CERTIFICATE OF INCORPORATION

OF THE

BROOKLYN WOMEN'S BAR ASSOCIATION, INC.

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We, the undersigned, all being persons of full age and each and all being attorneys or counsellors of the Supreme Court of New York State in active practice, residing or having our offices in Kings County, desiring to form a Bar Association, pursuant to and in conformity with an act of the legislature of the State of New York, Laws of 1909, chapter 40, article 9, entitled Membership Corporations Law, and the several acts of the said legislature amendatory thereof and supplemental thereto, do hereby certify, declare, sign, acknowledge and file this certificate for that purpose, as follows:

First. The name of the proposed Bar Association is the BROOKLYN WOMEN'S BAR ASSOCIATION, INC.

Second. The purposes for which seid association is to be formed are to cultivate the science of jurisprudence, to promote reforms in the law, to facilitate the administration of justice, to elevate the standard of integrity, honor and courtesy in the legal profession, and to cherish the spirit of sisterhood among the members thereof.

Third. The county in which the operations of the said association are to be conducted is Kings County.

Fourth. The principal office of said association is to be located in the Borough of Brooklyn, City of New York.

199

Fifth. The number of its directors shall be nine.

Sixth. The names and places of residence of the persons to be the directors of said association until the first annual meeting are as follows:

Hames

/ Places of Residence.

Jeanette Brill,

1506 Union Street, Brooklyn, W. Y.

Fannie C. Brothers, 96 New Jersey Avenue, Brooklyn, M.Y.

Rose Gattlieb

417 Jan Jurea St. Moore

July 132 Utica are, Blochyn

Melen P. McCormick, 186 Prospect Place, Brooklyn, N. Y.

Leah Never,

444 Stone Avenue, Brooklyn, N. Y.

Ida P. Schleider, 1250 84th Street, Brooklyn, W. Y.

Hilds L. Weinstein, 1475 Carroll Street, Brooklyn, N. Y.

Amy Wren.

55 Hicks Street, Brooklyn, N. Y.

Seventh. The time for holding the annual meeting of said association shall be the first Thursday in April in each year.

In Witness Whereof, hereunto set our hands and have executed this certificate in duplicate on the 11th day of April 1918.

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STATE & CITY OF NEW YORK COUNTY OF KINGS

Jeanette Brill, Pannie G. Brothers, Rose Gottlieb, Jula Bulk Helen P. McCormick, Leah H.
Weuer Ida P. Schleider, Hilds L. Veinstein and Amy Wren,
being each duly severally sworn, each for herself deposes
and says that she is a resident of the State of New York
and County of Kings, is over the age of twenty-one years,
is a citizen of the United States and of the State of New
York, is an attorney or counselor of the Supreme Court of
this State, in active practice, and that no previous application for the incorporation of the Brooklyn Woman's
Bar Association, Inc., has been made.

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Sworn to before me this | +t | day of April 1918.

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a Justice of the Supreme Court of the State of New York, do hereby approve the annexed articles of incorporation of the Brooklyn Woman's Bar Association, Inc.

Dated, Brooklyn, April /5 1918.

Justice of the Su preme Court.

STATE & CITY OF NEW YORK COUNTY OF KINGS

On this 11th day of April 1918, before me personally came Fannie C. Brothers, Jeanatte Brill, Rose Gottlieb, Marie Mull Helen P. McCormick, Leah H. Weuer, The P. Schleider, Hilds L. Weinstein and Amy Wren, to me personally known and known to me to be the personal described in and who made, signed and executed the foregoing certificate of incorporation, and they severally duly acknowledged to me that they had made, signed and executed the same.

Savid Midna