

CHARTER

GEORGIA, FULTON COUNTY

TO THE SUPERIOR COURT OF SAID COUNTY:

The petition of Ivan Allen, Jr., Otis A. Barge, Charles M. Brown, Oscar G. Davis, Monie A. Ferst, Price Gilbert, Jr., Frank A. Hooper, R. J. Thiesen, J. J. Westbrook, R. H. White, Jr., Charles R. Yates, all of Atlanta, Georgia, and John L. Davidson of New York City, New York respectfully shows:

1. That petitioners desire, for themselves, their associates and successors, to be incorporated for a period of thirty-five (35) years under the name and style of

GEORGIA TECH ALUMNI ASSOCIATION

2. The principal office of said corporation shall be in Fulton County, Georgia, but the right is prayed to establish other offices within the state, or without the state, as it might see fit.

3. Said corporation is not organized for profit and shall have no stockholders; the business and purposes of the same being as follows:

To promote the cause of education in Georgia; to promote the interest and welfare of Georgia Institute of Technology by organizing the entire body of graduates and former students of said Georgia Institute of Technology (formerly Georgia School of Technology), in order to keep them informed of the problems and needs of said Georgia Institute of Technology and to promote their interest in and encouragement and support of said Institute; to solicit and receive dues and donations which shall be devoted exclusively to the promotion of education in the State of Georgia and shall not engage in carrying on propaganda or otherwise attempting to influence legislation.

4. Petitioners pray for all such rights, powers, privileges and immunities as are accorded by law to corporations of like nature and all such powers as are necessary for carrying on the purposes of the same, and the power to receive dues and donations from its members, and to receive donations from others, same to be used to carry out said purposes of its organizations; to invest its funds; to act as trustees to administer and carry into effect any charitable trusts or other donations made to it as aforesaid; to adopt by-laws by two-thirds vote of its members present at any regular or called meeting of the Association, which by-laws shall govern the operation of said corporation in any matter not inconsistent with its charter or contrary to law.

5. The affairs of said corporation shall be controlled and administered by a Board of Trustees consisting of not less than twelve nor more than twenty-five, who shall be elected or selected in such manner and for such term as may be from time to time provided in the by-laws and the number of Trustees shall also be as fixed by the by-laws from time to time.

6. In no event shall a trustee have any financial interest in the assets of the corporation or its profits, if any. No individual shall have any pecuniary interest in the assets or income of the corporation. No part of the net earnings of the corporation shall enure to the benefit of any private shareholder or individual, and no dividends or profits shall be paid or payable to any such individual, member or trustee.

WHEREFORE, petitioners pray that they be incorporated and that said order of incorporation be spread upon the minutes of this Court.

Miller and Head  
Attorneys for Petitioners

GEORGIA, FULTON COUNTY

IN FULTON SUPERIOR COURT:

The Foregoing petition of Ivan Allen, Jr., Otis A. Barge, Charles M. Brown, Oscar G. Davis, Monie A. Ferst, Price Gilbert, Jr., Frank A. Hooper, R. J. Thiesen, J. J. Westbrook, R. H. White, Jr., Charles R. Yates, all of Atlanta, Georgia, and John L. Davidson, of New York City, New York, coming on for a hearing, it is ordered, considered and adjudged that the prayers of petitioners be, and they are hereby granted and petitioners, their associates, successors and assigns are hereby incorporated for a period of thirty-five (35) years under the name and style of

GEORGIA TECH ALUMNI ASSOCIATION

and are vested with all the rights, powers, privileges, and immunities prayed for in said petition such as are accorded by the laws of this state to similar corporations.

Let a copy of this order be spread upon the minutes of this Court.

This 24th day of September, 1947.

Walter C. Hendrix  
Judge, Superior Court  
Atlanta Judicial Circuit

Amended the 26th day of September, 1951 and 27th day of October, 1956.