

**ANNUAL MEETING - THIRD MONDAY IN MARCH
MARCH 18, 1946**

At all times hereafter at least a majority of the trustees shall be persons who are also acting at the time of their election as trustees of the Youngstown College either as trustees or as general secretary of the Young Men's Christian Association of Youngstown, Ohio. The general secretary of the Young Men's Christian Association of Youngstown, Ohio, during his term as such general secretary shall be ex-officio a member of the board of trustees of Youngstown College.

July 28, 1931

DATE OF TERMINATION

<u>1946</u>	<u>1947</u>	<u>1948</u>	<u>1949</u>	<u>1950</u>
✓ * Wick	✓ * Bender	* Cummins	* Bennett ✓	Murray
✓ * Argetsinger	* Leventry ✓	* McKay	Maag ✓	Mauthe ✓
✓ * Barrett	✓ Rowland	* Purnell	Powers ✓	* Manchester ✓
✓ * Bliss	Wysor	Strouss	Trainor	Roemer
✓ * Bunn	<i>Watson</i>			
Butler	✓			
Clingan				
* Collins				
✓ * Gayton	✓			
Wilson				

NOMINEES

Watson

(8)

(4)

(4)

(4)

(4)

= 24

Expire:

Expire:

Expire:

Expire:

Expire:

Elect 4- 1951

1953

1954

1955

1956

Elect 4- 1952

* Members of the Board of Trustees of Y. M. C. A.

III BOARD OF TRUSTEES: The powers and affairs of the corporation shall be exercised and administered by the board of trustees, which shall consist of twenty four regular members, one ex-officio member and such number of special members (but not to exceed five) as may be elected from year to year. At all times at least a majority of the board shall be persons who are also acting (at the time of their election as trustees of the Youngstown College) either as trustees or as general Secretary of the Young Men's Christian Association of Youngstown, Ohio.

In 1946, eight regular members shall be elected, four for terms of five years each and four for terms of six years each. Thereafter, four regular members shall be elected annually for terms of six years each.

The general secretary of the Young Men's Christian Association of Youngstown, Ohio, during his term as such general secretary shall be ex-officio a member of the board of trustees of Youngstown College.

Special members may be elected for terms of one year each.

Any vacancies in the board may be filled by the trustees at any meeting of the board.

above is void

BY-LAWS OF THE YOUNGSTOWN COLLEGE

-As Amended January 11, 1944-

1. The annual meeting of the trustees of the corporation for the election of officers and the transaction of such other business as may be lawfully before the meeting shall be held on the third Monday of March of each year.

II. SPECIAL MEETINGS. Special meetings of the trustees of the corporation may be held on the call of the Chairman of the Board of Trustees, or upon the written request of five of the trustees of the corporation. At least three (3) days previous to a meeting of the trustees of the corporation, written notice shall be mailed or delivered to each trustee. At any meeting of the trustees of the corporation, ten (10) shall constitute a quorum.

III. BOARD OF TRUSTEES. The powers and affairs of the corporation shall be exercised and administered by the board of trustees. Said board, on which there are now 32 trustees serving, shall be reduced to 29 trustees in the year 1944, to 27 trustees in the year 1945, and to 25 trustees in the year 1946, after which time it shall consist of 25 trustees. At all times hereafter at least a majority of the trustees shall be persons who are also acting at the time of their election as trustees of the Youngstown College either as trustees or as general secretary of the Young Men's Christian Association of Youngstown, Ohio. The general secretary of the Young Men's Christian Association of Youngstown, Ohio, during his term as such general secretary shall be ex-officio a member of the board of trustees of Youngstown College. In 1944, eight trustees shall be elected, four for terms of three years each and four for terms of four years each; in 1945, eight trustees shall be elected, four for terms of four years each and four for terms of five years each; in 1946, eight trustees shall be elected, four for terms of five years each and four for terms of six years each. Thereafter four trustees shall be elected annually for terms of six years each. Any vacancy in the board of trustees caused by death, resignations, or otherwise, shall be filled by the trustees of the corporation.

IV. MEETINGS OF TRUSTEES. Regular meetings of the Board of Trustees shall be held on the third Monday of March and the first Monday of June and the third Monday of October of each year. Special Meetings of the Board of Trustees may be held on the call of the Chairman of the Board or of five of the Trustees. At least three days previous to a meeting of the Board written notice shall be mailed or delivered to each member thereof.

V. OFFICERS. The officers of the corporation shall be a Chairman of the Board of Trustees, one or more Vice Chairmen, a President, a Secretary, a Treasurer and such other officers as the Trustees may from time to time elect. All officers shall be chosen by the Trustees, annually, at their regular annual meeting and shall hold office until their successors are elected. The Chairman and Vice Chairmen shall be elected from the Trustees of the corporation.

The President of the College shall be elected by the Board of Trustees. He shall be the chief administrative officer of the College and shall have general supervision and direction of all divisions and departments within the College. He shall be the official medium of communication between the Board of Trustees and the officers of administration, the faculties and the students.

The Chairman of the Board of Trustees shall preside at meetings of the corporation, of the Board of Trustees, and of the Executive Committee, and shall perform the duties usually incident to such office. The Chairman shall appoint annually such committees as may be established by the Board of Trustees, and shall also appoint such special committees as may be deemed necessary.

The Treasurer shall receive and have charge of all moneys and funds of Youngstown College and shall perform all duties usually incident to the office of Treasurer.

The Secretary shall make and preserve minutes of all meetings of the corporation and of the Board of Trustees, shall be custodian of all records of the corporation, and shall send out all notices required by the regulations or by-laws of the corporation or of the Board.

VI. EXECUTIVE COMMITTEE. The Chairman of Board of Trustees shall appoint from the Board of Trustees an Executive Committee of not less than 7 nor more than 12 members, one of whom shall be the person who is serving as general secretary of the Young Men's Christian Association of Youngstown, and another of whom shall be the President of the Young Men's Christian Association of Youngstown, if such person is then serving as a trustee of Youngstown College. To the Executive Committee shall be delegated the general power of administration of all matters occurring between meetings of the Board of Trustees.

VII. AMENDMENTS. These regulations or the Articles of Incorporation may be amended, repealed, or supplemented by the assent of a majority of the Trustees of the corporation, notice of the proposed change having been incorporated in the notice of the meeting.

ARTICLES OF INCORPORATION OF THE YOUNGSTOWN COLLEGE

(As amended January 11, 1944)

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:

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
Renick 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	Market St. Ext., Youngstown, 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 Rd. & Ottawa Dr., 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
R. J. Wyser	16900 South Park Blvd., Cleveland, Ohio

- FIFTH: At all times hereafter, at least a majority of the trustees shall be persons who are also acting either as trustees, or as General Secretary of the Young Men's Christian Association of Youngstown, Ohio.
- SIXTH: All of the powers, property and affairs of the corporation shall be exercised, conducted and controlled by its board of trustees, each member of which shall be entitled to one vote; and the trustees of the corporation shall also be and constitute its members for the exercise of all of the rights and powers of members of a corporation not for profit.

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