

1.

The corporation shall be formed in the manner prescribed in, and subject to the provisions of, sections fifteen to twenty, inclusive, of chapter one hundred and ten, except as follows:—

The capital stock, if any, shall not exceed five hundred thousand dollars.

The agreement of association of a corporation which has no capital stock may omit the statement of the amount of the capital stock and the par value and the number of its shares. The par value of the shares of its capital stock, if any, may be ten, twenty-five, fifty or one hundred dollars. The fee to be paid to the secretary of the Commonwealth upon the filing of the certificate of organization shall be five dollars.—REVISED LAWS, CHAP. 125, SECT. 3.

WE, whose names are hereunto subscribed, do, by this agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

The Society of Wireless Telegraph Engineers.

The Corporation is constituted for the purpose of the advancement of the theory and practice of wireless telegraphy and the arts and sciences connected therewith and the maintenance of a high professional standing among its members.

The place within which the Corporation is established or located is the city of Boston, within said Commonwealth.

The amount of its capital stock is dollars.

The par value of its share is dollars.

The number of its shares is

(If seven days' notice is waived, use the following form.)

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the 12th day of June, 1908, at 2½ o'clock P. M., at 31 State Street, Boston, as the time and place of holding said first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this twelfth day of June, in the year nineteen hundred and eight.

<u>John S. Starn</u> Boston Mass.	<u>Charles C. Kolster</u> Cambridge Mass.
<u>Ernest R. Crane</u> Cambridge Mass.	<u>Geo. K. Woodworth</u> Brookline Mass.
<u>Roy T. Wells</u> Somerville, Mass.	<u>Ernest E. Petro</u> West Medford Mass.
<u>Charles E. Russell</u> Somerville Mass.	<u>Oscar C. Ross</u> Cambridge Mass.
<u>Frederick A. Kolster</u> Cambridge Mass.	_____
<u>Alva P. Browne</u> Brookline Mass.	_____