

UNITED STATES OF AMERICA

STATE OF NEW YORK

BY

FRANCIS M. HUGO

Secretary of State and Custodian of the Great Seal Thereof.

It is Hereby Certified, That CHARLES W. TAFT was, on the day of the date of the annexed Certificate and Attestation, Second Deputy Secretary of State of the State of New York, and duly authorized by the laws of said State to make such Attestation and Certificate and to perform the duties belonging to the Secretary of State in making such Attestation and Certificate, in like manner as said Secretary of State; that the said Certificate and Attestation are in due form and executed by the proper officer; that the seal affixed to said Certificate and Attestation is the seal of office of the Secretary of State of the State of New York; that the signature thereto of the said Second Deputy Secretary of State is in his own proper handwriting and is genuine; and that full faith and credit may and ought to be given to his official acts; and, further, that the Secretary of State is the Custodian of the *Original Law* so certified and attested and Custodian of the Great Seal of said State, hereunto affixed.



In Testimony Whereof, The Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany, the *twenty-fourth* day of *January* in the year of our Lord one thousand nine hundred and *seventeen*

Francis M. Hugo
Secretary of State

CHAP. 488

shall hereafter specifically impose; to convey such property,
 AN ACT
 and to invest and reinvest any principal, and deal with and
 expend the income and principal of the corporation in such

To incorporate the Rockefeller foundation.
 Became a law May 14, 1913 with the approval of the Governor.
 its objects. It shall have all the powers and subject to

Passed, three-fifths being present.
 all the restrictions which now pertain by law to membership

The People of the State of New York, represented in
 Senate and Assembly, do enact as follows:

Section 1. John D. Rockefeller, John D. Rockefeller,
 junior, Frederick T. Gates, Harry Pratt Judson, Simon
 Flexner, Starr J. Murphy, Jerome D. Greene, Wickliffe Rose
 and Charles O. Heydt, together with such persons as they
 may associate with themselves, and their successors, are
 hereby constituted a body corporate by the name of The
 Rockefeller Foundation, for the purpose of receiving and
 maintaining a fund or funds and applying the income and
 principal thereof to promote the well-being of mankind
 throughout the world. It shall be within the purposes of
 said corporation to use as means to that end research, pub-
 lication, the establishment and maintenance of charitable,
 benevolent, religious, missionary, and public educational
 activities, agencies and institutions, and the aid of any
 such activities, agencies and institutions already established,
 and any other means and agencies which from time to time
 shall seem expedient to its members or trustees.

Form 125, 1007-4-1-15,900 (2-17-12)

State of New York

OFFICE OF THE SECRETARY OF STATE

I have compared the preceding with the original law on file

§ 2. The corporation hereby formed shall have power to
 take and hold by bequest, devise, gift, purchase or lease,
 either absolutely or in trust for any of its purposes, any
 property, real or personal, without limitation as to amount
 or value, except such limitation, if any, as the legislature

Given under my hand and the seal of office of the Secretary
 day of January, in the year one thousand
 nine hundred and seventeen.

Second Deputy Secretary of State

shall hereafter specifically impose; to convey such property, and to invest and reinvest any principal, and deal with and expend the income and principal of the corporation in such manner as in the judgment of the trustees will best promote its objects. It shall have all the power and be subject to all the restrictions which now pertain by law to membership corporations created by special law so far as the same are applicable thereto and are not inconsistent with the provisions of this act. The persons named in the first section of this act, or a majority of them, shall hold a meeting and organize the corporation and adopt a constitution and by-laws not inconsistent with the constitution and laws of this state. The constitution shall prescribe the manner of selection of members, the number of members who shall constitute a quorum for the transaction of business at meetings of the corporation, the number of trustees by whom the business and affairs of the corporation shall be managed, the qualifications, powers, and the manner of selection of the trustees and officers of the corporation, the manner of amending the constitution and by-laws of the corporation, and any other provisions for the management and disposition of the property and regulation of the affairs of the corporation which may be deemed expedient.

Form 128. 1047-6-1-16-500 (2-17426)

State of New York
OFFICE OF THE SECRETARY OF STATE } ss:

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

Given under my hand and the seal of office of the Secretary of State, at the City of Albany, this twenty-third day of January in the year one thousand nine hundred and seventeen.


 Second Deputy Secretary of State