

Charter of the Trustees  
of the  
College of New Jersey

Together with a  
Statement Concerning the Original Charter

and  
The Laws of New Jersey Amending the Charter and  
otherwise relative to the College.

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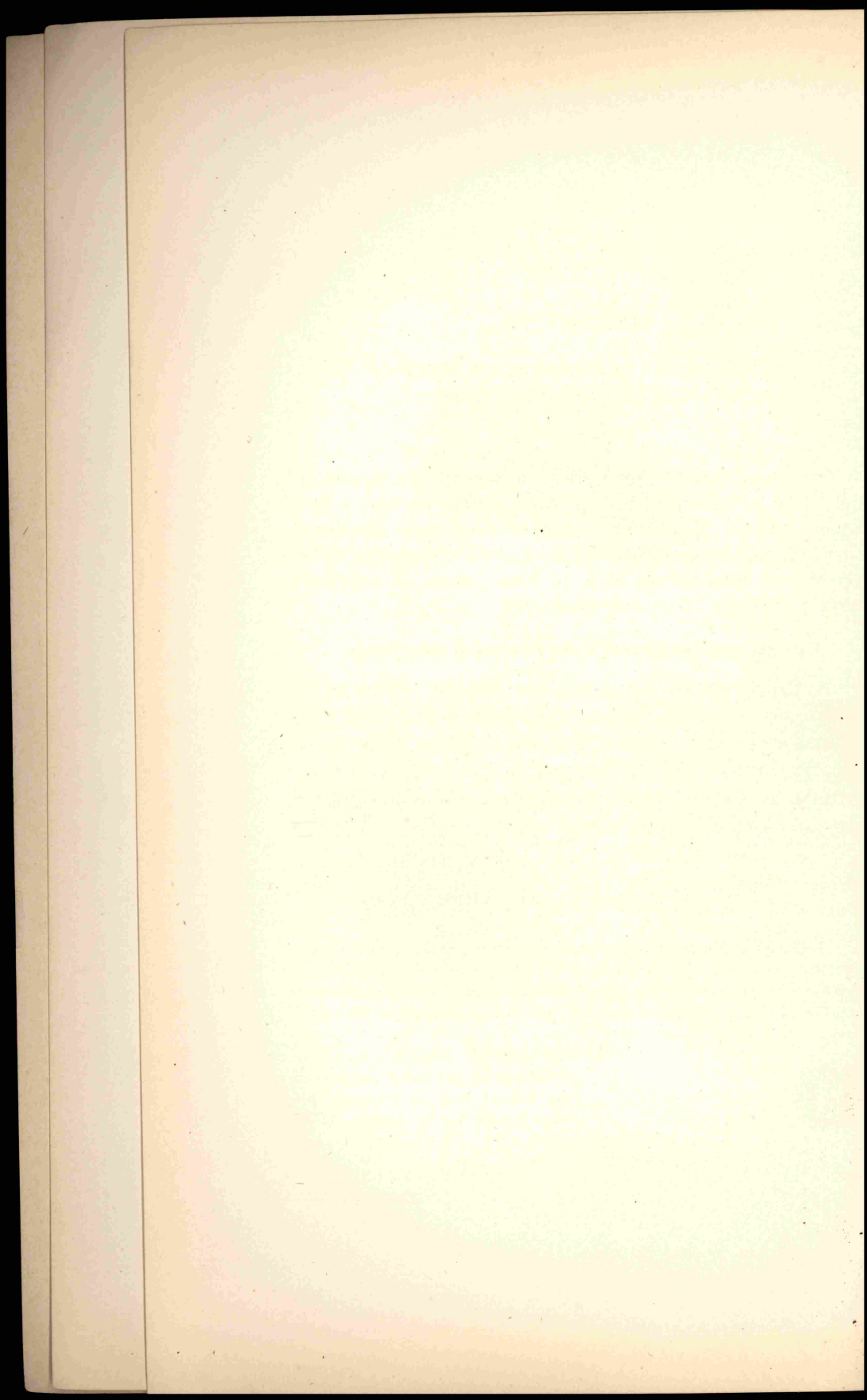


1019 CHERRY STREET  
PHILADELPHIA

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## Statement

### CONCERNING THE ORIGINAL CHARTER OF THE COLLEGE OF NEW JERSEY.

The first Charter of the College of New Jersey passed the Great Seal of the Province of New Jersey, on the 26th of October, A. D. 1746. This appears from facts hereinafter stated, viewed in connection with a Record in the office of the Secretary of State of the State of New Jersey, of which the following is the print of a certified copy.

#### Extracts from the Records of the Province of New Jersey.

A CHARTER TO INCORPORATE SUNDRY PERSONS TO FOUND A COLLEDGE PASS'D THE GREAT SEAL OF THIS PROVINCE OF NEW JERSEY, TESTED BY JOHN HAMILTON, ESQ., PRESIDENT OF HIS MAJESTY'S COUNCIL, AND COMMANDER IN CHIEF OF THE PROVINCE OF NEW JERSEY, THE 22d OCTOBER, 1746.

STATE OF NEW JERSEY, }  
DEPARTMENT OF STATE. } ss.

I, Henry C. Kelsey, Secretary of State of the State of New Jersey, do hereby certify that the foregoing is a true copy of a certain record as the same is taken from and compared with the original record recorded in Book C 2 of Commissions, on page 137, and now remaining on file in my office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Trenton, this twenty-fifth day of March, A. D. 1891.

(Signed)

HENRY C. KELSEY,  
*Secretary of State.*

## 6 STATEMENT CONCERNING THE ORIGINAL CHARTER

The Charter thus mentioned has been lost—certainly for more than a century. Strange to say, no transcript of it was entered upon the Records of the Province, and no copy, so far as can be ascertained by the authorities of the College of New Jersey, is in existence. It was recently discovered, however, that an extended “Notice” published at Philadelphia, A. D. 1747, in two Philadelphia journals, contains what is manifestly a full abstract of the lost instrument. The papers containing this Notice are the *Pennsylvania Journal* in its issues of August 13th, 27th, and September 10th, and the *Pennsylvania Gazette* in its issues of August 13th and 27th. A copy of this document is given below.

It is manifest, from the date assigned in the Notice to the Charter mentioned therein, viz., October 22, 1746, that the instrument mentioned was the one whose passage of the Great Seal was recorded, as above set forth, in the Records of the Province of New Jersey. It will also appear upon a comparison of the Notice with the Charter of the College of New Jersey granted A. D. 1748, that the Charter mentioned in the former relates to the institution contemplated in the latter. The names of the corporators and the provisions of the two instruments are almost identical,\* and the facts set forth in the Notice concerning the establishment of a College correspond with well-established facts in the history of what is now known as the College of New Jersey.

