1. The University of Chicago was incorporated under the general laws of the State of Illinois, September 10, 1890.

Certified copy of Articles of Incorporation is Exhibit "A".

2. One of its provisions is that two-thirds of the trustees and the President of the University shall be members of regular Baptist Churches, and that in this particular the Charter shall forever remain unalterable.

Section III of Articles of the aforesaid

3. Another provision is that "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."

Section III of Articles

4. The American Baptist Education Society raised the sum of one-million dollars to start the University, which sum was turned over to the Board of Trustees of the same in land for a site, in cash or subscriptions. Of this million dollars, six hundred thousand ($600,000) were given by John D. Rockefeller, approximately $200,000 by other Baptists, and the remainder approximately $200,000 by non-Baptists.
The University of Chicago was incorporated
under the General Law of the State of Illinois
September 10, 1890.

Certificate copy of Articles of Incorporation

I am informed "A"

One of the purposes to which two-thirds or
the trustees and the president of the University may
be members of the faculty, or officers, and there
in the performance of duties outside of normal
activities.

Section III of Articles

Another provision in the "No Ape" legislation
 Peek of partition religion protection shall ever be
held as a stimulus to the glue or any department
secretary to aid universities, or to any department
performing functions or which shall be under the super-
vision of certain other administrative or any phase of the
administration in which cooperation or any of the functions
or in instruction or learning.

Section III of Articles

The American Baptist Education Society taking the
sum of one million dollars to start the University, which
sum was entirely given to the board of trustees of the same in
and for the purpose in case of expenditure of this million
golden, one hundred thousand dollars (1,000,000) were given to
John D. Rockefeller, approximately 1,000,000 to the
University, and the remainder approximately 250,000 to the
6. The Deed of the American Baptist Education Society University has received gifts to the amount of $56,481,546 to the University of Chicago, whereby the land for a site, and which land in fact forms a part of the present site of the University and which contains some of the central University buildings, includes three conditions:

(a) That the said premises should for one hundred years from the date of the deed be used exclusively by the University for educational purposes.
(b) That said premises should not be alienated or mortgaged without the consent of the aforesaid Baptist donors whose gifts amount to a total of $203,359.
(c) That the denominational limitation with respect to the President and two-thirds of the Trustees, should not be changed.

The original indentures will be submitted to the Board of Education at their request. Exhibit "B".

Those who have filed indentures include Mr. John D. Rockefeller and Mr. John D. Rockefeller, Jr. of more than $50,000,000 and no debts.

10. It is the unanimous opinion of the Board of Trustees that the denominational limitation in the Deed from the American Baptist Education Society should be removed from the registers in the course of a year about 12,000 students. A statement of the Auditor of the University, that the denominational limitation in the Deed from the American Baptist Education Society should be removed from the registers in the course of a year about 12,000 students.
During its history to the present time the University has received gifts to the amount of $35,441,546. Of this sum Mr. John D. Rockefeller and his son have contributed $34,868,373; other Baptists $617,548, for education total from all Baptists of $35,488,917; and others than Baptists have contributed $17,955,629 as follows:

Of the Baptist donors, those whose gifts amount to a total of $35,282,588 have filed with the University indentures releasing the University, as far as their gifts are concerned, from the denominational limitation in the Articles of Incorporation.

Baptist donors whose gifts amount to a total of $203,859 have not filed such indentures. Some have deceased. No donors to whose attention the matter has been called have declined to sign the indentures.

The original indentures will be submitted to representatives of the Board of Education at their request. Those who have filed indentures include Mr. John D. Rockefeller and Mr. John D. Rockefeller, Jr.

It is the unanimous opinion of the Board of Trustees of the University that the denominational limitation in the Deed from the American Baptist Education Society should be released to the University. The other two restrictions are in fact unnecessary, and in time, one of them will expire. The denominational limitation should be removed from the Deed as a cloud on the title of the University to its central site, and the principle involved should be left to the law of the land, and to the discretion of the living
men to whose care the University is entrusted, and will
be entrusted in all coming time.

The above is submitted to the Board of Education
of the Northern Baptist Convention in behalf of the Committee
of five Trustees of the University, as follows:

JESSE A. BALDWIN,
Oak Park, Illinois.

HARRY PRATT JUDSON,
Chicago, Illinois.

ROBERT L. SCOTT,
Evanston, Illinois.

