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JAN 29 1931

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

FRANK C. JORDAN, UNIVERSITY OF SOUTHERN CALIFORNIA

By *Chas. H. Ragsdale*
SECRETARY OF STATE

We *J. H. Ragsdale* undersigned, being the President and Assistant Secretary, respectively, of the University of Southern California, a corporation, do hereby certify and declare as follows:

I.

University of Southern California, now and at all times herein mentioned, has been a corporation duly created, organized and existing under and by virtue of the laws of the State of California, having its office and principal place of business in the City and County of Los Angeles, State of California.

II.

George I. Cochran now is and at all times herein mentioned has been the President of said corporation, and Henry Bruce now is and at all times herein mentioned has been the Assistant Secretary of said corporation.

III.

The number of members of University of Southern California, a corporation, is thirty (30), and there is no capital stock nor shares of stock in said corporation.

IV.

At a regular meeting of the Trustees of said corporation duly held on the 17th day of June, 1930, at the hour of 12:45 P.M. of said day, at the office and principal place of business of said corporation, the President's suite, Administration Building, No. 3551 University Avenue, in the City and County of Los Angeles, State of California, at which meeting a majority of the Trustees of said corporation were present and acting, the following resolution was duly adopted by the unanimous vote of said Trustees present and acting at said meeting:

RESOLVED: That Subdivision 7 of Article II of the Articles of Incorporation of University of Southern California, a corporation, entitled "Purposes for which this corporation is formed

are as follows", be and the same is hereby amended to read as follows:

"This University shall be open, and equal privileges accorded alike, to each and every resident of this state, whether male or female and regardless of nationality, race or religious belief, who possesses the required qualifications for entrance, and no person shall be denied admission to this University who possesses such qualifications. Said qualifications shall be of the same general character as those required by state colleges and universities in this state."

V.

The number of Trustees of said corporation now is and at all times herein mentioned has been thirty (30), and the vote in resolution of favor of said amendment was seventeen (17), said vote being the unanimous vote of those present at said meeting, which number was a majority of the whole number of Trustees of said corporation.

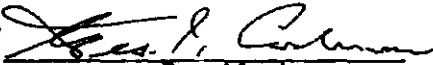
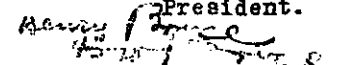
VI.

Subsequent to the adoption of said resolution of the Board of Trustees of said corporation, as aforesaid, and prior to the execution of this certificate, all of the members of said corporation assented in writing to said amendment as adopted by the Trustees. Said written assent was duly filed with the Secretary of the corporation, and said assent contains a copy of said amendment as the same was adopted by the Board of Trustees, and said written assent expresses the approval of said amendment by the members executing and filing the same.

VII.

By the proceedings aforesaid and by this certificate the Articles of Incorporation of said corporation were and they are hereby amended in the manner above provided; copy of said Articles of Incorporation as amended is attached hereto and made a part hereof.

IN WITNESS WHEREOF we have hereunto set our hands and caused the corporate seal of said corporation to be hereunto affixed this 17th day of June, 1930.

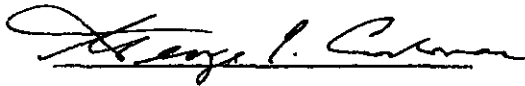

President.

Assistant Secretary.

(SEAL)

STATE OF CALIFORNIA,)
County of Los Angeles,) ss.

GEORGE I. COCHRAN and HENRY BRUCE, being
first duly sworn, each for himself, deposes and says:

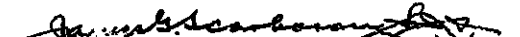
That George I. Cochran is the President, and
Henry Bruce is the Assistant Secretary of the UNIVERSITY
OF SOUTHERN CALIFORNIA, the corporation named in the
foregoing certificate; that he has read the certificate
and knows the contents thereof and the same is true of his
own knowledge.





Subscribed and sworn to before me

this 22 day of January, 1931.


Notary Public in and for the County
of Los Angeles, State of California.

COPY
AMENDED ARTICLES OF INCORPORATION
of the
UNIVERSITY OF SOUTHERN CALIFORNIA.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a majority of whom are citizens of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California, for the purpose of consolidating two certain corporations, the one known as "The University of Southern California", heretofore incorporated on or about the 5th day of August, 1880, and the other known as "The College of Liberal Arts of the University of Southern California", heretofore incorporated on or about the 7th day of January, 1892, under the provisions of the Civil Code of the State of California, and we hereby certify:

I.

That the name of said corporation hereby organized shall be the "UNIVERSITY OF SOUTHERN CALIFORNIA".

