

The Charter of THE TEMPLE COLLEGE OF PHILADELPHIA  
with Amendments

Table of Contents

		<u>Pages</u>
<u>Charter, The Temple College of Philadelphia</u>		1-3
Charter	1	
Decree, 5/12/1888	3	
 <u>Amendments, College Titles and Degrees</u>		 4-8
Petition	4	
Decree, 2/27/1891	7	
Decree, 4/8/1891	7	
 <u>Amendment, Change of Name to Temple University</u>		 9-12
Petition	9	
Decree, 11/13/1907	12	
Decree, 12/12/1907	12	
 <u>Amendment, Merger of The Garretson Hospital, The Samaritan Hospital and Temple University</u>		 13-31
Petition	13	
Interlocutory Decree, 12/7/1909	23	
Charter, The Garretson Hospital	24	
Charter, The Samaritan Hospital	26	
Charter, The Temple College	29	
Decree of Merger, 1/21/1910	30	
 <u>Amendment, Merger of the Pennsylvania School of Horticulture for Women into Temple University</u>		 32-57
Charter, Pennsylvania School of Horticulture for Women	32	
Resolution, PSHW, approving Merger	36	
Interlocutory Decree, 5/26/58	37	
Final Decree, 6/16/58	38	
Articles of Merger	40	
Joint Plan of Merger	49	
 <u>Amendment, Merger of The Northwestern General Hospital of Philadelphia into Temple University</u>		 58-71
Decree, 2/27/64	58	
Articles of Merger	59	
Joint Plan of Merger	67	
 <u>Amendment, Merger of The Northern Dispensary of Philadelphia into Temple University</u>		 72-85
Decree, 7/29/64	72	
Articles of Merger	73	
Joint Plan of Merger	81	
 <u>Amendment, Change of Name to Temple University--Of The Commonwealth System of Higher Education</u>		 86-89
Articles of Amendment	86	
Final Decree, 5/31/66	89	

The Temple College of Philadelphia

Charter

F 783622

In compliance with the requirements of the act of the General Assembly of the Commonwealth of Pennsylvania entitled an act to provide for the Incorporation and Regulation of Certain Corporations approved the twenty ninth day of April Anno Domini one thousand Eight hundred and seventy four and its supplements the subscribers twelve of whom are Citizens of this Commonwealth having associated themselves together for the purpose of supporting an Educational Institution intended primarily for the benefit of working men and being desirous of becoming Incorporated agreeably to the provisions of the said act do hereby declare set forth and certify that the following are the purposes objects and conditions of their said association for and upon which they desire to be Incorporated

Article I The name of the Corporation shall be The Temple College of Philadelphia

Article II The purpose for which the Corporation is formed is the Support of an Educational Institution intended primarily for the benefit of Working Men

Article III The place where the business of the said Corporation is to be transacted is in Philadelphia Pennsylvania

Article IV The Corporation is to exist perpetually

Article V The Corporation has no capital stock

Article VI The names and Residences of the subscribers are as follows:

William S. Reed 2010 N. 13th St.

Jeremiah M. Keffer 2031 N. 8th St.

Grant C. Osborne 1921 Park Avenue

Charles M. Davies 1513 Herbein Avenue

Charles H. Pascoe 330 N. 8th St.

Richard G. Oellers 2006 N. 13th St

Alexander Henderson, 1813 Marshall Street

William Zindel 1420 N 13th St

Edwin F. Merritt 1020 W Dauphin St

Mahlon L. Warne 931 N 10th St.

Henry K. Thompson, Jr. 2006 N. 12th St

John Daungartner 1420 Chestnut St

Austin W. Bennett 1035 West Dauphin St

Article VII The Corporation is to be managed by a Board of Trustees consist-  
ing of Thirteen members the names of those chosen Trustees for the first year  
are as follows William S. Reed 2010 N. 13th St Jeroniah M Koffer 2031 N. 8th  
St Grant C. Osborne 1921 Park Avenue Charles M Davies 151E Herboin Ave Charles  
H. Pascoe 330 N. 8th St Richard G. Oellers 2006 N. 13th St Alexander Henderson  
1813 Marshall St William Zindol 1420 N. 13th St Edwin F. Merritt 1020 W Dau-  
phin St Mahlon L. Warno 9931 N. 10th St. Henry K. Thompson Jr. 2006 N. 13th  
St. John Baumgartner 1420 Chestnut St. Austin W. Bennett 1035 W Dauphin St  
all of whom reside in the City of Philadelphia

Witness our hands and seals this twenty eighth day of March A D 1888

William S. Reed (Seal) Jeroniah M. Koffer (Seal) Grant C. Osborne (Seal)  
Charles H. Pascoe (Seal) Rich'd G. Oellers (Seal) Alexander Henderson (Seal)  
Edwin F. Merritt (Seal) Mahlon L. Warno (Seal) Henry K. Thompson, Jr. (Seal)  
Charles M. Davies (Seal) Austin W. Bennett (Seal)  
J. Baumgartner (Seal)

William Zindol

Commonwealth of Pennsylvania County of Philadelphia ss

Before me the subscriber George G. Pierce Recorder of Deeds of the County of  
Philadelphia personally appeared William S. Reed Henry K. Thompson and Austin  
W. Bennett three of the subscribers to the above and foregoing Certificate of  
Incorporation of The Temple College of Philadelphia and in due form of law  
acknowledged the same to be their act and deed Witness my hand and official seal  
this twenty ninth day of March Anno Domini one thousand eight hundred and Eighty  
Eight

Jas. K. Fletcher (seal)

Deputy Recorder of Deeds

In the Court of Common Pleas No. 1 for the City and County of Philadelphia  
of March Term 1888 No.

And Now this twelfth day of May A D 1888 the within Charter and Certificate of Incorporation having been presented to me a Judge of the said Court accompanied by due proof of publication of the notice of this application as required by the act of Assembly and Rules of this Court in such case made and provided I Certify that I have examined and perused the said writing and have found the same to be in proper form and within the purposes named in the first class specified in Second section of the act of the General Assembly of the Commonwealth of Pennsylvania entitled an act to provide for the Incorporation and Regulation of Certain Corporations approved April 29th 1874 and the supplements thereto and the same appearing to be lawful and not injurious to the community I do hereby on motion of Edwin D. Hoffman Esquire on behalf of the Petitioners order and direct that the said Charter of The Temple College of Philadelphia aforesaid be and the same is hereby approved and that upon the Recording of the same and of this order the subscribers thereto and their associates shall be a Corporation by the name of The Temple College of Philadelphia for the purposes and upon the terms therein stated.

Joseph Allison (seal)

Judge

Recorded May 14, 1888 at 10.35

3/6 M'88  
CP No 1  
Filed Mar 29  
1888  
Jos W. Fletcher  
Pro Prothy  
D Hoffman

Amendment

"The Temple College of Philadelphia."

In the Court of Common Pleas No. 1 for the County of Philadelphia.

of March Term, 1888, No. 346

To the Honorable the Judges of the said Court.

The Petition of the Temple College of Philadelphia, Respectfully Represents,  
That your petitioner is a Corporation existing under the laws of the State  
of Pennsylvania, having been incorporated on the Twelfth day of May A. D. 1883,  
by your Honorable Court, under an act of the General Assembly of the Common-  
wealth of Pennsylvania entitled, "An Act to provide for the Incorporation and  
Regulation of certain Corporations", approved the Twenty-ninth day of April  
A. D. 1874, and its supplements.

A Copy of the Original Charter of Incorporation is hereto annexed marked "Ex-  
hibit A".

The purpose of your Petitioner's incorporation as stated in the Charter is  
the "Support of an Educational Institution intended primarily for the benefit  
of Working Men."

Your petitioner is desirous of altering, amending and improving its Charter,  
and at a special meeting of the members of the said Corporation duly convened,  
held at Philadelphia, on the Twenty-fourth day of January, A.D. 1891, the alte-  
rations, amendments and improvements hereinafter specified were agreed to, and  
in pursuance of a Resolution adopted at the said meeting are now exhibited for  
approval and allowance to this Honorable Court, as follows namely, Amend, add to,  
and alter the Purposes, Objects and Conditions of the said Corporation, Article 2,  
so as to include and read, "The purpose for which the Corporation is formed is  
the support of an Educational Institution intended primarily for the benefit of  
Working Men; and for young men and women desirous of attending the same".

Amend, add to, and alter the said Charter so as to include and incorporate the  
following Article, to wit,

"

"That the said Corporation shall have the right, power and authority to confer all the useful Collogo Titles and Degrees."

Your petitioner therefore prays the Court to make a Decree approving and allowing the amendments, improvements and alterations to its Charter of Incorporation hereinabove specified, to the end that the same after being duly Recorded shall be deemed and taken as part of the Charter of the said Corporation, in accordance with the Statutes in such case made and provided.

And your petitioner will ever pray &c.

(seal) Russell H. Conwell,

President of The Temple College

attest Eliza W. Dellow,

Secretary

63

In the Court of Common Pleas No. 1, for the County of Philadelphia  
And now, February 27, 1891. The foregoing Petition of The Temple College of Philadelphia, having been presented to the Court by George W. Hall Esq. on behalf of said Corporation, and the amendments, alterations and improvements desired to the Charter of said Corporation having been exhibited to the Court, And the Court being of opinion that said alterations are lawful and beneficial and do not conflict with the requirements of the Statutes in such case made and provided, nor with the Constitution of the Commonwealth, it is Ordered that an application for a decree allowing said amendments be made on the Fourth day of April, A.D. 1891, in open Court, And that notice of such application be given by advertisement for three weeks prior thereto in the Legal Intelligencer and in the Press and Daily News two newspapers of general circulation printed in the County of Philadelphia.

JOSEPH ALLISON.

In the Court of Common Pleas No. 1. for the City and County of Philadelphia

And now, this Eighth day of April A.D. 1891, the Amendments, Alterations, and Improvements of the Charter of The Temple College of Philadelphia, having been presented to me a Judge of the said Court, accompanied by due proof of publication of the notice of this application as required by the Act of Assembly, in such cases made and provided, I certify that I have examined them and have found that the same are lawful and beneficial and do not conflict with the requirements of the Statutes in such cases made and provided nor with the Constitution of the Commonwealth, and I do hereby in motion of George W. Hall, attorney, for the said College, approve and allow:-

An Amendment, addition and alteration for the purposes, objects and conditions of the said Corporation, as stated in Article II of the Charter, so that it shall include and read "The purpose for which the Corporation is formed is the support of an educational institution intended primarily for the benefit of Working Men, and for young men and women desirous of attending the same".

And Amendment, Addition and improvement of the said Charter, so as to include and incorporate the following article,

No. 345  
S.P.No. 1  
M.T. 188  
Filed 27  
Feb 1891  
as. W. Flet-  
cher  
Per Prothy.  
George W.  
Hall

"That the said Corporation shall have the right power and authority to confer all the useful College Titles and Degrees."

And I do hereby Order and Decree that upon due Recording of the same and of this Decree, the said Amendments shall be a part of the Charter of The Temple College of Philadelphia

JOSEPH ALLISON (Seal)

Presdt. Judge of Court of Common  
Pleas No. One of Philadelphia.

