

ARTICLES OF INCORPORATION

OF

COMMITTEE OF SCIENTIFIC SOCIETY PRESIDENTS

To: The Recorder of Deeds, D. C.
Washington, D. C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporation Act:

FIRST: The name of the corporation is Committee of Scientific Society Presidents.

SECOND: The period of duration is perpetual.

THIRD: The purpose for which this corporation is organized and operated is exclusively scientific, and educational, as defined in Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. The purposes of this corporation shall be:

(a) To provide a mechanism for communication among the various scientific disciplines through the presidents of existing scientific societies or their representatives;

(b) To facilitate coordination and cooperation between the various scientific disciplines and to provide a forum for the exchange of information and viewpoints thereby avoiding both duplication of efforts and misunderstandings brought about by a lack of appropriate communication;

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(c) To seek, develop and demonstrate ways by which scientific information can be made more readily available between the scientific disciplines and to the public at large;

(d) To consult and work with government and private agencies to improve the free flow of scientific information and to determine which scientific disciplines can be of the greatest assistance in given areas;

(e) To foster and promote research study and dissemination of information to all who desire it, regarding these sciences;

(f) To study, devise, conduct research upon, formulate, and prepare plans and proposals for the increasing of understanding between the various scientific disciplines and the dissemination of scientific and technological knowledge for the benefit of science and the general public and present said plans and proposals, together with the data upon which they are based, to scientists and the general public for their knowledge and information;

(g) To develop points of view through meetings or study groups and issue reports representing its conclusions. Said reports to deal broadly with science and technology related problems or policies of a national or international scope. To this and other ends the corporation may apply for, administer and use grants and funds from state and federal granting agencies, non-profit private foundations, and others. The corporation may conduct any other activity in accordance with its bylaws which are designed to accomplish any and all of the foregoing purposes. Property may be acquired, held, and disposed of by the corporation in any lawful manner consistent with the prohibition against

acquisition and disposition of property by organizations as defined in Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may be amended, providing that the corporation shall not otherwise engage in activities which in themselves are not in furtherance of one or more exempt purposes except as do not represent a substantial part of its activities.

FOURTH: No part of the net earnings of the corporation shall inure to the benefit of any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation in connection with one or more of its purposes. No director, officer, or employee of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. The corporation shall not participate in or intervene in any political campaign for or against any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities prohibited by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may be amended. If in any one year the corporation is determined to be a private foundation, then in that event, its income for each such taxable year shall be distributed at such time and in such manner as not to subject the "foundation" to tax under Section 4942 of the Internal Revenue Code, and the "foundation" shall not engage in any act of self-dealing (as defined in Section 4941(d) of the

Internal Revenue Code) and shall not make any investments in such manner as to subject the foundation to tax under Section 4944 of the Internal Revenue Code, and shall not make any taxable expenditures [as defined in Section 4945(d) of the Internal Revenue Code].

FIFTH: The corporation shall have members whose qualifications shall be set forth in the bylaws of the corporation.

SIXTH: The members shall have the right to vote for Directors. The manner of the election or appointment of the Directors shall be provided for in the corporation's bylaws.

SEVENTH: The Board of Directors shall be the legal representatives of the corporation and as such, shall have, hold and administer all the property, funds and affairs of the corporation pursuant to the District of Columbia Non-Profit Corporation Act, Title 29 Ch. 10, D. C. Code (1973 ed.) and pursuant to the bylaws of the corporation.

EIGHTH: Regulation of the internal affairs of the corporation shall be vested in the Board of Directors within the limits prescribed by the bylaws, these Articles of Incorporation, and the Non-Profit Corporation Act of the District of Columbia.

NINTH: In the event of dissolution or termination of the corporation, the Board shall, after the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the objectives of the corporation, in such manner, or to such organization or organizations organized exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the Court of proper jurisdiction, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

TENTH: The initial registered office of the corporation is Suite 1000, 888 Seventeenth Street, N. W., Washington, D. C. 20006 and the name of its registered agent is William J. Butler, Jr.

ELEVENTH: The number of directors constituting the initial Board of Directors is seven (7) which number may from time to time be increased, but not decreased to be less than three (3), as set forth in the bylaws. The names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

<u>Name</u>	<u>Address</u>
Dr. Ernest R. Gilmont	A. Gross & Company P. O. Box 818 Newark, New Jersey 07101
Dr. Ronald S. Rivlin	Center for the Application of Mathematics Lehigh University 203 East Packer Avenue Bethlehem, Pennsylvania 18015
Dr. Alan C. Nixon	Wells Fargo Building, Room 511 2140 Shattuck Avenue Berkeley, California 94704

<u>Name</u>	<u>Address</u>
Dr. Morton K. Schwartz	Memorial Hospital 444 East 68th Street New York, New York 10021
Mr. Melvin J. Feldman	Union Carbide Corporation Oak Ridge National Laboratory Oak Ridge, Tennessee 37830
Dr. F. Dow Smith	Itek Corporation 10 Maguire Road Lexington, Massachusetts 02173
Dr. Chien-Shiung Wu	Department of Physics Columbia University New York, New York 10027

TWELFTH: The name and address, including street and number, of each incorporator is:

<u>Name</u>	<u>Address</u>
William J. Butler, Jr.	1641 - 35th Street, N. W. Washington, D. C. 20007
Arthur A. Birney	4846 Van Ness Street, N. W. Washington, D. C. 20016
Ralph N. Albright, Jr.	2450 - 39th Street, N. W. Washington, D. C. 20007

Date: Jan 26, 1976.

William J. Butler, Jr.
Arthur A. Birney
Ralph N. Albright, Jr.

DISTRICT OF COLUMBIA, SS:

I, Franklin P. ..., a Notary Public, hereby certify that on the 26 day of January, 1976,

personally appeared before me William J. Butler, Jr., Arthur
A. Birney, and Ralph N. Albright, Jr., who being by me first
duly sworn, severally declared that they are the persons who
signed the foregoing document as incorporators, and that the
statements therein contained are true.

James Wilson Butler
Notary Public

My commission expires: June 12, 1937

NOTARY PUBLIC

OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of Incorporation

is hereby issued to the COMMITTEE OF SCIENTIFIC SOCIETY PRESIDENTS

as of the date hereinafter mentioned.

Date January 28, 1976

PETER S. RIDLEY,
Recorder of Deeds, D. C.

Margurite C. Stokes
Margurite C. Stokes

Assistant Superintendent of Corporations