ARTICLES OF INCORPORATION OF
SCHENECTADY COUNTY HISTORICAL
SOCIETY.

I, the undersigned Justice of
the Supreme Court of the State
of New York, do hereby
approve
of the within certificate,
date of approval: Aug. 24
the 8th day of July, 1905.

[Signature]

STATE OF NEW YORK,
Office of Secretary of State,
Filed and Recorded JUL 12 1905

[Signature]

G. C. Mead
Deputy Secretary of State.
ARTICLES OF INCORPORATION

Wm. J.T. Schoolcraft, Edward E. Kriegsmann, Annie De Groot
Hyser, John S. June, Allen E. Johnston, Mary W. Mackay,
George W. Cravens, Alice Y. Wells, Frank S. Hoffman, Mary E.
Van Nostrand, Harriet W. Kitts, Emily A. Landon, Charles L.
Davis, Charles E. Scott, Wedder G. Scott, T. Low Barhydt,
Henry G. Reist, Myron F. Westover, Lee W. Case, James R.
Truax, Alonzo P. Strong, Edward Winslow Paige, Hattie L.
Colburn
all being residents and citizens of the State of New York, and all of us being citizens of the United States and of full age, have associated ourselves together in a membership corporation under the provisions of "The Membership Corporation Law", being Chapter 43 of the General Laws, and do hereby make this our certificate.

FIRST. The name of said corporation is the "Schenectady County Historical Society".

SECOND. The objects for which the said corporation is formed are:

1. To promote and encourage historical research
2. To disseminate a greater knowledge of the early history of that portion of the State of New York known as Schenectady County
3. To gather books, manuscripts, papers and relics relating to the early history of Schenectady County and contiguous territory.
4. To suitably mark places of historic interest.
5. To acquire by purchase, gift, devise, or otherwise, the title to, or the custody and control of historic spots and places.

THIRD. The principal office of the said corporation is to be located in the City of Schenectady, in the County of Schenectady, State of New York.

FOURTH. The territory in which the operations of said corporation are to be principally conducted, is the County of Schenectady.

FIFTH. The number of directors of said corporation, who shall be known as the Board of Trustees, is twenty-five (25), nine of whom shall constitute a quorum for the transaction of business.
The names and residences of said directors, who shall hold office until the first annual meeting and until their successors are chosen, are:

Judson S. Landon
T. Low Earhardt
Alonzo P. Strong
Lee W. Case
Delaney Watkins
Willis T. Hanson
James R. Truan
Myron F. Westover
W. T. E. Myndens
Charles P. Sanders
Austin A. Yates
Henry G. Reist
Charles C. Duryee
A. V. V. Raymond
W. G. Schenmerhorn
J. W. Smithey
Allen H. Jackson
G. W. Cravens
E. Winslow Paige
Wm. Dalton
Gerardus Smith
Jacob W. Clute
Frank S. Hoffman
Frank Vander Fogert
Percy Van Wijk

Schenectady, N.Y.
Schenectady, N.Y.
Schenectady, N.Y.
Schenectady, N.Y.
Schenectady, N.Y.
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Schenectady, N.Y.
Schenectady, N.Y.
Schenectady, N.Y.
Schenectady, N.Y.
Glenville, N.Y.
The first annual meeting of the directors for the purpose of organization will be held on the 14th day of July, 1905.

SIXTH. The time for holding the annual meeting of the corporation will be on the first Tuesday in June of each year.

IN WITNESS WHEREOF, we have hereunto severally subscribed our names and affixed our seals this 14th day of June in the year one thousand, nine hundred and five.

[Signatures]

Alice E. North (X)  Edna H. Green (X)  Laura E. Scott (X)
Edward E. Huffman (X)  Irvin W. Zeman (X)
Anna L. E. S. Tyree (X)  Henry J. Wient (X)
John Jerges (X)  Myron F. Welton (X)
Allen K. Johnston (X)  Lecie Case (X)
Mary M. Reel (X)  James A. Wendt (X)
Aldin W. Craven (X)  Edward M. Shaw (X)
Frank H. Hoffman (X)  Aloys H. Arnold (X)
Mary E. H. North (X)  Hettie L. Collins (X)
Henry M. Ritter (X)  Emily A. Sandor (X)

(4/23/99)
State of New York

City & County of Schenectady

On this 30th day of June, 1905, before me the
subscriber personally came J.T. Schoolcraft, Edward M.
Kriegsmann, Annie De Groot Hyser, John S. Juno, Allen W.
Johnston, Mary H. Backus, George W. Cravens, Alice Y. Wells,
Frank S. Hoffman, Mary F. Van Nostrand, Harriet W. Kitts,
Emily A. Landon, Charles L. Davis, Charles E. Scott, Vedder
C. Scott, E.L. Farhydt, Henry G. Reist, Myron F. Westover,
Lee W. Case, James Truax, Alonzo P. Strong, Edward
Winslow Paige, Hattie L. Colburn.

to me known and know to me to be the same persons
described in and who executed the above instrument and
severally acknowledged that they executed the same.

Henry T. Sherry

Notary Public