

January and April: Provided, That previous to any special meeting of said corporation not appointed by adjournments, it shall be the duty of the officer calling a meeting, to cause notice to be sent by mail to each member ten days prior to such meeting; and said corporation may, as often as shall be prescribed by the by-laws, elect from said board of trustees a president, vice President, secretary, treasurer or other officers.

SECTION 9. That all questions before said corporation shall be decided by a majority of the trustees present; and said corporation shall keep regular and fair entries of their proceedings, and a just account of their receipts and disbursements, in a book or books kept for that purpose; and the treasurer shall exhibit to said General Assembly, at each regular meeting, an exact state of the accounts of said corporation.

John M. Thompson,

Speaker of the House of Representatives, pro
tem.

WM. M. FRANCIS,
Speaker of the Senate.

APPROVED-- The Twenty-second day of March, Anno Domini, one thousand eight hundred and sixty.

WM.F.Packer

Pittsburgh, Pa., Sept. 6, 1922

I hereby certify that the foregoing is a true and correct copy of the "Act of Incorporation of the Trustees of the General Assembly of the United Presbyterian Church of North America" granted by the Legislature of the State of Pennsylvania March 22, 1860. We have also attached hereto the seal of said corporation in attestation of the correctness of this statement.

Attest J. H. Scott
Secretary

(Corp)
(SEAL)

R. J. Miller
President

STATE OF PENNSYLVANIA,)
COUNTY OF ALLEGHENY,) ss.

Before me, Lillian Kinzer, a Notary Public in and for said county and state, on this the 7th day of March, 1923, personally appeared R. J. Miller, to me known to be the identical person who executed the above and foregoing certificate purporting to be a true and correct copy of the Act of Incorporation of the Trustees of the General Assembly of the United Presbyterian Church of North America, granted by the Legislature of the State of Pennsylvania March 22, 1860, and acknowledged to me that he executed such certificate and the above and foregoing instrument as his free and voluntary act and deed and as the free and voluntary act and deed of the Trustees of the General Assembly of the United Presbyterian Church of North America, for the uses and purposes therein set forth, and at the same time and place personally appeared before me, J. H. Scott, personally known to me to be the identical person who executed the within and foregoing instrument as Secretary of the Trustees of the General Assembly of the United Presbyterian Church of North America, and acknowledged to me that he executed the same as his free and voluntary act and deed as such Secretary for such corporation.

In Witness whereof, I have hereunto set my hand and official seal the day and date first above written.

My commission expires Mar. 7, 1925

(SEAL)

Lillian Kinzer, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, Mar 4, 1924 at 11:00 o'clock A. M. in Book 466, page 475

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk