

# The Commonwealth of Massachusetts

*Be it Known That whereas* Ralph G. Boyd, Elizabeth D. Peabody,  
Charles F. Dunbar, William E. Hays,  
E. Curtiss Mower, Jr., Bertha A. Patten  
and E. Louise Malloch

*have associated themselves with the intention of forming a corporation under the name of the*  
Woods Hole Oceanographic Institution,

*for the purpose of* the following:- To prosecute the study of oceanography in all its branches; to maintain a laboratory or laboratories, together with boats and equipment and a school for instruction in oceanography and allied subjects; to accept and hold money, and property of any kind whatsoever, and wherever situated, and whether received through bequest, devise, gift or otherwise; and to apply from time to time and at any time to the purposes of the corporation, or to any of them, all or any part of the income and/or principal of any funds and/or property held by the corporation;

*and have complied with the provisions of the Statutes of this Commonwealth in such case made and provided, as appears from the certificate of the*

Proper Officers

*of said corporation, duly approved by the Commissioner of Corporations and Taxation and recorded in this office:*

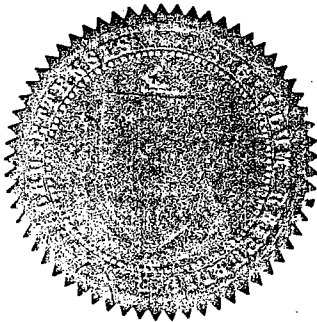
**Now, Therefore, I, FREDERIC W. COOK, Secretary of The Commonwealth of Massachusetts, DO HEREBY CERTIFY that said**

Ralph G. Boyd, Elizabeth D. Peabody,  
Charles F. Dunbar, William E. Hays,  
E. Curtiss Mower, Jr., Bertha A. Patten  
and E. Louise Malloch,

*their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of the*

Woods Hole Oceanographic Institution,

*with the powers, rights and privileges, and subject to the limitations, duties and restrictions, which by law appertain thereto.*



**Witness** my official signature hereunto subscribed, and the Great Seal of The Commonwealth of Massachusetts hereunto affixed, this  
sixth day of January in the year of  
our Lord one thousand nine hundred and thirty.

*F. W. Cook*

Secretary of the Commonwealth.

REPRODUCTION

The Commonwealth of Massachusetts

KEVIN H. WHITE
Secretary of the Commonwealth
STATE HOUSE BOSTON, MASS.

ARTICLES OF AMENDMENT

For

- Change of Name
Change of Purpose
Change of Location

This certificate must be filed within thirty days of the date of the vote.

We, Paul M. Fye, President, Edwin D. Brooks, Treasurer, Mary Sears, Clerk and Hudson Hoagland, Noel B. McLean, Harvey Brooks, Carroll L. Wilson, John P. Chase, Laurason Riggs III, Milford R. Lawrence, Edwin A. Link, W. Van Alan Clark, Jr., James S. Coles, Charles W. Cole, J. Seward Johnson, E. Bright Wilson, Jr., Arnold Arons, Francis C. Welch, and Henry A. Morss, Jr.

Trustees being a majority of the Directors of Woods Hole Oceanographic Institution

Woods Hole City or Town

in compliance with the provisions of Section 10, Chapter 155 and or Section 10, Chapter 180 of the General Laws as amended, do hereby certify that at a meeting of the members of said corporation, duly called for the purpose held

11 January 1967

and by the affirmative vote of 84 Members of said corporation, being at least two-thirds

of the members of said corporation legally entitled to vote, it was voted to petition the State Secretary to change

its Purpose to read

To prosecute the study of oceanography in all its branches, to maintain a laboratory or laboratories, together with boats and equipment and a school for instruction in oceanography and allied subjects, and in connection therewith to confer graduate degrees and such honorary degrees as are usually conferred by colleges or universities in this Commonwealth, including joint graduate degrees conferred in conjunction with any other university, college or institution having the authority to confer graduate degrees; to accept and hold money, and property of any kind whatsoever, and wherever situated, and whether received through bequest, devise, gift or otherwise; and to apply from time to time and at any time to the purposes of the corporation, or to any of them, all or any part of the income and/or principal of any funds and/or property held by the corporation.

Edwin D. Brooks, Treasurer
Hudson Hoagland

IN WITNESS WHEREOF, we have hereunto signed our names under the penalties of perjury this 11th day of January in the year 1967.

Signatures of Paul M. Fye, Mary Sears, W. Van Alan Clark, Jr., James S. Coles, Charles W. Cole, J. Seward Johnson, E. Bright Wilson, Arnold Arons, Francis C. Welch, Henry A. Morss, Jr., Noel B. McLean, Harvey Brooks, Carroll L. Wilson, John P. Chase, Milford R. Lawrence.

Approved by Board of Higher Education

11-1-67

I hereby approve the within certificate and cause the same to be recorded and filed when validated.

RECEIVED \$5 CK NOV 3 1967 CORPORATION DIVISION SECRETARY'S OFFICE

Kevin H. White Secretary of the Commonwealth