AN ACT
TO INCORPORATE THE PUGET SOUND UNIVERSITY.

Sec. 1. Be it enacted by the Legislature Assembly of the Territory of Washington, That D. R. Bigelow, B. C. Lippincott, J. A. Barnes, James Biles, A. Hall, W. Rutledge, W. N. Ayer, S. McCaw, J. B. Webber, Charles Prosch, J. H. Meeker, W. W. Miller, N. K. Willard, B. L. Hensness, A. B. Burbank, A. A. Denny, A. S. Abernathy, D. Phillips, F. Doane, W. Wright, C. H. Hale, P. W. Pettrygrove, J. L. Scammon, J. F. Devore, R. H. Landale, L. Shaffer, T. P. Berry, A. H. Simmons, C. M. Carter, Jon. D. Biles, their associates and successors in office, shall become a body corporate and politic, with perpetual succession, under the name of the Puget Sound University; by which they may sue and be sued, plead and be impleaded, in all the courts of law and equity, may have a corporate seal, and the same alter or breach at pleasure; may hold all kinds of estate, real, personal or mixed, which they may acquire by purchase, donation, devise, or otherwise, necessary to accomplish the objects of the corporation, and the same to dispose of and convey at pleasure.

Sec. 2. The trustees of said University shall have full power to locate the same at such place as a majority of the board shall deem proper.

Sec. 3. The trustees of said University shall hold their offices for such terms, and shall receive their appointments in such manner as shall be prescribed by the rules and by-laws of said corporation.

Sec. 4. The number of trustees may be increased to any number not exceeding thirty-five.

Sec. 5. The trustees shall have power to appoint a president, professors, tutors, and teachers, any other necessary agents and officers, and fix the compensation of each, and may make such by-laws for the government of the institution and for conducting the affairs of the corporation as they may deem necessary, and shall have power to confer, on the recommendation of the faculty, all such degrees and honors as are conferred by colleges and universities of the United States, and such others, (having reference to the course of study and the accomplishment of the student,) as they may deem proper.

Sec. 6. The president and professors shall constitute the faculty of said University, and have power to enforce the rules and regulations enacted by the trustees for the government and discipline of the students, and to suspend and expel offenders as may be deemed necessary.

Sec. 7. The said corporation may have a capital not exceeding five hundred thousand dollars, and it shall be used for the purposes of education.

Sec. 8. The first meeting of the corporation shall be the first Friday in February, 1860; seven shall constitute a quorum to do business, but a less number may adjourn from time to time.

Passed January 25th, 1860.
College of Puget Sound
TACOMA, WASHINGTON MINUTES OF BOARD OF TRUSTEES
COPY OF
VOLUME I.
RECORDS AND PROCEEDINGS OF THE BOARD
OF TRUSTEES AND EXECUTIVE COMMITTEE OF PUGET SOUND UNIVERSITY
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, desirous of forming a corporation for the establishment, operation, management and maintenance of a university of the highest class, under the auspices of the Methodist Episcopal Church, in which the various branches of literature, art and science, (including, if the trustees herein appointed or hereafter chosen shall so elect and determine,) theology, law, medicine, and technology shall be taught with power to confer degrees on individuals who are found on examination, or otherwise, to possess proper qualifications, or who shall comply with such conditions as the trustees or said University shall, from time to time prescribe, hereby adopt the following articles, viz:

First. The names of the persons concerned and who have associated themselves to form a body politic, are: Joseph D. Caughren, William H. Fire, David Lister, Calvin S. Harlow, David G. LeSourd, and John R. De Vore, all citizens of the United States and residents of the County of Pierce in the Territory of Washington.

Second. The name of said corporation shall be "The Puget Sound University, and its location and chief place of business shall be at or adjacent to the City of Tacoma in the County and Terr-
Third. The said corporation is not a joint stock company. The members thereof shall consist of its Board of Trustees who shall be selected and appointed as herein provided. Said trustees shall be nominated by the corporation at the annual meeting as provided by its By-Laws, subject always to the confirmation or said selection by the Puget Sound Conference of the Methodist Episcopal Church, at the next annual meeting thereafter of said conference. And in the event of the change of name or boundaries of said conference, then such selection or confirmation shall be made by the proper conference of said Methodist Episcopal Church, within whose boundaries the City of Tacoma may be located.

Fourth. The object and purpose of said corporation shall be the establishment and maintenance of a university of the highest class, under the auspices of the Methodist Episcopal Church in which the various branches of learning, literature, art, music science and physical education (including if the trustees herein appointed or hereafter chosen shall so elect and determine, theology, law, medicine 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 said university, now or in the future promote and advance the physical, moral and mental development of such young persons of either sex as may place themselves, or be placed, under the management of said trustees or the teachers and professors appointed by them, and to confer such degrees, honorary or otherwise, upon individuals who are found upon examination or otherwise, to possess proper qualifications or who shall comply with such condit-
ions as the trustees of said university shall from time to time prescribe.

