

# Charter.

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 18<sup>th</sup> 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 B. DeWolf Secretary of said meeting.

After a statement of the object of the meeting by the Chairman It was unanimously Resolved, That this Association take the proper steps to become incorporate under the provisions of the Sixty Sixth Section of the Act of May 14<sup>th</sup> 1852 For the Creation and regulation of incorporated Companies in the State of Ohio and amended January 26<sup>th</sup> 1865 and for that purpose that this Association take and assume the name of the Cleveland Law Library, and that we proceed forthwith to elect five persons members of the Association to serve as Trustees of the Corporation and there upon the following Gentlemen were unanimously elected such Trustees Samuel Williamson John Hutchins Jesse P. Bishop William J. Boardman and Seneca O. Griswold

Samuel E. 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 Recorder of Cuyahoga County for Record together with name by which this Association desires

Remun  
December 18 1869

(Signed) W. J. Boardman

State of Ohio  
Cuyahoga County } S. S.

I Homer B. DeWolfe do hereby certify that the foregoing is a true record of the proceedings of 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 December 18<sup>th</sup> A.D. 1869 wherein William D. Boardman was Chairman and the undersigned Secretary, and I further certify that the name which the Association has assumed and which as a corporation it desires to hereafter to be known is "The Cleveland Law Library"

December 18, 1869 (signed) Homer B. DeWolfe  
Secretary

Transcribed into Case Records January 6, 1870.  
Saml. E. Williamson  
Secretary