate of consolidation, and he  
thereupon duly acknowledged to me that he executed the same.

James L. Dougall  
Notary Public  
Commission expires 2/15/42

(seal)

[County Clerk's Cert.]

STATE OF NEW YORK,  
COUNTY OF NEW YORK,

On the 1st day of June, 1937, before me personally came OLIVER  
LA FARGE, to me known and known to me to be one of the persons described in  
and who executed the foregoing certificate of consolidation, and he  
thereupon duly acknowledged to me that he executed the same.

G. W. Nape  
Notary Public.

(seal)

STATE OF NEW YORK,  
COUNTY OF NEW YORK,

On the 9th day of June, 1937, before me personally came AMELIA E.  
WHITE, to me known and known to me to be one of the persons described in and  
who executed the foregoing certificate of consolidation, and she thereupon  
duly acknowledged to me that she executed the same.

Thomas O'Connor  
Notary Public Queen's Co. #1457, Reg. #6529  
Certificate filed N. Y. Co. #179 Reg. #9-C-118  
Commission expires 3/30/29

(seal)

Upon the foregoing certificate of consolidation and the petition of the American Indian Defence Association, Inc., and National Association on Indian Affairs, Inc., duly verifies, I, Louis A. Valente, a Justice of the Supreme Court of the First Judicial District of the State of New York, hereby approve the said certificate of consolidation.

Louis A. Valente,  
Justice of the Supreme Court  
of the State of New York

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Dated, June 10, 1937.

Filed in the Department of State, Division of Corporations, Albany,  
New York, June 14, 1937.

State of New York, :  
                          : ss.:  
County of New York. :

OLIVER L. FARGE, being duly sworn, deposes and says, that he is the President of National Association on Indian Affairs, Inc.; that he was duly authorized to execute and file the foregoing certificate of consolidation by the votes cast in person or by proxy, of two-thirds of the members of said corporation entitled to vote on such consolidation, at a meeting of such members held at 120 East 57th Street, New York, N. Y., on the 15th day of June, 1936, upon such notice prescribed by Section 43 of the Membership Corporation Law served upon each member of the corporation entitled to vote at such meeting.

Oliver La Farge

---

Sworn to before me  
this 1st day of June  
1937.

G. W. Nape., Notary Public  
(Seal)

State of New York, )  
                          ) ss.:  
County of New York, )

AMELIA E. WHITE, being duly sworn, deposes and says, that she is the Secretary of National Association on Indian Affairs, Inc.; that she was duly authorized to execute and file the foregoing certificate of consolidation by the votes cast in person or by proxy, of two-thirds of the members of said corporation entitled to vote on such consolidation, at a meeting of such members held at 120 East 57th Street, New York, N. Y., on the 15th day of June, 1936, upon such notice prescribed by Section 43 of the Membership Corporation Law served upon each member of the corporation entitled to vote at such meeting.

Amelia E. White

---

Sworn to before me  
this 9th day of June  
1937.

Thomas O'Connor,  
Notary Public

(seal)

State of New York, :  
: ss.:  
County of New York, ;

HAVEN EMERSON, being duly sworn, deposes and says, that he is the president of the American Indian Defence Association, Inc.; that he was duly authorized to execute and file the foregoing certificate of consolidation by the votes, cast in person or by proxy, of two-thirds of the members of said corporation entitled to vote on such consolidation, at a meeting of such members held at 270 Madison Avenue, New York, on the 11th day of June, 1936, upon notice prescribed by Section 43 of the Membership Corporation Law served upon each member of the corporation entitled to vote at such meeting.

Haven Emerson

---

Sworn to before me

this 1st day of June

1937.

G. W. Nape, Notary Public

(seal)

DISTRICT OF COLUMBIA, U. S. A.: SS.:

ALLAN G. HARPER, being duly sworn, deposes and says, that he is the secretary of The American Indian Defence Association, Inc.; that he was duly authorized to execute and file the foregoing certificate of consolidation by the votes, cast in person or by proxy, of two-thirds of the members of said corporation entitled to vote on such consolidation, at a meeting of such members held at 270 Madison Avenue, New York, N. Y., on the 11th day of June, 1936, upon notice prescribed by Section 43 of the Membership Corporation Law served upon each member of the corporation entitled to vote at such meeting.

Allan G. Harper

---

Sworn to before me  
this 5th day of June  
1937.

James L. Dougall  
Notary Public

(Seal)

(Clerk's Cert.)



MINUTES OF MEETING OF THE COMMITTEE ON MERGER  
OF AMERICAN INDIAN DEFENSE ASSOCIATION  
held May 21, 1936

A meeting of the COMMITTEE ON MERGER OF AMERICAN INDIAN DEFENSE ASSOCIATION was held, pursuant to due notice, on May 21, 1936, at 3:30 o'clock p.m., in the office of Howard S. Gans, at No. 270 Madison Avenue, New York, N. Y.

There were present, Haven Emerson, M.D., and Mr. Howard S. Gans.


Dr. Emerson acted as Chairman of the meeting, and Mr. Gans acted as Secretary.

