

Know all men by these presents that we, Henry F. Eldridge, James Otis, Center Hitchcock, Frederick P. Garrettson, Fred H. Paine, Prescott Lawrence and John S. Tooker, all of lawful age, being desirous of associating ourselves for the purposes hereinafter named and of establishing a corporation therefor, do hereby agree as follows.

First. That we have agreed and do hereby agree to form a corporation.

Second. That the name by which the said corporation shall be known is "The Clambake Club of Newport", the same being a name not now in use by any existing corporation of the State of Rhode Island.

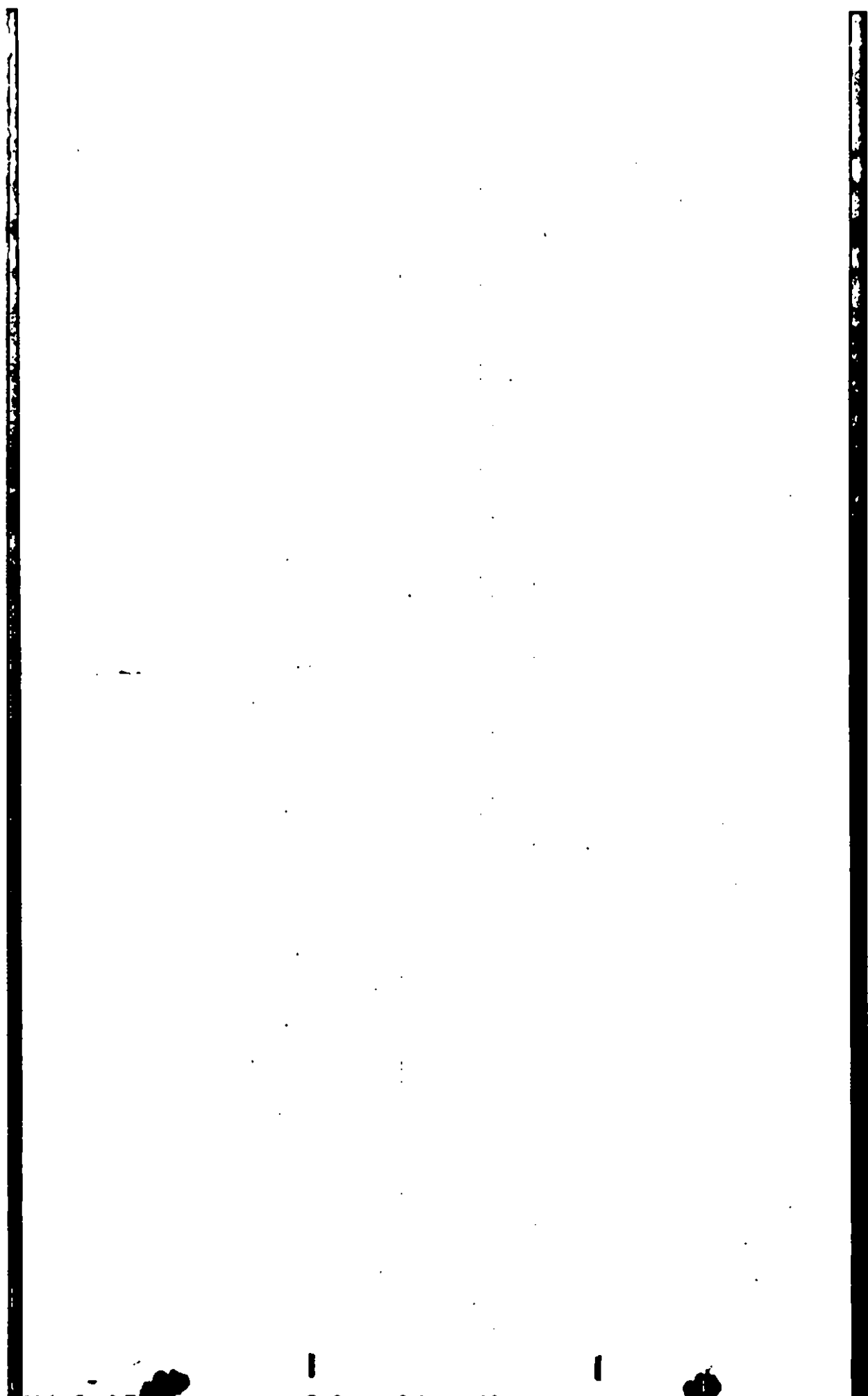
Third. That the purposes for which the said corporation is constituted are the charitable, scientific, artistic, social and sporting purposes of its several members.

Fourth. That the said corporation shall be and hereby is established in the City of Newport in the State of Rhode Island.

Fifth. The undersigned hereby waive notice of the first meeting of said corporation which meeting may be called by a majority of the persons named in this agreement in such manner as they may determine, and said meeting shall be organized by the election of a temporary chairman and a temporary clerk.

And we, the said incorporators above named, do hereby declare that this agreement is made pursuant to the provisions of Section II of Chapter I76 of the General Laws of the State of Rhode Island.

In witness whereof, we, the said Henry F. Eldridge, James Otis, Center Hitchcock, Frederick P. Garrettson, Fred H. Paine, Prescott Lawrence and John S. Tooker



hereto set our hands and seals this 23rd, day of September 1897.

Signed sealed

and delivered

Richard Owen
in presence of
J. E. Sheldon
as to H. F. C.

J. E. Sheldon
as to C. H.

Milton B. Barker
as to G. P.

James J. Remy
as to F. H.

James J. Remy
as to P. L.

J. H. Hummel, Jr.

Henry F. Eldridge

James Otis

Center Hitchcock

Frederick P. Garrettsen

Fred H. Paine

Prescott Lawrence

John S. Tooker

The State of Rhode Island &c.)

Newport ss.

In Newport, in said County and State, on this
Second day of September, 1897, personally appeared
Henry F. Eldridge, James Otis, Center Hitchcock, Frederick
P. Garrettsen, Fred H. Paine, Prescott Lawrence and John
S. Tooker, each and all known to me, and known by me to
be the persons executing the foregoing instrument and
severally acknowledged the said instrument to be their
free act and deed.

Before me,

James J. Remy

Notary Public.