Recorded April 9/91 11 3/4



Amendment Change of Name

The Temple College of Philadelphia  
to  
Temple University

In Re The Temple College of Philadelphia

D. P. No. 1 Issue Term 1883 1916

Petition for Amendment to Charter

To the Honorable the Judges of said Court

The Petition of The Temple College of Philadelphia respectfully represents that it is a corporation duly incorporated and organized under the laws of the Commonwealth of Pennsylvania by virtue of a decree of the Court of Common Pleas No. 1 of Philadelphia County on the 12th day of May 1883

That the purpose of the said Corporation was the support of an Educational Institution intended primarily for the benefit of working Men

That subsequently the said purpose was amended by said Court of Common Pleas No 1 of Philadelphia County and is now for the support of an Educational Institution intended primarily for the benefit of working men and for young men and women desirous of attending the same

That the Board of Trustees of The Temple College of Philadelphia as set forth in the original charter was thirteen (13)

That the said Corporation is a corporation embraced within the Corporations of the first class specified under the second section of the act of the General Assembly of the Commonwealth of Pennsylvania entitled an act to provide for the incorporation and Regulation of certain Corporations approved April 29th 1874

That in pursuance of the provisions of said act of the General Assembly and its supplements the said Corporation is desirous of amending and altering the Articles of the Charter by changing its corporate name from The Temple College of Philadelphia to The Temple University and that the Board of Trustees of said Corporation be increased from thirteen to twenty five and at a special meeting of the said The Temple College of Philadelphia held pursuant to call on the 22nd day of October, 1907 the following

Resolutions were unanimously adopted

Resolved that the name of The Temple College of Philadelphia shall be changed

to The Temple University and Resolved that the number of Trustees of the

Temple College shall be increased from thirteen (13) to twenty five (25)

And Resolved that the President and Secretary of the present Board of

Trustees shall be authorized and directed to file the proper petition in

the Court of Common Pleas No 1 of Philadelphia County Amending the Charter

of said College to cover the purposes of the two foregoing Resolutions

That the reasons for the proposed changes are as follows:

That there have been recently added to the Institution Medical law and

dental schools and that the term College is no longer expressive of the

character and scope of the work of the institution and that the number of

students attending said institution has in recent years largely increased

and the labor thereby imposed upon the Trustees of the original institu-

tion is too arduous and for a proper and effective conduct of the affair

of the institution it is necessary that there should be an increase in

the number of Trustees

Whereupon your Petitioner prays that the said Charter of the said The

Temple College of Philadelphia shall be amended by changing the name of

the said institution from The Temple College of Philadelphia to the

Temple University and that the number of Trustees of said institution be

increased from thirteen (13) to twenty five (25)

Russell H. Conwell

Seal

President

Attest

Grant C. Osborne

Secretary

City & County of Philadelphia ss

Grant C. Osborne being duly sworn according to law de-  
poses and says that he is secretary of the above corporation that the  
facts set forth in the foregoing petition are true

Sworn and subscribed before me

this 11th day of November A. D. 1907

Grant C. Osborne

W. J. Jackson (seal)

Notary Public  
Com Ex February 26<sup>th</sup> 1909

IN THE MATTER OF THE AMENDMENT TO THE CHARTER OF THE TEMPLE COLLEGE OF PHILADELPHIA

March Term 1898 #346

And Now this 13th day of NO A D 190 the foregoing petition for Amendment and alteration of the Charter of The Temple College of Philadelphia praying that the name thereof be changed to the Temple University and that the number of Trustees of said institution be increased from thirteen (13) to twenty five (25) having been duly presented to this Court in order that the same might be deemed and taken to be a part of the Charter of the said Corporation and it appearing that such amendments and alterations are lawful and beneficial and do not conflict with the requirements of the Act of the General Assembly of the Commonwealth entitled an act to provide for the incorporation and organization of certain corporations approved the 29th day of April 1874 nor with the Constitution of this state it is hereby ordered and decreed that notice thereof shall be given by publication in accordance with the statute in such case made and provided

KIMSEY J

Decree

And Now this 12th day of December A D 1907 the within Amendments alterations and improvements having been presented to this Court accompanied by due proof of publication of notice thereof and no cause having been shown to the contrary it is on motion of John G. Bowman Esquire ordered and decreed that upon Recording the same the said amendments alterations and improvements shall be deemed and taken to be part of the Charter of the said Corporation and that the name style and title of the said Corporation shall be the Temple University and that the Board of Trustees of said institution shall be and are hereby increased from thirteen (13) to twenty five (25) It being further ordered and decreed that this Decree shall not be construed to enlarge diminish or in any way affect the power and authority of said Corporation to confer degrees which said power and authority were granted by a Decree of this Court made on the 8th day of April 1891 And that said power and authority to confer degrees shall be and remain the same as if the name of the said Corporation had not been changed by this present decree.

Ergy (seal)

346 C P No 2  
March Term  
1898  
Filed Dec.  
2, 1907

John G. Bowman

Recorded Dec. 2, 1907

In the Court of Common Pleas No. One, for the County of Philadelphia  
of September Term, 1909. No. 4003

In the matter of the merger and consolidation of the Garretson Hospital, the  
Samaritan Hospital and Temple University

To the Honorable the Judges of the said Court:

The petition of "The Garretson Hospital" "The Samaritan Hospital" and  
"Temple University", Respectfully represents:

That the said "The Garretson Hospital" is a corporation of the State of  
Pennsylvania, chartered by the Court of Common Pleas No. 3 of the County of  
Philadelphia under the provisions of the Act of the General Assembly, entitled  
"An Act to provide for the Incorporation and Regulation of certain Corpora-  
tions", approved the twenty ninth day of April, A.D. 1874, and the supplements  
thereto, on the twentieth day of September, A.D. 1897, for the support of a  
charitable surgical and medical undertaking, and is now engaged in the business  
authorized by its charter, which was recorded September 22, 1897 in the office  
for Recording Deeds, etc., in and for the County of Philadelphia, in Charter  
Book No. 23, page 144 &c.

That the said "The Samaritan Hospital" is also a corporation of the State  
of Pennsylvania, chartered by the Court of Common Pleas No. 4 of the County of  
Philadelphia, under the provisions of the said Act of the General Assembly en-  
titled "An Act to provide for the Incorporation and Regulation of certain Cor-  
porations," approved the twenty-ninth day of April A. D. 1874, and its suppl-  
ments, on the sixth day of January, A. D. 1894, for the purpose of supporting  
and maintaining a public hospital wherein the sick, diseased and wounded may be  
treated and their sufferings alleviated and is now engaged in the business  
authorized by its charter, which was recorded January 10, 1894, in the office  
for Recording Deeds, etc., in and for the County of Philadelphia, in Charter  
Book No. 19, page 423 &c.

That "The Temple College of Philadelphia" is also a corporation of the  
State of Pennsylvania, chartered by the Court of Common Pleas No. 1 of the

County of Philadelphia, under the provisions of the Act of the General Assembly, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved the twenty ninth day of April, A. D. 1874, and its supplements, on the twelfth day of May, A.D. 1883 for the purpose of supporting an educational institution intended primarily for the benefit of working men and thereafter engaged in the business authorized by its charter, which was recorded May 14th, A. D. 1883, in the office for Recording of Deeds, et, in and for the County of Philadelphia, in Charter Book No. 13, page 270 &c.; That upon petition to the said Court of Common Pleas No. 1, for the County of Philadelphia, the said Court on the eighth day of April, A.D. 1891, approved and allowed an amendment, addition and alteration of the purposes, objects and conditions of the said The Temple College of Philadelphia, as stated in Article 2 of said charter, so that it will include and read: "The purpose for which the corporation is formed is the support of an educational institution, intended primarily for the benefit of workmen, and for young men and women desirous of attending the same," and also an amendment, addition and improvement of said charter, "so as to include and incorporate the following Article: "That the said corporation shall have the right, power and authority to confer all the usual College titles and degrees" . Which amendments of said charter were recorded in the office for Recording Deeds aforesaid on the ninth day of April, A.D. 1891, in Charter Book No. 17, page 140, &c. That upon petition to the said Court of Common Pleas No. 1 for the County of Philadelphia the said Court, on the twelfth day of December A. D. 1907, approved and allowed a further amendment to the charter of the said "The Temple College of Philadelphia", changing the name of said corporation from "The Temple College of Philadelphia", to "Temple University", which amendment of said charter was recorded in the office for Recording Deeds aforesaid, on the twenty-fourth day of December, A.D. 1907, in Charter Book No. 37, page 38 &c.

True and correct copies of said Charters are attached hereto. That the said three corporations are within the provisions of the Forty-second section of the Act of April 29th, 1874, as amended by Section Twelve of the Act of April 17th 1876 (P.L. 37), providing for the consolidation and merger of corporations named in the first class specified

in the Second section of the said Act of April 29th, 1874, including all such corporations then in existence, and academies colleges and universities. That agreeably to corporate action duly taken by The Garretson Hospital, The Samaritan Hospital and Temple University, on the tenth day of February, 1906, the said corporations desire to consolidate and merge into and with the said "Temple University", forming one corporation, under the name of "Temple University", That it is believed that such consolidation and merger will be beneficial to the members of each of said corporations, and to the general public. That your petitioners have prescribed and do hereby agree to the following terms and conditions for the said consolidation and merger, and the mode of carrying the same into effect:

First. The said "The Garretson Hospital" and "The Samaritan Hospital," for and in consideration of the sum of One Dollar and for other good and valuable considerations shall, and each doth hereby sell, assign, dispose of, convey and transfer to the said "Temple University" all its franchises, and all of its property, real, personal and mixed, and the said "Temple University hereby agrees to purchase the same, and that the said "The Garretson Hospital", "The Samaritan Hospital" and "Temple University" do, and each for itself doth, hereby agree that said "The Garretson Hospital" and "The Samaritan Hospital" shall be merged and consolidated into and with the said "Temple University," forming one corporation, under the name of "Temple University".

Second. The name of the consolidated corporation shall be "Temple University".

Third. Unless and until otherwise prescribed by its by-laws, duly adopted, the directors or trustees of the said corporation shall be not more than twenty-five in number, and the officers thereof shall consist of a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board of Directors or trustees may from time to time deem necessary.

The names and places of residence of those who shall be the first Directors or Trustees of said corporation, to serve until their successors are duly elected and qualified, are as follows:

Name	Place of Residence
Russell H. Conwell	Philadelphia, Pa.
Elmer E. Brown	Philadelphia, Pa.
George A. Welsh	Philadelphia, Pa.
Alexander Wilson, Jr.	Philadelphia, Pa.
Name	Place of Residence
Walter S. Stuart	Philadelphia, Pa.
John E. Reyburn	Philadelphia, Pa.
John O. Bowman	Philadelphia, Pa.
Percy M. Chandler	Philadelphia, Pa.
Samuel M. Clement, Jr.	Philadelphia, Pa.
James T. Conly	Philadelphia, Pa.
Samuel S. Darmon	Philadelphia, Pa.
Erasmus Freeman	Philadelphia, Pa.
James H. Glenn	Philadelphia, Pa.
Alfred S. Hottle	Philadelphia, Pa.
Edwin F. Merritt	Philadelphia, Pa.
D. Edward Moore	Philadelphia, Pa.
Grant C. Osborne	Philadelphia, Pa.
Frederick M. Smith	Philadelphia, Pa.
William C. Sproul	Philadelphia, Pa.
Joseph H. Taulano	Philadelphia, Pa.
Robert N. Willson	Philadelphia, Pa.

The following named persons who reside respectively at the places set opposite to their names, shall be the first officers of the said corporation, to serve until their successors are duly elected or appointed and qualified, viz:

Name	Office	Place of Residence
Russell H. Conwell	President	Philadelphia, Pa.
Elmer E. Brown	Vice President	Philadelphia, Pa.
George A. Welsh	Secretary	Philadelphia, Pa.
Alexander Wilson, Jr.	Treasurer	Philadelphia, Pa.

Fourth, The Directors or Trustees of the said consolidated corporation shall be chosen annually by the stockholders at an election to be conducted in accordance with the provisions of the Constitution and Laws of Pennsylvania, and such by-laws, not inconsistent therewith as may be adopted by the said corporation, or as may have been heretofore adopted by the said corporation, or as may have been heretofore adopted by Temple University, the said Directors or Trustees to continue in office until others are duly elected and qualified in their respective places. At each annual election of Directors or Trustees when the result thereof is ascertained or as soon thereafter as may be the newly elected board shall meet and choose from their number one person to be President, one person to be Vice President, one person to be Secretary, and one person to be Treasurer, and all other necessary officers or agents, who shall serve for one year and until other persons are chosen in their places.



Fifth. The consolidated corporation shall have no capital stock, and the members thereof shall consist of such persons as are now members of any one of said corporations, and such other persons as shall from time to time become members, in accordance with the by-laws of the consolidated corporation.

Sixth. It is understood and agreed that the present "The Garretson Hospital" has a bonded indebtedness of \$138,350.00 secured by a mortgage of its property and franchises, and that it is also indebted upon current accounts and bills payable in the sum of \$24,891.50, that the present "The Samaritan Hospital" has a bonded indebtedness of \$100,000.00, secured by a mortgage of its property and franchises, and that it is also indebted upon current accounts and bills payable in the sum of \$29,496.37, and that it has a mortgage debt in addition thereto of \$18,700.00, secured upon the Nurses' building, at Ontario and Watts streets, in the City of Philadelphia, and that the present Temple University has a bonded indebtedness of \$221,850.00, secured by a mortgage on its property and franchises, and that it is also indebted upon current accounts and bills payable in the sum of \$55,887.23, and that it has mortgage debts in addition thereto of \$850,000 secured upon premises 1829 North Broad street, and of \$15,000.00 secured upon premises 717 and 719 North Broad Street, and upon premises Nos. 1, 2, 3, 4, 5, 6, 7 Garsell avenue, all in the City of Philadelphia.

Seventh. It shall not be deemed necessary for the consolidated corporation to provide new books necessary for the correct and convenient transaction of its business so far as such books have already been provided and are now in use by the present Temple University, but the books so in use by the said Temple University may be continued and used as the books of the consolidated corporation, which shall in all respects be treated as the continuance of the present Temple University, with the said The Garretson Hospital and the Samaritan Hospital merged into and consolidated with it.

