

## PATENT ASSIGNMENT

Electronic Version v1.1  
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|---|---|
| SUBMISSION TYPE:  | NEW ASSIGNMENT  |
| NATURE OF CONVEYANCE:   | CHANGE OF NAME  |
| CONVEYING PARTY DATA  |   |
| Name  | Execution Date  |
| UNIVERSITY OF PITTSBURGH  | 04/17/2008  |
| RECEIVING PARTY DATA  |   |
| Name:   | UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION |
| Street Address:   | 200 GARDNER STEEL CONFERENCE CENTER                                       |
| Internal Address:   | THACKERAY & O'HARA STREETS  |
| City:   | PITTSBURGH  |
| State/Country:  | PENNSYLVANIA  |
| Postal Code:  | 15260   |
| PROPERTY NUMBERS Total: 1   |   |
| Property Type   | Number  |
| Application Number:   | 12570379  |
| CORRESPONDENCE DATA   |   |
| Fax Number:   | (202)672-5399   |
| Phone:  | 2026725300  |
| Email:  | BGIOVE@FOLEY.COM  |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> |   |
| Correspondent Name:   | STEPHEN A. BENT   |
| Address Line 1:   | FOLEY & LARDNER LLP   |
| Address Line 2:   | 3000 K ST NW SUITE 500  |
| Address Line 4:   | WASHINGTON, DISTRICT OF COLUMBIA 20007                                    |
| ATTORNEY DOCKET NUMBER:   | 076333-0482   |
| NAME OF SUBMITTER:  | STEPHEN A. BENT   |
| Total Attachments: 40   |   |

OP \$40.00 12570379

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

April 17, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

UNIVERSITY OF PITTSBURGH-OF THE COMMONWEALTH SYSTEM OF  
HIGHER EDUCATION

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania  
do hereby certify that the foregoing and annexed is a true and correct  
photocopy of Articles of Incorporation and all Amendments  
which appear of record in this department.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office  
to be affixed, the day and year  
above written.

*Pedro A. Cortés*

Secretary of the Commonwealth

PATENT

REEL: 028514 FRAME: 0176

3-1-66.28

COMMONWEALTH OF PENNSYLVANIA  
 DEPARTMENT OF STATE  
 CORPORATION BUREAU

Application for Registration  
 of New Corporate Name -  
 Nonprofit Corporation

In compliance with the requirements of Article VII of the Nonprofit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the undersigned corporation desiring to make application for the registration of a proposed new corporate name, does hereby certify:

1. The name of the corporation is: University of Pittsburgh
2. The address of the registered office of the corporation is:  

|   |                         |                  |
|---|-------------------------|------------------|
| <u>Fifth Avenue and Bigelow Boulevard</u> | <u>Pittsburgh 15213</u> | <u>Allegheny</u> |
| Number                                    | Street                  | City             |
|   |                         | County           |
3. The Date of its Incorporation is: February 28, 1787
4. The Act under which it was incorporated is: Act of February 28, 1787, Vol. XII, Pennsylvania Statutes at large, page 357, and Act of February 18, 1819, P.L. 61.
5. The new corporate name which the corporation desires to use is:  
University of Pittsburgh - Of the Commonwealth System of Higher Education

UNIVERSITY OF PITTSBURGH  
 (Name of Corporation)

By:

Daniel H. Kuntz  
~~President~~  
 Acting Chancellor

Attest:

W. George Louch  
 (Secretary)

(CORPORATE)  
 (SEAL)

Registered in the office of the Secretary of the Commonwealth October 31, 1966

W. Stuart Nelson  
 Secretary of the Commonwealth

NOTE: Filing fee - \$10.00

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Microfilm Number 9117 949

Filed with the Department of State on MAR 25 1988

Entry Number 371248

Christopher A. Lewis

Secretary of the Commonwealth

## STATEMENT OF SUMMARY OF RECORD

030813-1311/5311/9305 (Rev. 90)

- ☐ Business Corporation (15 Pa.C.S. § 1311)  
☒ Nonprofit Corporation (15 Pa. C.S. § 5311)  
☐ Professional Association (15 Pa.C.S. § 9305)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned association hereby states that:

1. The name of the association is: UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM  
OF HIGHER EDUCATION

2. The (a) address of this association's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

| Number and Street     | City       | State | Zip   | County    |
|-----------------------|------------|-------|-------|-----------|
| (a) 4200 FIFTH AVENUE | PITTSBURGH | PA    | 15260 | ALLEGHENY |

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_

For an association represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the association is located for venue and official publication purposes.

Act of the General Assembly of the Commonwealth on February 28, 1787\*

3. The statute by or under which it was incorporated or formed is: \_\_\_\_\_

4. The association was originally incorporated or formed on: February 28, 1787  
under the following name: Academy or School in the Town of Pittsburgh, n/b/a 'The Pittsburgh Academy'

The association was incorporated or formed by (check and complete one of the following):

☒ Special act as set forth in Paragraph 3 above.

Decree of: \_\_\_\_\_  
(Name of Court)

entered on: \_\_\_\_\_  
(Date)

Letters patent duly granted on: \_\_\_\_\_  
(Date)

Filing of: \_\_\_\_\_  
(Articles of Incorporation, Association, etc.)

in the: \_\_\_\_\_  
(Name of Department of State or other public office)

\*Please see Exhibit A, attached hereto and incorporated by this reference for detail & explanation.

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REEL: 028514 FRAME: 0178

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5. The original Articles were recorded on February 27, 1787 in the following  
(Date)

place: Vol. XII, Pa. Statutes at Large, p. 357\*

6. (Check, and if appropriate complete, one of the following):

☐ This statement is being delivered to the Department of State contemporaneously with amended and restated Articles of the association as set forth in Exhibit A attached hereto and made a part hereof.

☐ The currently effective Articles of the association are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code § 19.6 (relating to incorporation by reference)):

Please see Exhibit A

☐ Amended and restated Articles of the association which include all the information required to be set forth in the Articles of a Professional Corporation are set forth in Exhibit A attached hereto and made a part hereof.

7. (Check, and if appropriate complete, one of the following):

☐ The association has never adopted any name other than its original name and its current name.

☒ Each name by which the association was known, other than its original name and its current name, and the date or dates on which each change of name of the association became effective, are as follows:

| Name  | Effective Date of Adoption |
|---|----------------------------|
| Academy or Public School in the Town of Pittsburgh, d/b/a Pittsburgh Academy, | February 28, 1787          |
| Western University of Pennsylvania  | February 18, 1819          |
| University of Pittsburgh  | July 11, 1908              |
| University of Pittsburgh - Of the Commonwealth System of Higher Education,    | July 25, 1946              |

IN TESTIMONY WHEREOF, the undersigned association has caused this Statement of Summary of Record to be signed by a duly authorized officer thereof this 20th day of March, 1991.

UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH  
SYSTEM OF HIGHER EDUCATION

BY [Signature] (Name of Association)

(Signature)

TITLE: Secretary

\*Please see Exhibit A, attached hereto and incorporated herein by this reference, for definition and explanation

PATENT

REEL: 028514 FRAME: 0179

EXHIBIT A TO  
STATEMENT OF SUMMARY OF RECORD DSCB:15-1311/5311/9305(Rev 20)

The University of Pittsburgh derives its corporate existence under the laws of the Commonwealth of Pennsylvania by reason of the act of the General Assembly of the Commonwealth of Pennsylvania establishing an "Academy or Public School in the town of Pittsburgh" on February 28, 1787, Volume XII, Pennsylvania Statutes at Large, page 357, and from the act of February 18, 1819 (P.L. 61) incorporating the "Western University of Pennsylvania."

The original Charter was subsequently amended and supplemented by acts of the General Assembly, order of court and Commonwealth authorized acts of the University of Pittsburgh Board of Trustees. These amendments and supplements are detailed in the University of Pittsburgh -- Commonwealth Act (24 P.S. §2510-201 et seq.) and the "Legislative Findings" thereof (Section 2). (Copy attached as Attachment 1 and incorporated by this reference).

The text of the University's Charter is set forth in said University of Pittsburgh -- Commonwealth Act and a booklet entitled "Charter of the University of Pittsburgh," which contains the aforementioned acts and amendments. These documents are attached hereto and incorporated herein as Attachments 1 and 2, respectively.

To the extent any of the aforementioned amendments have not been "filed or recorded" within the meaning of this document, this statement may be considered to be delivered contemporaneously with an amended and restated charter.

1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 26

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The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows:

Section 4. Board of Trustees: Composition; Commonwealth Interest; Term. —(a) The board of trustees of the university as provided by section 3 of this act shall also provide that the board of trustees shall not exceed thirty-six voting members, one of whom shall be the Chancellor of the University of Maryland.

## PATENT

REEL: 028514 FRAME: 0181



and the Governor of the State, the Superintendent of the Department of Public Institution and the Mayor of the City of Pittsburgh, all of whom shall be members of the board of trustees, ex officio.

(b) Twelve of the trustees shall be designated Commonwealth trustees and four shall be appointed by the Governor, with the advice and consent of two-thirds of all of the members of the Senate, four by the President Pro Tempore of the Senate, and four by the Speaker of the House of Representatives. One appointment shall be made by each of the appointing authorities for a term of four years, one for a term of three years, one for a term of two years, and one for a term of one year commencing with the date when the change in the charter of the university becomes effective. Annually thereafter, one appointment shall be made by each of the three Commonwealth appointing authorities for a term of four years.

(c) The twenty-four trustees, in addition to the twelve Commonwealth trustees, shall be elected annually under such terms and conditions as may be provided by the university bylaws.

Section 5. Powers and Duties of Board of Trustees. — The entire management, control and conduct of the instructional, administrative, and financial affairs of the university is hereby vested in the board of trustees. The board may exercise all the powers and franchises of the university and make bylaws for their own government, as well as for the university.

Section 6. State Appropriations. Tuition. — The annual appropriation act to the university for general maintenance may specify the purposes or areas for which such appropriations may be expended by the university. The annual appropriation act may also contain a tuition supplement requiring the university to maintain such tuition and fee schedules for Pennsylvania resident full-time students as set forth annually in such appropriation act. Provided, That the amounts appropriated by the act are sufficient for the maintenance of such schedules by the university. And, provided further, That for any given year, in the event the amounts appropriated are not sufficient for the maintenance of the tuition and fee schedules, the university shall have the right to draw the balance to the extent necessary to provide required income equal to the amount not provided by the appropriation act.

Section 7. Payments of Appropriations. Accountability and Auditing. — (a) The sums appropriated by the Commonwealth shall be paid to the board of trustees only upon presentation by them of certified payrolls and vouchers showing expenditures in accordance with the appropriations. The Auditor General shall issue a warrant upon the State Treasurer for payment of approved expenditures. All expenditures made by the board of trustees in respect to such appropriations shall be subject to a post-audit by the Auditor General.

(b) For the purpose of assuring the proper accountability on the part of the University of Pittsburgh for the expenditure of the amounts appropriated by the Commonwealth, the University of Pittsburgh shall maintain a Commonwealth Appropriation Account into which only the amounts appropriated by the Commonwealth shall be credited when received. The University of Pittsburgh shall apply the money in the Commonwealth Appropriation Account only for such purposes as are permitted in the act appropriating the same and shall maintain proper records showing the application of such moneys. Not later than ninety days after the close of the fiscal year to which the specific appropriation relates, the University of Pittsburgh shall file with the General Assembly and with the Auditor General of the Commonwealth, a statement setting forth the amounts and purposes of all expenditures made from both the Commonwealth Appropriation Account and other university accounts during the fiscal year. Such statement of expenditures shall be reviewed by the Auditor General of the Commonwealth, and he shall have the right, in respect to the Commonwealth Appropriation Account, to audit and disallow expenditures made for purposes not permitted by the appropriation act and to cause such sums to be recovered and paid by the University of Pittsburgh to the Treasurer of the Commonwealth. In respect to expenditures made by the university from accounts other than the Commonwealth Appropriation Account, the Auditor General shall have the right to review only and he shall file annually with the General Assembly such information respecting such expenditures as the General Assembly or any of its committees may require.

Section 8. Capital Improvements. — The benefits of all Commonwealth or Commonwealth authorized moneys for capital development and improvement shall be available to the university under terms and conditions comparable to those applicable to land grant institutions of higher learning and State colleges. In addition, when legislative appropriations make as provided by law, the Commonwealth may, by agreement with the board of trustees, acquire lands, erect and equip buildings, and provide facilities for the use of the university.

Section 9. Issuance of Bonds Tax Exempt within the Commonwealth. — (a) The board of trustees may provide for the issuance of bonds in the name of the university for any proper purpose in the same manner as provided in the laws of the Commonwealth.

(b) The university shall have no power at any time or in any manner to pledge the credit or the taxing power of the Commonwealth of Pennsylvania or any political subdivision nor shall any of its obligations be secured by

"appropriation" in original

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be obligations of the Commonwealth of Pennsylvania or any of its political subdivisions, nor shall the Commonwealth of Pennsylvania or any political subdivision thereof be liable for the payment of principal or of interest on such obligations.

(c) Bonds issued by the university and loans secured by mortgages, their transfer and the income therefrom, (including any profits made on the sale thereof) shall at all times be free from taxation within the Commonwealth of Pennsylvania.

Section 10. Reports. — The Chancellor of the university shall each year, not later than the first day of October, make a report of all the activities of the university, instructional, administrative and financial, for the preceding scholastic and fiscal year, to the board of trustees, who shall transmit the same to the Governor and to the members of the General Assembly.

Section 11. Exemption. — The act of March 15, 1899 (P. L. 8) entitled "An act to regulate the manner in which appropriations to educational, penal, reformatory, charitable, benevolent, or eleemosynary institutions shall be paid," shall not apply to any appropriation made in pursuance of this act.

#### SESSION OF 1966

Section 12. Repealer. — All acts and parts of acts are repealed in so far as they are inconsistent herewith.

Section 13. Effective Date. — This act shall take effect immediately.

APPROVED—The 29th day of July, A.D. 1966.

WILLIAM W. SCHANTON

PATENT

REEL: 028514 FRAME: 0183

# CHARTER

OF THE

## UNIVERSITY OF PITTSBURGH

*Act for the Establishment of an Academy or Public School in  
the Town of Pittsburgh—1787*

*Act Chartering the Western University of Pennsylvania—1819*

*Supplements 1836-1837-1871*

*Change of Name 1908*

*Amendments of 1913*

*Amendments of 1960*

PRINTED AT THE UNIVERSITY

PITTSBURGH, PENNSYLVANIA, 1960

# CHARTER

OF THE

## UNIVERSITY OF PITTSBURGH

for the Establishment of an Academy or Public School in  
the Town of Pittsburgh—1787  
the Charter for Western University of Pennsylvania—1819

Supplements 1846-1855-1872

Change of Name, 1908

Amendments of 1949

Amendments of 1960

9117 858

PRINTED AT THE UNIVERSITY  
PITTSBURGH, PENNSYLVANIA, 1960

Introduction

I. Academy Charter

II. University Charter

Supplements of 1846

Supplements of 1855

Supplements of 1872

III. Change of Name, 1908

In Court of Common Pleas

Order of the Court

Final Decree

IV. Amendments of 1949 to the University Charter

V. Amendments of 1960 to the University Charter

PATENT

REEL: 028514 FRAME: 0185

0213

for the maintenance of an Academy in Pittsburgh for the purpose of educating the poor and destitute of our city and county in the various branches of knowledge and science, and for the purpose of promoting the moral and intellectual improvement of the youth of this city and county, and for the purpose of promoting the general welfare of the community, and for the purpose of promoting the glory of God our Father and Lord.

**SECTION 3.** AND BE IT FURTHER ORDERED by the Honorable Senate aforesaid, that the following Preamble, viz.: The Reverend James Bar, the Reverend Isaac Taylor, the Reverend John A. Wood, the

Representative John K. Williams, the Kentucky Republican, said that the "Cincinnati Enquirer" was "a very good newspaper."

[illegible]

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of the Trustees of the said Academy, by which means and the  
 they, the said Trustees, and their successors, shall be empowered to  
 capable in law and in equity to take in demise and to hold  
 possession for the use of the said Academy, any lease in any  
 manner, lease, tenancy, hereditament, profit, share, interest,  
 or other estate, by the gift, grant, bargain, sale, conveyance, assignment  
 will, devise or bequest of any person or persons whatsoever, and  
 the same whatsoever, lease, tenancy, hereditament and interest, and  
 and parcelled, to grant, bargain, sell, convey, lease, devise, and to  
 term, let and place out on lease or otherwise the whole or for the  
 use of the said Academy in such manner as to them, or at least to  
 seven of them, shall seem most beneficial to the improvement and so  
 to secure the rent, issues, profits, income and interest of the same, and  
 to apply the same to the purposes, use and support of said Academy,  
 and by the same to sue, defend, prosecute, and defend, implied  
 and be implied in any matter of law or equity, and in all manner  
 of suits or actions whatsoever, and generally, by and in the same  
 name to do and transact all and every the business touching and  
 concerning the premises, or which shall be incidentally necessary  
 thereunto as fully and effectually as any natural person or body politic  
 or corporate within this Commonwealth have power to manage their  
 own estates, and to hold, enjoy and exercise all such powers,  
 authorities and jurisdictions as are customary in other schools.

