



Do all to whom this presents shall come, greeting:

Wherof, Statutes of Incorporation duly signed and recorded of

AMERICAN NAME SOCIETY
 have been filed in the Office of the Secretary of State on the 26th
 day of March 1952 as provided by the GENERAL NOT
 FOR PROFIT CORPORATION ACT of Illinois approved July 17 1923 in form
 January 15 1951 1952.

Now Therefore EDWARD J. BARRETT, Secretary of State of the State of Illinois,
 by virtue of the powers vested in me by law do hereby cause this certificate of
 Incorporation and attach thereto a copy of the Statutes of Incorporation in
 of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to

be affixed the Great Seal of the State of Illinois
 I consent the City of Springfield this 20th
 day of March 1952 and
 of the Independence of the United States
 the one hundred and 75th.



Edward J. Barrett
 SECRETARY OF STATE

Appendix A

ARTICLES OF INCORPORATION

UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

To: EDWARD J. BARRETT, Secretary of State, Springfield, Illinois.

(Do Not Write In This Space)
Date Filed 3-26-52
Filing Fee \$ 10.00
Clerk [Signature]

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Eladon C. Smith	322	Sherman Avenue,	Evansston, Illinois	
Clare I. Smith	322	Sherman Avenue,	Evansston, Illinois	
Marion V. Dojuchi	1 N. Kasalia	Street,	Chicago 2, Illinois	

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: American Name Society
2. The period of duration of the corporation is: perpetual
(Please state "perpetual" or a definite number of years)
3. The address of the initial Registered Office in the State of Illinois is: 322 Sherman Avenue xxx in the City of Evansston (Zone) County of Cook and the name of its initial Registered Agent or said Address is: Eladon C. Smith
4. The first Board of Directors shall be six in number, their names and addresses being as follows:

Name	Number	Street	Address City	State
Eladon C. Smith	322	Sherman Avenue,	Evansston, Illinois	
Erwin G. Guddes	1620	Delaware Street,	Barkley 3, California	
Meredith F. Burrill			Department of the Interior, Washington 25, D. C.	
Edward G. Ehrensperger			University of South Dakota, Vermillion, S. D.	
Demetrius I. George	456	East 1st South,	Salt Lake City, Utah	
Robert L. Runaway	1320	Wilson Avenue,	Columbia, Mo.	

to encourage and promote the study of names--place names, personal names, scientific, popular and commercial nomenclature--and the publication of scholarly and popular works thereon.

Upon dissolution or final liquidation of the Society its assets, remaining after payment of its obligations shall have been made or provided for, and which shall not be held upon condition requiring return, transfer or conveyance, which condition occurs by reason of such dissolution or final liquidation, shall be transferred to such charitable organization in the United States, which includes purposes similar to those for which this Society is organized, as the Board of Managers of the Society may by majority vote designate.

A

(NOTE: Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Edw. J. Smith
Clare J. Smith
Marianne N. Smith

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of COOK

I, Notary Public

do hereby certify that on the

15th day of March 1952

Clare J. Smith and Marion V. Doherty

Marian G. Smith

(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document to the tenor of the respective capacities therein set forth and declared that the statements therein contained are true.



Notary Public

FORM NP-1
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of
American Name Society

FILED
MAR 26 1952
Edward J. Smith
Sec'y of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

(1952)

A

2-6

5

MAILED
Secretary of State
Office of the
STATE OF ILLINOIS

1 NORTH LA SALLE STREET
ANDOVER 3-2418
BLUMBERG & SMITH

15304330
STATE OF ILLINOIS)
COUNTY)
PAGE 143
1932 MAR 27 AM 10 05
BOOK 2190
RECORDS SECTION

Certificate of
Incorporation
of

A

CONSTITUTION
of the
AMERICAN NAME SOCIETY.

I. NAME

The name of this Society shall be: AMERICAN NAME SOCIETY.

II. PURPOSE

The object of the Society shall be to encourage and promote the study of names--place names, personal names, scientific, popular and commercial nomenclature--and the publication of scholarly and popular works thereon.

III. MEMBERSHIP

1. Any person approved by an officer of the Society may become a member on the payment of the dues currently fixed in the Bylaws and may continue a member by the payment of the annual dues.

2. Any person eligible to membership may become a patron or life member and be exempt from dues on conditions stated in the Bylaws.

3. Any person eligible to membership may become a sustaining member on payment for that year of the dues as set out in the Bylaws.

4. Foreign scholars may be elected to honorary

membership by the Society on the nomination of the Board of Managers, but the number of honorary members shall not at any time exceed twenty-five.

IV. OFFICERS

1. The officers of the Society shall be: a President, three Vice-Presidents, an Executive Secretary, and a Treasurer, and such other assistant officers as may be elected or appointed by the Board of Managers.

2. The officers and the Board of Editors shall be elected by ballot for one calendar year in accordance with the provisions of the Bylaws.

V. ADMINISTRATION

The administration of the Society shall be in the hands of the Board of Managers, which shall consist of the President, the vice-presidents, the Executive Secretary, the Treasurer and six members, of whom two shall be elected annually by ballot for terms of three years, in a manner described in the Bylaws. Neither the officers, Board of Editors, nor the Board of Managers need be residents of Illinois. The Board of Managers shall administer the affairs of the Society and take such action as will carry out the Society's purpose and promote its interests. The President

shall appoint such Committees as are specified in the Bylaws and such others as may be needed from time to time. The President shall make a report of the activities of the Board of Managers at each annual meeting, and the policies and actions of the Board of Managers shall be subject to the direction and approval of the Society.

VI. MEETINGS

The Society shall hold an annual meeting at such place and time as the Board of Managers shall from year to year determine. The Board of Managers shall have the power to cancel the annual meeting in a time of national emergency. The character and scope of the program of the annual meeting shall be under the control of the Board of Managers.

VII. AUDIT

The accounts of the Treasurer and any special accounts shall be audited annually in a manner provided in the Bylaws.

VIII. AMENDMENTS

Amendments of this Constitution must first be approved by two thirds of the members of the Board of Managers, must then be set out in the notice of an annual meeting, and afterwards be ratified by a majority vote at the annual

meeting of the Society, provided that at least thirty days' notice of the proposed amendment is given before the meeting.