The Charter of THE TEMPLE COLLEGE OF PHILADELPHIA
with Amendments

Table of Contents

Charter, The Temple College of Philadelphia
- Charter
- Decree, 5/12/1888

Amendments, College Titles and Degrees
- Petition
- Decree, 2/27/1891
- Decree, 4/8/1891

Amendment, Change of Name to Temple University
- Petition
- Decree, 11/13/1907
- Decree, 12/12/1907

Amendment, Merger of The Garretson Hospital,
The Samaritan Hospital and Temple University
- Petition
- Interlocutory Decree, 12/7/1909
- Charter, The Garretson Hospital
- Charter, The Samaritan Hospital
- Charter, The Temple College
- Decree of Merger, 1/21/1910

Amendment, Merger of the Pennsylvania School
of Horticulture for Women into Temple University
- Charter, Pennsylvania School of Horticulture for Women
- Resolution, PSHW, approving Merger
- Interlocutory Decree, 5/26/58
- Final Decree, 6/16/58
- Articles of Merger
- Joint Plan of Merger

Amendment, Merger of The Northwestern General
Hospital of Philadelphia into Temple University
- Decree, 2/27/64
- Articles of Merger
- Joint Plan of Merger

Amendment, Merger of The Northern Dispensary
of Philadelphia into Temple University
- Decree, 7/29/64
- Articles of Merger
- Joint Plan of Merger

Amendment, Change of Name to Temple University--Of The
Commonwealth System of Higher Education
- Articles of Amendment
- Final Decree, 5/31/66
The Temple College of Philadelphia

Charter

In compliance with the requirements of the act of the General Assembly of the Commonwealth of Pennsylvania entitled an act to provide for the Incorporation and Regulation of Certain Corporations approved the twenty ninth day of April Anne Domini one thousand Eight hundred and seventy four and its supplements the subscribers twelve of whom are Citizens of this Commonwealth having associated themselves together for the purpose of supporting an Educational Institution intended primarily for the benefit of working men and being desirous of becoming Incorporated agreeably to the provisions of the said act do hereby declare set forth and certify that the following are the purposes objects and conditions of their said association for and upon which they desire to be Incorporated

Article I The name of the Corporation shall be The Temple College of Philadelphia

Article II The purpose for which the Corporation is formed is the Support of an Educational Institution intended primarily for the benefit of Working Men

Article III The place where the business of the said Corporation is to be transacted is in Philadelphia Pennsylvania

Article IV The Corporation is to exist perpetually

Article V The Corporation has no capital stock

Article VI The names and Residences of the subscribers are as follows:

William S. Reed 2010 N. 13th St.  Jeremiah M. Koffer 2031 N. 6th St.
Grant C. Osborne 1921 Park Avenue  Charles M. Davies 1518 Horbein Avenue
Charles H. Fascoe 330 N. 6th St.  Richard G. Collabor 2006 N. 13th St
Alexander Henderson, 1813 Marshall Street  William Zinick 1420 N 13th St
Edwin F. Harritt 1020 W Dauphin St  Noah L. Warmo 931 N 10th St
Henry H. Thompson, Jr. 2006 N. 12th St  John Baumgartner 1420 Chestnut St
Austin W. Bennett 1035 West Dauphin St

1.
Article VII The Corporation is to be managed by a Board of Trustees consisting of Thirteen members the names of those chosen Trustees for the first year are as follows William S. Reed 2010 N. 13th St Jeremiah M Koffer 2031 N. 8th St Grant C. Osborne 1921 Park Avenue Charles H Davies 1126 Herbach Ave Charles H. Pancos 330 N. 5th St Richard G. Collecta 2006 N. 13th St Alexander Henderson 1223 Marshall St William Zindel 1420 N. 13th St Edwin F. Herritt 1020 W Dauphin St Nahlon L. Warne 931 N. 10th St Henry K. Thompson Jr. 2006 N. 13th St John Baumgartner 1420 Chestnut St. Austin W. Bennett 1035 W Dauphin St all of whom reside in the City of Philadelphia

Witness our hands and seals this twenty eighth day of March A.D. 1888

William S. Reed (Seal) Jeremiah M. Koffer (Seal) Grant C. Osborne (Seal)
Charles H. Pancos (Seal) Rich'd G. Collecta (Seal) Alexander Henderson (Seal)
Edwin F. Herritt (Seal) Nahlon L. Warne (Seal) Henry K. Thompson, Jr. (Seal)
Charles H. Davies (Seal) Austin W. Bennett (Seal)
J. Baumgartner (Seal)

William Zindel

Commonwealth of Pennsylvania County of Philadelphia as

Before me the subscriber George G. Pierce Recorder of Deeds of the County of Philadelphia personally appeared William S. Reed Henry K. Thompson and Austin W. Bennett three of the subscribers to the above and foregoing Certificate of Incorporation of The Temple College of Philadelphia and in due form of Law acknowledged the same to be their act and deed Witness my hand and official seal this twenty ninth day of March Anne Dornini one thousand eight hundred and eighty eight

Jas. K. Fletcher (Seal)
Deputy Recorder of Deeds
In the Court of Common Pleas No. 1 for the City and County of Philadelphia of March Term 1888 No.

And now this twelfth day of May A D 1888 the within Charter and Certificate of Incorporation having been presented to me a Judge of the said Court accompanied by due proof of publication of the notice of this application as required by the act of Assembly and Rules of this Court in such cases made and provided I certify that I have examined and perused the said writing and have found the same to be in proper form and within the purposes named in the first class specified in Second section of the act of the General Assembly of the Commonwealth of Pennsylvania entitled an act to provide for the Incorporation and Regulation of Certain Corporations approved April 29th 1874 and the supplements thereto and the same appearing to be lawful and not injurious to the community I do hereby on motion of Edwin D. Hoffman Esquire on behalf of the Petitioners order and direct that the said Charter of The Temple College of Philadelphia aforesaid be and the same is hereby approved and that upon the Recording of the same and of this order the subscribers thereunto and their associates shall be a Corporation by the name of The Temple College of Philadelphia for the purposes and upon the terms therein stated.

Joseph Allison (seal)
Judge

Recorded May 14, 1888 at 10:35
Amendment

"The Temple College of Philadelphia."

In the Court of Common Pleas No. 1 for the County of Philadelphia,
of March Term, 1833, No. 346

To the Honorable the Judges of the said Court.

The Petition of the Temple College of Philadelphia, Respectfully Represents,
That your petitioner is a Corporation existing under the laws of the State
of Pennsylvania, having been incorporated on the Twelfth day of May A. D. 1833,
by your Honorable Court, under an act of the General Assembly of the Common-
wealth of Pennsylvania entitled, "An Act to provide for the Incorporation and
Regulation of certain Corporations", approved the Twenty-ninth day of April
A. D. 1874, and its supplements.

A Copy of the Original Charter of Incorporation is hereto annexed marked "Ex-
hibit A".

The purpose of your Petitioner's incorporation as stated in the Charter is
the "Support of an Educational Institution intended primarily for the benefit
of Working Men."

Your petitioner is desirous of altering, amending and improving its Charter,
and at a special meeting of the members of the said Corporation duly convened,
held at Philadelphia, on the twenty-fourth day of January, A.D. 1891, the alter-
ations, amendments and improvements hereinafter specified were agreed to, and
in pursuance of a Resolution adopted at the said meeting are now exhibited for
approval and allowance to this Honorable Court, as follows namely, Amend, add to,
and alter the Purposes, Objects and Conditions of the said Corporation, Article 2,
so as to include and read, "The purpose for which the Corporation is formed is
the support of an Educational Institution intended primarily for the benefit of
Working Men; and for young men and women desirous of attending the same".

Amend, add to, and alter the said Charter so as to include and incorporate the
following Article, to wit,

"
"That the said Corporation shall have the right, power and authority to confer all the useful College Titles and Degrees."

Your petitioner therefore prays the Court to make a Decree approving and allowing the amendments, improvements and alterations to its Charter of Incorporation hereinabove specified, to the end that the same after being duly Recorded shall be deemed and taken as part of the Charter of the said Corporation, in accordance with the Statutes in such case made and provided.

And your petitioner will ever pray &c.

(Seal) Russell H. Connell,
President of The Temple College

attest Elin R. Dellow,
Secretary
In the Court of Common Pleas No. 1, for the County of Philadelphia

And now, February 27, 1891. The foregoing Petition of The Temple College of Philadelphia, having been presented to the Court by George W. Hall Esq. on behalf of said Corporation, and the amendments, alterations and improvements desired to the Charter of said Corporation having been added to the Court, and the Court being of opinion that said alterations are lawful and beneficial and do not conflict with the requirements of the Statutes in such case made and provided, nor with the Constitution of the Commonwealth, it is Ordered that an application for a decree allowing said amendments be made on the Fourth day of April, A.D. 1891, in open Court, and that notice of such application be given by advertisement for three weeks prior thereto in the Legal Intelligencer and in the Press and Daily News two newspapers of general circulation printed in the County of Philadelphia.

JOSEPH ALLISON.

In the Court of Common Pleas No. 1, for the City and County of Philadelphia

And now, this Eighth day of April A.D. 1891, the Amendments, Alterations, and Improvements of the Charter of The Temple College of Philadelphia, having been presented to me as Judge of the said Court, accompanied by due proof of publication of the notice of this application as required by the Act of Assembly, in such cases made and provided, I certify that I have examined them and have found that the same are lawful and beneficial and do not conflict with the requirements of the Statutes in such cases made and provided nor with the Constitution of the Commonwealth, and I do hereby in motion of George W. Hall, attorney, for the said College, approve and allow:

An Amendment, addition and alteration for the purposes, objects and conditions of the said Corporation, as stated in Article II of the Charter, so that it shall include and read "The purpose for which the Corporation is formed is for the support of an educational institution intended primarily for the benefit of working men, and for young men and women desirous of attending the same".

And Amendment, addition and improvement of the said Charter, so as to include and incorporate the following article,
"That the said Corporation shall have the right power and authority to con-
fer all the useful College Titles and Degrees."

And I do hereby Order and Decree that upon due Recording of the same and
of this Decree, the said Amendments shall be a part of the Charter of The
Temple College of Philadelphia

JOSPEH ALLISON (Seal)

Presidt. Judge of Court of Common
Pleas No. One of Philadelphia.

Recorded April 9/91 11 3/4
Petition of the Temple College of Philadelphia respectfully
petitioning that it be incorporated and organized under
the laws of the Commonwealth of Pennsylvania by virtue of a decree of the
Court of Common Pleas No. 1 of Philadelphia County on the 12th day of May
1835

That the purpose of the said Corporation was the support of an Educational
Institution intended primarily for the benefit of working men
That subsequently the said purpose was amended by said Court of Common Pleas
No. 1 of Philadelphia County and is now for the support of an Educational
Institution intended primarily for the benefit of working men and women desirous of attending the same

That the Board of Trustees of The Temple College of Philadelphia as set
forth in the original charter was thirteen (13)

That the said Corporation is a corporation embraced within the Corporations
of the first class specified under the second section of the act of the Ge-
neral Assembly of the Commonwealth of Pennsylvania entitled an act to pro-
vide for the incorporation and Regulation of certain Corporations approved
April 29th 1874

That in pursuance of the provisions of said act of the General Assembly
and its supplements the said Corporation is desirous of amending and alter-
ing the Articles of the Charter by changing its corporate name from The
Temple College of Philadelphia to The Temple University and that the Board
of Trustees of said Corporation be increased from thirteen to twenty five
and at a special meeting of the said The Temple College of Philadelphia
hold pursuant to call on the 22nd day of October, 1907 the following
Resolutions were unanimously adopted

Resolved that the name of the Temple College of Philadelphia shall be changed to the Temple University and Resolved that the number of Trustees of the Temple College shall be increased from thirteen (13) to twenty-five (25)

And Resolved that the President and Secretary of the present Board of Trustees shall be authorized and directed to file the proper petition in the Court of Common Pleas No 1 of Philadelphia County Amending the Charter of said College to cover the purposes of the two foregoing Resolutions

That the reasons for the proposed changes are as follows:

That there have been recently added to the Institution Medical law and dental schools and that the term College is no longer expressive of the character and scope of the work of the institution and that the number of students attending said institution has in recent years largely increased and the labor thereby imposed upon the Trustees of the original institution is too arduous and for a proper and effective conduct of the affairs of the institution it is necessary that there should be an increase in the number of Trustees

Whereupon your Petitioners prays that the said Charter of the said Temple College of Philadelphia shall be amended by changing the name of the said institution from the Temple College of Philadelphia to the Temple University and that the number of Trustees of said institution be increased from thirteen (13) to twenty-five (25)

Russell E. Consoll
Seal
President

Attest
Grant C. Coburn
Secretary

10.
City & County of Philadelphia as

Grant C. Osborne being duly sworn according to law deposes and says that he is secretary of the above corporation that the facts set forth in the foregoing petition are true.