On motion of Mr. Gans, it was

RESOLVED, that the Committee recommend to the Board of Directors of the Association that a merger be effected between this Association and the National Association on Indian Affairs, in accordance with the terms of the proposed statement and the documents annexed thereto, heretofore circulated among the members of this Committee and the Board of Directors of the Association.

There being no further business before the meeting, it was thereupon

A d j o u r n e d .

  
Chairman

---

Secretary

MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
OF THE AMERICAN INDIAN DEFENSE ASSOCIATION  
held May 21, 1936

A meeting of the Board of Directors of the AMERICAN INDIAN DEFENSE ASSOCIATION was held, pursuant to due notice, on May 21, 1936, at 4 o'clock p.m., in the office of Howard S. Gans at No. 270 Madison Avenue, New York, N. Y.

There were present:

Dr. Haven Emerson  
Mr. Howard S. Gans  
Mr. Fred M. Stein  
Mrs. John Rogers, Jr.

Dr. Emerson acted as Chairman of the meeting, and Mr. Gans acted as Secretary.

Mr. Gans reported that he had received proxies from Messrs. James M. Young and Joseph M. Price, directors of the Association, authorizing him to vote upon the matter of the merger with National Association on Indian Affairs at this meeting. Mr. Stein reported that he had received a proxy in the same form from Mr. F. W. Hinrichs, Jr. of Pasadena, California. Dr. Emerson reported that he had received proxies in the same form from the following members of the Board: Pearl Chase, Mr. Chauncey S. Goodrich, Mr. James Ford, Stella M. Atwood, Mabel C. Washburn and William Gates. Mrs. Rogers reported that she had received a proxy in the same form from Mr. Lester F. Scott.

On motion, duly made and seconded, it was directed that the proxies be annexed to the minutes of this meeting.

Mr. Gans reported that the Merger Committee had filed a report, reading as follows:

"RESOLVED, that the Committee recommend to the Board of Directors of the Association that a merger be effected between this Association and the National Association on Indian Affairs, in accordance with the terms of the proposed statement and the documents annexed thereto, heretofore circulated among the members of this Committee and the Board of Directors of the Association."

Thereupon, it was moved by Mr. Stein, and seconded by Mr. Gans, that the Board of Directors recommend to the Association that the report of the Merger Committee be accepted and that the President of the Association be authorized and directed to take such steps as may be required for the purpose of effectuating a merger in accordance with the terms of the recommendation and that, to that end, he call a meeting of the members of the Association entitled to vote, at the earliest convenient date, and take all other appropriate measures to effectuate the merger.

All the members present in person, or by proxy, having voted in the affirmative, the resolution was passed unanimously.

There being no further business before the meeting, it was thereupon

A d j o u r n e d .

  
Chairman

---

Secretary

AMERICAN INDIAN DEFENSE ASSOCIATION

May 6, 1936.

To the Members of the Committee on Merger:

There will be a meeting of the Merger Committee of the American Indian Defense Association on May 21st at 5:30 P.M. in the office of Mr. Howard Gans, 270 Madison Ave., New York City.

Haven Emerson, M.D.  
Chairman

To the Board of Directors:

There will be a meeting of the Board of Directors of the American Indian Defense Association at the same place and on the same date at 4:00 P.M. to take action on the merger.

Haven Emerson, M.D.  
President.

.....  
PROXY

The undersigned member of the Board of Directors of the American Indian Defense Association does hereby appoint *Fred Stein* as proxy with full power to vote upon the matter of the merger with the National Association on Indian Affairs, at its meeting on May 21, 1936.

New York members likely to attend the meeting:

- Mr. Fred Stein
- Mr. Howard Gans
- Mrs. John Rogers, Jr.
- Prof. Jay B. Nash
- Haven Emerson, M.D.

Signed..... *H. P. Thielkopf*  
*Pasadena, Calif.,*  
*May 11, 1936.*

*" If Mr. Fred Stein should be absent I appoint Mr. Howard Gans or Dr. Haven Emerson as my proxy. H. P. Thielkopf.*

AMERICAN INDIAN DEFENSE ASSOCIATION

May 6, 1936.

To the Members of the Committee on Merger:

There will be a meeting of the Merger Committee of the American Indian Defense Association on May 21st at 8:30 P.M. in the office of Mr. Howard Gans, 270 Madison Ave., New York City.

Haven Emerson, M.D.  
Chairman

To the Board of Directors:

There will be a meeting of the Board of Directors of the American Indian Defense Association at the same place and on the same date at 4:00 P.M. to take action on the merger.

Haven Emerson, M.D.  
President.

.....

PROXY

The undersigned member of the Board of Directors of the American Indian Defense Association does hereby appoint *Haven Emerson* as proxy with full power to vote upon the matter of the merger with the National Association on Indian Affairs, at its meeting on May 21, 1936.

New York members likely to attend the meetings:

Signed *Stella M. Steved*

- Mr. Fred Stein
- Mr. Howard Gans
- Mrs. John Rogers, Jr.
- Prof. Jay B. Nash
- Haven Emerson, M.D.

2.2.5 1438

AMERICAN INDIAN DEFENSE ASSOCIATION

May 6, 1936.