Fifth: The officers of the corporation shall consist of a president, vice president, secretary and treasurer, but the two offices last named may be held by one person and all shall be members of the board of trustees and shall be elected by said board. Any other officers created by the By-Laws to be hereafter adopted shall be chosen by the Board of Trustees hereinafter named, or which shall, from time to time be elected and hold their respective offices for the time provided in said By-Laws.

Sixth: The trustees to manage the affairs of said university shall be twenty-one in number, of whom the Bishop of the Methodist Episcopal Church residing nearest to the City of Tacoma, the presiding elder of the district in which the City of Tacoma shall be located, and the Mayor of the City of Tacoma for the time being shall be ex officio members and the remaining eighteen shall be elected for the term of three years or until their successors are elected and qualified. The eighteen elected in 1889 shall proceed to draw lots and one-third thereof or six trustees shall hold their offices for one year, six shall hold their offices for two years, and the remaining six for three years, and all trustees elected thereafter shall hold their offices for the term of three years, and until their successors are elected and qualified, provided always that the majority of said board of trustees elected at any election shall be residents of Pierce County, Washington Territory, and a majority of said board at all times shall be members of the said Methodist Episcopal Church. Provided also that after the first an-
annual nomination of six trustees, no outgoing trustees shall participate in any manner in such nomination or election. In the event of failure of the Board to nominate at their annual meeting, or the death of or refusal to act of any person so nominated the Conference may proceed to an election to fill such vacancy without a previous nomination by the Board. Vacancies occurring after the adjournment of Conference shall be filled until the next meeting of Conference by selection of the Board of Trustees.

Seventh. The names of the trustees for the first year after the organization of the corporation, and until their successors shall be confirmed by the said Puget Sound Conference of the Methodist Episcopal Church at its next regular annual and until they shall be qualified are: Charles M. Fowler, D. D., Bishop of the Methodist Episcopal Church, residing in San Francisco State of California or his successive nearest residing to the City of Tacoma, Reverend Charles D.* Brown, Presiding Elder of the Olympia District of said Puget Sound Conference and his Honor the Mayor of Tacoma, for the time being, shall be ex officio members of the said Board, and Calvin S. Harlow, Theodore Hosmer, William D. Tyler, David G. LeSourd, John F. De Vore, William M. Fite, Andrew C. Smith, Allen G. Mason, Thomas J. Massey, John S. McMillan**, Rurus W. Ward, Frederick S. Williams, David Lister, Joseph W. Caughran, Charles F. Masterson, Isaac W. Anderson, Theodore C. Sears and William M. Sampson.

Said Trustees shall have the control of the affairs business and policy of said University, educational, financial and otherwise, subject always to the supervisory control of the Methodist Episcopal Church in accordance with the discipline for

* Should be H. D. Brown. ** Should be McMillin.
the government of its educational institutions; with power to ap-
point such teachers, professors, tutors, janitors, servants or
agents as in their judgment will best promote the interests of
said University, and to make such contracts and to authorize the
President to execute such instruments whether relating to the per-
sonal or real property of the said University or to any other matter
relating to or cognate with the purpose and object for which the
said University is organized as hereinbefore set forth.

IN WITNESS WHEREOF, The undersigned as corporators have
hereunto set their hands and affixed their seals this seventeenth
day of March, A. D. 1888

Josephus D. Caughran [Seal]
William H. Fife [Seal]
David Lister [Seal]
Calvin S. Barlow [Seal]
David G. LeSourd [Seal]
John F. De Vore [Seal]

Territory of Washington ss
County of Pierce

This certifies that on this seventeenth
day of March, in the year of our Lord, one thousand eight hundred
and eighty-eight, before me, a Notary Public, in and for Washing-
ton Territory, personally came Josephus D. Caughran, William H. Fife,
David Lister, Calvin S. Barlow, David LeSourd, and John F. De Vore,
personally known to me to be the individuals whose names are sub-
scribed to and who executed the foregoing Articles and acknowledged
to me that they executed the same freely and voluntarily for the
uses and purposes therein mentioned.

In witness whereof, I have hereunto
set my hand and official seal the day and year in this certificate
first above written.

SEAL

Elwood Evans, Notary Public in
as

Territory of Washington as
County of Pierce

Josephus D. Caughran, William H. Fire, David Lister, Calvin S. Barlow, David G. LeSourd and John F. De Vore being severally sworn, each for himself doth depose and say, that they are the persons named as corporators in the foregoing instrument, and are fully acquainted with the contents thereof: and that the same correctly sets forth the objects of said corporation and the conditions upon which said corporation is organized and that every part of said instrument is true and correct as they verily believe.

Josephus D. Caughran
William H. Fire
David Lister
Calvin S. Barlow
David G. LeSourd
John F. De Vore

Subscribed and sworn to before me this Seventeenth day of March, A.D. 1888.

Elwood Evans
Notary Public for Washington Territory
AN ACT

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