Sworn and subscribed before me
this 11th day of November A. D. 1907

U. J. Jackson (seal)
Notary Public
Con Ex February 26th 1909

Grant C. Osborne
IN THE MATTER OF THE AMENDMENT TO THE CHARTER OF THE TEMPLE COLLEGE OF
PHILADELPHIA

March Term 1893 No 365

And now this 13th day of March A.D. 1893 the following petition for
amendment and alteration of the Charter of the Temple College of Phila-
delphia praying that the same thereof be changed to the Temple University
and that the number of Trustees of said institution be increased from
thirteen (13) to twenty- five (25) having been duly presented to this Court
in order that the same might be deemed and taken to be a part of the Chart-
er of the said Corporation and it appearing that such amendments and
alterations are lawful and beneficial and do not conflict with the require-
ments of the Act of the General Assembly of the Commonwealth entitled an
Act to provide for the incorporation and organization of certain corpora-
tions approved the 29th day of April 1874 nor with the Constitution of this
state it is hereby ordered and decreed that notice thereof shall be given
by publication in accordance with the statute in such case made and provided

KINSEY J

Decree

And now this 12th day of December A.D. 1907 the within Amendments
alterations and improvements having been presented to this Court accompan-
ied by due proof of publication of notice thereof and no cause having been
shown to the contrary it is on motion of John G. Bowman Enquired ordered
and decreed that upon receiving the same the said amendments alterations
and improvements shall be deemed and taken to be part of the Charter of
the said Corporation and that the name, style and title of the said Corpo-
ration shall be the Temple University and that the Board of Trustees of
said institution shall be and are hereby increased from thirteen (13) to
twenty five (25). It being further ordered and decreed that this Decree
shall not be construed to enlarge diminish or in any way affect the power
and authority of said Corporation to confer degrees which said power and
authority were granted by a Decree of this Court made on the 6th day of
April 1893. And that said power and authority to confer degrees shall be
and remain the same as if the name of the said Corporation had not been
changed by this present Decree, 12.

Brady (seal)
In the Court of Common Pleas No. One, for the County of Philadelphia of September Term, 1909. No. 4003

In the Matter of the merger and consolidation of the Carroton Hospital, the
Samaritan Hospital and Temple University

To the Honorable the Judges of the said Court:

The petition of "The Carroton Hospital" "The Samaritan Hospital" and
"Temple University", Respectfully represents:

That the said "The Carroton Hospital" is a corporation of the State of Pennsylvania, chartered by the Court of Common Pleas No. 3 of the County of Philadelphia under the provisions of the Act of the General Assembly, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved the twenty-ninth day of April, A.D. 1874, and the supplaments thereto, on the twentieth day of September, A.D. 1897, for the support of a charitable surgical and medical undertaking, and is now engaged in the business authorized by its charter, which was recorded September 22, 1897 in the office for Recording Deeds, etc., in and for the County of Philadelphia, in Charter Book No. 23, page 144 &c.

That the said "The Samaritan Hospital" is also a corporation of the State of Pennsylvania, chartered by the Court of Common Pleas No. 4 of the County of Philadelphia, under the provisions of the said Act of the General Assembly entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved the twenty-ninth day of April A. D. 1874, and its supplaments, on the sixth day of January, A. D. 1894, for the purpose of supporting and maintaining a public hospital wherein the sick, diseased and wounded may be treated and their sufferings alleviated and is now engaged in the business authorized by its charter, which was recorded January 10, 1894, in the office for Recording Deeds, etc., in and for the County of Philadelphia, in Charter Book No. 19, page 423 &c.

That "The Temple College of Philadelphia" is also a corporation of the State of Pennsylvania, chartered by the Court of Common Pleas No. 1 of the
County of Philadelphia, under the provisions of the Act of the General Assembly, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved the twenty ninth day of April, A.D. 1874, and its amendments, on the twelfth day of May, A.D. 1875 for the purpose of supporting an educational institution intended primarily for the benefit of working men and thereafter engaged in the business authorized by its charter, which was recorded May 14th, A.D. 1833, in the office for Recording of Deeds, et, in and for the County of Philadelphia, in Chartor Book No. 12, page 270 &c.; That upon petition to the said Court of Common Pleas No. 1, for the County of Philadelphia, the said Court on the eighth day of April, A.D. 1891, approved and allowed an amendment, addition and alteration of the purpose, objects and conditions of the said The Temple College of Philadelphia, as stated in Article 2 of said chartor, so that it will include and read: "The purpose for which the corporation is formed is the support of an educational institution, intended primarily for the benefit of working men, and for young men and women desirous of attending the same," and also an amendment, addition and improvement of said charter, "so as to include and incorporate the following Article: "That the said corporation shall have the right, power and authority to confer all the usual College titles and degrees".

Which amendments of said charter were recorded in the office for Recording Deeds aforesaid on the ninth day of April, A.D. 1901, in Chartor Book No. 17, page 140, &c.

That upon petition to the said Court of Common Pleas No. 1 for the County of Philadelphia the said Court, on the twelfth day of December, A.D. 1907, approved and allowed a further amendment to the charter of the said "The Temple College of Philadelphia", changing the name of said corporation from "The Temple College of Philadelphia", to "Temple University", which amendment of said charter was recorded in the office for Recording Deeds aforesaid, on the twenty-fourth day of December, A.D. 1907, in Chartor Book No. 27, page 31 &c.

True and correct copies of said chartors are attached hereto. That the said three corporations are within the provisions of the Forty-second section of the Act of April 29th, 1874, as amended by Section Twelve of the Act of April 17th, 1876 (P.L. 37), providing for the consolidation and merger of corporations named in the first class specified.
in the Second section of the said Act of April 29th, 1874, including all such corporations then in existence, and academics colleges and universities. That accordingly to corporate action duly taken by The Garretson Hospital, The Samaritan Hospital and Temple University, on the tenth day of February, 1906, the said corporations desire to consolidate and merge into and with the said "Temple University", forming one corporation, under the name of "Temple University", That it is believed that such consolidation and merger will be beneficial to the members of each of said corporations, and to the general public. That your petitioners have prescribed and do hereby agree to the following terms and conditions for the said consolidation and merger, and the mode of carrying the same into effect:

First. The said "The Garretson Hospital" and "The Samaritan Hospital," for and in consideration of the sum of One Dollar and for other good and valuable considerations shall, and each doth hereby sell, assign, dispose of, convey and transfer to the said "Temple University" all its franchises, and all of its property, real, personal and mixed, and the said "Temple University hereby agrees to purchase the same, and that the said "The Garretson Hospital", "The Samaritan Hospital" and "Temple University" Co, and each for itself doth, hereby agree that said "The Garretson Hospital" and "The Samaritan Hospital" shall be merged and consolidated into and with the said "Temple University," forming one corporation, under the name of "Temple University".

Second. The name of the consolidated corporation shall be "Temple University".

Third. Unless and until otherwise prescribed by its by-laws, duly adopted, the directors or trustees of the said corporation shall be not more than twenty-five in number, and the officers thereof shall consist of a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board of Directors or trustees may from time to time deem necessary.

The names and places of residence of those who shall be the first Directors or Trustees of said corporation, to serve until their successors are duly elected and qualified, are as follows:
<table>
<thead>
<tr>
<th>Name</th>
<th>Place of Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant C. Osborne</td>
<td>Philadelphia, Pa.</td>
</tr>
</tbody>
</table>

The following named persons who reside respectively at the places set opposite to their names, shall be the first officers of the said corporation, to serve until their successors are duly elected or appointed and qualified, viz:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
<th>Place of Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmer E. Brown</td>
<td>Vice President</td>
<td>Philadelphia, Pa.</td>
</tr>
<tr>
<td>George A. Walsh</td>
<td>Secretary</td>
<td>Philadelphia, Pa.</td>
</tr>
</tbody>
</table>

Fourth. The Directors or Trustees of the said consolidated corporation shall be chosen annually by the stockholders at an election to be conducted in accordance with the provisions of the Constitution and Laws of Pennsylvania, and such by-laws, not inconsistent therewith as may be adopted by the said corporation, or as may have been heretofore adopted by the said corporation, or as may have been heretofore adopted by Temple University, the said Directors or Trustees to continue in office until others are duly elected and qualified in their respective places. At each annual election of Directors or Trustees when the result thereof is ascertained as soon thereafter as may be, the newly elected board shall meet and choose from their number one person to be President, one person to be Vice President, one person to be Secretary, and one person to be Treasurer, and all other necessary officers or agents, who shall serve for one year and until other persons are chosen in their places.

16.
Fifth. The consolidated corporation shall have no capital stock, and the
members thereof shall consist of such persons as are now members of any one of said
corporations, and such other persons as shall from time to time become members, in
accordance with the by-laws of the consolidated corporation.

Sixth. It is understood and agreed that the present "The Carroton Hospital"
has a bonded indebtedness of $138,350.00 secured by a mortgage of its property and
franchises, and that it is also indebted upon current accounts and bills payable in
the sum of $24,591.50, that the present "The Samaritan Hospital" has a bonded in-
deptedness of $100,000.00, secured by a mortgage of its property and franchises, and
that it is also indebted upon current accounts and bills payable in the sum of $29,496.37,
and that it has a mortgage debt in addition thereto of $22,700.00, secured upon the
Nurses' building, at Ontario and Watts streets, in the City of Philadelphia, and that
the present Temple University has a bonded indebtedness of $221,870.00, secured by a
mortgage on its property and franchises, and that it is also indebted upon current ac-
counts and bills payable in the sum of $55,887.23, and that it has mortgage debts in
addition thereto of $350,000 secured upon premises 1829 North Broad street, and of
$25,000.00 secured upon premises 717 and 729 North Broad Street, and upon premises Nos.
1, 2, 3, 4, 5, 6, 7 Carroll avenue, all in the City of Philadelphia.

Seventh. It shall not be deemed necessary for the consolidated corporation to pro-
vide new books necessary for the correct and convenient transaction of its business so
far as such books have already been provided and are now in use by the present Temple
University, but the books so in use by the said Temple University may be continued and
used as the books of the consolidated corporation, which shall in all respects be treated
as the continuance of the present Temple University, with the said The Carroton Hospi-
tal and the Samaritan Hospital merged into and consolidated with it.

Eighth. The officers of the Carroton Hospital and of The Samaritan Hospital shall
immediately upon a decree being entered by the Court of Common Pleas of the County of
Philadelphia, as provided by said Forty-second section of the Act of April 29, 1874,
as amended by Section Twelve of the Act of April 17, 1876, cause all money on deposit
to the credit of the said The Carroton Hospital and The Samaritan Hospital, or held by
them respectively, to be paid over to the Treasurer herein named, of Temple University.
and all books, vouchers, records, instruments of title, cash, evidences of debt, contracts and documents, pertaining to the business of property of The Garretson Hospita-
tal and The Samaritan Hospital shall, without delay, be delivered to the proper offi-
cers herein named of Temple University and said books, records, vouchers and papers
of said The Garretson Hospital and The Samaritan Hospital shall be described and taken
so far as necessary, to be the books, vouchers, records and papers of the said con-
solidated corporation.

Ninth. Upon a decree being entered by the Court of Common Pleas of the County
of Philadelphia as aforesaid, and the same being recorded, in the office of the Ro-
corder of Deeds for the County of Philadelphia, the said The Garretson Hospital, The
Samaritan Hospital and Temple University shall upon the terms herein specified, with
all their rights, privileges, franchises, powers and liabilities, merge and be consoli-
dated into Temple University, the name, style and title given to the same in such de-
cree, and upon the terms, limitations and with the powers stated and conferred in this
application and in said decree. Upon the consummation of said act of merger and con-
solidation and the entering of said decree, all and singular the rights, powers, pri-
ileges, exceptions and franchises of each of said corporations and all the property,
real, personal and mixed, and all debts due of whatever kind, to any of said corpora-
tions, as well as things in action belonging to any of said corporations, shall be
deemed and taken to be transferred to and vested in Temple University, without further
act ordered, and all real estate, buildings, leases, lease hold interests, rights of way,
contracts, claims, demands and property of every description, name and nature, belonging
to any of said corporations, and all the right, title, equity or interest which any of
them may have at present, in future or contingent in any property or credit, with all
appurtenances, shall wherever the same may be situated, be held, owned and controlled
by Temple University, its successors and assigns, as fully and completely to all in-
tents and purposes as the said respective corporations and petitioners herein do or
can now hold, own, use, enjoy or control the same and no further conveyance or assu-
rance shall be required for the full and complete vesting thereof in the said Temple
University.

18,
Tenth. The right of creditors and liens upon the property of any of said corporations shall be preserved, unimpaired, and the property and franchises of each of said corporations shall pass to and be vested in said Temple University as such consolidated corporation, subject to all just debts, guarantees, liabilities and obligations existing against any of the said corporations at the time of the taking in effect of such act of merger and consolidation, all of which said debts, guarantees, liabilities and obligations shall be provided for, paid and discharged by the said consolidated corporation, and all contracts and agreements existing between or made by any of the said corporations shall be carried out and be performed by the said consolidated corporation.

