

## Certificate of Incorporation

### The Commonwealth of Massachusetts

BE IT KNOWN THAT WHEREAS—

ROLAND W. BOYDEN,                      GEORGE H. CHASE,  
ERIC M. NORTH,                         GEORGE G. BARBER,  
WALLACE B. DONHAM,                 A. LAWRENCE LOWELL  
AND JAMES L. BARTON

have associated themselves with the intention of forming a corporation under the name of the

#### Harvard-Yenching Institute,

for the purpose of the following:— To conduct and provide research, instruction and publication in the culture of China, and/or elsewhere in Continental Asia and Japan, and/or Turkey and the Balkan States in Europe, by founding, developing, supporting, maintaining and/or conducting one or more educational institutions and/or by supporting in whole or in part, co-operating with or joining or affiliating with other institutions now in existence or hereafter formed, and otherwise; and, in furtherance and not in limitation of the foregoing; (1) To carry on, for properly prepared Chinese and Occidental scholars, research and educational work of the type appropriate to a graduate school of arts and sciences, and, in so far as it may appear expedient in order to prepare scholars for admission to the work of the Institute, to develop through other institutions under-graduate work in China; to explore, discover, collect and preserve objects of culture and antiquities, or to aid museums or others to do so; (2) To acquire, hold, sell and dispose of buildings, real estate and any interest therein; and to construct buildings; (3) To borrow money, issue obligations therefor, and mortgage or pledge any or all of the corporation's property as security therefor; (4) To hold, sell and dispose of, invest and reinvest funds, stocks and securities donated to the corporation and otherwise acquired by it; (5) To make donations to other charitable institutions or individuals absolutely, conditionally, or in trust. Provided, however, that nothing in this agreement of association contained shall authorize the corporation

to hold real and personal estate to an amount exceeding two million dollars without special authority from the General Court of The Commonwealth of Massachusetts;

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

ROLAND W. BOYDEN,                      GEORGE H. CHASE,  
ERIC M. NORTH,                         GEORGE G. BARBER,  
WALLACE B. DONHAM,                 A. LAWRENCE LOWELL  
AND JAMES L. BARTON

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

#### Harvard-Yenching Institute,

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 fifth day of January in the year of our Lord one thousand nine hundred and twenty-eight.

F. W. COOK  
*Secretary of the Commonwealth.*