

The
University of the
Education



State of New York
Department

Absolute charter of
China Institute in America, Incorporated

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 incorporating Donald M. Brodie, Walter H. Mallory, Chih Meng, Luther Carrington Goodrich, and Agnes Sandborn-Person and their associates and successors as an association to promote education and culture in art, literature, science, history and other subjects among Chinese and Americans and to cultivate a mutual understanding between China and the United States and the citizens thereof, by the administration of funds entrusted to the corporation for use in the establishment of scholarships and for other expenses of students studying in the United States, by providing for the issuance and distribution of publications, for lectures, radio programs, motion pictures, cultural and industrial exhibits, for the discussion through forums and otherwise of various subjects affecting China and the United States and the citizens thereof, and for the exchange of information and views between Chinese and Americans under the corporate name of China Institute in America, Incorporated, to be located in the City, County and State of New York, with the persons named as incorporators for its first board of trustees, to hold until their successors shall be chosen by the members of the corporation, with power therein to increase or decrease its membership in such manner and upon such terms as the by-laws of the corporation shall provide, and with power in the trustees, from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than twenty-five nor less than five.*

The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its net earnings shall inure to the benefit of any individual; and no officer, member or employe of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

Granted January 21, 1944 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 5031



Thang Jolley
Chairman

Clayton Sturges
President of the University
and Commissioner of Education