

THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORPORATIONS AND TAXATION

238 STATE HOUSE, BOSTON

ARTICLES OF ORGANIZATION

We, Walter L. Howe, President, Robert J. Keating, Treasurer, Dorothy Y. Bugbee, Recording Secretary, and Bertram M. Heald, Vice-President, Louise Cavanagh, Corresponding Secretary, and Gerald F. Krumm and Walter G. Chick (Directors)

Executive Board

being a majority of the ~~Directors~~ having the power of directors)

of THE BOSTON MINERAL CLUB, Inc.

elected at its first meeting, in compliance with the requirements of General Laws, Chapter 180, Section 8, hereby certify that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of General Laws, Chapter 180.

The name by which the corporation shall be known is

THE BOSTON MINERAL CLUB, Inc.

The location of the principal office of the corporation in Massachusetts is to be the Town or City of Boston Street 725 Commonwealth Avenue

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

- to promote the study and collecting of rocks and minerals, to encourage friendly cooperation among mineralogists and collectors, to promote the study of mineralogy and related arts and sciences coming within the purview of earth science, and in furtherance of these purposes do any and all things permissible under the provisions of Chapter 180 of the General Laws.

Leave this space for filing

(If seven days' notice is waived, fill in the following waiver.)

We hereby waive the requirements of the General Laws of Massachusetts for notice of the first meeting for organization, and appoint the 14th day of June, 1956, at 8:30 o'clock P. M., at 14 Exeter Street, West Newton, Massachusetts, as the time and place for holding such meeting.

IN WITNESS WHEREOF we hereto sign our names, this 14th day of June, 1956.

(Type or plainly print the name and address of each incorporator in space below.)

NAME	RESIDENCE Give Number and Street, City or Town
Walter L. Howe ✓	98 Cosgrove Street, Lowell, Mass.
Robert J. Keating ✓	469 Mystic Street, Arlington, Mass.
Dorothy Y. Bugbee ✓	14 Exeter Street, West Newton, Mass.
Bertram M. Heald ✓	N. E. Sanitarium, Melrose, Mass.
Louise Cavanagh ✓	8 Nod Hill Road, Newton Highlands, Mass.
Gerald F. Krumm ✓	35 Pleasant Street, Newton Center, Mass.
Walter G. Chick ✓	392 W. Roxbury Parkway, Roslindale, Mass.

Irvin H. Pearson

146 Lincoln St. Newton

And we further state that the first meeting of the subscribers to said agreement was held on the 14th day of June in the year 1956

Leave this space for binding

The name, residence, and post office address of each of the officers of the corporation is as follows:

	NAME	CITY OR TOWN OF RESIDENCE <small>Actual place of domicile must be given.</small>	POST OFFICE ADDRESS <small>HOUSE OR BUSINESS</small>
President	WALTER L. HOWE,	Lowell	98 Cosgrove Street
Treasurer	ROBERT J. KEATING,	Arlington	469 Mystic Street
Recording Clerk	DOROTHY Y. BUGBEE,	West Newton	14 Exeter Street
Secretary			

Directors (or officers having the power of directors) ~~Board~~

BERTRAM M. HEALD (Vice-President) Melrose, c/o N. E. Sanitarium

LOUISE CAVANAGH (Corresponding Secretary) Newton, 8 Nod Hill Road

GERALD F. KRUMM (Director) Newton, 36 Pleasant Street

WALTER G. CHICK (Director) Roslindale, 392 West Roxbury Parkway

Leave this space for marking

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we hereto sign our names,

this fourteenth day of June, 1956.

(President, Treasurer, Clerk or Secretary, and majority of Directors or of other Board, sign in space below.)

Walter L. Howe
Walter L. Howe

Robert J. Keating
Robert J. Keating

Dorothy Y. Bugbee
Dorothy Y. Bugbee

Bertram M. Heald
Bertram M. Heald

Louise Cavanagh
Louise Cavanagh

Gerald F. Krumm
Gerald F. Krumm

Walter G. Chick
Walter G. Chick

THE COMMONWEALTH OF MASSACHUSETTS

WRITE NOTHING BELOW

CORPORATIONS FOR CHARITABLE AND CERTAIN OTHER PURPOSES

Boston Mineral Club, Inc., The

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 180, SECTION 7

DEPARTMENT OF
R. A. JUN 21 1956
CORPORATIONS AND TAXATION

Filed in the office of the Secretary of the Commonwealth
and Certificate of Incorporation issued

as of June 21, 19 56

DEPARTMENT OF CORPORATIONS
AND TAXATION

M. C. L. JUN 21 1956
WITH FEE OF \$ 25

I hereby certify that, upon an examination of the
within-written articles of organization, the agreement
of association, and the record of the first meeting of
the incorporators, including the by-laws, duly sub-
mitted to me, it appears that the provisions of the
General Laws, relative to the organization of corpora-
tions have been complied with, and I hereby approve
said articles

this 21st day of June, 19 56

[Signature]

Commissioner of Corporations and Taxation

CHARTER TO BE SENT TO

Robert V. Keating
24 School St
Boston

NOTIFICATION

Boston, Lowell, Arlington,
Newton, Melrose n'd 8-8-56

CERTIFICATE
RECEIVED

AUG 6 1956

BY SECRETARY'S OFFICE
DEPARTMENT OF CORPORATIONS
AND TAXATION

[Signature]