No 4856 Equity.

Frederick shall be an Ex-Officio member, the remaining six are to be annually elected by the Consistory of said Congregation at its regular monthly meeting in March. The members of the old Board will continue to act as Directors until their successors have organized the new Board.

2. In case the District Synod of the Reformed Church which will shortly be formed by the Classis of Maryland, Virginia, North Carolina, Ginn and Mercersburg desire to take part in this Institution and satisfactory arrangements be made to that end, the said Synod shall have the right to elect three additional members of the Board increasing its number to ten.

3. The Board shall elect a President, Secretary and Treasurer annually, and these Officers shall perform the duties usually performed in other organizations by Officers of like position.

Articles 5th By-Laws.

Exhibit No. 1

The Board of Directors shall make such By Laws for the Conduct of its business, and the governance of the children placed under its care, as may seem to it necessary.

Articles 6th Amendments.

No alteration or Amendment of this Constitution shall be made, except by a vote of two thirds of the Directors, and the approval of the Consistory of the Evangelical Reformed Church of Frederick City.

Articles 7th Place of Business

The Principal Office and place of Business of this Institution shall be in Frederick City, at such place as the Board of Directors shall designate.

Article 8th Directors

That C. S. Brumer, Philip B. Kunkel, John T. Dugan, Charles M. Hallen, Lewis Markell, J. Wm. Birely and Dr. Daniel Zacharias as Ex-Officio members shall be the Directors of this Institution for one year, or until their successors are duly elected as provided for in this Article of Incorporation.

Exhibit No. 1

As Witness our hands and seals this 13th day of January Eighteen hundred and seventy three.

Test
John A. Lynch

Isaac Brumer seal
Joseph Cronise seal
David C. Stauffer seal
Charles A. Keefer seal
Wm P. Rice seal

State of Maryland, County of Frederick Set:

I John A. Lynch, Associate Judge of the Circuit Court for Frederick County, do hereby certify that on this thirteenth day of January in the year Eighteen hundred and seventy three, personally appeared Isaac Brumer, Joseph Cronise, David C. Stauffer, Charles A. Keefer, and Wm P. Rice being to me to be the identical persons who have signed and sealed the foregoing Act of Incorporation or instrument of writing as they severally acknowledge the same to be their respective act and deed, and I hereby direct that the foregoing act of

Exhibit No. 1