Eighth. The officers of the Garretson Hospital and of The Samaritan Hospital shall immediately upon a decree being entered by the Court of Common Pleas of the County of Philadelphia, as provided by said Forty-second section of the Act of April 29, 1874, as amended by Section Twelve of the Act of April 17, 1876, cause all money on deposit to the credit of the said The Garretson Hospital and The Samaritan Hospital, or held by them respectively, to be paid over to the Treasurer herein named, of Temple University

and all books, vouchers, records, instruments of title, cash, evidences of debt, contracts and documents, pertaining to the business of property of The Garretson Hospital and The Samaritan Hospital shall, without delay, be delivered to the proper officers herein named of Temple University and said books, records, vouchers and papers of said The Garretson Hospital and The Samaritan Hospital shall be deemed and taken so far as necessary, to be the books, vouchers, records and papers of the said consolidated corporation.

Ninth. Upon a decree being entered by the Court of Common Pleas of the County of Philadelphia as aforesaid, and the same being recorded, in the office of the Recorder of Deeds for the County of Philadelphia, the said The Garretson Hospital, The Samaritan Hospital and Temple University shall upon the terms herein specified, with all their rights, privileges, franchises, powers and liabilities, merge and be consolidated into Temple University, the name, style and title given to the same in such decree, and upon the terms, limitations and with the powers stated and conferred in this application and in said decree. Upon the consummation of said act of merger and consolidation and the entering of said decree, all and singular the rights, powers, privileges, exemptions and franchises of each of said corporations and all the property, real, personal and mixed, and all debts due of whatever kind, to any of said corporations, as well as things in action belonging to any of said corporations, shall be deemed and taken to be transferred to and vested in Temple University, without further act ordered, and all real estate, buildings, leases, lease hold interests, rights of way, contracts, claims, demands and property of every description, name and nature, belonging to any of said corporations, and all the right, title, equity or interest which any of them may have at present, in future or contingent in any property or credit, with all appurtenances, shall wherever the say may be situated, be held, owned and controlled by Temple University, its successors and assigns, as fully and completely to all intents and purposes as the said respective corporations and petitioners herein do or can now hold, own, use, enjoy or control the same and no further conveyance or assurance shall be required for the full and complete vesting thereof in the said Temple University.

Tenth. The right of creditors and liens upon the property of any of said corporations shall be preserved, unimpaired, and the property and franchises of each of said corporations shall pass to and be vested in said Temple University as such consolidated corporation, subject to all just debts, guarantees liabilities and obligations existing against any of the said corporations at the time of the taking of effect of such act of merger and consolidation, all of which said debts, guarantees, liabilities and obligations shall be provided for, paid and discharged by the said consolidated corporation, and all contracts and agreements existing between or made by any of the said corporations shall be carried out and be performed by the said consolidated corporation.

Eleventh. The officers and employees of the said The Garretson Hospital, The Samaritan Hospital and Temple University, except as herein provided, shall continue to be the officers and employees of the said consolidated corporation until their successors are duly elected or appointed by the proper authorities of the said consolidated corporation.

Twelfth. The principal office and place of business of the said consolidated corporation shall be at the City of Philadelphia, in the County of Philadelphia, and State of Pennsylvania.

Wherefore, your petitioners pray this Honorable Court to enter a decree that the said The Garretson Hospital, The Samaritan Hospital and Temple University, with all their rights, privileges, franchises, powers and liabilities, shall merge and be consolidated into, by the name, style and title of Temple University, and upon the terms, limitations and with the powers hereinbefore stated and conferred. In witness whereof the corporate seal of each of said corporations is hereto affixed and duly attested this first day of December, A.D. 1909.

The Garretson Hospital

by Elmer E. Brown, (seal)

Vice President

Attest: Geo. A. Welsh, Secretary

The Samaritan Hospital

by Elmer E. Brown (seal)  
Vice President

Attest Geo. A. Welsh  
Secretary

Temple University

by Elmer E. Brown (seal)  
Vice President

Attest Geo. A. Welsh  
Secretary

State of Pennsylvania }  
County of Philadelphia } att

Be it remembered that on this second day of December, 1909, before me, the undersigned a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia personally appeared George A. Welsh who being by me duly sworn according to law, deposes and says that he is the Secretary of The Garretson Hospital, that he was personally present at the execution of the foregoing petition, and caused the corporate seal of the said corporation to be affixed thereto, that the seal so affixed is the common or corporate seal of said corporation, that the said petition was duly executed by and as the act and deed of said corporation, for the uses and purposes therein mentioned, by the authority of the Board of Directors or Trustees thereof, and that the signature of Elmer E. Brown as Vice President, and of this deponent as Secretary to said petition, are of their own and proper respective handwritings, and that the facts contained in the said petition are true to the best of his knowledge, information and belief.

(signed) Geo. A. Welsh

Sworn and subscribed before me, this day and year aforesaid. Witness my hand and notarial seal.

(signed) Richard C. Ellis (seal)  
Notary Public

Commission expires March 7, 1911.

State of Pennsylvania :  
County of Philadelphia :      ss:

Be it remembered that on this second day of December, 1909, before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared George A. Welsh, who being by me duly sworn according to law, deposes and says that he is the Secretary of The Samaritan Hospital, that he was personally present at the execution of the foregoing petition and caused the corporate seal of the said corporation to be affixed thereto, that the seal so affixed is the common or corporate seal of said corporation, that the said petition was duly executed by and as the act and deed of said corporation, for the uses and purposes therein mentioned, by the authority of the Board of Directors or Trustees thereof, and that the signature of Elmer E. Brown as vice president and of this deponent as Secretary to said petition are of their own and proper respective handwritings and that the facts contained in the said petition are true to the best of his knowledge, information, and belief.

(signed) Geo. A. Welsh

Sworn and subscribed before me, the day and year aforesaid.

Witness my hand and Notarial seal.

(signed) Rich'd. E. Ellis (seal)

Notary Public

Commission expires March 7th, 1911

State of Pennsylvania     )  
County of Philadelphia    )    ss.

Be it remembered that on this second day of December, 1909, before me the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia personally appeared George A. Welsh, who being by me duly sworn according to law, deposes and says that he is the Secretary of Temple University, that he was personally present at the execution of the foregoing petition, and caused the corporate seal of the said corporation to be affixed thereto, that the seal so affixed is the common or corporate seal of said corporation, that the said petition was duly executed by and as the act and deed of said corporation for the uses and purposes therein mentioned by the authority of the Board of Directors or Trustees thereof, and that the signature of Elmer E. Brown as Vice President, and of this deponent as Secretary to said petition are of their own and proper respective handwritings, and that the facts contained in the said petition are true to the best of his knowledge, information and belief.

(signed) Geo. A. Welsh.

Sworn and subscribed before me the day and year aforesaid.

Witness my hand and notarial seal.

(signed) Richard C. Ellis (Seal)

Notary Public

Commission expires March 7th, 1911

Interlocutory Decree.

And now December 7th, 1909, the foregoing petition having been presented to the Court, it is found that the proposed consolidation and merger of The Garretson Hospital, The Samaritan Hospital and Temple University therein set forth and prayed for are lawful and beneficial and that said corporations are within the provisions of the Forty second Section of the Act of April 29, 1874, as amended by Section Twelve of the Act of April 17, 1876 (P.L. 37) providing for the consolidation and merger of corporations named in the first class specified in the Second Section of the said Act of April 29, 1874, including all such corporations then in existence, and academies, colleges, and universities, and that the name does not conflict with the requirements of the said Act of the General Assembly entitled "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and the supplements thereto, nor with the requirements of the Constitution, and it is therefore ordered and decreed that notice of such petition be given as required in the Forty-second Section of said Act.

(signed) Bregy

P.J.

Charter of  
The Carrotson Hospital

The subscribers, who are all citizens of Pennsylvania, having agreed to associate themselves for the purpose as set forth in the following articles, and desiring to become incorporated pursuant to the provisions of an Act of Assembly approved the 29th day of April, A.D. 1874 (Pamp. Laws 73 Sec. 1), (being an Act of the General Assembly of the Commonwealth of Pennsylvania entitled An Act to provide for the Incorporation and Regulation of certain Corporations, approved the 29th day of April, Anno Domini one thousand eight hundred and seventy-four), hereby declare that the following are the Articles purposes and objects of the Association for which they desire to be incorporated.

The name of the proposed corporation is The Carrotson Hospital.

The corporation is formed for the support of a charitable and medical undertaking.

The work of the corporation is to be transacted in the buildings at the southwest corner of Eighteenth and Buttonwood Streets, Philadelphia.

The corporation is to have perpetual existence

There is no division of the capital into shares of stock, the propose of the associates (incorporators) being to maintain the hospital by contributions of money and services from themselves and others.

Henry C. Boenning

Simon H. Guilford

Thomas C. Stellwagen

Leopold Greenbaum

Samuel B. Howell.



DECREE

Now this twentieth day of September, A.D. 1897, the foregoing certificate of Incorporation, accompanied by proof of publication of the notice of application as provided by law, was presented to me, a Law Judge of the Court of Common Pleas No. 3, for the County of Philadelphia, I have read and examined the Certificate. I find it in proper form and within the purposes named in the first class specified in the Act of Assembly approved the 29th day of April, 1874, and the same appears to be lawful and not injurious to the Commonwealth. And on motion of the attorney for the subscribers, it is ordered and decreed that the said Charter is approved, and upon recording the same and this decree in the office for the Recording of Deeds in and for the City and County of Philadelphia, the subscribers and their associates shall be a corporation for the purposes and on the terms stated.

(signed) James Jay Gordon

Judge.

Recorded in the office for Recording Deeds, etc., in and for the County of Philadelphia, in Charter Book Number 23, page 144.

Witness my hand seal of office this 22nd day of September, A.D. 1897.

(signed) William A. Geary.

Recorder of Deeds

Charter of  
The Samaritan Hospital.

Be it known that the subscribers having associated themselves together for the purpose of incorporating and maintaining a public Hospital wherein the sick, diseased and wounded may be treated and their sufferings alleviated, and being desirous of becoming incorporated agreeable to the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled an Act to provide for the incorporation and regulation of certain corporations approved the twenty-ninth day of April, Anno Domini one thousand eight hundred and seventy four and its supplements, do hereby declare set forth and certify that the following are the purposes, objects, articles and conditions of the said Association for and upon which they desire to be incorporated:

Article I. The name of the corporation to be formed is The Samaritan Hospital.

II. The purpose for which the Corporation is formed is to support and maintain a public hospital, wherein the sick, diseased and wounded may be treated and their sufferings alleviated.

III. The place where the business of the said Corporation is to be transacted is the City of Philadelphia.

IV. The corporation is to exist perpetually.

V. The names and residences of the subscribers are as follows:

Russell H. Conwell, 2020 North Broad Street; Daniel Hartz, 2527 North Twelfth Street, William Selman, 1620 North Tenth Street; John I. McDuffee, 3654 North Broad Street; John H. Dungan, 2211 Spring Garden Street; A. H. Stillwell, 1530 North Fifteenth Street; J. F. Wessels, 1617 Diamond Street; Matthew Brooks, 1532 Diamond Street; William T. Burke, 1201 North Eleventh Street; W. Frank Haeblen, 1421 North Broad Street; John Little, 1818 North Eighteenth Street; James B. Kinney, 2242 North Sixteenth Street; John F. Schell, 2156 North Camac Street; Charles F. Stone, 2038 North Thirteenth Street; George W. Crosscup, 1525 Montgomery Avenue; James D. Thompson, 1713 North Sixteenth Street, Robert N. Jacobs, 1814 North Broad Street; E. C. Eisenbrey, 1924 North Eighteenth Street, all in the City of Philadelphia.

VI. The corporation is to be managed by a Board of Trustees consisting of fifteen members, five of whom shall be elected each year, to serve three years. The names and residences of those chosen to serve three years from the date of incorporation are:

Russell H. Conwell, 2020 North Broad Street; William T. Burke, 1201 North Eleventh Street; W. Frank Haehlen, 1421 North Broad Street; John Little, 1618 North Eighth Street.

The names and residences of those chosen to serve for two years, are:

John I. McDuffee, 3654 North Broad Street; A. H. Stillwell, 1530 North Fifteenth Street; John F. Schell, 2156 North Camac Street; James D. Thompson, 1713 North Sixteenth Street; Robert D. Jacobs, 1614 North Broad Street.

The names and residences of those chosen to serve one year, are:

James P. Kimmey, 2242 North Sixteenth Street; George W. Crosscup, 1525 Montgomery Avenue, Daniel Hertz, 2527 North Twelfth Street; William Gelman, 1620 North Tenth Street; John H. Dungan, 2211 Spring Garden Street.

