

ARTICLES OF ASSOCIATION

of

CALVIN COOLIDGE MEMORIAL FOUNDATION, INC.

We, the subscribers, of full age, hereby associate ourselves together as a corporation under the laws of the State of Vermont to be known by the name of

CALVIN COOLIDGE MEMORIAL FOUNDATION, INC.

for the following purposes:

1. To acquire, develop and improve, as a memorial to Calvin Coolidge, the thirtieth (30) President of the United States, properties and facilities for museum and/or library purposes, and specifically to operate and maintain the Calvin Coolidge Memorial Library and/or Museum at Plymouth, Vermont, on state-owned and adjoining land and located near the President Calvin Coolidge Homestead;
2. To equip, store, preserve and exhibit in such museum and/or library personal artifacts, memorabilia and personal and other important papers of the Calvin Coolidge Era of Government;
3. To acquire by gift, grant, purchase or other lawful method, real and personal property, wherever located in the United States, necessary and incidental to the aforesaid purposes, and holding, owning, managing and disposing of the same, and parts thereof as from time to time may become necessary or expedient in the judgment of the Board of Trustees.
4. To accept and receive trust funds, holding, investing and reinvesting the same, and using the income thereof for the purposes of the corporation, as may be designated by the donors thereof, and generally;
5. To do and perform all acts which may be deemed necessary and expedient for the proper and successful prosecution of the objects and purposes for which this cor-

poration is created, not inconsistent with the laws of this state.

6. The affairs of this corporation shall be managed by a Board of Trustees which shall consist of:

A. The signers of these Articles, and thereafter by such persons as shall, by them, or the survivors in office of them and their successors, be elected to fill vacancies in such Board from any cause whatsoever, such persons and their successors being known to be interested in preserving forever the memory of Calvin Coolidge and the era of this Nation's history in which he served.

B. Three additional Trustees to be appointed by the Governor of Vermont for a term of two (2) years or until their successors are duly appointed.

The principal office of this corporation shall be located at Plymouth, in the County of Windsor, and State of Vermont.

This corporation shall be known as a special purpose foundation, organized for philanthropic and educational purposes without profit or capital stock, and no part of its earnings or assets shall enure to the benefit of any member, trustee or officer.

At the first meeting, held for the purpose of organizing, or at an adjournment thereof, the Board of Trustees shall adopt By-Laws for the governing of the affairs of this corporation.

Dated at Montpelier, in the County of Washington this 19th day of December, A. D., 1960.

Subscribers:

John Coolidge

Joseph B. Johnson

Deane C. Davis

Wallace Schinoski

Austin B. Noble

Post Office Address:

Farmington, Conn.

Springfield, Vt.

Montpelier, Vt.

Ludlow, Vt.

Bethel, Vt.

Subscribers con't.:

Post Office Address con't.:

Elmer E. Towne <i>died</i>	Montpelier, Vt.
Howard E. Armstrong <i>resigned</i>	Montpelier, Vt.
George H. Amidon <i>died</i>	Montpelier, Vt.
W. F. Corry <i>died</i>	Montpelier, Vt.
Stanley C. Wilson <i>died</i>	Chelsea, Vt.
Frederick N. Cook <i>Resigned</i>	Montpelier, Vt.
Payson R. Webber	Rutland, Vt.
Edw. Connery Lathem <i>Resigned</i>	Hanover, New Hampshire
Joseph W. Moore <i>died</i>	Plymouth, Vt.
W. Arthur Simpson <i>Resigned</i> <i>died</i>	Lyndonville, Vt.
Consuelo Northrop Bailey <i>died</i>	Burlington, Vermont
Ernest E. Moore <i>died</i>	Ludlow, Vermont
Vrest Orton <i>Resigned</i>	Weston, Vermont
Ralph A. Foote <i>Resigned</i>	Middlebury, Vt.
Franklin S. Billings, Jr. <i>Resigned</i>	Woodstock, Vermont
Jean W. Simpson	East Craftsbury, Vt.

STATE OF VERMONT

Office of Secretary of State



I hereby certify that the foregoing is a true copy of the original

ARTICLES OF ASSOCIATION

of

CALVIN COOLIDGE MEMORIAL FOUNDATION, INC.

Filed and recorded in this office December 19, 1960

IN TESTIMONY WHEREOF, I have hereunto set my

hand and affixed my Official Seal, at Montpelier, this

24th day of January A. D. 1961

Harold Amundson
Secretary of State