FRANCIS W. PARKER,
Evanston, Illinois.

CHARLES EVANS HUGHES,
Washington, D. C.

Chicago,

June 21, 1921.
My dear Mr. President:

After you left the meeting of the Executive Committee of the Board of Education of the Northern Baptist Convention on Friday, the discussion of the matters on which we asked your counsel was continued. The result was a decision, first, to address a letter to various educational and scientific bodies such as the Association of American Universities, Association of American Colleges, and the American Sociological Society, calling their attention to the problems and asking them to take up the study, separately or in cooperation with the other organizations.

Second, to address a letter to other denominational Boards of Education suggesting that they send similar letters to these bodies.

Third, to raise with you the question whether a committee of our own Faculty might be asked, not solely in our own interest, but in the general interest, to take up the study of the problem with particular reference to modifications of the work of the colleges which might wisely be made pending a more fundamental solution of the problem.

Our thought is that if these national bodies are asked to discuss the matter, either separately or jointly, they will go into the matter so thoroughly that no decision is likely to be reached inside of two or three years and that a solution such as they would reach would cover the whole area of education from the elementary school to the university.
THE BOARD OF EDUCATION
OF THE NORTHERN BAPTIST CONVENTION

Chicago, Ill., Oct. 12, 1917

Respectfully,

...
On the other hand, it seems possible that there are changes which our colleges might wisely make without waiting for so thorough going a solution as the one suggested above.

Would it seem to you worth while to invite either the Social Science Group to go together and discuss the matter, probably then appointing a committee which should prepare a report for further consideration, or to invite a selected number of this Group directly to take up the matter?

I should be grateful for whatever action may seem to you wise to make.

                              Very sincerely yours,

President Harry Pratt Judson,

The University of Chicago

EDB-C

Directo E. R. Burton
The University of Chicago
Of the other hand, it seems necessary that there be some change shop cur
college might Base without waiting for an equivalent point to sollution in the one suspected space.

Wishing it seem to your worth while to invite either the College
to some Group to be together and examine the matter, properly seen
something a committee which amount propose a report for further con-
istration or to invite a selected number of the Grand Harmony to
take the matter.

I would be grateful if you would write to me.

Very sincerely yours,

[Signature]

President, Board of Trustees,
The University of Chicago
Chicago, October 18, 1917

Dear Mr. Burton:

Yours of the 16th inst. is at hand.

I am much interested in the action taken by your Board, and believe it was just the thing to be done.

So far as our own committee is concerned, the matter has been for some time in the hands of the Committee on Curriculum of the College Faculties. These committees are endless in their deliberations and enormously prolix in their reports. I fancy a conclusion might be reached by such committee in the course of the next ten years. I believe it would be a good plan to get a selected number of the group to take up the matter as an informal committee at once.

Very truly yours,

H.P.J. - L.

Director E. D. Burton
The University of Chicago
Dear Mr. Director:

I am pleased to report on the progress taken by the new committee.

Since the last report, I have continued to work on the committee's agenda.

Please be assured that I will continue to work on the committee's goals.

Thank you for your continued support.

Yours truly,

[Signature]

The Committee Chairman
February Twenty Seven
1919

Dr. Ernest D. Burton,
University of Chicago,
Chicago, Illinois.

My dear Dr. Burton:

I am sending with this, a letter
which I am writing Judge Baldwin in re-
response to an inquiry from him on the
subject.

I should like to ask you to
glance over it, particularly the action
of the Society, correcting any inaccuracies.

Very truly yours,

WH:RA
Enc.
I am encroaching with this letter.

I am applying for a position to you.

I enclose my letter of resignation and resignation.

I hope this to work your good.

Please note of my application for the position of a new beginning opening at the moment.

And thank you.
April 18, 1906.

Wallace Heckman, Esq.,
Counsel & Business Manager,
University of Chicago.

Dear Sir:

Since talking to you yesterday, a further consideration of the religious qualification in paragraph 3 of the Articles of Association of The University of Chicago, leads me to these conclusions.

1: You cannot make the change which you desire, with respect to the elimination of the religious qualification for Trustees and President, by a proceeding under the Act relating to the change of name and purpose of corporations, because it is not a change of purpose or business that you seek, but simply a change respecting your Trustees.

2: It is possible that this religious qualification as to Trustees and President was void from the start.