VII. The corporation has no capital stock and the members thereof shall consist of the subscribers thereto and their associates, together with such other persons as shall from time to time become members in accordance with the By-laws of the corporation.

VIII. The yearly income of the corporation, other than that derived from real estate, will not exceed one hundred thousand dollars.

In witness whereof we have hereunto set our hands and seals this ninth day of December, A. D. 1893.

Russell H. Conwell.	(Seal)
W. Frank Haehlen	(Seal)
W. T. Burke	(Seal)
Daniel Hertz	(Seal)
James P. Kimmey	(Seal)
John I. McDuffee	(Seal)
William Gelman	(Seal)
A. H. Stillwell	(Seal)
John H. Dungan	(Seal)
John Little	(Seal)
Edward C. Eisenbrey	(Seal)
Charles F. Stone	(Seal)
J. F. Weßsels, D.D.S.	(Seal)
George W. Crosscup	(Seal)
James D. Thompson	(Seal)
John P. Schell	(Seal)
Matthew Brooks	(Seal)

State of Pennsylvania }  
City of Philadelphia } ss.

On the ninth day of December, A.D. 1893, before me the Recorder of Deeds of the City and County of Philadelphia personally came John Little, Charles F. Stone, and W. T. Burke, three of the above named subscribers to the foregoing Certificate of Incorporation, who in due form of law acknowledged the same to be their act and deed and desired the same might be recorded as such.

Thomas Green,

Recorder of Deeds

Philadelphia County, ss:

And now the sixth day of January, A.D. 1894, the foregoing Certificate of Incorporation having been duly acknowledged before the Recorder of Deeds for the County of Philadelphia and the same being duly certified under his hand and seal and having been presented to me a Law Judge of the said County accompanied with proof of publication I certify that I have examined the said instrument and found it in proper form and within the purposes named in the first class of the Acts of Assembly of the Commonwealth of Pennsylvania, approved the 29th day of April A.D. 1894, entitled "An Act to provide for the incorporation and regulation of certain corporations," and the same appears lawful and not injurious to the community. It is therefore ordered and judged and decreed on motion of Ernest L. Tustin, Esquire, attorney for petitioners, that said Charter and the same is hereby approved and that the Charter and the order be recorded in the office for Recording of Deeds in and for the City and County of Philadelphia, and that upon such record of the Charter and this order the subscribers to said Charter and their associates shall be a corporation for the purposes and upon the terms therein stated by the name therein given.

M. R. Thayer,

President Judge.

Recorded in the office for Recording of Deeds, etc., in and for the City and County of Philadelphia, in Charter Book No. 19, page 423, etc. Witness my hand and seal of office this 10th day of January, A.D. 1894.

Thomas Green,

Recorder of Deeds

Charter of The Temple College of Philadelphia and Decree of  
May 12, 1888 copied here. See pages 1, 2, & 3 herein.

Recorded in the office for Recording of Deeds in Charter Book No. 13, page  
270, etc. Witness my hand and official seal this 14th day of May, A.D. 1888

(signed) Charles E. Pierie

Recorder of Deeds

Certified from the record this 24th day of January, A.D. 1910

(signed) John L. Burns, (seal)

Pro Prothonotary C.C.P.

In the Court of Common Pleas No. 1, for the County of Philadelphia

of September Term, 1909.

No. 4803

In the matter of the merger and consolidation of The Garretson Hospital, The Samaritan Hospital and Temple University.

Decree.

And now, to wit, January 21st, 1910, the petition of The Garretson Hospital, The Samaritan Hospital and Temple University, praying for an order and decree that the said The Garretson Hospital, The Samaritan Hospital and Temple University, and all their rights, privileges, franchises, powers and liabilities, shall merge and be consolidated by the name style and title of Temple University, and upon the terms, limitations and with the powers therein stated and conferred having been presented to the Court, accompanied with proof of publication as required by law, and the Court having duly considered the said petition, find that the proposed consolidation and merger of The Garretson Hospital, The Samaritan Hospital and Temple University, therein set forth and prayed for, are lawful and beneficial, and that said corporation are within the provisions of the Forty second Section of the Acts of April 29, 1874, as amended by Section Twelve of the Act of April 17, 1876 (P.D.37) providing for the consolidation and merger of corporations named in the first class, specified in the Second Section of the said Act of April 29, 1874, including all such corporations then in existence, and academies, colleges and universities, and that the same does not conflict with the requirements of the said Act of the General assembly, entitled "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and the supplements thereto, nor with the requirements of the Constitution, it is therefore ordered and decreed that upon this Decree being recorded in the office for the Recording of Deeds, &c., for the County of Philadelphia, upon the terms specified in said application the said The Garretson Hospital, The Samaritan Hospital and Temple University, with all their rights, privileges, franchises, powers and liabilities shall merge and be consolidated into, by the name,

style and title of Temple University, and upon the terms, limitations and with the powers as stated and conferred in said Acts of Assembly.

(signed) Bregy,

P.J.

Certified from the record this 24th day of January, A.D. 1910

(signed) John L. Burns (Seal)

Pro Prothonotary, C.G.P.

Recorded January 28, 1910 at 10.15

Charter of the  
Pennsylvania School of Horticulture for Women.

In the Court of Common Pleas No. 1, in and for  
the County of Philadelphia, of December term 1910,  
No. 1691

TO THE HONORABLE THE JUDGES OF THE SAID COURT

In Compliance

with the requirements of an Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations," approved the twenty-ninth day of April, Anno Domini, One thousand eight hundred and seventy-four, and the supplements thereto, we the undersigned, all of whom are citizens of the United States, and three or more are citizens of the Commonwealth of Pennsylvania, having associated ourselves together with others for the purpose of promoting and maintaining a school for the training of women in the art, science, and handicraft of Horticulture and allied subjects, and desiring to become incorporated according to law, do hereby declare and certify:

- I. The name of the proposed corporation is  
"PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN"
- II. The purpose for which the corporation is formed is to establish and maintain a SCHOOL for the training of women in the art, science and handicraft of HORTICULTURE and allied subjects, and to promote the interests of Horticulture among women.
- III. The business of the corporation is to be transacted in the city of Philadelphia.
- IV. The corporation is to exist perpetually.
- V. The corporation has no capital stock or shares of stock.
- VI. The business is to be managed by a Board of Directors, consisting of twenty-five members. The names and residences of those chosen as Directors for the first year are as follows:

Lilian Alderson	Overbrook, Pa.
Elizabeth R. Allen	Moorestown, N. J.
Letitia G. Biddle	Andalusia, Pa.
Josephine G. Clark	Northampton, Mass.
Louisa White Cox	Malverns, Pa.
Mira L. Dock	Fayetteville, Pa.
Emma Blakiston	2042 Chestnut Street, Phila., Pa.
Anne Dorrance	Dorranceton, Pa.
Jane B. Haines	Cheltenham, Pa.
William W. Harper	Chestnut Hill, Pa.
Elizabeth H. Jaques	Haines St., Germantown, Pa.
Elizabeth Leighton Lee	524 Walnut St., Phila., Pa.
Elizabeth P. Martin	Chestnut Hill, Pa.
Marion Parris	Bryn Mawr, Pa.
Ellen Stuart Patterson	Chestnut Hill, Pa.
E. P. Stewardson	Chestnut Hill, Pa.
Martha G. Thomas	Whiteford, Pa.
Ellen P. Williams	Haverford, Pa.



VII. The names and residences of the subscribers appear by their signatures hereto.

VIII. The corporation shall have power to regulate the admission of members.

IN WITNESS WHEREOF We the subscribers have hereto set our hands and seals, and our respective places of residence this twenty-first day of January, Anno Domini, One Thousand, nine hundred and eleven (1911).

Signed	Ellen Poultney Williams	(Seal)
	Eleanor Percy Stewardson	(Seal)
	Emma Blakiston	(Seal)
	Jane B. Haines	(Seal)
	Elizabeth Leighton Lee	(Seal)

---Decree---

And Now, this Eighth day of May, Anno Domini, 1911, the above and foregoing Charter and Certificate of Incorporation having been presented to this Court, accompanied by due proof of the publication of the notice of such application as required by the Act of Assembly and Rule of the Court in such case made and provided, I certify that I have perused and examined the said writing and have found the same to be in proper form and within the purposes named in the first class specified in Section Second of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved the twenty-ninth day of April, Anno Domini, one thousand eight hundred and seventy-four, and the Supplements thereto, and the same appearing to be lawful and not injurious to the community, I do hereby on the motion of, Charles Biddle, Esquire, on behalf of the Petitioners, order and decree that the said Charter be and the same is hereby approved; and that upon the recording of the same and of this Order, the Subscribers thereto and their Associates shall be a Corporation by the name of

"Pennsylvania School of Horticulture for Women"

for the purposes and upon the terms therein stated.

(Seal)

F. Amedee Bregy  
Judge

Recorded in the Office for the Recording of Deeds, ec., in and for the City and County of Philadelphia, in Charter Book, No. 43, page 426, &c.

Witness my hand and seal of office this Eighth day of May Anno Domini, 1911.

(Seal)

William S. Vane  
Recorder of Deeds.

DECREE.

COMMONWEALTH OF PENNSYLVANIA  
CITY AND COUNTY OF PHILADELPHIA

)  
)  
)  
XXXX

—Before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the County of Philadelphia, Personally appear,

Jane E. Haines,

Elizabeth Leighton Lee,

and Emma Blakiston,

three of the subscribers to the foregoing Certificate of Incorporation, and in due form of law acknowledged the same to be their act and deed, and the act and deed of their associates according to the Act of Assembly in such case made and provided.

—In testimony WHEREOF I have hereunto set my hand and affixed my official seal this Nineteenth day of December A. D. 1910.

(Seal)

John J. Wilkinson

Notary Public

Commission Expires

March 11, 1911

I hereby certify that I am Recording Secretary of Pennsylvania School of Horticulture for Women and that the following resolution was duly adopted at a special meeting of the corporators of Pennsylvania School of Horticulture for Women duly held pursuant to notice on April 22, 1958, and the said resolution has not been amended or rescinded and remains in full force and effect:

RESOLVED, That the Joint Plan of Merger submitted to this meeting providing for the merger of Pennsylvania School of Horticulture for Women into Temple University is hereby approved; that the Secretary is authorized to certify such approval on the Plan; that the Chairman of the Board or any Vice-Chairman is authorized to execute, acknowledge and deliver the Plan and the Secretary is authorized to affix and attest the corporate seal thereto; and that the proper officers are authorized to take such other action as may be necessary or appropriate in order to effectuate the Plan, including execution and delivery of Articles of Merger, application to the appropriate court, and presentation of testimony in support thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Pennsylvania School of Horticulture for Women this fi<sup>th</sup> day of May, 1958.

Marion Delaplane  
Recording Secretary

IN THE MATTER OF THE MERGER OF : COURT OF COMMON PLEAS No. 1

TEMPLE UNIVERSITY AND PENNSYLVANIA : SEPTEMBER TERM, 1909

SCHOOL OF HORTICULTURE FOR WOMEN : NO. 4803

INTERLOCUTORY DECREE

AND NOW, to wit, this 26 day of May,  
1958, upon the filing of the within Articles of Merger of Temple University  
and Pennsylvania School of Horticulture for Women, the Court fixes the 16th  
day of June, 1958, at ten (10:00) o'clock a.m. at Room B-243,  
City Hall, Philadelphia, Pennsylvania, as the time and place for a hearing in  
the above entitled matter.

Appointment of a Master is hereby waived.

BY THE COURT,

/s/ Hagan

P. J.

IN THE MATTER OF THE MERGER OF : COURT OF COMMON PLEAS No. 1  
TEMPLE UNIVERSITY AND PENNSYLVANIA : SEPTEMBER TERM, 1958  
SCHOOL OF HORTICULTURE FOR WOMEN : NO. 4803

FINAL DECREE

A N D N O W , to wit, this 16th day of June,  
A. D, 1958, an application for the merger of Temple University and  
Pennsylvania School of Horticulture for Women, and the Articles of Merger  
under the "Nonprofit Corporation Law" approved May 5, 1933, as amended, having  
been presented for approval to me, a law judge of the said County,  
accompanied by proof of the publication of the notice of such application, a  
certified copy of the Joint Plan of Merger, and the approval of the State  
Council of Education, I do hereby certify that I have perused and examined  
the said instruments and that I find the same to be in proper form and within  
the provisions and requirements of the Act of the General Assembly of the  
Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved  
May 5, 1933, as amended; and that the proposed merger appears to be lawful and  
that it will be beneficial and not injurious to the community, it is, there-  
fore, ordered and decreed that the Articles of Merger of Temple University  
and Pennsylvania School of Horticulture for Women be and the same are hereby  
approved and that upon the recording of the said Articles and this order, the  
said Merger shall take effect.

