



**THE INCORPORATION OF  
THE CLINTON COUNTY BAR ASSOCIATION**

**1874**

**ORIGINAL DOCUMENTS & THEIR TRANSCRIPTIONS**

No. *4 May* Term, 18*74*

MISCELLANEOUS PAPERS.

*Petition for the incorp of  
the Clinton County Bar  
Association*

No. 4 May Term, 1874

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Petition for the incorp. of  
the Clinton County Bar  
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Charter of Incorporation  
of  
The Clinton County  
Bar Association

And now May 29<sup>th</sup> 1874. the  
within instrument in writing having been  
perused & examined & found to be in proper  
form & within the purpose named  
in the first class of corporations specified  
by the General Corporation Act approved  
April 29, 1874 and appears lawful and  
not injurious to the community, it is  
hereby ordered and decreed that the  
within charter is approved and that  
upon the recording of the same and that  
in the office for the recording of deeds in  
Clinton County  
Ohio the subscribers thereto & their  
associates shall be a corporation for the  
purposes & upon the terms therein  
stated

By the Court

Jon. H. Orvis  
A. L. J.

Enr. For Record  
June 3<sup>rd</sup> 1874  
J. E. H.

Wm. Parsons Jr. Atty.

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Jon. H. Orvis  
(John Holden Orvis)

A. L. J.

Enr. For Record

June 3<sup>rd</sup> 1874

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# Charter of "the Clinton County Bar Association"

I This Association shall be known and styled as "the Clinton County Bar Association"

II The objects thereof are the mutual benefit of the Court and Bar, in having a well selected Law Library convenient and accessible to all the members of the Association kind and social relations, professional courtesy and urbanity; and in acquiring legal knowledge and correct practice, and its corporate members shall be

- H. J. Beardsley
- S. B. Peale
- Jesse Merrill
- James Chatham
- J. D. Ball
- James M. Deise
- W. C. Kress
- J. R. Youngman
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111

The officers of said Association shall consist of a President, Vice President, Treasurer, Secretary, and an Executive Committee of 5 members.

IV

It shall be the duty of the President to preside at all meetings of the Association when present and in his absence the Vice President shall preside; of the Treasurer to collect all money due and payable to the Association, and to pay out the same on order signed by the President and attested by the Secretary in pursuance of a vote of the Association at a stated meeting; and of the Secretary to attend the meetings of said Association and record all proceedings of the same; and of the Executive <sup>Committee</sup> to select and purchase books, and to do such other things as shall be provided for in and by the By Laws that shall hereafter be made.

11

III. The officers of said association shall consist of a President, Vice President, Treasurer, Secretary, and an Executive Committee of 5 members.

IV. It shall be the duty of the President to preside at all meetings of the association when present and in his absence the Vice President shall preside; of the treasurer to collect all money due and payable to the association; and to payout the same an order signed by the President and attested by the secretary in pursuance of a vote of the association at a stated meeting; and of the secretary to attend the meetings of said association and record all proceedings of the same; and of the Executive Committee to select and purchase books, and to do such other things as shall be provided for in and by the By Laws that shall hereafter be made.

V The President, Vice President, Secretary, Treasurer and Executive Committee shall hold their respective offices

for the term of one year if they shall so long behave themselves well and until their successors are chosen & qualified

VI The stated meetings of the Association and the time and manner of electing officers shall be provided for in the By Laws here after to be made by the Association

VII No person shall be admitted to membership unless he be a resident member of of the Bar in good standing to be elected by the Association nor then except upon payment to the Treasurer of such sum of money as shall hereafter be provided for in the By Laws for such admission

VIII The Vice President in the absence of the President shall perform all the duties of the President, as provided for in the Charter; or that may be hereafter provided for in the By Laws

V. The President, Vice President, Secretary, Treasurer and Executive Committee shall hold their respective offices for the term of one year if they shall so long behave themselves well and until their successors are chosen + qualified.

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VIII. The Vice President in the absence of the President shall perform all the duties of the President, as provided for in the Charter; or that may be hereafter provided for in the By Laws

IX The Association shall have power to make and adopt by a majority of ~~of~~ all the members thereof, at any meeting of the corporate members of the Association all such By Laws, as may be deemed needful and proper for carrying out the objects of the Association not inconsistent with the Constitution and Laws of the United States of the State of Pennsylvania, and with the provisions of this Charter; and such By Laws may be altered, amended, or added thereto at any subsequent stated meeting of the Association, provided no such alteration, amendment or addition shall be made at the meeting at which it is proposed, but such proposed alteration, amendment or addition, shall be entered upon the minutes and the consideration thereof shall lie over until the next stated or to some other meeting, that shall be appointed for that purpose not less than ten days intervening

IX. The association shall have power to make and adopt by a majority of all the members thereof, at any meeting of the corporate members of the association all such By Laws, as may be deemed needful and proper for carrying out the objects of the association not inconsistent with the Constitution and Laws of the United States, of the state of Pennsylvania, and with the provisions of this Charter; and such By Laws may be altered, amended or added thereto at any subsequent stated meeting of the association, provided no such alteration, amendment or addition shall be made at the meeting at which it is proposed, but such proposed alteration, amendment or addition, shall be entered upon the minutes and the consideration thereof shall lie over until the next stated or to some other meeting, that shall be appointed for that purpose not less than ten days intervening.

