HUDSON LIBRARY AND HISTORICAL SOCIETY

Articles of Incorporation

October 29, 1910

RECORD OF PROCEEDINGS

0F

HUDSON LIBRARY AND HISTORICAL SOCIETY

BE IT REMEMBERED That on the 29th day of October, A.D. 1910, the persons hereinafter named as subscribers of Articles of Incorporation, desiring for themselves, their associates, successors and assigns, to become a body corporate in accordance with the general corporation laws of the State of Ohio, under the name and style of The Hudson Library and Historical Society, and with all the corporate rights, powers, liberties and privileges enjoyed under such laws, did subscribe and acknowledge, as required by law. Articles of Incorporation as follows, to wit:

THESE ARTICLES OF INCORPORATION OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY

WITNESSETH, That we, the undersigned, all of whom are citizens of the State of Ohio, desiring to form a corporation, not for profit, under the general corporation laws of said State, do hereby certify:

<u>First</u>. The name of said corporation shall be The Hudson Library and Historical Society.

<u>Second</u>. Said corporation is to be located, and its principal business transacted at Hudson, in Summit County, Ohio.

Third. The purpose for which said corporation is formed is to receive gifts, devises or trust funds, to erect, establish and maintain a free circulating library for the use and benefit of the inhabitants of Hudson, Ohio, to collect, acquire, own, hold and preserve records, facts, objects.

articles and things of historical interest, and to do all acts and things incident to or convenient in the carrying out of the foregoing purpose.

The corporation shall be managed, controlled and governed by a Board of Trustees of not less than five nor more than thirty members, who may be of either sex.

The Trustees may, whenever they deem it best so to do, elect any person or persons of good moral character, of either sex, members of the society. Any such person so elected shall during the time he remains a member of this corporation have the right to vote at all elections of Trustees or upon any other question upon which a vote of the members of the corporation is required.

IN WITNESS WHEREOF. We have hereunto set our hands, this 29th day of October. A.D. 1910.

JAMES W. ELLSWORTH EMILY E. METCALF HENRY C. JOHNSON ALFRED PETTINGELL GEORGE L. STARR MARY W. FOSTER GRACE SEIDEL CHAS. R. READ
ARTHUR H. DITTRICK
T.B. TERRY
W.I. CHAMBERLAIN
C.H. BUSS
CAROLINE A.B. BABCOCK
ANTOINETTE QUAY