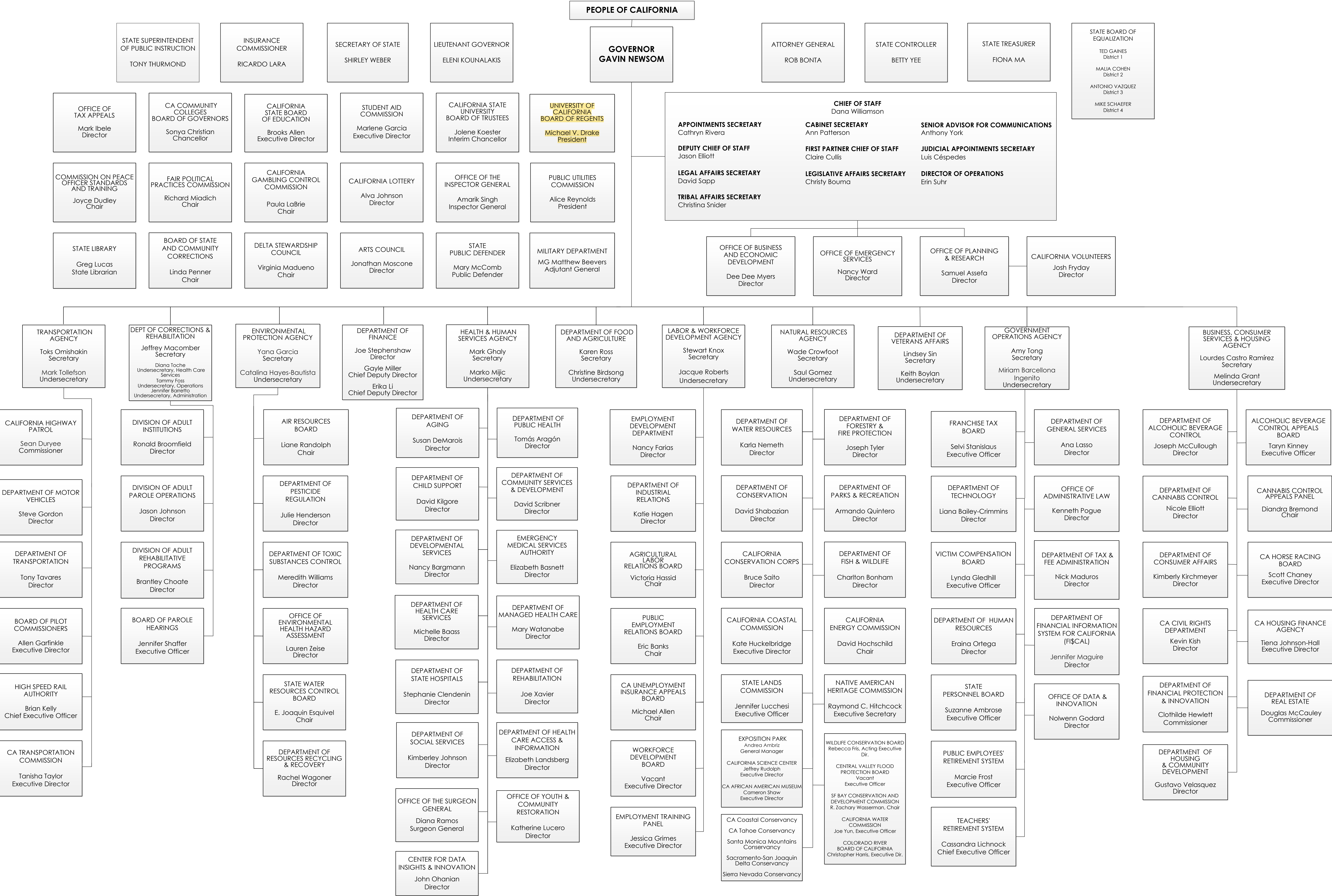


CALIFORNIA STATE GOVERNMENT – THE EXECUTIVE BRANCH



¹⁰
No 8446
The Regents of
The University of
California"

Certificate of Incorporation
and record of Classification
of the eight members appointed by Gov^r. and Honorary
members

Filed June 18th 1868
in the office of the
Secretary of State

M. L. Nichols

Sec. of State

By Lewis D. Harris
Depy

(5)

This is to Certify: that pursuant to the provisions of An Act of the Legislature of the State of California entitled "An Act to create and organize the University of California" approved March ~~22d~~^{23d} A. D. 1868. the undersigned Henry H. Haight Governor of the State of California William Holden Lieutenant Governor and O. S. Fitzgerald State Superintendent of Public Instruction, three of the persons indicated in and by such enactment as trustees and directors of the corporation hereby directed to be created, have associated ourselves together for the purposes mentioned in and by said enactment, and to form a corporation for such purposes by the name and style designated in and by said enactment. which is "The Regents of the University of California"

The names of the members of said Board and the terms of service of appointed and honorary members are as follows.

Ex-officio members

<u>H. H. Haight</u>	Governor
<u>William Holden</u>	Lieutenant Governor
<u>C. S. Ryland</u>	Speaker of the Assembly.

O. P. Fitzgerald

Superintendent of Public Instruction

A. S. Hallidie

President of the Mechanics Institute

C. F. Reed

President of the State Agricultural Society.

Appointed members.

Samuel Merritt

two years.

John S. Doyle

four years

R. F. Hammond

six years

J. W. Quinelle

eight years

H. > H. Stubbins

ten years

L. Archer

twelve years.

W^m Watt

fourteen years.

S. B. Mc Kee

sixteen years.

Honorary Members

I. Friedlander

two years

Edward Somptine

four years

John B. Felton

sixteen years

A. J. Gowie

twelve years

A. J. Moulder

ten years

J. Mora Mofs

six years

J. B. Gutterworth

eight years

P. P. Low

fourteen years.



State of California

City and County of San Francisco, ss.



On this Twelfth day
of June A. D. One Thousand Eight Hundred and Sixty Eight
before me, HENRY HAIGHT, a Notary Public in and for said City and County, duly com-
missioned and sworn personally appeared the within named H. H. Haight
Mayor of the Golden City of San Francisco
and
John H. Haight, Supr of Public Instruction of
the State of California
personally known to me as the individual described in and who executed the annexed Instru-
ment, and they seriously acknowledged to me that they
executed the same as vice officials freely and voluntarily, and
for the use and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand
and affixed my Official Seal, the day and
year in this Certificate first above written.

Henry Haight
Notary Public.

Dated June 12th 1868,

H H Haight
Governor.

Wm Holden
Lieutenant Governor

O. P. Fitzgerald

Supt. Public Instruction