X No member shall be expelled except upon the vote of two thirds of all

the members of the Association; but in all other cases except as hereinafter provided for, all questions shall be decided by a majority present at any regular meeting of the Association

XI The first meeting of this Association for organization and for election of officers shall be held at the office of Gen'l. Jesse Merrill in Lock Haven at eight o'clock in the evening upon the first Tuesday next succeeding the final decision of the Court upon this Charter at which meeting two thirds of the corporate members shall constitute a quorum and the officers there elected shall hold their offices until their successors shall be elected & duly qualified under the provisions of the By Laws to be made; and every election for officers under this charter shall be by ballot and no one shall be entitled to vote unless he shall be entitled a member in full and regular standing and shall not be in default in the payment of any dues under the By Laws

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XII

In case of death, resignation or inability to act of any officer, or upon his removal from the County or from office from any cause, a successor shall be elected to fill out his term of office; at such time and in such manner as may hereafter be provided for in the By Laws

Certificate

It is hereby certified that H. J. Beardsley, S. B. Peale, Jesse Merrill, James Chatham, S. D. Ball, J. M. Deise, W. C. Kress, J. R. Youngman, A. Y. Ryon, W. H. Clough, W. Parsons, Jr., J. S. Merrill have associated together as a Bar Association. To be known as

- I. The Clinton County Bar Association
- II. The object is the mutual benefit of Court + Bar, to keep up a Law Library, to promote social relations among its members to cultivate professional courtesy + urbanity and to acquire legal knowledge + correct practices
- III. Its place of location is Lock Haven Clinton Co. Pa.
- IV. Term of existence not limited
- V. No Shares of Stock
- VI. No dividends
- VII. No Capital Stock

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- VII. No capital stock.

Signers to certificate

H. J. Beardsley, S. R. Peale, Jesse Merrill  
James Chatham, S. D. Ball, J. M. Deise, W. C. Kress  
J. R. Youngman, A. Y. Ryon, W. H. Clough, W. Parsons, Jr.  
P. S. Merrill.

We the undersigned being three  
of the persons subscribing to the above certificate  
do hereby acknowledge the same to be our  
act and deed

P. S. Merrill  
W<sup>m</sup> Parsons Jr  
S. R. Peale

Belmontes SS

Be it Remembered that on the 29<sup>th</sup>  
day of May in the year of our Lord  
one thousand eight hundred and seventy  
four Before me Samuel B. Snook  
Register and Recorder in and for the  
County of Clinton and State of Pa

personally appeared P. S. Merrill W<sup>m</sup> Parsons Jr and S. R. Peale  
whom I am satisfied are the individuals named in and who executed  
the above deed and I having first made known to them the  
contents thereof they acknowledged that they signed ~~and~~ delivered  
the same as their voluntary act and deed witness my hand &  
Seal of office.

Samuel B. Snook  
Register & Recorder

Signers to Certificate

H. J. Beardsley, S. R. Peale, Jesse Merrill,  
James Chatham, S. D. Ball, J. M. Deise, W. C. Kress,  
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W<sup>m</sup> Parsons, Jr.  
S. R. Peale

Clinton Co. SS

Be it remembered that on this 29th  
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one thousand eight hundred and seventy  
four. Before me Samuel B. Snook,  
Register and Recorder in and for the  
County of Clinton and state of PA

personally affirmed P. S. Merrill, W<sup>m</sup> Parsons Jr and S. R. Peale  
who I am satisfied are the individuals named in and who executed  
the above deed and I having first made known to them the  
contents thereof they acknowledged that they signed + delivered  
the name as their voluntary act and deed witness my hand +  
seal of office.

Samuel B. Snook  
Register + Recorder

It is hereby certified that notice of the application for a charter of incorporation of the Clinton County Bar Association has been published in the Clinton Democrat for three successive weeks prior to this date

Sworn + Subscribed  
before me May 29, 1874  
W. H. Brown, Atty.

J. C. Whalley  
Ed. + Publisher

It is hereby certified that notice of the application for a charter of incorporation of the Clinton County Bar Association has been published in the Clinton Republican for three successive weeks prior to this date

Sworn + Subscribed before  
me May 29, 1874  
G. W. Batcheter  
Atty.

