The agreement of association shall set forth the fact that the subscribers thereto associate themselves with the intention to establish a corporation, the name by which the corporation shall be known, the purpose for which the corporation is constituted, the town or city, which town or city shall be in this Commonwealth, in which it is established or located, in case it shall have a capital stock the amount of its capital stock and the par value and number of its shares, and such par value may be either twenty-five, fifty, or one hundred dollars.—*Acts of* 1874, *Ch.* 375, *Sect.* 3.

WE, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention to constitute a Corporation according to the provisions of the three hundred and seventy-fifth chapter of the Acts of the General Court of the Commonwealth of Massachusetts passed in the year eighteen hundred and seventy-four, approved June twenty-seventh in said year.

The name by which the Corporation shall be known is

The Appalachian Mountain Club

The purpose for which the Corporation is constituted is

to explore the mountains of New England and the adjacent regions, both for scientific and artistic purposes; and in general, to cultivate an interest in geographical studies.

The city within which the Corporation is established or located is the city of Boston within said Commonwealth.

The amount of its Capital Stock is ———————— dollars.

The par value of its shares is ———————— dollars.

The number of its shares is none

IN WITNESS WHEREOF, we have hereunto set our hands, this thirty first day of January in the year eighteen hundred and seventy-eight

C. H. Hitchcock. Charles E. Fay
Wm G. Nowell H. J. Walling.
John Worcester S. E. D. Currier.
W. H. Niles.
J. R. Huntington
L. F. Pourtales
C. W. Tuttle

Edward C. Pickering
Wm. P. Sudder
Chas. W. Folsom,
Jno. B. Henck
J. Rayner Edmands.
J. B. Henck, Jr.
Geo. S Hale

Edw. S. Morse, Salem Mass.

A. A. Kingman Brookline, Mass.

Walter Janney South Boston Mass.

Geo. B. Inches.

G. V. Fox Lowell Mass

H. L. Burton Jr Brookline

S. Dana Hayes.

Jno. S. Blatchford 13 Exchange St. Boston P.O. Box 784

James Schouler. Boston

Wilbur B. Parker

F. C. Gray.

William B. Rogers. Boston.

No. 786.

Commonwealth of Massachusetts.

Be it Known That whereas Charles E. Fay, Henry F. Walling, John S. Keyes, Junior, William H. Niles, J. Rayner Edmands, John Worcester, J. Henry Huntington, William G. Nowell, Charles H. Hitchcock, Edward C. Pickering, Samuel N. Scudder and others, have associated themselves with the intention of forming a corporation under the name of the

Appalachian Mountain Club,

for the purpose of exploring the mountains of New England and adjacent regions, both for scientific and artistic purposes; and in general, to cultivate an interest in geographical studies,

~~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 Council 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 C. E. Fay, H. F. Walling, J. S. Keyes, Jr. W. H. Niles, J. R. Edmands, J. Worcester, J. H. Huntington, W. G. Nowell, C. H. Hitchcock, E. C. Pickering, S. N. Scudder,

their associates and successors, are legally organized and established as and are hereby made an existing corporation under the name of the Appalachian Mountain Club,

with the powers, rights, and privileges, and subject to the limitations, duties, and restrictions, which by law appertain thereto.

WITNESS my official signature hereunto subscribed, and the seal of the Commonwealth of Massachusetts hereunto affixed this first day of April in the year of our Lord one thousand eight hundred and seventy-eight.

Henry B. Peirce

Secretary of the Commonwealth.