

3661213

RECORDER
LAKE COUNTY, ILLINOIS

9255

Certificate Number _____

95 APR -5 PM 3:21

Frank J. Nestor



Do all to whom these presents shall come, Obeying:

MERRILL, a CERTIFICATE, duly signed and acknowledged by *Edmund J. Hughes* Acting the Office of the Secretary of State on the _____ day of _____ AD. 19____ for the organization of the AMERICA CHESS FEDERATION _____

under and in accordance with the provisions of "AN ACT EMPOWERING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof a copy of which certificate is hereto attached:

Now Therefore, **EDWARD J. HUGHES**, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said _____ UNITED STATES OF AMERICA CHESS FEDERATION _____

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois Done at the City of Springfield this _____ day of _____ AD. 19____ and of the Independence of the United States the one hundred and _____

(SEAL)

Edmund J. Hughes
SECRETARY OF STATE.

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STATE OF ILLINOIS,)
) SS.
COOK COUNTY,)

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To EDWARD J. PIERCE, Secretary of State:

We, the undersigned MARION S. WITTS, GEORGE STRICIS, LEWIS J. ISAACS, and
HERBERT A. WAGNER, JR. citizens of the United States, propose to form a corpore-
tion under an Act of the General Assembly of the State of Illinois, entitled,
"An Act concerning Corporations," approved April 18, 1872, and all Acts amend-
atory thereof; and for the purpose of such organization we hereby state as
follows, to wit:

1. The name of such corporation is UNITED STATES OF AMERICA CHESS FEDERATION.
2. The object for which it is formed is:
 - To promote the study and knowledge of the scientific game of chess.
 - To foster the development of players and to help those who seek to become masters; to encourage the formation of chess groups, clubs, and associations.
 - To hold a tournament once every two years for the chess championship of the United States and to confer upon the winner of such tournament the title United States Chess Champion.
 - To hold an open tournament every summer in some major city of the United States.
3. The management of the aforesaid UNITED STATES OF AMERICA CHESS FEDERATION shall be vested in a board of Fourteen (14) Directors for the first year of the corporate existence and thereafter in such number of directors as may from time to time be fixed by the By-Laws.
4. The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz:

3661213

NAME	NUMBER	STREET	CITY	STATE
George S. Barnes	2008	Kenwood Parkway	Minneapolis, Minn.	
Arpad E. Elo	4063	North 7th St.	Milwaukee, Wis.	
Milton I. Hanauer	150	West 80th St.	New York, N. Y.	
Harry E. Heick	2227	Estes Ave.	Chicago, Ill.	
Herman Helms	150	Nassau St.	New York, N. Y.	
Kirk D. Holland	624	South Michigan Ave.	Chicago, Ill.	
Lewis J. Isaacs	724	West Roosevelt Rd.	Chicago, Ill.	
Maurice S. Kuhns	11	South La Salle St.	Chicago, Ill.	
Dr. Ralph H. Kuhns	55	East Washington St.	Chicago, Ill.	
Horace E. McFarland	6210	Delmar Blvd.	St. Louis, Mo.	
Egbert Robertson	134	South La Salle St.	Chicago, Ill.	
George Sturgis	111	Devonshire St.	Boston, Mass.	
Elbert A. Wagner, Jr.	135	South La Salle St.	Chicago, Ill.	
Richard T. Wahlburg	315	East 68th St.	New York, N. Y.	

5. The location is in the city of Chicago in the county of Cook in the State of Illinois, and the post office address of its business office is at No. 11 South La Salle Street in the said City of Chicago.

Signed, *Maurice S. Kuhns*

George Sturgis

Milton I. Hanauer

Arpad E. Elo

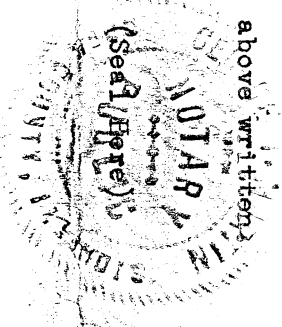
STATE OF ILLINOIS,)
)
 COOK COUNTY) SS.

I, *Robert S. Isaacs* a Notary Public in and for the County and State aforesaid, do hereby certify that on this 5-24 day of May A. D. 1934, personally appeared before me MAURICE S. KUHN, LEWIS J. ISAACS, and ELBERT A. WAGNER, JR. to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that

they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year

above written,



Clifford S. Sheralock Notary Public

STATE OF MASSACHUSETTS,)
SUFFOLK COUNTY,) SS.

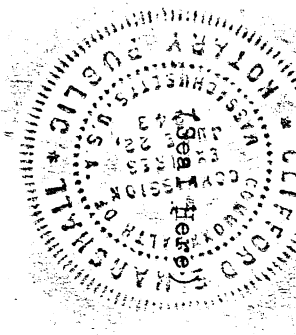
I, *Clifford S. Sheralock* Notary Public in and for the County and

State aforesaid, do hereby certify that on this 11th day of

December A. D. 1939 personally appeared before me GEORGE STURGIS, to me personally known to be the same person who executed the foregoing certificate, and acknowledged that he had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year

above written.



Clifford S. Sheralock Notary Public

Notary Public
My Commission Expires June 22, 1943