

"The Cleveland Law Library"

At a meeting of the members of the Association of the Bar of Cuyahoga County for the promotion of the science of the Law and the foundation of a Law Library held at the Court House in the City of Cleveland on the 18th day of December 1869 at which meeting a majority of the members were present and which was called for the purpose of taking measures for the incorporation of the "association" William J. Boardman was chosen Chairman and Homer D. DeWolf Secretary of said meeting, after a statement of the object of the meeting by the Chairman it was unanimously resolved that the association take the proper steps to become incorporated under the provisions of the sixty sixth section of the act of May 1st 1852 for the Creation and Regulation of incorporated Companies in the State of Ohio and amended January 26 1865 and for that purpose that this Association take and assume the name of the Cleveland Law Library and that the ^{annual meeting of the association shall be held on the first day of December of each year and that we} proceed forthwith to elect five persons members of the Association to serve as Trustees of the Corporation and thereupon the following gentlemen were unanimously elected such Trustees Samuel Williamson John Hutchins Jesse P Bishop William J Boardman and Seneca P Griswold. Samuel Williamson was unanimously chosen to act as Secretary of the Corporation. It was further resolved that the Trustees aforesaid be directed to prepare and present a frame for a Constitution to be acted upon at the next meeting of the Association it was further resolved that the Secretary of this meeting make a true record of the proceedings of the meeting and deliver the same to the Recorder of Cuyahoga County for Record together with the name by which this Association desire hereafter to be known December 18 1869

W J Boardman Chairman