

~~AMENDED~~

ARTICLES of INCORPORATION

of the

CALIFORNIA EQUAL SUFFRAGE ASSOCIATION.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together, for the purpose of forming a corporation under the laws of the State of California.

AND WE HEREBY CERTIFY:

FIRST. That the name of said corporation shall be the CALIFORNIA EQUAL SUFFRAGE ASSOCIATION.

SECOND. That the purposes for which it is formed are, to secure for women by appropriate legislation, the right of suffrage, together with all rights enjoyed by the male citizens of the State. Also, for the purpose of collecting, holding, and disbursing, for the benefit of the voluntary association known as the CALIFORNIA EQUAL SUFFRAGE ASSOCIATION, whether now existing or hereafter to be formed, of such moneys as shall be placed in the custody of this corporation, or shall be contributed to this corporation, in any manner, and to disburse the same, in such manner as may be directed by the duly constituted authorities of said voluntary association. That this corporation is not organized for profit to itself or its members, either directly or indirectly.

THIRD. That the place where the principal business of said corporation is to be transacted, is the City and County of San Francisco, State of California.

FOURTH. That the term for which said corporation is to exist, is fifty (50) years from the date of its incorporation.

FIFTH. That the number of directors of said corporation shall be eleven (11), and that the names and residences of the directors who are appointed for the first year, and to serve until the election and qualification of their successors, are as follows, to-wit:-

NAMES	RESIDENCES.
Mary S. Sperry.....	San Francisco, Cal.
Gail Laughlin.....	San Francisco, Cal.
Minora E. Kibbe.....	San Francisco, Cal.
Carrie A. Whelan.....	San Francisco, Cal.
Clara M. Schlingheyde.....	San Francisco, Cal.
Ellen C. Sargent.....	San Francisco, Cal.
Alice L. Park.....	San Francisco, Cal.
Theresa S. Speddy.....	Alameda, Cal.
Annie R. Wood.....	Alameda, Cal.
<i>Helen M. Sargent</i>	<i>San Francisco,</i>
Hattie J. B. Chapman	Alameda, Cal.
Annie L. Corbert.....	Palo Alto, Cal.

That the number and terms of office of said Directors shall be subject to change by the By-Laws of said corpora-

State of California)
)
City and County of San Francisco)

On this 9th day of June in the year One Thousand Nine Hundred and Four before me, ADELINE COPELAND, a Notary Public, in and for said City and County, duly commissioned and sworn, personally appeared Mary S. Sperry, Gail Laughlin, Minora E. Kibbe, Carrie A. Whelan, Clara M. Schlingheyde, Ellen C. Sargent, Alice L. Park, Theresa S. Speddy, Annie R. Wood and Helen M. Sargent, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the City and County of San Francisco, the day and year in this Certificate first above written.



Adeline Copeland
Notary Public, in and for the City and
County of San Francisco, State of Cal-
ifornia.

State of California,)
)ss.
County of Santa Clara.)

On this 6th day of June, in the year one thousand nine hundred and four, before me, Marshall Black, a Notary Public in and for the County of Santa Clara, duly commissioned and sworn, personally appeared Annie L. Corbert, known to me to be the same person whose name is subscribed to the within instrument, and she duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in the Town of Palo Alto, County of Santa Clara, the day and year in this certificate first above written



Marshall Black
Notary Public in and for the County of
Santa Clara, State of California.

tion, to be adopted hereafter.

SIXTH. That said corporation is to have no capital stock.

SEVENTH. That on June 4th, 1904, at 2 P.M., at the City and County of San Francisco, an election was held by the members of said association, at which all of said members were present and voted. That the result of such election was the choice of the directors above named.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 4th day of June, 1904.

Mary S. Sperry (SEAL)
Gail Laughlin (SEAL)
Minora E. Kibbe (SEAL)
Carrie A. Helan (SEAL)
Clara M. Schlinghyde (SEAL)
Ellen C. Sargent (SEAL)
Alice L. Park (SEAL)
Theresa S. Sperry (SEAL)
Annie R. Wood (SEAL)
Helen M. Sargent (SEAL)
Annie L. Corbert (SEAL)

State of California,)
)ss.
City & County of San Francisco.)

Mary S. Sperry and Minora E. Kibbe, being duly sworn, depose

and say:- That they are respectively the persons who acted as chairman and secretary of the meeting of the California Equal Suffrage Association, held on June 4th, 1904, at 2 P.M., at the City and County of San Francisco, for the election of directors of said association. That there are and were upon said day, altogether eleven members of said association, and that all of said members were present, and that all of said members voted, and that the result of said election was the choice of the following persons for directors of said association for the first year, and to serve until the election and qualification of their successors, to-wit:- Mary S. Sperry, Gail Laughlin, Minora E. Kibbe, Carrie A. Whelan, Clara M. Schlingheyde, Ellen C. Sargent, Alice L. Park, Theresa S. Speddy, Annie R. Wood, Helen M. Sargent, ~~Hattie J. D. Chapman~~, Annie L. Corbert.

Co. Clerk. F. No. 59

State of California,
CITY AND COUNTY OF SAN FRANCISCO. }

I, John J. Greif, County Clerk of the City and County of San Francisco, State of California, hereby certify the foregoing to be a full, true and correct copy of the original Articles of Incorporation of California Equal Suffrage Association filed in my office on the 13 day of June, A. D. 1904.

ATTEST my hand and my official seal this 13 day of June, A. D. 1904.

John J. Greif, County Clerk.

By Leva Lee, Deputy County Clerk.

State of California,)
)ss.
City & County of San Francisco.)

Mary S. Sperry and Minora E. Kibbe, being duly sworn, depose

and say:- That they are respectively the persons who acted as chairman and secretary of the meeting of the California Equal Suffrage Association, held on June 4th, 1904, at 2 P.M., at the City and County of San Francisco, for the election of directors of said association. That there are and were upon said day, altogether eleven members of said association, and that all of said members were present, and that all of said members voted, and that the result of said election was the choice of the following persons for directors of said association for the first year, and to serve until the election and qualification of their successors, to-wit:- Mary S. Sperry, Gail Laughlin, Minora E. Kibbe, Carrie A. Whelan, Clara M. Schlingheyde, Ellen C. Sargent, Alice L. Park, Theresa S. Speddy, Annie R. Wood, Helen M. Sargent, ~~Hattie J. D. Chapman~~, Annie L. Corbert.

That said election was by ballot, and that the above was the result of the counting of said ballots in open meeting, before the adjournment thereof, by the undersigned affiants.

Mary S. Sperry
Chairman.
Minora E. Kibbe
Secretary.

Subscribed and sworn to before me
this 9th day of June, 1904.

Adeline M. Copeland
Notary Public, in and for the City
of San Francisco, State
of California.

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Ind ~~Amended~~ ^{Rat.}

Articles of Incorporation
of the
California Equal Suffrage
Association

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OS.
CO.

FILED in the Office of the
SECRETARY OF STATE.

the 21st day of
June, A. D. 1904

C. F. Leary

SECRETARY OF STATE.

By [Signature]

DEPUTY.

Record Book, 158 Page, 168

COPY

ENDORSED

Filed in the Office of the
County Clerk of the City and
County of San Francisco, State
of California, this.....
day of.....A. D. 1904

JOHN J. GREIF, County Clerk,

By [Signature]

Deputy Clerk.