

We, J. Russell Bradford President, Col. H. Warner Treasurer,
 and A. G. Clark, J. D. Smith, J. Russell Bradford, Col. H. Warner
and Chas. Theo. Russell, by being a majority of the
Trustees and A. G. Clark, Secretary, J. Russell Bradford and
Col. H. Warner, Executive Committee, having powers of
Directors

Trustees of Jaffra
College Funds.

Incorporated
 on August 13
 1877

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being a majority of the Directors of Trustees of Jaffra College Funds

in compliance with the requirements of the fourth section
 of chapter three hundred and seventy-five of the Acts of the year eighteen hundred and seventy-four, do hereby
 certify, that the following is a true copy of the agreement of association to constitute said Corporation, with the names
 of the subscribers thereto.

"We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention to
 constitute a Corporation, according to the provisions of the three hundred and seventy-fifth chapter of the Acts of
 the General Court of the Commonwealth of Massachusetts, passed in the year eighteen hundred and seventy-four,
 approved June twenty-seventh in said year:

The name by which the Corporation shall be known is
Trustees of Jaffra College Funds

The purpose for which the Corporation is constituted is to collect, hold and manage
funds for supporting Jaffra College, an educational in-
stitution located at Braintree, Jaffra District, State
of Boston.

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

The amount of its capital stock is _____ dollars.

The par value of its shares is _____ dollars.

The number of its shares is _____

In WITNESS WHEREOF, we have hereunto set our hands, this thirteenth day of August
 in the year eighteen hundred and seventy-seven.

- A. C. Thompson
- J. Russell Bradford
- Edwidge Torrey
- A. G. Clark
- J. D. Smith
- Thomas H. Paddock
- Col. H. Warner
- Chas. Theo. Russell, Jr.

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