

Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is Lyrasis
- It is incorporated under the laws of PA
- The date of its incorporation is 4/1/09 1. 11. 1936
- The address of its principal office in the state or country under the laws of which it is incorporated is:
3000 Market St., Suite 200, Philadelphia, PA 19104-2801
- The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is National Corporate Research, LTD.
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
re-sell library products + services

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By CT06477
11:13

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<i>see attached list.</i>	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12.9.2009
~~11.10.09~~

LYRASIS
Print Exact Name of Corporation Making Application

By Joe Juiz
 President or Vice President (check one)

AND
By Triha C. Urke
 Secretary or Assistant Secretary (check one)

LYRASIS

Board of Trustees

2009-2010

Officers

Joe Lucia, CHAIR Term 2009-2012
University Librarian and Library Director
Villanova University
800 Lancaster Avenue, Villanova, PA 15213
610-519-4290; 610-519-5018; joseph.lucia@villanova.edu

Carol Pitts Diedrichs, Vice Chair Term 2009-2010
Dean of Libraries
University of Kentucky Libraries
I-85 William T. Young Library, Lexington KY 40506-0456
859-257-0500 x2087; 859-257-8379 (f); diedrichs@uky.edu

Erika Linke, Secretary Term 2009-2012
Associate Dean of University Libraries
Carnegie Mellon University, Hunt Library
5000 Forbes Avenue, Pittsburgh, PA 15213
412-268-7800; 412-268-2793 (f); el08@andrew.cmu.edu

Sol Hirsch, Treasurer Term 2009-2010
Director, Alachua County Library District
401 E. University Ave, Gainesville, FL 32601
352-334-3910; 352-334-3918 (f); shirsch@aclib.us

Judy Cohn Term 2009-2010
Assoc VP for Scholarly Info/University Librarian
UMDNJ - University Libraries
Newark PO Box 1709, Newark, NJ 07101
973-972-4353; 973-972-7474 (f); cohn@umdnj.edu

Debbie Malone Term 2009-2011
Library Director, Trexler Library DeSales University
2755 Station Avenue, Center Valley, PA 18034
610-282-1100; 610-282-2342 (f); debbie.malone@desales.edu

George Gaumond Term 2009-2011
University Librarian, Odum Library
Valdosta State University, Valdosta, GA 31698
229-333-5860; 229-259-5055 (f) ggaumond@valdosta.edu

Connie Paul Term 2009-2010
Director, Central Jersey Library Cooperative
4400 Route 9 South, Suite 3400, Freehold, NJ 07728-1383
732-409-6484; 732-409-6484 (f); connie@cjrcl.org

Elizabeth Hammond Term 2009-2012
Dean of Libraries, Jack Tarver Library
Mercer University, Macon, GA 31207
478-301-2960; 478-301-2111 (f);
Hammond_BD@Mercer.edu

Marianne Gaunt Term 2009-2011
Vice President for Information Svcs and University Librarian
Rutgers University
169 College Avenue, New Brunswick, NJ 08901-1163
732-932-7505; 732-932-7637 (f); gaunt@rci.rutgers.edu

J. Richard Madaus Term 2009-2012
Executive Director, College Center for Library Automation
1753 W. Paul Dirac Drive, Tallahassee, FL 32310
850-922-6044; 850-922-3136 (f); rmadaus@cclflorida.org

Lynn Sutton Term 2009-2011
Director, Wake Forest University Library
Winston Salem, NC 27109
336-758-5090; 336-758-3694 (f); suttonls@wfu.edu

Non-Member Trustees

Bonnie Lawlor Term 2009-2011
Executive Director, NFAIS
276 Upper Gulph Road, Radnor, PA 19087-2400
215-893-1561; 215-893-1564 (f); blawlor@nfais.org

Edith Murphree Term 2009-2010
Vice President for Finance, Emory University
1599 Clifton Road, 3rd Floor, Atlanta, GA 30322
404-727-2827; 404-727-2094 (f);
edith.murphree@emory.edu

Ex-Officio

Kate F. Nevins, CEO
1438 W. Peachtree Street, Ste. 200
Atlanta, GA 30309-2955
404-892-0943; 404-874-3220 (f); kate.nevins@lyrasis.org