### NOTICE.

THESE ARE TO GIVE NOTICE TO ALL CONCERNED

That by His Majesty's Royal Charter for erecting a College in New Jersey, for the instruction of youth in the learned Languages and in the liberal Arts and Sciences, bearing date October 22nd, 1746, Messrs. William Smith, Peter Vanbrugh Livingston, William Peartree Smith, Gent., and Messrs. Johnathan Dickinson, John Pierson, Ebenezer Pemberton,

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\* The number of Trustees (original and elected) mentioned in the Notice was only twelve. All of these gentlemen, with the exception of the Rev. Messrs. Dickinson and Finley, were amongst the corporators mentioned in the Charter of 1748. Of the two gentlemen excepted it should be noted that the Rev. Mr. Dickinson died in 1747, before the granting of the second charter; and that the Rev. Mr. Finley was elected a Trustee in 1751. Dr. Finley held his office as Trustee until 1761 in which year he assumed the office of President of the Institution.

and Aaron Burr, Ministers of the Gospel, are appointed Trustees of the said College; with full power to any four or more of them, to chuse five more Trustees to the exercise of equal power and authority in the said College, with themselves. By virtue of which power, the said Trustees, nominated in the Charter, have chosen the Rev. Messrs. Gilbert Tennant, William Tennant, Samuel Blair, Richard Treat, and Samuel Finley, as Trustees of the said College of New Jersey: Which Trustees are by the said Charter, constituted a body corporate and politick, both in fact and name, with full power to act as such to all intents and purposes, and rendered capable of a perpetual succession to continue forever. By which Royal Charter, there is authority given to the major part of any seven or more of the said Trustees, and their successors conven'd for that purpose, to purchase, receive, and dispose of any possessions, tenements, goods and chattels, gifts, legacies, donations and bequests, *rents*,\* profits, and annuities of any kind whatsoever, and to build any house or houses, as they shall think proper, for the use of the said College. And also by the said Charter is given to the major part of any seven or more of the said Trustees and their successors, full power to chuse, and at pleasure to displace, a President, Tutors, Professors, Treasurer, Clerk, Steward and Usher, with any other ministers and officers as are usual in any of the Universities or Colleges in the realm of Great Britain. And also by the said charter, is given to the major part of any seven *or more*† of the said Trustees and their successors, full power to make any laws, acts and ordinances, for the government of the said College, as are not repugnant to the laws and statutes of the realm of Great Britain, nor to the laws of the Province of New Jersey; provided, that no person be debarred any of the privileges of the said College on account of any speculative principles of religion; but those of every religious profession have equal privilege and advantage of education in the said College. And also by the said Charter, power is given to the major part of any seven of the said Trustees and their successors, by their President, or any other appointed by them, to give any such degrees as are given in any of the Universities or Colleges in the realm of Great Britain, to any such as they shall judge qualified for such degrees; and power to have and use a common seal to seal and confirm diplomas or certificates of such degrees, or for any other use which they shall think proper.

And these may further notify all concern'd, that the said Trustees have chosen the Rev. Mr. Johnathan Dickinson, President, whose superior abilities are well known; and Mr. Caleb Smith, Tutor, of the said College; and that the College is now actually opened, to be kept at Elizabeth-Town, till a building can be erected in a more central place of the *said*‡ province for the residence of the students; that all who are qualified for it, may be immediately admitted to an academick education, and to

\*As in *Gazette*; omitted in *Journal*.

†As in *Journal*; omitted in *Gazette*.

‡As in *Gazette*; omitted in *Journal*.

8 STATEMENT CONCERNING THE ORIGINAL CHARTER.

such class and station in the College, as they are found upon examination to deserve ; and that the charge of the College to each student, will be Four Pounds a year New Jersey money, at Eight Shillings per ounce, and no more.

# Charter

## Note

The clauses that have been repealed are printed with STARS at the beginning of the lines. Single words, or clauses, that have been altered or repealed are printed in *italics*.

Charter  
of the  
COLLEGE OF NEW JERSEY.

[September 14th, 1748.]

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GEORGE THE SECOND, by the grace of God, of Great Britain, France and Ireland, King, Defender of the Faith, etc., to all to whom these presents shall come, greeting—

WHEREAS sundry of our loving subjects, well-disposed Preamble and public-spirited persons, have lately, by their humble petition, presented to our trusty and well-beloved Jonathan Belcher, Esquire, Governor and Commander in Chief of our province of New Jersey in America, represented the great necessity of coming into some method for encouraging and promoting a learned education of our youth in New Jersey, and have expressed their earnest desire that a college may be erected in our said province of New Jersey in America, for the benefit of the inhabitants of the said province and others, wherein youth may be instructed in the learned languages, and in the liberal arts and sciences. AND WHEREAS by the fundamental concessions made at the first settlement of New Jersey by the Lord Berkley and Sir George Carteret, then proprietors thereof, and granted under their hands and the seal of the said province, bearing date the tenth day of February, in the year of our Lord one thousand six hundred

and sixty-four, it was, among other things, conceded and agreed, that no freeman, within the said province of New Jersey, should at any time be molested, punished, disquieted, or called in question, for any difference in opinion or practice in matters of religious concernment, who do not actually disturb the civil peace of the said province ; but that all and every such person or persons might, from time to time, and at all times thereafter, freely and fully have and enjoy his and their judgments and consciences, in matters of religion, throughout the said province, they behaving themselves peaceably and quietly and not using this liberty to licentiousness, nor to the civil injury or outward disturbance of others, as by the said concessions on record in the Secretary's office of New Jersey, at Perth Amboy, in lib. 3, folio 66, etc., may appear. WHEREFORE and for that the said petitioners have also expressed their earnest desire that those of every religious denomination may have free and equal liberty and advantages of education in the said college, any different sentiments in religion notwithstanding, WE being willing to grant the reasonable requests and prayers of all our loving subjects, and to promote a liberal and learned education among them—

KNOW YE THEREFORE, that we, considering the premises, and being willing for the future that the best means of education be established in our said province of New Jersey, for the benefit and advantage of the inhabitants of our said province and others, do, of our special grace, certain knowledge and mere motion, by these presents, will, ordain, grant, and constitute, that there be a college erected in our said province of New Jersey, for the education of youth in the learned languages and in the liberal arts and sciences ;\* and that the trustees of the said college and their successors for ever, may and shall be one body corporate and politic, in deed, action and name, and shall be called, and named and distinguished, by the name of THE TRUSTEES OF THE COLLEGE OF NEW JERSEY—and further, we have willed, given, granted, constituted, and appointed, and by this our present

College  
founded

Trustees a  
Corporation

Corporate  
name

\*Extended by the Act of March 11th, 1864.

charter, of our special grace, certain knowledge, and mere motion, we do, for us, our heirs and successors, will, give, grant, constitute, and ordain, that there shall, in the said college from henceforth for ever, be a body politic, consisting of Trustees of the said College of New Jersey. And, for the more full and perfect erection of the said corporation and body politic consisting of Trustees of the College of New Jersey, we, of our special grace, certain knowledge, and mere motion, do, by these presents, for us, our heirs and successors, create, make, ordain, constitute, nominate, and appoint, the Governor and Commander in Chief of our said province of New Jersey, for the time being, and also our trusty and well-beloved John Reading, James Hude, Andrew Johnston, Thomas Leonard, John Kinsey, Edward Shippen and William Smith, Esquires, Peter Van-Brugh Livingston, William Peartree Smith, and Samuel Hazard, gentlemen, John Pierson, Ebenezer Pemberton, Joseph Lamb, Gilbert Tennenit, William Tennent, Richard Treat, Samuel Blair, David Cowell, Aaron Burr, Timothy Jones, Thomas Arthur, and Jacob Green, ministers of the gospel, to be Trustees of the said College of New Jersey.

