

The Commonwealth of Massachusetts

HPI JAN 20 1942

DEPARTMENT OF CORPORATIONS AND TAXATION

HENRY F. LONG, COMMISSIONER

236 STATE HOUSE

CHANGE OF PURPOSES

The American Library Association, with official headquarters in Illinois,
of a corporation established in _____, Massachusetts, a corporation established
for purposes specified in section 2 of Chapter 180 of the General Laws, Ter. Ed., as amended
represents:

That the corporation desires a change in its purposes, and is unable to comply with the
provisions of section 10 of chapter 180 of the General Laws, Ter. Ed., as amended for the
reason that

it has approximately 16,000 members scattered throughout the world, and
although the officers of the Association try to secure a large attendance
at all annual conferences, only a small fraction (from 10% to 30%) usually
attend. Efforts to secure a two-thirds affirmative vote would be wholly
futile, and the expense attending such an effort would be an unjustifiable
dissipation of the Association's funds.

A list of the ~~officers and stockholders~~ or members of the corporation, so far as they are
known, with their addresses is attached hereto. (A.L.A. Handbook ~~attached~~) in **Compartment**
That the corporation desires that its purposes be changed to be as follows:— **238)**

"for the purpose of promoting library interests throughout the world by
exchanging views, reaching conclusions, and inducing cooperation in all
departments of bibliothecal science and economy; by disposing the public
mind to the founding and improving of libraries; by cultivating good will
among its own members; and by such other means as may be authorized from
time to time by the Executive Board or Council of the American Library
Association, 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 of said corporation, duly
approved by the Commissioner of Corporations, and recorded in this office."

(The only changes made are to substitute "library interests throughout the
world" for "the library interests of the country," and to add the words
"and by such other means as may be authorized from time to time by the
Executive Board or Council of the American Library Association."

That at a meeting of the corporation held on December 11, 1941
unanimously by the two hundred and thirteen members present
it was voted by the ~~stockholders or members~~ to petition the Commissioner of Corporations
and Taxation for a change of its purposes.

That so far as is known the change of purposes petitioned for is approved by the stock-
holders or members of the corporation.

Wherefore, the American Library Association
petitions that its purposes be changed to be as herein provided, under authority of the
provisions of section 11, chapter 180 of the General Laws, Ter. Ed., as amended.

In witness whereof, and under the penalties of perjury, we have hereto signed our
names this _____ day of January in the year 1942.

Charles Harvey Brown
x President.

Carl H. Milan

Executive Secretary
Director

CERTIFICATE
RECEIVED

FEB 12 1942

BY SECRETARY'S OFFICE
FROM DEPARTMENT OF CORPORATIONS
AND TAXATION

WRITE NOTHING BELOW

American Library
Association Fee \$ 1.00 pd.

CHANGE OF PURPOSES

GENERAL LAWS, CHAPTER 180, SECTION 11

Filed in the office of the Secretary of the Com-
monwealth, Feb. 6, 1942

I hereby approve the within certificate, this

6th day of February 1942

Henry J. ...
Commissioner of Corporations
and Taxation.

DEPARTMENT OF
G. L. FEB 6 - 1942
CORPORATIONS AND TAXATION

CORPORATION
A
W
N
WITH FEE OF \$ 1.00

Leave this space for binding