SECTION 4. AND BE IT FURTHER ENACTED, by the authority  
 aforesaid, That the Trustees of the said School shall consist of  
 twenty-one members, seven of whom shall be a board or quorum  
 to transact all the business of the said Academy, particularly of  
 making and enacting ordinances for the government of the Academy,  
 of electing Trustees in the places of those who shall resign their  
 places or shall die, of electing and appointing a rector or assistants  
 of said Academy, of agreeing with them for their salaries, and re-  
 moving them for misconduct and breaches of the laws of the incor-  
 poration, of appointing a secretary, stewards, managers and other necessary  
 and customary officers for taking care of the estate and managing  
 the concerns of the corporation, and shall determine all matters and  
 things, although the same be not herein particularly mentioned, which  
 shall occasionally arise and be eventually necessary to be determined  
 and transacted by the said Trustees.

"This is a manuscript of the original recorded in the office of the Secretary  
 of the Commonwealth, New York, Vol. 14, p. 147. It is a printed manuscript  
 bearing the date of the 15th day of January, 1785. The handwriting is  
 written with a quill pen in the year 1785. The handwriting is  
 of which the handwriting is the signature was the first and is supposed to  
 Albany County, and is the first of the Albany County, which was  
 made of this Commonwealth.

Witness August 11th, 1785  
 JOHN TACCHER, Notary  
 Clerk of the County of Albany.

Witness August 11th, 1785  
 JOHN TACCHER, Notary  
 Clerk of the County of Albany.



HOUSE OF REPRESENTATIVES  
REPORTS  
PUBLISHED BY THE GOVERNMENT PRINTING OFFICE  
WASHINGTON: 1887

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THE ACT OF MARCH 12, 1837, RELATIVE TO  
THE ESTABLISHMENT OF A PUBLIC SCHOOL  
IN THE TOWN OF PITTSBURGH,  
AND AN ACT SUPPLEMENTARY THEREOF

Wednesday, December 8, 1786. A.M. P. 66.

A message in his place read a bill, entitled 'An Act for the establishment of an Academy or Public School in the town of Pittsburgh,' and having obtained leave presented the same to the Chair, when it was read and ordered to lie on the table."

Friday, December 8, 1786. A.M. P. 69.

The bill, entitled 'An Act for establishing an Academy or Public School in the town of Pittsburgh,' was read the second time, and debated by paragraph. Ordered, That it be transcribed, and in the meantime printed for public consideration."

Tuesday 22, 1787. P. 116.

"The bill, entitled 'An Act for the establishment of an Academy or Public School in the town of Pittsburgh,' was read the third time, and in part debated by paragraphs. Ordered, That the further consideration thereof be postponed."

Saturday, February 24, 1787. P. 121.

"The House resumed the consideration of the bill, entitled 'An Act for the establishment of an Academy or Public School in the town of Pittsburgh,' and having fully debated the same by paragraph. Ordered, That it be engrossed for the purpose of being enacted into a law."

Wednesday, February 28, 1787, A.M. P. 127.

"The following bills having been brought in engrossed, were severally compared at the table, enacted into law, and the Speaker directed to sign the same, viz.: 'An Act for the establishment of an Academy or Public School in the town of Pittsburgh.'"

Representing the Western University of Pennsylvania.

Whereas, the ingenuity and progress of every age, and (under the direction of Divine Providence) depend jointly on the proper education of youth, and

Whereas, by the provision of a respectable number of the faculty of the western part of this Commonwealth it appears that the institution of an University and the Town of Allegheny, in the County of Allegheny, for the instruction of the young generation, would highly promote the interests of the State, and in part shall an important constitutional improvement, and

Whereas, the "Society of the Pittsburgh Academy by present have represented that institution, though in a respectable state of improvement, as inadequate to the accommodations and necessities also of the students at present attending that Academy, and have expressed their desire that a university should be established in their vicinity, and that the funds of the Academy may be transferred for the use of such university, Therefore,

SECTION I. BE IT ENACTED, by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same, That there shall be erected and established near the Town of Allegheny, in the County of Allegheny, an university for the instruction of youth in the learned and foreign languages, the useful arts, sciences and literature, by the name and style of "The Western University of Pennsylvania," the constitution whereof shall be and is hereby directed to be as in hereinafter mentioned and defined, that is to say:

\* Name changed to University of Pittsburgh in the Court of Common Pleas of Allegheny County, July 12, 1902. See *Papers*, vol. 20, 25, and 26. 'Charters of the Western University of Pennsylvania. 1819. Reprinted in Law Book No. XXVI, p. 102.

1. The "white" variety of *Peromyscus* can be seen on  
"barren" islands and harbors of "white" people, and  
is associated with a human habitation.

It has the Trustees of said University shall be composed of the following persons, *viz.* James Ross, George Greenleaf, Samuel Hutton, Lebbe Goodenow, Robert Bisco, John Smith, John Scott, John M. Goodenow, William Wilson, George E. Lee, Morgan Merrill, Henry Belcher, George Fox Jr., Walter Heywood, John Larch, Samuel Roberts, Spencer Deary, Peter Kowry, of the City of Newburgh, William Robertson, Jr., of the Town of Albany, John McFarren, John Masters, of Dutch County, John Young, James Postelwastine, John Reed, of Westchester County, Robert Moore and James Allison, of Beaver County, which Trustees and their successors, to be elected in the manner hereafter mentioned, shall forever remain to be one body politic and corporate, with perpetual succession in deed and in law, to all intents and purposes whatsoever, by the name and title of "The Trustees of the Western University or Pennsylvania," by which name and title they, the said Trustees, shall be competent and capable at law and in equity to take to themselves and their successors, for the use of the said University, any estate in any messuages, lands, tenements, hereditaments, goods, chattels, money, or other effects, by the gift, grant, bargain, sale, conveyance, assurance, will, devise, or bequest, of any person or persons, or bodies politic or corporate whatsoever, provided the same do not exceed in the whole the yearly value of twenty thousand dollars. And the same whole the yearly value of twenty thousand dollars. And the same messuages, lands, tenements, hereditaments, and estates, real and personal, to grant, bargain, sell, convey, assure, demise, and to form, let, and place out on interest, or otherwise dispose of, for the use of the said University, in such manner as to them shall seem most beneficial to the institution. And to receive the rents, issues, profits, income and interest of the same, and to apply the same to the proper use and support of d. said University. And by the same name to sue, commence, prosecute, defend, plead and be impleaded in any court of law or equity, and in all manner of suits or actions whatsoever, and generally by and in the same name to do and transact all and every

<sup>1</sup> See Supplement of March 8, 1936, Page 14, and of March 9, 1934, Page 17.  
<sup>2</sup> George Stevenson was elected first President of the Board of Trustees of the University.

一、關於「新中國」的定義：「新中國」是指中華人民共和國，即中國人民在中國境內建立的人民民主專政的國家。其特點是人民民主、社會主義、獨立自主、和平統一。

THE UNIVERSITY OF CHICAGO

IV. That the said University shall meet at the Town of Edinburgh on the third Monday of July next for the purpose of electing such persons as they may deem proper by representation of the six wards of the said University to such time and place as they shall see cause to have thereof being given to and in view of the newspapers published in the City of Edinburgh. And a majority of such People shall be capable of doing and transacting all the business and concerns of the University, not holding of realty and having no dependence, either as regular town for the government of the said University; of electing themselves in the place or stead of those who shall resign their places in view of the said University; of electing and appointing the principal and professors of the said University; of fixing their salaries and appointments and removing them for misconduct; of appointing commissioners of their own body to carry into execution the resolutions of their own Board of appointing a secretary, treasurer, librarian, stewards, managers, auditors, and other necessary officers for the care and management of the property of the University; provided that no officers shall be of force repugnant to the constitution and laws of the Town or of the United States.

7. No person acting as principal or professor shall be eligible to be officer or trustee of this institution.

1. The principal professor or a majority of them shall be styled "The Faculty of the University," which Faculty shall have the power of enforcing the regulations for the government of the college by rewarding or punishing those and finally by suspending with or without their consent, and then as shall continue refractory until the determination of the



Students are to have some of primary and secondary, by and with the supervision of the teachers, signified in their manuscript, with degrees in the liberal arts and sciences as pupils of the University at Oxford, distinguished for their proficiency in them, as they shall be asked, distinguished for their proficiency in grammar and confined to check variety of most degrees as was usually granted and conferred to other universities in the United States of America, and to give to other graduates diplomas or certificates under their common seal, and when graduates diplomas or certificates under their common seal, and signed by the Faculty, to authenticate and recognize the form of of such graduation.