To the Members of the Committee on Merger:

There will be a meeting of the Merger Committee of the American Indian Defense Association on May 21st at 5:30 P.M. in the office of Mr. Howard Gans, 270 Madison Ave., New York City.

Haven Emerson, M.D.  
Chairman

To the Board of Directors:

There will be a meeting of the Board of Directors of the American Indian Defense Association at the same place and on the same date at 4:00 P.M. to take action on the merger.

Haven Emerson, M.D.  
President.

.....  
PROXY

The undersigned member of the Board of Directors of the American Indian Defense Association does hereby appoint *Mr. Haven Emerson* as proxy with full power to vote upon the matter of the merger with the National Association on Indian Affairs, at its meeting on May 21, 1936.

New York members likely  
to attend the meetings:

Signed, *Pearl Chase*  
.....

Mr. Fred Stein  
Mr. Howard Gans  
Mrs. John Rogers, Jr.  
Prof. Jay B. Nash  
Haven Emerson, M.D. ✓

For  
May 21

THE AMERICAN INDIAN DEFENSE ASSOCIATION

May 6, 1956.

To the Members of the Committee on Merger :-

There will be a meeting of the Merger Committee of the American Indian Defense Association on Thursday, May 21st, at 3:30 P.M. in the office of Mr. Howard Gans, 270 Madison Ave, New York City, to consider the matter of the merger.

Haven Emerson, M.D.  
Chairman.

To the Board of Directors:

There will be a meeting of the Board of Directors of the American Indian Defense Association at the same place and on the same date at 4:00 P.M., to take action on the proposed merger.

Haven Emerson, M.D.  
President

.....  
PROXY

The undersigned member of the Board of Directors of the American Indian Defense Association does hereby appoint *Haven Emerson, M.D.* as proxy with full power to vote upon the matter of the merger with the National Association on Indian Affairs, at its meeting on May 21, 1956.

Signed *Cumency Goodrich*

- N.Y. Members likely to attend the meetings
- Mr. Fred Stein
- Mr. Howard Gans
- Mrs. John Rogers, Jr.
- Prof. Jay B. Nash
- Haven Emerson, M.D.

AMERICAN INDIAN DEFENSE ASSOCIATION

May 6, 1936.

To the Members of the Committee on Merger:

There will be a meeting of the Merger Committee of the American Indian Defense Association on May 21st at 3:30 P.M. in the office of Mr. Howard Gans, 270 Madison Ave., New York City.

Haven Emerson, M.D.  
Chairman

To the Board of Directors:

There will be a meeting of the Board of Directors of the American Indian Defense Association at the same place and on the same date at 4: P.M. to take action on the proposed merger.

Haven Emerson, M.D.  
President.

.....  
PROXY

The undersigned member of the Board of Directors of the American Indian Defense Association does hereby appoint *Haven Emerson* as proxy with full power to vote upon the matter of the merger with the National Association on Indian Affairs, at its meeting on May 21, 1936.

New York Members likely to attend the meeting:

Mr. Fred Stein  
Mr. Howard Gans  
Mrs. John Rogers, Jr.  
Prof. Jay B. Nash  
Haven Emerson, M.D.

Signed.. *J. Ford* .....



STATE OF NEW YORK  
SECRETARY OF STATE'S OFFICE  
ALBANY

May 18, 1923.

The Corporation Trust Company,  
Albany, N. Y.

Certificate of amendment of  
certificate of incorporation of  
The American Indian Defence Association, Inc.  
has been received and placed on file  
today as requested.

Fee, \$17.35 paid.

Very truly yours,

*James A. Hamilton*

M-161-4-9-23-3000-B.

Secretary of State  
*John P. Coy*

AMENDED CERTIFICATE OF INCORPORATION

of  
THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.

We, the undersigned, being President and  
Secretary of the annual meeting of

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.,

do hereby make, sign and acknowledge this amended certificate  
pursuant to the Membership Corporation Law, Section 14,  
as follows, to wit:

That said

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.,

is a membership corporation created under Chapter 40 of the  
laws of 1909 for the following purposes:

To secure to the American Indian just treatment  
from the Government and People of the United States and to  
promote his welfare.

To accept, collect, hold, manage, pay out, and  
dispose of funds given or paid to it as membership dues or  
otherwise and to accept, purchase, hold, manage, sell, con-  
vey, mortgage, lease, transfer or assign any real or  
personal property in the State of New York or elsewhere,  
which may be devised, bequeathed or given to this corpora-  
tion or which may be necessary for the accomplishment of the  
objects hereinbefore stated.

That an annual meeting of said corporation was  
held at 113 West 43rd Street, Borough of Manhattan on the  
16th day of May, 1923, at 4:30 P.M.

That at said meeting the members of said  
corporation by a majority vote determined to increase the  
number of members from fourteen to the present number,

That a certificate of the proceedings of said meeting relative to changing the number of directors signed and verified by the President and Secretary thereof, is annexed hereto and is hereby made a part of this certificate.

IN WITNESS WHEREOF we have made, signed and acknowledged this certificate in duplicate.