Eleventh. The officers and employees of the said The Garretson Hospital, The Samaritan Hospital and Temple University, except as herein provided, shall continue to be the officers and employees of the said consolidated corporation until their successors are duly elected or appointed by the proper authorities of the said consolidated corporation.

Twelfth. The principal office and place of business of the said consolidated corporation shall be at the City of Philadelphia, in the County of Philadelphia, and State of Pennsylvania.

Therefore, your petitioners pray this Honorable Court to enter a decree that the said The Garretson Hospital, The Samaritan Hospital and Temple University, with all their rights, privileges, franchises, powers and liabilities, shall merge and be consolidated into, by the name, style and title of Temple University, and upon the terms, limitations and with the powers hereinafter stated and conferred. In witness whereof the corporate seal of each of said corporations is hereto affixed and duly attested this first day of December, A.D. 1909.

The Garretson Hospital

by Elmor E. Brown, (seal)

Vice President

Attest: Geo. A. Welsh, Secretary
The Samaritan Hospital
by Elmer E. Brown (seal)
Vice President
Attest Geo. A. Walsh
Secretary

Temple University
by Elmer E. Brown (seal)
Vice President
Attest Geo. A. Walsh
Secretary

State of Pennsylvania
County of Philadelphia

Do it remembered that on this second day of December, 1909, before us, the subscriber a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared George A. Walsh who being by me duly sworn according to law, deposes and says that he is the Secretary of the Samaritan Hospital, that he was personally present at the execution of the foregoing petition, and caused the corporate seal of the said corporation to be affixed thereto, that the said petition was duly executed by and as the act and deed of said corporation, for the use and purposes therein mentioned, by the authority of the Board of Directors of the Samaritan Hospital, and that the signatures of Elmer E. Brown as Vice President, and of this subscriber as Secretary to said petition, are of their own and proper respective handwritings, and that the facts contained in the said petition are true to the best of his knowledge, information and belief.

(signed) Geo. A. Walsh

Sworn and subscribed before us, this day and year aforesaid. Witness my hand and notarial seal.

(signed) Richard C. Ellis (seal)
Notary Public

Commission expires March 7, 1911.
State of Pennsylvania
County of Philadelphia

Do it remembered that on this second day of December, 1909, before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared George A. Walsh, who being by me duly sworn according to law, deposes and says that he is the Secretary of The Samaritan Hospital, that he was personally present at the execution of the foregoing petition and caused the corporate seal of the said corporation to be affixed thereto, that the seal so affixed is the common or corporate seal of said corporation, that the said petition was duly executed by and as the act and deed of said corporation, for the uses and purposes therein mentioned, by the authority of the Board of Directors or Trustees thereof, and that the signature of Elmer E. Brown as vice president and of this deponent as Secretary to said petition are of their own and proper respective handwritings and that the facts contained in the said petition are true to the best of his knowledge, information, and belief.

(signed) Geo. A. Walsh

Examined and subscribed before me, the day and year above-said.

Witness my hand and Notarial seal.

(signed) Rich'd. G. Ellis (seal)
Notary Public
Commission expires March 7th, 1911
State of Pennsylvania  
County of Philadelphia  

Be it remembered that on this second day of December, 1909, before me the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia personally appeared George A. Walsh, who being by me duly sworn according to law, deposes and says that he is the Secretary of Temple University, that he was personally present at the execution of the foregoing petition, and caused the corporate seal of the said corporation to be affixed thereon, that the seal so affixed is the common corporate seal of said corporation, that the said petition was duly executed by and as the act and deed of said corporation for the uses and purposes therein mentioned by the authority of the Board of Directors or Trustees thereof, and that the signature of Elmer B. Brown as Vice President, and of this deponent as Secretary to said petition are of their own and proper respective handwritings, and that the facts contained in the said petition are true to the best of his knowledge, information and belief.

(signed) Geo. A. Walsh.

Sworn and subscribed before me the day and year aforesaid.

Witness by hand and notarial seal.

(signed) Richard C. Ellis  
(Seal)

Notary Public

Commission expires March 7th, 1911

22.
Interlocutory Decree.

And now December 7th, 1909, the foregoing petition having been presented to the Court, it is found that the proposed consolidation and merger of The Garretson Hospital, The Samaritan Hospital and Temple University therein set forth and prayed for are lawful and beneficial and that said corporations are within the provisions of the Forty second Section of the Act of April 29, 1874, as amended by Section Twelve of the Act of April 17, 1876 (P.L. 37) providing for the consolidation and merger of corporations named in the first class specified in the Second Section of the said Act of April 29, 1874, including all such corporations then in existence, and academies, colleges, and universities, and that the same does not conflict with the requirements of the said Act of the General Assembly entitled "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and the supplements thereto, nor with the requirements of the Constitution, and it is therefore ordered and decreed that notice of such petition be given as required in the Forty-second Section of said Act.

(signed) Bregy

P.J.
Charter of
The Carrotson Hospital

The subscribers, who are all citizens of Pennsylvania, having agreed to associate themselves for the purpose as set forth in the following articles, and desiring to become incorporated pursuant to the provisions of an Act of Assembly approved the 29th day of April, A.D. 1874 (Pamp. Laws 73 Sec. 1),

(being an Act of the General Assembly of the Commonwealth of Pennsylvania entitled An Act to provide for the Incorporation and Regulation of certain Corporations, approved the 29th day of April, Ano Domini one thousand eight hundred and seventy-four), hereby declare that the following are the Articles purposes and objects of the Association for which they desire to be incorporated.

The name of the proposed corporation is The Carrotson Hospital.

The corporation is formed for the support of a charitable and medical undertaking.

The work of the corporation is to be transacted in the buildings at the southwest corner of Eighteenth and Buttonwood Streets, Philadelphia.

The corporation is to have perpetual existence.

There is no division of the capital into shares of stock, the propose of the associates (incorporators) being to maintain the hospital by contributions of money and services from themselves and others.

Henry C. Doonaming
Simon H. Guilford
Thomas O. Stellwagon
Leopold Greenbaum
Samuel B. Howell.
DECREES

Now this twentieth day of September, A.D. 1897, the foregoing certificate of Incorporation, accompanied by proof of publication of the notice of application as provided by law, was presented to me, a Law Judge of the Court of Common Pleas No. 3, for the County of Philadelphia, I have read and examined the Certificate. I find it in proper form and within the purposes named in the first class specified in the Act of Assembly approved the 29th day of April, 1874, and the same appears to be lawful and not injurious to the Commonwealth. And on motion of the attorney for the subscribers, it is ordered and decreed that the said Charter is approved, and upon recording the same and this decree in the office for the Recording of Deeds in and for the City and County of Philadelphia, the subscribers and their associates shall be a corporation for the purposes and on the terms stated.

(signed) James Jay Gordon
Judge.

Recorded in the office for Recording Deeds, etc., in and for the County of Philadelphia, in Charter Book Number 23, page 144.

Witness my hand seal of office this 22nd day of September, A.D. 1897.

(signed) William A. Casey,
Recorder of Deeds
CHAIR OF
The Samaritan Hospital

Be it known that the subscribers having associated themselves together for the purpose of incorporating and maintaining a public Hospital wherein the sick, diseased and wounded may be treated and their sufferings alleviated, and being desirous of becoming incorporated agreeable to the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled an Act to provide for the incorporation and regulation of certain corporations approved the twenty-ninth day of April, Anno Domini one thousand eight hundred and seventy four and its supplements, do hereby declare set forth and certify that the following are the purposes, objects, articles and conditions of the said Association for and upon which they desire to be incorporated:

Article I. The name of the corporation to be formed is The Samaritan Hospital.

II. The purpose for which the Corporation is formed is to support and maintain a public hospital, wherein the sick, diseased and wounded may be treated and their sufferings alleviated.

III. The place where the business of the said Corporation is to be transacted is the City of Philadelphia.

IV. The corporation is to exist perpetually.

V. The names and residences of the subscribers are as follows:

Russell R. Connell, 2020 North Broad Street; Daniel Herts, 2527 North Twelfth Street;
William Salman, 1620 North Tenth Street; John I. McDuffee, 3554 North Broad Street;
John H. Dungan, 2211 Spring Garden Street; A. H. Stillwell, 1530 North Fifteenth Street;
J. F. Weissel, 1627 Diamond Street; Matthew Brooks, 1532 Diamond Street;
William T. Burke, 1201 North Eleventh Street; W. Frank Haehlen, 1421 North Broad Street;
John Little, 1618 North Eighteenth Street; James B. Kimmey, 2242 North Sixteenth Street;
John F. Scholl, 2156 North Camac Street; Charles F. Stone, 2035 North Thirteenth Street; George W. Crosscup, 1525 Montgomery Avenue; James D. Thompson, 1713 North Sixteenth Street, Robert W. Jacobs, 1614 North Broad Street; E. C. Eisenbrey, 1924 North Eighteenth Street, all in the City of Philadelphia.

26.
VI. The corporation is to be managed by a Board of Trustees consisting of fifteen members, five of whom shall be elected each year, to serve three years. The names and residences of those chosen to serve three years from the date of incorporation are:

Russell R. Conwell, 2020 North Broad Street; William T. Burke, 1201 North Eleventh Street; W. Frank Hashlan, 1421 North Broad Street; John Little, 1618 North Eighth Street.

The names and residences of those chosen to serve for two years, are:

John I. McDonnell, 3654 North Broad Street; A. H. Stillwell, 1530 North Fifteenth Street; John F. Schell, 2156 North Camas Street; James D. Thompson, 1713 North Sixteenth Street; Robert D. Jacobs, 1614 North Broad Street.

The names and residences of those chosen to serve one year, are:

James P. Kimmey, 2242 North Sixteenth Street; George H. Crosscup, 1525 Montgomery Avenue; Daniel Harts, 2527 North Twelfth Street; William Gelman, 1620 North Tenth Street; John H. Dungan, 2211 Spring Garden Street.

VII. The corporation has no capital stock and the members thereof shall consist of the subscribers thereto and their associates, together with such other persons as shall from time to time become members in accordance with the By-laws of the corporation.

VIII. The yearly income of the corporation, other than that derived from real estate, will not exceed one hundred thousand dollars.

In witness whereof we have hereunto set our hands and seals this
ninth day of December, A. D. 1893.

Russell R. Conwell. (Seal)
W. Frank Hashlan. (Seal)
W. T. Burke. (Seal)
Daniel Harts. (Seal)
James P. Kimmey. (Seal)
John I. McDonnell. (Seal)
William Gelman. (Seal)
A. H. Stillwell. (Seal)
Jno. H. Dungan. (Seal)
John Little. (Seal)
Edward C. Sloenbrey. (Seal)
Charles F. Stone. (Seal)
J. F. Wesels, D.D.S. (Seal)
George H. Crosscup. (Seal)
James D. Thompson. (Seal)

27. John F. Schell. (Seal)
Matthew Brooks. (Seal)
State of Pennsylvania
City of Philadelphia

On the ninth day of December, A.D. 1893, before me, the Recorder of Deeds
of the City and County of Philadelphia personally came John Little, Charles F. Stone,
and W. T. Burke, three of the above-named subscribers to the foregoing Certificate
of Incorporation, who in due form of law acknowledged the same to be their act and
deed and desired the same might be recorded as such.

Thomas Green,
Recorder of Deeds

Philadelphia County, ss.

And now the sixth day of January, A.D., 1894, the foregoing Certificate
of Incorporation having been duly acknowledged before the Recorder of Deeds for
the County of Philadelphia and the same being duly certified under his hand and
seal and having been presented to me a Law Judge of the said County accompanied with
proof of publication I certify that I have examined the said instrument and found it
in proper form and within the purposes named in the first class of the Acts of As-
sembly of the Commonwealth of Pennsylvania, approved the 29th day of April A.D.,
1894, entitled "An Act to provide for the incorporation and regulation of certain
corporations," and the same appears lawful and not injurious to the community. It
is therefore ordered and judged and decreed on motion of Ernest L. Tustin, Esquire,
attorney for petitioners, that said Charter and the same is hereby approved and that
the Charter and the order be recorded in the office for Recording of Deeds in and
for the City and County of Philadelphia, and that upon such record of the Charter
and this order the subscribers to said Charter and their associates shall be a cor-
poration for the purposes and upon the terms therein stated by the name therein given.

M. R. Thayer,
President Judge,

Recorded in the office for Recording of Deeds, etc., in and for the City and County
of Philadelphia, in Charter Book No. 19, page 423, etc. Witness my hand and seal of
office this 10th day of January, A.D. 1894.

Thomas Green,
Recorder of Deeds
Charter of The Temple College of Philadelphia and Decree of
May 12, 1833 copied here. See pages 1, 2, & 3 herein.