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SECRETARY OF STATE
CORPORATIONS DIV

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 12, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

LYRASIS

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

- 1 NAME REGISTRATION filed on October 31, 1935,
- 2 County Orphan filed on January 11, 1936,
- 3 CHANGE OF REGISTERED OFFICE - Domestic filed on September 15, 1966,
- 4 ARTICLES OF AMENDMENT-NONPROFIT filed on October 7, 1966,
- 5 STATEMENT OR CERT. OF SUMMARY OF RECORD filed on November 3, 1975,

(List of documents continued on next page)

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SECRETARY OF STATE
CORPORATIONS DIV

(List of documents continued)

- 6 ARTICLES MERGER/CONSOLIDATION-ALL TYPES filed on November 27, 1995,
- 7 STATEMENT OF MERGER-FOREIGN NONPROFIT filed on March 24, 2009

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

APPLICATION FOR REGISTRATION OF NAME
for a
NONPROFIT CORPORATION

TO THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE:

In compliance with the provisions of Article II of the Nonprofit Corporation Law, (Act of May 5, 1933, P. L. 289) the undersigned incorporators desiring to make application for the registration of a proposed corporate name, do hereby certify:

1st: The name which the incorporators desire to use is THE UNION LIBRARY CATALOGUE OF
THE PHILADELPHIA METROPOLITAN AREA

2nd: The address of the proposed registered office of the corporation is
226 South 16th Street, Philadelphia
(Number) (Street) (City)

in the county of Philadelphia, Commonwealth of Pennsylvania.

3rd: The purpose or purposes of the proposed corporation are:

The purpose of the corporation shall be to create and maintain, without profit and for the public service, a central catalogue of books, documents and works in all the libraries in or near the metropolitan area of Philadelphia, Pa. and vicinity; and to undertake such other enterprises and perform such other services as may from time to time be deemed to be in the interest of a better integrated and more efficient library service for the whole community. Members of the said corporation shall never receive any financial profit from their membership.

Charles W. David

Seal

Evelyn Sumner Brown Seal

Seal

Agnes Rice Seal

Seal

Beatrice Fox Griffith Seal

Seal

Missus. Boyd Seal

Seal

Ann Vanderkolk Seal

Filed in the office of the Secretary of the Commonwealth

OCT 3 1936

Warren M. ...
Secretary of the Commonwealth

William Johnson (local)

Lucas Johnson (local)

John A. Gillison (local)

Reference, a Notary Public in and for the county of said personally came the above named William B. Bridges, Alexander Gatis, Edward Dunston, John H. Smith and William Reed who in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

Witness my hand and seal of office the 9th day of July A.D. 1935.

Seal

Rebecca P. McFadden

Commission Expires 2/7/39.

Approved and filed in the Department of State on the 7th day of November A.D. 1935.
Charter Book No. 333 page 43.

Commonwealth
of
Milk Control Board.
Aug. 23, 1935
Received.

J. Warren Mickle
Deputy Secretary of the Commonwealth
at 2.

Recorded January 10, 1936.

In re:
The Union Library Catalogue
of the Philadelphia Metro-
politan Area.

C. P. No. 4.
December Term 1935
No. 1190.

Articles of Incorporation

To The Honorable, The Judges of the Court:

Be it known that the subscribers, all of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, having associated themselves together for the purpose of organizing The Union Library Catalogue of the Philadelphia Metropolitan Area, and being desirous of becoming incorporated under the act of Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law," approved the fifth day of May, A.D. 1935, and its supplements, do hereby declare, set forth and certify that the following are the Articles of Incorporation of the

for purposes of incorporation:
The name of the corporation shall be The Union Library Catalogue of the Philadelphia Metropolitan Area.

The object and purpose of the corporation shall be to create and maintain, without pecuniary gain, profit, and for the public service, a central catalogue of books, documents and work in all the libraries in or near the metropolitan area of Philadelphia, Pennsylvania, and vicinity; and to undertake such other enterprises and perform such other services as may from time to time be deemed to be in the interest of better integrated and more efficient library services for the whole community. The members of the said corporation shall never receive any pecuniary profit by virtue of their membership.

4. The existence of the said corporation shall be perpetual.

5. The names, places of residence and post office address of each of the incorporators are as follows:

Julian P. Boyd	6325 Sherman Street Germantown, Phila., Pa.
Evelyn Chamber Brown	Bliddyn Road, Ardmore, Pa.
Charles W. David	610 Marmont Apts., Ryn. Mann, Pa.
Beatrice Fox Griffith	Gray Lane and Mill Creek Road, Ardmore, Pa.
Congrus Reed	Marmont Manor Road Villa Nova, Pa.
Paul Wandersilt	1905 Lane Street Philadelphia, Pa.

6. The names and addresses of each member of the original board of directors are as follows:

Frank Aydelott	324 Cedar Lane, Swarthmore, Pa.
Dorothy Bennis	4111 Walnut Lane, Phila., Pa.
Julian P. Boyd	6325 Sherman Street Germantown, Phila., Pa.
Evelyn Chamber Brown	Bliddyn Road, Ardmore, Pa.
Charles W. David	610 Marmont Apts., Ryn. Mann, Pa.
Beatrice Fox Griffith	Gray Lane and Mill Creek Road, Ardmore, Pa.
Thomas H. Gates	Res. and Seminary Avenue Philadelphia, Pa.
W. B. McDaniel, Jr.	1500 Chestnut Street Philadelphia, Pa.
Marion Belmont	1500 Chestnut Street Philadelphia, Pa.

J. Robinson

Notary Public
Delaware County, Pa.
1925 Pine Street
Philadelphia, Pa.

Paul Vanderhilt

- 7. The corporation shall be a non-stock corporation.
- 8. The assets which the said corporation will have to start its corporate functions are \$100.00, consisting of personal property.
- 9. The membership of the corporation shall be composed of the incorporators and the members of the original board of directors (above named) or a later of such other persons as may hereafter become associated with them or become their successors in such manner as the By-Laws of the corporation may provide.

Witness our hands and seals this sixth day of December A.D. 1935.

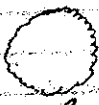
Beatrice Eva Griffith (seal)
 Charles W. David (seal)
 Corys Read (seal)
 Paul Vanderhilt (seal)
 Evelyn Plummer Brown (seal)
 Julian P. Boyd (seal)

Commonwealth of Pennsylvania }
County of Philadelphia } ss.

Before me, a Notary Public of the Commonwealth of Pennsylvania, residing in Philadelphia, personally appeared the above named Corys Read, Evelyn Plummer Brown who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purpose therein specified.

Witness my hand and seal of office this 6th day of December A.D. 1935.

L. A. Heit
Notary Public



My Commission Expires March 2, 1937

Commonwealth of Pennsylvania
Department of State

Harrisburg, October 31, 1935.

I do hereby certify that the name
Philadelphia Library Catalogue of the Philadelphia State Police

was presented for filing by a proposed nonprofit corporation
and that the same was duly registered in the office in accordance
with the provisions of the Act of June 13, 1933, relating to
the incorporation of nonprofit corporations.

In testimony whereof, I have hereunto
set my hand and caused the seal of the de-
partment of state to be affixed this day and
year above written.

J. Warren Strickler

Deputy Secretary of the Commonwealth

Duces

And Now, to wit, this 10th day of January A.D. 1936,
the Articles of Incorporation of the Home Library Catalogue
of the Philadelphia Metropolitan Area having been presented
to the Court with due proof of advertisement of notice of the
application and certificate of the Department of State
pertaining to the registration of the corporate name, and
upon consideration thereof, the Article having been found
to be in proper form and within the provisions of the
"Nonprofit Corporation Law", of May 15, 1933, and the pro-
prios thereof appearing to be lawful and not injurious
to the community,

It is ordered and decreed, that articles of incorpora-
tion be and they are hereby approved and that, upon
the recording thereof and this decree, the corporation
shall come into existence for the purposes and upon
the terms stated therein.