ALL Nations of every religious denomination shall be capable of being civilized, improved, and shall enjoy peace, union, and plenty, provided they be obedient to the laws of God and man, and be true to their religion, provided his demand be obeyed and revealed.

SECTION 2. ALSO BE IT FURTHER ENACTED, by the authority of the Senate, that no instrument of the said corporation shall declare or purport that no instrument of the said corporation shall declare or contain any gift, grant, devise or bequest to or from the said corporation, provided the intent of the parties shall sufficiently appear upon the face of the gift, grant, will, or other writing whereby any estate or interest was intended to pass to or from the said corporation, nor shall any devise or non-use of the right, liberties, privileges, jurisdiction and authorities hereby granted to the said corporation, or any of them, create or cause a forfeiture thereof.

SECTION 3. AND BE IT FURTHER ENACTED, by the authority aforesaid, That forty acres of the vacant lands belonging to the Commonwealth, bounded by an adjoining the outliers of the town of Allegheny, be, and they are, hereby granted to the Trustees of the Western University of Pennsylvania, to be forthwith laid off in one entire body, in such parts as the Trustees shall designate upon which the University shall be erected; to have and to hold the same to them and their successors forever. And upon the application of any person duly authorized by the said Trustees to the deputy surveyor of Allegheny County, he shall survey, or cause to be surveyed, the lands as aforesaid, and to make return thereof, and thereupon a patent shall be granted, free of expense, to the Trustees of the Western University of Pennsylvania in the usual manner and form under the laws of this State in such case made and provided.

SECTION 4. AND BE IT FURTHER ENACTED, by the authority aforesaid, That the Trustees of the Pittsburgh Academy be authorized to expend, that the Trustees of the Pittsburgh Academy be authorized

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一、關於政治經濟學。政治經濟學是研究社會生產關係的科學。它研究生產關係的發生、發展和消滅的規律。政治經濟學是社會科學的基礎。政治經濟學的研究對象是生產關係。政治經濟學的研究方法是辯證唯物主義。政治經濟學的研究目的是揭示生產關係的客觀規律。政治經濟學的研究範圍是生產關係的各個方面。政治經濟學的研究方法是辯證唯物主義。政治經濟學的研究目的是揭示生產關係的客觀規律。政治經濟學的研究範圍是生產關係的各個方面。

1991

THE

THE UNIVERSITY OF CHICAGO

[illegible]

**Abstract**

...

Department of Zoology  
University of Tennessee

SECTION 1. BE IT ENACTED, by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same, That the State Treasurer is authorized to pay to the Treasurer of the Treasury University of Pennsylvania the sum of two hundred four hundred dollars a year, for five years from the first day of January, eighteen hundred and twenty-two, provided, That this act shall not take effect until at a general or adjourned meeting of the Board of Trustees they shall adopt the same, and relinquish to the Governor, with in writing, and under their corporate seal, the grant of said additional vote; and here, their corporate seal, the grant of said additional vote of Allegheny made by the said section of the act entitled "An Act Incorporating the Western University of Pennsylvania;" passed the eleventh day of February, eighteen hundred and thirty, with endorsement to be filed in the office of the Secretary of the Commonwealth, and which shall be and remain obligatory on them and

WYNNHAM, by reason of several of the Trustees of the said Unit  
recently not residing convenient to their usual place of meeting, and  
others having removed from this town without resigning their seats,  
the Board is requested too small and inefficient, and the said Trustees,  
willing to surrender their right, request the Legislature to take the  
power into their hands, and constitute a new Board of Trustees;  
therefore:

SECTION 2. AND BE IT FURTHER ORDERED, by the authority aforesaid, that the following persons are hereby constituted the "Trustees" of the said University, to wit: Joseph Stockton, Joseph Kew, Hugh Davis, William Robinson, Jr., John Lown and James R. Butler, of the town of Allegany; and Francis Horro, Benjamin Bakerell, Henry Baldwin, William Wallace, Charles Slater, Walcott

Act of March 9, 1836, making an appropriation to the Western Territory of Pennsylvania, and appointing a new Board of Trustees. Recorded in Law Book No. XX, page 156.

\* See Act of February 18, 1919, creating the Ohio University of Health, Page 5; and Supplement of March 6, 1917, Page 17.

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THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO

1. The first of these is the fact that the Government has not been able to secure the necessary funds to carry out its policy of non-alignment. This is due to the fact that the Government has not been able to secure the necessary funds to carry out its policy of non-alignment.

19. *Phragmites australis* (Cav.) Trin. ex Steud.

THE UNIVERSITY OF CHICAGO LIBRARY  
1207 EAST 58TH STREET, CHICAGO, ILL. 60637  
TEL. 773-936-5000

SECTION 2. That if any member of the Board of Trustees of said University shall hereafter absent himself for four successive meetings of the Board, unless prevented from attending by sickness, or absence from the County of Allegeny, it shall be lawful for the said Board to declare the office of said member vacant, and supply the same as provided by the act to which this is a supplement.

**WILLIAM M. HINCHER,**  
Speaker of the Senate.

Approved the ninth day of February, Anno Domini One Thousand Eight Hundred and Fifty-five.

# Mass Police

"Act of 1853 authorizing the Western University of Pennsylvania to receive funds on tax exempt bonds. Pamphlet Laws 1853, P. 24.

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1. The first step in the process of developing a business plan is to conduct a thorough market research. This involves identifying the target market, understanding their needs and preferences, and analyzing the competitive landscape. Market research can be conducted through various methods, including surveys, interviews, and focus groups. The goal is to gather valuable insights that will inform the business strategy and help in making informed decisions.

[illegible][illegible]

Section 2. The Board of Trustees of the Western University of Louisiana, shall hereafter consist of thirty-three members to be appointed and appointed as follows: One the next general meeting of the Board, the Trustees now comprising the Board shall, and in the direction and supervision of the President, be divided by lot into three classes, one of six and two of ten each, and each of these forming the class of six shall hereupon become vacant and the Trustees having caused a written demand to be made, shall proceed to elect ten persons, citizens of this Commonwealth, as members of the Board, to hold office for three years, of the other two classes one shall be designated by lot to hold office for one year, and the other for two years, three members, and the said three classes the other for two years, three members, and the said three classes ten each, together with the Messrs of the class of Pineburg, in Allegany and the President of the Faculty, to be hereafter designated as the Chancellor of the University, shall constitute the Board of Trustees; at every annual meeting the two classes holding over shall elect a class of ten, to take the place of those whose term of office shall expire; PROVIDED, That all elections shall be by ballot, and candidate shall be considered elected unless at least eleven affirmative votes be given in his favor; and PROVIDED, also, That no member of the Board, by reason of the expiration of his term, shall be ineligible for another term.

**SECTION 3.** The Board of Trustees shall annually elect by ballot one of their number to be the President of the Board, and they will

" Act of March 6, 1912, creating the office of Chancellor; members of the Board of Trustees said concerning the University at the said time of the election of the said Chancellor, and concerning the acceptance of the donation there offered to our common nation; provide the acceptance of the donation there offered to our common nation was: "Enlighten Love 1877, p. 72." 100,000) and former university was: "Enlighten Love 1877, p. 72."

" See Act of February 13, 1915, changing Western University at Peoria, Illinois, Page 2, and superseding of March 9, 1920, Page 14.

<sup>24</sup> *ibid.*

SECTION 4. The Board of Trustees shall have right to vote and receive, for and in behalf of said corporation, any real or personal estate, whether, by gift, grant, bequest, sale, devise or bequest, by or from any person or corporation whatsoever, and upon any terms, conditions and stipulations whatsoever, which are not repugnant to the laws of this State or of the United States, and are not clearly inconsistent with the general purpose and intent for which the charter of the said corporation was originally granted; and to render more effectual the terms, conditions and stipulations of any gift, grant, bequest, sale, devise or bequest to said corporation, the said Board of Trustees shall have power for and in behalf of said corporation to become party to and execute any deed or contract in writing, setting forth and making obligatory on said corporation the terms, conditions and stipulations of such gift, grant, bequest, sale, devise or bequest as the case may be. PROVIDED, however, that the aggregate annual net value or income of the real or personal estate of said corporation shall not exceed two hundred thousand dollars.

JAMES S. ROYIN,  
Speaker of the Senate

Approved the sixth day of March, Anno Domini, One Thousand  
Eight Hundred and Seventy-two.

INC. W. GEARY

12 Numbers of the Executive Committee changed from seven to nine. See Amendment to Charter passed by the Board of Trustees, December 7, 1949.