WITNESS MY HAND and seal of the said Court.

/s/ Peter F. Hagan

J.

RECORDED in the office for Recording of Deeds for the County of  
Philadelphia in Charter Book No. 203 CAB, Page 375, etc.

WITNESS my hand and Seal of Office this 16th day of  
June, 1958.

/s/ Charles R. Baker  
Commissioner of Records

IN THE MATTER OF THE MERGER OF : COURT OF COMMON PLEAS No. 1  
TEMPLE UNIVERSITY AND PENNSYLVANIA : SEPTEMBER TERM, 1909  
SCHOOL OF HORTICULTURE FOR WOMEN : NO. 4803

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Non-profit Corporation Law" approved May 5, 1933, as amended, providing for the merger of nonprofit corporations, Temple University and Pennsylvania School of Horticulture for Women each hereby certifies under its corporate seal:

1. That the surviving corporation shall be "TEMPLE UNIVERSITY" with its registered office located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

2. a. That on the 31st day of March, 1958, notice was sent to all the members of the corporation of Temple University for a special meeting for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple University, copy of said notice is hereunto attached. That said notice was sent eighteen (18) days before the date of the meeting.

That on April 18, 1958, a special meeting of the corporation of Temple University was held at which twenty-four (24) members were present in person or by proxy, being a quorum of the members of the corporation, and the Joint Plan of Merger was adopted by a vote of twenty-four (24) for and none against.

b. That on the 11th day of April, 1958, notice was sent to all the members of the corporation of the Pennsylvania School of Horticulture for Women for a special meeting for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple Univer-



city, copy of said notice is herewith attached. That said notice was sent eleven (11) days before the date of the meeting.

That on April 22, 1958, a special meeting of the corporation of Pennsylvania School of Horticulture for Women was held at which thirty-nine (39) members were present in person or by proxy, being a quorum of the members of the corporation, and the Joint Plan of Merger was adopted by a vote of thirty-nine (39) for and none against.

3. That no changes are desired to be made in the articles of Temple University, the surviving corporation.

4. That the names and addresses of the persons to be Trustees of Temple University, the surviving corporation, are and shall be as follows:

Lieutenant General Milton G. Baker	Superintendent Valley Forge Military Academy Wayne, Pennsylvania
Major General A. J. Drexel Biddle, Jr.	Indiantown Gap Military Reservation Annville, R. D. 2, Pennsylvania
William W. Bodino, Jr.	The Penn Mutual Life Insurance Company Independence Square Philadelphia 5, Pennsylvania
Russell Conwell Cooney, Esquire	820 Packard Building 15th and Chestnut Streets Philadelphia 2, Pennsylvania
Bishop Fred P. Corson	1701 Arch Street Philadelphia 3, Pennsylvania
John A. Dickand	President, Insurance Co. of North America 1600 Arch Street Philadelphia 3, Pennsylvania
Charles G. Erny	Laughlin and Crefeld Avenue Philadelphia 18, Pennsylvania
Thomas L. Evans	Vice President and General Manager, Rosenbaum Company Liberty Avenue and Sixth Street Pittsburgh 22, Pennsylvania
Colonel Samuel W. Fleming, Jr.	600 North Second Street Harrisburg, Pennsylvania

Walter D. Fuller	Director, Curtis Publishing Company Independence Square Philadelphia 5, Pennsylvania
Dr. Louis P. Hoyer	6630 North Tenth Street Philadelphia 26, Pennsylvania
Charles W. Johnson	506 Righters Mill Road Penn Valley, Narberth, Pennsylvania
Dr. Robert L. Johnson	President, Temple University Philadelphia 22, Pennsylvania
Wentworth P. Johnson	Senior Vice President and Director Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia 9, Pennsylvania
Mrs. Livingston E. Jones	47 East Righters Mill Road Penn Valley, Narberth, Pennsylvania
John G. Keck	1622 North Broad Street Philadelphia 21, Pennsylvania
Richard A. Kern, M. D.	Temple University Hospital Philadelphia 40, Pennsylvania
The Honorable Charles Klein	Room 542, City Hall Philadelphia 7, Pennsylvania
Ralph G. Luff	President, D. L. Ward Paper Company 401 North Broad Street Philadelphia 8, Pennsylvania
Dr. Alexander Mackie	President, Presbyterian Minis- ters' Fund 1805 Walnut Street Philadelphia 3, Pennsylvania
Frank C. P. McQuinn	Vice President Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia 9, Pennsylvania
Arthur T. McGonigle	President, Eachman Bakeries Corporation Reading, Pennsylvania
R. Alexander Montgomery	123 South Broad Street Philadelphia 9, Pennsylvania
James A. Nolen	Erny and Nolen 6316 Germantown Avenue Philadelphia 44, Pennsylvania

Arthur E. Pew, Jr.	1500 Walnut Street Philadelphia 2, Pennsylvania
Dr. Henry N. Rodenbaugh	Seven Pines, Elbow Lane Haverford, Pennsylvania
The Honorable William A. Schnsder	1719 Packard Building 15th and Chestnut Streets Philadelphia 2, Pennsylvania
Wynne Sharples, M. D.	666 Mill Road Villanova, Pennsylvania
William R. Spofford, Esquire	1035 Land Title Building Broad and Chestnut Streets Philadelphia 10, Pennsylvania
Mrs. John A. Stevenson	The Earclay 18th and Bittenhouse Square Philadelphia 3, Pennsylvania
William H. Sytk	Executive Vice President Sun Ray Drug Company 49th and Lancaster Avenue Philadelphia 31, Pennsylvania
James M. Symes	President The Pennsylvania Railroad Co. Room 1334 Transportation Building No. 6 Penn Center Plaza Philadelphia 4, Pennsylvania
The Honorable Peter H. Tuttle	Peter H. Tuttle and Associates, Inc. One Broadway New York 4, New York
Edward B. Twombly, Esquire	Putney, Twombly, Hall and Skidmore 165 Broadway New York 6, New York
Mrs. George F. Tyler	Indian Council Rock Newtown, Bucks County Pennsylvania
The Honorable George A. Welch	Room 3012 Federal Court Building Ninth and Chestnut Streets Philadelphia 7, Pennsylvania

5. That the Joint Plan of Merger is hereunto attached.

IN WITNESS WHEREOF, Temple University has caused these Articles of Merger to be signed by its President and its corporate seal duly attested by its Secretary, to be herunto affixed, and Pennsylvania School of Horti-

culture for Women has caused these Articles of Merger to be signed by its  
Chairman of the Board of Trustees and its corporate seal duly attested by  
its Secretary, to be hereunto affixed this 21st day of May,  
A. D. 1958.

TEMPLE UNIVERSITY

(SEAL)  
Attest:

By: /s/ Robert I. Johnson  
President

/s/ Earl R. Yeomans  
Secretary

PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN

Attest:

By: /s/ Elise J. B. Edmonds  
Chairman of the Board of Trustees

/s/ Meribah Delaplaine  
Secretary

(SEAL)

/s/ Russell Corwell Cooney  
Russell Corwell Cooney  
Attorney for Temple University

/s/ Frederic L. Ballard, Jr.  
Frederic L. Ballard, Jr.  
Attorney for Pennsylvania School  
of Horticulture for Women

COMMONWEALTH OF PENNSYLVANIA

§§

COUNTY OF PHILADELPHIA

On the 16 day of May, 1958, before me, a Notary Public in and for the County aforesaid, personally appeared Elise J. B. Edmonds and Meribah Delaplaine, who acknowledged themselves to be the Chairman of the Board of Trustees and the Secretary of Pennsylvania School of Horticulture for Women, a nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Pennsylvania School of Horticulture for Women affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Pennsylvania School of Horticulture for Women, by the authority and at the direction of a majority of members of the corporation of Pennsylvania School of Horticulture for Women, and that the names of the said Elise J. B. Edmonds as Chairman of the Board of Trustees and Meribah Delaplaine as Secretary of Pennsylvania School of Horticulture for Women subscribed thereto are in their proper and respective handwritings.

(SEAL)

/s/ Elise J. B. Edmonds

/s/ Meribah Delaplaine

SWORN AND SUBSCRIBED before me this 16 day of May,  
A. D. 1958.

(SEAL)

/s/ Agnes M. Hamilton

Notary Public

Phila., Phila. Co., Pa.

45 My Commission Expires March 5, 1961

COMMONWEALTH OF PENNSYLVANIA

: SS

COUNTY OF PHILADELPHIA

On the 22nd day of May, 1958, before me, a Notary Public in and for the County aforesaid, personally appeared Robert L. Johnson and Earl R. Yeomans, who acknowledged themselves to be the President and the Secretary of Temple University, a nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Temple University affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Temple University, by the authority and at the direction of a majority of members of the corporation of Temple University, and that the names of the said Robert L. Johnson as President and of Earl R. Yeomans as Secretary of Temple University subscribed thereto are in their proper and respective handwritings.

(SEAL)

/s/ Robert L. Johnson

/s/ Earl R. Yeomans

SWORN AND SUBSCRIBED before me this 22nd day of May,

A. D. 1958.

/signed/ Carol L. Weil (Notarial seal)  
Notary Public

CAROL L. WEIL  
Notary Public, Philadelphia, Philadelphia Co.  
My Commission Expires January 7, 1959

TEMPLE UNIVERSITY  
Philadelphia 22, Pa.

Office of the Secretary

March 31, 1958

To the members of the Temple University Corporation:

The President, at the suggestion of the Executive Committee, has called a special meeting of the Temple University Corporation to be held at the Barclay, 18th Street and Rittenhouse Square, Philadelphia, on Friday, April 18, 1958, at 4:00 p.m., for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple University, under the name or style of Temple University, and for the purpose of considering the authorization of the officers of Temple University to make, execute and deliver such petitions, agreements and other instruments as may be necessary or convenient to effectuate such a merger and for such other business as may come before the meeting.

There is enclosed herewith a copy of the report of the staff of Temple University which has studied and considered such a merger and which has been discussed with and approved by the Executive Committee of the Board of Trustees and by the Board of Trustees of Temple University.

Very truly yours,

Earl R. Yeomans  
Secretary

y/n  
Enclosure

PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN

Notice of Special Meeting  
of Members of the Corporation

---

A special meeting of the members of the corporation of the Pennsylvania School of Horticulture for Women will be held at 10:30 A.M. on Tuesday, April 22, 1958 in the School library. The purpose of the meeting is to consider and vote upon a Joint Plan of Merger providing for the merger of the School into Temple University

The merger proposal, which has been approved by the Board of Trustees, contemplates that after the merger the organization and facilities of the School will continue to operate under the name "Ambler Junior College, a Division of Temple University," and will continue to offer a program in horticulture as long as reasonably sound economic demand exists, but under any circumstances for at least five years. It further contemplates that the curriculum of Ambler Junior College will include other courses for which there is a reasonable demand and that the College will serve a coeducational student body on a commuting and noncommuting basis, offering a full-time day program, evening classes, adult classes and other programs.

Upon receiving the favorable vote of the members of Temple and the School, and upon approval by the court, the merger will become effective, the separate existence of the School will cease, and all property of the School will vest in Temple, which will also become responsible for all the liabilities and obligations of the School. It is expected that after the merger the present student body will continue (subject to the usual academic requirements) and, for the most part, the present faculty and staff will be retained. Also, alumnae of the School will be recognized as alumnae of the Ambler Junior College Division of Temple.

The favorable vote of a majority of the members of the corporation is required to make the merger effective. If you cannot attend the meeting in person, please execute and return the enclosed proxy.

Public announcement of the merger is expected to be made immediately following the meeting. Accordingly, members are requested to treat the contents of this notice in strictest confidence.

Sophie H. Erinker

Corresponding Secretary

April 11, 1958



JOINT PLAN OF MERGER

THIS AGREEMENT entered into this 22nd day of April, 1958, pursuant to Article VIII of the Pennsylvania Nonprofit Corporation Law, Act of May 5, 1933, P.L. 289, as amended, by and between TEMPLE UNIVERSITY, a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania, and PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN, a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania,

WHEREAS, by tradition and history, the most important purpose of Temple University has been to serve needs in higher education for metropolitan Philadelphia and Temple University has constantly sought to recognize needs that are properly related to higher education and consistent with the lines of its growth and development, and,

WHEREAS, in accordance with its purposes, Temple University has offered courses and curricula in day and evening colleges, summer and regular sessions and campus and extramural programs, and,

WHEREAS, Temple University has become aware of the decentralization of population in urban areas and the need for the development of graduate and undergraduate classes in extramural areas, and,

WHEREAS, the Pennsylvania School of Horticulture for Women, located near Ambler, Pennsylvania, has also had a distinguished history in Specialized Education for women, with purposes not too unlike those which have guided the development of Temple University, and,

WHEREAS, consideration of the common interests and goals include the extent to which the purposes that motivated the founders and developers of the Pennsylvania School of Horticulture for Women can be shared and merged with those of Temple University and the community of suburban Philadelphia, and,

WHEREAS, it appears the best interests of Temple University, the Pennsylvania School of Horticulture for Women, and the educational

requirements of the citizens of the State of Pennsylvania would be served by a merger of the Pennsylvania School of Horticulture for Women with Temple University under the name or style of Temple University.

