

Commonwealth of Massachusetts.

Be it Known that whereas Justin Winsor, C. A. Cutter, Samuel S. Green, James L. Whitney, Melvil Qui, Fred B. Perkins, and Thomas W. Bicknell,

have associated themselves with the intention of forming a corporation under the name of the American Library Association

for the purpose of promoting the library interests of the country by exchanging views, reaching conclusions, and inducing cooperation in all departments of bibliographical science and economy, by disseminating the public mind to the founding and improving of libraries, and by cultivating good will among its own members,

with a capital of

and have complied with the provisions of the statutes of this Commonwealth in such case made and provided, as appears from the certificate of the President, Treasurer, and ^{Executive Board} ~~Directors~~ of said corporation, duly approved by the Commissioner of Corporations, and recorded in this office:

Now, therefore, I, Henry B. Peirce Secretary of the Commonwealth of Massachusetts, do hereby Certify that said Justin Winsor, C. A. Cutter, Samuel S. Green, James L. Whitney, Melvil Qui, Fred B. Perkins and Thomas W. Bicknell,

their associates and successors, are legally organized and established as and are hereby made an existing corporation under the name of the American Library Association, with the powers, rights, and privileges, and subject to the limitations, duties, and restrictions, which by law appertain thereto.

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Witness my official signature hereunto subscribed, and the seal of the Commonwealth of Massachusetts hereunto affixed this tenth day of December in the year of our Lord one thousand eight hundred and seventy-nine.

(Signed,)

Henry B. Peirce

Secretary of the Commonwealth.