

# CERTIFICATE OF INCORPORATION

*Pursuant to the Membership Corporation Law \**

We, the undersigned, desiring to form a corporation pursuant to the Membership Corporation Law of the State of New York, do hereby make, sign and acknowledge this certificate for that purpose.

1. The name of the corporation shall be:

## ASSOCIATION OF THE BAR OF THE CITY OF NEW YORK FUND, INC.

2. The purposes for which the corporation is formed are:

- (a) To take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise, either absolutely or jointly with any other person or persons or corporation, for any of the purposes hereinafter set forth, any property, real, personal or mixed, or any undivided interest therein without limitation as to amount of value, to convey, sell or otherwise dispose of such property, and to invest, reinvest, and deal with the same in such manner as in the judgement of the directors will best promote the purpose of the corporation, subject to such limitations, if any, as are or may be prescribed by statute, but without and free from restrictions applicable to trustees or trust funds.
- (b) To apply its income and, if the corporation so decides, all or any part of principal, to the use of The Association of the Bar of the City of New York for the following educational, literary, scientific and charitable purposes or any of them:
  - (1) To facilitate and improve the administration of justice;
  - (2) To facilitate the cultivation and diffusion of knowledge and understanding of the law and the promotion of the study of the law and the science of jurisprudence and research therein, through the maintenance of a law library, and the publication of addresses, essays, treatises, reports and other literary works by students and teachers of the law;
  - (3) To provide for the acquisition, preservation and exhibition of rare books and documents, sculptures, paintings, and other objects of art and historical interest, relating to the law, the courts and the legal profession.

PROVIDED, HOWEVER, that no part of the net income of the corporation shall inure to the benefit of any private member or individual and that the corporation shall not engage, nor shall any of its funds, property or income be used, in carrying on propaganda or otherwise attempting to influence legislation.

- 3. The territory in which the operations of the corporation will principally be conducted is the City and State of New York.
- 4. The office of the corporation is to be located in the City and County of New York.
- 5. The names and residences of the directors until the first annual meeting are as follows:

<i>Names</i>	<i>Places of Residence</i>	
Harrison Tweed .....	10 Gracie Square, New York, N.Y.	Albert C. Bickford .. Ardsley Avenue, Ardsley-on-Hudson, N.Y.
Whitman Knapp .....	1225 Park Avenue, New York, N.Y.	J. Edward Lumbard, Jr. .... 1220 Park Avenue, New York, N.Y.
Chauncey B. Garver .....	720 Park Avenue, New York, N.Y.	Benjamin A. Matthews .... 131 Riverside Drive, New York, N.Y.
Edwin Foster Blair .....	Fairfield, Conn.	John Mckim Minton, Jr. .. 34-29 87th St., Jackson Heights, N.Y.
Henry Jacob Friendly .....	1088 Park Avenue, New York, N.Y.	Franklin E. Parker, Jr. .... Deer Park, Greenwich, Conn.
Francis Harding Horan .....	21 East 82nd Street, New York, N.Y.	Frank A.F. Severance .. Father Peter's Lane, New Canaan, Conn.
George A. Spiegelberg .....	23 East 92nd Street, New York, N.Y.	Chester B. McLaughlin .....
Arthur H. Dean .....	111 East 88th Street, New York, N.Y.	39 Forest Lane, Bronxville, N.Y.
Norman S. Goetz .....	88 Central Park West, New York, N.Y.	Arthur H. Schwartz .....
		124 West 79th Street, New York, N.Y.
		Maurice T. Moore .....
		1000 Park Avenue, New York, N.Y.
		Samuel L. Rosenberry .....
		111 East 88th Street, New York, N.Y.

6. All of the undersigned subscribers to this certificate are of full age, at least two-thirds of them are citizens of the United States, and at least one of them is a resident of the State of New York. Of the persons above named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 26th day of June, 1946.

- (sgd) HARRISON TWEED
- (sgd) SAMUEL L. ROSENBERY
- (sgd) GEORGE A. SPIEGELBERG
- (sgd) HENRY J. FRIENDLY
- (sgd) WHITMAN KNAPP

\* As amended August 24, 1981.