Dated this 16<sup>th</sup> day of May, 1923.

Witnessed and signed by Robert Erskine Ely  
President.

Witnessed and signed by  
Secretary  
County

Robert Ingersoll Brown  
Secretary.

STATE OF NEW YORK :  
: SS. :  
COUNTY OF NEW YORK :

On this 16 day of May, 1923, before me personally came Robert Erskine Ely, to me known and known to me to be the person described in and who made and signed the foregoing certificate and he duly acknowledged to me that he executed the same.

28  
Louis A. Bergel  
Notary Public #159  
New York County

STATE OF NEW YORK :

§ 33:

COUNTY OF NEW YORK :

On this 16 day of May, 1923, before me personally came Robert Ingersoll Brown, to me known and known to me to be the person described in and who made and signed the foregoing certificate and he duly acknowledged to me that he executed the same.

Louis A. Berger  
Notary Public #159  
New York County

202

CERTIFICATE OF PROCEEDINGS

of the annual meeting of  
-of-  
MEETING CHANGING NUMBER OF DIRECTORS

We, the undersigned, President and Secretary  
respectively of the annual meeting of

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.,

held at 113 West 43rd Street, Borough of Manhattan, New York  
City, on the 16th day of May, 1923 at 4:30 P.M., do hereby  
certify:

The meeting having been called to order, was  
organized by the election of Robert Erskine Ely as  
President, and Robert Ingersoll Brown as Secretary thereof.

Upon a call of the roll of members, it was found  
that more than a quorum as prescribed by the by-laws was  
present either in person or by proxy. Upon motion made and  
duly seconded, a vote was taken on the following resolutions:

"RESOLVED, that the number of directors of  
this corporation be increased from fourteen, the  
present number, to thirty, and that the President  
and Secretary be and are hereby authorized and  
directed to sign, acknowledge and file proper  
amended certificates pursuant to Section 14 of the  
Membership Corporations Law, and to take any other  
steps necessary to carry out and effectuate such  
increase in the number of directors of this corpora-  
tion."

The votes of a majority of the members of the corporation present at the meeting having been cast in favor of the adoption of said resolution, the same was declared duly adopted.

IN WITNESS WHEREOF we have signed and verified this certificate in duplicate.

Dated this 16<sup>th</sup> day of May, 1923.

Robert Erskine Ely  
President

Robert Ingersoll Brown  
Secretary.

Witnessed and attested to this  
16<sup>th</sup> day of May, 1923.  
L. A. Ring  
Notary Public #189  
New York County

STATE OF NEW YORK :  
: SS. :  
COUNTY OF NEW YORK :

*Robert Erskine Ely*, being duly sworn,  
deposes and says that he, the said *Robert Erskine Ely*,  
was the President of the aforesaid meeting  
and that the foregoing is a correct copy of the proceedings  
of said meeting relative to an increase of the number of  
directors of The American Indian Defence Association, Inc.

*Robert Erskine Ely*  
President

Sworn to before me this  
16 day of May, 1923.

*Louis A. Berge*  
Notary Public #159  
New York County

al



STATE OF NEW YORK :  
COUNTY OF NEW YORK : SS.:

Robert Ingersoll Brown, being duly sworn,  
deposes and says that he, the said Robert Ingersoll  
Brown, was the Secretary of the aforesaid  
meeting and that the foregoing is a correct copy of the  
proceedings of said meeting relative to an increase of  
the number of directors of The American Indian Defense  
Association, Inc.

Robert Ingersoll Brown  
Secretary

Sworn to before me this  
16 day of May, 1923.

Louis A. Berge  
Notary Public #1159  
New York County

Cardal

1754

I have compared the preceding

State of New York, }  
County of New York, } ss.:

I, JAMES A. DONEGAN, Clerk of the said County and Clerk of the Supreme Court of said  
State for said County, Do Certify, That I have compared the preceding with the  
original certificate of

Amended Certificate of  
Incorporation

on file in my office, and that the same is a correct Transcript  
therefrom, and of the whole of such original.

In Witness Whereof, I have hereunto subscribed my name and affixed my official  
seal, this 21 day of May 1923.

James A. Donegan  
Clerk

of State,  
day  
ty-three.

STATE OF NEW YORK  
SECRETARY OF STATE'S OFFICE  
ALBANY

May 18th, 1923.

The Corporation Trust Company,  
Albany, N. Y.

Supplemental Certificate of incorporation of  
The American Indian Defence Association, Inc.  
has been received and placed on file  
today as requested.

Fee, \$16.90 paid.

Very truly yours,

*James A. Hamilton*

M-161-4-9-23-3000-B.

Secretary of State.

"RESOLVED that the time of holding the  
annual meeting of this corporation be and is  
hereby changed from the third Wednesday of May  
in each year to the third Monday of November  
in each year, and that the President and

INCORPORATION

ATION, INC.

to certify that the

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ATION, INC.

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nd Robert Ingersoll

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present either in

duly seconded,

Resolution:

SUPPLEMENTAL CERTIFICATE OF INCORPORATION

-of-

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.

