

THIS IS TO CERTIFY that the undersigned do hereby incorporate themselves under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey entitled "AN ACT TO INCORPORATE ASSOCIATIONS NOT FOR PECUNIARY PROFIT", approved April 21, 1898, and the several acts supplementary thereto and amendatory thereof:

FIRST: The name of this corporation shall be

THE GROVER CLEVELAND BIRTHPLACE MEMORIAL ASSOCIATION.

SECOND: The purposes for which this corporation is formed are, -

- (1) To honor and perpetuate the memory of Grover Cleveland, the Twenty-second President of the United States, and thereby foster the spirit of patriotism in the people of the United States;
- (2) To acquire and hold, according to law, the whole or any part of the real property constituting the birthplace of Grover Cleveland in the Borough of Caldwell, County of Essex, State of New Jersey, together with any adjoining parcels of real estate, the acquisition of which may be deemed by the Association desirable to carry out these purposes;
- (3) To do any and all things necessary or desirable to make said property a suitable and fitting memorial to Grover Cleveland, including the restoration, repair, alteration, maintenance and proper equipment of buildings now, and hereafter to be, erected thereon, and the care, improvement and beautifying of the grounds surrounding the same;
- (4) To erect, or permit to be erected, upon a part of said premises, upon terms and conditions satisfactory to the Association, a library for the use of the public of said Borough of Caldwell;
- (5) To erect upon said premises monuments and buildings and additions to existing buildings, and to acquire and hold historical relics and other personal property befitting the purposes of the Association;
- (6) To preserve and maintain such memorial for the use of the public, except that it shall never be put to use for political or sectarian purposes in any way at any time;
- (7) To collect money by voluntary subscription and to hold and use the same for the purposes above stated.

THIRD: The location of the said corporation is in the Borough of Caldwell, County of Essex and State of New Jersey, and the name of the agent therein and in charge thereof, upon whom process against the Association may be served, is William H. Van Wart.

FOURTH: The number of Trustees of the Association is thirty-nine.

FIFTH: The names of the Trustees selected for the first year of the existence of the Association and their respective places of residence, are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
W. L. Lincoln Adams,	Montclair, New Jersey
Robert Lynn Cox,	Montclair New Jersey
Abraham Brittin,	New Orleans, Louisiana
Thomas A. Buckner,	New York City
Leon A. Carley,	Caldwell, New Jersey
George M. Canfield,	Caldwell, New Jersey
Henry V. Condict,	Essex Fells, New Jersey
Thomas DeWitt Cuyler,	Philadelphia, Pennsylvania
William A. Day,	New York City
W. H. L. Demarest,	New Brunswick, New Jersey
Cleveland H. Dodge,	New York City
John Esby,	Caldwell, New Jersey
Charles E. Fairchild,	New York City
John H. Finley,	New York City
J. Franklin Fort,	East Orange, New Jersey
James B. Forgan,	Chicago, Illinois
David R. Francis,	St. Louis, Missouri
Henry C. Frick,	Pittsburgh, Pennsylvania
William C. Heppenheimer,	Hoboken, New Jersey
William B. Hornblower,	New York City
Philander C. Knox,	Washington, D. C.
Edmund B. Leaming,	Camden, New Jersey
Andrew B. West,	Princeton, New Jersey
Robert J. Lowry,	Atlanta, Georgia
William Fellowes Morgan,	Short Hills, New Jersey
Franklin Murphy,	Newark, New Jersey
Edmund B. Osborne,	Montclair, New Jersey
George W. Perkins,	New York City
Anton A. Raven,	Caldwell, New Jersey
J. G. Schmidlapp,	Cincinnati, Ohio
Mortimer L. Schill,	New York City
F. H. Shipman,	Morristown, New Jersey
Thomas Spratt,	Odensburg, New York
William H. Speer,	Jersey City, New Jersey
Oscar S. Straus,	New York City
Thomas W. Stephens,	Montclair, New Jersey
William H. Van Wart,	Caldwell, New Jersey
Edmund Wilson,	Red Bank, New Jersey
Henry D. Winton,	Hackensack, New Jersey

SIXTH: The Trustees shall be divided with respect to the time for which they shall severally hold office, into three classes, each consisting of one-third of the whole number of the Board of Trustees as it may from time to time be constituted, unless the number of Trustees be not any multiple of three, in which case each class shall consist as nearly as possible of one-third of such number. The Trustees of the first class shall be elected for a term of one year, the trustees of the second class for a term of two years, and the trustees of the third class for a term of three years, and at each annual election the successors to the class of Trustees whose terms shall expire in that year shall be elected to hold office for the term of three years, so that the term of office for one class of Trustees shall expire in each year. The Trustees elected at the first annual meeting of the members shall classify themselves by lot into such classes.