Charter  
perpetual

Names of  
corporators

\* That the said Trustees do, at their first meeting, after  
\* the receipt of these presents, and before they proceed to  
\* any business, take the oath appointed to be taken by an  
\* act, passed in the first year of the reign of the late King  
\* George the First, entitled, "An act for the further security  
\* of his Majesty's person and government, and the succes-  
\* sion of the crown in the heirs of the late princess Sophia,  
\* being protestants, and for extinguishing the hopes of the  
\* pretended prince of Wales, and his open and secret abet-  
\* tors;" as also that they make and subscribe the declara-  
\* tions mentioned in an act of parliament, made in the  
\* twenty-fifth year of the reign of King Charles the Second,  
\* entitled, "An act for preventing dangers which may hap-  
\* pen from popish recusants;" and likewise take an oath for  
\* faithfully executing the office or trust reposed in them,  
\* the said oaths to be administered to them by three of his  
\* Majesty's justices of the peace, *quorum unus*; and when

Oaths to be  
taken by  
Trustees

By whom  
oaths are to  
be adminis-  
tered

\* any new member or officer of this corporation is chosen,  
\* they are to take and subscribe the aforementioned oaths  
\* and declarations before their admission into their trusts  
\* or offices, the same to be administered to them in the pres-  
\* ence of the Trustees, by such person as they shall appoint  
\* for that service.

Notice of  
meeting of  
Trustees

That no meeting of the Trustees shall be valid or legal for doing any business whatsoever, unless the clerk has duly and legally notified each and every member of the corporation of such meeting; and that before the entering on any business, the clerk shall certify such notification under his hand, to the Board of Trustees.

To fill  
vacancies

That the said Trustees have full power and authority or any *thirteen*† or greater number of them, to elect, nominate, and appoint, and associate unto them, any number of persons as Trustees upon any vacancy, so that the whole number of Trustees exceed not *twenty-three*,‡ whereof the President of the said college for the time being, to be chosen as hereafter mentioned, to be one, and twelve of the said Trustees to be always such persons as are inhabitants of our said province of New Jersey. And we do further, of our special grace, certain knowledge, and mere motion, for us, our heirs and successors, will, give, grant, and appoint, that the said Trustees and their successors shall, for ever hereafter, be in deed, fact and name, a body corporate and politic; and that they, the said body corporate and politic, shall be known and distinguished in all deeds, grants, bargains, sales, writings, evidences, muniments, or otherwise howsoever, and in all courts for ever hereafter, plead and be impleaded, by the name of THE TRUSTEES OF THE COLLEGE OF NEW JERSEY.

Number of  
Trustees

Residence

Perpetual  
succession

Property

\*The entire clause relative to oaths repealed and supplied by Act of March 13th, 1780; and further amended by Act of March 29th, 1866.

†Altered to *nine*, provided that the Governor of the State, or the President of the College, or the senior Trustee, be one of the nine; by the Act of Nov. 2d, 1781.

‡Altered to *twenty-seven* by the Act of April 6th, 1868.

lands, tenements, hereditaments, jurisdictions, and franchises, for themselves and their successors, in fee simple or otherwise howsoever; and to purchase, receive or build, any house or houses, or any other buildings, as they shall think needful or convenient for the use of the said College of New Jersey, and in such place or places in New Jersey, as they, the said Trustees shall agree upon, and also to receive and dispose of any goods, chattels, and other things of what nature soever, for the use aforesaid: and also to have, accept and receive, any rents, profits, annuities, gifts, legacies, donations, and bequests, of any kind whatsoever, for the use aforesaid, so, nevertheless, that the yearly clear value of the premises do not exceed the sum of *two thousand pounds sterling*.\* And therewith or otherwise to support and pay, (as the said Trustees and their successors, or the major part of such of them as [according to the provision herein afterwards] are regularly convened for that purpose, shall agree and see cause,) the President, tutors, and other officers or ministers of the said college, their respective annual salaries or allowances, and all such other necessary and contingent charges as from time to time shall arise and accrue, relating to the said college; and also to grant, bargain, sell, let, set or assign, lands, tenements or hereditaments, goods or chattels, contract or do all other things whatsoever, by the name aforesaid, and for the use aforesaid, in as full and ample manner, to all intents and purposes, as any natural person or other body politic or corporate is able to do, by the laws of our realm of Great Britain, or of our said province of New Jersey.

Limitation  
of value of  
estate

Salaries

Contracts

And of our further grace, certain knowledge and mere motion, to the intent that our said corporation and body politic may answer the end of their erection and constitution, and may have perpetual succession and continue forever, WE do for us, our heirs and successors, hereby will, give, and grant, unto the said Trustees of the College of New

Who to  
preside

\* Altered to the value of *twenty thousand bushels of wheat* by the Act of March 13, 1780; to *twenty thousand dollars*, May 27, 1799; to *one hundred thousand dollars*, March 11, 1864; to *five hundred thousand dollars*, by resolution of the Trustees adopted June 17, 1889, and filed in the office of the Secretary of State, June 26, 1889, in accordance with the provisions of the Act of March 27, 1889.

Jersey, and to their successors forever, that when any *thirteen*\* of the said Trustees, or of their successors, are convened and met together as aforesaid, for the service of the said college, the Governor and Commander in Chief of our said province of New Jersey, and in his absence, the President of the said college, and in the absence of the said Governor and President, the eldest Trustee present at such meeting, from time to time, shall be President of the said Trustees in all their meetings: and at any time or times such *thirteen*\* Trustees convened and met as aforesaid, shall be capable to act as fully and amply, to all intents and purposes, as if all the Trustees of the said college were personally present; provided always, that a majority of the said *thirteen*\* Trustees be of the said province of New Jersey, except after regular notice they fail of coming, in which case those that are present are hereby empowered to act, the different place of their abode notwithstanding; and all affairs and actions whatsoever, under the care of the said Trustees, shall be determined by the majority or greater number of those *thirteen*\*, so convened and met together, the President whereof shall have no more than a single vote.

Quorum

Majority  
of quorum  
to decide

Meetings,  
how called

And we do for us, our heirs and successors, hereby will, give, and grant, full power and authority, to any six or more of the said Trustees, to call meetings of the said Trustees, from time to time, and to order notice to the said Trustees of the times and places of meeting for the service aforesaid.

Election of  
President

And also we do hereby for us, our heirs and successors, will, give, and grant, to the said Trustees of the College of New Jersey, and to their successors for ever, that the said Trustees do elect, nominate and appoint such a qualified person as they, or the major part of any *thirteen*\* of them convened for that purpose as above directed, shall think fit, to be the President of the said college, and to have the immediate care of the education and government of such students as shall be sent to, and admitted into the said college for instruction and education; and also that the said Trustees do

\* See foot-note, †, p. 14.

elect, nominate and appoint so many tutors and professors, to assist the President of the said college, in the education and government of the students belonging to it, as they, the said Trustees, or their successors, or the major part of any *thirteen*\* of them, which shall convene for that purpose as above directed, shall, from time to time, and at any time hereafter, think needful and serviceable to the interests of the said college; and also, that the said Trustees and their successors, or the major part of any *thirteen*\* of them, which shall convene for that purpose, as above directed, shall at any time displace and discharge from the service of the said college such President, tutors and professors, and to elect others in their room and stead; and also, that the said Trustees or their successors, or the major part of any *thirteen*\* of them, which shall convene for that purpose, as above directed, do from time to time, as occasion shall require, elect, constitute, and appoint a treasurer, a clerk, an usher, and a steward, for the said college, and appoint to them, and each of them, their respective business and trusts, and displace and discharge from the service of the said college such treasurer, clerk, usher, or steward, and to elect others in their room and stead; which President, tutors, professors, treasurer, clerk, usher, and steward, so elected and appointed, we do for us, our heirs and successors, by these presents constitute and establish in their several offices, and do give them, and every of them, full power and authority to exercise the same in the said College of New Jersey, according to the direction, and during the pleasure of the said Trustees, as fully and freely as any other, the like officers in our universities or any of our colleges, in our realm of Great Britain, lawfully may and ought to do.