We, the undersigned, do hereby certify that the following is a complete and correct transcript of the minutes of an annual meeting of

THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.

a membership corporation, to wit:

Minutes of an annual meeting of  
The American Indian Defence Association, Inc.  
held at 115 West 43rd Street, Borough of  
Manhattan, New York City, on the 16th  
day of May, 1923, at 4:30 o'clock  
in the afternoon.

The meeting having been called to order was organized by electing Robert Erskine Ely and Robert Ingersoll Brown as President and Secretary thereof respectively. Upon a call of the roll of members, it was found that more than a quorum as proscribed by the by-laws was present either in person or by proxy. Upon motion made and duly seconded, a vote was taken upon the following resolution:

"RESOLVED that the time of holding the annual meeting of this corporation be and is hereby changed from the third Wednesday of May in each year to the third Monday of November in each year, and that the President and Secretary of this meeting be and are hereby authorized and directed to file a supplemental certificate containing a complete and correct transcript of the minutes of this meeting, duly certified, verified and acknowledged by them."

42

pursuant to Section 15 of the Membership Corporations  
Law.

The votes of a majority of the members of the  
corporation present at the meeting having been cast in  
favor of the adoption of the said resolution, the same was  
declared duly adopted.

IN WITNESS WHEREOF we, the undersigned, the  
President and Secretary respectively of said meeting do  
hereby make, sign, verify and acknowledge this certificate  
in duplicate this 16<sup>th</sup> day of May, 1923.

Robert Erskine Ely  
President,

Robert Ingersoll Brown  
Secretary.

Robert M. Brown  
Attorney at Law  
New York City

STATE OF NEW YORK :  
: : SS. :  
COUNTY OF NEW YORK : :

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Robert Erskine Ely, being duly sworn deposes and says that he, the said Robert Erskine Ely was the President of the aforesaid meeting; that he has compared the foregoing with the original minutes of said meeting and that the same is a complete and correct transcript of said meeting.

sworn to before me this

16 day of May, 1923.

Louis A. Berge  
Notary Public #159  
New York County

Robert Erskine Ely  
President

STATE OF NEW YORK :  
COUNTY OF NEW YORK : SS.:

*Robert Ingersoll Brown*, being duly  
sworn deposes and says that he, the said *Robert  
Ingersoll Brown* was the Secretary of the aforesaid  
meeting; that he has compared the foregoing with the  
original minutes of said meeting and that the same is  
a complete and correct transcript of said meeting.

*Robert Ingersoll Brown*  
Secretary

Sworn to before me this  
16 day of May, 1928.  
*Louis A. Berge*  
Notary Public #159  
New York County

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STATE OF NEW YORK :  
 : SS.:  
 COUNTY OF NEW YORK :

On this <sup>16<sup>th</sup></sup> day of May, 1923, before me  
 personally came Robert Erskine Ely, to  
 me known and known to me to be one of the two persons  
 described in and who made, signed and verified the  
 foregoing certificate and duly acknowledged to me that  
 he made, signed and verified the same.

~~Sworn to before me this~~  
~~16 day of May, 1923.~~ L.A.B.

Louis A. Budge  
 Notary Public #159  
 New York County

STATE OF NEW YORK :  
: SS.:  
COUNTY OF NEW YORK :

On this 16<sup>th</sup> day of May, 1923, before me personally came Robert Liguorel Brown, to me known and known to me to be one of the two persons described in and who made, signed and verified the foregoing certificate and duly acknowledged to me that he made, signed and verified the same.

~~Sworn to before me this~~ L.A.B.  
~~16 day of May, 1923.~~

Louis A. Berge  
Notary Public #189  
New York County

State of New York }  
OFFICE OF THE SECRETARY OF STATE } ss.:

1755

I have compared the preceding

No. \_\_\_\_\_  
State of New York, }  
County of New York, } ss.:

I, JAMES A. DONEGAN, Clerk of the said County and Clerk of the Supreme Court of said State for said County, Do Certify, That I have compared the preceding with the original certificate of

Supplemental Certificate of Incorporation

on file in my office, and that the same is a correct Transcript therefrom, and of the whole of such original.

Indorsed Filed Recorded May 18 1923 2:54 P.M.  
In Witness Whereof, I have hereunto subscribed my name and affixed my official seal, this 21 day of May 1923

James A. Donegan  
Clerk.

thereof.

of State,  
day  
y-three.

21



STATE OF NEW YORK  
SECRETARY OF STATE'S OFFICE  
ALBANY

May 14th, 1923.

Corporation Trust Co.  
Albany, N. Y.

Dear Sirs:

Certificate of  
Incorporation of The American  
Indian Defence Association,  
Inc.,

has been received and placed on file  
today as requested.

Fee, \$ 30. paid.

Very truly yours,

*James A. Hamilton*

M-161-4-9-23-3000-E.