In case of any increase in the number of Trustees, the additional Trustees shall be elected as may be provided by law or in the By-Laws, by the Trustees or by the members at an annual or special meeting, and the Trustees so elected shall be so distributed among the three classes that each class shall, as nearly as possible, constitute one-third of the whole number.

IN WITNESS WHEREOF we have hereunto set our hands and seals, this 13<sup>th</sup> day of February Nineteen Hundred and Thirteen.

Signed, sealed and delivered  
in the presence of:

E. J. Mott  
A. G. Paine  
M. B. Mudgett  
A. W. Mudgett  
A. B. Condell  
A. B. Condell  
Douglas  
Douglas  
Douglas  
Louis H. Cook  
Louis H. Cook

John C. Mott (L)  
Charles S. Strawn (L)  
Robert J. Lowry (L)  
J. H. Shipman (L)  
Thos. A. Bunker (L)  
Wm. H. Van Wark (L)  
John Esby (L)  
Henry V. Condict (L)  
Geo. M. Sanford (L)  
Robt. J. Mott (L)  
W. H. Day (L)

BE IT REMEMBERED, that on this thirteenth day of February, in the year of our Lord One Thousand Nine Hundred and Thirteen, before me the undersigned, personally came John Eby, Henry V. Condict,  
and George M. Canfield who I am satisfied are the persons who executed the foregoing instrument, and who are named therein, and I having first made known to them the contents thereof, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

W. G. A. L. K. R.  
Master in Chancery of New Jersey

# 100

1991

County of the County of New York and also Clerk of the Supreme Court for the said County

[illegible]

purposes therein expressed.

Garrison & Co. & Co.

Notary Public, New York County, No. 108; and  
New York Register No. 4032.  
My Commission Expires March 30, 1914.



COUNTY OF ESSEX  
STATE OF NEW JERSEY } ss.

BE IT REMEMBERED, that on this Thirteenth day of February, in the year of our Lord One Thousand Nine Hundred and Thirteen, before me the undersigned, personally came John Espy, Henry D. Condict,  
and George M. Canfield

who I am satisfied are the persons who executed the foregoing instrument, and who are named therein, and I having first made known to them the contents thereof, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

Gonzalo Kue  
Master in Chancery of New Jersey.

CITY OF NEW YORK  
COUNTY OF NEW YORK } ss.  
STATE OF NEW YORK

BE IT REMEMBERED, that on this Thirteenth day of February, in the year of our Lord, One Thousand Nine Hundred and Thirteen, before me the undersigned, personally came John H. Finley, Oscar S. Hansen, Robert J. Harvey,  
Edw. Chapman, Thos. Buchanan, Geo. H. Van Hook, Robt. Eugene Rogers and John H. Day,  
who I am satisfied are the persons who executed the foregoing instrument, and who are named therein, and I having first made known to them the contents thereof, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

Amos B. Boone

Notary Public in and for the County of New York, No. 106, and  
New York Register No. 4003.  
My Commission Expires March 31, 1914.



82689

INDEMNIFICATION

of the

GEORGE HAWKLAND BROTHERS

MEMORIAL ASSOCIATION

RECEIVED in the Clerk's office  
of the County of Essex on the

21<sup>st</sup> day of Feb

A. D. 1913 and recorded in  
Book of said County.

for said County. Page

*Paul M. [unclear]* Clerk

Recorded in book  
page 12 of said Corporation

FILED AND RECORDED

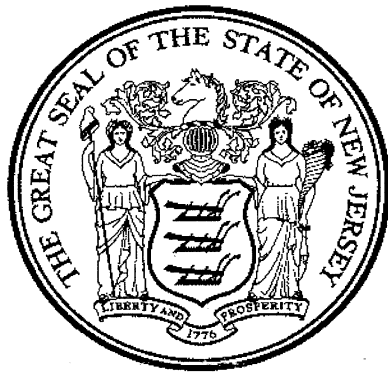
*David S. [unclear]*  
REGISTRAR

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

THE GROVER CLEVELAND BIRTHPLACE MEMORIAL ASSOCIATION.

0900024409

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Incorporation on February 21st, 1913  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*



Certificate Number: 128310760

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
9th day of May, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff  
State Treasurer