

Chapter 22

THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Thirty

AN ACT Relative to the Granting of Degrees by the Trustees of Northeastern University of the Boston Young Men's Christian Association.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the
authorities of the same, as follows: Chapter ninety-three of the acts of nineteen hundred and twenty-three is hereby amended by striking out, in the fifth line, the word "except" and inserting in place thereof the words:- including the degree of Bachelor of Science with specification, but excepting,- and by inserting after the letters "(B.S.)" in the sixth line the words:- without specification,- so as to read as follows:- The trustees of Northeastern University of the Boston Young Men's Christian Association, a corporation organized under general law, are hereby authorized to confer such degrees as are usually conferred by colleges and universities in this commonwealth including the degree of Bachelor of Science with specification, but excepting medical and dental degrees and degrees of Bachelor of Science (B.S.) without specification and Bachelor of Arts (A.B.), and to grant diplomas therefor.

House of Representatives, February 3, 1930.

Passed to be enacted,

Frank S. ...

Speaker.

In Senate, February 3, 1930.

Passed to be enacted,

Lyman G. Bacon

President.

February 5, 1930.

Approved,

Frank G. Allen

Governor.

A TRUE COPY ATTEST

Paul Guzzi

PAUL GUZZI

SECRETARY OF THE COMMONWEALTH

DATE 7/19/78 CLERK Archives

(THIS CERTIFICATION STAMP REPLACES
OUR PREVIOUS CERTIFICATION SYSTEM.)

Chapter 128

THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Thirty-five

AN ACT relative to the Granting of Degrees by the Trustees of Northeastern University of the Boston Young Men's Christian Association.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows: Chapter ninety-three of the acts of nineteen hundred and twenty-three, as amended by chapter twenty-two of the acts of nineteen hundred and thirty, is hereby further amended by striking out all after the word "commonwealth" in the fifth and sixth lines and inserting in place thereof the words: - , not excepting medical and dental degrees, and to grant diplomas therefor, - so as to read as follows: - The trustees of Northeastern University of the Boston Young Men's Christian Association, a corporation organized under general law, are hereby authorized to confer such degrees as are usually conferred by colleges and universities in this commonwealth, not excepting medical and dental degrees, and to grant diplomas therefor.

House of Representatives, April 1, 1935.

Passed to be enacted,

[Signature]

Speaker.

In Senate, April 1, 1935.

Passed to be enacted,

James R. Munin

President.

April 2 1935.

Approved,

James M. Bailey
Governor.

A TRUE COPY ATTEST

Paul Guzzi

PAUL GUZZI
SECRETARY OF THE COMMONWEALTH

DATE 7/19/78 CLERK Archives

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WRITE NOTHING BELOW

Northeastern University

Franklin D. Roosevelt

CHANGE OF PURPOSES

GENERAL LAWS, CHAPTER 180, SECTION 11

Filed in the office of the Secretary of the Commonwealth, February 18, 1947. ✓

I hereby approve the within certificate, this

18th day of February 1947

Samuel T. Love
Commissioner of Corporations
and Taxation

DEPARTMENT OF

**K
E
T.** FEB 18 1947
CORPORATIONS AND TAXATION

**CERTIFICATE
RECEIVED**

FEB 20 1947

BY SECRETARY'S OFFICE
FROM DEPARTMENT OF CORPORATIONS
AND TAXATION

A TRUE COPY ATTEST

Michael Joseph Conally

SECRETARY OF STATE

DATE 8/9/84 CLERK Am

(This attestation stamp replaces
our previous attestation stamp.)

The Commonwealth of Massachusetts

DEPARTMENT OF CORPORATIONS AND TAXATION

HENRY F. LONG, COMMISSIONER

236 STATE HOUSE

CHANGE OF PURPOSES

That

NORTHEASTERN UNIVERSITY

of **Boston**, Massachusetts, a corporation established for purposes specified in section 2 of Chapter 180 of the General Laws, Ter. Ed., as amended represents:

That the corporation desires a change in its purposes, and is unable to comply with the provisions of section 10 of chapter 180 of the General Laws, Ter. Ed., as amended for the reason that it has 106 members and the attendance at the last six annual meetings of the corporation has been between 38 and 48 members.

A list of the officers and stockholders or members of the corporation, so far as they are known, with their addresses is attached hereto.

That the corporation desires that its purposes be changed to be as follows:—

"for the purpose of providing instruction in any or all branches of education and doing anything incidental thereto".

