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ARTICLES OF INCORPORATION OF
SCHENECTADY COUNTY HISTORICAL
SOCIETY.

I, the undersigned, Justice of
the Supreme Court of the State
of New York, do hereby declare
of the within certificate
dated at Saratoga, N.Y.
the 8 day of July, 1905.

[Signature]
J. J. ...

STATE OF NEW YORK,
Office of Secretary of State,

Filed and
Recorded
JUL 12 1905

[Signature]
Deputy Secretary of State.

ARTICLES OF INCORPORATION

We, J.T.Schoolcraft, Edward E.Kriegsmann, Annie De Groot,
Hyser, John S.June, Allen E.Johnston, Mary W.Eackus,
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, Vedder C.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	Schenectady, N. Y.
T. Low Barhydt	Schenectady, N. Y.
Alonzo P. Strong	Schenectady, N. Y.
Lee W. Case	Schenectady, N. Y.
Delancey Watkins	Schenectady, N. Y.
Willis T. Hanson	Schenectady, N. Y.
James R. Truax	Schenectady, N. Y.
Myron F. Westover	Schenectady, N. Y.
W. T. B. Myndense	Scotia, N. Y.
Charles P. Sanders	Scotia, N. Y.
Austin A. Yates	Schenectady, N. Y.
Henry G. Reist	Schenectady, N. Y.
Charles C. Duryee	Schenectady, N. Y.
A. V. V. Raymond	Schenectady, N. Y.
W. G. Schermerhorn	Schenectady, N. Y.
J. W. Smitley	Schenectady, N. Y.
Allan H. Jackson	Schenectady, N. Y.
G. F. Cravens	Schenectady, N. Y.
E. Winslow Paige	Schenectady, N. Y.
Wm. Dalton	Schenectady, N. Y.
Gerardus Smith	Schenectady, N. Y.
Jacob W. Clute	Schenectady, N. Y.
Frank S. Hoffman	Schenectady, N. Y.
Frank Vander Bogert	Schenectady, N. Y.
Percy Van Epps	Glenville, N. Y.

The first annual meeting of the directors for the purpose of organization will be held on the 14 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 30th day of June in the year one thousand, nine hundred and five.

Charles E. Davis (L.S.)
Charles E. Scott (L.S.)
Edmund E. Kugan (L.S.)
William B. Scott (L.S.)
James L. Scott (L.S.)
Henry L. Reist (L.S.)
John James (L.S.)
Myron F. Weston (L.S.)
Allen W. Johnston (L.S.)
Leeco Case (L.S.)
Mary M. Backus (L.S.)
James A. Emory (L.S.)
Geo. W. Cravens (L.S.)
Alice H. Hill (L.S.)
Frank S. Hoffman (L.S.)
Alonzo S. Hoag (L.S.)
Mary E. van Nostrand (L.S.)
Lattie L. Colburn (L.S.)
Harriet M. Kette (L.S.)
Emily A. Landow (L.S.)
64-89-4

State of New York)

City & County of Schenectady)

ss.

On this 30th day of June, 1905, before me the
subscriber personally came J.T. Schoolcraft, Edward E.
Kriegsmann, Annie De Groot Hyser, John S. Juno, Allen W.
Johnston, Mary W. Backus, 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, Vedder
C. Scott, T. Low Barnhardt, Henry G. Reist, Myron F. Westover,
Lee W. Case, James W. Truax, Alonzo P. Strong, Edward
Winslow Paige, Hattie L. Colburn.

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

Marvin H. Strong
Notary Public