II.

The purposes for which this corporation is formed are as follows:

1. To receive all the property, rights and franchises of the said corporation heretofore referred to as "The University of Southern California", incorporated on or about the 5th day of August, 1880, and of the said Corporation heretofore referred to as "The College of Liberal Arts of the University of Southern California", incorporated on or about the 7th day of January, 1892, and to create a new corporation in place of said two corporations under the provisions of the Sections 652 and 653 of the Civil Code of the State of California.

2. To establish and maintain a University for educational purposes with all the powers necessary to maintain and conduct a University.

With power to receive and hold by purchase, gift, devise, bequest or grant, real or personal property for educational purposes connected with the corporation or for the benefit or endowment of the corporation or the institutions under its control;

With power to sell, mortgage, pledge, lease and otherwise use and dispose of the property of the corporation in such a manner as its Board of Trustees shall deem most conducive to the prosperity of the corporation;

With power to borrow money on its corporate promissory note or notes, and to pledge such of its property as security therefor as its trustees may deem necessary;

With power to direct and prescribe the courses of study and discipline to be observed in the University or in any of the Colleges or Seminaries or other Institutions under its direction or control;

With power to appoint the President of the University, the Deans and the Principals of its various Colleges, Schools, Seminaries or other institutions under its control, who shall hold office during the pleasure of the Trustees;

With power to appoint such professors, tutors, and other officers as the Board of Trustees shall deem necessary, who shall hold office during the pleasure of the Trustees;

With power to grant such literary honors and degrees as are usually granted by any University or College or Seminary of learning in the United States and in testimony thereof to give suitable diplomas under the corporate seal and the signatures of such officers of the corporation and the colleges, seminaries or institutions under its control, as the Board of Trustees shall deem expedient;

While this corporation is purely benevolent and beneficent in its purpose and organization, and is not formed for pecuniary profit, still it may charge and collect such fees and dues and other charges from those who shall participate in its benefactions or make use of its facilities for learning and research, as its trustees from time to time prescribe.

3. With power to receive any donation or bequest made for particular purposes accordant with the design and purpose of this corporation, and in such case to receive such donation or devise, and to hold and to use the same in conformity with the express conditions of the donors or devisors.

4. With power to establish separate colleges or departments or institutions for the study of every and all learned and liberal professions in the same, and for any scientific or other educational purpose.

5. With power to take in by application or otherwise, any other institutions of learning whether incorporated, chartered or otherwise, and to make the same a department, or departments, or a College, or a Seminary of this corporation by an agreement between the Board of Trustees of this corporation and the governing board of the institution so affiliated with or taken in.

6. With the power to be exercised by the Board of Trustees of this corporation to make all by-laws and ordinances necessary and proper to carry into effect the powers of this corporation, and necessary to advance the interests thereof, provided that no by-laws or ordinances shall conflict with the constitution or laws of the United States or of the State of California.

7. This University shall be open, and equal privileges accorded alike, to each and every resident of this state, whether male or female and regardless of nationality, race or religious belief, who possesses the required qualifications for entrance, and no person shall be denied admission to this University who possesses such qualifications. Said qualifications shall be of the same general character as those required by state colleges and universities in this state.

8. To declare vacant the seat of any trustee who shall absent himself from eight succeeding meetings of the Board.

III.

The place where the principal place of business of this corporation is to be located, is and shall be in the City of Los Angeles, in the County of Los Angeles, State of California.

IV.

This corporation shall exist for fifty (50) years after its incorporation, and for such further time as may be allowed by law.

V.

All of the powers of this corporation shall be vested in and exercised by its Board of Trustees.

The number of trustees of this corporation shall be thirty (30), of whom a majority shall be members of the Methodist Episcopal Church, whose term of office shall be three years, ten (10) of whom shall be elected each year. The names and residences of those who are now and who now compose the Board of Trustees of said corporation are as follows:

Harry J. Bauer,	City of Los Angeles,	County of Los Angeles
Wesley W. Beckett,	" " "	" " "
L. E. Behymer	" " "	" " "
George F. Bovard	" " "	" " "
Joseph E. Carr	" " "	" " "
W. L. Y. Davis	" " "	" " "
A. J. Sayre	" " "	" " "
A. J. Wallace	" " "	" " "
C. I. D. Moore	" " "	" " "
J. W. Oakley	" " "	" " "
Harry G. Philp	" " "	" " "
M. H. Mosier	" " "	" " "
Seeley G. Rudd	" " "	" " "
Charles A. Parmelee	" " "	" " "
Charles E. Seaman	" " "	" " "
A. M. Chaffey	" " "	" " "
E. E. Helms	" " "	" " "
G. A. Chapman	" " "	" " "
George I. Cochran	" " "	" " "
William F. Cronemiller	" " "	" " "
Frank E. Eckhart	" " "	" " "
Francis K. Larkin	" " "	" " "
Prescott F. Cogswell,	El Monte,	Los Angeles County
Alfred Inwood,	Pacific Palisades,	County of Los Angeles
Merle N. Smith,	Pasadena	" " "
Ernest P. Clarke,	Riverside,	County of Riverside
W. P. Watts,	Covina,	County of Los Angeles
Bishop Charles Wesley Burns,	San Francisco,	County of San Francisco
Walter C. Buckner,	Pasadena,	County of Los Angeles.
Rufus B. vonKleinSmid,	City of Los Angeles,	County of Los Angeles.

The above named Board of Trustees shall as soon as organized so classify themselves that one-third (1/3) of their number shall go out of office every year, and thereafter the trustees shall hold office for three (3) years.

VI.

The names and residences of those who were appointed for the first year, being those who compose the Board of Directors and Trustees of the said two Corporations hereby consolidated and others, are as follows:

George W. White,	City of Los Angeles,	County of Los Angeles
O. C. McLean	"	"
J. B. Green	"	"
E. S. Chase	"	"
J. W. Campbell	"	"
George I. Cochran	"	"
P. E. Green	"	Pasadena
B. C. Cory	"	Pomona
S. A. Thomson	"	Los Angeles
A. E. Pomeroy	"	Los Angeles
Thomas C. Hoag	"	Pasadena
George F. Bovard	"	Los Angeles
Will A. Knighton	"	Los Angeles
Ezra A. Healy	"	Ontario
Clark Crawford	"	Pasadena
D. M. Welch	"	Los Angeles
J. K. Hawk	"	"
W. J. Williams	"	"
W. W. Beckett	"	"
A. J. Wallace	"	Ontario
Geo. Sinsabaugh	"	Los Angeles

VII.

The successors of said trustees shall be elected as provided by Section 650 of the Civil Code of the State of California as it now exists or as may hereafter be amended, and they shall be invested with and exercise all powers granted by said section.

VIII.

There is no capital stock and there are no shares of stock.

IX.

All the alumni of the said Corporations hereby consolidated shall be the alumni of this Corporation, the same as though they had received their degrees or diplomas therefrom.

X.

This Corporation assumes all indebtedness and liabilities of said two corporations hereby consolidated.

We, the undersigned, further certify that the Southern California Conference of the Methodist Episcopal Church, under whose patronage and control the said two corporations hereinbefore mentioned as "The University of Southern California", and "The College of Liberal Arts of the University of Southern California" were conducted and managed, did, for the purpose of greater efficiency and simplicity in the administration of the educational interest, duly pass at its regular session, held in the City of Pasadena, County of Los Angeles, State of California, on the 25th day of September, 1895, the following resolution, to wit:

"WHEREAS, this Conference has under its patronage the two Colleges or Institutions of higher education hereinafter mentioned,

"RESOLVED, that this Conference, for the purpose of greater efficiency and simplicity in the administration of its educational interests, desires to consolidate such institutions under one management, and

"RESOLVED, that this Conference does hereby authorize and direct the consolidation of the said institutions and the formation of a new Corporation to be known as the "University of Southern California", for the purpose of consolidating the said two Corporations heretofore existing and known as 'The University of Southern California' and 'The College of Liberal Arts of the University of Southern California' and that the several Boards of Trustees and Directors of the institutions thus consolidated shall be and are hereby authorized to transfer all property, real and personal, held by them, to said new Corporations so as to be formed, together with all powers, privileges and authority conferred on or enjoyed by them under their articles of Incorporation or otherwise.

"AND WE FURTHER CERTIFY, thereafter, on the 8th day of October, 1895, at a meeting of the Board of Directors of 'The University of Southern California', especially called for that purpose, the formation of this Corporation and the transfer to it of all property, rights and franchises of the Corporation, was duly authorized, and that on the 8th day of October, 1895, the Board of Trustees of 'The College of Liberal Arts of the University of Southern California', did by resolution duly authorize the formation of this Corporation and the transfer to it of all property rights and franchises thereof.

"IN WITNESS WHEREOF, the undersigned have hereunto affixed their hands and seals the 11th day of November, 1895.

