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CERTIFICATE OF INCREASE
of
BOARD OF TRUSTEES
of
UNIVERSITY OF SOUTHERN CALIFORNIA
FROM TWENTY-ONE TO THIRTY
copy

Filed in the office of the
SECRETARY OF STATE

the 25th day of
November A. D. 1911

FRANK C. JORDAN,
SECRETARY OF STATE

By *Frank C. Jordan*
DEPUTY

Record Book _____ Page _____

Endorsed
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NOV 24 1911

W. B. Nations
Clerk
Deputy

CERTIFICATE OF INCREASE OF BOARD OF TRUSTEES OF
UNIVERSITY OF SOUTHERN CALIFORNIA.

We, the undersigned, the President, the Secretary and a majority of the Trustees of UNIVERSITY OF SOUTHERN CALIFORNIA, a corporation, organized and existing under the laws of the State of California, having its principal place of business in the City of Los Angeles, in the County of Los Angeles, State of California, do hereby certify and declare as follows:

That on the 9th day of November, 1911, a majority of the Trustees of the said UNIVERSITY OF SOUTHERN CALIFORNIA, to-wit, sixteen members, out of a total membership of twenty-one of the said corporation, signed a consent and direction, in writing, that the number of the members of the Board of Trustees or Directors of said corporation be changed from the then number of twenty-one members, to thirty members in all. That said consent and direction is in words and figures as follows, to-wit:

Los Angeles, California, Nov. 9, 1911.

We, the undersigned, members of the Board of Trustees of the UNIVERSITY OF SOUTHERN CALIFORNIA, constituting all the members of said UNIVERSITY OF SOUTHERN CALIFORNIA, do hereby consent, in writing, that the number of Trustees of said Corporation, the UNIVERSITY OF SOUTHERN CALIFORNIA, shall be increased from twenty-one (the present number) to thirty.

HEREIN
WITNESS OUR HANDS THE DAY AND YEAR FIRST ABOVE WRITTEN.

Geo. I. Cochran
J. B. Green
A. W. Adkinson
H. W. Brodbeck
Will A. Knighten
B. C. Cory
T. H. Oxnam
G. W. Coultas

E. A. Healy
A. E. Pomeroy
George F. Bovard
A. J. Wallace
W. W. Beckett
W. M. Bowen
W. F. Cronmiller
Geo. L. Hazzard

That thereafter, upon the filing of said consent and request, the Board of Trustees of said UNIVERSITY OF SOUTHERN CALIFORNIA, at a meeting duly assembled, on the 20th day of November, 1911, at their usual meeting place, corner First street and Broadway, in the City of Los Angeles, County of Los Angeles, State of California, passed the following resolution by unanimous vote, to-wit:

"RESOLVED, that the request of the members of the UNIVERSITY OF SOUTHERN CALIFORNIA to increase the Board of Trustees or Directors of said corporation from twenty-one (21) to thirty (30) be granted, and the number of said Trustees is hereby increased to thirty (30), and the President and Secretary of the Board of Trustees are hereby instructed to file the necessary certificate therefor, and do any and all other things necessary and requisite to carry into effect this resolution."

That a quorum of said Trustees were present at said meeting, held November 20th, as aforesaid, namely, thirteen (13) Trustees out of a total membership of twenty-one (21). The following Trustees being present and voting in favor of said resolution, namely--

Geo. I. Cochran	B. C. Cory
J. B. Green	T. H. Oxnam
A. W. Adkinson	G. W. Coultas
H. W. Brodbeck	W. F. Cronemiller
Will A. Knighten	Geo. L. Hazzard
E. A. Healy	A. E. Pomeroy
George F. Bovard.	

That the total number of members of the said UNIVERSITY OF SOUTHERN CALIFORNIA is twenty-one (21) and the said UNIVERSITY OF SOUTHERN CALIFORNIA has no capital stock, and is a corporation formed for educational purposes, and not for purposes of profit.

IN WITNESS WHEREOF, the said E. A. Healy, President of said corporation, UNIVERSITY OF SOUTHERN CALIFORNIA, and said

A. E. Pomeroy, Secretary of said corporation, and the undersigned, Trustees of said corporation, namely, a majority of the Trustees of said corporation, have hereunto set their hands and affixed the corporate seal of said corporation this 22nd day of November, 1911.

(Seal of University)

E. A. HEALY
President of
said UNIVERSITY OF SOUTHERN CALIFORNIA

A. E. POMEROY
Secretary of
said UNIVERSITY OF SOUTHERN CALIFORNIA.

TRUSTEES OF
SAID
UNIVERSITY OF
SOUTHERN CALIFORNIA

(Geo. I. Cochran
George F. Bovard
E. A. Healy
G. W. Coultas
W. F. Cronemiller
Wall A. Knighten
T. H. Oxnam
A. E. Pomeroy
H. W. Brodbeck
Geo. L. Hazzard
J. B. Green)

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

E. A. Healy and A. E. Pomeroy, being each duly sworn, each for himself, doth depose and say: That said E. A. Healy is the President of UNIVERSITY OF SOUTHERN CALIFORNIA, a corporation, and that said A. E. Pomeroy is the Secretary of the said corporation; that he has heard read the foregoing Certificate of Increase of the number of the members of the Board of Trustees of said corporation, UNIVERSITY OF SOUTHERN CALIFORNIA, and knows the contents thereof, and that the same is true of his own knowledge.

E. A. Healy

A. E. Pomeroy

Subscribed and sworn to before me this 22 day of November,
A.D., 1911.

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

(Seal of
Notary)

STATE OF CALIFORNIA }
County of Los Angeles } ss.

On this 22nd day of November, in the year of our Lord One Thousand Nine Hundred and Eleven, before me, S. F. McClung, a Notary Public in and for the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared A. E. Healy, President of UNIVERSITY OF SOUTHERN CALIFORNIA, and A. E. Pomeroy, Secretary of UNIVERSITY OF SOUTHERN CALIFORNIA, and Geo. I. Cochran, George F. Bovard, E. A. Healy, G. W. Coultas, W. F. Cronemiller, Will A. Knighten, T. H. Oxnam, A. E. Pomeroy, H. W. Brodbeck, Geo L. Hazzard, J. B. Green, Trustees of UNIVERSITY OF SOUTHERN CALIFORNIA, known to me to hold the several offices of the said corporation as hereinabove designated, and known to me to be the persons whose names are subscribed to the within instrument, and they each acknowledged to me that they severally executed the same.

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

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

(Seal of Notary)

30-24916

STATE OF CALIFORNIA,
COUNTY OF LOS ANGELES

No. 2043

I, **H. J. LELANDE**, County Clerk and ex-officio Clerk of the Superior Court, do hereby certify the foregoing to be a full, true and correct copy of the original Certificate of Denial of Naturalization of
William of Minnesota of
Spokane California

on file in my office, and that I have carefully compared the same with the original.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Superior Court this 2 day
of Nov 1911

H. J. LELANDE, Clerk

By W. G. Malone

DEPUTY CLERK.