

In the Matter of the Incorporation
of
SIGMA DELTA EPSILON GRADUATE WOMEN'S SCIENTIFIC FRATERNITY,
INC.

We, the undersigned directors of SIGMA DELTA EPSILON GRADUATE WOMEN'S SCIENTIFIC FRATERNITY, an unincorporated club, all being persons of full age and at least two-thirds of us being citizens of the United states and at least one of us being a resident of the State of New York, desiring to form a corporation under the Membership Corporation Law of the State of New York, do hereby make, sign and acknowledge this certificate of incorporation, in duplicate, providing as follows:

FIRST.

The name of this corporation shall be
"SIGMA DELTA EPSILON GRADUATE WOMEN'S SCIENTIFIC FRATERNITY,
INC."

SECOND.

The purpose or object of this corporation is to further interest in science, to provide a society for the recognition of women in science, and to bring them together in fraternal relationship. In furtherance of said object, the further purpose of this corporation shall be to establish chapters of the society in various parts of the Country in connection with institutions of learning or elsewhere where women are engaged in scientific work or research and to have general supervision and management of the Fraternity and the several chapters thereof.

THIRD.

This corporation has been authorized, and the undersigned directors instructed to make, execute, acknowledge and file this certificate by the unanimous vote of all the members of said club, present and voting, at a regularly called meeting thereof, due notice of such meeting and of the intention to incorporate having been given, personally or by mail to each member whose residence and post-office address is known, at least thirty days prior to said meeting. The following is a copy of the resolution adopted:

"RESOLVED, that the Directors of this Fraternity be, and they hereby are, authorized and directed to incorporate this Association pursuant to the Membership Corporation Laws of the State of New York under the corporate name of
"SIGMA DELTA EPSILON GRADUATE WOMEN'S SCIENTIFIC FRATERNITY,
INC."

for the purpose provided in the constitution heretofore adopted and to make, execute, acknowledge and file the necessary certificates of incorporation."

FOURTH.

The principal office of this corporation shall be located in the City of Ithaca, Tompkins County, New York, or such other place as may subsequently be designated by the Board of Directors.

FIFTH.

The territory in which its business and operation shall be conducted shall be unlimited and shall include the United States of America and Canada and possibly foreign countries wherever it may be deemed advisable to establish chapters.

SIXTH.

The annual meeting of the corporation shall be held at the time and place at which the meetings of the American Association for the Advancement of Science are held.

SEVENTH.

The number of its directors shall be five.

EIGHTH.

The names and places of residence of the Directors who shall hold office until the next annual meeting are as follows:

Name	Place of Residence
Adele Lewis Grant,	708 E. Buffalo St., Ithaca, N.Y.
Hazel Elizabeth Branch,	“ “ “ “ “
Josephine Overton Souders,	“ “ “ “ “
Ethel Hinckley Hausman,	802 University Ave., “ “ “
V. Arvin Graham,	201 Thurston Ave., “ “ “

IN WITNESS WHEREOF, we have hereunto set our hands and seals in duplicate, this 28th day of April, 1922.

s/ Adele Lewis Grant
s/ Hazel Elisabeth Branch
s/ Josephine Overton Souders
s/ Ethel Hinckley Hausman,
s/ V. Arvin Graham

STATE OF NEW YORK)
) SS
COUNTY OF TOMPKINS)

On this 28th day of April, 1922, before me, the subscriber, personally appeared, Adele Lewis Grant, Hazel Elizabeth Branch, Josephine Overton Souders, Ethel Hinckley Hausman and V. Arvin Graham, to me known and known to me to be the persons who executed the foregoing certificate and they duly and severally acknowledged to me that they executed the same.

s/ [Harry C Balman or similar name, not quite legible]
Notary Public

I hereby approve the foregoing certificate of incorporation, of the form thereof and of the formation of the corporation therein described:

Dated May 20, 1922
s/ George McCann
Justice of the Supreme Court

Typed by Helen D. Haller on April 25, 2007, from a certified copy supplied by the State of New York Department of State. That copy is of a grayed document typed on a 1920s-era machine, and quite spotted and streaked. Retyping was far preferable to struggling with a scanned document.