

# Certificate of Incorporation



OF THE

# AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS

*(March 16, 1896.)*

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ALSO

# Certificate of Increase of Directors

*(August 6, 1901.)*

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EDITION OF APRIL, 1913

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EXECUTIVE OFFICES AND LIBRARY,  
33 WEST THIRTY-NINTH STREET, NEW YORK, N. Y.  
Telephone, 4600 Bryant.

**COPY OF  
CERTIFICATE OF INCORPORATION.**

AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS.

We, the undersigned, a majority of the directors of the American Institute of Electrical Engineers, an unincorporated association, desiring to incorporate pursuant to Section 5 of the Membership Corporations Law, do hereby certify as follows:

That such association was organized for the purpose of promoting the Arts and Sciences connected with the production and utilization of electricity and the welfare of those employed in these industries; by means of meetings for social intercourses, the reading and discussion of professional papers, and the circulation, by means of publications among its members and associates of the information thus obtained.

That a regularly called meeting of such association was held on the twenty-sixth day of February, 1896.

That a notice of the time and place of such meeting and that the proposition of incorporating would be considered thereat, was served upon each member of such association whose residence or post-office address was known, at least thirty (30) days before such meeting, either personally or by depositing it in the post-office, postage prepaid, addressed to such member at his last known post-office address.

That a copy of such notice is hereto annexed and made a part of this certificate.

That at such meeting the directors of such association were duly authorized by the unanimous vote of all the members of such association, present and voting at such meeting, to incorporate such association, in pursuance of section 5 of the Membership Corporations Law, under article 1 of such chapter, with the corporate name of American Institute of Electrical Engineers, as more fully appears by the certificates of the chairman and secretary of the meeting, hereto annexed and filed herewith.

That we further certify, as follows, to wit:

First. The name of the proposed corporation is AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS.

Second. The particular objects for which the corporation is to be formed are to promote the Arts and Sciences connected with the production and utilization of electricity and the welfare of those employed in these industries; by means of meetings for social intercourse, and reading and discussion of professional papers, and the circulation, by means of publications among its members and associates of the information thus obtained.

Third. The territory in which the operations of the corporation will be principally conducted is the States and Territories of the United States of America.

Fourth. The principal office of the corporation is to be located in the City of New York, county and State of New York.

Fifth. The number of its directors shall be twenty-one (21).

Sixth. The names and places of residence of the persons to be its directors until the first annual meeting are as follows:

NAME	PLACE OF RESIDENCE
Louis Duncan,	Baltimore, Md.
William A. Anthony,	Dunellen, Middlesex Co., N. J.
Francis B. Crocker,	New York City, N. Y.
James Hamblet,	Brooklyn, N. Y.
Angus S. Hibbard,	Chicago, Ill.
Michael I. Pupin,	New York City, N. Y.
William F. C. Hasson,	San Francisco, Cal.
Harris J. Ryan,	Ithaca, N. Y.
Charles Hewitt,	Philadelphia, Pa.
John J. Carty,	New York City, N. Y.
William J. Hammer,	Elmora, Union County, N. J.
Arthur E. Kennelly,	Philadelphia, Pa.
William D. Weaver,	New York City, N. Y.
Charles S. Bradley,	Baltimore, Md.
William B. Vansize,	New York City, N. Y.
Charles F. Scott,	Pittsburg, Pa.
Bion J. Arnold,	Chicago, Ill.
Carl Hering,	Philadelphia, Pa.
Cary T. Hutchinson,	New York City, N. Y.
George A. Hamilton,	Elizabeth, N. J.
Ralph W. Pope	Elizabeth, N. J.

Seventh. The date for holding its annual meeting shall be the third Tuesday of May in each year.

