ARTICLES OF INCORPORATION

of the

UNIVERSITY OF PUGET SOUND

THIS IS TO CERTIFY, That on the 23rd day of April 1903
Joseph E. Williams, Edwin M. Randall, B. F. Brooks, C. E. Hill, D. G. LeSourd,
Geo. Arney, Alfred Lister, Jno. W. Berry, W. S. Harrington, Daniel L. Rader,
G. F. Whitty, L. L. Benbow, R. G. Hudson, T. S. Lippey, and E. S. Collins,
at the town or city of TACOMA in PIERCE County.
State of Washington, entered into an agreement in writing, duly subscribed by
them and each of them, of which the following is a true copy:

AGREEMENT TO INCORPORATE.

THIS AGREEMENT, Made this 23rd day of April A. D. 1903
WITNESSETH:

FIRST, that we, the undersigned
Joseph E. Williams, Edwin M. Randall, B. F. Brooks, C. E. Hill, D. G. LeSourd,
Geo. Arney, Alfred Lister, Jno. W. Berry, W. S. Harrington, Daniel L. Rader,
G. F. Whitty, L. L. Benbow, R. G. Hudson, T. S. Lippey, and E. S. Collins,
subscribers hereto, have associated and do hereby associate ourselves for the purpose
and with the intention of forming a corporation under the provisions of an act of the
legislature of the State of Washington entitled "An act to provide for the incorporation
of associations for social, charitable and educational purposes, approved by the
Governor of Washington on the 21st day of March, 1895."

SECOND, The name of the said corporation shall be
"UNIVERSITY OF PUGET SOUND"

THIRD, That the objects for which said corporation is formed are and shall be:
The management and maintenance of a University of the highest class under the
auspices of the Methodist Episcopal Church, in which the various branches of learn-
ing, literature, art, music, science, and physical education (including the Trust-
ees first appointed or their successors in office, shall so elect and determine,
Theology and Technology) shall be taught and also the establishment of such other
Washington. That the following is a true and complete copy of the minutes of the said meeting, to-wit: The meeting was called to order by Joseph E. Williams, who acted as President pro tem, G. F. Whitty was elected Secretary pro tem by ballot.

By-Laws were adopted, and adjourned to meet immediately in the office of Hudson and Holt, Atty., in the Berlin Building in the city Tacoma and in that place on the same day with the aforesaid persons, as President and Secretary pro tem. The business was resumed and

The following officers were elected, to-wit:

<table>
<thead>
<tr>
<th>STATE OF WASHINGTON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 27, 1903</td>
</tr>
<tr>
<td>Expiration of Commission</td>
</tr>
<tr>
<td>NOTARY PUBLIC</td>
</tr>
<tr>
<td>G. C. BRITTON</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Daniel L. Rader, President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph E. Williams, Vice President</td>
</tr>
<tr>
<td>G. F. Whitty, Secretary</td>
</tr>
<tr>
<td>C. E. Hill, Treasurer</td>
</tr>
<tr>
<td>Edwin M. Randall, Trustee</td>
</tr>
<tr>
<td>B. F. Brooks, Trustee</td>
</tr>
<tr>
<td>D. G. LeSourd, Trustee</td>
</tr>
<tr>
<td>Geo. Arney, Trustee</td>
</tr>
<tr>
<td>Alfred Lister, Trustee</td>
</tr>
<tr>
<td>Jno. W. Berry</td>
</tr>
<tr>
<td>W. S. Harrington, Trustee</td>
</tr>
<tr>
<td>L. L. Benbow, Trustee</td>
</tr>
<tr>
<td>R. G. Hudson, Trustee</td>
</tr>
<tr>
<td>T. S. Lippey, Trustee</td>
</tr>
<tr>
<td>E. S. Collins, Trustee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Joseph E. Williams, President</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. F. Whitty, Secretary</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
<tr>
<td>G. F. Whitty, Trustee</td>
</tr>
</tbody>
</table>

Washington.
STATE OF WASHINGTON, SS.
County of PIERCE


being first duly sworn, on their oath say that they are the subscribers of the within certificate; that they occupy the official positions in the corporation named as set opposite their respective names; that they have read the said certificate and know its contents, and that the same are true.