By the Court

J. D. Finletter

P. J.

Recorded January 11, 1936

at 11.

In the Matter of School for
Total Scholarship

C. P. No. 2
September Term 1935
No. 6662

To the Honorable, The Judge of the said Court:
Be it known, that the subscribers, all of whom are
citizens of the Commonwealth of Pennsylvania, having con-
stituted themselves together for the purpose of organizing
the School for total Scholarship
and being desirous of becoming incorporated as a body
under the provisions of the Act of the General Assembly of the
Commonwealth of Pennsylvania, known as the Nonprofit
Corporation Law, approved this 10th day of May, 1935, and
solely declared that the object of the corporation is for
our duties of total scholarship and that they desire to be
incorporated as a body under the provisions of the said Act.

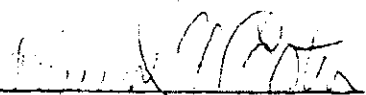
TO THE COMMONWEALTH OF PENNSYLVANIA:

3-1-66.27 685

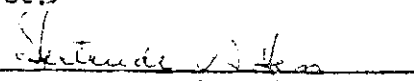
DEPARTMENT OF STATE:

In compliance with the provisions of Section 316 of the Nonprofit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the following named Pennsylvania nonprofit corporation certifies under its corporate seal:

- 1st. The name of the corporation is: THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA.
- 2nd. The address of its registered office is: 226 South 16th Street, Philadelphia, in the County of Philadelphia, Commonwealth of Pennsylvania.
- 3rd. The address to which the registered office is to be changed is: c/o the University of Pennsylvania Library, 3420 Walnut Street, Philadelphia, in the county of Philadelphia, Commonwealth of Pennsylvania.
- 4th. Such change was authorized by resolution duly adopted by the Board of Directors of the Corporation by the unanimous written consent of all the directors without a meeting as authorized so to do by Section 502 (h) of the Pennsylvania Nonprofit Corporation Law as amended.



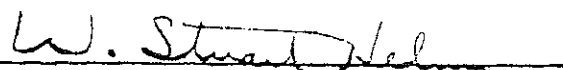
President

Attest:


Secretary

Filed in the office of the Secretary of the Commonwealth September 15, 1966.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE



Secretary of the Commonwealth

Application for Registration
of New Corporate Name -
Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

3-1-66.29 811

In compliance with the requirements of Article VII of the Nonprofit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the undersigned corporation desiring to make application for the registration of a proposed new corporate name, does hereby certify:

1. The name of the corporation is: THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA.
2. The address of the registered office of the corporation is:
c/o The University of Pennsylvania Library, 3420 Walnut Street, Phila., Pa.

Number	Street	City	County
3. The Date of its Incorporation is: January 10, 1936
Pennsylvania Nonprofit Corp. Law
4. The Act under which it was incorporated is: (Act. of May 5, 1933, P.L. 289)
5. The new corporate name which the corporation desires to use is:
THE UNION LIBRARY CATALOGUE OF PENNSYLVANIA

THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA
(Name of Corporation)

By: *Richard W. Kistner*
(President)

Attest:

John A. ...
(Secretary)

(CORPORATE)
(SEAL)

Registered in the office of the Secretary of the Commonwealth October 7, 1966

W. Stuart Nelson

Secretary of the Commonwealth

Printed and Sold by John C. Clark Co., 1326 Walnut St., Phila.

APPLICANT'S ACCOUNT NO. _____

3-1-75-36 951

DSCB: 15-7321 (Rev. 11-72)

Filing Fee: None when recompanying
any other filing: otherwise \$40

622340

SP -
Certificate of Summary
of Record -

Domestic Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 3rd day of
November, A.O. 1975.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE 80

C. DeLoach Tucker

SECRETARY OF THE COMMONWEALTH

In compliance with the requirements of 15 Pa. S. § 7321 (relating to filing of certificate of summary of record by corporations incorporated prior to 1973), the undersigned entity, desiring to file a document in the Department of State under the Nonprofit Corporation Law of 1972 (15 Pa. S. § 7301 et seq.), or to secure from the Department any certificate to the effect that the corporation is a corporation duly incorporated and existing under the laws of this Commonwealth or a certified copy of the Articles of the corporation does hereby certify that:

1. The name of the corporation is:

THE UNION LIBRARY CATALOGUE OF PENNSYLVANIA

2. The location of its registered office in this Commonwealth is: (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

3420 Walnut Street,

(NUMBER)

(STREET)

Philadelphia

(CITY)

Pennsylvania

19174

(ZIP CODE)

3. The statute by or under which it was incorporated is:

The Nonprofit Corporation Law of 1933, as amended.