Recorded in the office for Recording of Deeds in Charter Book No. 13, page 270, etc. Witness my hand and official seal this 14th day of May, A.D. 1833

(signed) Charles E. Marie
Recorder of Deeds

Certified from the record this 24th day of January, A.D. 1920

(signed) John L. Burns, (seal)
Pro Prothonotary O.O.P.
In the Court of Common Pleas No. 1, for the County of Philadelphia
of September Term, 1909.

In the matter of the merger and consolidation of The Garretson Hospital, The Sam-
maritan Hospital and Temple University.

Decree.

And now, to wit, January 21st, 1910, the petition of The Garretson
Hospital, The Samaritan Hospital and Temple University, praying for an order
and decree that the said The Garretson Hospital, The Samaritan Hospital and
Temple University, and all their rights, privileges, franchises, powers and
liabilities, shall merge and be consolidated by the name, style and title of
Temple University, and upon the terms, limitations and with the powers there-
in stated and conferred having been presented to the Court, accompanied with
proof of publication as required by law, and the Court having duly considered
the said petition, find that the proposed consolidation and merger of The Gar-
retson Hospital, The Samaritan Hospital and Temple University, therein set
forth and prayed for, are lawful and beneficial, and that said corporation
are within the provisions of the Forty second Section of the Acts of April
29, 1874, as amended by Section Twelve of the Act of April 17, 1876 (P.D.37)
providing for the consolidation and merger of corporations named in the first
class, specified in the Second Section of the said Act of April 29, 1874, in-
cluding all such corporations than in existence, and academies, colleges and
universities, and that the same does not conflict with the requirements of the
said Act of the General assembly, entitled "An Act to provide for the incorpora-
tion and regulation of certain corporations," approved the 29th day of April,
1874, and the supplements thereto, nor with the requirements of the Constitution,
and in therefore ordered and decreed that upon this Decree being recorded in the
office for the Recording of Deeds, &c., for the County of Philadelphia, upon
the terms specified in said application the said The Garretson Hospital, The Sa-
maritan Hospital and Temple University, with all their rights, privileges, fran-
chises, powers and liabilities shall merge and be consolidated into, by the name,
style and title of Temple University, and upon the terms, limitations and
with the powers as stated and conferred in said Acts of Assembly.

(signed) Brogy,
P.J.

Certified from the record this 24th day of January, A.D. 1910

(signed) John L. Burns (Seal)

Pro Prothonotary, C.C.P.

Recorded January 28, 1910 at 10:35
Charter of the
Pennsylvania School of Horticulture for Women.

In the Court of Common Pleas No. 1, in and for
the County of Philadelphia, of December term 1910,
No. 1691

TO THE HONORABLE THE JUDGES OF THE SAID COURT

In Compliance

with the requirements of an Act of the General Assembly of the Commonwealth of
Pennsylvania, entitled "An Act to provide for the Incorporation and Regulation
of certain Corporations," approved the twenty-ninth day of April, One thousand eight hundred and seventy-four, and the supplements thereto, we
the undersigned, all of whom are citizens of the United States, and three or
more are citizens of the Commonwealth of Pennsylvania, having associated our-
selves together with others for the purpose of promoting and maintaining a
school for the training of women in the art, science, and handicraft of horti-
culture and allied subjects, and desiring to become incorporated according to
law, do hereby declare and certify:

I. The name of the proposed corporation is

"PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN"

II. The purpose for which the corporation is formed is to establish and
maintain a SCHOOL for the training of women in the art, science and
handicraft of HORTICULTURE and allied subjects, and to promote the
interests of Horticulture among women.

III. The business of the corporation is to be transacted in the city of
Philadelphia.

IV. The corporation is to exist perpetually.

V. The corporation has no capital stock or shares of stock.

VI. The business is to be managed by a Board of Directors, consisting
of twenty-five members. The names and residences of those chosen
as Directors for the first year are as follows:

Lillian Alderson
Elizabeth H. Allen
Lettie G. Biddle
Josephine G. Clark
Louisa White Cox
Mira L. Lock
Emma Blakiston
Anna Lorrance
Jane B. Haines
William A. Harper
Elizabeth H. Jaques
Elizabeth Lighton Lee
Elizabeth P. Martin
Harriet Parris
Ellen Stuart Patterson
S. P. Stewardson
Martha G. Thomas
Ellen P. Williams

Overbrook, Pa.
Kneestown, N. J.
Andalusia, Pa.
Northampton, Mass.
Malverns, Pa.
Fayetteville, Pa.
2042 Chestnut Street, Phila., Pa.
Harranceton, Pa.
Chelfernan, Pa.
Chester Hill, Pa.
Haines St., Germantown, Pa.
521 Walnut St., Phila., Pa.
Chester Hill, Pa.
Bryn Mawr, Pa.
Chester Hill, Pa.
Chester Hill, Pa.
Whiteford, Pa.
Evanston, Pa.
VII. The names and residences of the subscribers appear by their signatures hereeto.

VIII. The corporation shall have power to regulate the admission of members.

IN WITNESS WHEREOF we, the subscribers have hereunto set our hands and seals, and our respective places of residence this twenty-first day of January, Anno Domini, One Thousand, nine hundred and eleven (1911).

Signed

Ellen Poulney Williams (Seal)
Eleanor Percy Stewardson (Seal)
Emma Blakiston (Seal)
Jane B. Haines (Seal)
Elizabeth Leighton Lee (Seal)
And Now, this Eighth day of May, Anno Domini, 1911, the above
and foregoing Charter and Certificate of Incorporation having been presented
to this Court, accompanied by due proof of the publication of the notice of
such application as required by the Act of Assembly and Rule of the Court in
such case made and provided, I certify that I have perused and examined the
said writing and have found the same to be in proper form and within the
purposes named in the first class specified in Section Second of the Act of
the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act
to provide for the Incorporation and Regulation of certain Corporations",
approved the twenty-ninth day of April, Anno Domini, one thousand eight
hundred and seventy-four, and the Supplements thereto, and the same appearing
to be lawful and not injurious to the community, I do hereby on the motion of,
Charles Hiddle, Esquire,
on behalf of the Petitioners, order and decree that the said Charter be and
the same is hereby approved; and that upon the recording of the same and of
this Order, the Subscribers thereto and their Associates shall be a Corpora-
tion by the name of

"Pennsylvania School of Horticulture for Women"

for the purposes and upon the terms therein stated.

F. Amedee Bregy
Judge

Recorded in the Office for the Recording of Deeds, &c., in and for the City

Witness my hand and seal of office this Eighth day of May Anno Domini, 1911.

William S. Varo
Recorder of Deeds.
DECREE.

COMMONWEALTH OF PENNSYLVANIA
)  ) XXXX
CITY AND COUNTY OF PHILADELPHIA
)  )

—Before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the County of Philadelphia, Personally appear,

Jane E. Heines,

Elizabeth Leighton Lee,

and Emma Bleckston,

three of the subscribers to the foregoing Certificate of Incorporation, and in due form of law acknowledged the same to be their act and deed, and the act and deed of their associates according to the Act of Assembly in such case made and provided.

—in testimony WHEREOF I have herunto set my hand and affixed my official seal this Nineteenth day of December A. D. 1910,

(Seal)  
John J. Wilkinson
Notary Public
Commission Expires
March 11, 1911

35
I hereby certify that I am Recording Secretary of Pennsylvania School of Horticulture for Women and that the following resolution was duly adopted at a special meeting of the corporators of Pennsylvania School of Horticulture for Women duly held pursuant to notice on April 22, 1958, and the said resolution has not been amended or rescinded and remains in full force and effect:

RESOLVED, That the Joint Plan of Merger submitted to this meeting providing for the merger of Pennsylvania School of Horticulture for Women into Temple University is hereby approved; that the Secretary is authorized to certify such approval on the Plan; that the Chairman of the Board or any Vice-Chairman is authorized to execute, acknowledge and deliver the Plan and the Secretary is authorized to affix and attest the corporate seal thereto; and that the proper officers are authorized to take such other action as may be necessary or appropriate in order to effectuate the Plan, including execution and delivery of Articles of Merger, application to the appropriate court, and presentation of testimony in support thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Pennsylvania School of Horticulture for Women this 26th day of May, 1958.

[Signature]
Recording Secretary
IN THE MATTER OF THE MERGER OF

TEMPLE UNIVERSITY AND PENNSYLVANIA

SCHOOL OF HORTICULTURE FOR WOMEN

COURT OF COMMON PLEASES No. 1

SEPTEMBER TERM, 1909

NO. 4803

INTERLOCUTORY DECREE

AND NOW, to wit, this 26 day of May, 1958, upon the filing of the within Articles of Merger of Temple University and Pennsylvania School of Horticulture for Women, the Court fixes the 16th day of June, 1958, at ten (10:00) o'clock a.m. at Room B-213, City Hall, Philadelphia, Pennsylvania, as the time and place for a hearing in the above entitled matter.

Appointment of a Master is hereby waived.

BY THE COURT,

/\ \\
P. J.

Hagan
IN THE MATTER OF THE MERGER OF  

COURT OF COMMON PLEAS NO. 1

TEMPLE UNIVERSITY AND PENNSYLVANIA  

SEPTEMBER TERM, 1909

SCHOOL OF HORTICULTURE FOR WOMEN  

NO. 1803

FINAL DECREE

A N D N O W, to wit, this 16th day of June, 1953, an application for the merger of Temple University and Pennsylvania School of Horticulture for Women, and the Articles of Merger under the "Nonprofit Corporation Law" approved May 5, 1933, as amended, having been presented for approval to me, a law judge of the said County, accompanied by proof of the publication of the notice of such application, a certified copy of the Joint Plan of Merger, and the approval of the State Council of Education, I do hereby certify that I have purused and examined the said instruments and that I find the same to be in proper form and within the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933, as amended; and that the proposed merger appears to be lawful and that it will be beneficial and not injurious to the community, it is, therefore, ordered and decreed that the Articles of Merger of Temple University and Pennsylvania School of Horticulture for Women be and the same are hereby approved and that upon the recording of the said Articles and this order, the said merger shall take effect.

WITNESS MY HAND and seal of the said Court,

/s/ Peter F. Hagan
RECORDED in the office for Recording of Deeds for the County of Philadelphia in Charter Book No. 203 CAB, Page 375, etc.

WITNESS my hand and Seal of Office this 16th day of

June, 1958.

/s/ Charles R. Baker
Commissioner of Records
IN THE MATTER OF THE MERGER OF

TEMPEL UNIVERSITY AND PENNSYLVANIA

SCHOOL OF HORTICULTURE FOR WOMEN

COURT OF COMMON PLEASES No. 1

SEPTEMBER TERM, 1909

NO. 1803

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Non-profit Corporation Law" approved May 5, 1933, as amended, providing for the merger of nonprofit corporations Temple University and Pennsylvania School of Horticulture for Women each hereby certifies under its corporate seal:

1. That the surviving corporation shall be "TEMPLE UNIVERSITY" with its registered office located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

2. a. That on the 31st day of March, 1958, notice was sent to all the members of the corporation of Temple University for a special meeting for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple University, copy of said notice is hereto attached. That said notice was sent eighteen (18) days before the date of the meeting.

That on April 18, 1958, a special meeting of the corporation of Temple University was held at which twenty-four (24) members were present in person or by proxy, being a quorum of the members of the corporation, and the Joint Plan of Merger was adopted by a vote of twenty-four (24) for and none against.

b. That on the 11th day of April, 1958, notice was sent to all the members of the corporation of the Pennsylvania School of Horticulture for Women for a special meeting for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple Univer_
city, copy of said notice is herunto attached. That said notice was sent
cloven (11) days before the date of the meeting.

That on April 22, 1958, a special meeting of the corporation
of Pennsylvania School of Horticulture for Women was held at which thirty-
nine (39) members were present in person or by proxy, being a quorum of the
members of the corporation, and the Joint Plan of Merger was adopted by a vote
of thirty-nine (39) for annmose against.