Daniel L. Rader President
Joseph E. Williams Vice-President
G.F. Whitty Secretary
G.C. Britton

expiration of commission
Notary Public

L.L. Benbow
Geo. Arney

NOTARY PUBLIC
STATE OF WASHINGTON

D.G. LeSourd
B.F. Brooks

Subscribed and sworn to before me this 6th day of May A.D. 1903

G.C. Britton
Notary Public in and for the State of Washington residing at Tacoma, Washington.
STATE OF WASHINGTON
COUNTY OF PIERCE

This is to certify that this instrument was filed for record in the office of the Auditor of Pierce County, at the request of G. F. WHITTY

on this MAY 13, 1903

at 2:05 o'clock P.M., and recorded in Vol. _____ record of filed of said County, on page______

J. H. DAVIS
County Auditor.

By I. M. HOWELL
Deputy

Articles of Agreement

16442
AMENDMENT
TO
THE ARTICLES OF INCORPORATION
of the
UNIVERSITY OF PUGET SOUND

CERTIFICATE

STATE OF WASHINGTON )
COUNTY OF PIERCE  ) SS

We, the undersigned, respectively President, Secretary
and a majority of the Board of Trustees of the University of Puget Sound,
a corporation, do hereby certify that at a meeting called and held for that
purpose in the manner prescribed by the by-laws of said corporation, at
the office of said corporation in the City of Tacoma, Pierce County, Wash-
ington, on the 21st day of April, 1914, at 1:30 P.M., and at an adjourned
session thereof, held on June 16, 1914, at 9:30 A.M., the articles of
agreement of said corporation, were amended as herein stated, by a vote
of at least two-thirds of the members and trustees of said corporation
present at said meeting, viz:

Paragraphs second and third of said agreement to
incorporate, were amended to read as follows:

"College of Puget Sound."

Third. That the object for which said corporation is
formed are and shall be: The establishment, maintenance and manage-
ment of the college of the higher class, under the auspices of the Method-
ist Episcopal Church, in which the various branches of learning, litera-
ture, art, music, science and physical education(including, if the Trustees
first appointed, or their successors in office, shall so elect and determine,
Theology and Technology) shall be taught and also the establishment of
such other departments of culture, learning, discipline or development
as shall in the judgment of the Trustees of the said College promote and
advance the physical, mental and moral development of such persons of
either sex which place themselves or may be placed under the management
of said trustees, and teachers and professors appointed by them; and to
confer degrees, honorary or otherwise, on individuals who are found to
possess proper qualifications and shall comply with such conditions as the
trustees of said College may from time to time, prescribe, and to this end,
the said corporation shall be empowered to acquire by purchase, gift,
device or otherwise, property, real and personal; and to mortgage, sell or
otherwise dispose of the same; to receive and manage gifts or bequests
subject to annuities or any other conditions to which the Board of Trustees
may agree; to issue promissory notes or other evidence of indebtedness;
to sue or be sued in courts of law; and perform whatever acts are necessary
to the support and maintenance of said institution or promotive of its best
interests.
IN WITNESS WHEREOF, we have hereunto set out hands and seals this 16th day of June, 1914.

(Signed) B. F. Brooks
(Signed) Ulysses F. Hawk
(Signed) Thomas W. Lane
(Signed) A. W. Leonard
(Signed) Logan H. Roberts
(Signed) L. L. Bush
(Signed) R. E. Cook
(Signed) Andrew Warner
(Signed) H. O. Perry
(Signed) J. P. Marlatt
(Signed) E. L. Blaine
(Signed) Dix H. Rowland
(Signed) Thomas E. Elliott
(Signed) George A. Landon
(Signed) Charles E. Todd
(Signed) Spencer S. Sulliger
(Signed) Alred Lister
(Signed) C. E. Hill
(Signed) E. A. Rich
(Signed) W. N. Cuddy
(Signed) J. B. Hawthorne

A Majority of the Board of Trustees of said Corporation.

Subscribed and sworn to by each of the persons whose names are signed above, this 16 day of June, 1914

(Signed) Wm. P. Hopping

Notary Public residing at Tacoma, Washington.
Amended Articles of the University of Puget Sound, changing name to the COLLEGE OF PUGET SOUND

Place of business Tacoma

Time of existence ______ years.

Capital Stock, $_________

State of Washington, ss.

Filed for record in the office of the Secretary of State on JUN 29 1914 at 3:41 o'clock P.M., at request of H. G. & Dix H. Rowland

(FILE No. 4961)

Address Tacoma

Recorded in Book 103, page 561

DOMESTIC CORPORATIONS.