This corporation was created under the General Incorporation Act of 1872 for educational and not for religious purposes.

No consideration seems to have been given to Section 3 of Article 2 of the Constitution of 1870.

You will remember that that Section contains this language:

"And no person shall be denied any civil or political right, privilege or capacity on account of his religious opinions."

This language is much more comprehensive than anything in relation to the question of religion contained in our former constitution.

In the case of Ewing v. Bailey, 36 Ill., it is said, referring to this new provision,

"It not only saves all the civil and political rights
of the citizen as against any religious opinion, but also privilege and capacity."

Of course if the religious qualification is forbidden by the constitution, it could be treated as void and entirely ignored without impairing, in my judgment, the life of the corporation.

3: By Section 34 of the General Incorporation Act, a corporation of this class,

"May change its Articles of Association in the manner prescribed by their own rules, but no such change shall be of legal effect until a certificate thereof, under the seal of such Association, Society, or corporation, shall be filed in the office of the Secretary of State and recorded in the office of the Recorder of Deeds in which the original Certificate was recorded."

I think it is plain that by adopting a by-law, for instance, that at any meeting at which all of the members are present, the Articles of Association might be amended, or that that might be done at any annual meeting of the members, you could reach a point at which the Articles of Association could be amended by striking out the religious qualification.

4: There would be only two classes of persons who could object or find fault with the change; these would be

(1) Those persons who had deeded property with special conditions in their deeds providing against such change;

(2) Those persons who might have donated either real or personal property, upon the express representation and consideration that this religious qualification should never be changed. But persons relying on representations would have to prove, clearly and plainly, that they were informed concerning such qualification, and in addition thereto, would have to prove that they made their donation or gift, in consideration of the representation that the religious qualification would never be changed.

Reading the copy of the Charter, which you left, in connection with what you said yesterday, calls my attention to something which is not quite satisfactory in the corporate organization. It is this way:

The law under which the corporation is organized, contemplates and calls for "annual meetings of the members".
f the situation is an emergency or otherwise urgent

and other relevant decisions.

under the Lao PDR Constitution. It shall be guaranteed to all citizens.

of the General Secretary.

after your performance of this task.

"Cultural Revolution" of the Lao PDR.

"In order to raise the level of education in the Lao PDR, the universal education system must be implemented,

I shall be pleased to give you the following advice:

and other relevant decisions.

1. You should use your best endeavors to carry out the

Thermal Power Program and other major projects,

1. To ensure the right of all workers to earn wages for

You may refer to the literature for more details.

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You may refer to the literature for more details.
Your Articles and procedure ignore membership entirely, except in the one provision at the top of page 14 of the printed Articles, which provides that the membership shall consist of the acting Trustees, and that the Trustees shall annually elect Trustees to fill vacancies.

I should think it would be safer to keep up the membership, formally, by election of members under By-Laws to be adopted under Section 31 of the Statute, and to have each year a formal meeting of the members. I presume that the records show nothing from year to year except meetings of the Trustees.

Yours truly,

(Signed) Noble B. Judah

U. of C.
February Twenty Seven
1919

Judge Jesse A. Baldwin,
705 County Building,
Chicago, Illinois.

My dear Judge Baldwin:

Referring to your inquiry concerning the amendment to the charter of the University, so as to modify or eliminate the requirements therein that the president of the University and two-thirds of the trustees shall be Baptists, I am sending with this, copy of a letter from Mr. Judah, which embodies the results of our study of the question at that date.

In compliance with the last suggestion of the letter, the by-laws were changed at the annual meeting of the Board of Trustees on January 25, 1907, so as to read as follows:

"I. Meetings.

"1. The annual meeting of the corporation (being its Board of Trustees) of the University of Chicago shall take place on the Tuesday preceding the fourth Wednesday in June of each year at the hour of 3 P.M."

In this connection, you will bear in mind that the deed of the American Baptist Educational Society to the University of the north half and the southwest quarter of the main campus contained the following clause in the habendum:

"And upon the further express condition that the requirements, as set forth in the charter of the said party of the second part, that the President and two-thirds of the Board of Trustees of the same shall
be members of regular Baptist churches, shall be at all times complied with, and, in the event of the breach of any of these conditions, the title to the said premises shall revert to the said party of the first part or its successor."