3. That no changes are desired to be made in the articles of Temple
University, the surviving corporation.

4. That the names and addresses of the persons to be Trustees of
Temple University, the surviving corporation, are and shall be as follows:

Lieutenant General Milton O. Baker
Superintendent
Valley Forge Military Academy
Wayno, Pennsylvania

Major General A. J. Drexel Biddle, Jr.
Indiantown Gap Military
Reservation
Annville, R. D. 2, Pennsylvania

William W. Bodine, Jr.
The Penn Mutual Life Insurance
Company
Independence Square
Philadelphia 5, Pennsylvania

Russell Comwell Cooney, Esquire
620 Packard Building
15th and Chestnut Streets
Philadelphia 2, Pennsylvania

Bishop Fred R. Gorton
1701 Arch Street
Philadelphia 3, Pennsylvania

John A. Diamand
President, Insurance Co. of
North America
1600 Arch Street
Philadelphia 3, Pennsylvania

Charles G. Emsley
Laughlin and Cresfield Avenue
Philadelphia 16, Pennsylvania

Thomas L. Evans
Vice President and General
Manager, Rosenbaum Company
Liberty Avenue and Sixth Street
Pittsburgh 22, Pennsylvania

Colonel Samuel W. Fleming, Jr.
600 North Second Street
Harrisburg, Pennsylvania

41
-2-
Walter D. Fuller
Director, Curtis Publishing Company
Independence Square
Philadelphia 9, Pennsylvania

Dr. Louis P. Hoyer
6639 North Tenth Street
Philadelphia 26, Pennsylvania

Charles W. Johnson
536 Righters Hill Road
Penn Valley, Narberth, Pennsylvania

Dr. Robert L. Johnson
President, Temple University
Philadelphia 22, Pennsylvania

Wentworth P. Johnson
Senior Vice President and
Director
Fidelity-Philadelphia Trust
Company
Broad and Walnut Streets
Philadelphia 9, Pennsylvania

Mrs. Livingston E. Jones
14 East Righters Hill Road
Penn Valley, Narberth, Pennsylvania

John Q. Kock
1622 North Broad Street
Philadelphia 21, Pennsylvania

Richard A. Korn, M. D.
Temple University Hospital
Philadelphia 49, Pennsylvania

The Honorable Charles Klein
Room 512, City Hall
Philadelphia 7, Pennsylvania

Ralph G. Luff
President, D. L. Ward Paper Company
471 North Broad Street
Philadelphia 8, Pennsylvania

Dr. Alexander Mackio
President, Presbyterian Ministers' Fund
1635 Walnut Street
Philadelphia 3, Pennsylvania

Frank C. P. McClinn
Vice President
Fidelity-Philadelphia Trust Company
Broad and Walnut Streets
Philadelphia 9, Pennsylvania

Arthur T. McGonagle
President, Elcoha Bakeries Corporation
Reading, Pennsylvania

R. Alexander Montgomery
123 South Broad Street
Philadelphia 9, Pennsylvania

James A. Nolan
Army and Nolan
6316 Germantown Avenue
Philadelphia 43, Pennsylvania
Arthur E. Pow, Jr.

Dr. Henry N. Rodenbaugh

The Honorable William A. Schneider

Wynko Sharples, M. D.

William R. Spofford, Esquire

Mrs. John A. Stevenson

William H. Sylk

James M. Symes

The Honorable Peter H. Tuttle

Edward B. Trombly, Esquire

Mrs. George F. Tyler

The Honorable George A. Welch

1500 Walnut Street
Philadelphia 2, Pennsylvania

Seven Pines, Elbow Lane
Haverford, Pennsylvania

1719 Packard Building
15th and Chestnut Streets
Philadelphia 2, Pennsylvania

666 Mill Road
Villanova, Pennsylvania

1035 Land Title Building
Broad and Chestnut Streets
Philadelphia 10, Pennsylvania

The Fairley
18th and Rittenhouse Square
Philadelphia 3, Pennsylvania

Executive Vice President
Sun Ray Drug Company
19th and Lancaster Avenue
Philadelphia 31, Pennsylvania

President
The Pennsylvania Railroad Co.
Room 1931
Transportation Building
No. 6 Penn Center Plaza
Philadelphia 4, Pennsylvania

Peter H. Tuttle and Associates,
Inc.
One Broadway
New York 4, New York

Putney, Trombly, Hall and
Shields
165 Broadway
New York 6, New York

Indian Council Rock
Hastown, Bucks County
Pennsylvania

Room 3012
Federal Court Building
Ninth and Chestnut Streets
Philadelphia 7, Pennsylvania

5. That the Joint Plan of Merger is hereunto attached.

IN WITNESS WHEREOF, Temple University has caused these Articles
of Merger to be signed by its President and its corporate seal duly attested
by its Secretary, to be hereunto affixed, and Pennsylvania School of Herti-
cultural for Women has caused these Articles of Merger to be signed by its Chairman of the Board of Trustees and its corporate seal duly attested by its Secretary, to be hereunto affixed this 21st day of May, A. D. 1958.

TEMPLE UNIVERSITY

Attest: /s/ Earl R. Yeomans
Secretary

By: /s/ Robert L. Johnson
President

PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN

Attest: /s/ Meribah Delaplaine
Secretary

By: /s/ Elise J. B. Edmonds
Chairman of the Board of Trustees

/ / Russell Conwell Cooney
Russell Conwell Cooney
Attorney for Temple University

/ / Frederic L. Ballard, Jr.
Frederic L. Ballard, Jr.
Attorney for Pennsylvania School of Horticulture for Women
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

On the ___ day of ___ May ____, 1958, before me, a Notary Public in and for the County aforesaid, personally appeared Elise J. B. Edmonds and Maribah Delaplaine, who acknowledged themselves to be the Chairman of the Board of Trustees and the Secretary of Pennsylvania School of Horticulture for Women, a nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Pennsylvania School of Horticulture for Women affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Pennsylvania School of Horticulture for Women, by the authority and at the direction of a majority of members of the corporation of Pennsylvania School of Horticulture for Women, and that the names of the said Elise J. B. Edmonds as Chairman of the Board of Trustees and Maribah Delaplaine as Secretary of Pennsylvania School of Horticulture for Women subscribed thereto are in their proper and respective handwritings.

(Seal)

/s/ Elise J. B. Edmonds

/s/ Maribah Delaplaine

SCHORN AND SUBSCRIBED before me this ___ day of ___ May ____, A. D. 1958.

(Seal)

/s/ Agnes M. Hamilton
Notary Public
My Commission Expires March 5, 1961
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

On the 22nd day of May, 1958, before me, a Notary Public in and for the County aforesaid, personally appeared Robert L. Johnson and Earl R. Yeomans, who acknowledged themselves to be the President and the Secretary of Temple University, a nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Temple University affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Temple University, by the authority and at the direction of a majority of members of the corporation of Temple University, and that the names of the said Robert L. Johnson as President and of Earl R. Yeomans as Secretary of Temple University subscribed thereto are in their proper and respective handwritings.

(SEAL)

/s/ Robert L. Johnson

/s/ Earl R. Yeomans

SIGNED AND SUBSCRIBED before me this 22nd day of May, 1958.

/signed/ Carol L. Weil (Notarial seal)
Notary Public

CAROL L. WEIL
Notary Public, Philadelphia, Philadelphia Co.
My Commission Expires January 7, 1959
To the members of the Temple University Corporation:

The President, at the suggestion of the Executive Committee, has called a special meeting of the Temple University Corporation to be held at the Barclay, 16th Street and Rittenhouse Square, Philadelphia, on Friday, April 18, 1958, at 4:30 p.m., for the purpose of voting for or against the merger of the Pennsylvania School of Horticulture for Women and Temple University, under the name or style of Temple University, and for the purpose of considering the authorization of the officers of Temple University to make, execute and deliver such petitions, agreements and other instruments as may be necessary or convenient to effectuate such a merger and for such other business as may come before the meeting.

There is enclosed herewith a copy of the report of the staff of Temple University which has studied and considered such a merger and which has been discussed with and approved by the Executive Committee of the Board of Trustees and by the Board of Trustees of Temple University.

Very truly yours,

Earl R. Toomans
Secretary

y/n
Enclosure
A special meeting of the members of the corporation of the Pennsylvania School of Horticulture for Women will be held at 10:30 A.M. on Tuesday, April 22, 1958 in the School library. The purpose of the meeting is to consider and vote upon a Joint Plan of Merger providing for the merger of the School into Temple University.

The merger proposal, which has been approved by the Board of Trustees, contemplates that after the merger the organization and facilities of the School will continue to operate under the name "Ambler Junior College, a Division of Temple University," and will continue to offer a program in horticulture as long as reasonably sound economic demand exists, but under any circumstances for at least five years. It further contemplates that the curriculum of Ambler Junior College will include other courses for which there is a reasonable demand and that the College will serve a coeducational student body on a commuting and noncommuting basis, offering a full-time day program, evening classes, adult classes and other programs.

Upon receiving the favorable vote of the members of Temple and the School, and upon approval by the court, the merger will become effective, the separate existence of the School will cease, and all property of the School will vest in Temple, which will also become responsible for all the liabilities and obligations of the School. It is expected that after the merger the present student body will continue (subject to the usual academic requirements) and, for the most part, the present faculty and staff will be retained. Also, alumni of the School will be recognized as alumni of the Ambler Junior College Division of Temple.

The favorable vote of a majority of the members of the corporation is required to make the merger effective. If you cannot attend the meeting in person, please execute and return the enclosed proxy.

Public announcement of the merger is expected to be made immediately following the meeting. Accordingly, members are requested to treat the contents of this notice in strictest confidence.

Sophie H. Drinker
Corresponding Secretary

April 11, 1958
JOINT PLAN OF MERGER

THIS AGREEMENT entered into this 22nd day of April, 1953, pursuant to Article VIII of the Pennsylvania Nonprofit Corporation Law, Act of May 5, 1933, P.L. 289, as amended, by and between TEMPLE UNIVERSITY, a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania, and PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN, a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania,

WHEREAS, by tradition and history, the most important purpose of Temple University has been to serve needs in higher education for metropolitan Philadelphia and Temple University has constantly sought to recognize needs that are properly related to higher education and consistent with the lines of its growth and development, and,

WHEREAS, in accordance with its purposes, Temple University has offered courses and curricula in day and evening colleges, summer and regular sessions and campus and extramural programs, and,

WHEREAS, Temple University has become aware of the decentralization of population in urban areas and the need for the development of graduate and undergraduate classes in extramural areas, and,

WHEREAS, the Pennsylvania School of Horticulture for Women, located near Ambler, Pennsylvania, has also had a distinguished history in Specialized Education for women, with purposes not too unlike those which have guided the development of Temple University, and,

WHEREAS, consideration of the common interests and goals include the extent to which the purposes that motivated the founders and developers of the Pennsylvania School of Horticulture for Women can be shared and merged with those of Temple University and the community of suburban Philadelphia, and,

WHEREAS, it appears the best interests of Temple University, the Pennsylvania School of Horticulture for Women, and the educational
requirements of the citizens of the State of Pennsylvania would be served by a merger of the Pennsylvania School of Horticulture for Women with Temple University under the name or style of Temple University.

NOW, THEREFORE, in consideration of the premises and of the mutual promises and covenants herein contained, it is hereby agreed between the parties hereto that the Pennsylvania School of Horticulture for Women shall be merged into Temple University as a single corporation and the parties hereto agree to and prescribe the terms and conditions of such merger and the mode of carrying the same into effect:

FIRST. Pennsylvania School of Horticulture for Women shall be merged into Temple University with its registered office located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania, and the corporate existence of Temple University shall continue under the name or style "Temple University".

SECOND. The members of the Board of Trustees of Temple University shall continue in office as the Board of Trustees after the effective date of the merger.

THIRD. The purposes of Temple University shall remain unchanged.

FOURTH. Temple University shall acquire all the assets and assume all the liabilities of Pennsylvania School of Horticulture for Women and Temple University shall have the full responsibility for the administration and operation of the merged corporation.

FIFTH. The merged corporation shall continue a program in horticulture as long as a reasonably sound economic demand, in the opinion of Temple University, exists for such a program. The minimum period of continuing the program of horticulture of the merged corporation shall be for five years. The form and content of the program in horticulture and the requirements for admission shall be determined by Temple University.
SIXTH. This agreement shall be effective if, as, and when the plan of merger has been approved by the State Council of Education, the proper Court or Courts of the State of Pennsylvania, and any other regulatory agencies whose approval is required, and shall thereupon take effect as of May 1, 1958.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in quadruplicate by their duly authorized officers and duly attested as of the day and year first above written.

TEMPLE UNIVERSITY

(SEAL)
Attest: /signed/ Earl B. Koonce

By: /signed/ Robert L. Johnson
President

/signed/ Earl B. Koonce
Secretary

PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN

(SEAL)
Attest: /signed/ Horibeh Dobyns

By: /signed/ Elise J. Eddon
Chairman of the Board of Trustees

/signed/ Horibeh Dobyns
Secretary

51
On this 22nd day of April, 1958, before me a Notary Public, personally appeared Robert L. Johnson and Earl R. Yeomen who acknowledged themselves to be the President and Secretary of Temple University, a nonprofit corporation, and that they as such President and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of the corporation by themselves as President and Secretary, and that the seal affixed thereto is the corporate seal of the corporation and desired the same might be recorded as such.

In Witness Whereof, I hereunto set my hand and official seal.

