

ARTICLES OF INCORPORATION OF THE

POLYTECHNIC INSTITUTE of Porto Rico.

(Here insert full name of the association.)

(Section 2, Act of March 9, 1911.)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves for the purpose of forming an association not for pecuniary profit under and by virtue of the provisions of an Act of the Legislature of Porto Rico entitled: "An Act to incorporate associations not for pecuniary profit," approved March 9, 1911.

And we hereby certify:

FIRST.

That the legal name and title by which said association is to be known is ⁽¹⁾ Polytechnic Institute of Porto Rico.

SECOND.

That the place where its principal office in the Island of Porto Rico is to be located is San Germán, Porto Rico.

THIRD.

That the period for which said association is incorporated is unlimited.

FOURTH.

That the object for which said association is organized is to establish, maintain and perfect an educational institution designed to develop mentally, morally and physically and to train in a knowledge of practical arts and sciences, the youth of both sexes in the most effectual way possible, and to do and perform all acts and things necessary or proper to the maintenance and support of said institution and incidental thereto, said Institution shall be nonsectarian but evangelical in principle adhering to the Holy Scriptures as the only infallible rule of faith and practice and imbued with the spirit of Christian charity and Liberty.

To confer the usual academic, technical and honorary degrees conferred by institutions of learning, provided that no honorary degrees are to be granted until it has graduated students in regular courses in the appropriate departments and then only to such as have distinguished themselves in spheres corresponding with such degrees.

(1) Insert full name of the association, but no name shall be assumed already in use by any other corporation or association, or so nearly similar thereto as to lead to confusion or uncertainty, nor a name that is likely to deceive the public as to the purposes or scope of the association.

FIFTH.

That the names and post-office addresses of the incorporators are: ⁽¹⁾

NAMES.	P. O. ADDRESSES.
J. W. Harris, San Germán, Porto Rico.	
Arturo M. Davila, Lajas, Porto Rico.	
John J. Siebert, San Germán, Porto Rico.	
Edwin L. McDonald, Isabela, Porto Rico.	
A. J. Greif, Encenada, Porto Rico.	
Juan C. Ortiz, Lajas, Porto Rico.	
J. A. McAllister, Mayagüez, Porto Rico.	
Manuel Guzmán Rodríguez, Mayagüez, Porto Rico.	
E. A. Odell, San Juan, Porto Rico.	

SIXTH.

That the number of its trustees or directors is to be: ⁽²⁾ not to exceed twentyfive

SEVENTH.

That the terms and conditions of membership are:

That each proposed member shall signify full approval and ratification of the objects, purposes and principles of the institution, and shall agree to abide by and conform to its rules and regulations.

(1) The incorporators are to be at least five.

(2) The number of trustees or directors shall be not less than five.

EIGHTH.

That the natural resources of said association or those with which it is intended to meet running expenses are. The institution will be the owner of certain lands now the property of _____ and it is intended to acquire other lands, and real and personal property, for the purposes of the association, and it is expected to maintain the same and meet the running expenses from gifts of friends, tuition fees, labor of students, and income from real and personal property belonging to the institution.

NINTH. ⁽¹⁾

(1) Any provision prescribing the qualifications of officers, or for the regulation of the business and conduct of the affairs of the association, or any limitation or regulation of the powers of the association officers, not inconsistent with law, may be inserted here at the option of the incorporators.

IN WITNESS WHEREOF, we have hereunto set our hands at
this _____ day of _____ one thousand nine hundred and _____

(Signed) J. W. Harris.
(Signed) Arturo M. Davila.
(Signed) Jno. J. Siebert.
(Signed) Edwin A. McDonald.
(Signed) A. J. Greif.
(Signed) Juan C. Ortiz.
(Signed) J. A. McAllister.
(Signed) Manuel Guzmán Borriguera.
(Signed) Edw. A. Odell.

ACKNOWLEDGMENT.

THE PEOPLE OF PORTO RICO. }
MUNICIPALITY OF San Germán, P.R. } ss:
Número 1351 (I)

Be it remembered, that on this 24th day of April, A. D. 1911,
before me, a Notario público -
(Official title of any notary or other officer authorized to take and certify acknowledgments.)
personally appeared (1) J. W. Harris, Arturo M. Davila, Jno. J. Siebert,
Edwin A. McDonald and A. J. Greif,

_____ who
I am satisfied are the persons named in and who executed the foregoing certificate, and I
having first made known to them the contents thereof, they did each acknowledge that
they executed and signed the same as their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal the day and year last above written.

[SEAL.]

(SEAL.)

Miguel Juan y Ilaneras.
(Official title.)

Número, 414.

Suscrito ante mí por Don Juan Cancio Ortiz, D. Manuel Guzmán y M. J. A. McAllister, casados, mayores de edad, el primero vecino de esta Ciudad y el segundo de esta Ciudad también, á quienes hoy sé conocer personalmente,

Mayaguez, P.R., abril 24 de 1911.

(SEAL.)

Robustino Biaggi.
Notario público.

(1) This certificate is to be subscribed and acknowledged by e