A TRUE COPY ATTEST

NOTARY PUBLIC

My Comm. Expires 12/31/1917

February 17, 1947

Members of the Corporation and Board of Trustees

I. OFFICERS OF THE CORPORATION

Chairman: Robert G. Dodge, 53 State Street, Boston 9
 Vice-Chairman: Frank L. Richardson, 93 Union Street, Newton Centre 59
 Treasurer: Robert G. Emerson, 67 Milk Street, Boston 6
 Secretary: Everett A. Churchill, 360 Huntington Avenue, Boston 15

II. BOARD OF TRUSTEES *

~~George L. Barnes, 209 Washington Street, Boston 8~~
~~F. Gregg Bemis, 40 Central Street, Boston 9~~
 Henry G. Bradlee, Sr., 49 Federal Street, Boston 10
 Godfrey L. Cabot, 77 Franklin Street, Boston 10
 Paul C. Cabot, 140 Federal Street, Boston 10
 Walter Channing, 15 Congress Street, Boston 9
 William C. Chick, 132 Tremont Street, Boston 11
 Everett A. Churchill, 360 Huntington Avenue, Boston 15
 Paul F. Clark, 197 Clarendon Street, Boston 17
 Edward Dana, 31 St. James Avenue, Boston 16
 Robert G. Dodge, 53 State Street, Boston 9
 David F. Edwards, Saco-Lowell Shops, 60 Batterymarch Street, Boston 10
 Carl Stephens Ell, 360 Huntington Avenue, Boston 15
 William P. Ellison, 26 South Street, Boston 11
 Robert G. Emerson, 67 Milk Street, Boston 6
 John Wells Farley, 1 Federal Street, Boston 10
 Ernest B. Freeman, 40 Bald Pate Hill Road, Newton Centre 59
 Franklin W. Ganse, 19 Richardson Avenue, Wakefield
 Merrill Griswold, Mass. Investors Trust, 19 Congress Street, Boston 9
 Henry I. Harriman, New England Power Bldg., 441 Stuart Street, Boston 11
 Chandler Hovey, 115 Devonshire Street, Boston 1
 Maynard Hutchinson, 140 Federal Street, Boston 10
 Ray E. Johns, 316 Huntington Avenue, Boston 15
 Arthur S. Johnson, 73 Tremont Street, Boston 8, Room 812
 Harry H. Kerr, 14 Hayward Place, North Quincy 71
 Irving E. Moulthrop, 28 Adams Street, Belmont 78
 Augustin H. Parker, Jr., 1 Federal Street, Boston 6
 Frederick S. Pratt, 200 Devonshire Street, Boston 10
 Roger Preston, 133 Brookline Avenue, Boston 17
 Stuart C. Rand, 30 State Street, Boston 9
 James L. Richards, 250 Stuart Street, Boston 16
 Frank L. Richardson, 93 Union Street, Newton Centre 59
 Harold B. Richmond, 275 Massachusetts Avenue, Cambridge 39
 Leverett Saltonstall, 82 Devonshire Street, Boston 9
 Frank Palmer Speare, 280 Beacon Street, Boston
 F. R. Carnegie Steele, 1 Federal Street, Boston 10
 Charles Stetson, 84 State Street, Boston 9
 Earl P. Stevenson, 30 Memorial Drive, Cambridge 42
 Robert T. P. Storer, 60 State Street, Room 816, Boston 9
 James V. Toner, 182 Tremont Street, Boston 11

III. MEMBERS OF THE CORPORATION

Joseph F. Abbott, 120 Wall Street, New York, New York
 Charles Francis Adams, State Street Trust Company, Boston 1
 Asa S. Allen, 100 Milk Street, Boston
 Roger Amory, 19 Congress Street, Boston 9
 O. Kelley Anderson, 111 Devonshire Street, Boston
 Henry N. Andrews, Hotel Florida, Lake Worth, Florida
~~Edward Aver, 53 State Street, Room 943, Boston 9~~

