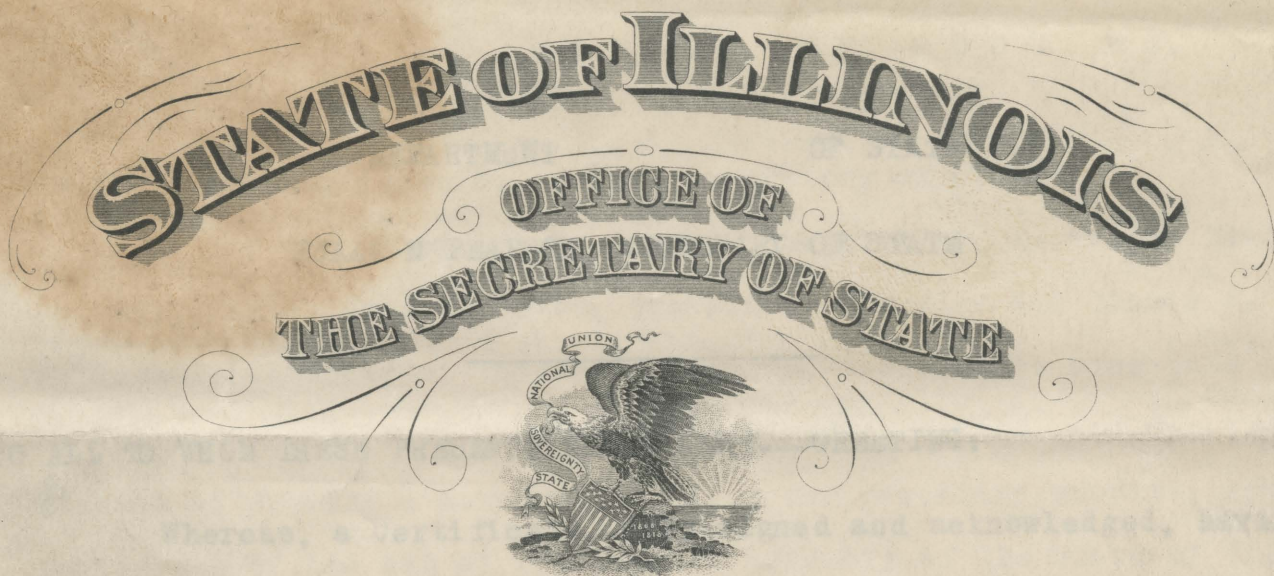


Exhibit A.

Certificate Number 7234



To all to whom these Presents Shall Come, Greeting:

I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois,
do hereby certify that the following and hereto attached is a true copy
of Articles of Incorporation of UNIVERSITY OF CHICAGO;

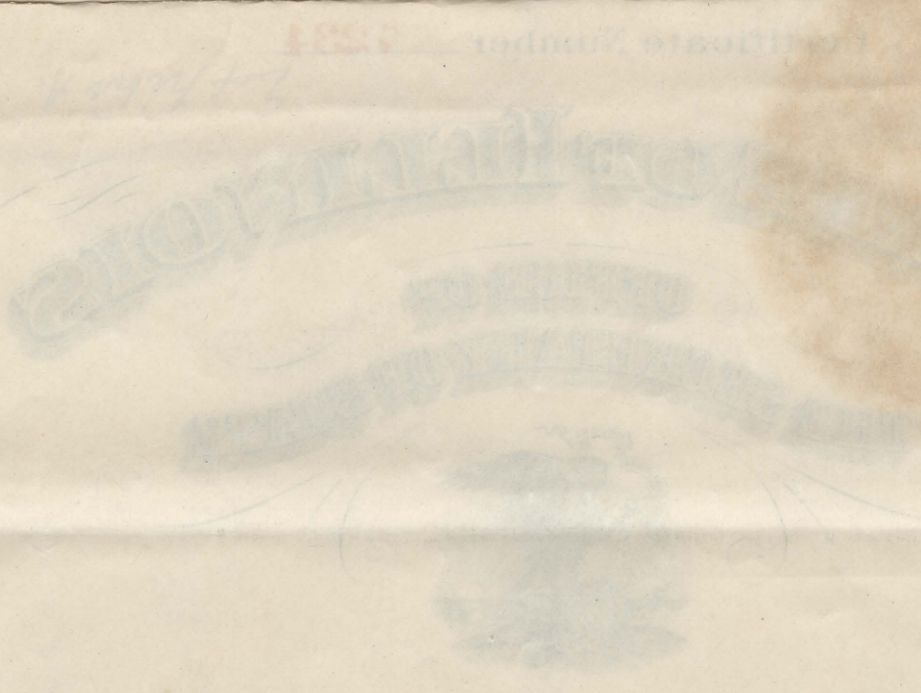
the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 12th,
day of May, *A.D. 19* 20.



