

At a meeting of the Trustees of the AMERICAN SCHOOLS OF ORIENTAL RESEARCH

held at the Columbia Club, New York City, on Friday, June 17th, 1921, at 2:20 P. M.,
Professor George A. Barton read the following letter from Mr. John B. Pine, Esq.,
Counsellor for the Schools:

~~Dr. George A. Barton~~

Roberts Road,
Bryn Mawr, Pennsylvania.

Dear Dr. Barton:

George A. Barton

Edward M. Maxwell

Howard Crosby Butler
Albert T. Clay
James C. Egbert

James B. Nies
James Hardy Ropes
Wilfred H. Schoff

THIRD. The purpose of said institution and the particular branches of literature and science proposed to be taught therein are as follows: To promote the study and teaching and to extend the knowledge of Biblical literature and of

solely for purposes of education, and not for the individual benefit of the
 incorporators or their successors, or of the Trustees thereof, or of any con-
 tributor to the endowment thereof and the Trustees shall faithfully apply

State of New York)
County of New York) SS.:

No. 59414 SERIES B

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such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 1 day of June 1921.

W. F. SCHNEIDER
.....
Clerk

County of Philadelphia :

On this 28 day of May, 1921, before me personally came

Certificate of Incorporation of the "American Schools of Oriental Research"

and of the whole of said Certificate of Incorporation as filed in this of

file the 14th day of June, A.D. 1921.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the

seal of this Office this 14th day of June A. D. 1921

R. DeWitt
Deputy Recorder of Deeds, D. C.

(seal)

Professor Barton then called the roll of Trustees named in the charter and