

Know all men by these presents that we the undersigned Citizens of Oregon, and duly appointed for the purpose by the Presbytery of Oregon, connected with the Presbyterian Church of the United States of America, do hereby associate ourselves together as a private incorporation under and in virtue of the provisions of the General Incorporation Laws of said State

First The corporation hereby created shall be known as <sup>the</sup> Board of Trustees of the Albany Collegiate Institute

Second The object and business of this Incorporation is to establish and maintain at the City of Albany in the County of Linn and State of Oregon an Institution of Learning in which shall be taught all the Branches of a complete College Education including Mathematical, Philosophical, and Classical

Third The estimated value of the

real property of this Incorporation  
is four thousand dollars - Money on  
subscription, Eight Thousand dol-  
lars - Source of Income private  
subscriptions - Tuition and Endow-  
-ments.

~~Fourth~~ <sup>Fourth</sup> The title of the officers of this  
Incorporation shall be The Board  
of Trustees of the Albany Collegiate  
Institute

~~Fifth~~ <sup>Fifth</sup> The Board of Trustees shall  
consist of fifteen persons, Thirteen  
of whom shall be residents of Lane  
County Oregon.

~~Sixth~~ <sup>Sixth</sup> The term of office of the Board  
of Trustees shall be as follows - to wit:  
Five shall hold their ~~term~~ office  
for the term of one year, Five for  
the term of two years, and five for  
the term of three years, from the  
fourth Wednesday in July A.D. 1856.  
to be ascertained by the first mee-  
-ting of the Board by drawing bal-  
-lots, equal to the whole number of  
Trustees, on which shall be written  
1, 2, & 3 and one shall hold his office

for the term indicated on his  
ballot drawn by himself or by some  
one on his behalf

~~Directors of~~

There shall be an annual  
election of five Trustees by the said  
Board on the fourth Wednesday  
of July for the term of three years  
from nomination made by the  
Presbytery of Oregon before men-  
tioned.

~~Eighth~~

The said Institution of  
Learning shall be located at the  
City of Albany in the County of  
Lincoln and State of Oregon

(done in triplicate)

Edward Kearny

R. H. Crawford

W. C. Currier

W. W. Parrish

J. P. Tate

D. B. Price

N. H. Foster

C. S. Monroe

W. H. Monticello

J. C. Powell

Dennis Beach

Andrew Cowan

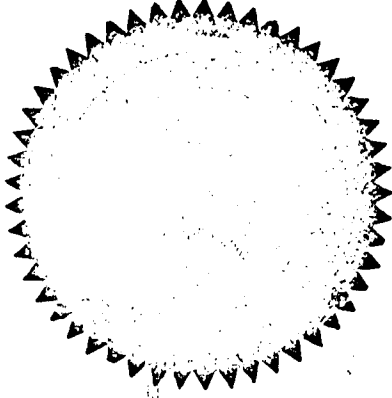
Jacob Koveroy

J. S. Irvine

J. C. Zinsworth

State of Oregon }  
County of Multnomah }

Be it known that on  
this fourth day of January A.D. 1867, personally  
appeared before me the within named J. C.  
Ainsworth, and acknowledged to me that he  
signed and executed the foregoing articles of  
incorporation for the uses and purposes therein  
expressed —



In witness whereof I have  
hereunto set my hand and  
affixed my Notarial Seal, this  
day, and again above written —

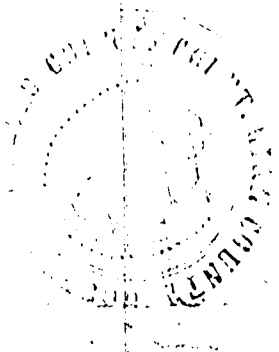
Thos. Hyzant  
Notary Public — for Oregon

State of Oregon 203  
County of Union

Personally appeared  
before the undersigned a County  
Clerk in and for said County <sup>County</sup> the  
above named Edward R. Geary  
R. H. Crawford Jno. Connor W. W.  
Parrish J. P. Tate & B. Rice of the  
Foster & S. Merrill Thos. Monmouth  
J. L. Powell Dennis Beach Andrew  
Lowman Jacob A. Over and S. G.  
Irwin who are known to me to be  
the identical persons who executed  
the within articles of incorporation  
and acknowledged that they exe-  
cuted the same for the uses and  
purposes therein expressed

In testimony whereof I have here-  
unto set my hand and  
official seal this 24<sup>th</sup> day  
of January A.D. 1867

A. Westerman  
County Clerk



f

Feb. 2. 1867.  
Samuel Kelley.  
Sey State.

1867