NOW, THEREFORE, in consideration of the premises and of the mutual promises and covenants herein contained, it is hereby agreed between the parties hereto that the Pennsylvania School of Horticulture for Women shall be merged into Temple University as a single corporation and the parties hereto agree to and prescribe the terms and conditions of such merger and the mode of carrying the same into effect:

FIRST. Pennsylvania School of Horticulture for Women shall be merged into Temple University with its registered office located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania, and the corporate existence of Temple University shall continue under the name or style "Temple University".

SECOND. The members of the Board of Trustees of Temple University shall continue in office as the Board of Trustees after the effective date of the merger.

THIRD. The purposes of Temple University shall remain unchanged.

FOURTH. Temple University shall acquire all the assets and assume all the liabilities of Pennsylvania School of Horticulture for Women and Temple University shall have the full responsibility for the administration and operation of the merged corporation.

FIFTH. The merged corporation shall continue a program in horticulture as long as a reasonably sound economic demand, in the opinion of Temple University, exists for such a program. The minimum period of continuing the program of horticulture of the merged corporation shall be for five years. The form and content of the program in horticulture and the requirements for admission shall be determined by Temple University.

SIXTH. This agreement shall be effective if, as, and when the plan of merger has been approved by the State Council of Education, the proper Court or Courts of the State of Pennsylvania, and any other regulatory agencies whose approval is required, and shall thereupon take effect as of May 1, 1958.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in quadruplicate by their duly authorized officers and duly attested as of the day and year first above written.

TEMPLE UNIVERSITY

(SEAL)  
Attest:

By: /signed/ Robert L. Johnson  
President

/signed/ Earl R. Yoomans  
Secretary

PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN

(SEAL)  
Attest:

By: /signed/ Elise J. B. Edmonds  
Chairman of the Board of Trustees

/signed/ Meribah DeLaplaine  
Secretary

COMMONWEALTH OF PENNSYLVANIA

: SS

COUNTY OF PHILADELPHIA

On this 22nd day of April, 1958, before me a Notary Public, personally appeared Robert L. Johnson and Earl B. Yeomans who acknowledged themselves to be the President and Secretary of Temple University, a nonprofit corporation, and that they as such President and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of the corporation by themselves as President and Secretary, and that the seal affixed thereto is the corporate seal of the corporation and desired the same might be recorded as such.

In Witness Whereof, I hereunto set my hand and official seal.

/signed/ Carol L. Weil

Carol L. Weil  
Notary Public, Philadelphia, Philadel-  
phia Co., My Commission Expires  
January 7, 1959

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

: SS

COUNTY OF PHILADELPHIA

On this 22nd day of April, 1958, before me a Notary Public, personally appeared Elise J. B. Edmonds and Meribah Delaplaine who acknowledged themselves to be the Chairman of the Board of Trustees and Secretary of Pennsylvania School of Horticulture for Women, a nonprofit corporation, and that they as such Chairman of the Board of Trustees and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of the corporation by themselves as Chairman of the Board of Trustees and Secretary, and that the seal affixed thereto is the corporate seal of the corporation and desired the same might be recorded as such.

In Witness Whereof, I hereunto set my hand and official seal.

/signed/ Carol L. Weil

Carol L. Weil  
Notary Public, Philadelphia, Philadelphia Co., My Commission Expires  
January 7, 1959

(SEAL)

I hereby certify that I am the Secretary of TEMPLE UNIVERSITY and that at a special meeting duly held on April 18, 1958, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of governing members of the TEMPLE UNIVERSITY corporation.

Witness my hand and the seal of TEMPLE UNIVERSITY this 22nd day of April, 1958.

/signed/ Earl R. Yeomans  
Secretary

(SEAL)

I hereby certify that I am the Recording Secretary of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN and that at a special meeting duly held on April 22, 1958, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of the corporation of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN.

Witness my hand and the seal of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN this 22nd day of April, 1958.

/signed/ Maribah Delaplaine  
Recording Secretary

(SEAL)

I hereby certify that I am Secretary of Temple University and that the following resolution was duly adopted at a special meeting of the members of the corporation of Temple University duly held pursuant to notice on April 18, 1958, and the said resolution has not been amended or rescinded and remains in full force and effect:

WHEREAS, by tradition and history, the most important purpose of Temple University has been to serve needs in higher education for metropolitan Philadelphia, and Temple University has constantly sought to recognize needs that are properly related to higher education and consistent with the lines of its growth and development, and,

WHEREAS, in accordance with its purposes, Temple University has offered courses and curricula in day and evening colleges, summer and regular sessions, and campus and extramural programs, and,

WHEREAS, Temple University has become aware of the decentralization of population in urban areas and the need for the development of graduate and undergraduate classes in extramural areas, and,

WHEREAS, the Pennsylvania School of Horticulture for Women, located near Ambler, Pennsylvania, has also had a distinguished history in specialized education for women, with purposes not too unlike those which have guided the development of Temple University, and,

WHEREAS, consideration of the common interests and goals include the extent to which the purposes that motivated the founders and developers of the Pennsylvania School of Horticulture for Women can be merged with those of Temple University and the community of suburban Philadelphia, and,

WHEREAS, it appears that the best interests of Temple University and the educational requirements of the citizens of the State of Pennsylvania would be served by a merger of the Pennsylvania School of Horticulture for Women with Temple University under the name or style of Temple University,

NOW, BE IT RESOLVED, that Temple University hereby approves the merger of the Pennsylvania School of Horticulture for Women and Temple University under the name or style of Temple University, a nonprofit corporation of the State of Pennsylvania, with all the rights, privileges, and authorities contained in both corporations, and,

BE IT FURTHER RESOLVED, that Temple University hereby authorizes and empowers its officers to



take such action as may be necessary or appropriate to effectuate the said merger, including entering into a joint plan of merger, filing articles of merger with the appropriate court, and taking such other action and entering into such agreements and filing such petitions as may be necessary or convenient for the purpose of effectuating such merger.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of  
Temple University this 19th day of May, 1958.

/s/ Earl R. Yeomans

Secretary

(SEAL)

IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In re: Merger of : SEPTEMBER TERM, 1909  
THE NORTHWESTERN GENERAL HOSPITAL :  
OF PHILADELPHIA (a Pennsylvania :  
nonprofit corporation) :  
into : No. 4803  
TEMPLE UNIVERSITY (a Pennsylvania :  
nonprofit corporation) :  
:

DECREE

AND NOW, this 27th day of February, 1964 it having been found on consideration of the petition filed at the above captioned proceedings and of Articles of Merger submitted therewith that the proposed merger is lawful, will be beneficial and not injurious to the community and does not conflict with the requirements of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289) as amended, and that the Articles of Merger are in proper form and have been properly adopted by the constituent corporations, proofs of publications and approval of the Department of Welfare having been submitted, it is hereby

ORDERED AND DECREED that the said Articles of Merger are approved, that the Prothonotary is directed to record the Articles and a copy of this decree in the office of the Commissioner of Records of Philadelphia County, and that upon recording thereof the merger shall become effective upon the terms stated in said Articles.

BY THE COURT.

/s/ Edward J. Griffiths  
J.

IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In re: Merger of : SEPTEMBER TERM, 1909  
THE NORTHWESTERN GENERAL HOSPITAL :  
OF PHILADELPHIA (a Pennsylvania :  
nonprofit corporation) :  
into : NO. 4803  
TEMPLE UNIVERSITY (a Pennsylvania :  
nonprofit corporation) :  
:

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as amended, The Northwestern General Hospital of Philadelphia, a Pennsylvania nonprofit corporation, and Temple University, a Pennsylvania nonprofit corporation, hereby certify under their respective corporate seals that:

1. The surviving corporation shall be "Temple University" and its registered office shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania..

2. The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at a special meeting of the members of The Northwestern General Hospital of Philadelphia held on November 8, 1963 at 3420 North Broad Street, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof,

was mailed to all the members of the corporation on October 25, 1963. Seven members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of seven for and none against.

The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at a special meeting of the members of Temple University held on January 24, 1964 at The Barclay, 18th Street and Rittenhouse Square, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on January 14, 1964. Twenty-four members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of twenty-four for and none against.

3. The Articles of Incorporation as heretofore amended of Temple University shall be the Articles of Incorporation of the surviving corporation. It is not desired to make any changes in said Articles of Incorporation.

4. The names and addresses of the persons to be the Trustees of Temple University, the surviving corporation, are and shall be as follows:

Lieut. Gen. Milton G. Baker	Superintendent Valley Forge Military Academy Wayne, Pennsylvania, 19087
Mr. Charles E. Beck	President Philco Corporation Tioga and C Streets Philadelphia, Pennsylvania 19134

Dr. Charles H. Boehm	Superintendent of Public Instruction, Commonwealth of Pennsylvania 317 Education Building Harrisburg, Pennsylvania, 17126
Dr. Karl R. Bopp	665 Church Road Wayne, Pennsylvania, 19087
Russell Conwell Cooney, Esq.	1035 Land Title Building Broad and Chestnut Streets Philadelphia, Pennsylvania, 19110
Bishop Fred P. Corson	1701 Arch Street Philadelphia, Pennsylvania, 19103
Mr. John A. Diemand	Chairman of the Board Insurance Company of North America 1600 Arch Street Philadelphia, Pennsylvania, 19103
Mr. Thomas L. Evans	Box 42, Merriman Road R.D. 2 Sewickley Heights, Pennsylvania, 15143
Samuel E. Ewing, Esquire	119 Cheswold Lane Haverford, Pennsylvania, 19041
Mr. Samuel W. Fleming, Jr.	600 North Second Street Harrisburg, Pennsylvania, 17101
Mr. Walter D. Fuller	Walter D. Fuller Company 804 Public Ledger Building Philadelphia, Pennsylvania, 19106
Dr. Millard E. Gladfelter	President Temple University Philadelphia, Pennsylvania, 19122
Mrs. Richard E. Hanson	176 East 77th Street New York, New York, 10021
The Honorable Wm. H. Hastie	2184 United States Court House Ninth and Chestnut Streets Philadelphia, Pennsylvania, 19107
Mr. Stuart T. Henshall	529 Cresheim Valley Road Philadelphia, Pennsylvania, 19118
Dr. Louis P. Hoyer	Apartment 404C Alden Park Manor Philadelphia, Pennsylvania, 19144

Mr. Charles M. Johnson	506 Righters Mill Road Penn Valley Narberth, Pennsylvania, 19072
Dr. Robert L. Johnson	134 Cherry Lane Wynnewood, Pennsylvania, 19096
Mr. Wentworth P. Johnson	Senior Vice President Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia, Pennsylvania, 19109
Mr. John G. Keck	801 Beury Building 3701 North Broad Street Philadelphia, Pennsylvania, 19140
Dr. Richard A. Kern	Temple University Hospital 3401 North Broad Street Philadelphia, Pennsylvania, 19140
Judge Charles Klein	Room 542, City Hall Philadelphia, Pennsylvania, 19107
Dr. Alexander Mackie	1809 Walnut Street Philadelphia, Pennsylvania, 19103
Mr. Frank C. P. McGlinn	Vice President Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia, Pennsylvania, 19109
Mr. Arthur T. McGonigle	Chairman of the Board Bachman Bakeries Corporation Reading, Pennsylvania, 19603
Dr. Robert K. Merton	111 Pinecrest Drive Hastings-on-Hudson, New York, 10706
Mr. R. Alexander Montgomery	123 South Broad Street Philadelphia, Pennsylvania, 19109
Mr. Arthur E. Pew, Jr.	1500 Walnut Street Philadelphia, Pennsylvania, 19102
Mr. William L. Rafsky	419 East Sedgwick Street Philadelphia, Pennsylvania, 19119
Mrs. R. Stewart Rauch, Jr.	835 Mt. Moro Road Villanova, Pennsylvania, 19085

