

COPY

CERTIFICATE OF INCORPORATION

of

THE LISLE FELLOWSHIP, INC.

Pursuant to Article 2, Section 10  
, and Section 11, Subdivision 9 of the  
Membership Corporation Law

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We, the undersigned, all being persons of full age, and at least two-thirds being citizens of the United States, and at least one of us a resident of the State of New York, and who constitute a majority of the members of a committee authorized by the Lisle Fellowship, an unincorporated association, by a vote as required by the organic law of the Association, for the amendment of such organic law, to incorporate such Association for the same purpose of the Association as are set forth below in the purposes and particular objects stated in this proposed Certificate of Incorporation, desiring to form a corporation, pursuant to Article 2, Section 10 and Section 11, subdivision 9, of the Membership Corporations Law, do hereby make, sign and acknowledge this Certificate as follows:

FIRST : The name of the corporation is to be The Lisle Fellowship, Inc.

SECOND: The particular objects for which the corporation is formed are as follows:

- (a) To foster the development of individuals through group work in intercultural relationships.
- (b) To provide practical experience and creative leadership through participation in community activities

- (c) To extend the principle and practice of inclusive friendships based on full recognition of the value of every human being.
- (d) To provide and maintain centers for cooperative living, study, worship, and discussion, and to develop other projects for the furtherance of the purposes heretofore set forth.
- (e) To lend assistance to campus and community groups working for the furtherance of the purposes herein before set forth.
- (f) To promote understanding of the complex relationships in modern life, and to foster world mindness in social attitudes and actions.
- (g) To acquire by purchase of gift real and personal property and to sell, lease, mortgage, exchange or otherwise deal in and with real and personal property solely for its own use, benefit, and purpose.

THIRD : The territory in which its operations are to be principally conducted is the State of New York and in such other states or territories of the United States and in such foreign countries as the laws of such states or territories of the United States or foreign countries shall permit.

FOURTH: Its principal business office is to be located in the County of New York, City of New York, State of New York.

FIFTH: The number of its directors is to be twenty-one.

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

Mark Rich

[REDACTED]  
[REDACTED]

Roswell P. Barnes

[REDACTED]  
[REDACTED]

William Keys

[REDACTED]

William Stuart Nelson

[REDACTED]

Bruce Whittemore

[REDACTED]

Henry Noble MacCracken

[REDACTED]

Charles McCormick

[REDACTED]

Henrietta Gibson

[REDACTED]

Ellen Gammack

[REDACTED]

Ruth Ransom

[REDACTED]

Emory Ross

[REDACTED]

Ralph L. Williamson

[REDACTED]

Herrick B. Young

[REDACTED]

Melville O. Williams, Jr.

[REDACTED]

Ralph Hyslop

[REDACTED]

William J. Faulkner

[REDACTED]

L. Thomas Hopkins

[REDACTED]

Isaac Beckes

[REDACTED]

William W. Mendenhall

[REDACTED]

DeWitt C. Baldwin

[REDACTED]

Edna A. Baldwin

[REDACTED]

SEVENTH: The time for holding its Annual Meeting shall be in the last week of January in each and every year.

EIGHTH: That all of the subscribers to this Certificate are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York; and that of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

In Witness Whereof, we have made, signed and acknowledge this Certificate in duplicate.

Dated this fifth day of March, 1946.

Warren D. Healy

G. Daniel Evans

Ruth Ransom

K. Ozuomba Mbadiwe

Clyde W. Summers