You will recall that a letter was received, read to the Board and is on file, in which a donor, some of whose gifts might well have been considered as made on substantially the same condition, expressly waived all of those conditions and authorized the Board of Trustees to modify or eliminate the restrictions mentioned.

You are probably aware of the action of the American Baptist Educational Society some two years ago, unanimously taken, I believe, and after full discussion declaring it to be the judgment of that Society, that it would be to the best interest of the University and of the educational work in which the American Baptist Educational Society is engaged that those restrictions in the charter be modified or eliminated and that a deed of conveyance ought to be made from the Society to the University to that end; and, second, that such conveyance should be made, not for any financial consideration, but for the purpose of serving the highest interests of the educational work of both. This high-minded action of the Society is worthy of the ultimate destiny of the great institution which it was instrumental in founding.

The result of changing conditions in respect to such restrictions is well illustrated by the fact that probably all who took part in inserting them are now convinced that they should be modified or eliminated, and the time might easily soon arise when it would be difficult if not impossible. You will remember that a few years ago, when the General Education Board was formed, the dissolution of the American Baptist Education Society and the cancellation of its charter was seriously considered.

If I have not fully covered the inquiry you had in mind, please advise me.

Very truly yours,

WH;RA
Enc.
You will want, I am sure, to be recognized as a defendant in the lawsuit and to have a copy of the complaint. The court has ordered that the complaint be served upon you. If you do not respond within the time allowed, a default judgment may be entered against you.
My dear President Judson:

Our conversation of Saturday led me to look up the records of the Board of Managers of the American Baptist Education Society in the matter of which we were speaking. The vote passed by the Board May 16, 1917, was as follows:

"The Board of Managers of the American Baptist Education Society having given prolonged consideration to the matter referred to in your resolution of May 15, desires to express its sense of the importance of the considerations that underlay your action, but regrets to be obliged to reply that in its judgment the usefulness of the Board as a conservator of the interests of education under Baptist auspices would be seriously jeopardized if the Board became associated in the minds of the denomination with an effort to change the terms of the relation between the Baptists and the University of Chicago. Regardless therefore of the merits of the case, it is the judgment of the Board that it cannot wisely become the medium for the transmission to the Society of the proposition of the University, but must leave it to the University itself to present such request as it may judge wise directly to the Society. The Board is, however, willing to continue a committee of conference with a similar committee of the Board of Trustees of the University of Chicago if the University so desires."

I do not know whether the last sentence of this action seems to you to be of any significance or not. The Board at that time voted to appoint Dr. Barbour, Dr. Horr and myself to constitute such a committee if the University of Chicago decided to appoint a committee. I am not clear how either the lapse of time or my probable retirement from the Board may affect the situation. But it seems to me best to call your attention to the precise form of the action taken at that time.

Very truly yours,

President H. P. Judson,

The University of Chicago.
Mr. George P. Jackson:

Our communication of September 1st to your President of the Board of Regents of the University of California, regarding the matter of the appointment of Mr. John W. Muir, as a member of the Board of Regents, received the able and eloquent comments on the subject which induced me to withdraw the request for consideration of the matter.

I do not know whether the fast responses of the several members to your request serve to do as many influence as not. The Board of Regents, we are told, is not the Board of Regents of the University. Dr. Pearson, Dr. Calkins and myself are not a committee of the University with a mission to consider the appointment of Mr. John W. Muir. It seems to me that I have only to call your attention to the appointment of Mr. Muir as a member of the Board of Regents of the University of California.

Sincere thanks.

President "M. J. Hume"
May 6, 1919.

Dr. Harry Pratt Judson, Pres.,
University of Chicago,
Chicago, Illinois.

Dear Doctor Judson:

Replying to your favor of May 3 will say, the
appointment of a committee of the Northern Baptist
Convention of Denver, to consider this whole matter and
with power to take such action as seemed best to the
committee, would, in my judgment, be the best way to
handle the matter.

Personally, I am not afraid of this matter
coming before the Convention; I believe it would act
with admirable judgment; but I do not consider this one
of the matters which the Northern Baptist Convention
should pass upon. It is largely administrative and
financial and therefore should be handled by a committee.
It also seems to me the coming Convention is one in
which this matter should be disposed of.