/Signed/ Carol L. Voil

Carol L. Voil
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

On this 22nd day of April, 1958, before me a Notary Public, personally appeared Eliseo J. B. Edmonds and Maribeh Delaplaine who acknowledged themselves to be the Chairman of the Board of Trustees and Secretary of Pennsylvania School of Horticulture for Women, a nonprofit corporation, and that they as such Chairman of the Board of Trustees and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of the corporation by themselves as Chairman of the Board of Trustees and Secretary, and that the seal affixed thereto is the corporate seal of the corporation and desired the same might be recorded as such.

In Witness Whereof, I hereunto set my hand and official seal.

/signed/ Carol L. Neil

Carol L. Neil
(SEAL)
I hereby certify that I am the Secretary of TEMPLE UNIVERSITY and that at a special meeting duly held on April 18, 1958, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of governing members of the TEMPLE UNIVERSITY corporation.

Witness my hand and the seal of TEMPLE UNIVERSITY this 22nd day of April, 1958.

/signed/ Earl R. Yeomans
Secretary

(SEAL)
I hereby certify that I am the Recording Secretary of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN and that at a special meeting duly held on April 22, 1956, the foregoing Joint Plan of merger was approved by the affirmative vote of more than a majority of the members of the corporation of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN.

Witness my hand and the seal of PENNSYLVANIA SCHOOL OF HORTICULTURE FOR WOMEN this 22nd day of April, 1956.

/signed/ Moriba Balenlaine
Recording Secretary

(SEAL)
I hereby certify that I am Secretary of Temple University and that the following resolution was duly adopted at a special meeting of the members of the corporation of Temple University duly held pursuant to notice on April 18, 1958, and the said resolution has not been amended or rescinded and remains in full force and effect:

WHEREAS, by tradition and history, the most important purpose of Temple University has been to serve needs in higher education for metropolitan Philadelphia, and Temple University has constantly sought to recognize needs that are properly related to higher education and consistent with the lines of its growth and development, and,

WHEREAS, in accordance with its purposes, Temple University has offered courses and curricula in day and evening colleges, summer and regular sessions, and campus and extramural programs, and,

WHEREAS, Temple University has become aware of the decentralization of population in urban areas and the need for the development of graduate and under-graduate classes in extramural areas, and,

WHEREAS, the Pennsylvania School of Horticulture for Women, located near Ambler, Pennsylvania, has also had a distinguished history in specialized education for women, with purposes not too unlike those which have guided the development of Temple University, and,

WHEREAS, consideration of the common interests and goals includes the extent to which the purposes that motivated the founders and developers of the Pennsylvania School of Horticulture for Women can be merged with those of Temple University and the community of suburban Philadelphia, and,

WHEREAS, it appears that the best interests of Temple University and the educational requirements of the citizens of the State of Pennsylvania would be served by a merger of the Pennsylvania School of Horticulture for Women with Temple University under the name or style of Temple University,

NOW, BE IT RESOLVED, that Temple University hereby approves the merger of the Pennsylvania School of Horticulture for Women and Temple University under the name or style of Temple University, a nonprofit corporation of the State of Pennsylvania, with all the rights, privileges, and authorities contained in both corporation; and,

BE IT FURTHER RESOLVED, that Temple University hereby authorizes and empowers its officers to
take such action as may be necessary or appropriate to effectuate the said merger, including entering into a joint plan of merger, filing articles of merger with the appropriate court, and taking such other action and entering into such agreements and filing such petitions as may be necessary or convenient for the purpose of effectuating such merger.

IN WITNESS WHEREOF, I have heretofore set my hand and the seal of Temple University this 19th day of May, 1958.

/s/ Earl R. Yeomans
Secretary

(SEAL)
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In re: Merger of
THE NORTHWESTERN GENERAL HOSPITAL
OF PHILADELPHIA (a Pennsylvania
nonprofit corporation)

into

TEMPLE UNIVERSITY (a Pennsylvania
nonprofit corporation)

DECREED

AND NOW, this 27th day of February, 1964 it having been
found on consideration of the petition filed at the above
captioned proceedings and of Articles of Merger submitted
therewith that the proposed merger is lawful, will be beneficial
and not injurious to the community and does not conflict with
the requirements of the Nonprofit Corporation Law, Act of May
5, 1933 (P.L. 289) as amended, and that the Articles of Merger
are in proper form and have been properly adopted by the
constituent corporations, proofs of publications and approval
of the Department of Welfare having been submitted, it is
hereby

ORDERED AND DECREED that the said Articles of Merger are
approved, that the Prothonotary is directed to record the Articles
and a copy of this decree in the office of the Commissioner of
Records of Philadelphia County, and that upon recording thereof
the merger shall become effective upon the terms stated in said
Articles.

BY THE COURT.

/s/ Edward J. Griffiths
J.
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In re: Merger of
THE NORTHWESTERN GENERAL HOSPITAL
OF PHILADELPHIA (a Pennsylvania
nonprofit corporation)

into

TEMPLE UNIVERSITY (a Pennsylvania
nonprofit corporation)

SEPTEMBER TERM, 1909
NO. 4803

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of
the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as
amended, The Northwestern General Hospital of Philadelphia, a
Pennsylvania nonprofit corporation, and Temple University, a
Pennsylvania nonprofit corporation, hereby certify under their re-
spective corporate seals that:

1. The surviving corporation shall be "Temple University"
and its registered office shall be located at Broad Street
and Montgomery Avenue, Philadelphia, Pennsylvania.

2. The Joint Plan of Merger which is attached hereto
as Exhibit A was adopted at a special meeting of the members of
The Northwestern General Hospital of Philadelphia held on Novem-
ber 8, 1963 at 3420 North Broad Street, Philadelphia, Pennsylvania.
Written notice of said meeting, specifying the purpose thereof,
was mailed to all the members of the corporation on October 25, 1963. Seven members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of seven for and none against.

The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at a special meeting of the members of Temple University held on January 24, 1964 at The Barclay, 18th Street and Rittenhouse Square, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on January 14, 1964. Twenty-four members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of twenty-four for and none against.

3. The Articles of Incorporation as heretofore amended of Temple University shall be the Articles of Incorporation of the surviving corporation. It is not desired to make any changes in said Articles of Incorporation.

4. The names and addresses of the persons to be the Trustees of Temple University, the surviving corporation, are and shall be as follows:

Lieut. Gen. Milton G. Baker
Superintendent
Valley Forge Military Academy
Wayne, Pennsylvania, 19087

Mr. Charles E. Beck
President
Philco Corporation
Tioga and C Streets
Philadelphia, Pennsylvania 19134
Dr. Charles H. Boehm
Superintendent of Public Instruction, Commonwealth of Pennsylvania
317 Education Building
Harrisburg, Pennsylvania, 17126

Dr. Karl R. Bopp
665 Church Road
Wayne, Pennsylvania, 19087

Russell Conwell Cooney, Esq.
1035 Land Title Building
Broad and Chestnut Streets
Philadelphia, Pennsylvania, 19110

Bishop Fred P. Corson
1701 Arch Street
Philadelphia, Pennsylvania, 19103

Mr. John A. Dismand
Chairman of the Board
Insurance Company of North America
1600 Arch Street
Philadelphia, Pennsylvania, 19103

Mr. Thomas L. Evans
Box 42, Merriman Road
R.D. 2
Sewickley Heights, Pennsylvania, 15143

Samuel E. Ewing, Esquire
119 Cheswold Lane
Haverford, Pennsylvania, 19041

Mr. Samuel W. Fleming, Jr.
600 North Second Street
Harrisburg, Pennsylvania, 17101

Mr. Walter D. Fuller
Walter D. Fuller Company
804 Public Ledger Building
Philadelphia, Pennsylvania, 19106

Dr. Millard E. Gladfelter
President
Temple University
Philadelphia, Pennsylvania, 19122

Mrs. Richard E. Hanson
176 East 77th Street
New York, New York, 10021

The Honorable Wm. H. Hastie
2184 United States Court House
Ninth and Chestnut Streets
Philadelphia, Pennsylvania, 19107

Mr. Stuart T. Henshall
529 Cresheim Valley Road
Philadelphia, Pennsylvania, 19118

Dr. Louis P. Hoyer
Apartment 4040
Alden Park Manor
Philadelphia, Pennsylvania, 19144
Mr. Charles M. Johnson
506 Righters Mill Road
Ponv Valley
Narberth, Pennsylvania, 19072

Dr. Robert L. Johnson
136 Cherry Lane
Wynnewood, Pennsylvania, 19096

Mr. Wentworth P. Johnson
Senior Vice President
Fidelity-Philadelphia Trust Company
Broad and Walnut Streets
Philadelphia, Pennsylvania, 19109

Mr. John G. Keck
801 Beury Building
3701 North Broad Street
Philadelphia, Pennsylvania, 19140

Dr. Richard A. Kern
Temple University Hospital
3401 North Broad Street
Philadelphia, Pennsylvania, 19140

Judge Charles Klein
Room 542, City Hall
Philadelphia, Pennsylvania, 19107

Dr. Alexander Mackie
1809 Walnut Street
Philadelphia, Pennsylvania, 19103

Mr. Frank C. P. McGlann
Vice President
Fidelity-Philadelphia Trust Company
Broad and Walnut Streets
Philadelphia, Pennsylvania, 19109

Mr. Arthur T. McGonigle
Chairman of the Board
Bachman Bakeries Corporation
Reading, Pennsylvania, 19603

Dr. Robert K. Merton
111 Pinecrest Drive
Hastings-on-Hudson, New York, 10706

Mr. R. Alexander Montgomery
123 South Broad Street
Philadelphia, Pennsylvania, 19109

Mr. Arthur E. Pew, Jr.
1500 Walnut Street
Philadelphia, Pennsylvania, 19102

Mr. William L. Rafsky
419 East Sagedick Street
Philadelphia, Pennsylvania, 19119

Mrs. R. Stewart Rauch, Jr.
835 Mt. Moro Road
Villanova, Pennsylvania, 19085
Holland A. Ritter
President
Ritter Finance Company
Church Road and Greenwood Avenue
Wyncote, Pennsylvania, 19095

Mr. Henry N. Rodenbaugh
Seven Pines
Elbow Lane
Haverford, Pennsylvania, 19041

The Honorable Wm. A. Schnader
1719 Packard Building
15th and Chestnut Streets
Philadelphia, Pennsylvania, 19102

The Honorable Wm. W. Scranton
Governor of the Commonwealth
of Pennsylvania
The Capitol
Harrisburg, Pennsylvania, 17120

Dr. Wynne Sharples
928 Fidelity-Philadelphia
Trust Building
Broad and Walnut Streets
Philadelphia, Pennsylvania, 19109

Mrs. Leeman Snodgrass
The Barclay
18th Street and Rittenhouse Square
Philadelphia, Pennsylvania, 19103

William R. Spofford, Esquire
1035 Land Title Building
Philadelphia, Pennsylvania, 19110

Mr. William H. Sylk
President
Consolidated Sun Ray, Inc.
2212 Walnut Street
Philadelphia, Pennsylvania, 19103

Mr. James M. Symes
Chairman of the Executive Committee
The Pennsylvania Railroad Company
Room 1836, Transportation Building
6 Penn Center Plaza
Philadelphia, Pennsylvania, 19104

The Honorable James H.J. Tate
Mayor of the City of Philadelphia
City Hall
Philadelphia, Pennsylvania, 19107

Mr. Lawrence W. Tice
508 Main Avenue
Clarks Green, Pennsylvania, 15725

The Honorable Peter H. Tuttle
One Broadway
New York, New York, 10004
Edward B. Twombly, Esquire
165 Broadway
New York, New York, 10006

Mr. Robert M. Urbani
518 Redleaf Road
Wynnewood, Pennsylvania, 19096

The Honorable George A. Welsh
Room 6049-B, United States
Court House
Ninth and Chestnut Streets
Philadelphia, Pennsylvania, 19107

5. The said Joint Plan of Merger is attached hereto as
Exhibit A and is made a part hereof by reference thereto.

IN WITNESS WHEREOF, The Northwestern General Hospital
of Philadelphia and Temple University have caused these Articles
of Merger to be executed under the seal of each corporation and
to be signed and verified by their respective Presidents and
Secretaries, this 18th day of February, 1964.

Attest:

/s/ William G. Willis
Secretary

/s/ John G. Keck
President

[CORPORATE SEAL]

THE NORTHWESTERN GENERAL HOSPITAL
OF PHILADELPHIA

/s/ William G. Willis
Secretary

/s/ Millard E. Gladfelter
President

[CORPORATE SEAL]

TEMPLE UNIVERSITY
On the 18th day of February, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared John G. Keck and William G. Willis, who acknowledged themselves to be respectively President and Secretary of The Northwestern General Hospital of Philadelphia, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of The Northwestern General Hospital of Philadelphia affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of The Northwestern General Hospital of Philadelphia, by the authority and at the direction of a majority of members of the corporation of The Northwestern General Hospital of Philadelphia, and that the names of the said John G. Keck as President and William G. Willis as Secretary of The Northwestern General Hospital of Philadelphia subscribed thereto are in their proper and respective handwritings.