J. B. Y. Keristor  
Ed. + Publisher

Relinted

Recorded in the Recorder's office  
in and for Clinton Co. in Deed  
Book "Y", page 685. Witness my  
hand and seal of office

June 4, 1874

S. B. Snook Recorder

It is hereby certified that notice of the officiation for a charter of incorporation of the Clinton County Bar Association has been published in the Clinton Democrat for three successive weeks prior to the date.

Sworn + Subscribed  
before me May 29, 1874

J. C. Whalley  
Ed. + Publisher

W. H. Brown Atty.

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J. B. Y. Keristor  
Ed. + Publisher

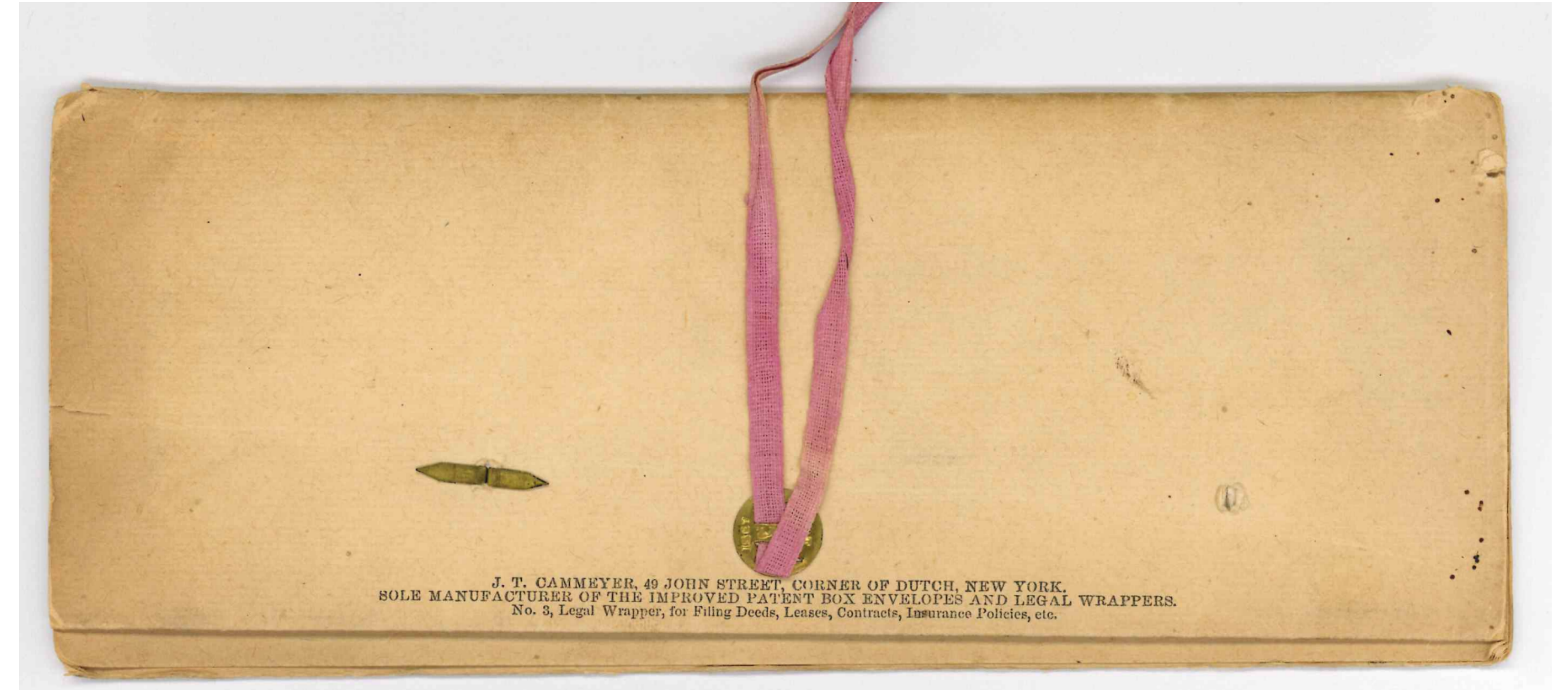
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Clinton Co. SS

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June 4, 1874

S. B. Snook, Recorder



J. T. CAMMEYER, 49 JOHN STREET, CORNER OF DUTCH, NEW YORK.  
SOLE MANUFACTURER OF THE IMPROVED PATENT BOX ENVELOPES AND LEGAL WRAPPERS.  
No. 3, Legal Wrapper, for Filing Deeds, Leases, Contracts, Insurance Policies, etc.

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