I. M. Howell

Secretary of State

Filing and recording fee, $ 5.00

License to June 30, 191x, $/_____

(RECEIPTION No. 110095)

Certificate No. 25867 mailed JUN 29 1914 at above address.

INDEXED, Compared.
STATE OF WASHINGTON.
Office of the
Secretary of State.

BE IT KNOWN THAT, WHEREAS, the University of Puget Sound, a Domestic corporation, of Tacoma, Washington, heretofore duly organized, has, in accordance with the provisions of the laws of this state in such case made and provided, amended its articles of agreement as follows:

By changing the name of said corporation from the "University of Puget Sound," to the "COLLEGE OF PUGET SOUND," as appears from a certificate of the proper officers of said corporation recorded in this office; now, therefore, I, I. M. HOWELL, Secretary of State of the State of Washington, do hereby certify that such amendment has been duly adopted as, and now is a part of the articles of agreement of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Washington, at the Capitol, in Olympia, this 20th day of June, A.D. 1914.

THE SEAL OF THE
STATE OF WASHINGTON
1889

I. M. HOWELL
Secretary of State.
THIS IS TO CERTIFY, That the foregoing is a Photostat copy of the recording on file in the Pierce County Auditor's Office, Tacoma, Washington, under File Number, Volume and Page as shown above.

Taomed, Wash., 10-30, 1953

J. W. Sonntag, County Auditor

Deputy

By

By

Pierce County Auditor

State Auditor

At 1:40 P.M.

Record Page

Filed By

COLLEGE OF PUGET SOUND

is changed to

UNIVERSITY OF PUGET SOUND, a corporation

THAT NAME OF

SECRETARY OF STATE

CERTIFICATE OF
ARTICLES OF AMENDMENT TO ARTICLES OF AGREEMENT OF COLLEGE OF PUGET SOUND

KNOW ALL MEN BY THESE PRESENTS, that at a meeting of the members of the COLLEGE OF PUGET SOUND, a Washington educational corporation, held in the McCormick Room of the Collins Memorial Library on the campus of the College in Tacoma, Washington, on the 28th day of October, 1959, at the hour of 10:00 o'clock in the forenoon of said day, duly called and convened according to the by-laws of said corporation and the statutes of the State of Washington, for the purpose, among others, of passing upon a proposition to amend the Articles of Agreement of said corporation by changing the name thereof, at which meeting there were present and voting 29 members of said corporation, it was decided, voted and ordered by vote of more than 2/3 of the members present at said meeting that, effective January 1, 1960, Article SECOND of the Articles of Agreement of said COLLEGE OF PUGET SOUND, as heretofore amended, be changed and amended and the same was changed and amended to read as follows, to-wit:

"SECOND, The name of the said corporation shall be the 'UNIVERSITY OF PUGET SOUND'."

IN WITNESS WHEREOF, we, the undersigned President, Secretary and a majority of the Board of Trustees of the COLLEGE OF PUGET SOUND, have executed this instrument and have caused the corporate seal of said corporation to be affixed hereto at Tacoma, Washington, this 1st day of December, 1959.

R. Franklin Thompson
President

Franklin E. Johnson
Secretary
Hardyn B. Soule  Trustee
Frank S. Baker  Trustee
Edward B. King  Trustee
J. D. Shotwell  Trustee
A. H. Hooker  Trustee
R. B. Strobel  Trustee
W. H. Meadowcroft  Trustee
P. B. Hanawalt  Trustee

Wm. W. Kilworth  Chairman, Board of Trustees
Franklin E. Johnson  Trustee
Richard K. Wasson  Trustee
R. E. Shaub  Trustee
Harold B. Long  Trustee
R. Franklin Thompson  Trustee
Norton Clapp  Trustee
Charles L. Thomas  Trustee
Frank C. Neal  Trustee
William F. LeVeque  Trustee
G. P. Vander Ende  Trustee
H. E. Tenzler  Trustee
STATE OF WASHINGTON)  
COUNTY OF PIERCE  

