

CERTIFICATE OF INCORPORATION

of

THE CHINA MEDICAL BOARD

of

THE ROCKEFELLER FOUNDATION.

We, the undersigned, all being persons of full age, and at least two-thirds being citizens of the United States, and at least one of us a resident of the State of New York, desiring to form a corporation, pursuant to Section 41 of the Membership Corporations Law of the State of New York, do hereby make, sign and acknowledge this Certificate as follows:

First: The particular objects for which the corporation is formed are as follows:

The propagation of the true spirit of the Christian religion by promoting the knowledge and practice of scientific and humane medicine in China for the benefit of the Chinese people, and in no respect for the purpose of pecuniary profit.

Second: The name of the corporation is to be THE CHINA MEDICAL BOARD OF THE ROCKEFELLER FOUNDATION.

Third: The territory in which its operations are to be principally conducted are the United States of America and China, but it is not restricted thereto.

Fourth: The principal business office is to be located in the City of New York, Borough of Manhattan, State of New York.

Fifth: The number of its directors is to be five.

Sixth: The names and places of residence of the persons to be directors until the first annual meeting are as follows:

<u>Names</u>	<u>Places of Residence</u>
John D. Rockefeller, Junior,	New York City,
Frederick T. Gates,	Montclair, New Jersey,
Wallace Buttrick,	New York City,
Wickliffe Rose,	New York City,
Starr J. Murphy,	Montclair, New Jersey.

IN WITNESS WHEREOF, we have made, signed and acknowledged this

Certificate in duplicate.

Dated, this Seventh day of July, 1915.

John D. Rockefeller, Jr.
Frederick T. Gates

Wallace Buttrick

Wickliffe Rose

Starr J. Murphy

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

On this Seventh day of July, 1915, before me personally came John D. Rockefeller, Junior, Frederick T. Gates, Wallace Buttrick, Wickliffe Rose and Starr J. Murphy, to me known and known to me to be the persons described in and who executed the foregoing Certificate and severally duly acknowledged to me that they executed the same.

Claudio A. Hand
Commissioner of Deeds
for the City of New York.

Residing in New York County,
County Clerk's No. 101,
Register's No. 16027,
King's County Clerk's No. 32,
Register's No. 6922.

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

John D. Rockefeller, Junior, Wallace Buttrick and Wickliffe Rose, being severally duly sworn, does each for himself depose and say as follows: I am one of the persons mentioned in and who executed the foregoing Certificate of Incorporation; I am of full age, and am a citizen of

the United States and a resident of the State of New York.

Sworn to before me this

Seventh day of July, 1915.

John A. Rockefeller
Mallan Buttrick
Knickerbocker

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

Frederick T. Gates, being duly sworn, deposes and says as follows:

I am one of the persons mentioned in and who executed the foregoing Certificate of Incorporation; I am of full age, and a citizen of the United States.

Sworn to before me this

Seventh day of July, 1915.

Frederick T. Gates

Claudius Afford

Commissioner of Deeds
for the City of New York.

Residing in New York County.

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.
County Clerk's No. 101,
Register's No. 16027,
King's County Clerk's No. 32,
Register's No. 6022.

Starr J. Murphy, being duly sworn, deposes and says that he is one of the persons who signed the foregoing Certificate of Incorporation; that he is of full age and a citizen of the United States; that he is an attorney and counselor at law of the State of New York; that he is counsel for the parties above named in this matter; that no previous application for the approval of this Certificate of Incorporation or of any certificate of incorporation of The China Medical Board of The Rockefeller Foundation has been made to any court or judge.

Sworn to before me this

Seventh day of July, 1915.

Starr J. Murphy
Claudius Afford

Commissioner of Deeds
for the City of New York.

Residing in New York County.

County Clerk's No. 101,

Register's No. 16027,

King's County Clerk's No. 32,

Register's No. 6022.

I, a Justice of the Supreme Court of the State of New York,
hereby approve the foregoing Certificate of Incorporation.

Charles L. Gray
Justice Supreme Court.

CERTIFICATE OF INCORPORATION

of

THE CHINA MEDICAL BOARD OF THE ROCKEFELLER
FOUNDATION.

Starr J. Murphy,
Attorney for Incorporators,
26 Broadway, Manhattan,
New York.