

**AMERICAN HISTORICAL ASSOCIATION.  
OFFICERS, COMMITTEES, ACT OF  
INCORPORATION, CONSTITUTION,  
ORGANIZATION AND ACTIVITIES, LIST  
OF MEMBERS, FEBRUARY, 1904**

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American Historical Association. Officers, Committees, Act of Incorporation, Constitution, Organization and Activities, List of members, February, 1904 by Various

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# **VARIOUS**

**AMERICAN HISTORICAL ASSOCIATION.  
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*From the ...*

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AMERICAN  
HISTORICAL ASSOCIATION

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- OFFICERS
- COMMITTEES
- ACT OF INCORPORATION
- CONSTITUTION
- LIST OF MEMBERS

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February, 1904

**N. B.**—Corrections in this list, and additions to it, especially as regards full names, academic degrees, and official positions held by members, should be sent to the Secretary.  
Any member of this Association has the right to propose new names.  
Nominations for membership of the Association should be addressed to the Secretary.



## AMERICAN HISTORICAL ASSOCIATION

Organized at Saratoga, N. Y., Sept. 10, 1884. Incorporated by Congress Jan. 4, 1889.

### OFFICERS FOR 1904.

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Toronto, Canada.

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Professor University of Pennsylvania.

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Professor Yale University.

ANDREW C. McLAUGHLIN, A. M.,  
Carnegie Institution of Washington.

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†HON. GEORGE BANCROFT, LL. D., 1885-86.  
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†CHARLES KENDALL ADAMS, LL. D., 1888-89.  
†HON. JOHN JAY, LL. D., 1889-90.  
†HON. WILLIAM WIRT HENRY, LL. D., 1890-91.  
JAMES BURRILL ANGELL, LL. D., 1891-92.  
HENRY ADAMS, LL. D., 1892-93.  
HON. GEORGE FRISBIE HOAR, LL. D., 1894-95.  
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JAMES SCHOULER, LL. D., 1896-97.  
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CHARLES FRANCIS ADAMS, LL. D., 1900-1901.  
ALFRED THAYER MAHAN, D. C. L., LL. D., 1901-1902.  
HENRY CHARLES LEA, LL. D., 1902-1903.

### EX-VICE-PRESIDENTS

†JUSTIN WINSOR, LL. D., 1884-86.  
†CHARLES KENDALL ADAMS, LL. D., 1884-88.  
†WILLIAM FREDERICK POOLE, LL. D., 1886-87.  
†HON. JOHN JAY, LL. D., 1887-89.  
†HON. WILLIAM WIRT HENRY, LL. D., 1888-90.  
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JAMES SCHOULER, LL. D., 1894-96.  
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†MOSES COIT TYLER, L. H. D., LL. D., 1897-1900.  
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HON. WILLIAM BARCOCK WEEDEN, A. M., 1884-86.  
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†HON. WILLIAM WIRT HENRY, LL. D., 1886-88.  
†HON. RUTHERFORD BIRCHARD HAYES, LL. D., 1887-88.  
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GEORGE PARK FISHER, D. D., LL. D., 1888-91.  
†GEORGE BROWN GOODE, LL. D., 1886-95.  
JOHN GEORGE BOURINOT, C. M. G., D. C. L., LL. D., 1889-94.  
JOHN BACH McMASTER, LL. D., 1891-94.



GEORGE BURTON ADAMS, Ph. D., 1891-97; 1898-1901.  
THEODORE ROOSEVELT, A. B., LL. D., 1894-95.  
JABEZ LAMAR MONROE CURRY, LL. D., 1894-96.  
HENRY MORSE STEPHENS, A. M., 1895-99.  
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MELVILLE WESTON FULLER, LL. D., 1897-1900.  
ALBERT BUSHNELL HART, Ph. D., 1897-1900.  
ANDREW C. McLAUGHLIN, LL. B., 1898-1901, 1908-  
WILLIAM A. DUNNING, Ph. D., 1898-1902.  
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HERBERT PUTNAM, Litt. D., LL. D., 1902-  
GEORGE L. BURE, A. B., 1902-  
EDWARD P. CHEYNEY, A. M., 1902-  
EDWARD G. BOURNE, Ph. D., 1903-

Deceased officers are marked thus †

## COMMITTEES—1904.

### ANNUAL COMMITTEES.

COMMITTEE ON PROGRAM OF TWENTIETH ANNUAL MEETING (Chicago, Ill., December, 1904): J. Franklin Jameson, Henry E. Bourne, Ralph C. H. Catterall, Charles H. Haskins, Reuben G. Thwaites.

LOCAL COMMITTEE OF ARRANGEMENTS: Charles L. Hutchinson, Edward E. Ayer, E. W. Blatchford, Edward O. Brown, James H. Eckels, James W. Fertig, Marshall Field, C. F. Gonthier, William R. Harper, Franklin H. Head, H. N. Higginbotham, James A. James, J. Franklin Jameson, Harry P. Judson, Elbridge G. Keith, Samuel H. Kerfoot, Jr., Herman H. Kohlssat, J. B. Leake, Franklin McVeagh, E. E. Prussing, Martin A. Ryerson, Otto L. Schmidt, Francis W. Shepardson, Edwin E. Sparks, Benjamin S. Terry, James Westfall Thompson, Joseph P. Warren; with power to add members at the discretion of the chairman.

COMMITTEE ON THE ENTERTAINMENT OF LADIES.—Mrs. Mary J. Wilmarth, Miss Sophonisba Preston Breckinridge, Miss Ida M. Tarbell; with power to add other members at the discretion of the chairman.

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HISTORICAL MANUSCRIPTS COMMISSION: Edward G. Bourne, Frederick W. Moors, Theodore C. Smith, Reuben G. Thwaites, George P. Garrison, Worthington G. Ford.

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COMMITTEE ON THE HERBERT BAXTER ADAMS PRIZE: Charles Gross, George L. Burr, Victor Coffin, James Harvey Robinson, John Martin Vincent.

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FINANCE COMMITTEE: Elbridge T. Gerry, George S. Bowdoin.

## ACT OF INCORPORATION.

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*Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That Andrew D. White, of Ithaca, in the State of New York; George Bancroft, of Washington, in the District of Columbia; Justin Winsor, of Cambridge, in the State of Massachusetts; William F. Poole, of Chicago, in the State of Illinois; Herbert B. Adams, of Baltimore, in the State of Maryland; Clarence W. Bowen, of Brooklyn, in the State of New York; their associates and successors, are hereby created, in the District of Columbia, a body corporate and politic, by the name of the American Historical Association, for the promotion of historical studies, the collection and preservation of historical manuscripts, and for kindred purposes in the interest of American history and of history in America. Said Association is authorized to hold real and personal estate in the District of Columbia so far only as may be necessary to its lawful ends to an amount not exceeding five hundred thousand dollars, to adopt a constitution, and make by-laws not inconsistent with law. Said Association shall have its principal office at Washington, in the District of Columbia, and may hold its annual meetings in such places as the said incorporators shall determine. Said Association shall report annually to the Secretary of the Smithsonian Institution concerning its proceedings and the condition of historical study in America. Said Secretary shall communicate to Congress the whole of such reports, or such portions thereof as he shall see fit. The Regents of the Smithsonian Institution are authorized to permit said Association to deposit its collections, manuscripts, books, pamphlets, and other material for history in the Smithsonian Institution or in the National Museum at their discretion, upon such conditions and under such rules as they shall prescribe.*

[Approved, January 14, 1899.]