

CERTIFICATE OF INCORPORATION.

STATE OF NEW YORK,)
County of New York,) ss.:

WE, the undersigned, desiring to form a corporation, pursuant to the provisions of the Membership Corporations Law, all being of full age, at least two-thirds being citizens of the United States, and one of us a resident of the State of New York, do hereby certify and state:

FIRST: The particular objects for which the corporation is to be formed, are to promote the principles of Friendship and Brotherhood among college men.

SECOND: The name of the proposed corporation is
TAU EPSILON PHI FRATERNITY, Inc.,

THIRD: The territory in which its operations are to be principally conducted is in the United States of America.

FOURTH: The town, village or city in which its principal offices is to be located, is in the City of New York, in the County of New York, and in the State of New York.

FIFTH: This corporation shall have the power, and is hereby authorized to issue charters of this corporation for any of the states or territories of the United States.

SIXTH: The number of its directors is six.

SEVENTH: The names and places of residence of the persons to be its directors until its first annual meeting, are:

NAMES
SOLOMON GREENBAUM,

LEO H. FRIED,

JULIUS M. BREITENBACH,

ISRAEL SCHWARTZ,

PLACES OF RESIDENCE:
219 East 7th Street, Borough of
Manhattan, City of New York,
315 East 43rd Street, Borough
of Manhattan, City of New York
1136 Madison Avenue, Borough of
Manhattan, City of New York,
64 West 115th Street, Borough
of Manhattan, City of New York

1208-87-1

NAMES:

JACOB SLOPKIN,

SAMUEL W. FEINBERG,

PLACES OF RESIDENCE:

205 East 17th Street, Borough of
Manhattan, City of New York,

1089 Simpson Street, Borough of
the Bronx, City of New York,

IN WITNESS WHEREOF, we have made and acknowledged this
Certificate this 23rd day of May 1912.

Ed. H. Fried

Julius H. Bruckner

Israel Scheraga

Jack J. Hoff

Samuel W. Feinberg

D. H. Kubany

~~*Charles M. D...*~~

~~*Harold J. ...*~~

STATE OF NEW YORK,)
City & County of New York,) ss.:

On this 23rd day of May 1912, before me personally came SOLOMON GREENBAUM, LEO H. FRIED, JULIUS M. BREITENBACH, ISRAEL SCHWARTZ, JACOB SLOFKIN and SAMUEL W. FEINBERG, to me personally known to be the individuals described in an who executed the foregoing Certificate, and they severally, duly acknowledged to me that they executed the same.

Charles M. Wrisser
Commissioner of Deeds
No. 46 City of New York

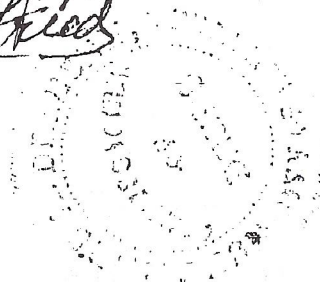
STATE OF NEW YORK,)
City & County of New York,) ss.:

SOLOMON GREENBAUM, LEO H. FRIED, JULIUS M. BREITENBACH, ISRAEL SCHWARTZ, JACOB SLOFKIN and SAMUEL W. FEINBERG, being duly and severally sworn, depose and say that they are each of full age, and are citizens of the United States, and are each residents of the State of New York. That no previous application has been made for incorporation.

Sworn to before me this 23rd day of May 1912.)

Charles M. Wrisser
Commissioner of Deeds
No. 46 City of New York

SOLOMON GREENBAUM
JULIUS M. BREITENBACH
ISRAEL SCHWARTZ
JACOB SLOFKIN
SAMUEL W. FEINBERG
Leo H. Fried



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Certificate of Incorporation

OF

TAU EPSILON PHI FRATERNITY, Inc.

(Under membership corporation.)

I, the undersigned Justice of the Supreme Court of the State of New York, do hereby approve of the within certificate.

Dated at New York

this 10th day of Aug 1912.

Samuel M. Roder
JUSTICE OF THE SUPREME COURT

STATE OF NEW YORK
OFFICE OF SECRETARY OF STATE

Filed and
Recorded JAN - 8 1913

Walter May
SECRETARY OF STATE

SAMUEL M. RODER,
Counselor-at-Law,
119 Nassau Street,
New York.