I have been suggesting Dr. Burton for President
of the Convention for next year and if he is selected it
would be rather embarrassing for him to appoint such com-
mittee. In fact, he ought not to do so. However, a
committee could be named from the floor of the Conven-
tion, but the personnel of this committee should be very
carefully considered. I believe there is a group of
you men in Chicago interested in this matter, who should
Dear Doctor:

I am writing to inform you of a recent event that has occurred in my life. I must be honest and open with you about my health.

The situation is as follows:

1. I have been experiencing symptoms that I believe are indicative of a serious condition. I have consulted with several doctors, and they have recommended hospitalization for further evaluation.
2. I am currently undergoing tests to determine the cause of these symptoms. The results will be available in the next few days.
3. I have been advised to prepare for a lengthy hospital stay. I am concerned about the potential impact on my work and personal life.
4. I have discussed this matter with my family, and they support my decision to seek professional help.
5. I am committed to taking the necessary steps to ensure my well-being and the well-being of those around me.

I understand that this may cause inconvenience, and I apologize for any disruption it may cause. I am doing everything possible to resolve this situation as quickly and efficiently as possible.

Please let me know if there is anything else I can do to assist you during this time.

Sincerely,
[Your Name]
give the personnel of such committee careful study. In the event Dr. Burton is not selected as President, it might even then be wise to name the committee from the floor.

My reason for feeling the matter to which you refer should be disposed of at an early date, is because of the radical changes which must of necessity take place in our denominational structure within the next two or three years. Without doubt the denominational organization will be refabricated. Such changes will bring a very large number of new men and women to the front as leaders and it seems to me it would be best to have a matter of this kind disposed of by the men who now have charge of affairs, as they more fully understand the reasons for the present status.

Very truly yours,

DC:Shull
Give her permission to mark committee records
In the event of her absence to be succeeded as President
It might save them a wise to name the committee from
their list.

If you have not received the letter to which you
referred and are unable to get hold of me on any other place, do please
write me as to whether or not the necessary information
has been given to the candidates of the next two or three years with
your suggestion. Without your own personal
opinion, such a matter will not practically
mean anything and will probably make
very large number of new men and women to the front as
leaders and to become of some service to our men who may have
mattered at this point to become of some service to the men who now have
another of officials as they more fully understand the
reason for the present choice.

Very truly yours,

[Signature]

[Date]
August 29, 1919

President Harry Pratt Judson,
Faculty Exchange.

Dear President Judson:

I am enclosing herewith a copy of a letter just received from Rev. H. R. Chapman, Secretary of the American Baptist Education Society. You will notice that there is probability that we shall have the names of the committee of conference in the near future.

Very truly yours,

[Signature]
Secretary
August 6th, 1919

President Henry Platt Judson

Faculty Room

Dear President Judson:

I am enclosing herewith a copy of a letter just received from Rev. H. N. Ogburn, Secretary of the American Hospital Association Society. You will notice that there is a penalty for not paying the dues of the society. If not paid, we shall have to cease to do business.

Very truly yours,

[signature]

Secretary
August 28, 1919

Mr. J. Spencer Dickerson,
c/o The University of Chicago,
Chicago, Ill.

My dear Mr. Dickerson:

At the meeting of the Education Society in Denver the appointment of the committee requested by the Trustees of the University of Chicago was authorized, and the President of the Convention, with one or two others whose names I do not recall, was instructed to name the new committee.

The Recording Secretary of the Northern Baptist Convention who took down the proceedings in shorthand requested me to let him have temporarily your letter which was read in full in the meeting. I asked him to return it to me together with the names of the personnel of the committee as soon as the latter was appointed. I have not yet heard from him. The Annual of the Northern Baptist Convention should be out soon, and doubtless will contain the names of this committee. However, as the most direct way of getting at it, I am writing Dr. Padelford to ask him for the names of the appointees, or if the committee is not yet named to urge action at once. Upon hearing from him I will notify you. I regret the delay, and doubtless I should have explained before this, but I kept expecting to hear from the Convention Secretary.

I know you will be interested to learn that I have accepted the position of University Baptist Pastor at Ann Arbor to begin service September 15. I have been in Atchison about a year.

(Signed) Howard R. Chapman
Dec.

[Receipt of funds received for the purchase of the property at 7000 West 225th Street, Kent, Ohio.]

The receipt of the funds received for the purchase of the property at 7000 West 225th Street, Kent, Ohio, has been acknowledged. The funds were received in full payment of the purchase price.

