

That the first meeting of the subscribers to said agreement was on the eighteenth day of October in the year nineteen hundred and seven and adjournment on the eighth day of November

IN WITNESS WHEREOF, we have hereunto signed our names, this eighth day of November in the year nineteen hundred and seven

Chas. St. Warling, President	Horace S. Bacon
Charles M. Green, Treasurer	Vernon A. Field
Herbert W. Kimball, Secretary & Registrar	Isaac W. Nutter
Alfonso S. Harris	Frank V. Wright
Cabrin Bord	
William Henry Winship	
Luther Atwood	
Geo. M. Rice	

COMMONWEALTH OF MASSACHUSETTS, Suffolk ss. November 5th 1907.

Then personally appeared the above-named Charles St. Warling, President, Herbert W. Kimball, Secretary and Registrar, Alfonso S. Harris, Cabrin Bord, William Henry Winship, Luther Atwood, Geo. M. Rice, Horace S. Bacon, Vernon A. Field, Isaac W. Nutter, Frank V. Wright

and severally made oath that the foregoing certificate, by them subscribed, is true, to the best of their knowledge and belief. Before me John M. Merriam, Justice of the Peace.

Commonwealth of Massachusetts

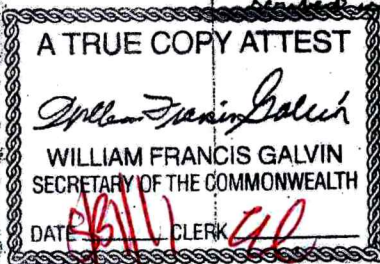
Suffolk ss.

Boston Nov. 11 1907.

Then personally appeared the above-named Charles M. Green, Treas. and made oath that the foregoing certificate by them subscribed is true to the best of his knowledge and belief.

Before me

Charles G. Chick
Justice of the Peace.



I hereby certify that it appears, upon an examination of the within-written certificate and the records of the corporation duly submitted to my inspection, that the requirements of sections one, two and three of chapter one hundred and twenty-five, and sections fifteen to twenty, inclusive, of chapter one hundred and ten of the Revised Laws have been complied with, and I hereby approve said certificate, this twenty-ninth day of December A.D. nineteen hundred and seven

William D. J. Treacy Commissioner of Corporations.

Charter issued Dec. 26, 1907, to Massachusetts Society of the Sons of the American Revolution as a new Corporation, a copy of which charter, or certificate of incorporation, is recorded in Charter Book, No. 187

W. Charles H. Darling President, Charles M. Green Treasurer,
 Herbert W. Kimball Clerk or Secretary, and Alfonso S. Harris,
 Calvin Lord, William Henry Winship, Luther Atwood, George
 M. Rice, Horace S. Bacon, Vernon A. Field, Isaac W. Nutter,
 Frank U. Wright

being a majority of the Board of Managers (having the powers of directors),
 of Massachusetts Society of the Sons of the American Revolution
 in compliance with the requirements of the sixth section

of chapter one hundred and twenty-five of the Revised Laws, do hereby certify, that the following is a true
 copy of the agreement of association to constitute said Corporation, with the names of the subscribers thereto:—

"We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention to
 constitute a Corporation, according to the provisions of the one hundred and twenty-fifth chapter of the Revised
 Laws of the Commonwealth of Massachusetts, and the acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

Massachusetts Society of the Sons of the American Revolution.

The Corporation is constituted for the purpose of "perpetuating the memory and spirit of
 the men who achieved American Independence, by the encouragement of historical
 research in relation to the Revolution and the publication of its results, the
 preservation of documents and relics, and of the records of the individual ser-
 vices of Revolutionary soldiers and patriots, and the promotion of celebrations
 of all patriotic anniversaries; of cherishing, maintaining, and extending the
 institutions of American freedom; of fostering true patriotism and love
 of country; and of aiding in securing for mankind all the blessings of liberty."

The place within which the Corporation is established or located, is the city
 of Boston within said Commonwealth. 25 State St.

The amount of its capital stock is—

dollars. The par value of its shares is—

dollars—

The number of its shares is—

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for
 organization, and appoint the eighteenth day of October, 1907, at three o'clock P. M.
 at 25 State Street, Boston, Mass., as the time and place of holding said
 first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands, this eighth day of
 November in the year nineteen hundred and seven.

Frank U. Wright
 Horace S. Bacon
 Luther Atwood
 Charles M. Green
 Calvin Lord
 Herbert W. Kimball
 John M. Merriam
 Edw. C. Battis
 Frank C. Hayward

Chas. H. Darling
 Arthur H. Wellman
 Isaac W. Nutter
 Vernon A. Field
 Alfonso S. Harris
 Geo. M. Rice
 Charles F. Read
 Lewis W. Hicks
 George O. Chamberlain
 Edwin Bruce Story
 Clarence F. Boyden
 William Henry Winship
 Watson Grant Cutler
 John H. Manning

Massachusetts
 Society of the
 Sons of the
 American
 Revolution.

Certificate of Organization.

Filed, Dec. 26, 1907.

Fee, \$5.00, Paid.