Secretary of State.  
*John H. Coe*

SECRET MEMORANDUM OF CONFERENCE  
INCORPORATED

THE AMERICAN INDIAN DEFENDANCE  
ASSOCIATION, INC

STATE OF NEW YORK  
Office of SECRETARY OF STATE

FILED MAY 18 1923

*James Hamilton*  
SECRETARY OF STATE

Perry A. Beck,  
Attorney-at-Law,  
27 William Street,  
New York City

*Handwritten signature*

CERTIFICATE OF INCORPORATION

-of-

THE AMERICAN INDIAN DEFENSE ASSOCIATION, INC.

we, the undersigned, all being persons of full age and at least two-thirds being citizens of the United States and at least one of us a resident of the State of New York, desiring to form a corporation pursuant to Section 41 of the Membership Corporations Law of the State of New York, do hereby make, assign and acknowledge this certificate as follows:

FIRST: The proposed corporation is not organized nor is it to be conducted for pecuniary profit.

SECOND: The name of the corporation is to be THE AMERICAN INDIAN DEFENSE ASSOCIATION, INC.

THIRD: The principal objects for which the corporation is to be formed are as follows:

To secure to the American Indian just treatment from the Government and People of the United States and to promote his welfare.

To accept, collect, hold, manage, pay out, and dispose of funds given or paid to it as membership dues or otherwise and to accept, purchase, hold, manage, sell, convey, mortgage, lease, transfer or assign any real or personal property in the State of New York or elsewhere, which may be devised, bequeathed or given to this corporation or which may be necessary for the accomplishment of the objects hereinbefore stated.

FOURTH: The territory in which its principal office are to be principally conducted in the United States of America.

FIFTH: The principal office of the corporation

is to be located in the Borough of Manhattan, City and State of New York.

SIXTH. The number of its Directors is to be fourteen.

SEVENTH. The names and places of residence of the persons to be its Directors until its first annual meeting are as follows:

- |                             |  |
|-----------------------------|--|
| Stella M. Atwood,           | Riverside, California.                                 |
| Mary Austin,                | National Arts Club, New York City.                     |
| Robert Ingersoll Brown,     | 117 E. 21st St., New York City.                        |
| John Collier,               | Mill Valley, California.                               |
| Robert Erskine Ely,         | 11A West 94th St., New York City.                      |
| John R. Haynes,             | Consolidated Realty Bldg.,<br>Los Angeles, California. |
| Harold Ickes,               | 111 W. Monroe St., Chicago, Ill.                       |
| Harriet W. Laidlaw,         | 60 E. 66th St., New York City.                         |
| L. N. E. Paulin,            | 46 Park Circle, White Plains,<br>New York              |
| Elizabeth Shipley Sergeant, | Sante Fe, New Mexico.                                  |
| Ralph Fletcher Seymour,     | Fine Arts Bldg., Chicago, Ill.                         |
| Fred M. Stein,              | 15 W. 75th St., New York City.                         |
| Kate Vosberg,               | Arroyo, California.                                    |
| Amelia Elizabeth White,     | 115 E. 65th St., New York City.                        |

EIGHTH: The time for holding the annual meeting of the corporation is to be the Third Wednesday of May in each year.

NINTH: No previous application for the formation of this corporation has been made to any court or judge.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate this 7th day of May, 1923.

FRED M. STEIN,  
ROBERT E. ELY,  
JOHN COLLIER,  
ROBERT INGERSOLL BROWN,  
HERBERT K. STOCKTON

STATE OF NEW YORK,  
COUNTY OF NEW YORK, SS,

JOHN COLLIER, being duly sworn, deposes and  
says as follows:

I am one of the persons mentioned in and who  
executed the foregoing certificate of incorporation of The  
American Indian Defence Association, Inc. I am of full age  
and am a citizen of the United States and a resident of  
Mill Valley, Marin County, California.

SWORN to before me  
this 8th day of May, 1923. JOHN COLLIER

Gertrude M. Healey  
Notary Public, No. 299  
New York County, N.Y. — New York County, N.Y.  
Register's No. 4238  
My Commission expires March 30, 1924.

STATE OF NEW YORK,  
COUNTY OF NEW YORK, SS.

On this 8th day of May, 1923, before me per-  
sonally came JOHN COLLIER, to me known and known to me to  
be the person described in and who executed the foregoing  
certificate and he duly acknowledged to me that he executed  
the same.

GERTRUDE M. HEALEY  
Notary Public No. 299  
New York County, N.Y. — New York County, N.Y.  
Register's No. 4238  
My commission expires March 30, 1924.

STATE OF NEW YORK,  
COUNTY OF NEW YORK, ss.

ROBERT INGERSOLL BROWN, being duly sworn, deposes and says as follows:

I am one of the persons mentioned in and who executed the foregoing certificate of incorporation of The American Indian Defence Association, Inc. I am of full age and am a citizen of the United States and a resident of New York City.

Sworn to before me  
this 8th day of May, 1923.

ROBERT INGERSOLL BROWN

Gertrude H. Healey  
Notary Public, No. 238 New York County, N.Y.  
Register's No. 4238  
My Commission expires March 30, 1924.

Certificate filed in New York County  
Register's No. 115 Register's No. 3580  
March 30th, 1924.

STATE OF NEW YORK,  
COUNTY OF NEW YORK, ss.

