of An Act of the Legislature of the State of California, entitled

"An Act to create and organize the UNIVERSITY OF CALIFORNIA" approved

March 23d, A. D. 1868, the undersigned, HENRY H. HAIGHT, Governor of
the State of California, WILLIAM HOLDEN, Lieutenant Governor and O. P.

FITZGERALD, State Superintendent of Public Instruction, three of the
persons indicated in and by such enactment as trustees and directors of
the corporation thereby directed to be created, have associated ourselves together for the purposes mentioned in and by said enactment, and
to form a corporation for such purposes by the name and style designated
in and by said enactment, which is

"THE REGENTS OF THE UNIVERSITY OF CALIFORNIA."

The names of the members of said Board and the terms of service of appointed and honorary members are as follows:

Ex-Officio Members:

H.	H.	Haight.	Governor.

William Holden. Lieutenant Governor.

C. L. Ryland, Speaker of the Assembly.

O. P. Fitzgerald, Superintendent of Public Instruction.

A. S. Hallidie, President of the Mechanics Institute.

C. F. Reed, President of the State
Agricultural Society.

## Appointed Members:

Samuel Merritt, Two years.

John T. Doyle, Four years.

R. P. Hammond, Six years.

J. W. Dwinelle, Eight years.

H. Stebbins, Ten years.

L. Archer, Twelve years.

Wm. Watt, Fourteen years.

S. B. McKee, Sixteen years.

I. Friedlander.

Two years.

Edward Tompkins.

Four years.

John B. Felton,

Sixteen years.

A. J. Bowie.

Twelve years.

A. J. Moulder,

Ten years.

J. Mora Moss,

Six years.

S. F. Butterworth,

Eight years.

F. F. Low,

Fourteen years.

Dated June 12th, 1868.

H. H. Haight, Governor.

Wm. Holden,

Lieutenant Governor.

O. P. Fitzgerald, Supt. Public Instruction.

STATE OF CALIFORNIA,

:55.

City and County of San Francisco.

On this Twelfth day of June, A. D. One Thousand Eight Hundred and Sixty-Eight, before me, Henry Haight, a Notary Public in and for said City and County, duly commissioned and sworn, personally appeared the within named H. H. HAIGHT, Governor, WM. HOLDEN, Lt. Governor, & O. P. FITZGERALD, Supt. of Public Instruction of the State of California, personally known to me to be the individuals described in and who executed the annexed instrument, and they severally acknowledged to me that they executed the same as baid officials freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this Certificate first above written.

Henry Haight, Notary Public.

No 8116.

The Regents of the University
of California
Certificate of Incorporation
and record of classification
of the eight members appointed
by Govr. and Honorary Members.

(Endorsed)

Filed June 18th 1868 in the office of the Secretary of State

H.S.Nichols,

Sec. of State

By Lew B. Harris

Dep.

Department of State California.

No. 6752

C. F. Curry, Secretary of State.

J. Hoesch, Deputy.

STATE OF CALIFORNIA

Department of State

I, C. F. Curry, Secretary of State of the State of California, do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of REGENTS OF THE UNIVERSITY OF CALIFORNIA with the certified copy of the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. Also that this authentication is in due form and by the proper officer.

Witness my hand and the Great Seal of State, at office in Sacramento, California, the 25th day of October, A.D. 1904.

(Signed) C. F. Curry,

Secretary of State

By (Signed) J. Hoesch

Deputy.

(SEAL)

Mais to Certify that pursuant to the Sognificance of the State of California "cultitled an act to break To organize the Committy of Caifornia approved March 93 de a. 10. \$68. The undersigned Henry 26. Haight Greener of the State of California. Milliano Holden. Sinterant Grenner 40. P. Sitzgerald. State Superillicadant & Public Justuction three of the ferrens endicated in the wich enaction ont as trustees " directors of the Disporation thereby directed to be Grated have associated ours-- clos together for the finhance mentioned in the dy suid cuachneut. Gid & Jones a comporation for ouch Lunfaces ly the name Ted style diseignated in "it by suid Enachment, which is to Regards of the Emmenty of The rance of the members o said Board With ter of service of appointed and

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tintro Gans wio. Regulement T, F. Low. Outed Julie 1 Im Colden Frilwant Grown Super Public Inchuclin

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L'uhose nam	subscribed to the annexed Instrument as part thereto;
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newed Insti	ecuted the same freely and voluntarily, and for the uses and purposes therein mentioned.
that the year	scuted the same freely and voluntarily, and for the uses and purposes therein mentioned.
-	In Witness Whereof, I have hereunto set my hand and affixed
	my Official Scalz
\$ 80	my Official Scalz—  the day and year metrialove written.
	Henry Hacepht Notary Public.
	Notary Public.

( Cideraed) The Regauls of The University of Colifornia's Conficate of Tucings Red record of Classifrontion of the light number affected by boss Conner MEmber. Tried June 19t 1868. en the Office of the Secretary State 9. Hickory By Sew B Hon