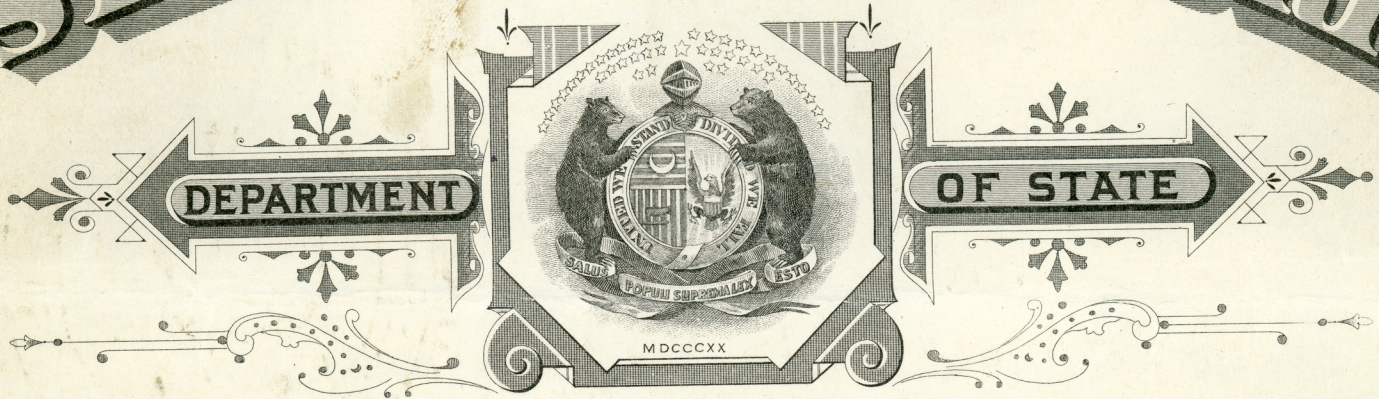


STATE OF MISSOURI



To all to Whom these Presents shall Come:

I, John L. Sullivan, Secretary of State of the State of Missouri,
and Keeper of the Great Seal thereof, hereby certify that the annexed
pages contain a full, true and complete copy of Articles of Incorpora-
tion and Pro Forma Decree issued thereon in re FONTBONNE COLLEGE; filed
April 17, 1917.

as the same appears on file _____ in this office.



In Testimony Whereof, Thereunto set my
hand and affix the Great Seal of the State of
Missouri. Done at the City of Jefferson, this
Seventeenth day of April A.D.,
Nineteen Hundred and Seventeen.

John L. Sullivan

SECRETARY OF STATE.

CHIEF CLERK.

ARTICLES OF AGREEMENT OF

FONTBONNE COLLEGE

ARTICLE I

PURPOSES

KNOW ALL MEN BY THESE PRESENTS: That we, Alice Mary Ryan, (known in religion as Sister Agnes Gonzaga); Catherine Rossiter, (known in religion as Sister Mary Agnes); Teresa Andres (known in religion as Sister Mary Aloysius); Anna Ryan (known in religion as Sister Mary Columbine); Delia Horan (known in religion as Sister Mary Concordia); Sarah McGrath (known in religion as Sister Mary Palma); Ellen Montgomery (known in religion as Sister Mary Baptista); Mary Crowe (known in religion as Sister Mary Camilla); Frances Dunnebacke (known in religion as Sister Mary Athanasia); Mary Muettinger (known in religion as Sister Mary Hildegard); Guadalupe Gallego (known in religion as Sister Mary Vibiana); Bridget Dunn (known in religion as Sister Bernard Joseph); Ellen Martineau (known in religion as Sister Agnes Blanche); whose names are subscribed and annexed hereto under Article 10 of Chapter 33 of the Revised Statutes of Missouri of the year 1909, and the several articles thereof, and the laws of the State of Missouri, and Bridget Savage, (Known in religion as Sister Mary Lucida); Anna Neenan (known in religion as Sister Mary Pius); Margaret O'Neill (known in religion as Sister Mary Evelyn); hereby constitute and associate ourselves, our associates and successors a body corporate and politic, with succession for Fifty (50) years from the date hereof, subject to renewal, or extension as may be provided by law, under the name and style of FONTBONNE COLLEGE, for the following purposes, that is to say: that the members of this Association shall devote their lives to the Christian and Secular education of young ladies and children in Universities, Colleges, Academies and Schools; the establishing and maintaining of

Universities, Colleges, Academies and Schools for young ladies and children; encouraging learning and extend the means of education, with power in the said corporation and its Faculty and teachers to grant and confer upon the graduates of such Institution, who, in the judgment of such Faculty, may merit the distinction, such Collegiate and Academic Degrees as are usually granted and conferred by similar Institutions of Learning, established for the education of females for proficiencey in Languages, Arts and Sciences, and to grant and confer such other Degrees as are or may be conferred by any College or Institution of learning in this State or elsewhere, upon any person, who in the judgment of such Faculty, of Professors and Teachers may merit such distinction, whether such person be a student or graduate of said Institution or not, and to exercise and enjoy all the rights, privileges and powers by law conferred upon or in any wise pertaining to such corporate or politic body, with power to acquire and hold real estate and to encumber the same to carry out the foregoing purposes, but such corporation shall have no power to conduct any business intended for pecuniary profit or gain not permitted by said Article XI of said Chapter Thirty-three of the Revised Statutes of 1909 to be conducted by benevolent associations formed thereunder.

ARTICLE II.

LOCATION

The chief office of this corporation shall be established in the City of St. Louis, Missouri, but it may have branch offices at any other point or points within said State, and any of said offices may be changed, moved or discontinued as the By-Laws of this corporation may direct, provided, however, that there shall always be a chief office in said State of Missouri.

ARTICLE III.

OFFICERS AND DIRECTORS.

(1) There shall be a Board of Directors consisting of Seven (7) members, of whom the President and Vice-President

shall be two. There shall be a President, Vice-President, Secretary and Treasurer. The President shall be appointed annually.

(2) From and after the Second Tuesday of August, 1917, the President shall be appointed by the Board of Directors of the religious Order, known as the Sisters of St. Joseph of Carondelet, which said Order is connected with the Roman Catholic Church, which said Board of Directors is now located at the Mother House of the said Sisters of St. Joseph of Carondelet, in the City of Saint Louis, and the Vice-President, Secretary and Treasurer and six members of the Board of Directors shall be elected at the annual meeting and they shall each hold office for one year and until their successors are duly elected and have duly qualified.

(3) The first officers of this Corporation shall be the following persons: President Alice Mary Ryan (known as Sister Agnes Gonzaga); Vice-President Catherine Rossiter (known as Sister May Agnes); Treasurer Teresa Andres (known as Sister Mary Aloysius); Secretary Sarah McGrath (known as Sister Mary Palma); said last mentioned four persons, together with Anna Ryan (known as Sister Mary Columbine) Frances Dunnebacke (known as Sister Mary Athanasia); Bridget Dunn, known as Sister Bernard Joseph) shall constitute the First Board of Directors of this corporation, and they shall hold said office as officers and directors of this corporation, until the Second Tuesday of August, 1917, and until their successors are duly appointed, elected and qualified.

✓ (5) The property, business and conduct of the corporation shall be conducted by the Board of Directors.

ARTICLE IV.

QUORUM.

A Quorum for the transaction of business at any regular or special meeting of the corporation, shall consist of at least seven members, though a less number may adjourn from day to day.

ARTICLE V.

MEETINGS

The first meeting of this corporation shall be held on the 19th. day of April, A.D., 1917, at the hour of three o'clock P.M. at #6400 Minnesota Avenue, in the City of Saint Louis, Missouri, and without further notice.

The annual meeting of the corporation shall be held on the Second Tuesday of August each year, and the first of such meetings shall be held in August, 1917.

Any regular or special meeting of the corporation may be called at any time by the President, or in the event of her absence, death or inability from any cause to act, by the Vice-President. And in the event of the absence, death or inability from any cause to act of both the President and Vice-President, then such regular or special meeting may be called upon the joint written application of five members, and each meeting shall consist of at least seven members, though as provided above, a less number may adjourn from day to day.

ARTICLE VI.

MEMBERS.

Every member of this corporation shall be at all times, during such membership, a professed member of the Religions Order known as the Sisters of St. Joseph of Carondelet.

ARTICLE VII.

PRESIDENT PRO TEM.

In the event of the death, absence or inability from any cause to act, of the President, the Vice-President shall have all the powers and duties of the President, and in the event of the death, absence or inability, from any cause to act, of both President and Vice-President, a meeting of the members of this corporation duly called, may elect a President Pro Tem, and such President Pro Tem shall continue to act during such inability to act on the part of both the President and Vice-President, or until said Directors referred to in Article III shall appoint

another President, which ever event may first happen.

ARTICLE VIII.

BY-LAWS.

The Board of Directors shall have authority to make such By-Laws as shall be not inconsistent with these Articles of Association, and shall have power to alter, amend and repeal the same or any part thereof in such manner and upon such notice as the By-Laws may determine.

IN WITNESS WHEREOF, we have hereunto set our hands on this 31st day of March, AD., nineteen hundred and seventeen.

ALICE MARY RYAN
(Known as Sister Agnes Gonzaga)

CATHERINE ROSSITER
(Known as Sister Mary Agnes)

TERESA ANDRES
(Known as Sister Mary Aloysius)

ANNA RYAN
(Known as Sister Mary Columbine)

DELIA HORAN,
(Known as Sister Mary Concordia)

SARAH McGRATH
(Known as Sister Mary Palma)

ELLEN MONTGOMERY
(Known as Sister Mary Baptista)

MARY CROWE
(Known as Sister Mary Camilla)

FRANCES DUNNEBACKE
(Known as Sister Mary Athanasia)

MARY MUEETTINGER
(Known as Sister Mary Hildegarde)

GUADOLUPE GALLEGOS
(Known as Sister Mary Vibiana)

BRIDGET DUNNE
(Known as Sister Bernard Joseph)

ELLEN MARTINEAU
(Known as Sister Agnes Blanche)

STATE OF MISSOURI)
(SS.
CITY OF ST. LOUIS.)

On this 31st day of March, A.D. Ninetee n Hundred and Seventeen, before me personally appeared Alice Mary Ryan (known as Sister Agnes Gonzaga); Catherine Rossiter (known as Sister Mary Agnes); Teresa Andres (known as Sister Mary Aloysius); Anna Ryan, (known as Sister Mary Columbine); Delia Horan (known as Sister Mary Concordia); Sarah McGrath (known as Sister Mary Palma); Ellen Montgomery (known as Sister Mary Baptista); Mary Crowe (known as Sister Mary Camilla); Frances Dunnebacke (known as Sister Mary Athanasia); Mary Muettinger (Known as Sister Mary Hildegarde); Guadalupe Gallego (known as Sister Mary Vibiana); Bridget Dunn (known as Sister Bernard Joseph); Ellen Martineau (known as Sister Agnes Blanche) to me known to be the persons described in and who executed the same as their free act and deed.

And the said Alice Mary Ryan (known as Sister Agnes Gonzaga); Catherine Rossiter (known as Sister Mary Agnes); Teresa Andres (known as Sister Mary Aloysius); Anna Ryan (known as Sister Mary Columbine); Delia Horan (known as Sister Mary Concordia); Sarah McGrath (known as Sister Mary Palma); Ellen Montgomery (known as Sister Mary Baptista); Mary Crowe (known as Sister Mary Camilla); Frances Dunnebacke (known as Sister Mary Athanasia); Mary Muettinger (known as Sister Mary Hildegarde); Guadalupe Gallego (known as Sister Mary Vibiana); Bridget Dunn (known as Sister Bernard Joseph); Ellen Martineau (known as Sister Agnes Blanche) being duly sworn, upon their oaths state that the matters and facts set forth in the above and foregoing Articles of Agreement are true.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office, in the City and State aforesaid, the day and year first above written.

MARY WIRGES
Notary Public.

(Notarial Seal) My term expires March 7, 1919.

FILED APR 4 1917
NAT GOLDSTEIN, CLERK.

State of Missouri,)
 (ss.
City of St. Louis.)

IN THE CIRCUIT COURT, CITY OF ST. LOUIS.

April Term, 1917.

Friday, April 13th, 1917.

In the Matter)
of 2595-B (
Fontbonne College.)

And now on this day come Alice Mary Ryan (known in religion as Sister Agnes Gonzaga) as President; Catherine Roseiter (known in religion as Sister Mary Agnes,) as Vice-President; Teresa Andres (known in religion as Sister Mary Aloysius) as Treasurer; and Sarah McGrath (known in religion as Sister Mary Palma) as Secretary of the Fontbonne College, and submit to the Court the articles of agreement of said Association, together with a petition praying for a pro forma decree thereon, in manner provided by law, and it appearing to the Court that said petition has remained on file in the Clerk's office of this court for at least three days since the same was first presented to the Court, and the Court having duly examined said Articles of Agreement, and being duly advised in the premises, doth now consider, adjudge and determine that such Articles of Agreement and the purposes of the Association as therein expressed, come properly within the purview of Article X of Chapter 33 of the Revised Statutes of the state of Missouri, 1909, entitled, "Benevolent, Religious, Scientific, Educational and Miscellaneous Associations," and are not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

State of Missouri,)
 (ss.
City of St. Louis.)

I, NAT GOLDSTEIN, Clerk of the Circuit court, City of St. Louis, State aforesaid, certify the above to be a true copy of the order made in the matter aforesaid, as fully as the same remains of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said Court, at office, in the City of
St.Louis, this 14th day of April, 1917.

Nat Goldstein,
Clerk Circuit Court.

(SEAL)

Filed for record Corp.Book 57 Page 237
1917 Apr 16 AM 10 32
Chas.F.Joy, Recorder.

STATE OF MISSOURI,)
(SS.
CITY OF ST. LOUIS.)

I, the undersigned, Recorder of Deeds for said City
and State, do hereby certify that the foregoing instrument
of writing was filed for record in my office on the 16th day
of April A.D., 1917, at 10.32 o'clock A.M., and is truly
recorded in Corp.Book 57 Page 237.

Witness my hand and official seal on the day and
year aforesaid.

Chas.F.Joy, Recorder.

(SEAL)

FILED AND COPY ISSUED
APR 17, 1917
JOHN L. SULLIVAN,
SECRETARY OF STATE.

