

The University of the State of New York

Education Department

Absolute Charter of

Rensselaer Alumni Association

This instrument witnesseth *That the Board of Regents for and on behalf of the Education Department of the State of New York has granted this absolute charter*

1. Incorporating Isadore M. Fixman, Augustus Miller, Herbert W. Gaeckle, Meredith H. Thompson and Paul H. Conway, and their associates and successors as an educational corporation under the corporate name of Rensselaer Alumni Association, to be located in the city of Troy, county of Rensselaer and State of New York.
2. The purpose for which such corporation is to be formed is the promotion of the interest of Rensselaer Polytechnic Institute.
3. The persons names as incorporators shall constitute the first board of trustees, their successors to be elected by the membership of Rensselaer Alumni Association for terms fixed in accordance with the bylaws of this corporation. Vacancies due to causes other than expiration of term shall be likewise filled for the balance of the unexpired term. The board shall have power to adopt bylaws, including therein provisions fixing the term of office of trustees, and shall have power also, by vote of two-thirds of all the members of the board of trustees, to change the number of trustees, to be not more than 25 nor less than 5.
4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
5. The principal office of the corporation is to be located in the city of Troy, county of Rensselaer and State of New York.
6. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

Granted February 27, 1964 *by the Board of Regents for and on behalf of the State Education Department, executed under the seal of said Department and recorded therein. Number 8571*

Edgar W. Couper
Chancellor

James E. Allen, Jr.
President of the University
and Commissioner of Education