Valentine, 31 Nassau Street, New York, New York
 Thomas P. Beal, 111 Franklin Street, Boston 10
 S. Bruce Black, 175 Berkeley Street, Boston 17
 Robert Bruce, 12 Elliott Street, Winthrop
 George A. Burnham, 42 Mt. Vernon Street, Cliftondale
 Cyrus S. Ching, 1230 Avenue of the Americas, New York 20, New York
 William H. Collins, 97 East Howard Street, Quincy 69,
 Sears B. Condit, 261 Franklin Street, Boston 10
 Amory Coolidge, 160 State Street, Boston
 Albert M. Creighton, 30 Pearl Street, Boston 10
 Robert Cutler, 1 Federal Street, Boston 6
 Marshall B. Dalton, 60 Batterymarch Street, Boston
 Edward Dane, 1341 Beacon Street, Brookline 46
 Justin W. Dart, 314 West 6th Street, Los Angeles 14, California
 William J. Davidson, 99 Aspen Avenue, Auburndale 66
 Bernard W. Doyle, 245 Lindell Avenue, Leominster, Mass
 Paul A. Draper, 540 Atlantic Avenue, Boston 10
 Joseph F. Ford, 13 Harvard Street, Boston
 George Hansen, 150 Tremont Street, Boston 11
 Carroll S. Harvey, Harvey Steel Road, Allston 34
 Harold D. Hodgkinson, 426 Washington Street, Boston
 Harvey P. Hood, H.P. Hood & Sons, 500 Rutherford Avenue, Boston 29
 Weston, Howland, 144 Randolph Avenue, Milton 86
 Howard M. Hubbard, 73 North Street, Greenwich, Connecticut
 Raymond W. James, 30 Memorial Drive, Cambridge 42, Mass
 Charles B. Johnson, 1 Federal Street, Boston 10
 Jacob J. Kaplan, 220 Devonshire Street, Boston
 Michael T. Kelleher, 60 Congress Street, Boston
 Frank H. Dahey, 605 Commonwealth Avenue, Boston 15
 Halfdan Lee, 250 Stuart Street, Boston 16
 Galen D. Light, 3 Prebles Garden Road, Belmont 78
 Edward A. MacMaster, 201-4 Trust Company Building, Bridgewater
 John R. Macomber, 1 Federal Street, Boston 10
 Albert Edward Marshall, Rumford Chemical Works, Rumford 16, Rhode Island
 Harold F. Mason, 259 Summer Street, Boston 10
 J. Franklin McElwain, 140 Federal Street, Boston 10
 Hugh D. McLellan, 1 Federal Street, Boston 10
 Irwin L. Moore, 441 Stuart Street, Boston 16
 Ira Mosher, 14 West 49th Street, New York, New York
 Samuel Norwich, 164 Ruggles Street, Roxbury 19
 George Olmsted, Jr., 89 Broad Street, Boston
 George E. Pierce, 40 Water Street, Boston 6
 Matthew Porosky, Eagle Signal Corporation, Moline, Illinois
 Sidney R. Rabb, 395 D Street, Boston 10
 William M. Rand, 1700 South 2nd Street, St. Louis 4, Missouri
 Neal Rantoul, 50 Congress Street, Boston
 James C. Richdale, 378 Stuart Street, Boston
 Charles F. Rittenhouse, 75 Federal Street, Boston 10
 Russell M. Sanders, 37 Carisbrooke Road, Wellesley Hills 82
 Andrew S. Seiler, 110 Norway Street, Boston 15
 Joseph P. Spang, Jr., 15 West First Street, So. Boston, Mass.
 Frank H. Stuart, 70 Phillips Street, Watertown 72
 Edward W. Supple, 28 State Street, Boston 6
 Ralph E. Thompson, 30 Federal Street, Boston 10
 Eliot Wadsworth, 1615 H. Street, N.W. Washington, D. C.
 Samuel Wakeman, Steamboat Lane, Hingham
 Eustis Walcott, 142 Berkeley Street, Boston 16
 Edwin S. Webster, 49 Federal Street, Boston 10
 1014 Statler Building, Boston 16

Chapter 154.

THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Fifty-five

AN ACT INCREASING THE AMOUNT OF PROPERTY THAT MAY BE HELD BY NORTHEASTERN UNIVERSITY.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows: Northeastern University, a corporation organized under the general law, is hereby authorized to hold real and personal estate to an amount not exceeding thirty million dollars, to be used for the purposes of said corporation as set forth in its charter or certificate of incorporation or in any amendment thereof.

House of Representatives, February 23, 1955.

Passed to be enacted, *By Robert F. Sherry* Speaker.

In Senate, February 24, 1955.

Passed to be enacted, *Richard I. Turback* President.

March 1, 1955.
Approved,

Charles A. McNamara
Governor.

A TRUE COPY ATTEST

Paul Guzzi

PAUL GUZZI

SECRETARY OF THE COMMONWEALTH

DATE 7/19/78 CLERK Archives

(THIS CERTIFICATION STAMP REPLACES
OUR PREVIOUS CERTIFICATION SYSTEM.)

Chapter 24

THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Fifty-nine

AN ACT INCREASING THE AMOUNT OF PROPERTY THAT MAY BE HELD BY NORTHEASTERN UNIVERSITY.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Chapter 134 of the acts of 1955 is hereby amended by striking out, in line 3, the word "thirty" and inserting in place thereof the word:- fifty,- so as to read as follows:- Northeastern University, a corporation organized under the general law, is hereby authorized to hold real and personal estate to an amount not exceeding fifty million dollars, to be used for the purposes of said corporation as set forth in its charter or certificate of incorporation or in any amendment thereof.

House of Representatives, February 4, 1959.

Passed to be enacted, *John F. Thompson* Speaker.

In Senate, February 4, 1959.

Passed to be enacted, *John E. Toussaint* President.

February 10, 1959.

Approved,

W. F. Sullivan

Governor.

**Rhode Island Board of Governors
for Higher Education**
The Hazard Building
74 West Road
Cranston, RI 02920

Telephone 401-462-9300
Facsimile 401-462-9345
TDD 401-462-9331



April 14, 2009

Kathryn McCaughey
Assistant to the Director
Corporations Division
Office of the Secretary of State
148 West River Street
Providence, RI 02904

Dear Ms. McCaughey:

In support of Northeastern University's application for a Certificate of Authority, please be advised that Northeastern University has agreed to conduct research for the RI Office of Higher Education (RIOHE) and to undertake such other academic research engagements as may develop from time to time. Northeastern University's relationship with RIOHE is as a vendor, not as an entity providing educational services.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Warner".

Jack Warner
Commissioner