Rolland A. Ritter	President Ritter Finance Company Church Road and Greenwood Avenue Wyncote, Pennsylvania, 19095
Mr. Henry N. Rodenbaugh	Seven Pines Elbow Lane Haverford, Pennsylvania, 19041
The Honorable Wm. A. Schnader	1719 Packard Building 15th and Chestnut Streets Philadelphia, Pennsylvania, 19102
The Honorable Wm. W. Scranton	Governor of the Commonwealth of Pennsylvania The Capitol Harrisburg, Pennsylvania, 17120
Dr. Wynne Sharples	928 Fidelity-Philadelphia Trust Building Broad and Walnut Streets Philadelphia, Pennsylvania, 19109
Mrs. Leeman Snodgrass	The Barclay 18th Street and Rittenhouse Square Philadelphia, Pennsylvania, 19103
William R. Spofford, Esquire	1035 Land Title Building Philadelphia, Pennsylvania, 19110
Mr. William H. Sytk	President Consolidated Sun Ray, Inc. 2212 Walnut Street Philadelphia, Pennsylvania, 19103
Mr. James M. Symes	Chairman of the Executive Committee The Pennsylvania Railroad Company Room 1836, Transportation Building 6 Penn Center Plaza Philadelphia, Pennsylvania, 19104
The Honorable James H.J. Tate	Mayor of the City of Philadelphia City Hall Philadelphia, Pennsylvania, 19107
Mr. Lawrence W. Tice	508 Main Avenue Clarks Green, Pennsylvania, 15725
The Honorable Peter H. Tuttle	One Broadway New York, New York, 10004

Edward B. Twombly, Esquire

165 Broadway  
New York, New York, 10006

Mr. Robert M. Urbani

518 Redleaf Road  
Wynnewood, Pennsylvania, 19096

The Honorable George A. Welsh

Room 6049-B, United States  
Court House  
Ninth and Chestnut Streets  
Philadelphia, Pennsylvania, 19107

5. The said Joint Plan of Merger is attached hereto as Exhibit A and is made a part hereof by reference thereto.

IN WITNESS WHEREOF, The Northwestern General Hospital of Philadelphia and Temple University have caused these Articles of Merger to be executed under the seal of each corporation and to be signed and verified by their respective Presidents and Secretaries, this 18th day of February, 1964.

Attest:

THE NORTHWESTERN GENERAL HOSPITAL  
OF PHILADELPHIA

/s/ William G. Willis  
Secretary

/s/ John G. Keck  
President

[CORPORATE SEAL]

Attest:

TEMPLE UNIVERSITY

/s/ William G. Willis  
Secretary

/s/ Millard E. Gladfelter  
President

[CORPORATE SEAL]



COMMONWEALTH OF PENNSYLVANIA:  
: ss  
COUNTY OF PHILADELPHIA :

On the 18th day of February, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared John G. Keck and William G. Willis, who acknowledged themselves to be respectively President and Secretary of The Northwestern General Hospital of Philadelphia, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of The Northwestern General Hospital of Philadelphia affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of The Northwestern General Hospital of Philadelphia, by the authority and at the direction of a majority of members of the corporation of The Northwestern General Hospital of Philadelphia, and that the names of the said John G. Keck as President and William G. Willis as Secretary of The Northwestern General Hospital of Philadelphia subscribed thereto are in their proper and respective handwritings.

/s/ John G. Keck

/s/ William G. Willis

Sworn and Subscribed before me this 18th day of February, 1964.

/s/ Edmund F. Austin, Jr.  
Notary Public  
My Commission Expires: January 25, 1965

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA : ss  
:

On the 18th day of February, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared Millard E. Gladfelter and William G. Willis, who acknowledged themselves to be respectively President and Secretary of Temple University, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Temple University affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Temple University, by the authority and at the direction of a majority of members of the corporation of Temple University, and that the names of the said Millard E. Gladfelter as President and of William G. Willis as Secretary of Temple University subscribed thereto are in their proper and respective handwritings.

/s/ Millard E. Gladfelter

/s/ William G. Willis

Sworn and Subscribed before me this 18th day of February,  
1964.

/s/ Edmund F. Austin, Jr.

Notary Public

My Commission Expires: January 25, 1965

JOINT PLAN OF MERGER dated January 24 , 1964 between TEMPLE UNIVERSITY, a Pennsylvania nonprofit corporation, and THE NORTHWESTERN GENERAL HOSPITAL OF PHILADELPHIA, a Pennsylvania nonprofit corporation, both such corporations being hereinafter sometimes called the "constituent corporations."

WITNESSETH THAT

Temple University and The Northwestern General Hospital of Philadelphia desiring to merge as authorized by the Nonprofit Corporation Law of the Commonwealth of Pennsylvania hereby agree to merge, and hereby agree upon the terms and conditions of the merger and the mode of carrying the same into effect as follows:

1. The Northwestern General Hospital of Philadelphia (hereinafter called "Northwestern General") shall merge with and into Temple University which shall continue as the surviving corporation and shall be governed by the laws of the Commonwealth of Pennsylvania. When the merger becomes effective as provided in Section 4 hereof the separate existence of Northwestern General shall cease.

2. The name of the surviving corporation shall continue to be Temple University and the registered office of the surviving corporation shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

3. When the merger becomes effective:

(a) The Articles of Incorporation of the surviving corporation shall consist of the Articles of Incorporation of Temple University as heretofore amended.

(b) The By-Laws of Temple University then in effect shall continue to be the By-Laws of the surviving corporation until they may be later amended.

(c) The members of the Board of Trustees of Temple University shall continue to be the members of the Board of Trustees of the surviving corporation, and they shall serve for the remainder of the terms for which they were respectively elected, or until their successors are duly elected and qualified in accordance with the By-Laws.

(d) The officers of Temple University shall continue to be the officers of the surviving corporation. They shall hold office until their successors are elected or appointed by the Board of Trustees in accordance with the By-Laws.

(e) The purposes of Temple University shall continue to be the purposes of the surviving corporation.

4. Articles of Merger embodying therein this Joint Plan of Merger, duly executed under the seal of each of the constituent corporations by at least two duly authorized officers of each of the constituent corporations shall be filed jointly by the constituent corporations in the office of the Prothonotary of the Court of Common Pleas of Philadelphia County, Pennsylvania. Thereafter an application for the merger herein contemplated shall be made to the Court of Common Pleas of such county. Upon the approval of the Articles of Merger by the Court of Common Pleas of Philadelphia County, Pennsylvania they shall be recorded in the Department of Records of the City of

Philadelphia, Pennsylvania. The merger herein contemplated shall become effective upon the recording of the Articles of Merger in the Department of Records of the City of Philadelphia, Pennsylvania.

5. After the merger becomes effective, the constituent corporations and their respective officers and trustees shall do and shall cause to be done all such acts and things as may be necessary or desirable, or which the surviving corporation may request, to carry out the purposes of this Joint Plan of Merger.

6. This Joint Plan of Merger may be executed in several counterparts, each of which shall be deemed an original and which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Joint Plan of Merger has been duly executed by the parties hereto as of the day and year first above written.

TEMPLE UNIVERSITY

Attest:

By /s/ Millard E. Gladfelter

/s/ William G. Willis

THE NORTHWESTERN GENERAL HOSPITAL OF  
PHILADELPHIA

Attest:

By /s/ John G. Keck

/s/ William G. Willis

TEMPLE UNIVERSITY

---

SECRETARY'S CERTIFICATE

---

The undersigned hereby certifies that:

1. He is Secretary of Temple University, a Pennsylvania nonprofit corporation.

2. At a special meeting of the members of Temple University duly held on January 24, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Temple University who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Temple University this 24th day of January , 1964.

[CORPORATE SEAL]

/s/ William G. Willis

THE NORTHWESTERN GENERAL HOSPITAL OF PHILADELPHIA

---

SECRETARY'S CERTIFICATE

---

The undersigned hereby certifies that:

1. He is Secretary of The Northwestern General Hospital of Philadelphia ("Northwestern General"), a Pennsylvania nonprofit corporation.

2. At a special meeting of the members of Northwestern General duly held on November 8, 1963, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Northwestern General who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Northwestern General this 22nd day of January , 1964.

[CORPORATE SEAL]

/s/ William G. Willis

COMMONWEALTH OF PENNSYLVANIA :  
COUNTY OF PHILADELPHIA : ss.

On this 24th day of January, 1964 before me a Notary Public personally appeared Millard E. Gladfelter and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of Temple University, a Pennsylvania nonprofit corporation, and that they as such President and Secretary, being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of Temple University by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

[NOTARIAL SEAL]

/s/ Marie B. Cooney  
Notary Public, Philadelphia, Pa. Co.  
My Commission Expires March 11, 1964

COMMONWEALTH OF PENNSYLVANIA :  
COUNTY OF PHILADELPHIA : ss.

On this 22nd day of January, 1964 before me a Notary Public personally appeared John G. Keck and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of The Northwestern General Hospital of Philadelphia, a Pennsylvania nonprofit corporation, and that they as such President and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of The Northwestern General Hospital of Philadelphia by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

[NOTARIAL SEAL]

/s/ Marie B. Cooney  
Notary Public, Philadelphia, Pa. Co.  
My Commission Expires March 11, 1964

IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In re: Merger of : SEPTEMBER TERM, 1909  
: :  
THE NORTHERN DISPENSARY OF :  
PHILADELPHIA (a Pennsylvania :  
nonprofit corporation) :  
: :  
into : No. 4803  
: :  
TEMPLE UNIVERSITY (a Pennsylvania :  
nonprofit corporation) :

DECREE

AND NOW, this 29th day of July, 1964 it having been found on consideration of the petition filed at the above captioned proceedings and of Articles of Merger submitted therewith that the proposed merger is lawful, will be beneficial and not injurious to the community and does not conflict with the requirements of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289) as amended, and that the Articles of Merger are in proper form and have been properly adopted by the constituent corporations, proofs of publications and approval of the Department of Welfare having been submitted, it is hereby

ORDERED AND DECREED that the said Articles of Merger are approved, that the Prothonotary is directed to record the Articles and a copy of this decree in the office of the Commissioner of Records of Philadelphia County, and that upon recording thereof the merger shall become effective upon the terms stated in said Articles.

BY THE COURT.

/s/ Peter F. Hagan

P. J.



IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In re: Merger of : SEPTEMBER TERM, 1909  
: :  
THE NORTHERN DISPENSARY OF :  
PHILADELPHIA (a Pennsylvania :  
nonprofit corporation) :  
: :  
into : NO. 4803  
: :  
TEMPLE UNIVERSITY (a Pennsylvania :  
nonprofit corporation) :

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as amended, The Northern Dispensary of Philadelphia, a Pennsylvania nonprofit corporation, and Temple University, a Pennsylvania nonprofit corporation, hereby certify under their respective corporate seals that:

1. The surviving corporation shall be "Temple University" and its registered office shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

2. The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at the annual meeting of the members of The Northern Dispensary of Philadelphia held on May 22, 1964 at Temple University, Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on May 11, 1964 and notice of the meeting, specifying the purpose thereof, was published on May 12, 1964 in two daily papers published in the City of Philadelphia. Fifteen members, being all the members of the corporation, were present at said meeting in person or by proxy and duly adopted said Joint Plan of Merger by a unanimous vote of fifteen for and none against.

The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at a special meeting of the members of Temple University held on January 24, 1964 at The Barclay, 18th Street and Rittenhouse Square, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on January 14, 1964. Twenty-four members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of twenty-four for and none against.

3. The Articles of Incorporation as heretofore amended of Temple University shall be the Articles of Incorporation of the surviving corporation. It is not desired to make any changes in said Articles of Incorporation.

