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Supplemental Article and Amendment to Articles of Incorporation of "Trustees of Seattle Seminary," 1914

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Oct 1914

SUPPLEMENTAL ARTICLE AND AMENDMENT TO
ARTICLES OF INCORPORATION OF "TRUS-
TEES OF SEATTLE SEMINARY"

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KNOW ALL MEN BY THESE PRESENTS:

That the corporation known as "Trustees of Seattle Seminary" has adopted and does hereby promulgate as an amendment to, and a supplemental article of, it's former articles of incorporation, the following article, to-wit:

AMENDMENT AND SUPPLEMENTAL ARTICLE.

I.

The membership and board of trustees of this corporation shall consist of thirteen (13) members instead of nine (9) as heretofore. Said members shall be chosen by the Annual Conference hereinafter mentioned of the Free Methodist Church at the times and places provided for in this and the original articles, to-wit: Five (5) in the year 1915, four (4) in the year 1916 and four (4) in the year 1917. The present nine (9) members shall continue to serve until their terms of office expire, at which times their successors shall be regularly chosen by the Washington Conference. The additional four (4) members hereby provided for, shall be William ^{Boddy}~~Bady~~ and David Cathoy, heretofore elected by the Oregon Conference and ratified by the last Washington Conference; F. E. Pond, heretofore elected by the Columbia River Conference and confirmed by the last Washington Conference; and one (1) member to be elected by the Southern Oregon Conference. Of these four, two (2) shall hold office until succeeded by two (2) members elected by the 1915 Annual Conference or Conferences to which ^{they} respectively belong; one (1) shall hold office until succeeded by a member elected by the

1916 Conference to which he belongs; and one (1) shall hold until succeeded by a member elected by the 1917 Conference to which he belongs. The successor of each of these four, shall hold for the period of three years, which is the length of the term of each member and trustee provided for by the articles of this corporation. The four new members shall determine, by lot, prior to December 1st, 1914, as to the length of the present term of each. If, by the 1st of December, 1914, they have not so determined, then the President of the corporation, shall determine by lot, the period that each shall serve--i.e. determining which two shall serve one year, which one shall serve two years and which one shall serve three years. When any successor is chosen to one of the four additional members of the corporation and board herein provided for, the Conference, electing such member and trustee shall report such election to the Secretary of the Washington Conference and immediately to the president and secretary of the corporation and board of trustees. The members of the corporation and board of trustees, in addition to the new members hereinbefore mentioned, are Thomas Heath, B. F. Smalley, B. H. Alberts, H. H. Pease, *M*C. Clarke, Alexander Beers, C. S. McKinley, A. N. West and J. M. Robb.

We, the undersigned, hereby certify that the foregoing Amendment and Supplemental Article to the Articles of Incorporation of "Trustees of Seattle Seminary", a corporation, has been adopted by said corporation under the direction of the Annual ^{Washington} Conference of the Free Methodist Church, being the Conference having the most limited geographical jurisdiction within which are the geographical bounds of the jurisdiction of the Seattle Seminary.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of said corporation this _____ day of ^{October} ~~November~~, 1914.

President of "Trustees of Seattle Seminary"

WITNESS,

Secretary of "Trustees of
Seattle Seminary"

WILLIAM E. W. MITT
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