— *Chrysomelidae*

[illegible]

1. The first of these is the fact that the Government has been unable to secure the necessary funds to carry out its policy of maintaining the value of the pound at its pre-war level. This has been due to a variety of factors, including the fact that the Government has been unable to secure the necessary foreign exchange to finance its policy.

1. The first part of the paper discusses the importance of the role of the state in the development of the economy. It argues that the state should play a leading role in the development of the economy, particularly in the areas of infrastructure, education, and health care. The state should also play a role in the development of the private sector, particularly in the areas of research and development, and in the provision of public services.

in the State and by the Secretary of the Commonwealth of Pennsylvania

## CONCLUSION

TO ALL TO WHOM THESE PRESENTS SHALL COME  
GREETING

Know ye, That the American or Continental Congress attached is in due form and made by the proper officers, and that M. S. Quay, whose name is subscribed therein, was at the time of subscribing the same and now is a Secretary of the Commonwealth of Pennsylvania, duly appointed and commissioned, and full faith and credit are due and ought to be given to his official act accordingly.

Given under my hand and the Great Seal of the State, at Hartford, this twenty-second day of October, in the year of our Lord One Thousand Eight Hundred and Sixty-one, and of the Consolation the one hundred and sixth.

THE  
 1950

By the Governor,  
M. S. Quay,  
Secretary of the Commonwealth.  
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# CHANGE OF NAME

IN THE COUNTY OF COLEMAN REBAS NO. 4

IN ALLEGANY COUNTY, PENNSYLVANIA

No. Third Term, 1937

IN RE PETITION OF WESTERN  
UNIVERSITY OF PENNSYLVANIA  
FOR A CHANGE OF ITS NAME TO  
UNIVERSITY OF PITTSBURGH

## PETITION

To the Honorable the Judges of said Court:

The petition of Western University of Pennsylvania respectfully  
represents that your petitioner is a corporation organized and estab-  
lished under and by virtue of a special Act of the General Assembly of  
Pennsylvania, duly passed and approved Feb. 18, 1819 and the map-  
piments thereto approved (1) Mar. 9, 1826, (2) Feb. 9, 1835, and  
(3) Mar. 6, 1872.

That your petitioner Western University of Pennsylvania was  
originally established "near the town of Allegheny," County of Alle-  
gheny its location subsequently becoming part of the City of Allegheny  
which said City of Allegheny has now become annexed to and a part  
of the City of Pittsburgh.

That the interests and welfare of your petitioner have always been  
in a greater or less degree identified with those of the City of Pits-  
burgh and your petitioner is now about to remove from its present  
location in what is now called the North Side, City of Pittsburgh to  
the Fourteenth Ward of the City of Pittsburgh, proper, where with  
greatly enlarged facilities and a more central location its institution  
will be still further and more closely allied and identified with the  
name of Pittsburgh.

That your petitioner is desirous of changing its corporate name,  
style and title from Western University of Pennsylvania to University  
of Pittsburgh, and such change has been duly authorized by your  
petitioner's Board of Trustees.

"Copy of the Court Proceedings changing the name of the Western Uni-  
versity of Pennsylvania to the 'University of Pittsburgh'."

9117 385

That your petitioner believes that such change of name should be  
made and approved by the court and with power  
to change and improve the name of the court.

Your petitioner further represents that your petitioner is now  
about to remove from its present location in what is now called the  
North Side, City of Pittsburgh to the Fourteenth Ward of the City of  
Pittsburgh, proper, where with greatly enlarged facilities and a more  
central location its institution will be still further and more closely  
allied and identified with the name of Pittsburgh.

And it will ever remain

WESTERN UNIVERSITY OF PENNSYLVANIA

By J. H. LAMBERT (Attorney)

Secretary of the Board of Trustees

State of Pennsylvania }  
County of Allegheny }

Before me the undersigned authority personally appeared D. B.  
LAMBERT who being duly sworn according to law depose and say that  
he is the Secretary of the Western University of Pennsylvania and  
that the name of the Western University of Pennsylvania should be  
changed to the University of Pittsburgh and that the name of the  
Western University of Pennsylvania should be changed to the University  
of Pittsburgh.

S. B. LAMBERT

Sworn to and subscribed before me this 9th day of May, 1937.

MARTIN C. STEPHENS, [M. C. Seal]

Notary Public

My appointment dated July 3, 1937.

My commission expires next Session of Senate.

## PRELIMINARY ORDER OF COURT

And now, to wit, May 16th, 1937, the foregoing petition presented  
in open court and it appearing in the Court that due notice of said  
application and those proceedings was given to the Auditor General  
of Pennsylvania (proof thereof being herewith filed) and the Court  
being of opinion that said amendment of charter and change of name  
will be lawful, beneficial and not injurious to the community nor in  
conflict with the requirements of any statute or the constitution of  
the Commonwealth, upon consideration thereof and on motion of  
Petitioner, Secretary & Attorney, Attorneys for Petitioner it is directed

and said petition, as filed in the Probationary Office and that same  
should be returned in the Pittsburgh Courier Times and the Pittsburgh  
News, two newspapers of general circulation, once a week, for three  
weeks, setting forth the said petition has been made and that a  
copy will be filed on the 15th day of July, 1908, conformably to  
the project of the petition unless sufficient reason be shown why the  
same should not be done.

By the Court,

JOSEPH M. SWANBERG, P. J.

THOMAS D. CANNAM, JR.

JOHN A. COHEN,

*Judge Court Common Pleas No. 4*

#### FINAL DECREE

And now to wit, this 15th day of July, 1908, it appearing to the  
Court by proofs of publication filed that the name of the application  
for change of name of the Western University of Pennsylvania, has  
been duly published as required by law and one decree of this Court,  
and no reason having been shown why the name of the said corpora-  
tion should not be changed as prayed for, it is now ordered, adjudged  
and decreed that the corporate name of the said Western University  
of Pennsylvania be and the same is hereby changed to

and the said corporation shall hereafter be known by the name of  
University of Pittsburgh and under this name said corporation shall  
have, enjoy and exercise all the powers and privileges contained in its  
charter and the supplements thereto; provided however that said  
change of name shall in no wise impair or effect said corporation's  
liabilities incurred or any rights, benefits and privileges acquired under  
its former corporate name; and it is further ordered that this amend-  
ment or change of name be attested by the Probationary of this Court  
with the seal thereof and be recorded in the Office for the Recording  
of Deeds in and for said County of Allegheny and that said amend-  
ment and change of name shall be deemed and taken when duly  
recorded to be a part of the charter of said corporation.

By the Court,

JOSEPH M. SWANBERG, P. J.

Attest:

WILL E. KIRK, [COMPTROLLER]

Pro. [COURT SEAL]

8117 968

IN THE COURT OF COMMON PLEAS NO. 4  
OF ALLEGHENY COUNTY, PENNSYLVANIA

May 1, 1908

IN THE PETITION OF

UNIVERSITY OF PENNSYLVANIA

For a Change of its Name to

UNIVERSITY OF PITTSBURGH

TESTATE

To Hon. Robert K. Young, Auditor General of the State of Penn-

sylvania

You are hereby notified that the Western University of Pennsylv-  
ania, a corporation organized and existing under and by virtue of a  
special Act of the General Assembly of Pennsylvania duly passed  
and approved Feb. 16, 1837, and the supplements thereto approved  
(1) Mar. 9, 1846, (2) Feb. 5, 1851, and (3) Mar. 6, 1879, is about  
to apply to the Court of Common Pleas No. 4 of Allegheny County,  
Pennsylvania for a decree amending its charter so as to change its  
name, style and title from Western University of Pennsylvania to  
University of Pittsburgh, this notice being given in pursuance of the  
Act of Assembly in such case made and provided.

WESTERN UNIVERSITY OF PENNSYLVANIA

By PATTERSON, STEWART & ALDERMAN,

its Attorneys

May 1, 1908.

And now to wit, May 2, 1908, I, Robert K. Young, Auditor  
General of the State of Pennsylvania, do hereby acknowledge to have  
received the notice of which the foregoing is a copy.

R. K. YOUNG, Auditor General,

IN THE OFFICE OF THE

Recorded July 13th, 1908.

Commonwealth of Pennsylvania,

Allegheny County,

I, John A. Parrman, Recorder of Deeds, etc., in and for said

County, do hereby certify that the foregoing is a full and correct

copy of

CHARTER OF

as the same is recorded in the Recorder's office in and for said County

on 13th day of July, A.D. 1908, in Charter Book Vol. 43, Page 46.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the seal of the said office the 13th day of October, A.D. 1910.

(Signed) JOHN A. PARRMAN,

Recorder.

# IV. AMENDMENTS OF 1949 TO CHARTER PROVISIONS

The University has been given the right of passing an appropriate by-law to alter and amend any provision of the Charter which is purely administrative in character. The following are amendments approved by the Board of Trustees as of the date of this publication.