/s/ John G. Keck

/s/ William G. Willis

Sworn and Subscribed before me this 18th day of February, 1964.

/s/ Edmund P. Austin, Jr.
Notary Public
My Commission Expires: January 25, 1965
COMMONWEALTH OF PENNSYLVANIA:  
COUNTY OF PHILADELPHIA  

On the 18th day of February, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared Millard E. Gladfelter and William G. Willis, who acknowledged themselves to be respectively President and Secretary of Temple University, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Temple University affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Temple University, by the authority and at the direction of a majority of members of the corporation of Temple University, and that the names of the said Millard E. Gladfelter as President and of William G. Willis as Secretary of Temple University subscribed thereto are in their proper and respective handwritings.

/s/ Millard E. Gladfelter

/s/ William G. Willis

Sworn and Subscribed before me this 18th day of February, 1964.

/s/ Edmund F. Austin, Jr.
Notary Public  
My Commission Expires: January 25, 1965
JOINT PLAN OF MERGER dated January 24, 1964 between TEMPLE UNIVERSITY, a Pennsylvania nonprofit corporation, and THE NORTHWESTERN GENERAL HOSPITAL OF PHILADELPHIA, a Pennsylvania nonprofit corporation, both such corporations being hereinafter sometimes called the "constituent corporations."

WITNESSETH THAT

Temple University and The Northwestern General Hospital of Philadelphia desiring to merge as authorized by the Nonprofit Corporation Law of the Commonwealth of Pennsylvania hereby agree to merge, and hereby agree upon the terms and conditions of the merger and the mode of carrying the same into effect as follows:

1. The Northwestern General Hospital of Philadelphia (hereinafter called "Northwestern General") shall merge with and into Temple University which shall continue as the surviving corporation and shall be governed by the laws of the Commonwealth of Pennsylvania. When the merger becomes effective as provided in Section 4 hereof the separate existence of Northwestern General shall cease.

2. The name of the surviving corporation shall continue to be Temple University and the registered office of the surviving corporation shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

3. When the merger becomes effective:

(a) The Articles of Incorporation of the surviving corporation shall consist of the Articles of Incorporation of Temple University as heretofore amended.
(b) The By-Laws of Temple University then in effect shall continue to be the By-Laws of the surviving corporation until they may be later amended.

(c) The members of the Board of Trustees of Temple University shall continue to be the members of the Board of Trustees of the surviving corporation, and they shall serve for the remainder of the terms for which they were respectively elected, or until their successors are duly elected and qualified in accordance with the By-Laws.

(d) The officers of Temple University shall continue to be the officers of the surviving corporation. They shall hold office until their successors are elected or appointed by the Board of Trustees in accordance with the By-Laws.

(e) The purposes of Temple University shall continue to be the purposes of the surviving corporation.

4. Articles of Merger embodying therein this Joint Plan of Merger, duly executed under the seal of each of the constituent corporations by at least two duly authorized officers of each of the constituent corporations shall be filed jointly by the constituent corporations in the office of the Prothonotary of the Court of Common Pleas of Philadelphia County, Pennsylvania. Thereafter an application for the merger herein contemplated shall be made to the Court of Common Pleas of such county. Upon the approval of the Articles of Merger by the Court of Common Pleas of Philadelphia County, Pennsylvania they shall be recorded in the Department of Records of the City of
Philadelphia, Pennsylvania. The merger herein contemplated shall become effective upon the recording of the Articles of Merger in the Department of Records of the City of Philadelphia, Pennsylvania.

5. After the merger becomes effective, the constituent corporations and their respective officers and trustees shall do and shall cause to be done all such acts and things as may be necessary or desirable, or which the surviving corporation may request, to carry out the purposes of this Joint Plan of Merger.

6. This Joint Plan of Merger may be executed in several counterparts, each of which shall be deemed an original and which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Joint Plan of Merger has been duly executed by the parties hereto as of the day and year first above written.

TEMPLE UNIVERSITY

Attest: /s/ William G. Willis

By /s/ Millard E. Gladfelter

THE NORTHWESTERN GENERAL HOSPITAL OF PHILADELPHIA

Attest: /s/ William G. Willis

By /s/ John G. Keck
TEMPLE UNIVERSITY

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of Temple University, a Pennsylvania nonprofit corporation.

2. At a special meeting of the members of Temple University duly held on January 24, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Temple University who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Temple University this 24th day of January, 1964.

/s/ William G. Willis

[CORPORATE SEAL]

THE NORTHWESTERN GENERAL HOSPITAL OF PHILADELPHIA

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of The Northwestern General Hospital of Philadelphia ("Northwestern General"), a Pennsylvania nonprofit corporation.

2. At a special meeting of the members of Northwestern General duly held on November 8, 1963, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Northwestern General who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Northwestern General this 22nd day of January, 1964.

/s/ William G. Willis

[CORPORATE SEAL]
COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA:

On this 24th day of January, 1964 before me a Notary Public personally appeared Millard E. Gladfelter and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of Temple University, a Pennsylvania nonprofit corporation, and that they as such President and Secretary, being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of Temple University by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

[NOTARIAL SEAL]

/s/ Marie B. Cooney
My Commission Expires March 11, 1964

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA:

On this 22nd day of January, 1964 before me a Notary Public personally appeared John G. Keck and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of The Northwestern General Hospital of Philadelphia, a Pennsylvania nonprofit corporation, and that they as such President and Secretary being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of The Northwestern General Hospital of Philadelphia by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

[NOTARIAL SEAL]

/s/ Marie B. Cooney
My Commission Expires March 11, 1964

-71-
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In re: Merger of
THE NORTHERN DISPENSARY OF
PHILADELPHIA (a Pennsylvania
nonprofit corporation)

into

TEMPLE UNIVERSITY (a Pennsylvania
nonprofit corporation)

SEPTEMBER TERM, 1909
No. 4803

DECREES

AND NOW, this 29th day of July, 1964 it having been found
on consideration of the petition filed at the above captioned pro-
ceedings and of Articles of Merger submitted therewith that the pro-
posed merger is lawful, will be beneficial and not injurious to the
community and does not conflict with the requirements of the Nonprofit
Corporation Law, Act of May 5, 1933 (P.L. 289) as amended, and that
the Articles of Merger are in proper form and have been properly
adopted by the constituent corporations, proofs of publications and
approval of the Department of Welfare having been submitted, it is
hereby

ORDERED AND DECREED that the said Articles of Merger are
approved, that the Prothonotary is directed to record the Articles
and a copy of this decree in the office of the Commissioner of Records
of Philadelphia County, and that upon recording thereof the merger
shall become effective upon the terms stated in said Articles.

BY THE COURT.

/s/ Peter F. Hagan

F. J.
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In re: Merger of
THE NORTHERN DISPENSARY OF
PHILADELPHIA (a Pennsylvania
nonprofit corporation)

into

TEMPLE UNIVERSITY (a Pennsylvania
nonprofit corporation)

SEPTEMBER TERM, 1909
NO. 4803

ARTICLES OF MERGER

In compliance with the requirements of Article VIII of
the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as
amended, The Northern Dispensary of Philadelphia, a Pennsylvania
nonprofit corporation, and Temple University, a Pennsylvania non-
profit corporation, hereby certify under their respective corporate
seals that:

1. The surviving corporation shall be "Temple University"
and its registered office shall be located at Broad Street and
Montgomery Avenue, Philadelphia, Pennsylvania.

2. The Joint Plan of Merger which is attached hereto as
Exhibit A was adopted at the annual meeting of the members of The
Northern Dispensary of Philadelphia held on May 22, 1964 at Temple
University, Broad Street and Montgomery Avenue, Philadelphia, Penn-
sylvania. Written notice of said meeting, specifying the purpose
thereof, was mailed to all the members of the corporation on May 11,
1964 and notice of the meeting, specifying the purpose thereof, was
published on May 12, 1964 in two daily papers published in the City
of Philadelphia. Fifteen members, being all the members of the cor-
poration, were present at said meeting in person or by proxy and
duly adopted said Joint Plan of Merger by a unanimous vote of fif-
teen for and none against.
The Joint Plan of Merger which is attached hereto as Exhibit A was adopted at a special meeting of the members of Temple University held on January 24, 1964 at The Barclay, 18th Street and Rittenhouse Square, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on January 14, 1964. Twenty-four members, being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Joint Plan of Merger by a vote of twenty-four for and none against.

3. The Articles of Incorporation as heretofore amended of Temple University shall be the Articles of Incorporation of the surviving corporation. It is not desired to make any changes in said Articles of Incorporation.

4. The names and addresses of the persons to be the Trustees of Temple University, the surviving corporation, are and shall be as follows:

Lieut. Gen. Milton G. Baker  
Superintendent  
Valley Forge Military Academy  
Wayne, Pennsylvania 19087

Mr. Charles E. Beck  
President  
Philco Corporation  
Tioga and C Streets  
Philadelphia, Pennsylvania 19134

Dr. Karl R. Bopp  
665 Church Road  
Wayne, Pennsylvania 19087

Russell Conwell Cooney, Esq.  
1035 Land Title Building  
Broad and Chestnut Streets  
Philadelphia, Pennsylvania 19110
Bishop Fred P. Corson
1701 Arch Street
Philadelphia, Pennsylvania
19103

Mr. John A. Diemand
Chairman of the Board
Insurance Company of North America
1600 Arch Street
Philadelphia, Pennsylvania
19103

Mr. Thomas L. Evans
Box 42, Merriman Road
R. D. 2
Sewickley Heights
Pennsylvania: 15143

Samuel E. Ewing, Esq.
119 Cheswold Lane
Haverford, Pennsylvania 19041

Mr. Samuel W. Fleming, Jr.
600 North Second Street
Harrisburg, Pennsylvania
17101

Mr. Walter D. Fuller
Walter D. Fuller Company
804 Public Ledger Building
Philadelphia, Pennsylvania
19106

Dr. Millard E. Gladfelter
President
Temple University
Philadelphia, Pennsylvania
19122

Mrs. Richard E. Hanson
176 East 77th Street
New York, New York 10021

The Honorable Wm. H. Hastie
2184 United States Court House
Ninth and Chestnut Streets
Philadelphia, Pennsylvania
19107

Mr. Stuart T. Henshall
529 Cresheim Valley Road
Philadelphia, Pennsylvania
19118

Dr. Louis P. Hoyer
Apartment 4040
Alden Park Manor
Philadelphia, Pennsylvania
19144

Mr. Charles M. Johnson
506 Righters Mill Road
Penn Valley
Narberth, Pennsylvania 19072

Dr. Robert L. Johnson
134 Cherry Lane
Wynnewood, Pennsylvania 19096
Mr. Wentworth P. Johnson  
Senior Vice President  
Fidelity-Philadelphia Trust Company  
Broad and Walnut Streets  
Philadelphia, Pennsylvania  
19109

Mr. John G. Keck  
801 Beury Building  
3701 North Broad Street  
Philadelphia, Pennsylvania  
19140

Dr. Richard A. Kern  
Temple University Hospital  
3401 North Broad Street  
Philadelphia, Pennsylvania  
19140

Judge Charles Klein  
Room 542, City Hall  
Philadelphia, Pennsylvania  
19107

Dr. Alexander Mackie  
1809 Walnut Street  
Philadelphia, Pennsylvania  
19103

Mr. Frank C. P. McGlenn  
Vice President  
Fidelity-Philadelphia Trust Company  
Broad and Walnut Streets  
Philadelphia, Pennsylvania  
19109

Mr. Arthur T. McGonigle  
Chairman of the Board  
Bachman Bakeries Corporation  
Reading, Pennsylvania  
19603

Dr. Robert K. Merton  
111 Pinecrest Drive  
Hastings-on-Hudson, New York  
10706

Mr. R. Alexander Montgomery  
123 South Broad Street  
Philadelphia, Pennsylvania  
19109

Mr. Arthur E. Few, Jr.  
1500 Walnut Street  
Philadelphia, Pennsylvania  
19102

Mr. William L. Rafsky  
419 East Sedgwick Street  
Philadelphia, Pennsylvania  
19119

Mrs. R. Stewart Rauch, Jr.  
835 Mt. Moro Road  
Villanova, Pennsylvania 19087
Rolland A. Ritter                  President
Ritter Finance Company
Church Road and Greenwood Avenue
Wyncote, Pennsylvania 19095

Mr. Henry N. Rodenbaugh
Seven Pines
Elbow Lane
Haverford, Pennsylvania 19041

The Honorable Wm. A. Schnader
1719 Packard Building
15th and Chestnut Streets
Philadelphia, Pennsylvania
19102

The Honorable W. W. Scranton
Governor of the Commonwealth
of Pennsylvania
The Capital
Harrisburg, Pennsylvania 17120

Dr. Wynne Sharples
928 Fidelity-Philadelphia
Trust Building
Broad and Walnut Streets
Philadelphia, Pennsylvania
19109

Mrs. Leeman Snodgrass
The Barclay
18th Street and Rittenhouse Square
Philadelphia, Pennsylvania
19103

William R. Spofford, Esq.
1035 Land Title Building
Philadelphia, Pennsylvania
19110

Mr. William H. Sylk
President
Consolidated Sun Ray, Inc.
2212 Walnut Street
Philadelphia, Pennsylvania
19103

Mr. James M. Symes
Chairman of the Executive Committee
The Pennsylvania Railroad Company
Room 1836, Transportation Building
6 Penn Center Plaza
Philadelphia, Pennsylvania
19104

The Honorable James H.J. Tate
Mayor of the City of Philadelphia
City Hall
Philadelphia, Pennsylvania
19107

Mr. Lawrence W. Tice
508 Main Avenue
Clarks Green, Pennsylvania
15725

The Honorable Peter H. Tuttle
One Broadway
New York, New York 10004
Edward B. Twombly, Esq. 165 Broadway
New York, New York 10006

Mr. Robert M. Urbani 518 Redleaf Road
Wynnewood, Pennsylvania 19096

The Honorable George A. Welsh Room 6049-B, United States
Court House Ninth and Chestnut Streets
Philadelphia, Pennsylvania 19107

5. The said Joint Plan of Merger is attached hereto as Exhibit A and is made a part hereof by reference thereto.

IN WITNESS WHEREOF, The Northern Dispensary of Philadel-
phia and Temple University have caused these Articles of Merger to be executed under the seal of each corporation and to be signed and verified by their respective Presidents and Secretaries, this 13th day of July , 1964.

