STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

Certificate Number 7334

To all to whom these Presents Shall Come, Greeting:

J. LOUIS L. EMMERSON, Secretary of State of the State of Illinois, do hereby certify that the following and hereunto attached is a true copy of Articles of Incorporation of UNIVERSITY OF CHICAGO;

The original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have set my hand and caused to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 12th day of May, A.D. 1920.

[Signature]

Secretary of State.
STATE OF ILLINOIS  

COUNTY OF COOK. 33.

DEPARTMENT OF STATE

To the Honorable Isaac N. Pearson, Secretary of State:

We, ISAAC N. PEARSON, SECRETARY OF STATE,

Marshall Field, Fred T. Gates, Francis S. Hinckley and Thomas W.

deeds, citizens of the United States, do heretofore, and for the

purpose of forming a corporation, hereby do certify and acknowledge, having

previously filed in the office of the Secretary of State, on the 10th

day of September, a. d. 1890, for the organization of the

THE UNIVERSITY OF CHICAGO:

1. The name by which said corporation shall be known in law

under and in accordance with the provisions of "An Act Concerning

Corporations," approved April 18, 1872, and in force July 1872, a copy

of which certificate is hereto attached;

2. The particular objects for which said corporation is

authorized to be formed, and the object of the same is to

provide and establish, in the city of Chicago, and elsewhere as may be deem-

ed advisable, to establish, to maintain, and to support colleges or univer-

sities in connection with said corporation, and to establish, and to

maintain one or more academies, preparatory schools and depart-

ments, is to be located in the city of Chicago, or elsewhere as may be de-

signed.

In testimony whereof, I hereto set my hand and cause to be affixed the

Great Seal of State.

Done at the city of Springfield, this 10th day of September in the
year of our Lord one thousand eight hundred and ninety and of the
Independence of the United States the one hundred and eleventh.

I. N. Pearson

Secretary of State

THE UNIVERSITY OF CHICAGO

is a legally organized corporation under the laws of this State.

The purpose and objects of a University, and to provide and maintain

courses of instruction in each and all of said departments;

and to prescribe the course of study, employ professors, instructors and

professors, assistant professors, instructors and

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;

and to provide and maintain

courses of instruction in each and all of said departments;
STATE OF ILLINOIS

COUNTY OF COOKS.

Ret §2-

To the Honorable Isaac N. Pearson, Secretary of State:

We, the undersigned, John D. Rockefeller, Jr., Nelson Blake, Marshall Field, Fred T. Gates, Francis B. Hinckley and Thomas W. Godspeed, citizens of the United States, desiring to associate ourselves for the lawful purposes hereinafter stated, and for the purpose of forming a corporation, (not for pecuniary profit), under the provisions of the Act of the General Assembly of the State of Illinois, entitled, "An Act concerning corporations," approved April 18, 1872, and of the several acts amendatory thereof, do hereby state and certify as follows, to-wit:

1. The name by which said corporation shall be known in law is, "THE UNIVERSITY OF CHICAGO".

2. The particular objects for which said corporation is formed are, to provide, impart, and furnish opportunities for all departments of higher education to persons of both sexes on equal terms; to establish, conduct and maintain one or more academies, preparatory schools or departments, such academies, preparatory schools or departments to be located in the city of Chicago or elsewhere as may be deemed advisable; to establish, maintain and conduct manual training schools in connection with such preparatory departments; to establish, and maintain one or more colleges, and to provide instruction in all collegiate studies; to establish, and maintain a University, in which may be taught all branches of higher learning, and which may comprise and embrace separate departments for literature, law, medicine, music, technology, the various branches of science both abstract and applied, to the cultivation of the fine arts, and all other branches of professional or technical education which may properly be included within the purposes and objects of a University, and to provide and maintain courses of instruction in each and all of said departments; to prescribe the courses of study, employ professors, instructors and
The qualifications, powers and discretion of said University, and in each of the several departments thereof, and in each of the several academies, preparatory schools or other institutions subordinate thereto, and to fix the rates of tuition, and the qualifications for admission to the University and its various departments; to receive, hold, invest, and disburse all moneys and property, or the income thereof, which may be vested in or intrusted to the care of the said corporation, whether by gift, grant, bequest, devise or otherwise, for educational purposes; to act as trustee for persons desiring to give or provide moneys or property, or the income to thereof, for any one or more of the departments of said University; and for any of the objects aforesaid, or for any educational purpose; shall to grant such literary honors and degrees as are usually granted by like institutions, and to give suitable diplomas; and generally, to pursue and promote all or any of the objects above named, and to do all and every of the things necessary or pertaining to the accomplishment of said objects or either of them.