R. FRANKLIN THOMPSON, FRANKLIN E. JOHNSON, WM. W. KILWORTH,  
RICHARD K. WASSON, R. E. SHAUB, HAROLD B. LONG, NORTON CLAPP,  
CHARLES L. THOMAS, FRANK C. NEAL, WILLIAM F. LeVEQUE, G. P.  
VANDERENDE, H. E. TENZLER, HARDYN B. SOULE, FRANK S. BAKER,  
EDWARD B. KING, J. D. SHOTWELL, A. H. HOOKER, R. B. STROBEL,  
W. H. MEADOWCROFT AND P. B. HANAWALT,  

being first duly sworn, on their oath depose and say:  

That R. FRANKLIN THOMPSON is the President,  
FRANKLIN E. JOHNSON is the Secretary, and WM. W. KILWORTH is  
Chairman of the Board of Trustees, consisting of 34 members, and R. FRANKLIN  
THOMPSON, FRANKLIN E. JOHNSON, WM. W. KILWORTH, RICHARD K.  
WASSON, R. E. SHAUB, HAROLD B. LONG, NORTON CLAPP, CHARLES L.  
THOMAS, FRANK C. NEAL, WILLIAM F. LeVEQUE, G. P. VANDERENDE,  
H. E. TENZLER, HARDYN B. SOULE, FRANK S. BAKER, EDWARD B. KING,  
J. D. SHOTWELL, A. H. HOOKER, R. B. STROBEL, W. H. MEADOWCROFT  
AND P. B. HANAWALT  

are a majority of the Board of Trustees of the COLLEGE OF PUGET SOUND, a  
Washington educational corporation. That the foregoing amendment to the  
Articles of Agreement of said COLLEGE OF PUGET SOUND was regularly  
adopted at a meeting of the members of said corporation duly called and con-  
vened at Tacoma, Washington, on the 28th day of October, 1959, in the manner  
provided by the by-laws of said corporation and the statutes of the State of  
Washington, for the purpose, among others, of passing upon a proposition to  
amend the Articles of Agreement of said corporation by changing the name  
thereof, at which meeting 29 of the 34 members were present and voted.  
That the resolution providing for the foregoing amendment was adopted by the  
vote of more than 2/3 of the members present at said meeting, appears in the
minutes of said meeting, and constitutes a part of the corporate records of said corporation. That the above and foregoing amendment to the Articles of Agreement and each and every part thereof and all statements therein contained are true and correct, and that the corporate seal thereto affixed is the seal of said corporation.

<table>
<thead>
<tr>
<th>Hardyn B. Soule</th>
<th>Wm. W. Killworth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank S. Baker</td>
<td>Franklin E. Johnson</td>
</tr>
<tr>
<td>Edward B. King</td>
<td>R. Franklin Thompson</td>
</tr>
<tr>
<td>J. D. Shotwell</td>
<td>R. K. Wasson</td>
</tr>
<tr>
<td>A. H. Hooker</td>
<td>R. E. Shaub</td>
</tr>
<tr>
<td>R. B. Strobel</td>
<td>Harold B. Long</td>
</tr>
<tr>
<td>W. H. Meadowcroft</td>
<td>Norton Clapp</td>
</tr>
<tr>
<td>P. B. Hanawalt</td>
<td>Charles L. Thomas</td>
</tr>
<tr>
<td></td>
<td>Frank C. Neal</td>
</tr>
<tr>
<td></td>
<td>William F. LeVeque</td>
</tr>
<tr>
<td></td>
<td>G. P. Vander Ende</td>
</tr>
<tr>
<td></td>
<td>H. E. Tenzler</td>
</tr>
</tbody>
</table>

Subscribed and sworn to before me this 1st day of December, 1959.

Hilton B. Gardner  
Notary Public in and for the State of Washington, residing at Tacoma
Be it known that, whereas, COLLEGE OF PUGET SOUND, a corporation heretofore duly organized, has, in accordance with the provisions of the laws of this state in such case made and provided, amended its articles of agreement as follows: Changing name to University of Puget Sound, as appears from a certificate of the proper officers of said corporation recorded in this office.

NOW, THEREFORE, I, Victor A. Meyers, Secretary of the State of Washington, do hereby certify that such amendment has been duly adopted as, and now is, a part of the articles of agreement of said corporation.

WITNESS my official signature subscribed and the Seal of the State of Washington hereunto affixed this 4th day of January, 1960.

(Signed) Victor A. Meyers
Secretary of State

By
(Signed) Jean C. Dunker
Assistant Secretary of State

SEAL