

COPY OF
CERTIFICATE OF INCORPORATION
OF
KAPPA PSI FRATERNITY, INCORPORATED

I. The name of the corporation is KAPPA PSI FRATERNITY, INCORPORATED.

II. The location of the office of the chief executive is Marshallton, Delaware.

III. This society is a mutual fraternal educational organization. The objects and purposes for which and for any of which the corporation is formed are to conduct a mutual fraternal organization, having for its object the mutual educational and social advancement of its members and to this end to unite in fraternal union persons of good character and of sound mental health by conferring upon them certain degrees which shall exemplify industry, sobriety, mutual education and advancement both in the study of medicine and pharmacy; to assist the faculty of the colleges, universities or other educational institutions in which it is, or shall be, established, in promoting such studies and in any and every way whatsoever advancing their interests.

IV. This Society shall have no capital stock. It shall receive as members only graduates and students of medicine and of pharmacy of good character and of sound mental health.

V. The names and places of residence of the incorporators of this Society are as follows:

NAME

RESIDENCE

MEREDITH SAMUELS,	MARSHALLTON, DELAWARE.
J. DAWSON REEDER,	BALTIMORE, MARYLAND.
FREDERICK H. MEYER,	NEW YORK CITY, N. Y.
LAWRENCE JORGENSON,	NEW YORK CITY, N. Y.
PRESS ELDRIDGE, JR.,	NEW YORK CITY, N. Y.

VI. The corporation shall have perpetual existence.

VII. The private property of the members shall not be subject to the payment of the debts of this corporation other than as provided by the laws of the State of Delaware governing fraternal and educational corporations.

VIII. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Delaware, it is hereby expressly provided that the corporation shall have the following powers, to-wit:

1. To do any and all of the things herein set forth to the same extent as a natural person might or could do in conducting the affairs of the Society in this State or any other State, Territory, District or Colony of the United States.

2. To sue and to be sued, to plead and to be impleaded, to complain, answer and defend in all courts of law and equity, to acquire, purchase, take, lease, hold and enjoy all such assets and properties, real, personal and mixed, stocks, bonds, securities and chattels and any other property whatsoever that may come into its possession in any manner whatsoever, and to have the same rights, powers and privileges,

and to be subject to the same duties with respect thereto as any natural holder, whatsoever the same may be and wheresoever situated, and the same to invest, amnage, collect, adjust, settle, sell, grant, convey, loan, lease, pledge, mortgage and otherwise control and dispose of at its pleasure.

3. The Society shall have the power to create any number of subordinate chapters.

4. The Grand or Alpha Chapter shall be the governing and controlling chapter and shall conduct the affairs of the corporation through the person of its chief executive and the Directors, as hereinafter established, and said Alpha Chapter may appoint or elect such other officers as these articles or by-laws may prescribe.

5. The Alpha Chapter shall have the power, without the assent or vote of the other chapters, to make, alter, amend or rescind the by-laws of this corporation and shall, subject to the laws of this State, be empowered to determine whether and to what extent and at what times and places, and under what conditions and regulations the accounts and books of the corporation, and of any of its chapters, shall be kept and manage.

6. The Directors shall consist of the President, Vice-President and Secretary of the Alpha or Grand Chapter. In addition to the powers and authorities by statute, these articles and by-laws conferred upon them, they shall have the power to act in the absence of the whole Grand Chapter and to exercise all such powers and to do all such

7. The Chapter may, by its by-laws, confer powers additional to the foregoing upon these officers.

8. The three executive officers shall be chosen the the annual meeting, and shall hold office until the next annual meeting, when their successors shall be elected, but any one or all of said officers may be re-elected for another term.

WE, the undersigned, for the purpose of forming a corporation in pursuance of an Act of the Legislature of the State of Delaware entitled "An Act Providing a General Corporation Law", do make, record and file this certificate, hereby certifying that the facts herein stated are true, and do respectfully hereunto set our hands and seals this 8th day of Sept, 1902

PRESS ELDRIDGE, JR.

FREDERICK H. MEYER

J. DAWSON REEDER, M.D.

MEREDITH SAMUEL

LAWRENCE JORGENSEN

WITNESS:

H. D. Tiffany Spencer))) as to Press Eldridge Jr. and

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H. D. Tiffany Spencer))) Frederick H. Meyer

Howard D. Adams as to J. Dawson Reeder, M.D.

Moses Weil as to Meredith L. Samuels

C. M. McKeever as to Lawrence Jorgenson