

APPENDIX B

CHARTER OF THE COLLEGE

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CHARTER AND REGULATIONS

of

THE CEDARVILLE COLLEGE

Articles of Incorporation

The undersigned James F. Morton, Hugh H. McMillan, Thomas Gibson, Hugh McCollum, Jr., and Richard Park, citizens of the State of Ohio, hereby associate themselves to become a body corporate, in accordance with the laws of said State under the following Articles:

- (1) The name of said corporation shall be "The Cedarville College."
- (2) Said corporation shall be located and its principal business transacted at Cedarville, Greene County, State of Ohio.
- (3) The object of said corporation is not profit, but to secure to its members and patrons the advantages of education in all departments of learning and knowledge and especially education according to the rules and discipline of "The Reformed Presbyterian Church in North America", to promote the interests of said church and to receive and hold donations and bequests and funds arising from the benefit of said corporation. Said corporation is to be under the control of the General Synod of said Church.

In Witness Whereof, they hereunto set their respective hands this 20th day of January A.D. 1887,

James F. Morton	(Seal)	Hugh McCullum	(seal)
Hugh H. McMillan	(seal)	Richard Park	(seal)
Thos. Givson	(seal)		

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The following becomes a part of, and modification of the above, and the basis of the operation of the college on and after May 18, 1928.

RESOLUTION

"Transferring to the Board of Trustees of Cedarville College, Cedarville, Ohio, the Control and Property Rights of said College from the General Synod to the Said Board."

"WHEREAS, on the 24th day of January, 1887, the General Synod of the Reformed Presbyterian Church in North America did secure from the State of Ohio a Charter of Incorporation for Cedarville College at Cedarville, Greene County, Ohio, and

WHEREAS, On the 22nd day of May, 1907, the said General Synod did authorize the Board of Trustees of said College to perpetuate itself by electing and re-electing its members, nevertheless, retaining to itself original jurisdiction, and,

WHEREAS, it now appears to be for the best interests of College that the said General Synod relinquish all claim, right, title and interest in and to said Cedarville College, Cedarville, Ohio:

THEREFORE, be it resolved by the said General Synod, now in session

in the Reformed Presbyterian Church, Coulterville, Illinois, this 18th day of May, 1928, that all right, title, interest, jurisdiction and control of the General Synod of the Reformed Presbyterian Church in North America in and to Cedarville College, Cedarville Ohio, including property rights of every kind, endowment, real estate, and equipment, also all object, purpose, right of control and jurisdiction now held by said General Synod therein, be, and the same hereby is, relinquished, transferred, conveyed and vested in the present Board of Trustees of the said Cedarville College, namely: William Conley, William R. Collins, F. A. Jurkat, Homer B. Henderson, M. I. Marsh, Homer McMillan, David McKinney, W. P. Harriman, F. P. Hastings, S. C. Wright, W. R. McChesney, J. Alvin Orr, William R. Graham, Walter C. Iliff, George H. Hartman and their successors in office forever.

Be it further resolved that this Resolution be recorded in the minutes of this General Synod and that a certified copy thereof, signed by the Moderator of this General Synod and attested by the stated Clerk of this General Synod, be issued to S. C. Wright, Secretary of the Board of Trustees of Cedarville College.

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We hereby certify that the above is a true and correct transcript of the Resolution adopted by the General Synod of the Reformed Presbyterian Church in North America at its annual session, held at Coulterville, Illinois, on the 18th day of May, 1928, and recorded in the minutes of said Synod.

Robert W. Stewart
Moderator

ATTEST:
L. A. Benson
Stated Clerk