(1) Change in number of members of the Executive Committee from seven to eight (Passed by the Board of Trustees, December 13, 1949).

Resolved, that the Board of Trustees under the provisions of Act of Assembly of June 28, 1947, authorizes a new by-law altering, changing and amending Section 3 of the Supplement of March 6, 1972 to the Charter of Incorporation of the Western University of Pennsylvania (now University of Pittsburgh) viz., that instead of providing for the election of "ten members who, with the President, shall constitute an Executive Committee" this clause shall provide for the election of "eight members who, with the President, shall constitute an Executive Committee."

(2) Change in number of members of the Executive Committee necessary for a quorum (Passed by the Board of Trustees, December 13, 1949).

BE IT FURTHER RESOLVED, that the same change and amendment shall be made in the above quoted clause as incorporated in the first paragraph, Article VIII, Chapter 1 of the University By-Laws and, also, in the same paragraph the sentence

"No decision of the Executive Committee shall be legal except by a vote of at least five members of the Committee in favor of such a decision."

shall be substituted for the sentence

"No decision of the Executive Committee shall be legal except by a vote of at least four members of the Committee in favor of such a decision."

<sup>1</sup> Act of May 3, 1933, P.L. 289, sec. IV, sec. 403, Pardon's Pa. Stat. Ann. tit. 13, sec. 2851-403 (1938) as amended by Act of May 23, 1949, P.L. 1763, sec. 2, Pardon's Pa. Stat. Ann. tit. 13, sec. 2851-403 (supp. 1952).

<sup>2</sup> See Supplement of 1872, Section 3, Page 18.

1949 7/11/50

BE IT FURTHER RESOLVED, that the same change and amendment shall be made in the above quoted clause as incorporated in the first paragraph, Article VIII, Chapter 1 of the University By-Laws and, also, in the same paragraph the sentence

# ARTICLE I OF 1960 CHARTER PROVISIONS

In further exercise of the right by passing an appropriate by-law to alter and amend any provision of the Charter which is hereby authoritative in character, as granted under the preceding article 17, the Board of Trustees approved on March 1, 1960, the following amendment which has reference to portions of General By-Law amendments made on June 9, 1958.

Resolved, that the Board of Trustees, under the provisions of Section 402 of the Nonprofit Corporation Law, as amended, hereby re-ordains the provisions of Articles I and VIII of Chapter I of the By-Laws, referring to membership of the Board and of the Executive Committee, adopted to become effective June 1958, are amended so as to operate as amendments, purely administrative in their nature, of the Charter of the University.

The two articles against are quoted as follows, from Chapter I of the By-Laws:

## Article I. Membership

The Board of Trustees shall consist of thirty-two members, of whom the Mayor of Pittsburgh and the Chancellor of the University are members *ex officio*.

The thirty elective members shall be divided into three classes of twelve Charter Trustees, nine Alumni Trustees, and nine Term Trustees. There may also be a class of Emeritus Trustees.

The Charter Trustees shall be elected for terms until they respectively reach the retirement age of seventy-two years. At least one of the acting Charter Trustees shall be an alumnus of the University.

The Alumni Trustees shall be alumni of the University and shall be divided into three classes of three each, one class being elected each year at the annual meeting in June. They shall hold office for a term of three years and they may be re-elected once for a succeeding consecutive term, but thereafter shall not be eligible for election as an Alumni Trustee or as a Term Trustee until a period

of three years shall have passed since the last election. Alumni Trustees may be elected to the University of Pittsburgh in all cases approved by the Board on July 17, 1961, and thereafter to be appointed thereafter.

The Term Trustees, who may be alumni of the University, shall be divided into three classes of three each, one class being elected each year at the annual meeting in June. They shall hold office for a term of three years and they may be re-elected once for a succeeding consecutive term, but thereafter shall not be eligible for election as a Term Trustee or an Alumni Trustee until a period of two years has elapsed. Service for a part of a term to fill a vacancy shall be designated in the foregoing limitation.

An Alumni Trustee or a Term Trustee shall be eligible for election as a Charter Trustee, regardless of the foregoing limitations.

At or after the retirement age of seventy-two years a Charter, Alumni or Term Trustee may be elected an Emeritus Trustee for life. Emeritus Trustees may attend meetings of the Board but shall not be entitled to vote. No Alumni or Term Trustee shall be elected after he has attained the age of seventy years.

All elections shall be by the affirmative vote of a majority of the Trustees then in service, provided that members of a class not holding over shall not be deemed to be in service for purpose of such vote at any annual meeting.

## Article VIII. The Executive Committee

The Board of Trustees shall elect nine members who, with the Chairman, shall constitute the Executive Committee. Each elective member shall be divided into three classes of three each, one class being elected each year at the annual meeting in June. They shall hold office for a term of three years and shall be eligible for election for a succeeding consecutive term, except that one may serve for a term of three years and they may be re-elected once for a succeeding consecutive term. Service for a part of a term to fill a vacancy shall be designated in the foregoing limitation and a candidate with such service shall notwithstanding be deemed a new member.







Microfilm Number 9117 971

Filed with the Department of State on May 25 1991

Entry Number 371248

Christopher A. Rindler  
Secretary of the Commonwealth

## ANNUAL STATEMENT-NONPROFIT CORPORATION

BOCB:15-5110 (Rev 80)

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The name of the corporation is: UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM OF HIGHER

EDUCATION

2. The address of its principal office is:

4200 FIFTH AVENUE  
Number and Street

PITTSBURGH  
City

PENNSYLVANIA  
State

15260  
Zip

ALLEGHENY  
County

3. The names and titles of the persons who are its principal officers are:

Names

Titles

JOHN C. MARCUS

CHAIRMAN OF THE BOARD OF TRUSTEES

WESLEY W. POGVAR

PRESIDENT

LEWIS M. POOPER

SECRETARY

EDWARD M. HUNLA

TREASURER

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly authorized officer this 20th day of March, 1991.

UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH  
SYSTEM OF HIGHER EDUCATION

BY: [Signature]  
[Name of Corporation]  
TITLE: SECRETARY

PATENT

REEL: 028514 FRAME: 0200

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Filed with the Department of State on \_\_\_\_\_

Entity Number \_\_\_\_\_

371248

Acting Secretary of the Commonwealth

## ANNUAL REPORT - NONPROFIT CORPORATION

DSCB:15-5110 (Rev 89)

In compliance with the requirements of Act 46, March 4, 1982 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The name of the corporation is: THE UNIVERSITY OF PITTSBURGH OF THE COMMONWEALTH SYSTEM OF  
HIGHER EDUCATION

2. The address of its principal office is:

|                                |            |       |       |
|--------------------------------|------------|-------|-------|
| Room 124 Cathedral of Learning | Pittsburgh | PA    | 15260 |
| Number and Street              | City       | State | Zip   |

3. The names and titles of the persons who are its principal officers are:

| (Names)            | (Titles)  |
|--------------------|---|
| John C. Marous     | Chairman of the Board of Trustees                         |
| J. Dennis O'Connor | President   |
| Lewis M. Popper    | General Counsel and<br>Secretary of the Board of Trustees |

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer, this 6th day of January, 1992.

UNIVERSITY OF PITTSBURGH

(Name of Corporation)

BY: \_\_\_\_\_

(Signature)

General Counsel and  
 TITLE: Secretary of the Board of Trustees

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Filed with the Department of State on \_\_\_\_\_

Entity Number 371248

B. W. L.  
Secretary of the Commonwealth

## ARTICLES OF AMENDMENT-DOMESTIC NONPROFIT CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The name of the corporation is: UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH  
SYSTEM OF HIGHER EDUCATION

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county or venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

|                              |                   |           |              |                  |
|------------------------------|-------------------|-----------|--------------|------------------|
| (a) <u>4200 Fifth Avenue</u> | <u>Pittsburgh</u> | <u>PA</u> | <u>15260</u> | <u>Allegheny</u> |
| Number and Street            | City              | State     | Zip          | County           |

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes. Act for the Establishment of an Academy or Public School in the Town

3. The statute by or under which it was incorporated is: \_\_\_\_\_ of Pittsburgh, enacted by the General Assembly of the Commonwealth on February 28, 1787.

4. The date of its incorporation is: February 28, 1787.

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

☒ The amendment was adopted by the members (or shareholders) pursuant to 15 Pa.C.S. § 5914(a).

☐ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 5914(b).

7. (Check, and if appropriate complete, one of the following):

☐ The amendment adopted by the corporation, set forth in full, is as follows:

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof. Exhibit B is the original of the approval of the amendment by Donald M. Carroll, Jr., Secretary of Education.