[Signature]

[Name]

[Date]
Pres. C.W. Chamberlain,
Denison University, Granville, O.

Dear Sir:-

I have your favor of September 12th, and note what you say about Dr. Faunce acting upon the joint committee representing the American Education Society and the University of Chicago. It would seem like the meetings would have to be held in New York City. I think the Secretary of the Convention should notify the members of the Committee as to their appointment, and I am writing him today, making such suggestion.

It occurs to me that you, as Chairman of the Committee should call the meeting of the committee of the society, and ask the University of Chicago to appoint a committee to meet with you. I also suggest that you ask the University of Chicago to be prepared to furnish:

1. Certified copies of the deeds of conveyances under which the University holds its present title to the property involved.

2. Certified copies of the Articles of Incorporation and by-laws of the American Baptist Education Society;

3. The original or certified copies of any deeds of conveyance of property now owned or occupied by the University; in which the American Baptist Education Society, or its legal predecessor, if any, has an alienable interest.

The University of Chicago should also furnish all data and legal papers, including abstracts of title, if any, bearing upon the relationship of the Education Society to the University, with reference to the title to the latter's property.
The joint committee should also be submitted any plan or plans the University has with reference to the manner in which the legal transfer or release of the interest of the Education Society might be made. If the University has any plans or suggestions which it believes are practicable by which the interest of the Education Society in the University property may be conveyed or released, these should be supported by briefs of its counsel, showing that, under the laws of the State of Illinois and especially those relating to trusts, the Education Society can legally convey or release its interest without violating the trust, or supposed trust, imposed.

So far as obtaining data is concerned, the committee would be in better position to do this if the meeting were held in Chicago, but I apprehend that the first meeting would necessarily preliminary, and the general propositions would be first considered; that it would be necessary to have all the facts ascertained and the legal briefs prepared after we had agreed upon the real questions involved. It has been my thought that the general counsel of the University of Chicago should be present, and I presume the Chairman of the Northern Baptist Convention, Judge E.S. Clinch, 41 Park Row, New York City, should be in the conference.

These are mere suggestions for your consideration.

Very truly yours,

[Signature]

D.G.S.
December 13, 1919.

Mr. C. W. Chamberlain,
President, Denison University,
Granville, Ohio.

Dear Dr. Chamberlain:

At a meeting of the Board of Trustees of the University of Chicago held sometime ago, I was appointed Chairman of a Committee to confer with a Committee to be appointed by the American Baptist Education Society, to consider the relations between that Society and the University of Chicago. The other members of our Committee are Dr. Harry Pratt Judson, Hon. Francis W. Parker, Mr. Robert L. Scott and Hon. Chauncey E. Hughes. In accepting the appointment upon this Committee, Mr. Hughes says:

"It will give me pleasure to act as a member of the Committee to which you refer, which has been appointed to confer with the Committee representing the American Baptist Education Society. I accept this on the understanding that I shall not be required to attend meetings of the Committee in Chicago, as my engagements would make this absolutely impossible."

I have just received from Mr. Dickinson, the Secretary of our Board of Trustees, a copy of a letter addressed to him and signed by Mr. Howard R. Chapman, Secretary of the American Baptist Education Society, in which he says:

"I have but just received a formal notice concerning the appointment of the members of the Education Society to meet a similar Committee of the Board of Trustees of the University of Chicago. The names are:

C. W. Chamberlain, Granville, O.
D. C. Shull, Sioux City, Iowa
C. A. Barbour, Rochester, N. Y.
W. L. Tustin, Philadelphia
W. H. P. Faunce, Providence, R. I."

I am writing to express my personal gratification that the Education Society has been able to secure the services upon this Committee of such eminent and fairminded gentlemen; and I write further to request that you will ascertain from the members of your Committee when and where a joint meeting of the two Committees could be held, to act upon the matters submitted to them. As we desire to have the services of Mr. Hughes upon this Committee, it is probable that the meeting will have to be held either in New York or Philadelphia. If you will kindly ascertain and advise me in the premises, I will immediately communicate with my associates and try to make a definite engagement for the conference. To that end, perhaps you will deem it wise to present
December 19, 1919

Mr. W. Compton
President
Dartmouth College.