George W. White	(Seal)
G. C. McLean	(Seal)
J. B. Green	(Seal)
E. S. Chase	(Seal)
John W. Campbell	(Seal)
George I. Cochran	(Seal)
P. H. Green	(Seal)
B. C. Cory	(Seal)
S. A. Thomson	(Seal)
A. E. Pomeroy	(Seal)
Thomas C. Hoag	(Seal)
George F. Eovard	(Seal)
Will A. Knighten	(Seal)
Ezra A. Healy	(Seal)
Clark Crawford	(Seal)
D. M. Welch	(Seal)
W. W. Beckett	(Seal)
J. K. Hawk	(Seal)
W. J. Williams	(Seal)
A. J. Wallace	(Seal)
Geo. Sinsabaugh	(Seal)

We, the undersigned, President and Secretary of the Board of Trustees and the Trustees of the University of Southern California,

a corporation organized and existing under the laws of the State of California, with its principal place of business at Los Angeles, California, do hereby certify and declare that at a special meeting of the Trustees of said corporation, duly called and held in accordance with the by-laws for that purpose, at which a majority of the Trustees of said corporation were present, the foregoing Amended Articles of Incorporation were adopted by a majority vote of all of its Trustees, and that said Amended Articles of Incorporation were assented to by a majority of its members, which written assent is attached hereto, and that the foregoing is a true and correct copy of said Amended Articles of Incorporation which were adopted at said meeting.

(SSEAL)

George I. Cochran,
President.

W. B. Bovard,
Secretary.

Trustees of University of Southern California,

George I. Cochran
Harry J. Bauer
Rufus B. von KleinSmid
W. F. Cronemiller
W. W. Beckett
E. P. Clarke
E. H. Mosier
W. P. Watts
A. E. Chaffey
L. E. Behymer
J. W. Oakley
George F. Bovard
Charles E. Seaman
A. J. Wallace
Wilbur L. Y. Davis
F. M. Larkin
Walter C. Buckner
Alfred Inwood
Charles Wesley Burns
Elmer E. Helms
F. E. Eckhart

ASSENT TO ADOPTION OF AMENDED

ARTICLES OF INCORPORATION

We, the undersigned, being members of University of Southern California, a corporation, hereby consent to and approve of the hereinbefore amended Articles of Incorporation of the University of Southern California, and hereby join the Board of Trustees in the adoption of the same.

Member of University of Southern California,
A Corporation.

George I. Cochran
Harry J. Bauer
Rufus B. von KleinSmid
F. E. Eckhart
W. F. Cronemiller
W. W. Beckett
E. P. Clarke
L. H. Mosier
W. P. Watts
A. M. Chaffey
L. E. Behymer
J. W. Oakley
George F. Bovard
Charles E. Seaman
A. J. Wallace
Wilbur L. Y. Davis
F. M. Larkin
Walter C. Buckner
Alfred Inwood
Charles Wesley Burns
Elmer E. Helms

George I. Cochran, President, and W. B. Bovard, Secretary hereby certify that all of the persons whose names are attached to the above Certificate are Trustees and those names attached to the above assent are members of the University of Southern California, a corporation, and that they constitute a majority of the Board of Trustees and a majority of the members of said corporation.

GEORGE I. COCHRAN,
President.

(SEAL)

W. B. BOVARD,
Secretary.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

On this 7th day of June in the year of our Lord, one thousand nine hundred and twenty-eight, before me, Curtis F. Huse, a Notary Public in and for the said County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared G. F. Bovard, Harry J. Bauer, W. W. Beckett, L. E. Behymer, Charles Wesley Burns, W. C. Buckner, A. M. Chaffey, Geo. I. Cochran, W. F. Cronemiller, E. P. Clarke, W. L. Y. Davis, Alfred Inwood, E. E. Helms, F. M. Larkin, M. E. Mosier, Dr. J. W. Oakley, C. E. Seaman, Walter P. Watts, A. J. Wallace, R. B. von KleinSmid, F. E. Sokhart, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

CURTIS F. HUSE,
Notary Public in and for the County
of Los Angeles, State of California.

(Seal) My commission expires Jan. 12, 1930

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

On this 7th day of June in the year of our Lord, one thousand nine hundred and twenty-eight, before me, Curtis F. Huse, a Notary Public in and for the said county of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared George I. Cochran, known to me to be the President of the Board of Trustees of the University of Southern California, and W. B. Bovard, known to me to be the Secretary, and that they are known to me to be the persons whose names are subscribed to the within instrument and have acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

CURTIS F. HUSE
Notary Public in and for the County
of Los Angeles, State of California.

(Seal) My commission expires Jan. 12, 1930.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIVERSITY OF SOUTHERN
CALIFORNIA, a corporation.

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