

**CHARTER, CONSTITUTION AND
LIST OF OFFICERS &
MEMBERS OF THE UNYVERSITY
CLUB, MAY 1, 1876**

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Charter, Constitution and list of officers & members of the Unyversity club, may 1, 1876 by
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LIST OF OFFICERS &
MEMBERS OF THE UNYVERSITY
CLUB, MAY 1, 1876**

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CHARTER,
CONSTITUTION,
AND
LIST OF OFFICERS & MEMBERS

New York ^{OF THE} (*City*) —
UNIVERSITY CLUB.

New York:
PRINTED FOR THE CLUB.

1867.

OFFICERS OF THE CLUB

FOR THE

YEAR ENDING MAY 1, 1887.

PRESIDENT.

THEODORE W. DWIGHT.

VICE-PRESIDENT.

GEORGE V. N. BALDWIN.

TREASURER.

EDWARD MITCHELL.

SECRETARY.

SAMUEL HUNTINGTON.

COUNCIL.

THEODORE W. DWIGHT, *Chairman.*
GEORGE V. N. BALDWIN,
WILLIAM H. FULLER,
JOHN T. JOHNSTON,
FRANK E. KERNOCHAN,
WILLIAM G. LATHROP, JR.,
EDWARD MITCHELL,
H. E. TALLMADGE,
ALFRED J. TAYLOR,
WILLIAM C. WHITNEY,
FRANK W. WILDES,
I. V. FRENCH,
SAMUEL HUNTINGTON, *Secretary.*

COMMITTEE ON ADMISSIONS.

B. F. LEE, Jr., *Chairman.*
W. A. OGDEN HEGEMAN, *Secretary.*
CORTLANDT IRVING.
WILLIAM M. JOHNSON.
J. FREDERIC KERNOCHAN.
CHARLES P. KIRKLAND, Jr.
EMLEN T. LITTELL.
PHILIP S. VAN RENSSELAER.
CHARLES H. WESSON.
BUCHANAN WINTHROP.

CHARTER.

LAWS OF NEW YORK, 1865.

CHAPTER 694.

AN ACT TO INCORPORATE

“THE UNIVERSITY CLUB,”

IN THE CITY OF NEW YORK.

PASSED APRIL 28, 1865.

*The People of the State of New York, represented in
Senate and Assembly, do enact as follows:*

SECTION 1. Theodore Woolsey Dwight, George T. Strong, John Taylor Johnston, Charles Astor Bristed, Henry R. Winthrop, Charles F. Chandler, Joseph H. Choate, Edmund Wetmore, Francis E. Kernochan, Eugene Schuyler, Edward Mitchell, Luther M. Jones and Russell Sturgis, jr., and such other persons as are now associated, or may hereafter be associated with them, are hereby constituted a body corporate by the name of “The University Club,” to be located in the City of New York, for the purpose of the pro-

motion of Literature and Art, by establishing and maintaining a Library, Reading-room and Gallery of Art, and by such other means as shall be expedient and proper for such purposes.

SEC. 2. The said corporation shall have the power to make and adopt a constitution and by-laws, rules and regulations for the admission, suspension and expulsion of its members, and for their government, for the collection of fees and dues, for the election of its officers, and to define their duties, and for the safe keeping and protection of its property and funds, and from time to time to alter or repeal such constitution, by-laws, rules and regulations. The persons named in the first section of this act shall constitute the trustees and managers until others are elected in their places.

SEC. 3. The said corporation may lease, purchase or take by deed, devise or bequest, any real or personal estate, and hold or lease the same: provided that they shall not hold any real estate the value of which shall exceed the sum of one hundred thousand dollars.

SEC. 4. The said corporation shall possess the general powers and be subject to the general restrictions and liabilities prescribed in the third title of the eighteenth chapter of the first part of the Revised Statutes.

SEC. 5. This act shall take effect immediately.