And also that the said Trustees, and their successors, or the major part of any *thirteen*\* of them, which shall convene for that purpose as above directed, as often as one or more of the said Trustees shall happen to die, or by removal or otherwise shall become unfit or incapable, according to their judgment, to serve the interest of the said college, do, as

Tutors and Professors

Power of removal

Other officers

Power of officers

Election of trustees

\* See foot-note, †, p. 14.

soon as conveniently may be after the death, removal or such unfitness or incapacity of such Trustee or Trustees to serve the interest of the said college, elect and appoint such other Trustee or Trustees as shall supply the place of him or them so dying, or otherwise becoming unfit or incapable to serve the interest of the said college; and every Trustee so elected and appointed shall, by virtue of these presents, and of such election, and appointment, be vested with all the power and privileges which any of the other Trustees of the said college are hereby invested with.

Laws for the  
government  
of the col-  
lege

And we do further, of our special grace, certain knowledge and mere motion, will, give and grant, and by these presents do, for us, our heirs and successors, will, give and grant, unto the said Trustees of the College of New Jersey, that they and their successors, or the major part of any *thirteen*\* of them, which shall convene for that purpose as above directed, may make, and they are hereby fully empowered from time to time, freely and lawfully to make and establish such ordinances, orders and laws, as may tend to the good and wholesome government of the said college, and all the students and the several officers and ministers thereof, and to the public benefit of the same, not repugnant to the laws and statutes of our realm of Great Britain, or of this our province of New Jersey, and not excluding any person of any religious denomination whatsoever from free and equal liberty and advantage of education, or from any of the liberties, privileges, or immunities of the said college, on account of his or their being of a religious profession different from the said Trustees of the said college; and such ordinances, orders, and laws, which shall be so as aforesaid made, we do, by these presents, for us, our heirs and successors, ratify, allow of, and confirm, as good and effectual, to oblige and bind all the said students and the several officers and ministers of the said college; and we do hereby authorize and empower the said Trustees of the college, and the President, tutors, and professors, by them elected and appointed, to put such ordinances and laws in execution, to all proper intents and purposes.

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\* See foot-note, †, p. 14.

And we do further, of our especial grace, certain knowledge, and mere motion, will, give, and grant, unto the said Trustees of the College of New Jersey, that, for the encouragement of learning and animating the students of the said college to diligence, industry, and a laudable progress in literature, that they and their successors, or the major part of any *thirteen*\* of them, convened for that purpose as above directed, do, by the President of the said college for the time being, or by any other deputed by them, give and grant any such degree and degrees to any of the students of the said college, or to any others by them thought worthy thereof, as are usually granted in either of our universities or any other college in our realm of Great Britain†; and that they do sign and seal diplomas or certificates of such graduations, to be kept by the graduates as perpetual memorials or testimonials thereof.

Degrees

Diplomas.

And further, of our especial grace, certain knowledge, and mere motion, we do, by these presents, for us, our heirs and successors, give and grant unto the said Trustees of the College of New Jersey and to their successors, that they and their successors shall have a common Seal, under which they may pass all diplomas, certificates of degrees, and all other the affairs and business of and concerning the said corporation, or of and concerning the said College of New Jersey, which shall be engraven in such form and with such inscription as shall be devised by the said Trustees of the said college, or the major part of any *thirteen*\* of them, convened for the service of the said college as above directed.

Seal.

And we do further, for us, our heirs and successors, give and grant unto the said Trustees of the College of New Jersey and their successors, or the major part of any *thirteen*\* of them, convened for the service of the college as above directed, full power and authority from time to time, to nominate and appoint all other inferior officers and ministers, which they shall think to be convenient and necessary for

Inferior officers

\* See foot-note, †, p. 14.

† Extended by the Act of March 29th, 1866.

the use of the college, not herein particularly named or mentioned, and which are accustomed in our universities, or in any of our colleges in our realm of Great Britain, which officers or ministers we do hereby empower to execute their offices or trusts as fully and freely as any other the like officers or ministers, in and of our universities or any other college in our realm of Great Britain, lawfully may or ought to do.

And lastly, our express will and pleasure is, and we do by these presents for us, our heirs and successors, give and grant unto the said Trustees of the College of New Jersey, and to their successors for ever, that these our letters patent, or the enrolment thereof, shall be good and effectual in the law, to all intents and purposes, against us, our heirs and successors, without any other license, grant, or confirmation from us, our heirs and successors, hereafter by the said Trustees to be had or obtained; notwithstanding the not reciting or misrecital, or not naming or misnaming of the aforesaid offices, franchises, privileges, immunities, or other the premises, or any of them: and notwithstanding a writ of *ad quod damnum* hath not issued forth to inquire of the premises or any of them, before the ensealing hereof; any statute, act, ordinance or provision, or any other matter or thing to the contrary notwithstanding; to have, hold, and enjoy, all and singular the privileges, advantages, liberties, immunities, and all other the premises herein and hereby granted and given, or which are meant, mentioned, or intended to be herein and hereby given and granted, unto them the said Trustees of the said College of New Jersey, and to their successors for ever.

IN TESTIMONY whereof we have caused these our letters to be made patent, and the Great Seal of our said province of New Jersey to be hereunto affixed. WITNESS our trusty and well-beloved JONATHAN BELCHER, Esquire, Governor and Commander in Chief of our said province of New Jersey, this fourteenth day of September, in the twenty-second year of our reign, and in the year of our Lord, one thousand seven hundred and forty-eight.

I have perused and considered the written Charter of incorporation, and find nothing contained therein inconsistent with his Majesty's interest or the honor of the Crown.

**L.S.**

(Signed)

J. WARRELL, *Att. Gen'l.*

September the 13th, 1748.—This Charter, having been read in Council, was consented to and approved of.

(Signed)

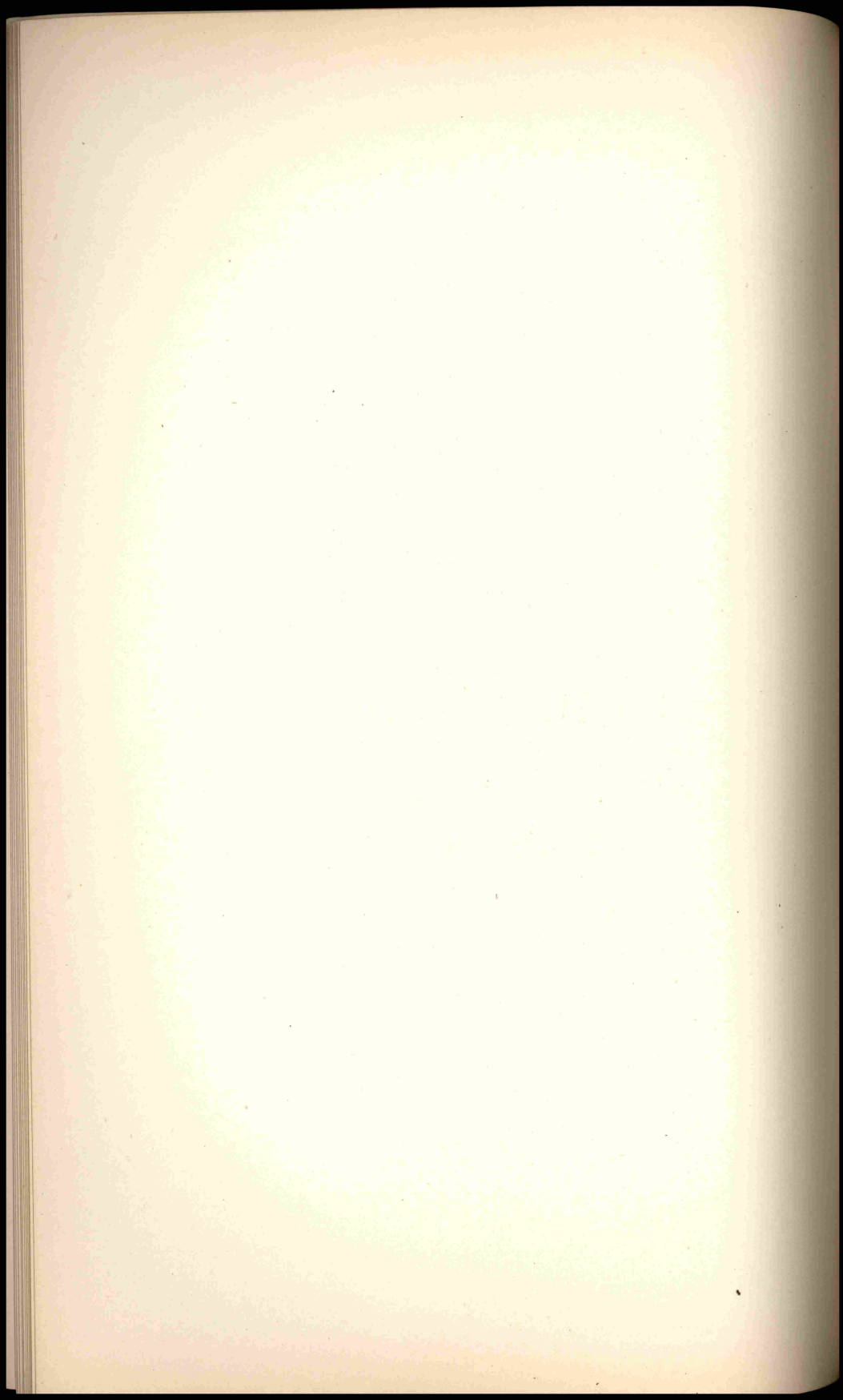
CHA. READ, *Cl. Con.*

Let the Great Seal of the Province of New Jersey be affixed to this Charter.

(Signed)

J. BELCHER.

To the Secretary of the Province of New Jersey.



Laws of New Jersey

Establishing and Amending

The Charter

and otherwise relating to

The College

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# Laws of New Jersey

## ESTABLISHING AND AMENDING THE CHARTER.

### I.

\* AN ACT for amending and establishing the Charter of the  
\* College of New Jersey. [March 13th, 1780.]

\* WHEREAS the Trustees of the College of New Jersey, Preamble  
\* by their humble petition presented to the legislature, have  
\* set forth, that his majesty George the Second, King of  
\* Great Britain, by his royal charter of incorporation, under  
\* the great seal of the then province of New Jersey, and  
\* bearing date the fourteenth day of September, in the  
\* twenty-second year of his reign, was pleased to incorporate  
\* sundry persons, to the number of twenty-three, by the  
\* name and style of "The Trustees of the College of New  
\* Jersey;" and did thereby among other things, grant unto  
\* them power and authority to erect, endow, and govern a  
\* college for the instruction of youth in the learned lan-  
\* guages, and liberal arts and sciences, as by the said charter  
\* of incorporation, recorded in the Secretary's office at Perth  
\* Amboy, in book C, number 2, pages 196 to 204, inclusive,  
\* reference being thereunto had, may more fully and at large  
\* appear: AND WHEREAS the said Trustees, by their said  
\* petition, have prayed that the same charter may be estab-  
\* lished and confirmed under the present happy constitution,  
\* with certain alterations and amendments, in their said peti-  
\* tion mentioned and described: AND WHEREAS all wise  
\* legislatures have deemed the education of youth to be of  
\* the utmost importance to the prosperity of a state, and have  
\* taken institutions for that purpose established under their  
\* patronage and protection: AND WHEREAS the said College  
\* of New Jersey hath been found greatly useful in diffusing  
\* as well the principles of political liberty, as of religion and  
\* literature, and many have thereby been fitted to fill distin-

---

\* Repealed, and supplied by the Act of May 27th, 1799.

\* guished places, both in the civil and ecclesiastical departments of this and of the other United States, with advantage to the community, and honor and reputation to themselves: therefore, for granting the prayer of the petition of the said Trustees, so far forth as the same appears just and reasonable—

Charter,  
with exceptions, confirmed

\* 1. BE IT ENACTED BY THE COUNCIL AND GENERAL ASSEMBLY OF THIS STATE, AND IT IS HEREBY ENACTED BY THE AUTHORITY OF THE SAME, That the said charter, with all and singular the advantages, privileges and immunities, and all other matters and things therein contained, such clauses and parts only excepted as are by this act repealed, altered, or amended, is hereby established and confirmed; and shall for ever hereafter be held and esteemed as good and effectual in law, to all intents, constructions, and purposes, as the same hath heretofore been held and esteemed, and as if the same were herein particularly recited; any misuser, nonuser, or any other default heretofore committed or suffered notwithstanding.

Trustees,  
their privileges, etc.

\* 2. AND BE IT ENACTED BY THE AUTHORITY AFORESAID, That the said Trustees of the College of New Jersey, and their successors, shall and may for ever hereafter have, hold, and enjoy, all and singular the advantages, privileges, and immunities, granted in the said charter, and hereby confirmed unto them and their successors, in as full, ample, and beneficial a manner, as if the same were given and granted to them by a law of this State, and as if every of the said advantages, privileges, and immunities, were in the said law particularly enumerated and specified; any law, usage, or custom, relating to charters, notwithstanding.

Clause in  
charter, respecting  
oaths, repealed

\* 3. AND BE IT ENACTED BY THE AUTHORITY AFORESAID, That the clause in the said charter directing and requiring the said Trustees, and each of them, and every officer of the said corporation by them appointed, to take the oath of allegiance to the king of Great Britain and to make and subscribe the declaration as established by act

\* Repealed, and supplied by the Act of May 27th, 1799.

\* of parliament under the former government, be and it  
 \* hereby is repealed, discontinued, annulled and made void ;  
 \* and in lieu thereof, such of the said Trustees or officers as  
 \* are inhabitants of this State, and each of them, shall, at  
 \* the next meeting of the said corporation after the passing  
 \* of this act, or before they proceed further to execute their  
 \* respective trusts and offices, take and subscribe the oaths  
 \* or affirmations of allegiance and abjuration, as appointed  
 \* and set forth in an act of the Council and General As-  
 \* sembly entitled, "An act for the security of the govern-  
 \* ment of New Jersey," made and passed the nineteenth  
 \* day of September, in the year of our Lord one thousand  
 \* seven hundred and seventy-six, to be administered by any  
 \* one justice of the peace of this State ; and such of them  
 \* as are inhabitants of any other of the United States shall  
 \* take and subscribe the oath or affirmation of abjuration in  
 \* manner as aforesaid, and shall also produce a certificate  
 \* from some one justice of the peace of the State to which  
 \* they may respectively belong, setting forth that they have  
 \* taken the oath or affirmation of allegiance to the said  
 \* State ; and when any new member or officer of the said  
 \* corporation shall be chosen, he shall take and subscribe the  
 \* before mentioned oaths or affirmations, or take and sub-  
 \* scribe the oath or affirmation of abjuration, and produce  
 \* the certificate as aforesaid, before he is admitted to exercise  
 \* his trust or office ; the said oaths or affirmations to be  
 \* administered, in presence of the said Trustees, by the Presi-  
 \* dent of the said corporation for the time being.

Oaths to be  
 taken by  
 trustees

By whom  
 oaths to be  
 administered

\* 4. AND BE IT FURTHER ENACTED BY THE AUTHOR-  
 \* ITY AFORESAID, That the said Trustees, and their succes-  
 \* sors, shall and may hold and enjoy any estate whatsoever,  
 \* the clear yearly value whereof shall not exceed the value  
 \* of twenty thousand bushels of wheat ; † any article or clause  
 \* in the said charter to the contrary notwithstanding.

Limitation  
 of estate

Passed at Trenton, March 13th, 1780.

\*Repealed and supplied by Act of May 27th, 1799.

†See foot-note, p. 15

## II.

\* A SUPPLEMENTAL ACT to an Act entitled, "An Act for  
\* amending and establishing the Charter of the College of New Jersey."  
\* [November 2d, 1781.]

Preamble

\* "WHEREAS the Trustees of the College of New Jersey,  
\* by their petition to the legislature, have represented that,  
\* by their charter of incorporation, the number of thirteen  
\* Trustees is necessary to constitute a quorum for the trans-  
\* action of all business relating to the said institution, to  
\* the great injury of their trust, by reason of the non-at-  
\* tendance of many of their members who live at a distance,  
\* and have prayed that the said quorum may be lessened;  
\* and have also set forth that, notwithstanding the laws  
\* heretofore made and provided, divers soldiers of the troops  
\* and militia of these United States are often billeted and  
\* quartered in the buildings and their appurtenances pro-  
\* vided for the reception, convenience, and improvement of  
\* the students belonging to the said institution, to the great  
\* injury and destruction thereof; and as it is thought rea-  
\* sonable, in order to promote the ends of so valuable and  
\* important an institution, to grant the prayer of the peti-  
\* tioners—

Nine to form  
a quorum

\* I. BE IT THEREFORE ENACTED BY THE COUNCIL AND  
\* GENERAL ASSEMBLY OF THIS STATE, AND IT IS HEREBY  
\* ENACTED BY THE AUTHORITY OF THE SAME, That from  
\* and after the passage of this act, it shall and may be law-  
\* ful for any nine of the said Trustees, or a greater number  
\* of them, to convene and meet together; and being so con-  
\* vened and met together, to form a board of the corpora-  
\* tion instituted by the said charter, and be in all things a  
\* sufficient quorum for the doing, performing, and transact-  
\* ing all and every the duties and business of their said  
\* trust, to all intents and purposes whatever, as effectually  
\* as if thirteen of the said Trustees had so met and convened  
\* together for the purposes aforesaid, and shall, for and dur-  
\* ing the continuance of this act, be taken and considered

\*This Act, made perpetual by the Act of November 20th, 1786, was repealed, and the first section supplied by the Act of May 27th, 1799.

\* as a full quorum of the said Trustees, in as full and ample  
 \* manner, and with the like powers, authorities, and inter-  
 \* ests as are given to and vested in thirteen of the said Trus-  
 \* tees, in and by their said charter of incorporation, and  
 \* shall be under the same directions, conditions, restrictions,  
 \* provisos, and limitations, as to the benefit, conveniency  
 \* and meetings of the said Trustees, as are contained in the  
 \* said charter with respect to the quorum of thirteen Trus-  
 \* tees aforesaid; PROVIDED ALWAYS, that the Governor of  
 \* this State for the time being, or in case of his death or  
 \* absence, the President of the said college for the time be-  
 \* ing, and in case of the death or absence of both the said  
 \* Governor and President, then the eldest Trustee of the said  
 \* college, shall always be one of the said nine Trustees, so at  
 \* any time constituting a quorum as aforesaid.

Quorum,  
how consti-  
tuted

\* 2. AND BE IT ENACTED BY THE AUTHORITY AFORE-  
 \* SAID, That from and after the passing hereof, if any magis-  
 \* trate, military officer, quartermaster, or any other person  
 \* whatever, shall billet, quarter, or place in, or cause to be  
 \* billeted, quartered, or placed in the said college or the  
 \* steward's house adjoining thereto, any officer, soldier, or  
 \* other person belonging to or following the troops or militia  
 \* of these United States, or either of them, without the con-  
 \* sent of the said Trustees, or of some person or persons duly  
 \* authorized by them, every such person so offending shall  
 \* forfeit, to and for the use of the said Trustees and their suc-  
 \* cessors, the sum of twenty shillings for every such officer,  
 \* soldier, or other person so billeted, quartered, or placed in  
 \* the said buildings, and that for each and every day such  
 \* officer, soldier, or other person aforesaid, shall continue  
 \* therein, the same to be recovered by the said Trustees, or  
 \* their lawful attorney, from the person so offending, to-  
 \* gether with the damages sustained and costs of suit, by  
 \* action of debt in any court where the same may be cogniz-  
 \* able.

Troops not  
to be quar-  
tered in the  
college

Penalty

\* 3. AND BE IT ENACTED BY THE AUTHORITY AFORE-  
 \* SAID, That this act, and every clause and article therein

Limitation

\* contained, shall continue and be in force for the term of  
 \* five years, and from thence to the end of the next sitting  
 \* of the General Assembly, and no longer.

\* Passed at Trenton, November 2d, 1781.

### III.

\* AN ACT to continue an act entitled, "A supplemental act to an  
 \* act entitled, an act for amending and establishing the Charter of the  
 \* College of New Jersey. [November 20th, 1786.]

Preamble

\* WHEREAS the act entitled, "A supplemental act to an  
 \* act entitled, an act for amending and establishing the char-  
 \* ter of the College of New Jersey," passed at Trenton, the  
 \* second day of November, one thousand seven hundred  
 \* and eighty-one, will expire at the end of the next sitting  
 \* of the General Assembly; and it being represented that  
 \* important and valuable purposes will be answered to that  
 \* institution by a continuance of that act; therefore—

Enacting  
 clause

\* BE IT ENACTED BY THE COUNCIL AND GENERAL  
 \* ASSEMBLY OF THIS STATE, AND IT IS HEREBY ENACTED  
 \* BY THE AUTHORITY OF THE SAME, That the said recited  
 \* act and every article and clause therein contained, except  
 \* that part which limits the continuation thereof, be and the  
 \* same is hereby declared to be continued in full force, any-  
 \* thing in the said act to the contrary notwithstanding.

\* Passed at Trenton, November 20th, 1786.

### IV.

AN ACT concerning the College of New Jersey. [February 19th,  
 1796.]

Preamble

WHEREAS it is the duty of a free and enlightened peo-  
 ple to patronize and promote the interest of science and lit-  
 erature, as the surest basis of their liberty, property, and  
 prosperity: AND WHEREAS it has been represented to the  
 legislature, that the College of New Jersey has suffered great  
 injury during the late war, in its buildings, library, and phil-  
 osophical apparatus, and that its funds, in consequence of  
 the devastations and calamities of the war, have been so im-

\* Repealed by Act of May 27th, 1799.

paired and diminished as to render it impracticable for the Trustees of the college to defray the expenses necessarily incident to the business and good management of the institution without some legislative aid, and it appearing to the legislature that a portion of the public money may be wisely and usefully appropriated to the aid and relief of the said college; therefore—

I. BE IT ENACTED BY THE COUNCIL, AND GENERAL ASSEMBLY OF THIS STATE, AND IT IS HEREBY ENACTED BY THE AUTHORITY OF THE SAME, That from and after the passing of this act, there shall be paid by the treasurer of this State, for three years successively, the sum of six hundred pounds, in quarter-yearly payments, to the Trustees of the College of New Jersey, or their order; which sum shall be paid out of the interest on the loan-office money now in the treasury, or now due, or which hereafter may arise or become due on the loan-office money now in circulation; and the money so to be paid to the said Trustees, or their order, shall by them be laid out and appropriated to and for the repairs of the buildings of the college, its library, orrery, and philosophical apparatus.

Appropriation to college

2. AND BE IT FURTHER ENACTED, That the receipt of the said Trustees, or their order, for so much money as may be received by them by virtue of this act, shall be a sufficient voucher for the treasurer of this State in the settlement of his accounts with the State.

Vouchers

Passed at Trenton, February 19th, 1796.

V.

AN ACT relative to the College of New Jersey. [May 27th, 1799.]

WHEREAS it appears that George the Second, King of Great Britain, by his charter of incorporation, bearing date the fourteenth day of September, in the year of our Lord one thousand seven hundred and forty-eight, did incorporate sundry persons, to the number of *twenty-three*,\* by the name of "The Trustees of the College of New Jersey;" and did thereby, among other things, grant unto them power and

Preamble

\*See foot-note, †, p. 14.

authority to erect, endow, and govern a college, for the instruction of youth in the learned languages and liberal arts and sciences, as by the said charter of incorporation, recorded in the secretary's office in Book C, number 2, pages 196 to 204, inclusive, reference being thereunto had, may more fully appear; and whereas it is proper that the said charter, with certain alterations and amendments, should be established and confirmed under the present government; therefore—

Charter with  
exceptions,  
confirmed

1. BE IT ENACTED BY THE COUNCIL AND GENERAL ASSEMBLY OF THIS STATE, AND IT IS HEREBY ENACTED BY THE AUTHORITY OF THE SAME, That the said charter, with the advantages, privileges and immunities, and all other matters and things therein contained, such clauses and parts only excepted as are by this act repealed, altered, or amended, is hereby established and confirmed: and shall for ever hereafter be held and esteemed as good and effectual in law, to all intents, constructions and purposes, as the same hath heretofore been held and esteemed, and as if the same were herein particularly recited, any misuser, nonuser, or other default heretofore committed or suffered, notwithstanding.

Trustees,  
their privi-  
leges

2. AND BE IT ENACTED, That the said Trustees of the College of New Jersey, and their successors, shall and may have, hold, and enjoy, all the advantages, privileges, and immunities granted in the said charter, and hereby confirmed unto them and their successors, in as full, ample, and beneficial a manner as if the same were given and granted by a law of this State, and as if the said advantages, privileges, and immunities were, in the said law, particularly specified and enumerated, any law, usage, or custom relating to charters notwithstanding.

Clause re-  
specting  
oaths annul-  
led

3. AND BE IT ENACTED, That the clause in the said charter, requiring every Trustee and officer of the said corporation to take and subscribe the oaths and declarations established by certain statutes of Great Britain, be and it hereby is revoked and annulled.

Oaths to be  
taken by re-  
sident trus-  
tees and offi-  
cers

\* 4. AND BE IT ENACTED, That if any person, being

\*Repealed and supplied by Act of March 29th, 1866.

\* an inhabitant of this State, shall be elected a Trustee or  
 \* officer of the corporation, he shall, before he enters upon  
 \* the duties of his office, take and subscribe the oath to sup-  
 \* port the Constitution of the United States and the oath of  
 \* allegiance to this State prescribed by law, which oath any  
 \* member of the said corporation is hereby authorized to ad-  
 \* minister; and if any person being an inhabitant of any other  
 \* of the United States, shall be elected a Trustee or officer of  
 \* the said corporation, he shall, before he enters upon the  
 \* duties of his office, produce a certificate from some justice  
 \* of the peace of the State in which he resides, setting forth,  
 \* that he hath taken the oath to support the Constitution of  
 \* the United States, and the oath of allegiance to the said  
 \* State: *and further*, that it shall be lawful for any member  
 \* of the said corporation to administer the oath of office to  
 \* the person so elected.

By whom to  
be adminis-  
tered

Oaths to be  
taken by  
non-resident  
trustees and  
officers

5. AND WHEREAS the said corporation have repre-  
 sented that, by their charter, thirteen members are requisite  
 to constitute a quorum, to the great injury of the institution  
 and their trust, by reason of the non-attendance of mem-  
 bers who live at a distance, and have prayed that the said  
 quorum may be lessened: BE IT THEREFORE ENACTED, That  
 any nine or more of the Trustees of the said college, when  
 duly convened, shall constitute a quorum, and be competent  
 to perform and execute all the duties, business, matters, and  
 things of the said corporation, as fully and effectually as if  
 thirteen of them had so convened, and shall have the like pow-  
 ers, authorities, and interests, as by the said charter are given  
 to and vested in thirteen of the said Trustees or members, when  
 duly convened; and shall be under the same directions, regu-  
 lations, conditions, restrictions, provisos, and limitations, as  
 to the benefit, conveniency, and meetings of the said corpora-  
 tion, as are contained in the said charter with respect to the  
 quorum of thirteen Trustees or members; PROVIDED ALWAYS,  
 that the Governor of this State for the time being, or in case  
 of his death or absence, the President of the said college for  
 the time being, and in case of the death or absence of both  
 the said Governor and President, then the senior Trustee of

Nine to con-  
stitute a  
quorum

Proviso

the said college shall always be one of the said nine Trustees so at any time constituting a quorum as aforesaid.

Limitation  
of value of  
estate

6. AND BE IT ENACTED, That the said Trustees of the College of New Jersey, and their successors, may have, hold, and enjoy any estate whatsoever, the clear yearly value whereof shall not exceed *twenty thousand dollars*.\*

Repealing  
clause

7. AND BE IT ENACTED, That the act entitled, "An act for amending and establishing the charter of the College of New Jersey," passed the thirteenth day of March, in the year of our Lord one thousand seven hundred and eighty, and the act entitled, "An act to continue an act entitled a supplemental act to an act entitled an act for amending and establishing the charter of the College of New Jersey," passed the twentieth day of November, in the year of our Lord one thousand seven hundred and eighty-six, be and they are hereby repealed.

Passed at Trenton, May 27th, 1799.

#### VI.

AN ACT further to amend the Charter of the College of New Jersey, being a supplement to an act entitled, "An act relative to the College of New Jersey. [March 11th, 1864.]

Preamble

WHEREAS, It is represented on behalf of the Trustees of the College of New Jersey that they deem it important and desirable that the original intention and design of the founders of the college in establishing an institution for the promotion of religion, as well as the advancement of learning, should be distinctly recognized and established by law, and that it is necessary for the educational, charitable and other purposes of the institution, that the value of the property which the Trustees are authorized to hold should be increased; therefore—

Object

I. BE IT ENACTED BY THE SENATE AND GENERAL ASSEMBLY OF THE STATE OF NEW JERSEY, That the design and object of the said corporation is hereby declared to be the promotion of religion and the advancement of learning, by the instruction of youth in religious truth, as well as in

\*See foot-note, p. 15.

the learned languages, and in the liberal arts and sciences, and that the said corporation shall always be an institution for the purposes specified in this act.

2. AND BE IT ENACTED, That it shall be lawful for the Trustees of the College of New Jersey to take and receive by gift, grant, devise, or purchase, and to have, hold, and enjoy for the uses and purposes of the said corporation, including the tuition and support of indigent young men, any real and personal estate, the clear yearly income whereof shall not exceed *one hundred thousand dollars*,\* PROVIDED ALWAYS, that whenever any property or estate shall be given, granted, or devised to them upon any special trust, or for any special use or purpose not incompatible with the object and design of said corporation as above declared, that such property or estate shall be held and appropriated by them in strict accordance with the trust, uses, and limitations in such grants and devises respectively mentioned and set forth.

May receive  
and hold  
gifts and  
grants

Limitation  
of value of  
estate

Passed at Trenton, March 11th, 1864.

#### VII.

**A FURTHER SUPPLEMENT** to the Charter of the College of New Jersey. [March 29th, 1866.]

1. BE IT ENACTED BY THE SENATE AND GENERAL ASSEMBLY OF THE STATE OF NEW JERSEY, That if any person shall be elected a Trustee or officer of said corporation he shall, before he enters upon the duties of his office, take and subscribe an oath or affirmation faithfully and impartially to perform the duties of his office; an oath to support the Constitution of the United States; and the oath of allegiance to the State in which he resides; and that the said oaths may be administered by any member of said corporation.

Oaths to be  
taken by  
trustees and  
officers

2. AND BE IT ENACTED, That it shall be lawful for said College to confer any degrees granted by any other college or university.

Degrees

3. AND BE IT ENACTED, That the fourth section of the supplement passed May twenty-ninth, seventeen hundred and ninety-nine, be, and the same is hereby, repealed.

Repealing  
clause

Passed at Trenton, March 29th, 1866.

\*Altered to *five hundred thousand dollars*, June 26, 1889. See foot-note, p. 15.

## VIII.

AN ACT further to amend the Charter of the College of New Jersey. [April 6th, 1868.]

Number of  
trustees may  
be increased

1. BE IT ENACTED BY THE SENATE AND GENERAL ASSEMBLY OF THE STATE OF NEW JERSEY, That the number of Trustees of the College of New Jersey may be increased to twenty-seven whenever the Board of Trustees shall by a vote of two-thirds determine upon such increase.

2. AND BE IT ENACTED, That this act shall take effect immediately.

Passed at Trenton,—April 6th, 1868.

## IX.

## GENERAL ACT.

AN ACT to authorize corporations organized for religious, educational or benevolent purposes to procure an increase of their capacity to acquire and hold real and personal property. [March 27th, 1889.]

1. BE IT ENACTED BY THE SENATE AND GENERAL ASSEMBLY OF THE STATE OF NEW JERSEY, That whenever any corporation of this State, incorporated for religious, educational or benevolent purposes, shall, by its charter or any supplement thereto, or otherwise, be limited in the amount or value of real or personal property which it may acquire, have, hold and enjoy for the use and purposes of such corporation, and the board of trustees, directors or managers of such corporation shall desire to obtain for such corporation legal capacity to acquire, have, hold, use and enjoy a larger amount than that to which it is or shall be so limited, that it shall be lawful for such trustees, directors or managers at any stated meeting of said board, and from time to time, to adopt by vote of a majority of the whole number of such trustees, directors or managers, a resolution declaring their desire to have the amount so enlarged, and stating the amount to which it is to be so increased, and to cause a copy of such resolution, authenticated and verified as by this act directed, to be filed in the office of the secretary of state.

2. AND BE IT ENACTED, That the copy of the resolution authorized by the first section of this act to be filed with the secretary of state, shall be certified and authenticated under the common seal of said corporation, and shall be verified by the oath of the clerk or secretary of said corporation that the seal affixed to said copy is the common seal of said corporation, that the said copy is a true copy of the original resolution as recorded on the minutes of said board, and that it was passed as directed in the first section of this act.

3. AND BE IT ENACTED, That on filing said copy of such resolution in the office of the secretary of state, it shall be thereafter lawful for the said corporation to take and receive by gift, grant, devise, bequest or purchase, and to have, hold and enjoy for the uses and purposes of the said corporation any real or personal estate not exceeding the increased amount named in said resolution, any provision of the charter of said corporation, or any supplement thereto, to the contrary notwithstanding.

4. AND BE IT ENACTED, That this act shall be a public act and shall take effect immediately.

*Approved March 27th, 1889.*

PREAMBLE AND RESOLUTION ADOPTED BY A MAJORITY  
OF THE WHOLE NUMBER OF THE TRUSTEES OF THE  
COLLEGE OF NEW JERSEY, JUNE 17, 1889.

WHEREAS, THE TRUSTEES OF THE COLLEGE OF NEW JERSEY, a corporation of the State of New Jersey, incorporated for educational purposes, by a supplement to their charter, are limited in the value of the real and personal property they may lawfully acquire, have, hold and enjoy for the uses and purposes of said incorporation, to an amount the clear yearly income whereof shall not exceed one hundred thousand dollars; which said sum is totally inadequate to meet the urgent and imperative needs of the corporation: Therefore be it—

RESOLVED, That it is, and by this resolution it is declared to be, the desire of the said Trustees to obtain the

legal capacity to take, acquire, have, hold and enjoy a larger amount of real and personal property than that to which they are so limited as aforesaid; to wit, an amount that shall yield a clear yearly income of five hundred thousand dollars.

I, Elijah R. Craven, Clerk of the Trustees of the College of New Jersey, do hereby certify that the foregoing preamble and resolution were, at a stated meeting of the Board of Trustees of the College of New Jersey, held at Princeton, New Jersey, on the seventeenth day of June, A. D. eighteen hundred and eighty-nine, adopted by vote of a majority of the whole number of said Trustees.



(Signed), E. R. CRAVEN,

*Clerk of The Trustees of The College of New Jersey.*

AFFIDAVIT OF THE CLERK OF "THE TRUSTEES OF THE COLLEGE OF NEW JERSEY."

[June 26, 1889.]

STATE OF NEW JERSEY, ss.

Be it known that on this twenty-sixth day of June, A. D. eighteen hundred and eighty-nine, before me, one of the masters of the Court of Chancery of the State of New Jersey, personally appeared Elijah R. Craven, who being by me duly sworn upon his oath saith—that he is the Clerk of "The Trustees of the College of New Jersey;" that the seal affixed to the foregoing resolution is the common seal of said corporation; that said resolution is a true copy of the original resolution as recorded in the minutes of said Board of Trustees; and that said original resolution was passed as directed in the first section of an act entitled, "An Act to authorize corporations organized for religious, educational or benevolent purposes to procure an increase of their capacity to acquire and hold real and personal property," approved March 27th, 1889.

(Signed), LEWIS PARKER,  
*Master in Chancery of N. J.*

ENDORSED. "Filed June 26, 1889,  
HENRY C. KELSEY,  
*Secretary of State.*"

## CERTIFICATE OF THE SECRETARY OF STATE.

STATE OF NEW JERSEY, }  
DEPARTMENT OF STATE. }

I, HENRY C. KELSEY, Secretary of State of the State of New Jersey, do hereby certify, that the foregoing is a true copy of RESOLUTION adopted by "THE TRUSTEES OF THE COLLEGE OF NEW JERSEY" to procure an increase of capacity to acquire and hold real and personal property, as the same is taken from and compared with the original (filed June 26, 1889), and now remaining on file in my office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Trenton, this First day of July, A. D. 1890.

(Signed),

HENRY C. KELSEY,  
*Secretary of State.*