

252600 C.J.

## BOARD OF CHURCH EXTENSION

COMPARED

UNITED STATES OF AMERICA, )  
 ) SS.  
 COMMONWEALTH OF PENNSYLVANIA.)

CHARTER OF INCORPORATION OF "THE BOARD OF CHURCH EXTENSION OF THE UNITED PRESBYTERIAN CHURCH OF NORTH AMERICA."

ARTICLE 1. BE IT REMEMBERED, That the Rev. Robert Gracey, D. D., George McCague, John Dean, Rev. R. B. Ewing, Rev Thomas H. Hanna, Samuel Dyer, Rev. John S. Sands, Rev. J. W. Witherspoon and William Reed, and their successors, elected and appointed as hereinafter directed, being citizens of the Commonwealth of Pennsylvania, are hereby associated under the name and title of "The Board of Church Extension of the United Presbyterian Church of North America," and by the said name and title shall have succession and be able and capable in law to sue and be sued, plead and be impleaded in any court or courts and in all causes and matters whatsoever; to make and use a Common Seal and to alter or renew the same at pleasure; to purchase, receive, acquire, hold, use and dispose of, for the purpose and objects herein named, lands, tenements, rents, annuities, franchises, moneys, goods, chattels and hereditaments; to make rules, by-laws and ordinances not repugnant to the constitution and laws of the United States, to the constitution and laws of the Commonwealth of Pennsylvania, or to this instrument.

ARTICLE 2. The object of said association shall be to promote the extension of the United Presbyterian Church of North America by the purchase and acquisition of real estate and the erection of church edifices and by other lawful and appropriate means,

ARTICLE 3. The officers of the association shall be a president, vice-president, secretary and treasurer, and such other officers and agents as may from time to time be appointed. The treasurer shall give bond to the corporation in such form for such sum and with such sureties as may be determined and approved by a majority of the corporators conditioned for the faithful discharge of his duties..

ARTICLE 4. The association shall consist of the following persons and their successors, namely: Rev. Robert Gracey, D. D., George McCague and John Dean, who have been elected and appointed members of said Board, to serve until their successors shall be elected in the year 1871, as provided in Article 6 of this instrument; Rev. R. B. Ewing, Rev. Thomas H. Hanna and Samuel Dyer, who have been appointed to serve until their successors shall be in like manner elected in the year 1872; and Rev. John S. Sands, Rev. J. W. Witherspoon and William Reed, who have been appointed to serve until their successors shall be elected in the year 1873; and the corresponding secretary of "The General Assembly of the United Presbyterian Church of North America," ( now being Rev. A. G. Wallace, ) and his successor in office shall be ex-officio a member of said Board; and six of said members or their successors in office shall constitute a quorum for the transaction of business; and the said Board shall, in its by-laws, determine the times and places of holding meetings, and the manner of giving notice of all meetings not appointed by adjournment. Said Board shall on each year exhibit to the General Assembly of the United Presbyterian Church of North America an exact statement of the accounts, funds and property of the association.

ARTICLE 5. Said corporation shall be situated and have its principal business transacted in the County of Allegheny in said Commonwealth.

ARTICLE 6. The General Assembly of the United Presbyterian Church of North America shall in the year 1871, and annually thereafter, elect three persons as members of this association, to serve for a period of three years, and in the case of a vacancy in the membership of said Board, by reason of death, resignation or other cause, the remaining members of said Board shall elect a person to fill the unexpired term; provided that such election shall be reported to the next General Assembly.