On this 8th day of May, 1923, before me personally came ROBERT INGERSOLL BROWN, to me known and known to me to be the person described in and who executed the foregoing certificate and he duly acknowledged to me that he executed the same in and who executed the same.

GERTRUDE H. HEALEY  
Notary Public, No. 238 New York County, N.Y.  
Register's No. 4238  
March 30, 1924.

(REAL)

(REAL)

STATE OF NEW YORK,  
COUNTY OF NEW YORK,

FRED M. STEIN, being duly sworn, deposes and

says as follows:

I am one of the persons mentioned in and who executed the foregoing certificate of incorporation of The American Indian Defence Association, Inc. I am of full age and am a citizen of the United States and a resident of New York City.

Subscribed and sworn to before me  
this 7th day of May, 1923.

FRED M. STEIN

ANNA ELSTON,  
Notary Public, Bronx County  
Bronx County Clerk's No. 23  
Bronx County Register's No. 75  
Certificate filed in New York County  
Clerk's No. 110 Register's No. 5096  
Commission Expires March 30th, 1925.

STATE OF NEW YORK,

COUNTY OF NEW YORK,

On this 7th day of May, 1923, before me personally came FRED M. STEIN, to me known and known to me to be the person described in and who executed the foregoing certificate and he duly acknowledged to me that he executed the same.

ANNA ELSTON  
Notary Public Bronx County  
Bronx County Clerk's No. 23  
Bronx County Register's No. 75  
Certificate filed in New York County  
Clerk's No. 110 Register's No. 5096  
Commission expires March 30th, 1925.

OF NEW YORK,

SS.

OF NEW YORK, State of the Supreme Court of the State

Herbert K. Stockton, being duly sworn, de-  
poses and says as follows:

I am one of the persons mentioned in and who  
executed the foregoing certificate of incorporation of The  
American Indian Defence Association, Inc. I am of full age  
and am a citizen of the United States and a resident of New  
York City.

Sworn to before me  
this 5th day of  
May, 1923.

HERBERT K. STOCKTON.

P.A. Beck  
Notary Public, Queens County No. 2844  
New York County Clerk's No. 624  
Commission expires March 30, 1924.

STATE OF NEW YORK,  
County of New York,

*Herbert K. Stockton* and do  
of said

on this 5th day of May, 1923, before me per-  
sonally came HERBERT K. STOCKTON, to me known and known to  
me to be the person described in and who executed the  
foregoing certificate and he duly acknowledged to me that  
he executed the same.

P.A. BECK  
Notary Public, Queens County No. 2844  
New York County Clerk's No. 624  
Commission expires March 30, 1924.



I, a Justice of the Supreme Court of the State of New York, hereby approve the foregoing certificate of incorporation of The American Indian Defence Association, Inc.

IRVING LEHMAN  
Justice of the Supreme Court.

Dated, New York, May 11, 1923.

MINUTES OF THE FIRST ANNUAL MEETING OF THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC., held at 118 West 43rd Street, Borough of Manhattan, New York City, on the 16th day of May, 1923, at 4:30 o'clock in the afternoon.

At the first annual meeting of The American Indian Defence Association, Inc., held as provided in the Certificate of Incorporation of the Association at 4:30 p.m. on May 16th, 1923, being the third Wednesday of May for that year, there were present:

Robert Erskine Ely  
John Collier  
Robert Ingersoll Brown  
Herbert K. Stockton  
Elizabeth Shepley Sergeant  
Amelia Elizabeth White

Mr. Stockton took the chair as temporary chairman, and called the meeting to order. Mr. Brown acted as temporary secretary. A quorum of the members of the Corporation being present, the temporary secretary reported that fact to the Chair.

Mr. Stockton reported that the Association had been duly incorporated by the filing on May 14, 1923, of a certificate of Incorporation of the Association in the office of the Secretary of State of the State of New York, and the filing of a duplicate original certificate in the office of the Clerk of the County of New York and Clerk of the Supreme Court of the State of New York for said County. Mr. Stockton produced a certificate from the Secretary of State that the original Certificate of Incorporation had been filed in that

office May 14, 1923; also a copy of the said duplicate Certificate of Incorporation duly certified to be such by the Clerk of New York County, and read the same to the meeting.

ON MOTION duly made and seconded, it was

RESOLVED that the foregoing incorporation proceedings be approved and that the Certificate of the Secretary of State and the certified copy of the Certificate of Incorporation be prefixed to the minute book of the corporation.

On motion duly made and seconded, the members present adopted the corporate seal, of which the following is an impress:

The temporary chairman then read to the meeting the proposed by-laws of the corporation which were upon motion duly made and seconded, adopted, and which read as follows:

✓ THE AMERICAN INDIAN DEFENCE ASSOCIATION, INC.

By-Laws

1.

The name of the Association is The American Indian Defence Association, Inc.

2.

The purposes of the Association are:

To secure to the American Indian just treatment from the Government and people of the United States and to promote his welfare to this end.

3.

In order to carry out the purposes of the Association, it shall proceed:

To gather and disseminate facts bearing on the welfare of the Indian;

To assist in formulating and making effective a constructive national policy in Indian Affairs.