PATENT

REEL: 028514 FRAME: 0202

DSCB:15-5915 (Rev 90)-2

8. (Check, if the amendment restates the Articles):

☒ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 25th day of September, 19 92.

UNIVERSITY OF PITTSBURGH - OF THE  
COMMONWEALTH SYSTEM OF HIGHER EDUCATION

(Name of Corporation)

BY: Lewis M. Popper

Lewis M. Popper

(Signature)

TITLE: General Counsel

This resolution was approved by the  
Board of Trustees at its Annual Meeting  
of June 19, 1992.

*Diane E. Ford*  
Diane E. Ford  
Assistant Secretary

RESOLUTION ADOPTING  
RESTATED ARTICLES OF INCORPORATION

- WHEREAS, the current charter of the University of Pittsburgh consists of an act of the General Assembly of the Commonwealth of Pennsylvania and seven supplements or alterations adopted over a period of 147 years; and
- WHEREAS, the charter is voluminous and difficult to work with, and there is some ambiguity as to what provisions are still in force and what provisions have been superseded by later amendments; and
- WHEREAS, a modern set of articles of incorporation may eliminate confusion and avoid legal and other problems hereafter; now therefore be it
- RESOLVED, that the Board of Trustees hereby amends the University's current charter to read as set forth in full in the attached Restated Articles of Incorporation of University of Pittsburgh - of the Commonwealth System of Higher Education, to be effective upon filing in the Department of State; and be it further
- RESOLVED, that these Restated Articles of Incorporation shall supersede all previous charters and articles of incorporation.

RESTATED  
ARTICLES OF INCORPORATION

of

University of Pittsburgh  
- of the Commonwealth System of Higher Education.

**PREAMBLE:**

This document constitutes the Restated Articles of Incorporation, and supersedes the current Charter, of the University of Pittsburgh - of the Commonwealth System of Higher Education (the "Corporation" or "University"). The University was originally chartered by an act of the Pennsylvania General Assembly on February 28, 1787, as "The Pittsburgh Academy." The Academy was converted by an act of February 18, 1819, into "The Western University of Pennsylvania." The legislative Charter was subsequently amended and supplemented by acts of the General Assembly, order of court and legislatively-authorized acts of the University Board of Trustees.

The history of the Charter is summarized in the University of Pittsburgh - Commonwealth Act ("Commonwealth Act" or "Act"), enacted on July 28, 1966, which continued and renamed the Corporation as the University of Pittsburgh - of the Commonwealth System of Higher Education, and established the Corporation as an instrumentality of the Commonwealth to serve as a State-related institution in the Commonwealth system of higher education. The Commonwealth Act amended the Charter but did not rescind it. The provisions of the Commonwealth Act, as it may be amended from time to time, are hereby incorporated into these Articles. To the extent the Act or any subsequent amendments thereto conflict with any provisions of these Articles, the Act or its amendments shall be deemed to control.

**ARTICLE 1.**      Name.      The name of the Corporation is University of Pittsburgh - of the Commonwealth System of Higher Education.

**ARTICLE 2.**      Registered Office.      The location and address of the current registered office of the Corporation in this Commonwealth is 4200 Fifth Avenue, Pittsburgh, Pennsylvania, 15260. Allegheny County.



ARTICLE 3. Purpose. The purpose of the Corporation is to establish and maintain an institution of higher learning, and the Corporation is formed exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended or modified or replaced by any future United States internal revenue law (the "Code"). The Corporation, by consent of the Board of Trustees, may grant degrees in course in the arts, sciences, philosophy, literature or other disciplines to students of the University. The Corporation may also grant honorary degrees to those persons who by their proficiency in learning or other distinction shall be adjudged by the Board or its delegates to be entitled to them. To all recipients of degrees, diplomas or certificates shall be granted to perpetuate the memory of their graduation or other distinction, all of which diplomas or certificates shall be authenticated by the common seal of the Corporation.

ARTICLE 4. Term. The term for which the Corporation is to exist is perpetual.

ARTICLE 5. Pecuniary Gain or Profit. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

ARTICLE 6. Statutory Basis. The Corporation is incorporated under the provisions of the Pennsylvania Nonprofit Corporation Law of 1983.

ARTICLE 7. Nonstock Basis. The Corporation is organized on a nonstock basis.

ARTICLE 8. Members. The Corporation shall have no members.

ARTICLE 9. Management. The entire management, control and conduct of the instructional, administrative and financial affairs of the Corporation is vested in a Board of Trustees. The number, term of office and method of selection of the trustees shall be consistent with the prescriptions of the Commonwealth Act and shall be set forth in the bylaws of the Corporation. The Board may exercise all the powers and franchises of the Corporation and make bylaws for their own government, as well as for the Corporation.

ARTICLE 10. Exempt Organization. Notwithstanding any other provision of these Articles, the Corporation shall not engage directly or indirectly in any activity that would prevent it from qualifying, and continuing to qualify, as a corporation described in Section 501(c)(3) of the Code (hereinafter referred to in these Articles as an "exempt organization"), or as a corporation contributions to which are deductible under Section 170(c)(2) of the Code. No substantial part of the activities of the Corporation shall be devoted to carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 11. Earnings. Notwithstanding any other provision of these Articles, no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its trustees, officers or any other private individual; provided, however, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the extent that such payments do not prevent it from qualifying, and continuing to qualify, as an exempt organization, and to make such lawful payments and distributions in furtherance of the purposes set forth in Article 3 hereof as may from time to time be either required or permitted by Section 501(c)(3) of the Code.

ARTICLE 12. Dissolution. In the event that the Corporation shall be dissolved or liquidated, the Board of Trustees, after paying or making provisions for payment of all of the known liabilities of the Corporation, may transfer or dispose of the Corporation's property and assets to (a) one or more corporations, trusts, funds or other organizations that at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code and, in the sole judgment of the Corporation's Board of Trustees, have purposes similar to those of the Corporation or (b) the federal government or a state or local government for such purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more of such corporations, trusts, funds or other organizations as said court shall determine that at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code and that are organized and operated for such purposes, or to the federal government or to a state or local government for such purposes. No private individual shall share in the distribution of any Corporation assets upon dissolution of the Corporation.

ARTICLE 14. Prior Charter Superseded. These Articles supersede any and all Charters or Articles of Incorporation heretofore, and any amendments thereto.

DEPARTMENT OF EDUCATION  
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE, CORPORATION BUREAU


IN RE: APPLICATION FOR AMENDMENT OF AND REINSTATEMENT OF ARTICLES OF  
INCORPORATION OF THE UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM OF  
HIGHER EDUCATION

TO THE HONORABLE, THE SECRETARY OF THE COMMONWEALTH:

The petition of the UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM  
OF HIGHER EDUCATION with registered office located at 4200 Fifth Avenue,  
Pittsburgh, Pennsylvania 15260, Allegheny County for amendment to the Articles  
of Incorporation, having been duly considered, I find no objection to the  
petition to amend the Articles as restated in their entirety in Exhibit "A"  
attached hereto and made a part of hereof.

WHEREFORE, I approve this amendment to the Articles and to their restatement  
in their entirety of the UNIVERSITY OF PITTSBURGH - OF THE COMMONWEALTH SYSTEM  
OF HIGHER EDUCATION, as adopted by the Board of Trustees on June 19, 1992, and  
recommend to the Department of State of the Commonwealth of Pennsylvania that  
the petition be granted.

Given under my hand and seal this twenty-fifth day of August, Nineteen  
Hundred and Ninety-two.

  
Donald M. Carroll, Jr.  
Secretary of Education

This resolution was approved by the  
Board of Trustees at its Annual Meeting  
of June 19, 1992.

*Diane E. Ford*  
Diane E. Ford  
Assistant Secretary

RESOLUTION ADOPTING  
RESTATED ARTICLES OF INCORPORATION

- WHEREAS, the current charter of the University of Pittsburgh consists of an act of the General Assembly of the Commonwealth of Pennsylvania and seven supplements or alterations adopted over a period of 147 years; and
- WHEREAS, the charter is voluminous and difficult to work with, and there is some ambiguity as to what provisions are still in force and what provisions have been superseded by later amendments; and
- WHEREAS, a modern set of articles of incorporation may eliminate confusion and avoid legal and other problems hereafter; now therefore be it
- RESOLVED, that the Board of Trustees hereby amends the University's current charter to read as set forth in full in the attached Restated Articles of Incorporation of University of Pittsburgh - of the Commonwealth System of Higher Education, to be effective upon filing in the Department of State; and be it further
- RESOLVED, that these Restated Articles of Incorporation shall supersede all previous charters and articles of incorporation.

RESTATED  
ARTICLES OF INCORPORATION

of  
University of Pittsburgh  
- of the Commonwealth System of Higher Education.