Dear Mr. Compton:

At a meeting of the Board of Trustees of the University of Chicago last week the Board of Trustees approved the appointment of a Committee of the American Baptist Education Society to study the relation between our Colleges and the Baptist Education Society to consider the relation between our Colleges and the Baptist Education Society. The Board desires to express its appreciation for the report of the Committee of the American Baptist Education Society to me as a member of the Board of Trustees.

I received the following letter from Mr. Compton:

The President of the University of Chicago,

I am writing to express my pleasure in learning that the American Baptist Education Society has appointed a Committee to study the relation between the Colleges of the University of Chicago and the Baptist Education Society. The Board desires to express its appreciation for the report of the Committee.

The names of the members of the Committee are:

- W. H. Compton
- W. H. Smith
- W. H. Small
- H. M. Ayres
- W. H. Bradstreet
- W. H. F. Bumpus

I am writing to express my pleasure in learning that the American Baptist Education Society has appointed a Committee to study the relation between the Colleges of the University of Chicago and the Baptist Education Society. The Board desires to express its appreciation for the report of the Committee.

I am writing to express my pleasure in learning that the American Baptist Education Society has appointed a Committee to study the relation between the Colleges of the University of Chicago and the Baptist Education Society. The Board desires to express its appreciation for the report of the Committee.
to us, from your Committee, alternative dates, so that we may select the one most convenient.

    Trusting that the matter may receive prompt consideration, I am, with great respect,

    Yours very truly,

    /S. A. Woodrow

Copy to Mr. Dickerson - 12/13/19.
Go to Mr. K er to Th s 15/16.10

Dear Mr. K er,

I am writing to express my appreciation of the excellent manner in which you handled the conference at the University of Chicago. The conference was a complete success, and I am sure that we can look forward to a similar success in the future.

I am particularly impressed with the way in which you were able to coordinate the various activities and ensure that all aspects of the conference were well-organized.

I would like to express my gratitude to you and your team for your hard work and dedication. I am confident that your efforts will result in a successful conference.

Thank you again for your professionalism and attention to detail.

Sincerely,

[Your Name]
My dear Mr. President:

I am returning you herewith Dr. Mathews' letter of December 11th.

Mr. Marsh's letter shows the attitude of the Executive Committee of the Board of Education. It is that of entire cordiality toward the University and its Divinity School and of willingness to include the $100,000 asked for in the Hundred Million Dollar Program if it is the desire of the University that this shall be done.

From the point of view of the Divinity School, it seems to me not advantageous to secure $100,000 in this way if it creates any new obligations upon the part of the School to the denominational organization. On the other hand, to be left out by our own action, would seem to be a confession of lack of relationship to the denomination which we should be very unwilling to make.

Between these two horns of the dilemma, my inclination is to ask the Board of Education to include $100,000 in their Program if they are willing to indicate specifically in connection with this item that it is for service scholarships, or words to that effect. By service scholarships I mean scholarships the income of which will be paid to students who render service, not necessarily to the University, but in connection with their practice work in the Department of Practical Theology.

Speaking now again from the point of view of the Board of Education, I cannot say whether it would be regarded as practicable to make this special annotation in reference to this particular item. But I think our
Mr. Head of University:

I am returning herewith a letter from the representative of the Ontario Department of Education. It is part of a letter of approval for the University for the Divinity School and to emphasize to include the $100,000 made available for the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School.

From the point of view of the Divinity School, it seems to me that the decision to make a significant contribution to the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School is of great importance to the Divinity School.

Georgetown seeks the guidance of the Trustees in connection to the decision to make a significant contribution to the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School.

Please make it clear to the Department of Education that:

1. Georgetown does not agree to the decision to make a significant contribution to the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School.
2. Georgetown seeks the guidance of the Trustees in connection to the decision to make a significant contribution to the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School.

I cannot agree to the decision to make a significant contribution to the Divinity School and to emphasize the importance of the $100,000 made available for the Divinity School. I think our society's situation is not appropriate to make a decision like this.
record as a School would be clear if we make the proposal to the Board of Education in that form.

Very truly yours,

Ernest D. Burton

President H. P. Judson,
The University of Chicago.

EDB-N

Dictated by Mr. Burton, but signed in his absence.
H.T.-S.

Request an annual report for fiscal 19\-12, to be read by the Board at the next meeting.

Very truly yours,

G. W. (Signature)

Professor A. J. Johnson,

The University of Chicago,

[Address]

Subject: Annual Report

[Handwritten notes]

Put through in this presence.