Louis L. Emerson
SECRETARY OF STATE.

46 a



Call to inform the friends of the State of Illinois
The following and have attached is a copy
Articles of Incorporation of UNIVERSITY OF CHICAGO

[Red diagonal line across the middle of the page]

The original of which is now in the hands of a member of the
The University of Chicago, Illinois, and will be
to afford the State of Illinois
[Signature]



[Signature]

STATE OF ILLINOIS

Ret 62--

STATE OF ILLINOIS

COUNTY OF COOK S.S.

DEPARTMENT

OF STATE

To the Honorable Isaac N. Pearson, Secretary of State:

We ISAAC N PEARSON, SECRETARY OF STATE, A. Nelson Blake,

Marshall Field, Fred T. Gates, Francis S. Hinckley and Thomas W.

Goodspeed, Citizens of the United States, desiring to associate

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

Whereas, a Certificate, duly signed and acknowledged, having been filed in the office of the Secretary of State, on the 10th day of September A.D. 1890, for the organization of the THE UNIVERSITY OF CHICAGO with:

1. The name by which said corporation shall be known in law under and in accordance with the provisions of "An Act Concerning Corporations," approved April 18, 1872, and in force July 1872, a copy of which certificate is hereto attached;

2. The particular objects for which said corporation is Now, Therefore, I, ISAAC N. PEARSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said THE UNIVERSITY OF CHICAGO is a legally organized Corporation under the laws of this state.

In Testimony whereof, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 10th day of September in the year of our Lord one thousand eight hundred and 90 and of the Independence of the United States the one hundred and 15th.

(SEAL)

I. N. Pearson

Secretary of State.

STATE OF ILLINOIS

DEPARTMENT OF STATE
ISAAC N. PARSON, SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

Whereas, a Certificate, duly signed and acknowledged, having been filed in the office of the Secretary of State, on the 10th day of September A.D. 1890, for the organization of the THE UNIVERSITY OF CHICAGO

under and in accordance with the provisions of "An Act concerning Corporations," approved April 18, 1872, and in force July 1872, a copy of which certificate is hereto attached;

Now, Therefore, I, ISAAC N. PARSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said THE UNIVERSITY OF CHICAGO is a legally organized corporation under the laws of this State.

In testimony whereof, I hereto set my hand and cause to be affixed the Great Seal of State.
Done at the City of Springfield, this 10th day of September in the year of our Lord one thousand eight hundred and 90 and of the Independence of the United States the one hundred and 15th.

(SEAL)

I. N. Parson
Secretary of State.

STATE OF ILLINOIS

COUNTY OF COOK S.S.

To the Honorable Isaac N. Pearson, Secretary of State:

We the undersigned, John D. Rockefeller, E. Nelson Blake, Marshall Field, Fred T. Gates, Francis E. Hinckley and Thomas W. Goodspeed, Citizens of the United States, desiring to associate ourselves for the lawful purposes hereinafter stated, and for the purpose of forming a corporation, (not for pecuniary profit), under the provisions of the Act of the General Assembly of the State of Illinois, entitled, "An Act concerning corporations," approved April 18, 1872, and of the several acts amendatory thereof, do hereby state and certify as follows, to-wit:

1. The name by which said corporation shall be known in law is,

"THE UNIVERSITY OF CHICAGO".

