

South Western

Normal Schools

Penn.

Constitution and By-Laws.

California,
Washington Co.,
Pa.

July 4th, 1864.

Constitution.

Sec. I. This Association shall be called the South
Name. Western Normal of Pennsylvania.

Sec. II. The object of this Association shall be the es-
Object. tablishment of a Normal at the Bor-
ough of California, Washington Co, Penn. in which
shall be taught a Course of Study, consisting of the
English Branches, the Natural Sciences, the Math-
ematics, the Languages, Music and the Science, and
Art of Teaching.

Sec. III. The persons whose names are annexed to the following
Petition, and all others who shall associate hereafter with
them, shall be a body politic and corporate by the above name
and title, and by that name shall have and enjoy perpetual
Powers. succession; and be able to sue and be sued, plead and be
impleaded in all courts of law and elsewhere; and shall be
capable in Law and Equity to take, purchase, hold and receive,
to them and their successors and assigns, lands, tenements,
goods, chattels, and sums of money by gift, devise, or otherwise,
and the same to sell, mortgage or convey as the said
corporation shall deem proper; and to receive and make
deeds, conveyances, contracts and assurances; and to make and
use a common seal, under and by which, all deeds, assurances
and acts of said corporation shall pass and be authenticated
and generally to do all things which may be lawful or
necessary for the well being and proper management of
said corporation.

Sec. IV. The capital stock shall not exceed Fifty Thousand
Cap. Stock. Dollars and shall consist of shares of Twenty Five Dollars

each. The corporation shall have power to borrow money not exceeding Ten Thousand Dollars, which may be secured by Bonds and mortgages on the real estate of the corporation.

Sec. V.

Payment
Stock.

For the purpose of payment, each share of stock, subscribed before the first day of December 1864, shall be divided into five parts:— one part to be paid on the twentieth of Dec. 1864, and another part the twentieth of June succeeding, and so on;— one part the twentieth of December and June till all is paid. The payment of subsequently subscribed stock shall be made in such parts and at such times as the Board of Trustees shall determine.

Sec. VI.

Trustees.

Officers.

Elections.

The pecuniary affairs of this corporation shall be managed, and the general control, educational and otherwise, exercised by a Board of Trustees, fifteen in number, whose officers shall be a President, Vice President and Secretary, who shall, and a Treasurer who shall not be, a member of said Board. These officers and trustees shall be elected annually on the first Monday of May of each year, except the present year of 1864, the election shall be held on the first Monday of June for said year.

These officers and trustees shall be elected from among the stockholders, and no stockholder shall be entitled to more than five votes. Should there be any neglect or failure to elect the trustees at the time above designated, the Presdt. may call a special election at any other time by giving ten day notice, and the officers before elected shall continue to serve until others are elected. Should a vacancy at any time occur, the President shall call an election in the above manner to fill said vacancy.

Sec. VII.

The said corporation shall have full power to make all necessary Rules, Regulations and By-Laws for the better government and management of the said

corporation, and the same shall be recorded in a book kept by the Secretary for that purpose.

Sec. VIII The President, or in his absence, the Vice President, shall preside at all meetings of the stockholders or Board of Trustees, call meetings of the Trustees or Stockholders when the same shall be necessary, and give the casting vote in case of a tie vote.

Sec. IX The Secretary shall keep a fair record of all the proceedings of the corporation

Sec. X. The Treasurer shall keep safe all money belonging to the corporation and disburse the same on the order of the President, countersigned by the Secretary under seal of the corporation.

Sec. XI. The Board of Trustees shall meet on the first Monday of each month, for the transaction of business; and any five members of said Board shall constitute a quorum.

The following is a copy of the first and original Petition, with the names annexed.

To his Excellency T. G. Mifflin, Governor of the Commonwealth of Pennsylvania, - to the Honorable the Judges of the Supreme Court and to his Honor W. H. Meredith, Attorney General of said Commonwealth

The Petition of the undersigned, citizens of the State of Pennsylvania, respectfully represents that they are about to associate together for the purpose of establishing an Institution of Learning at the Borough of California, Washington Co. Penn. and for this they respectfully pray that they may be incorporated by your Honors under the provisions of an act of Assembly for such cases, made and provided, according to the Articles of Association herunto prefixed.

2	Edward Riggs	D. B. Campbell
4	D. Shallenbarger	Jefferson Durrall
6	J. C. Gilchrist	Barney Jackson
8	Job Johnson	Harvey Fowler
10	Steele Sample	Henry Wainbake
12	J. M. Harris	C. J. Springer
14	Solomon Frye	John White
16	Allen Howell	Sol. Sibbitt
18	W. H. Hull	W. G. Hubbs
20	A. S. Frye	J. Allen Hubbs
22	E. M. Auburn	John Nicholson
24	Jonathan Dehaven	Francis Rader

26 S. E. Smith
 28 Wm. W. Hows
 30 John Sphaw
 32 A. J. Harris
 34 J. S. Vanhorn
 36 W. S. Chalfant
 38 D. W. Riggs
 40 James P. Miles
 42 J. A. Sambut
 44 D. W. Patterson
 46 Joseph B. Williams
 48 Joseph Richards
 50 Stephen Smith
 52 Samuel Sickman
 54 James Marshall
 56 George D. Sample

D. H. Lancaster
 S. W. Morgan
 Henry Fowler
 Joel Smith
 Isaac C. Ailes
 G. H. Eberman
 Abner Jackson
 J. C. Momyer
 D. G. C. Baker
 E. W. Barris.
 Samuel Bell
 Samuel S. Rothwell
 S. P. Fry
 Saml Davis
 Joseph Pyle
 D. H. Jacobs