

NON-STOCK
VERIFIED COPY

Know All Men By these presents, that the undersigned, adult residents of the State of Wisconsin, do hereby make, sign and agree to the following.

ARTICLES OF ORGANIZATION

ARTICLE FIRST.—The undersigned have associated, and do hereby associate themselves together for the purpose of forming a corporation under Chapter 180 of the Wisconsin Statutes the business and purposes of which corporation shall be:

(If not room below use a rider.)
To promote the study of Astronomy and allied sciences and foster a public interest in astronomical subjects; give and sponsor public lectures; subscribe for and publish literature calculated and intended to diffuse information regarding astronomy and astronomical discoveries; purchase, lease and otherwise acquire real estate for the purpose of erecting one or more astronomical observatories; erect, construct, and maintain one or more astronomical observatories and all necessary auxiliaries thereto; conduct astronomical researches; cooperate with other educational institutions; conduct private meetings and public forums for scientific study and discussions; receive and accept gifts of lands, goods, funds, and materials in order to advance the general purposes of the corporation, and to foster a spirit of fellowship among the members.

ARTICLE SECOND.—The name of said corporation shall be Milwaukee
Astronomical Society and its location shall be in
City of Milwaukee, County of Milwaukee, Wisconsin.

ARTICLE THIRD.—The corporation shall be non-stock and no dividends or pecuniary profits shall be declared to the members thereof.

ARTICLE FOURTH.—The general officers of said corporation shall be a President, Vice President, Secretary, and Treasurer, _____ and the Board of Directors shall consist of Eleven members.

Directors to be elected for a term of One Year

ARTICLE FIFTH.—The principal duties of the President shall be to preside at all meetings of the Board of Directors _____ and to have a general supervision of the affairs of the corporation _____

The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatever, of the latter.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any wise pertaining to the business thereof.

The principal duties of the Treasurer shall be to keep and account for all moneys, credits and property, of any and every nature, of the corporation, which shall come into his hands, and keep an accurate account of all moneys received and disbursed, and proper vouchers for moneys disbursed, and to render such accounts, statements and inventories of moneys received and disbursed, and of money and property on hand, and generally of all matters pertaining to this office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.

Whenever the Board of Directors may so order the offices of Secretary and Treasurer may be held by the same person.

The said officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws.

6th April

ARTICLE SIXTH.—The said corporation shall hold its first meeting, for the election of officers, on the 6th day of April, A. D. 1934, at 1426 N. Prospect Avenue, in the City of Milwaukee, County of Milwaukee, State of Wisconsin.

ARTICLE SEVENTH.—The officers shall be elected by the Directors, who shall first be elected by the members of said corporation.

ARTICLE EIGHTH.—The method and conditions upon which members shall be accepted and discharged or expelled shall be as follows (If not room below use a rider.)

ARTICLE NINTH.—These articles may be amended by resolution setting forth such amendment or amendments adopted at any meeting of the members by a vote of at least one-half of all the members of said corporation.

ARTICLE TENTH.—NAMES AND RESIDENCES

The names and residences of the persons forming this corporation are:

- E. A. de la Ruelle residing at 1426 N. Prospect Ave., Milwaukee, Wis.
- Herbert W. Cornell residing at 1312 E. Curtis Place, Milwaukee, Wis.
- A. F. Boyd residing at 4117 N. 15th Street, Milwaukee, Wis.
- L. Armfield residing at 2414-A N. 70th Street, Milwaukee, Wis.
- Elizabeth Wight residing at 6811 W. Cedar Street, Wauwatosa, Wis.
- Mrs. L. Armfield residing at 2121 S. 77th Street, Milwaukee, Wis.
- L. Armfield residing at 1627 E. Capitol Drive, Shorewood, Wis.
- L. Armfield residing at 2046 S. 50th Street, Milwaukee, Wis.
- L. Armfield residing at 2046 S. 59th Street, Milwaukee, Wis.

In Witness Whereof, We have hereunto set our hands, this Twenty-fifth day of January, A. D. 1934.

SIGNED IN PRESENCE OF

Frank L. Dieter

E. A. de la Ruelle, Herbert W. Cornell, A. F. Boyd, Lynn H. Mathias, Mrs. L. Armfield, L. Armfield

STATE OF WISCONSIN

County of Milwaukee ss.

Personally came before me this 25th day of January, A. D. 1934 the above named E. A. de la Ruelle; M. J. W. Phillips; R. D. Cooke; Herbert W. Cornell; A. F. Boyd; H. R. Stamm; Lynn H. Mathias; Elizabeth Wight; Mrs. L. Armfield; L. Armfield.

and that they are known to me to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

(Notarial Seal.)

Notary Public, Wisconsin. My Commission expires June 14, 1936

STATE OF WISCONSIN

County of Milwaukee ss.

Herbert W. Cornell being each duly sworn, doth each for himself depose and say that he is one of the original signers of the above declaration, and articles; that the above and foregoing is a true, correct and complete copy of such original declaration and articles, and of the whole thereof.

Subscribed and sworn to before me, this 25th day of January, A. D. 1934

E. A. de la Ruelle, Herbert W. Cornell To be signed by two incorporators

Notary Public, Wisconsin. My Com. Expires Jan 9, 1936