Attest:

/s/ William G. Willis
Secretary

[CORPORATE SEAL]

/s/ William N. Parkinson
President

THE NORTHERN DISPENSARY OF PHILADELPHIA

/s/ William G. Willis
Secretary

[CORPORATE SEAL]

/s/ Millard E. Gladfelter
President

TEMPLE UNIVERSITY

-78-
COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF PHILADELPHIA

On the 13th day of July, 1964, before me, a Notary Public
in and for the County of Philadelphia, personally appeared William
N. Parkinson and William G. Willis, who acknowledged themselves to
be respectively President and Secretary of The Northern Dispensary
of Philadelphia, a Pennsylvania nonprofit corporation, one of the
corporations named in and which executed the foregoing Articles of
Merger, who being severally and duly sworn, did depose and say that
they were personally present at the execution of the foregoing Articles
of Merger and saw the corporate seal of The Northern Dispensary of
Philadelphia affixed thereto; that the seal affixed thereto is the
corporate seal of the corporation; that the foregoing Articles of
Merger were duly signed, sealed and delivered by, and as and for the
act and deed of The Northern Dispensary of Philadelphia, by the
authority and at the direction of a majority of members of the cor-
poration of The Northern Dispensary of Philadelphia, and that the
names of the said William N. Parkinson as President and William G.
Willis as Secretary of The Northern Dispensary of Philadelphia sub-
scribed thereto are in their proper and respective handwritings.

/s/ William N. Parkinson

/s/ William G. Willis

Sworn and Subscribed before me this 13th day of July
1964.

/s/ Edmund F. Austin, Jr.
Notary Public
My Commission Expires: January 25, 1965
COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF PHILADELPHIA

On the 13th day of July, 1964, before me, a Notary Public in and for the County of Philadelphia, personally appeared Millard E. Gladfelter and William G. Willis, who acknowledged themselves to be respectively President and Secretary of Temple University, a Pennsylvania nonprofit corporation, one of the corporations named in and which executed the foregoing Articles of Merger, who being severally and duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Merger and saw the corporate seal of Temple University affixed thereto; that the seal affixed thereto is the corporate seal of the corporation; that the foregoing Articles of Merger were duly signed, sealed and delivered by, and as and for the act and deed of Temple University, by the authority and at the direction of a majority of members of the corporation of Temple University, and that the names of the said Millard E. Gladfelter as President and of William G. Willis as Secretary of Temple University subscribed thereto are in their proper and respective handwritings.

/s/ William E. Gladfelter

/s/ William G. Willis

Sworn and Subscribed before me this 13th day of July , 1964.

/s/ Edmund F. Austin, Jr. Notary Public
My Commission Expires: January 25, 1965
JOINT PLAN OF MERGER dated May 22, 1964 between TEMPLE UNIVERSITY, a Pennsylvania nonprofit corporation, and THE NORTHERN DISPENSARY OF PHILADELPHIA, a Pennsylvania nonprofit corporation, both such corporations being hereinafter sometimes called the "constituent corporations."

WITNESSETH THAT

Temple University and The Northern Dispensary of Philadelphia desiring to merge as authorized by the Nonprofit Corporation Law of the Commonwealth of Pennsylvania hereby agree to merge, and hereby agree upon the terms and conditions of the merger and the mode of carrying the same into effect as follows:

1. The Northern Dispensary of Philadelphia (hereinafter called "The Northern Dispensary") shall merge with and into Temple University which shall continue as the surviving corporation and shall be governed by the laws of the Commonwealth of Pennsylvania. When the merger becomes effective as provided in Section 4 hereof the separate existence of The Northern Dispensary shall cease.

2. The name of the surviving corporation shall continue to be Temple University and the registered office of the surviving corporation shall be located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

3. When the merger becomes effective:
   (a) The Articles of Incorporation of the surviving corporation shall consist of the Articles of Incorporation of Temple University as heretofore amended.
   (b) The By-Laws of Temple University then in effect shall continue to be the By-Laws of the surviving corporation until they may be later amended.
(c) The members of the Board of Trustees of Temple University shall continue to be the members of the Board of Trustees of the surviving corporation, and they shall serve for the remainder of the terms for which they were respectively elected, or until their successors are duly elected and qualified in accordance with the By-Laws.

(d) The officers of Temple University shall continue to be the officers of the surviving corporation. They shall hold office until their successors are elected or appointed by the Board of Trustees in accordance with the By-Laws.

(e) The purposes of Temple University shall continue to be the purposes of the surviving corporation.

4. Articles of Merger embodying therein this Joint Plan of Merger, duly executed under the seal of each of the constituent corporations by at least two duly authorized officers of each of the constituent corporations shall be filed jointly by the constituent corporations in the office of the Prothonotary of the Court of Common Pleas of Philadelphia County, Pennsylvania. Thereafter an application for the merger herein contemplated shall be made to the Court of Common Pleas of such county. Upon the approval of the Articles of Merger by the Court of Common Pleas of Philadelphia County, Pennsylvania, they shall be recorded in the Department of Records of the City of Philadelphia, Pennsylvania. The merger herein contemplated shall become effective upon the recording of the Articles of Merger in the Department of Records of the City of Philadelphia, Pennsylvania.

5. After the merger becomes effective, the constituent corporations and their respective officers and trustees shall do and
shall cause to be done all such acts and things as may be necessary or desirable, or which the surviving corporation may request, to carry out the purposes of this Joint Plan of Merger.

6. This Joint Plan of Merger may be executed in several counterparts, each of which shall be deemed an original and which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Joint Plan of Merger has been duly executed by the parties hereto as of the day and year first above written.

TEMPLE UNIVERSITY

Attest: By /s/ Millard E. Gladfelter

/s/ William G. Willis

THE NORTHERN DISPENSARY OF PHILADELPHIA

Attest

By /s/ William N. Parkinson

/s/ William G. Willis
TEMPLE UNIVERSITY

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of Temple University, a Pennsylvania non-profit corporation.

2. At a special meeting of the members of Temple University duly held on January 24, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of Temple University who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of Temple University this 24th day of January, 1964.

/s/ William G. Willis

COPRAT SEAL

THE NORTHERN DISPENSARY OF PHILADELPHIA

SECRETARY'S CERTIFICATE

The undersigned hereby certifies that:

1. He is Secretary of The Northern Dispensary of Philadelphia ("The Northern Dispensary"), a Pennsylvania non-profit corporation.

2. At a special meeting of the members of The Northern Dispensary duly held on May 22, 1964, at which a quorum was present and acting throughout, the foregoing Joint Plan of Merger was approved by the affirmative vote of more than a majority of the members of The Northern Dispensary who were present at said meeting in person or by proxy and entitled to vote thereon.

In Witness Whereof, the undersigned has executed this certificate and affixed the seal of The Northern Dispensary this 4th day of June, 1964.

/s/ William G. Willis

COPRAT SEAL
COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA:

On this 24th day of January, 1964 before me a Notary Public personally appeared Millard E. Gladsfelter and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of Temple University, a Pennsylvania nonprofit corporation, and that they as such President and Secretary, being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of Temple University by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

/s/ Marie B. Cooney
My Commission Expires March 11, 1964

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA:

On this 4th day of June, 1964 before me a Notary Public personally appeared William N. Parkinson and William G. Willis, who acknowledged themselves to be the President and Secretary, respectively, of The Northern Dispensary of Philadelphia, a Pennsylvania nonprofit corporation, and that they as such President and Secretary, being authorized to do so executed the foregoing Joint Plan of Merger for the purposes therein contained by signing the name of The Northern Dispensary of Philadelphia by themselves as President and Secretary, respectively.

In Witness Whereof, I hereunto set my hand and official seal.

/s/ Marie B. Cooney
My Commission Expires March 11, 1968
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In Re: Change of Name of

TEMPLE UNIVERSITY

(a Pennsylvania nonprofit corporation)

: September Term, 1909

: NO. 4803

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VII of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289) as amended, Temple University, a Pennsylvania nonprofit corporation, hereby certifies under its corporate seal that:

1. The name of the corporation is "Temple University", and its registered office is located at Broad Street and Montgomery Avenue, Philadelphia, Pennsylvania.

2. The Temple College of Philadelphia was created a corporation with perpetual existence under the laws of the Commonwealth of Pennsylvania under an Act of a General Assembly of the Commonwealth of Pennsylvania entitled, "An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and its supplements, and its Charter approved by the Court of Common Pleas No. 1 for the County of Philadelphia, of March Term, 1888, No. 346, on the 12th day of May, 1888. The original Charter of Incorporation was amended in the Court of Common Pleas No. 1, for the County of Philadelphia on the 8th day of April, 1891, and on the 12th day of December, 1907. The name of the Temple

-86-
College of Philadelphia was changed to Temple University by amendment of the original Charter of Incorporation on the 12th of December, 1907. The original Charter of Incorporation was amended by merging and consolidating "The Samaritan Hospital" and "The Garretson Hospital" into and with Temple University on the 21st day of January, 1910, and merging the "Pennsylvania School of Horticulture for Women", with Temple University on the 16th day of June, 1958. The Northwestern General Hospital of Philadelphia was merged into Temple University on the 27th of February, 1964, and the Northern Dispensary of Philadelphia was merged into Temple University on the 29th of July, 1964.

3. The amendment to the Charter set forth in Section 4 hereof was approved by the members of Temple University at a special meeting held on March 11, 1966 in the Board Room, Mitten Memorial Hall, Temple University, Philadelphia, Pennsylvania. Written notice of said meeting, specifying the purpose thereof, was mailed to all the members of the corporation on February 24, 1966. Twenty members being a quorum of the members of the corporation, were present at said meeting in person and duly adopted said Articles of Amendment by a vote of twenty for and none against.

4. The Articles of Incorporation, as heretofore amended, of Temple University shall be amended
by changing the name of the said institution from Temple University to "Temple University-Of The Commonwealth System of Higher Education"

IN WITNESS WHEREOF, Temple University has caused these Articles of Amendment to be executed under its corporate seal and to be signed and verified by its President and Secretary, this 9th day of May, 1966.

ATTEST:

[Corporate Seal]

SECRETARY

PRESIDENT

TEMPLE UNIVERSITY
IN THE COURT OF COMMON PLEAS NO. 1
OF PHILADELPHIA COUNTY

In Re: Amendment of Charter of : SEPTEMBER TERM, 1909
TEMPLE UNIVERSITY : 
(a Pennsylvania Nonprofit Corporation) : NO. 4803

DECREE

AND NOW, this 31st day of May, 1966, it having been found on consideration of the petition filed in the above captioned proceedings and of Articles of Amendment submitted therewith that the proposed amendment is lawful, will be beneficial and not injurious to the community, and does not conflict with the requirements of the Nonprofit Corporation Law, Act of May 5, 1933 (P.L. 289), as amended, and that the Articles of Amendment are in proper form and have been properly adopted by the Corporation, proofs of publication, approval of the Superintendent of Public Instruction, and a certificate of registration from the Department of State having been submitted, it is hereby

ORDERED AND DECREED that the said Articles of Amendment are approved, that the Prothonotary is directed to record the Articles of Amendment and a copy of this decree with the Commissioner of Records of Philadelphia County, and that upon recording thereof the amendment shall become effective and the above named Corporation shall hereafter be known as TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION.

BY THE COURT:

Edward J. Griffiths J.