

THIS IS TO CERTIFY: that pursuant to the provisions of An Act of the Legislature of the State of California, entitled "An Act to create and organize the UNIVERSITY OF CALIFORNIA" approved March 23d, A. D. 1868, the undersigned, HENRY H. HAIGHT, Governor of the State of California, WILLIAM HOLDEN, Lieutenant Governor and O. P. FITZGERALD, State Superintendent of Public Instruction, three of the persons indicated in and by such enactment as trustees and directors of the corporation thereby directed to be created, have associated ourselves together for the purposes mentioned in and by said enactment, and to form a corporation for such purposes by the name and style designated in and by said enactment, which is

"THE REGENTS OF THE UNIVERSITY OF CALIFORNIA."

The names of the members of said Board and the terms of service of appointed and honorary members are as follows:

Ex-Officio Members:

H. H. Haight,	Governor.
William Holden,	Lieutenant Governor.
C. L. Ryland,	Speaker of the Assembly.
O. P. Fitzgerald,	Superintendent of Public Instruction.
A. S. Hallidie,	President of the Mechanics Institute.
C. F. Reed,	President of the State Agricultural Society.

Appointed Members:

Samuel Merritt,	Two years.
John T. Doyle,	Four years.
R. P. Hammond,	Six years.
J. W. Dwinelle,	Eight years.
H. Stebbins,	Ten years.
L. Archer,	Twelve years.
Wm. Watt,	Fourteen years.
S. B. McKee,	Sixteen years.

honorary members:

I. Friedlander,	Two years.
Edward Tompkins,	Four years.
John B. Felton,	Sixteen years.
A. J. Bowie,	Twelve years.
A. J. Moulder,	Ten years.
J. Mora Moss,	Six years.
S. F. Butterworth,	Eight years.
F. F. Low,	Fourteen years.

Dated June 12th, 1868.

H. H. Haight,
Governor.

Wm. Holden,
Lieutenant Governor.

O. P. Fitzgerald,
Supt. Public Instruction.

STATE OF CALIFORNIA,)
City and County of San Francisco.) :SS.

On this Twelfth day of June, A. D. One Thousand Eight Hundred and Sixty-Eight, before me, Henry Haight, a Notary Public in and for said City and County, duly commissioned and sworn, personally appeared the within named H. H. HAIGHT, Governor, WM. HOLDEN, Lt. Governor, & O. P. FITZGERALD, Supt. of Public Instruction of the State of California, personally known to me to be the individuals described in and who executed the annexed instrument, and they severally acknowledged to me that they executed the same as said officials freely and voluntarily and for the uses and purposes therein mentioned.

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

Henry Haight, Notary Public.

(SEAL)

No 8116.

The Regents of the University
of California
Certificate of Incorporation
and record of classification
of the eight members appointed
by Govr. and Honorary Members.

(Endorsed)

Filed June 18th 1868
in the office of the
Secretary of State

H.S.Nichols,

Sec. of State

By Lew E. Harris

Dep.

Department of State

California.

COPY.

No. 6752

C. F. Curry, Secretary of State.

J. Hoesch, Deputy.

STATE OF CALIFORNIA

Department of State

I, C. F. Curry, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of REGENTS OF THE UNIVERSITY OF CALIFORNIA with the certified copy of the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also that this authentication is in due form and by the proper officer.

Witness my hand and the Great Seal of State, at office in Sacramento, California, the 25th day of October, A.D. 1904.

(Signed) C. F. Curry,

Secretary of State

By (Signed) J. Hoesch

Deputy.

(SEAL)

This is to Certify that pursuant
to the provisions of an Act
of the Legislature of the
State of California, entitled
"An Act to create and organize
the University of California",
approved March 23^d A. D.
1868, the undersigned Henry
W. Haight, Governor of the
State of California, William Holden,
Lieutenant Governor and O. P. Fitzgerald,
State Superintendent of Public
Instruction, three of the persons
indicated in and by which enact-
ment as trustees and directors of the
Corporation thereby directed to be
created, have associated them-
selves together for the purposes
mentioned in and by said enactment,
and to form a Corporation for
such purposes by the name
and style designated in and by
said enactment, which is "The
Regents of the University of
California".
The names of the members of
said Board and the terms
of service of appointed and

Honorary members are as follows.

Ex Officio members.

H. H. Baight, Governor
William Kolden, Lieutenant Governor
C. F. Ryland, Speaker of
the Assembly.

O. P. Fitzgerald,
Superintendent of
Public Instruction.

W. H. Allidie,
President of the
Mechanics Institute.

C. F. Reed, President
of the State Agricultural
Society.

Appointed Members.

Samuel Merritt	two years
John T. Doyle	four years
W. P. Hammond	six years
J. M. Binivelle	eight years
H. Stebbins	ten years
S. Archer	twelve years
Wm Watt	fourteen years
J. B. McKee	sixteen years

Honorary Members.

J. F. Mulander	two years
Edmund Thompson	four years
John B. Sutton	sixteen years

A. J. Bowie. twelve years
 J. J. Moulder two years
 J. Ford Mass. six years
 S. F. Buttrick eight years
 F. F. Low. fifteen years
 Dated June 12th 1868.

W. H. Haught
Governor.

Wm. Holden.
 Lieutenant Governor.
 C. P. Fitzgerald
 Supt. Public Instruction.

Seal

State of California,

City & County of San Francisco, SS. On this 7th day
 of June A. D. One Thousand Eight Hundred and Sixty Eight
 before me, Henry Haught a Notary Public in and for
said City and County , duly commissioned and sworn,
 personally appeared the within named, W. H. Haught, Governor,
Wm Holden Lt. Governor, & C. P. Fitzgerald, Supt. of
Public Instruction of the State of California,

whose name subscribed to the annexed Instrument as part thereto,
 personally known to me to be the individuals described in and who executed the an-
 nexed Instrument, and they separately duly acknowledged to me
 that they executed the same ^{as said officials} freely and voluntarily, and for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal,

Seal

the day and year, ^{as above} written.

Henry Haught
 Notary Public.

(Endorsed)
The Regents of the
University of California

Certificate of Incorp^{ns} and
Record of Classification
of the right number
appointed by Gov^{rs} and
Honorary Members.

Filed June 1st 1868.
in the Office of the
Secretary of State

W.S. Nichols
Secy of State
By Lewis B Harris
Dep

Certificate of
Incorporation of

Board of Regents