CERTIFICATE OF INCORPORATION OF THE AMERICAN MATHEMATICAL SOCIETY

This is to certify that the undersigned persons, all of whom are citizens of the United States and of full age, and a majority of whom are citizens of the District of Columbia, do hereby associate themselves into a corporation pursuant to, and in conformity with, the provisions of sub-chapter III of "An Act to Establish a Code of Law for the District of Columbia" approved March 3, 1901, and of the several Acts amendatory thereof, and for these purposes do make, sign and acknowledge this certificate of incorporation.

T.

The name or title by which this Society shall be known in law is the American Mathematical Society.

II.

The term form which it is organized shall be perpetual.

III.

The particular business and objects of the Society are the furtherance of the interests of mathematical scholarship and research.

In furtherance of and not in limitation of the general objects of the Society and the powers conferred by the laws of the District of Columbia, it is hereby expressly provided that the following persons shall be eligible for membership in this corporation, to wit: the members now forming the unincorporated association of the same name and such other persons as may from time to time be elected to membership under the by-laws to be hereafter enacted. The corporation hereby constituted shall have power to fill all vacancies created be death, resignation, or otherwise, to provide for the election of foreign, domestic, or honorary associate members, and the division of such members into classes, and to make all needed rules and regulations for the purpose of carrying out its proper corporate objects.

IV.

The number of its trustees, directors or managers for the first year of this corporation's existence shall be thirty-one (31).

IN WITNESS WHEREOF we have made, signed, and acknowledged this certificate this third day of May, A.D. 1923.

HARRY W. TYLER HOWARD L. HODGKINS HARRY ENGLISH OSCAR S. ADAMS JOHN T. ERWIN