4. The corporation was originally incorporated on Jan. 11, 1936 under the following name:
(DATE)

THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA

The corporation was incorporated by (check and complete one of the following):

Special (as set forth in Paragraph 3 above.)

Decree of Court of Common Pleas of Philadelphia County, No. 4
(NAME OF COURT)

entered on 10th day of Jan. 1936.
(DATE)

Letters patent duly granted on _____
(DATE)

Filing of _____
(ARTICLES OF INCORPORATION, ASSOCIATION, ETC.)

in the _____
(NAME OF DEPARTMENT OF STATE OR OTHER PUBLIC OFFICE)

5. The original Articles were recorded on Jan. 11, 1936 in the following place:
(DATE)

Office for the Recording of Deeds for the County of Philadelphia,
Charter Book No. 127, page 314, etc.

6. (Check, and if appropriate, complete one of the following).

This certificate is being delivered to the Department of State contemporaneously with amended and restated Articles of the corporation filed under the NPCL.

The currently effective Articles of the corporation are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code §29.51(b)): (1) Original Decree of Incorporation entered by CCP #4 of Philadelphia County (Dec. Term 1935 #1190) on 1/10/36; recorded Office for the Recording of Deeds for County of Philadelphia in Charter Book No. 127, page 314 etc. on 11/1/36.

(2) Amendment changing name to present name: Decree of 11/21/66 (CCP #4 Philadelphia County; recorded Commonwealth of Penna., Department of State, Corporation Bureau # 3-1-66, 29, 81) dated 10/7/66.

- The corporation has never adopted any name other than its original name and its current name.
- Each name by which the corporation was known, other than its original name and its current name, and the date or dates on which each change of name of the corporation became effective, are as follows:

NAME EFFECTIVE DATE OF ADOPTION

There are no exceptions

IN TESTIMONY WHEREOF, the undersigned corporation has caused this certificate to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 23rd day of October, 1975.

PALINET and Union Library Catalogue of Pennsylvania
(NAME OF CORPORATION)

By:

Keith A. ...
(SIGNATURE)

President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Hubert ...
(SIGNATURE)

Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Set forth in Paragraph 5 the place or places, including volume and page numbers of their equivalent, where the original articles were filed or recorded. This information may be omitted if the first alternate of Paragraph 4 is applicable.
- B. The first alternate of Paragraph 6 is applicable to a nonsurviving party to a plan of merger which restates the articles of the surviving corporation and to any corporation which is a party to a plan of consolidation.
- C. Set forth in the second alternate of Paragraph 6 the place or places, including volume and page numbers of their equivalent, where the documents are filed or recorded, and the date or dates of each such filing or recording.
- D. A corporation is required to file this form only once.

3-1-75:36 953

In re:

THE UNION LIBRARY CATALOGUE : C.C.P. No. 4
OF THE PHILADELPHIA METRO- : December Term, 1935
POLITAN AREA : No. 1190

ARTICLES OF INCORPORATION

TO THE HONORABLE, THE JUDGES OF THE COURT:

Be it known that the Subscribers, all of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, having associated themselves together for the purpose of organizing The Union Library Catalogue of the Philadelphia Metropolitan Area, and being desirous of becoming incorporated under the Act of Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law," approved the fifth day of May, A. D. 1933, and its supplements, do hereby declare, set forth and certify that the following are the Articles of Incorporation of the proposed corporation:

1. The name of the corporation shall be The Union Library Catalogue of the Philadelphia Metropolitan Area.
2. The location and post office address of the corporation shall be 226 South 16th Street, Philadelphia, Pennsylvania.
3. The object and purpose of the corporation shall be to create and maintain, without pecuniary gain or profit and for the public service, a central catalogue of books, documents and works in all the libraries in or near the metropolitan area of Philadelphia, Pennsylvania and vicinity; and to undertake such other enterprises and perform such other services as may from time

I HEREBY CERTIFY THAT THE WITHIN
IS A TRUE AND CORRECT COPY OF THE
ORIGINAL FILED IN THE MATTER

Wm. H. W. [Signature]

... time be deemed to be in the interest of better integrated and more efficient library services for the whole community. The members of the said corporation shall never receive any pecuniary profit by virtue of their membership.

4. The existence of the said corporation shall be perpetual.

5. The names, places of residence and post office addresses of each of the incorporators are as follows:

Julian P. Boyd	6325 Sherman Street Germantown, Phila., Pa.
Evelyn Plummer Braun	Bleddyn Road, Ardmore, Pa.
Charles W. David	610 Mermont Apts., Bryn Mawr, Pa.
Beatrice Fox Griffith	Grays Lane & Mill Creek Road Ardmore, Pa.
Conyers Read	-Mount Moro Road Villa Nova, Pa.
Paul Vanderbilt	1905 Pine Street Philadelphia, Pa.

6. The names and addresses of each member of the original board of directors are as follows:

Frank Aydelotte	324 Cedar Lane, Swarthmore, Pa.
Dorothy Bemis	4111 Walnut Lane, Philadelphia, Pa.
Julian P. Boyd	6325 Sherman Street Germantown, Phila., Pa.
Evelyn Plummer Braun	Bleddy: Road, Ardmore, Pa.
Charles W. David	610 Mermont Apts., Bryn Mawr, Pa.
Beatrice Fox Griffith	Grays Lane and Mill Creek Road Ardmore, Pa.
Thomas S. Gates	Rex and Seminole Avenues Philadelphia, Pa.
W. B. McDaniel, 2nd	1707 Rittenhouse Street, Philadelphia, Pa.

3-1-75:36

955

3

Marion Edwards Park

907 Wyndon Avenue, Bryn Mawr, Pa.

Conyers Read

Mount Moro Road, Villa Nova, Pa.

J. R. Schramm

Darling Post Office
Delaware County, Pa.

Paul Vanderbilt

1905 Pine Street, Philadelphia, Pa.

7. The corporation shall be a non-stock corporation.

8. The assets which the said corporation will have to start its corporate functions are \$ 100.00, consisting of personal property.

9. The membership of the corporation shall be composed of the incorporators and the members of the original board of directors (above named) and also of such other persons as may hereafter become associated with them or become their successors in such manner as the By-Laws of the corporation may provide.

WITNESS our hands and seals this 6 day of December A.D. 1935

(Sgd) BEATRICE FOX GRIFFITH (SEAL)

(Sgd) CHARLES W. DAVID (SEAL)

(Sgd) CONYERS READ (SEAL)

(Sgd) PAUL VANDERBILT (SEAL)

(Sgd) EVELYN PLUMMER BRAUN (SEAL)

(Sgd) JULIAN P. BOYD (SEAL)

(From copy in secretary's records 10/47)

IN RE:

THE UNION LIBRARY CATALOGUE : COURT OF COMMON PLEAS NO. 4
OF THE PHILADELPHIA : DECEMBER TERM, 1935
METROPOLITAN AREA : NO. 1190

DECREE

AND NOW, to wit, this 21st day of November, A. D., 1966, an application for the amendment of its charter and the Articles of Amendment of the Union Library Catalogue of the Philadelphia Metropolitan Area, under Article VII, of the "Nonprofit Corporation Law" approved May 5, 1933, as amended, having been presented to the Court with due proof of advertisement of notice of the application, a certified copy of the resolution authorizing the proposed amendments, and a certificate of the Secretary of the Commonwealth of Pennsylvania of the registration of the corporate name, "The Union Library Catalogue of Pennsylvania" with the Department of State of the Commonwealth of Pennsylvania, and upon consideration thereof, the Articles of Amendment having been found to be in proper form and within the provisions of the "Nonprofit Corporation Law" of May 5, 1933, as amended, and the proposed amendments appearing to be lawful and beneficial and not injurious to the community.