4. The names and addresses of the persons to be the Trustees of Temple University, the surviving corporation, are and shall be as follows:

Lieut. Gen. Milton G. Baker	Superintendent Valley Forge Military Academy Wayne, Pennsylvania 19087
Mr. Charles E. Beck	President Philco Corporation Tioga and C Streets Philadelphia, Pennsylvania 19134
Dr. Karl R. Bopp	665 Church Road Wayne, Pennsylvania 19087
Russell Conwell Cooney, Esq.	1035 Land Title Building Broad and Chestnut Streets Philadelphia, Pennsylvania 19110

Bishop Fred P. Corson	1701 Arch Street Philadelphia, Pennsylvania 19103
Mr. John A. Diemand	Chairman of the Board Insurance Company of North America 1600 Arch Street Philadelphia, Pennsylvania 19103
Mr. Thomas L. Evans	Box 42, Merriman Road R. D. 2 Sewickley Heights Pennsylvania: 15143
Samuel E. Ewing, Esq.	119 Cheswold Lane Haverford, Pennsylvania, 19041
Mr. Samuel W. Fleming, Jr.	600 North Second Street Harrisburg, Pennsylvania 17101
Mr. Walter D. Fuller	Walter D. Fuller Company 804 Public Ledger Building Philadelphia, Pennsylvania 19106
Dr. Millard E. Gladfelter	President Temple University Philadelphia, Pennsylvania 19122
Mrs. Richard E. Hanson	176 East 77th Street New York, New York 10021
The Honorable Wm. H. Hastie	2184 United States Court House Ninth and Chestnut Streets Philadelphia, Pennsylvania 19107
Mr. Stuart T. Henshall	529 Cresheim Valley Road Philadelphia, Pennsylvania 19118
Dr. Louis P. Hoyer	Apartment 404C Alden Park Manor Philadelphia, Pennsylvania 19144
Mr. Charles M. Johnson	506 Righters Mill Road Penn Valley Narberth, Pennsylvania 19072
Dr. Robert L. Johnson	134 Cherry Lane Wynnewood, Pennsylvania 19096

Mr. Wentworth P. Johnson	Senior Vice President Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia, Pennsylvania 19109
Mr. John G. Keck	801 Beury Building 3701 North Broad Street Philadelphia, Pennsylvania 19140
Dr. Richard A. Kern	Temple University Hospital 3401 North Broad Street Philadelphia, Pennsylvania 19140
Judge Charles Klein	Room 542, City Hall Philadelphia, Pennsylvania 19107
Dr. Alexander Mackie	1809 Walnut Street Philadelphia, Pennsylvania 19103
Mr. Frank C. P. McGlinn	Vice President Fidelity-Philadelphia Trust Company Broad and Walnut Streets Philadelphia, Pennsylvania 19109
Mr. Arthur T. McGonigle	Chairman of the Board Bachman Bakeries Corporation Reading, Pennsylvania 19603
Dr. Robert K. Merton	111 Pinecrest Drive Hastings-on-Hudson, New York 10706
Mr. R. Alexander Montgomery	123 South Broad Street Philadelphia, Pennsylvania 19109
Mr. Arthur E. Pew, Jr.	1500 Walnut Street Philadelphia, Pennsylvania 19102
Mr. William L. Rafsky	419 East Sedgwick Street Philadelphia, Pennsylvania 19119
Mrs. R. Stewart Rauch, Jr.	835 Mt. Moro Road Villanova, Pennsylvania 19087

Rolland A. Ritter	President Ritter Finance Company Church Road and Greenwood Avenue Wyncote, Pennsylvania 19095
Mr. Henry N. Rodenbaugh	Seven Pines Elbow Lane Haverford, Pennsylvania 19041
The Honorable Wm. A. Schnader	1719 Packard Building 15th and Chestnut Streets Philadelphia, Pennsylvania 19102
The Honorable W. W. Scranton	Governor of the Commonwealth of Pennsylvania The Capital Harrisburg, Pennsylvania 17120
Dr. Wynne Sharples	928 Fidelity-Philadelphia Trust Building Broad and Walnut Streets Philadelphia, Pennsylvania 19109
Mrs. Leeman Snodgrass	The Barclay 18th Street and Rittenhouse Square Philadelphia, Pennsylvania 19103
William R. Spofford, Esq.	1035 Land Title Building Philadelphia, Pennsylvania 19110
Mr. William H. Sylk	President Consolidated Sun Ray, Inc. 2212 Walnut Street Philadelphia, Pennsylvania 19103
Mr. James M. Symes	Chairman of the Executive Committee The Pennsylvania Railroad Company Room 1836, Transportation Building 6 Penn Center Plaza Philadelphia, Pennsylvania 19104
The Honorable James H.J. Tate	Mayor of the City of Philadelphia City Hall Philadelphia, Pennsylvania 19107
Mr. Lawrence W. Tice	508 Main Avenue Clarks Green, Pennsylvania 15725
The Honorable Peter H. Tuttle	One Broadway New York, New York 10004

Edward B. Twombly, Esq.

165 Broadway  
New York, New York. 10006

Mr. Robert M. Urbani

518 Redleaf Road  
Wynnewood, Pennsylvania  
19096

The Honorable George A. Welsh Room 6049-B, United States  
Court House  
Ninth and Chestnut Streets  
Philadelphia, Pennsylvania  
19107

5. The said Joint Plan of Merger is attached hereto as Exhibit A and is made a part hereof by reference thereto.

IN WITNESS WHEREOF, The Northern Dispensary of Philadelphia and Temple University have caused these Articles of Merger to be executed under the seal of each corporation and to be signed and verified by their respective Presidents and Secretaries, this 13th day of July , 1964.

Attest:

THE NORTHERN DISPENSARY OF  
PHILADELPHIA

/s/ William G. Willis  
Secretary

/s/ William N. Parkinson  
President

[CORPORATE SEAL]

Attest:

TEMPLE UNIVERSITY

/s/ William G. Willis  
Secretary

/s/ Millard E. Gladfelter  
President

[CORPORATE SEAL]

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA

: ss  
:

On the 13th day of July, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared William N. Parkinson and William G. Willis, who acknowledged themselves to be respectively President and Secretary of The Northern Dispensary of Philadelphia, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of The Northern Dispensary of Philadelphia affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of The Northern Dispensary of Philadelphia, by the authority and at the direction of a majority of members of the corporation of The Northern Dispensary of Philadelphia, and that the names of the said William N. Parkinson as President and William G. Willis as Secretary of The Northern Dispensary of Philadelphia subscribed thereto are in their proper and respective handwritings.

/s/ William N. Parkinson

/s/ William G. Willis

Sworn and Subscribed before me this 13th day of July, 1964.

/s/ Edmund F. Austin, Jr.

Notary Public

My Commission Expires: January 25, 1965





JOINT PLAN OF MERGER dated May 22, 1964 between TEMPLE UNIVERSITY, a Pennsylvania nonprofit corporation, and THE NORTHERN DISPENSARY OF PHILADELPHIA, a Pennsylvania nonprofit corporation, both such corporations being hereinafter sometimes called the "constituent corporations."

WITNESSETH THAT

Temple University and The Northern Dispensary of Philadelphia desiring to merge as authorized by the Nonprofit Corporation Law of the Commonwealth of Pennsylvania hereby agree to merge, and hereby agree upon the terms and conditions of the merger and the mode of carrying the same into effect as follows:

1. The Northern Dispensary of Philadelphia (hereinafter called "The Northern Dispensary") shall merge with and into Temple University which shall continue as the surviving corporation and shall be governed by the laws of the Commonwealth of Pennsylvania. When the merger-becomes effective as provided in Section 4 hereof the separate existence of The Northern Dispensary shall cease.

2. The name of the surviving corporation shall continue to be Temple University and the registered office of the surviving corporation shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

3. When the merger becomes effective:

(a) The Articles of Incorporation of the surviving corporation shall consist of the Articles of Incorporation of Temple University as heretofore amended.

(b) The By-Laws of Temple University then in effect shall continue to be the By-Laws of the surviving corporation until they may be later amended.

(c) The members of the Board of Trustees of Temple University shall continue to be the members of the Board of Trustees of the surviving corporation, and they shall serve for the remainder of the terms for which they were respectively elected, or until their successors are duly elected and qualified in accordance with the By-Laws.

(d) The officers of Temple University shall continue to be the officers of the surviving corporation. They shall hold office until their successors are elected or appointed by the Board of Trustees in accordance with the By-Laws.

(e) The purposes of Temple University shall continue to be the purposes of the surviving corporation.

4. Articles of Merger embodying therein this Joint Plan of Merger, duly executed under the seal of each of the constituent corporations by at least two duly authorized officers of each of the constituent corporations shall be filed jointly by the constituent corporations in the office of the Prothonotary of the Court of Common Pleas of Philadelphia County, Pennsylvania. Thereafter an application for the merger herein contemplated shall be made to the Court of Common Pleas of such county. Upon the approval of the Articles of Merger by the Court of Common Pleas of Philadelphia County, Pennsylvania, they shall be recorded in the Department of Records of the City of Philadelphia, Pennsylvania. The merger herein contemplated shall become effective upon the recording of the Articles of Merger in the Department of Records of the City of Philadelphia, Pennsylvania.

5. After the merger becomes effective, the constituent corporations and their respective officers and trustees shall do and

shall cause to be done all such acts and things as may be necessary or desirable, or which the surviving corporation may request, to carry out the purposes of this Joint Plan of Merger.

6. This Joint Plan of Merger may be executed in several counterparts, each of which shall be deemed an original and which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Joint Plan of Merger has been duly executed by the parties hereto as of the day and year first above written.

TEMPLE UNIVERSITY

Attest:

By /s/ Millard E. Gladfelter

/s/ William G. Willis

THE NORTHERN DISPENSARY OF PHILADELPHIA

Attest

By /s/ William N. Parkinson

/s/ William G. Willis

TEMPLE UNIVERSITY

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of Temple University, a Pennsylvania non-profit corporation.

2. At a special meeting of the members of Temple University duly held on January 24, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Temple University who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Temple University this 24th day of January, 1964.

[CORPORATE SEAL]

/s/ William G. Willis

THE NORTHERN DISPENSARY OF PHILADELPHIA

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of The Northern Dispensary of Philadelphia ("The Northern Dispensary"), a Pennsylvania nonprofit corporation.

the annual  
2. At ~~an~~ special meeting of the members of The Northern Dispensary duly held on May 22, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of The Northern Dispensary who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of The Northern Dispensary this 4th day of June, 1964.

[CORPORATE SEAL]

/s/ William G. Willis



IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In Re: Change of Name of : September Term, 1909  
TEMPLE UNIVERSITY :  
(a Pennsylvania nonprofit : NO. 4803  
corporation)

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VII of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as amended, Temple University, a Pennsylvania nonprofit corporation, hereby certifies under its corporate seal that:

1. The name of the corporation is "Temple University", and its registered office is located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.
2. The Temple College of Philadelphia was created a corporation with perpetual existence under the laws of the Commonwealth of Pennsylvania under an Act of a General Assembly of the Commonwealth of Pennsylvania entitled, "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and its supplements, and its Charter approved by the Court of Common Pleas No. 1 for the County of Philadelphia, of March Term, 1888, No. 346, on the 12th day of May, 1888. The original Charter of Incorporation was amended in the Court of Common Pleas No. 1, for the County of Philadelphia on the 8th day of April, 1891, and on the 12th day of December, 1907. The name of the Temple

741-573

741-574

College of Philadelphia was changed to Temple University by amendment of the original Charter of Incorporation on the 12th of December, 1907. The original Charter of Incorporation was amended by merging and consolidating "The Samaritan Hospital" and "The Garretson Hospital" into and with Temple University on the 21st day of January, 1910, and merging the "Pennsylvania School of Horticulture for Women", with Temple University on the 16th day of June, 1958. The Northwestern General Hospital of Philadelphia was merged into Temple University on the 27th of February, 1964, and the Northern Dispensary of Philadelphia was merged into Temple University on the 29th of July, 1964.

3. The amendment to the Charter set forth in Section 4 hereof was approved by the members of Temple University at a special meeting held on March 11, 1966 in the Board Room, Mitten Memorial Hall, Temple University, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on February 24, 1966. Twenty members being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Articles of Amendment by a vote of twenty for and none against.
4. The Articles of Incorporation, as heretofore amended, of Temple University shall be amended

by changing the name of the said institution  
from Temple University to "Temple University-  
Of The Commonwealth System of Higher Education"

IN WITNESS WHEREOF, Temple University has caused these  
Articles of Amendment to be executed under its corporate seal and to  
be signed and verified by its President and Secretary, this 9th day  
of May, 1966.

741-575

ATTEST:

*William N. Shellen*

Secretary

TEMPLE UNIVERSITY

*William E. Hoagland*  
President

[Corporate Seal]



IN THE COURT OF COMMON PLEAS NO. 1  
OF PHILADELPHIA COUNTY

In Re: Amendment of Charter of : SEPTEMBER TERM, 1909  
TEMPLE UNIVERSITY :  
(a Pennsylvania Nonprofit : NO. 4803  
Corporation)


741-608

DECREE

AND NOW, this 31st day of May, 1966, it having been found on consideration of the petition filed in the above captioned proceedings and of Articles of Amendment submitted therewith that the proposed amendment is lawful, will be beneficial and not injurious to the community, and does not conflict with the requirements of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as amended, and that the Articles of Amendment are in proper form and have been properly adopted by the Corporation, proofs of publication, approval of the Superintendent of Public Instruction, and a certificate of registration from the Department of State having been submitted, it is hereby

ORDERED AND DECREED that the said Articles of Amendment are approved, that the Prothonotary is directed to record the Articles of Amendment and a copy of this decree with the Commissioner of Records of Philadelphia County, and that upon recording thereof the amendment shall become effective and the above named Corporation shall hereafter be known as TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION.

BY THE COURT:

  
Edward J. Griffiths J.

copy

CHARTER

THE TEMPLE COLLEGE OF PHILADELPHIA

WITH AMENDMENTS