In witness whereof, we have made, signed and acknowledged this certificate in duplicate, this 11th day of March, 1896,

LOUIS DUNCAN  
 FRANCIS B. CROCKER  
 JAMES HAMBLET  
 MICHAEL I. PUPIN  
 JOHN J. CARTY  
 WILLIAM J. HAMMER  
 ARTHUR E. KENNELLY  
 WILLIAM D. WEAVER  
 WM. B. VANSIZE  
 CARY T. HUTCHINSON  
 GEORGE A. HAMILTON  
 RALPH W. POPE

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

On this 11th day of March, 1896, before me personally came Louis Duncan, Francis B. Crocker, James Hamblet, Michael I. Pupin, John J. Carty, William J. Hammer, Arthur E. Kennelly, William D. Weaver, Wm. B. Vansize, Cary T. Hutchinson, George A. Hamilton and Ralph W. Pope, to me severally known to be the persons described in, and who made and signed the foregoing certificate and severally duly acknowledged to me that they made, signed and executed the same for the purposes therein set forth.

(SEAL)

JEAN KENNEDY,  
*Notary Public* (20)  
 New York County.

WE, the undersigned, Louis Duncan, president, and Ralph W. Pope, secretary, of a regularly called meeting of the members of the American Institute of Electrical Engineers, held on the twenty-sixth day of February, 1896, do hereby certify as follows:

That the meeting was organized by such members by choosing, Louis Duncan, as chairman, and the undersigned, Ralph W. Pope, as secretary.

That a vote was then taken of those present in person or by proxy upon the proposition of incorporating such association, pursuant to section 5 of the Membership Corporations Law.

That the following resolution was offered:

" Resolved, That the directors of the American Institute of Electrical Engineers be authorized and directed to incorporate such association pursuant to section 5 of the Membership Corporations Law, under article 1 of such chapter and to execute

and file certificates and take such other and further steps as may be proper and necessary therefor."

That such resolution was adopted by the votes of thirty-nine (39) of the members of such association, being the unanimous vote of all the members thereof present at such meeting and voting thereon.

Dated March 11th, 1896.

LOUIS DUNCAN, Chairman.  
RALPH W. POPE, Secretary.

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

Louis Duncan, chairman, and Ralph W. Pope, secretary, being severally duly sworn, each deposes and says that he has read the foregoing certificate, subscribed by him, and knows the contents thereof, and that the same is true and correct of his own knowledge.

LOUIS DUNCAN, Chairman  
RALPH W. POPE, Secretary,

Sworn to before me, this 11th day of March, 1896,  
(SEAL)

JEAN KENNEDY,  
*Notary Public* (20)  
New York County.

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

Ralph W. Pope, being sworn, deposes and says, that on the 25th day of January 1896, he deposited in the post-office at the city of New York, a copy of the annexed notice to the members of the American Institute of Electrical Engineers, contained in a duly postpaid wrapper directed to each member thereof at his last known post-office address.

RALPH W. POPE.

Sworn to before me this 27th day of February, 1896.  
(SEAL)

LAVINIA JACKSON,  
*Notary Public*,  
N. Y. Co.

AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS  
26 Cortlandt St., New York

NOTICE OF MEETING

*To the Members of the American Institute of Electrical Engineers:*

Notice is hereby given that at a regular meeting of the above-named association, to be held on the 26th day of February, 1896, at 8 o'clock in the evening, at No. 12 West 31st Street, New York City, a proposition of incorporating said association

in pursuance of section 5 of the Membership Corporations Law will be acted upon by the members thereof.

Dated this 25th day of January, 1896.

LOUIS DUNCAN  
 JAMES HAMBLET  
 WM. B. ANTHONY  
 FRANCIS B. CROCKER  
 ARTHUR E. KENNELLY  
 WM. B. VANSIZE  
 WILLIAM J. HAMMER  
 CHAS. S. BRADLEY  
 CARY T. HUTCHINSON  
 GEO. A. HAMILTON  
 WILLIAM D. WEAVER  
*Majority of Council.*

(Endorsed)

Certificate of Incorporation of the  
 American Institute of Electrical Engineers.

I hereby approve of the within certificate and the filing thereof.

HENRY R. BEEKMAN,  
*Justice of the Supreme Court of the State of New York*  
*First Judicial District.*

STATE OF NEW YORK,  
 OFFICE OF SECRETARY OF STATE.

Filed and Recorded Mar. 16, 1896.