3. The management of said corporation shall be vested in a Board of twenty-one Trustees, who shall be elected as follows:

At the first annual meeting there shall be elected by ballot twenty-one Trustees. The Trustees so elected shall, at their meeting, classify themselves by lot into three classes of equal numbers, which classes shall be designated as the first, second and third class, and the term of office of the first class shall expire at the second annual meeting, and the terms of office of the other classes shall expire annually thereafter, in the order of their numbers. At each annual meeting succeeding the first, seven trustees shall be elected by the Trustees by ballot. Vacancies occurring by death, resignation, removal or otherwise, shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall belong to the class in which the vacancy occurred.
The memori that fell down of the anse in the concease ansent.
The qualifications of the Trustees and President of the University, and of its College which shall constitute its literary or undergraduate department shall be as follows:

At all times, two thirds of the Trustees, and also the President of the University and of its said College, shall be members of regular Baptist Churches, that is to say, members of churches of that denomination of Protestant Christians now usually known and recognized under the name of the Regular Baptist Denomination; and as contributions of money and property have been, and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the Trustees and the President above mentioned, but in this particular this charter shall be forever unalterable.

No other religious test or particular religious profession shall ever be held as a requisite for election to said Board, or for admission to said University or to any department belonging thereto, or which shall be under the supervision or control of this corporation, or for the election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning.

The Membership of this corporation shall consist of the several persons who for the time being shall be acting as trustees, and they shall annually elect trustees to fill the places of those whose terms of office shall expire at the annual meeting. Persons not members of the corporation shall be eligible to election as trustees, subject only to the qualifications hereinbefore stated.

The Board of trustees may make by-laws, not inconsistent with the terms of this charter, or with the laws of this State, of its several departments, and of the several institutions of learning under its care and control, and for the proper management of the education, fiscal and other affairs of said corporation, and for the care and investment of all moneys and property belonging to it or given or intrusted to the said corporation for educational purposes. Said by-laws shall provide for annual meetings, the first of which shall be held within one year from the date of these Articles of
Incorporation.

4. The location of the University and of its College of Arts, to be established by said corporation, shall be in Chicago, in the County of Cook, and State of Illinois.

5. The following persons are hereby selected as trustees to control and manage said corporation for the first year of its corporate existence, to-wit:

E. Nelson Blake
Edward Goodman
(W. Peck
George C. Walker
County of Suffolk
John W. Midgeley
Judge Joseph McBailey

Charles L. Hutchinson
Francis E. Hinkley
Alonzo K. Parker, D.D.

Herman H. Kohlesaat
C. C. Bowen
Hon. George A. Pillsbury
Andrew McLeish
M. B. Feldenthal
Frederick A. Smith
Prof. William R. Harper
Henry A. Rush
Martin A. Ryerson
Charles W. Needham

Elmer L. Corthell

In testimony whereof we, the incorporators first above named, hereunto set our hands, and affix our seals, this 18th day of June, in the year of our Lord One Thousand Eight Hundred and Ninety.

County of Cook

John D. Rockefeller (SEAL)
Edward Nelson Blake (SEAL)
Marshall Field (SEAL)
Francis E. Hinkley (SEAL)
Fred T. Gates (SEAL)

State of Ohio
County of Cuyahoga

I, F. W. Lethman, Notary Public in and for the County and State aforesaid, do hereby certify that on this 26th day of June A.D. 1890 personally appeared before me, John D. Rockefeller who is personally known to me to be the person who executed the foregoing instrument by that
I, John Q. Adams, do hereby certify that the party of the second part, wherein I have an interest, is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]

County of __________

I, the undersigned, do hereby certify that the person hereinbefore mentioned is a citizen of the United States and that I have not received any compensation in connection with the transaction of business for which the party of the first part seeks my aid.

[Signature]