4.

The officers of the Association shall be a President, an Executive Chairman, an Executive Vice-Chairman, a Treasurer, a Secretary and an Executive Secretary.

5.

The President, and in his absence the Executive Chairman, and in the absence of both, the Executive Vice-Chairman, all of whom shall, ex officio, be members of the Board of Directors, shall preside at meetings of the Association and of the Board of Directors; in the absence of all three, a meeting of the Association or of the Board of Directors may elect its presiding officer. The Executive Chairman or Vice-Chairman shall, with the Treasurer or Secretary, sign all written contracts and obligations of the Association and they shall perform such other duties as the Association or the Board of Directors may assign them.

6.

The Treasurer shall collect all fees and dues and shall keep the accounts of the Association and report thereon at each annual meeting. He shall handle all funds and pay all bills of the Association on the certification of their correctness by a member of the Board of Directors.

7.

The Secretary shall give notice of all meetings of the Association and of the Board of Directors and shall keep minutes of such meetings. He shall conduct the correspondence and keep the records of the Association. He shall furnish to the Treasurer the names of all members elected to membership and advise him of all changes affecting the said membership. He shall be the custodian of the seal of the Association.

8.

The Board of Directors shall, in addition to the three

ex officio members consist of twenty-seven members, who shall be chosen at the annual meeting of the Association. One-third of the total number of the members, or, if one-third be nine or more, then nine members of the Association, shall constitute a quorum at the annual meeting or at any specially called meeting of the Association.

The Board of Directors shall be empowered to fill any vacancies in its membership created by death or resignation. One-third of the total number of directors shall constitute a quorum of the Board.

The Board of Directors shall be empowered to name an Executive Committee of not less than five (5) members which Executive Committee may be empowered to exercise between meetings of the Board of Directors the powers of the Board of Directors. Not less than three members of this Committee shall constitute a quorum.

9.

The Board of Directors is hereby authorized to determine that a salary or other compensation shall be paid by the corporation to any of its directors or other officers, and to fix the amount thereof, and the corporation is hereby authorized to pay and the director or other officer to receive the same when and as provided by the Board of Directors.

10.

There shall be an annual meeting of the Association on the third Monday of November.

11.

Any person may become a member of the Association upon payment of the membership fees and dues or upon election by the Board of Directors.

12.

The annual dues of members of the Association shall be Five Dollars. There shall be a sustaining membership of Two Dollars a year, which shall not entitle the member to vote at the annual elections of the Association; and there shall be such other classes of membership as the Board of Directors may determine.

13.

For all elections of officers and Directors after the first annual meeting of the Association, the duly

constituted Board of Directors of the Association shall ex officio constitute a Nominating Committee to nominate candidates for membership in the Board of Directors. At any annual meeting, additional nominations may be made by any voting member of the Association.

14.

The Board of Directors shall elect the officers of the Association, but the Executive Committee may be empowered to elect officers to fill vacancies until the next meeting of the Board.

15.

These By-Laws may be amended by a majority vote or a written concurrence of the majority of the Board of Directors of the Association.

Upon motion duly made and seconded, Mr. Robert Erskine Ely was elected President and Mr. Robert Ingersoll Brown was elected Secretary of the Corporation and of the meeting. Thereupon Mr. Ely, as President, took the chair and presided at the meeting and Mr. Brown acted as its Secretary.

On motion duly made and seconded, the following were elected Directors of the Corporation to serve as such until the next annual meeting:

A. A. Barle, Jr.  
Robert Ingersoll Brown  
John Collier  
Robert Erskine Ely  
Haven Emerson  
Howard S. Gans  
Harriet W. Laidlaw  
L. W. E. Paulin  
Joseph M. Price  
Elizabeth Shepley Sergeant  
Fred L. Stein  
Herbert K. Stockton  
Dorothy M. Straight  
Amelia Elizabeth White

Upon the call of the roll of the members, it was found that more than a quorum as prescribed by the by-laws was present

and upon motion made and duly seconded, a vote was taken on the following resolution:

RESOLVED that the Board of Directors of this Corporation be increased from fourteen, the present number, to thirty, and that the President and Secretary be and are hereby authorized and directed to sign, acknowledge and file proper amended certificates pursuant to Section 14 of the Membership Corporations Law, and to take any other steps necessary to carry out and effectuate such increase in the Board of Directors of this Corporation.

The votes of a majority of the members of the corporation present at the meeting having been cast in favor of the adoption of said resolution, the same was declared duly adopted.

On motion made and duly seconded, the following additional directors were elected by a majority vote of the members of the corporation present at the meeting, to serve as directors until the next annual meeting of the Association:

George Haven Putnam  
Mary Austin  
Mrs. H. A. Atwood  
John R. Haynes  
Harold Ickes  
Margaret McKittrick  
Carter Harrison  
Ralph Fletcher Seymour  
Kate Vosberg  
William F. Cyburn  
Dr. J. P. Warbasse  
Richard Shevky  
Marion Shevky  
W. T. Hageman  
Walston Brown  
Clarence Randall

On motion duly made and seconded, a vote was taken upon the following resolution: