Whereas this Institution was duly incorporated under the provisions of Chapter 44 of the compiled Laws of 1862 entitled ”An Act to enable the Trustees at Colleges ~~Ado~~ Academics, Universities and xxxxxx, Societies, and Companies to become bodies corporate,” and a certificate of such incorporation was duly issued by the Hon. William Tulloss, then Probate Judge of this County, under the Seal of the Probate ~~Cont~~ Court ~~of~~  dated April 21, 1865. After due and legal proceedings had and taken in that behalf remaining of record in said court, and

Whereas, such certificate of incorporation does not now appear upon our corporate records ~~books~~  either from the inadvertent failure to make such entry, or the loss thereof, now to complete the records of this Institution, and to perpetuate here the terms of our said charter.

Resolved, That the Secretary of this Board do now enter upon our corporate records, said original certificated of the incorporation of Ottawa University, which is as follows—

Copy certificate in full—

Also our Articles of Association as follows (Copy articles)

{in pencil “If you have such articles”}

All of which is accordingly done as above post-

Secy