2. The particular objects for which said corporation is formed are, to provide, impart and furnish opportunities for all departments of higher education to persons of both sexes on equal terms; to establish, conduct and maintain one or more academies, preparatory schools or departments, such academies, preparatory schools or departments to be located in the city of Chicago or elsewhere as may be deemed advisable; to establish, maintain and conduct manual training schools in connection with such preparatory departments; to establish, and maintain one or more colleges, and to provide instruction in all collegiate studies; to establish, and maintain a University, in which may be taught all branches of higher learning, and which may comprise and embrace separate departments for literature, law, medicine, music, technology, the various branches of science both abstract and applied, the cultivation of the fine arts, and all other branches of professional or technical education which may properly be included within the purposes and objects of a University, and to provide and maintain courses of instruction in each and all of said departments; to prescribe the courses of study, employ professors, instructors and

COUNTY OF COOK S. S.

To the Honorable Isaac W. Pearson, Secretary of State:

We the undersigned, John D. Rockefeller, A. Nelson Blake,

Marshall Field, Fred T. Gates, Francis A. Hinckley and Thomas W.

Goodspeed, citizens of the United States, desiring to associate

ourselves for the lawful purposes hereinafter stated, and for the

purpose of forming a corporation, (not for pecuniary profit), under the

provisions of the Act of the General Assembly of the State of Illi-

nois, entitled, "An Act concerning corporations," approved April 18,

1872, and of the several acts amendatory thereof, do hereby state and

certify as follows, to-wit:

1. The name by which said corporation shall be known in law

is,

"THE UNIVERSITY OF CHICAGO".

2. The particular objects for which said corporation is

formed are, to provide, support and furnish opportunities for all depart-

ments of higher education to persons of both sexes on equal terms; to

establish, conduct and maintain one or more academies, preparatory

schools or departments, such academies, preparatory schools or depart-

ments to be located in the city of Chicago or elsewhere as may be deem-

ed advisable; to establish, maintain and conduct manual training

schools in connection with such preparatory departments; to establish,

and maintain one or more colleges, and to provide instruction in all

collegiate studies; to establish, and maintain a University, in which

may be taught all branches of higher learning, and which may comprise

and embrace separate departments for literature, law, medicine, music,

technology, the various branches of science both abstract and applied,

the cultivation of the fine arts, and all other branches of profession-

al or technical education which may properly be included within the

purpose and objects of a University, and to provide and maintain

courses of instruction in each and all of said departments; to

prescribe the courses of study, employ professors, instructors and

teachers, and to maintain and control the government and discipline in said University, and in each of the several departments thereof, and in each of the several academies, preparatory schools or other institutions subordinate thereto, and to fix the rates of tuition, and the qualifications for admission to the University and its various departments; to receive, hold, invest, and disburse all moneys and property, or the income thereof, which may be vested in or intrusted to the care of the said corporation, whether by gift, grant, bequest, devise or otherwise, for educational purposes; to act as trustee for persons desiring to give or provide moneys or property, or the income thereof, for any one or more of the departments of said University, and for any of the objects aforesaid, or for any educational purpose; to grant such literary honors and degrees as are usually granted by like institutions, and to give suitable diplomas; and generally, to pursue and promote all or any of the objects above named, and to do for all and every of the things necessary or pertaining to the accomplishment of said objects or either of them.

3. The management of said corporation shall be vested in a Board of twenty-one Trustees, who shall be elected as follows:

At the first annual meeting there shall be elected by ballot twenty-one Trustees. The Trustees so elected shall, at their meeting, classify themselves by lot into three classes of equal numbers, which classes shall be designated as the first, second and third class, and the term of office of the first class shall expire at the second annual meeting, and the terms of office of the other classes shall expire annually thereafter, in the order of their numbers. At each annual meeting succeeding the first, seven trustees shall be elected by the Trustees by ballot. Vacancies occurring by death, resignation, removal or otherwise, shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall belong to the class in which the vacancy occurred.

care and investment of all moneys and property belonging to it or placed or intrusted to the said corporation for educational purposes. Said by-laws shall provide for annual meetings, the first of which shall be held within one year from the date of these Articles of

teachers, and to maintain and control the government and discipline in said University, and in each of the several departments thereof, and in each of the several academies, preparatory schools or other institutions subordinate thereto, and to fix the rates of tuition, and the qualifications for admission to the University and its various departments; to receive, hold, invest, and disburse all moneys and property, or the income thereof, which may be vested in or transferred to the care of the said corporation, whether by gift, grant, bequest, devise or otherwise, for educational purposes; to act as trustee for persons desiring to give or provide moneys or property, or the income thereof, for any one or more of the departments of said University, and for any of the objects aforesaid, or for any educational purpose; to grant such literary honors and degrees as are usually granted by like institutions, and to give suitable diplomas; and generally, to pursue and promote all or any of the objects above named, and to do all and every of the things necessary or pertaining to the accomplishment of said objects or either of them.

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At the first annual meeting there shall be elected by ballot twenty-one Trustees. The Trustees so elected shall, at their meeting, classify themselves by lot into three classes of equal numbers, which classes shall be designated as the first, second and third class, and the term of office of the first class shall expire at the second annual meeting, and the terms of office of the other classes shall expire annually thereafter, in the order of their numbers. At each annual meeting succeeding the first, seven trustees shall be elected by the Trustees by ballot. Vacancies occurring by death, resignation, removal or otherwise, shall be filled for the unexpired term by the Board at its first meeting after the vacancy occurs, and the member elected shall belong to the class in which the vacancy occurred.

The qualifications of the Trustees and President of the University, and of its College which shall constitute its literary or undergraduate department shall be as follows:

At all times, two thirds of the Trustees, and also the President of the University and of its said College, shall be members of regular Baptist Churches, that is to say, members of churches of that denomination of Protestant Christians now usually known and recognized under the name of the Regular Baptist Denomination; and as contributions of money and property have been, and are being solicited, and have been and are being made, upon the conditions last named, this charter shall not be amended or changed at any time hereafter so as to abrogate or modify the qualifications of two-thirds of the Trustees and the President above mentioned, but in this particular this charter shall be forever unalterable.

No other religious test or particular religious profession shall ever be held as a requisite for election to said Board, or for admission to said University or to any Department belonging thereto, or which shall be under the supervision or control of this corporation, or for the election to any professorship, or any place of honor or emolument in said corporation, or any of its departments or institutions of learning.

The Membership of this corporation shall consist of the several persons who for the time being shall be acting as trustees, and they shall annually elect trustees to fill the places of those whose terms of office shall expire at the annual meeting. Persons not members of the corporation shall be eligible to election as trustees, subject only to the qualifications hereinbefore stated.

The Board of trustees may make by-laws, not inconsistent with the terms of this charter, or with the laws of this State, of its several departments, and of the several institutions of learning under its care and control, and for the proper management of the education, fiscal and other affairs of said corporation, and for the care and investment of all moneys and property belonging to it or given or intrusted to the said corporation for educational purposes. Said by-laws shall provide for annual meetings, the first of which shall be held within one year from the date of these Articles of

The qualifications of the trustees and members of the
city, and of its College which shall constitute its literary or under-
graduate department shall be as follows:
At all times, two thirds of the trustees, and also the
President of the University and of its said College, shall be members
of regular Baptist Churches, that is to say, members of churches of
that denomination or Protestant Christians now usually known and
recognized under the name of the Regular Baptist denomination; and as
contributions of money and property have been, and are being solicited,
and have been and are being made, upon the conditions last named, this
chapter shall not be amended or changed at any time hereafter so as to
abrogate or modify the qualifications of two-thirds of the trustees and
the President above mentioned, but in this particular this chapter shall
be forever unalterable.

No other religious test or particular religious profession
shall ever be held as a requisite for election to said Board, or for
admission to said University or to any department belonging thereto,
or which shall be under the supervision or control of this corporation,
or for the election to any professorship, or any place of honor or
emolument in said corporation, or any of its departments or
institutions of learning.

The Membership of this corporation shall consist of the
several persons who for the time being shall be acting as trustees,
and they shall annually elect trustees to fill the places of those
whose terms of office shall expire at the annual meeting. Persons
not members of the corporation shall be eligible to election as
trustees, subject only to the qualifications hereinbefore stated.

The Board of trustees may make by-laws, not inconsistent
with the terms of this charter, or with the laws of this State,
of its several departments, and of the several institutions of learning
under its care and control, and for the proper management of the
education, fiscal and other affairs of said corporation, and for the
care and investment of all moneys and property belonging to it or
given or intrusted to the said corporation for educational purposes.
Said by-laws shall provide for annual meetings, the first of which
shall be held within one year from the date of these Articles of

Incorporation.

4. The location of the University and of its College of Arts, to be established by said corporation, shall be in Chicago, in the County of Cook, and State of Illinois.

5. The following persons are hereby selected as trustees to control and manage said corporation for the first year of its corporate existence, to-wit:

E. Nelson Blake

Ferd W. Peck

Judge Joseph McBailey

Charles L. Hutchinson

Francis E. Hinckley

Herman H. Kohlsaas

Hon. George A. Pillsbury

Eli B. Felsenthal

Prof William R. Harper

Martin A. Ryerson

Elmer L. Corthell

Edward Goodman

George C. Walker

John W. Midgeley

Judge Daniel L. Shorey

Alonzo K. Parker D.D.

C.C. Bowen

Andrew McLeish

Frederich A. Smith

Henry A. Rush

Charles W. Needham

In testimony whereof we, the incorporators first above named, hereunto set our hands, and affix our seals, this 18th day of June in the year of our Lord One Thousand Eight Hundred and Ninety.

John D Rockefeller (SEAL)

E Nelson Blake (SEAL)

Marshall Field (SEAL)

Francis E Hinckley (SEAL)

Fred T. Gates (SEAL)

Thomas W. Goodspeed (SEAL)

State of Ohio)
County of Cuyahoga) SS.

I F.W. Lothman.....

a Notary Public in and for the County and State aforesaid do hereby certify that on this 26th day of June A.D. 1890 personally appeared before me, John D. Rockefeller who is personally known to me to be the person who executed the foregoing instrument by that

Notary Public

(SEAL)

O.W. Barrett.

seal the day and year herein written.

In Witness whereof I have hereunto set my hand and notarial

the purposes therein set forth.

and they severally acknowledged that they had executed the same for foregoing instrument by those respective names as incorporators personally known to me to be the same persons who executed the

Field, Fred T. Gates, Francis A. Hinkley and Thomas W. Goodspeed

30th day of June A.D. 1890 personally appeared before me Marshall

for the County and Statesforesaid do hereby certify that on this

I O. W. Barrett a Notary Public in and

County of Cook

State of Illinois

ss.

(SEAL)

Notary Public.

JOHN T. BARNES

seal the day and year herein written.

In Witness whereof I have hereunto set my hand and notarial

purposes therein set forth.

the incorporators, and acknowledged that he executed the same for the person who executed the foregoing instrument by that name, as one of

before me E. Nelson Blake who is personally known to me to be the

certify that on this 18th day of June A.D. 1890 personally appeared

a Notary Public in and for the County and State aforesaid do hereby

I John T. Barnes

County of Suffolk

ss.

State of Massachusetts

Notary Public

E. W. Testman

seal the day and year herein written.

(SEAL)

In Witness whereof I have hereunto set my hand and notarial

the same for the purposes therein set forth.

name as one of the incorporators and acknowledged that he executed

DOM. CORP. DEPT.
MAY 12 1920
COMPARED BY
Bert. W.E.L.

Geoffrey Gohl

of

Division of

Office of

Division of

4

A


Certified Copy
 of 

STATE OF ILLINOIS.
Office of the
Secretary of State