

ARTICLES OF INCORPORATION
of the
SOUTH END ROWING CLUB

Dated September 17, 1903, amended and restated May __ 2022—

Amendments to add language are in *italics underline*, to delete are in ~~strikeout~~

Filed in the Office of the Secretary of State,

The 26th day of Sept. A.D. 1903

s/_____ Secretary of State

By /s/, Record Book 156, Page 347

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, J.E. SCULLY, T.I. FITZPATRICK, JAMES B. FEEHAN, JAMES B. FOLEY, A.H. MELLETZ, THOMAS F. BARRY, FRED R. DEREMER, I. TUCHLER and W.H. MEAD, residents of the State of California, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of California;

AND WE CERTIFY AND DECLARE:

FIRST, that the name of said corporation is "South End Rowing Club;"

SECOND, that the purposes of which this corporation is formed are as follows:

To promote the aquatic sports, and especially rowing and swimming, and to that end to hold races and to offer and award prizes; to purchase, acquire, lease and rent boats and boat houses; to buy, sell, own, rent, lease, hold and dispose of real and personal property of any and all kinds whatsoever; to borrow money; to issue promissory notes or bonds, and to secure such notes or bonds by mortgage or deed of trust of property of the corporation; to form and retain, by allied membership, or otherwise, alliances with associates of general or special jurisdiction devote wholly or partially to physical culture or to some specialty in athletics; and generally to do and perform all acts and things tending to foster and improve aquatic sports, provided always, however, that the business of the said corporation shall not be conducted with the object of pecuniary profit to the members of the said corporation;

THIRD, ~~that the time for which said corporation is to exist shall be for a period of fifty (50) years from and after the date of its incorporation;~~ That the existence of this corporation shall be perpetual, but subject to termination under the provisions of the By Laws;

FOURTH, that the place of the principal business of said corporation is to be transacted shall be in the City and County of San Francisco, State of California;

FIFTH, that the corporation has no capital stock or shares and its object is not pecuniary profit; and the title to and ownership of all the corporate property shall be vested in the corporation and shall be managed by a Board of Directors for the purposes thereof.

No membership shall be deemed or held to give, or shall give, or shall give to any member, any right, title or interest, legal or equitable, in or to the corporate property, or any part thereof, other than that provided in these Articles, or in the Bylaws of the Corporation. When his membership ceases he has, and shall have, no right, or rights, in the property of the corporation.

SIXTH, any person of legal age, and of good character and credit, may be admitted to membership, under such regulations and in regard to proposal, election, payment of dues, fees and charges, etc., as the Bylaws shall prescribe.

Every member shall be liable at any time to expulsion or suspension or misconduct, or for non-payment of dues, or fines, and the Bylaws shall contain rules and regulations in that behalf. Upon the expulsion of any member, all his rights and interests, legal and equitable, in the corporation, and its property, cease.

SEVENTH, that the number of Directors of this corporation shall be between 15 and 25, as specified by the By Laws ~~nine (9)~~, and the following are the name and residences of those who were selected to act for the first year (when these Articles specified a Board of 9 directors):

Name	Residence
J.E. Scully	San Francisco, California
T.I. Fitzpatrick	San Francisco, California
James B. Feehan	San Francisco, California
James P. Foley	San Francisco, California
A.H. Melletz	San Francisco, California

Name	Residence
Thomas F. Barry	San Francisco, California
Fred R. Deremer	San Francisco, California
I Tuchler	San Francisco, California
W. H. Mead	San Francisco, California

EIGHTH, that a meeting of the persons named in the beginning of these Articles of Incorporation, held on the 17th day of September, 1903, at Room 423, #925 Market Street in the City and County of San Francisco, at 9:00 P.M., an election for Directors of the corporation was held; that the officers who conducted the said meeting were James B. Feehan, who was the chairman of said meeting, and W.H. Mead, who was the Secretary of said meeting, that a majority of the members first above named were present and voted at said election; that at said election; that at said election the following named persons were notarized to serve as Directors of said corporation, to wit:

J.E. Scully	T.I. Fitzpatrick
James B. Feehan	James P. Foley
A.H.Melletz	Thomas F. Barry
Fred R. Deremer	I Tuchler
W.H. Mead	

That the result of said election was that:

J.E. Scully	T.I. Fitzpatrick	
James B. Feehan	James P. Foley	

A.H.Melletz	Thomas F. Barry	
Fred R. Deremer	I Tuchler	
W.H. Mead		

each received the unanimous vote of the members present at said meeting, to-wit, nine (9) votes, and were duly elected Directors of said corporation.

That at said meeting these Articles of Incorporation were unanimously adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this seventeenth day of September, 1903.

J.E. Scully

Jas. P. Foley

T.I. Fitzpatrick

James B. Feehan

Thomas P. Barry

A.H. Melletz

Fred R. Deremer

W.H. Mead

I Tuchler

Signed and sealed in the presence of John J. Otelham, [with Notary Public acknowledgement]