**PREAMBLE:**

This document constitutes the Restated Articles of Incorporation, and supersedes the current Charter, of the University of Pittsburgh - of the Commonwealth System of Higher Education (the "Corporation" or "University"). The University was originally chartered by an act of the Pennsylvania General Assembly on February 28, 1787, as "The Pittsburgh Academy." The Academy was converted by an act of February 18, 1819, into "The Western University of Pennsylvania." The legislative Charter was subsequently amended and supplemented by acts of the General Assembly, order of court and legislatively-authorized acts of the University Board of Trustees.

The history of the Charter is summarized in the University of Pittsburgh - Commonwealth Act ("Commonwealth Act" or "Act"), enacted on July 28, 1966, which continued and renamed the Corporation as the University of Pittsburgh - of the Commonwealth System of Higher Education, and established the Corporation as an instrumentality of the Commonwealth to serve as a State-related institution in the Commonwealth system of higher education. The Commonwealth Act amended the Charter but did not rescind it. The provisions of the Commonwealth Act, as it may be amended from time to time, are hereby incorporated into these Articles. To the extent the Act or any subsequent amendments thereto conflict with any provisions of these Articles, the Act or its amendments shall be deemed to control.

**ARTICLE 1.      Name.**      The name of the Corporation is University of Pittsburgh - of the Commonwealth System of Higher Education.

**ARTICLE 2.      Registered Office.**      The location and address of the current registered office of the Corporation in this Commonwealth is 4200 Fifth Avenue, Pittsburgh, Pennsylvania, 15260, Allegheny County.

9774-574

ARTICLE 3. Purpose. The purpose of the Corporation is to establish and maintain an institution of higher learning, and the Corporation is formed exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended or modified or replaced by any future United States internal revenue law (the "Code"). The Corporation, by consent of the Board of Trustees, may grant degrees in course in the arts, sciences, philosophy, literature or other disciplines to students of the University. The Corporation may also grant honorary degrees to those persons who by their proficiency in learning or other distinction shall be adjudged by the Board or its delegates to be entitled to them. To all recipients of degrees, diplomas or certificates shall be granted to perpetuate the memory of their graduation or other distinction, all of which diplomas or certificates shall be authenticated by the common seal of the Corporation.

ARTICLE 4. Term. The term for which the Corporation is to exist is perpetual.

ARTICLE 5. Pecuniary Gain or Profit. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

ARTICLE 6. Statutory Basis. The Corporation is incorporated under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988.

ARTICLE 7. Nonstock Basis. The Corporation is organized on a nonstock basis.

ARTICLE 8. Members. The Corporation shall have no members.

ARTICLE 9. Management. The entire management, control and conduct of the instructional, administrative and financial affairs of the Corporation is vested in a Board of Trustees. The number, term of office and method of selection of the trustees shall be consistent with the prescriptions of the Commonwealth Act and shall be set forth in the bylaws of the Corporation. The Board may exercise all the powers and franchises of the Corporation and make bylaws for their own government, as well as for the Corporation.

ARTICLE 10. Exempt Organization. Notwithstanding any other provision of these Articles, the Corporation shall not engage directly or indirectly in any activity that would prevent it from qualifying, and continuing to qualify, as a corporation described in Section 501(c)(3) of the Code (hereinafter referred to in these Articles as an "exempt organization"), or as a corporation contributions to which are deductible under Section 170(c)(2) of the Code. No substantial part of the activities of the Corporation shall be devoted to carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 11. Earnings. Notwithstanding any other provision of these Articles, no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its trustees, officers or any other private individual; provided, however, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the extent that such payments do not prevent it from qualifying, and continuing to qualify, as an exempt organization, and to make such lawful payments and distributions in furtherance of the purposes set forth in Article 3 hereof as may from time to time be either required or permitted by Section 501(c)(3) of the Code.

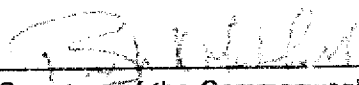
ARTICLE 12. Dissolution. In the event that the Corporation shall be dissolved or liquidated, the Board of Trustees, after paying or making provisions for payment of all of the known liabilities of the Corporation, may transfer or dispose of the Corporation's property and assets to (a) one or more corporations, trusts, funds or other organizations that at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code and, in the sole judgment of the Corporation's Board of Trustees, have purposes similar to those of the Corporation or (b) the federal government or a state or local government for such purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more of such corporations, trusts, funds or other organizations as said court shall determine that at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code and that are organized and operated for such purposes, or to the federal government or to a state or local government for such purposes. No private individual shall share in the distribution of any Corporation assets upon dissolution of the Corporation.

ARTICLE 14. Prior Charter Superseded. These Articles supersede any and all Charters or Articles of Incorporation heretofore, and any amendments thereto.

JAN 10 1994

Microfilm Number \_\_\_\_\_

Filed with the Department of State on \_\_\_\_\_

Entity Number 371248  
Secretary of the Commonwealth

## ANNUAL STATEMENT-NONPROFIT CORPORATION

DSCB:15-5110 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The **name** of the corporation is: THE UNIVERSITY OF PITTSBURGH OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

2. The **address** of its principal office is:

| Number and Street              | City       | State | Zip   | County    |
|--------------------------------|------------|-------|-------|-----------|
| Room 159 Cathedral of Learning | Pittsburgh | PA    | 15260 | Allegheny |

3. The **names and titles** of the persons who are its principal officers are:

| Names               | Titles                             |
|---------------------|------------------------------------|
| Farrell Rubenstein  | Chairman of the Board of Trustees  |
| J. Dennis O'Connor  | Chancellor                         |
| Robert E. Dunkelman | Secretary of the Board of Trustees |

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly authorized officer thereof this 5th day of January, 1994.

UNIVERSITY OF PITTSBURGH

(Name of Corporation)

BY:   
(Signature)TITLE: Secretary of the Board of Trustees

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REEL: 028514 FRAME: 0213



**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Annual Statement-Nonprofit Corporation**  
(15 Pa.C.S. § 5110)

|   |                    |                          |
|---|--------------------|--------------------------|
| Name<br><b>Cynthia C. Moore, University of Pittsburgh</b>               |                    |                          |
| Address<br><b>Office of General Counsel, 1710 Cathedral of Learning</b> |                    |                          |
| City<br><b>Pittsburgh</b>   | State<br><b>PA</b> | Zip Code<br><b>15260</b> |

Document will be returned to the name and address you enter to the left.

←

Commonwealth of Pennsylvania  
ANNUAL STATEMENT - NON PROFIT 2 Page(s)



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Fee: None

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The name of the corporation is:

**University of Pittsburgh - Of the Commonwealth System of Higher Education**

2. The address of its principal office is:

|                          |                   |           |              |                  |
|--------------------------|-------------------|-----------|--------------|------------------|
| <b>4200 Fifth Avenue</b> | <b>Pittsburgh</b> | <b>PA</b> | <b>15260</b> | <b>Allegheny</b> |
| Number and street        | City              | State     | Zip          | County           |

3. The names and title of the persons who are its principal officers are:

Names

Titles

See Exhibit A attached hereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly authorized officer thereof this 26th day of February, 2008.

**University of Pittsburgh - Of the Commonwealth System of**

Name of Corporation Higher Education

*B. Jean Ferketish*  
Signature  
**B. Jean Ferketish**  
Secretary of the Board of

Title  
Trustees and Assistant Chancellor

PA DEPT. OF STATE

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REEL: 028514 FRAME: 0214

# EXHIBIT A

June 29, 2007

## UNIVERSITY OF PITTSBURGH

### University Officers 2007-2008

Ralph J. Cappy ..... Chairperson of the Board of Trustees

Suzanne W. Broadhurst ..... Vice Chairperson of the Board of Trustees

Robert M. Hernandez ..... Vice Chairperson of the Board of Trustees

Mark A. Nordenberg ..... Chancellor and Chief Executive Officer

James V. Maher ..... Senior Vice Chancellor and Provost

Arthur S. Levine ..... Senior Vice Chancellor for Health Sciences and  
Dean of the School of Medicine

Jerome Cochran ..... Executive Vice Chancellor and General Counsel

Arthur G. Ramicone ..... Vice Chancellor for Budget and Controller

Amy K. Marsh ..... Treasurer and Chief Investment Officer

Susan M. Gilbert ..... Assistant Treasurer

Paul Lawrence ..... Assistant Treasurer

B. Jean Ferketish ..... Secretary of the Board of Trustees and  
Assistant Chancellor

Mary Lou Rosborough ..... Executive Associate Secretary of the Board of Trustees

Amy E. Burnsworth ..... Associate Secretary of the Board of Trustees

PATENT