KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned all citizens of the United States a majority of whom are residents of the District of Columbia, desiring to form a Society under sub-chapter Three (3) of the incorporation laws of the District of Columbia, as provided in the Code of Law of the District of Columbia, enacted by Congress and approved by the President of the United States, do hereby certify:

FIRST: That the corporate name of this Society shall be The History of Science Society, and the object for which it is formed is to foster the interest and the study of the history of science, and also, to support a journal devoted to this subject of research. and in general to do and to perform every lawful act and thing necessary or expedient to be done or performed for the efficient and profitable conducting of said Society as
the laws of the District of Columbia upon incorporation under said sub-chapter three (3) of the incorporation laws of the District of Columbia.

SECOND: The term of its existence shall be perpetual.

Third. The concerns of the Society for the first year shall be managed by a Board of five trustees namely.

The particular business and object of this Society shall be as stated in Fourth paragraph number "First".

This Society reserves the right to amend, alter, or change any provisions contained in this Certificate of Incorporation in any manner prescribed by statute, and all rights conferred herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto affixed our signatures and seals this 31st day of December, A. D. 1924.

F. H. Garrison (SEAL)
C. A. Browne (SEAL)
Marcus I. Goldman (SEAL)
C. L. Shear (SEAL)
Neil E. Stevens (SEAL)
Geo. P. Merrill (SEAL)
John Merriam (SEAL)
Walter M. Gilbert (SEAL)
Florian Cajori (SEAL)
David Eugene Smith (SEAL)
Frederick E. Brasch (SEAL)
George Sarton (SEAL)
Lynn Thorndike (SEAL)
Louis C. Karpinski (SEAL)
Ernest W. Browne (SEAL)
H. W. Tyler (SEAL)
William H. Welch (SEAL)

UNITED STATES OF AMERICA

DISTRICT OF COLUMBIA, TO WIT:

I, McClain B. Smith a Notary Public in and for the District aforesaid do hereby certify that Florian Cajori, David Eugene Smith, Frederick E. Brasch, George Sarton, Lynn Thorndike, Louis C. Karpinski, Ernest W. Brown, H. W. Tyler, and William H. Welch, parties to the foregoing and anned Certificate of Incorporation of The History of Science Society
bearing date on the 31st day of December, 1924, personally appeared before me in
the District aforesaid, the said Florian Cajori, David Eugene Smith,
Frederick E. Brasch, George Sarton Lynn Thorndike, Louis C. Karpinski,
Ernest W. Brown, H. W. Tyler, and Willia H. Welch.
being personally known to me to be the persons who made and signed the said
certificate and severally acknowledged the same to be their act and deed for the
purposes therein set forth.

WITNESS my hand and seal this 31st day of December, 1924.

McClain B. Smith

My commission expires Feb. 12, 1926.

UNITED STATES OF AMERICA

District of Columbia, SS:

I, John B. Wirt a Notary Public in and for the District of Columbia
aforesaid do hereby certify that F. H. Garrison, E. A. Browne, Marcus I.
Goldman, C. L. Shear, Neil E. Stevens, Geo. P. Merrill, John C. Merriam and
Walter M. Gilbert parties to the foregoing and annexed Certificate of
Incorporation of The History of Science Society bearing date on the 31st
day of December, 1924, personally appeared before me in the District of
Columbia, aforesaid, the said F. H. Garrison C. A. Browne, Marcus I. Goldman,
C. L. Shear, Neil E. Stevens, Geo. P. Merrill, John C. Merriam and Walter M.
Gilbert being personally known to me to be the persons who made and signed the
said certificate and severally acknowledged the same to be their act and deed
for the purposes therein set forth.

WITNESS my hand and seal this 25th day of January, 1925.

John L. Wirt

My commission expires Jan' y 16, 1929