The American Physical Society

Recorded November 10, 1914, at 12:34 P.M.

Articles of Incorporation.

Whereas, the said Allen A. Olin, Mabel A. Cooper, William A. Foulkott, Edward R. Day -- herein described as the persons who executed the said certificate of incorporation and acknowledged the same to be their act and deed.

Given under my hand and seal this 6th day of November, 1914.

James A. Purcell
Notary Public, O.C.

The American Physical Society

The name of the Society hereby formed shall be the American Physical Society.

Second. The term of existence of the said society shall be perpetual.

Third. The said Society shall have no capital stock.

Fourth. The object and purposes of the said society is, and shall be, to promote the advancement and diffusion of the knowledge of Physics, to publish a periodical and other publications for that purpose, and to do such other things as may be conducive to the said purposes.

Fifth. The business affairs and concerns of the said Society shall be, during the first year of the existence, managed and directed by a Board of Trustees to be elected by the Council, consisting of twelve persons, the first members of which council shall hold office until the membership may be changed by an election held in accordance with the constitution and bylaws of the society, shall be:

Narl E. Bahr, Ann Arbor, Michigan.
Alfred O. Unruh, Columbus, Ohio.
Joseph S. Ames, Baltimore, Maryland.
Robert A. Millikan, Chicago, Illinois.
John Zeleny, Minneapolis, Minnesota.
Henry A. Rowntree, New Haven, Connecticut.
Theodore Lyman, Cambridge, Massachusetts.
Howard T. Barnes, Montreal, Canada.
William J. Humphreys, Washington, D.C.
Darton C. Miller, Cleveland, Ohio.
George E. P. Uhlenbeck, Washington, D.C.

The said Society reserves the right and power to amend, alter, repeal, and re-enact, and shall be construed as any such enactment or any amendment thereto as may be authorized by law.
In witness whereof, we have subscribed our names and our seals this the Fourth day of November in the year 1914.

Arthur L. Day

W. J. Humphreys

N. W. Stratton

George E. Burgess

District of Columbia

City of Washington

I, Henry D. Hubbard, a Notary Public in and for the District of Columbia, do hereby certify that George E. Burgess, Washington, in the District of Columbia, Arthur L. Day, of the same city, William J. Humphreys of the same city and Samuel W. Stratton, of the same city, being the parties to the foregoing certificate of incorporation of the American Physical Society whose signatures and seals are hereto affixed, which certificate bears date on the Fourth day of November in the year 1914, did personally appear before me in the City of Washington, in the District aforesaid, the said persons being personally known to me as the persons who signed and sealed the said certificate, and did severally acknowledge the said certificate to be their act and deed for the purposes stated and set forth therein.

Witness my hand and official seal set hereon this the Fourth day of November in the year 1914.

Henry D. Hubbard

Notary Public.

Union Security Land Co.) Recorded November 11, 1914, 2:02 P.M. (13004)

Amendment.

This is to certify that the incorporators of the Union Security Land Company, organized under subchapter 4 of chapter 18 of the Corporation Laws of the District of Columbia relating to Corporations, for which Articles of Incorporation were filed with the Register of Deeds April 4th, 1914, with a capital stock of $100,000 divided into 100,000 shares of $1.00 each, desiring to increase the said capital stock have complied fully with the law relating to the change of capital stock as follows: There being no stockholders of record who have not having been issued, two-thirds of the incorporators and Trustees at a meeting duly called, voted to waive the publication of notice to stockholders, (there being none) as set forth in sections 655-656-657 of Chapter 18 of the laws relating to the change of capitalization of Corporations, and at a meeting of the said Trustees duly called at noon 29th December...