

ARTICLES OF INCORPORATION
OF
THE YOUNGSTOWN COLLEGE

The undersigned citizens of the State of Ohio, desiring to form a corporation not for profit under the General Corporation Act of Ohio, do hereby certify:

Univ. Oct '55

FIRST: The name of said Corporation shall be "THE YOUNGSTOWN COLLEGE".

SECOND: The place in this State where the principal office of the Corporation is to be located is the City of Youngstown.

THIRD: The purposes for which said corporation is formed are to conduct an institution of learning; to provide education designed to meet the cultural, vocational, spiritual, social and physical needs of youth, especially in those branches of learning usually included in collegiate and university courses; to confer degrees and to have all powers provided by law for colleges and universities; to acquire, hold, and dispose of property; and to do all things reasonably necessary or convenient to the accomplishment of such purposes.

FOURTH: The following are the names and post office addresses of the persons who shall serve as Trustees of the corporation until the first annual meeting, or other meeting called to elect Trustees:

J. C. ARGETSINGER	251 Redonda Road, Youngstown, Ohio
J. C. BARRETT	714 Bryson Street, Youngstown, Ohio
RENNICK M. BELL	1886 Fifth Avenue, Youngstown, Ohio
JAMES E. BENNETT	21 Center Street, Poland, Ohio
W. E. BLISS	1624 Fifth Avenue, Youngstown, Ohio
W. H. BUNN, M.D.	380 Fairgreen Avenue, Youngstown, Ohio
JOSEPH G. BUTLER, III	444 Wick Avenue, Youngstown, Ohio
SIDNEY J. COLLINS	4135 Windsor Road, Youngstown, Ohio
PAUL B. DAVIES	High Street, Canfield, Ohio
CHARLES H. ELLIOTT	2260 Fifth Avenue, Youngstown, Ohio
N. B. FOLSOM	361 Alameda Avenue, Youngstown, Ohio
OSCAR F. GAYTON	124 Illinois Avenue, Youngstown, Ohio
GEORGE H. GESSNER	901 Winona Drive, Youngstown, Ohio
W. B. GILLIES	140 Newport Drive, Youngstown, Ohio
HUGH GRANT	222 North Heights Avenue, Youngstown, Ohio
HARRY LEVINSON	1525 Fifth Avenue, Youngstown, Ohio
DONALD LYNN	272 Norwood Avenue, Youngstown, Ohio
WALTER C. MCKAIN	Forest Hill Road, Youngstown, Ohio
J. RUSSELL MCKAY	Boardman Road, Poland, Ohio
WILLIAM F. MAAG, JR.	Boardman Road, Poland, Ohio
HUGH W. MANCHESTER	Boardman Township, Ohio
THOMAS H. MURRAY	31 Indiana Avenue, Youngstown, Ohio
JAY OGRAM	350 Mistletoe Avenue, Youngstown, Ohio
FRANKLIN B. POWERS	Water Street, Poland, Ohio
C. SNELLING ROBINSON	840 Old Furnace Road, Youngstown, Ohio
JOHN R. ROWLAND	Volney Road and Ottawa Drive, Youngstown, Ohio
PHILIP H. SCHAFF	631 Wick Avenue, Youngstown, Ohio
CLARENCE J. STROUSS	Warner Road, Hubbard, Ohio
CLARENCE W. SUMNER	1420 Ford Avenue, Youngstown, Ohio
MARTIN TOD	268 Lora Avenue, Youngstown, Ohio
ERNEST E. TROSS	109 Overhill Road, Youngstown, Ohio
HERBERT S. WARWICK	265 Benita Avenue, Youngstown, Ohio
JAMES L. WICK, JR.	Belle Vista Avenue, Youngstown, Ohio
VERNE J. WILSON	402 Tod Lane, Youngstown, Ohio

*Revised Oct 3, 55
and revised
statement
added*

FIFTH: The members of the corporation shall be of two classes, to be designated respectively as Members and Elected Members. The Members shall be those persons who at the time are duly acting as Trustees of The Young Men's Christian Association of Youngstown, Ohio. The General Secretary of the Young Men's Christian Association of Youngstown shall also be a Member. The Elected Members shall be such persons as are elected to such membership by the Members. The term of the membership of all Members shall be for the duration of their respective terms of office as Trustees or as General Secretary of the Young Men's Christian Association of Youngstown, Ohio. The term of the Elected Members shall be three years. On the expiration of their terms of membership all Elected Members shall be eligible for reelection.

The persons above named as Trustees who are not Members of the corporation, shall be Elected Members of the corporation until the first annual meeting or other meeting called to elect Elected Members.

SIXTH: The voting power of the corporation shall vest in the Members and each Member shall be entitled to one vote. Both Members and Elected Members shall be eligible for election as Trustees.

All budgets, expenditures, policies concerning operating relationships with the Young Men's Christian Association of Youngstown and the use of its properties and facilities, and the appointment of the President of the College, shall be subject at all times to the approval of the Members.

IN WITNESS WHEREOF, we have hereunto subscribed our names this twenty-second day of March, 1937.

JAMES E. BENNETT

PAUL B. DAVIES

HOWARD W. JONES

JAMES L. WICK, JR.

STATE OF OHIO

MAHONING COUNTY, SS.

Personally appeared before me, the undersigned, a Notary Public in and for said County, this twenty-second day of March, 1937, the above named JAMES E. BENNETT, PAUL B. DAVIES, HOWARD W. JONES and JAMES L. WICK, JR., who each severally acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

WILBUR T. BLAIR, JR.

Notary Public

(SEAL)