IT IS ORDERED AND DECREED, that the Articles of Amendment of the Union Library Catalogue of the Philadelphia Metropolitan Area be and they are hereby approved, and upon the recording of the said Articles of Amendment and this Decree, the amendments specified in the Articles of Amendment shall become part of the original Articles of Incorporation and of the original charter.

BY THE COURT:

s/ Francis Shunk Brown, Jr.
P.J.

I HEREBY CERTIFY THAT THIS IS AN EXACT COPY OF THE ORIGINAL FILED
IN THIS MATTER.

Certification# 84

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Nonprofit Corporation Law" approved May 5, 1933, as amended, providing for amendments to the Articles of Incorporation of nonprofit corporations, THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA hereby certifies under its corporate seal:

(1) That its name is THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA, and that its registered office is located at 3420 Walnut Street, c/o The University of Pennsylvania Library, Philadelphia, County of Philadelphia, Pennsylvania.

(2) That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933, as amended; that the decree of incorporation was entered by the Court of Common Pleas No. 4 of Philadelphia County on the 10th day of January, A. D., 1936, and that its original Articles of Incorporation and said decree were recorded in the office for the Recording of Deeds (now known as the Department of Records) for the County of Philadelphia, in Charter Book No. 127, page 314, etc. on the 11th day of January, 1936.

(3) (a) That a meeting of the members of THE UNION LIBRARY CATALOGUE OF THE PHILADELPHIA METROPOLITAN AREA to take action upon the proposed amendments was held on the 11th day of October, 1966, at the Temple University Library, Philadelphia, Pennsylvania, pursuant to printed notice given to all of the member on September 23rd, 1966.

(b) That at the time of the meeting of the members on the 11th day of October, 1966, one hundred ninety (190) members were entitled to vote on the proposed amendments and that 105

Certification# 8411291292e noted in favor of the adoption of the resolution, authorizing the application to the Court for the amendments to its Articles

I HEREBY CERTIFY THAT THE WITHIN IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN THE OFFICE.

William H. Lambert

of Incorporation.

(4) That the following resolutions were adopted by a least a majority of the members entitled to vote thereon:

"RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation, which reads as follows:

"1. The name of the corporation shall be The Union Library Catalogue of the Philadelphia Metropolitan Area."

be and it hereby is, amended to read as follows:

"1. The name of the corporation shall be the Union Library Catalogue of Pennsylvania."

FURTHER RESOLVED, that Article 3 of the Articles of Incorporation of this Corporation, which reads as follows:

"3. The object and purpose of the corporation shall be to create and maintain, without pecuniary gain or profit and for the public service, a central catalogue of books, documents, and works in all the libraries in or near the metropolitan area of Philadelphia, Pennsylvania, and vicinity; and to undertake such other enterprises and perform such other services as may from time to time be deemed to be in the interest of better integrated and more efficient library services for the whole community. The members of said corporation shall never receive any pecuniary profit by virtue of their membership."

be and it hereby is, amended to read as follows:

"3. The object and purpose of the Corporation shall be to create and maintain, without pecuniary gain or profit and for the public service, a central catalogue of books, documents, micro-reproductions, periodicals and works of libraries located within Pennsylvania and nearby areas; and to undertake such other enterprises and perform such other services as may from time to time be deemed to be in the interest of better integrated and more efficient library services for the whole community. The members of the said corporation shall never receive any pecuniary profit by virtue of their membership."

IN TESTIMONY WHEREOF, The Union Library Catalogue of the Philadelphia Metropolitan Area has caused these Articles of Amendment to be signed by its President and its corporate seal, duly attested by its Secretary, to be hereunto affixed this 19th day of October, 1966.

The Union Library Catalogue of the Philadelphia Metropolitan Area

BY: s/ Richard W. Foster
President

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Attest:

s/ Gertrude D. Hess

I HEREBY CERTIFY THAT THE WITHIN IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN THIS MATTER.

Richard W. Foster



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

