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**Original Articles of APS Incorporation**

de Lashmitt, Edward H. Coy - Henry J. Crosson, parties to a certain certificate of incorporation bearing date on the fifth day of November, 1914, and hereto annexed, personally appeared before me in said District the said Allen A. Ohlin, Wade H. Cooper, William R. deLashmitt, Edward H. Coy - Henry J. Crosson being personally well known to me 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 6<sup>th</sup> day of November, A.D. 1914.

#####  
# Notarial seal #  
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James A. Purcell  
Notary Public, D.C.

The American Physical Society

Recorded November 10, 1914, at 12-34 P.M. (13673)

) Articles of Incorporation.  
) That We

KNOWN ALL MEN BY THESE PRESENTS, all citizens of the United States, that we, whose names are hereto undersigned, a majority of whom are residents of the District of Columbia, being desirous to form a society and body corporate under the laws of the said District, and in particular under sub chapter III of chapter XVIII of the Code of Law in force in the said District, do hereby declare and certify as follows, that is to say:

DO I ARCHIVE

- First. 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 purpose 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 purposes, 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 called the Council and consisting of twelve persons, the first members of which council, who shall act and such until the membership may be changed by an election held in accordance with the constitution and by-laws of the society, shall be:

- |                       |                           |
|-----------------------|---------------------------|
| Ernest Herritt,       | Ithaca, New York.         |
| Karl E. Ruther,       | Ann Arbor, Michigan.      |
| Alfred D. Cole,       | Columbus, Ohio.           |
| Joseph S. Ames,       | Baltimore, Maryland.      |
| Robert A. Millikan,   | Chicago, Illinois.        |
| John Zeleny,          | Minneapolis, Minnesota.   |
| Henry A. Bumstead,    | New Haven Connecticut.    |
| Theodore Lyman,       | Cambridge, Massachusetts. |
| Howard T. Barnes,     | Montreal, Canada.         |
| William J. Humphreys, | Washington D.C.           |
| Dayton C. Miller,     | Cleveland, Ohio.          |
| George K. Burgess,    | Washington D.C.           |

DO I ARCHIVE

The said Society reserves the right and power to amend, alter, replace and add to any, and all of the provisions contained in this certificate in such manner and to such extent as may be authorized by law.

In Witness Whereof, we have affixed our signatures and our seals this the Fourth day of November in the year 1914.

**DC ARCHIVE**

Arthur L. Day (seal)  
W. J. Humphreys (seal)  
S. W. Stratton (seal)  
George K. Burgess (seal)

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 K. Burgess of 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 thereto 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 hereto on this the Fourth day of November in the year 1914.

**DC ARCHIVE**

Henry D. Hubbard  
Notary Public.

Notarial Seal

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Union Security Land Co.) Recorded November 11, 1914, 2 -02 P.M. (13604)  
) Amendment.

To the Articles of Incorporation of the Union Security Land Company.  
THIS IS TO CERTIFY . That the incorporators of the Union Security Land Company, Organized under sub chapter -4- of Chapter -13- of the Corporation laws of the District of Columbia relating to Corporations, For which Articles of Incorporation were filed with the Recorder of deeds April 4th, 1904, 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 said company 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 -A -657 of Chapter -13- of the laws relating to the change of Capitalization of Corporations. And, at a meeting of the said Trustees duly called at Room -29 -Warder

**DC ARCHIVE**