

COLLEGE OF MISSIONARIES.

College of Missionaries.\*

CHARTER.

Be it known that we whose names are subscribed hereto—citizens of the United States, and a majority being citizens of the State of New York, desiring to associate ourselves together for an educational purpose, under and according to an act of the Legislature of the State of New York, entitled "an act for the corporation of benevolent, charitable, scientific and missionary societies" passed April 12th, 1848, and under and according to an amendment of said act passed March 8th, 1870, do certify and declare as follows:—

1. The name of said association shall be "*The College of Missionaries.*"
2. The business and objects of said association shall be to establish and maintain in the city of Syracuse, an institution for the education of Christian young men for the ministry, and young men and women for missionary work, especially in foreign lands. Also for the education of the children of foreign missionaries. Said college shall be managed in the interests of the Methodist Episcopal Church, and shall give instructions wholly in accordance with the doctrines and discipline of said church.
3. There shall be thirty-six trustees of said association, and the following named persons shall be said trustees for the first year, and their successors shall be chosen and appointed according to the by-laws of said association, to wit:—

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| Thomas A. Morris, | John D. Adams,      | Philo Remington,     |
| Levi Scott,       | E. C. Curtis,       | Eliphalet Remington, |
| Edmund S. Janes,  | Frank F. Jewell,    | Thomas G. Bassett,   |
| Matthew Simpson,  | Elijah Horr, Jr.,   | Charles E. Pharis    |
| Osman C. Baker,   | M. S. Hard,         | A. N. Palmer,        |
| Edward R. Ames,   | Ross C. Houghton,   | John P. Griffin,     |
| John P. Durbin,   | George Peck,        | David Chidester,     |
| W. L. Harris,     | C. Z. Case,         | W. L. Tucker,        |
| Jesse T. Peck,    | Lafayette D. White, | Joseph Hillman       |
| Dallas D. Lore,   | William H. DePuy,   | William I. Wollett,  |
| L. C. Queal,      | Cyrus D. Foss,      | John I. Nicks,       |
| John B. Foote,    | Erastus Wentworth,  | William B. Woodin.   |

In witness whereof we have hereunto set our hands, this second day of August, in the year of our Lord, eighteen hundred and seventy-one.

|                   |                    |                    |
|-------------------|--------------------|--------------------|
| Jesse T. Peck,    | Charles N. Case,   | David Chidester,   |
| John B. Foote,    | L. D. White,       | W. L. Tucker,      |
| E. C. Curtis,     | Erastus Wentworth, | W. L. Wollett,     |
| Elijah Horr, Jr., | A. N. Palmer,      | John I. Nicks,     |
| M. S. Hard,       | John P. Griffin,   | Thomas G. Bassett. |

I approve of and consent to the filing of the within certificate of Incorporation.

Aug. 2 1871. Justice Superior Court, 5th Judicial District.  
Attested before R. M. BEECHER, Notary Public.

Admitted to record as required by Law certified by  
E. E. EWERS, County Clerk.  
DIEDRICH WILLERS, JR., Deputy Sec'y of State.

BY-LAWS.

ARTICLE I.—TRUSTEES.

*Section 1.—Succession and Term of Office.*—Excepting as provided below, the Trustees shall hold office for four years. They shall be divided into four classes of nine each, and shall have succession as follows:—

1st. The first class shall consist of seven Bishops and the two senior corresponding secretaries of the Missionary Society of the Methodist Episcopal church.

At the first meeting of the Board of Bishops, immediately succeeding each

\* This Institution is entirely distinct from the University. It will probably not go into practical operation earlier than the Fall of 1873.

## COLLEGE OF MISSIONARIES.

regular session of the General Conference, they may elect from their own number, the Bishops who shall be Trustees for the next four years.

2d. The second class shall be Trustees at large, and shall have succession by election of the Board. Their term of office shall expire at the first annual meeting of the Board in the *second* year after each regular session of the General Conference.

3d. The third class shall have succession by election of one member by each of the nine Annual Conferences, in whole or in part, in the State of New York. Their term of office shall expire at the annual session of said Conferences in the *third* year after the regular session of the General Conference.

4th. The fourth class shall have succession, by the election of nine members, at a joint meeting of the General Missions Committee and the Board of Managers of the Missionary Society of the M. E. Church, at their last annual meeting preceding the session of the General Conference. Their term of office shall expire at the time of the said joint meeting, as above, in the *fourth* year after the regular session of the General Conference.

5th. Should either of the above electoral bodies, not Trustees, omit to elect Trustees, as above provided, such vacancies shall be filled by the Board of Trustees, at any meeting held after the sessions at which such elections was due.

6th. Each of the electoral bodies may, at their discretion, declare and fill vacancies in their own number of Trustees at any lawful session of said bodies.

7th. All trustees and officers shall hold office until their successors are appointed.

*Section 2.—Executive Committee.*—There shall be an Executive Committee of seven members, to be chosen annually by the Board of Trustees, who, subject to instructions, shall act for and represent the Board in the intervals of its sessions.

*Section 3.—Meetings.*—The annual meetings of the Board shall be held in the city of Syracuse, at ten o'clock, A. M., on the Tuesday preceding each annual commencement of the College of Missionaries. Special meetings may be called by the President with the concurrence of three members of the Board, and it shall be his duty to do so when directed by five members.

*Section 4.—Officers of the Board.*—The officers of the Board shall be a President, two Vice-Presidents, a Secretary and Treasurer, to be chosen at each annual meeting of the Board.

The Treasurer shall give bonds for the faithful discharge of his duties in such sums and with such securities as the Executive Committee shall approve.

*Section 5.—Quorum.*—It shall require eleven affirmative votes to elect or dismiss a member of the Faculty. For the transaction of all other business, nine shall be a quorum.

### ARTICLE II.—ORGANIZATION.

*Section 1.*—The first great object of this organization as included in the provisions of the charter, shall be, "the education of young men and women for missionary work, especially in foreign lands," and the second, "the education of the children of foreign missionaries."

*Section 2.*—The Faculty must be deeply imbued with the missionary spirit and especially interested in foreign missions.

*Section 3.*—The Faculty must be satisfied with the Christian experience and life of each student.

### ARTICLE III.—AMENDMENTS.

Amendments of these By-Laws may be proposed in writing at any authorized meeting of the Board, and acted upon at the next ensuing annual meeting, but it shall require at least thirteen affirmative votes to adopt such amendments.

### OFFICERS.

*President.*—Rev. L. C. Queal, D.D., Utica, N. Y.

*Vice-Presidents.*—Rev. J. B. Foote, Syracuse, N. Y., E. Remington, Esq., Ilion.

*Secretary.*—A. N. Palmer, Esq., Syracuse, N. Y.

*Treasurer.*—J. P. Griffin, A.M., Syracuse, N. Y.

*Executive Committee.*—D. D. Lore, D.D., J. T. Peck, D.D., Rev. E. C. Curtis, Rev. J. D. Adams, Philo Remington, Esq., T. G. Bassett, Esq., Hon. Wm. B. Woodin.