ANDREW DAVIDSON,  
*Deputy Secretary of State.*

STATE OF NEW YORK }  
 OFFICE OF THE SECRETARY OF STATE } ss.

I have compared the preceding with the original Certificate of Incorporation of American Institute of Electrical Engineers, filed and recorded in this office on the 16th day of March, 1896, and do hereby certify the same to be a correct transcript therefrom and the whole of said original.

Witness my hand and the seal of office of the Secretary of State, at the City of Albany, this twenty-third day of November, one thousand nine hundred and five.

FRANK D. COLE,  
*Deputy Secretary of State.*

COPY OF  
**CERTIFICATE OF INCREASE OF DIRECTORS.**  
 THE AMERICAN INSTITUTE OF ELECTRICAL ENGI-  
 NEERS.

WE, the undersigned, being at least a majority of the Directors of the American Institute of Electrical Engineers, a corporation organized pursuant to Section 5 of the Membership Corporations Law of the State of New York, do hereby certify:

That at the annual meeting of the Institute duly held at the office of the Company, 12 W. 31st St., in the City of New York, on the 21st day of May 1901, a quorum being present, the number of Directors was increased from twenty-one (21) the former number, to twenty-three (23) by a Resolution duly passed and by a new Constitution and By-laws duly adopted by an affirmative vote of at least two-thirds of the Members present.

Dated, July 10th, 1901.

RALPH W. POPE  
 W. D. WEAVER  
 M. I. PUPIN  
 C. O. MAILLOUX  
 JOHN J. CARTY  
 CHARLES S. BRADLEY  
 GEORGE A. HAMILTON  
 WILLIAM S. BARSTOW  
 CHARLES P. STEINMETZ  
 TOWNSEND WOLCOTT  
 J. W. LIEB, JR.  
 CALVIN W. RICE

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

On the 10th day of July 1901, before me personally appeared Ralph W. Pope, W. D. Weaver, M. I. Pupin, C. O. Mailloux, to me known and known to me to be some of the individuals described in and who executed the annexed certificate and they severally duly acknowledged to me that they executed the same.

(SEAL)

DAVID GRANT,  
*Notary Public, Kings Co., N. Y.*

Certificate filed in New York County.

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

On the 10th day of July 1901, before me personally appeared John J. Carty, Charles S. Bradley, George A. Hamilton, to me known and known to me to be some of the individuals described in and who executed the annexed certificate and they severally duly acknowledged to me that they executed the same.

(SEAL)

DAVID GRANT,  
*Notary Public, Kings Co., N. Y.*

Certificate filed in New York County.

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

On the 12th day of July 1901, before me personally appeared William S. Barstow, Charles P. Steinmetz, Townsend Wolcott, to me known and known to me to be some of the individuals described in and who executed the annexed certificate and they severally duly acknowledged to me that they executed the same.

(SEAL)

DAVID GRANT,  
*Notary Public, Kings Co., N. Y.*

Certificate filed in New York County.

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

On the 30th day of July 1901, before me personally appeared J. W. Leib, Jr., Calvin W. Rice, to me known and known to me to be some of the individuals described in and who executed the annexed certificate and they severally duly acknowledged to me that they executed the same.

(SEAL)

DAVID GRANT,  
*Notary Public, Kings Co., N. Y.*

Certificate filed in New York County.

(Endorsed)

The American Institute of Electrical Engineers.  
 Certificate of Increase of Directors.

STATE OF NEW YORK  
 OFFICE OF SECRETARY OF STATE.

Filed and Recorded Aug. 6, 1901.

J. B. H. MONGIN,  
*Deputy Secretary of State.*



STATE OF NEW YORK  
OFFICE OF THE SECRETARY OF STATE } ss.

I have compared the preceding with the original Certificate to Increase the number of Directors of American Institute of Electrical Engineers, filed and recorded in this office on the 6th day of August, 1901, and I do hereby certify the same to be a correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of office of the Secretary of State at the City of Albany, this twenty-third day of November, one thousand nine hundred and five.

FRANK D. COLE,  
*Deputy Secretary of State.*