

[COPY OF COPY]

CERTIFICATE OF
INCORPORATION OF THE
INTERNATIONAL HUMANIST
AND ETHICAL UNION

WE, the undersigned, for the purpose of forming a Membership Corporation pursuant to the Membership Corporation Law of the State of New-York, hereby certify:

1 The name of the proposed corporation shall be
INTERNATIONAL HUMANIST AND ETHICAL UNION INC.

2 The purposes for which it is to be formed are:

a To bring into active association groups and individuals throughout the world interested in promoting ethical and scientific humanism, understood as dedication to and responsibility for human life by maintenance, furtherance and development of human values, cultivation of science, loyalty to democratic principles and repudiation of authoritarian principles in all social relations, and practice of good faith, without reliance upon authority or dogma.

b To publish and distribute books, magazines, pamphlets and other forms of literature, which shall serve as a workshop for the creative and critical thinking of the leadership or the movement; report and review religious, philosophical and social trends throughout the world; report progress in the diffusion of ethical and scientific humanism.

c To work with international agencies and outstanding personalities engaged in promoting human well-being, especially through educational and cultural programmes.

d To bring into close fellowship of thought and action the several existing humanist and ethical associations throughout the world which may be established at the present time or be organized hereafter as well as those individuals in areas wherein no such association exists who approve the purpose and activities of this corporation.

e To federate the Humanist and Ethical associations throughout the world for the purpose of promoting the welfare of those associations in the different communities in which they function, to organize and encourage conferences, groups, investigations, studies and similar activities in furtherance of the purposes of the associations, to co-operate with private and public agencies in order more effectively to carry out the purpose of the associations and to provide a medium for the exchange of ideas relating to education, public welfare and ethical living.

f To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, erect, improve, develop and dispose of property and securities of every kind and character, and any interest or right therein and to take and accept such securities or property or

interest or rights therein by gift, devise or bequest.

g To have power to borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other objects or purposes of the corporation or its business, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

h Without limitation of the foregoing to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes hereinbefore set forth and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid purposes, or any part thereof, provided the same be not inconsistent with the laws under which this corporation is organized or the laws of any country in which the activities of the corporation are carried on.

3 The territories in which its operations are principally to be conducted are the United States of America, Great Britain, The Netherlands, India, Austria, Germany, Belgium, France, and any other area in which humanist associations are or may be formed. The City and Country in which the Corporation is considered to be domiciled are the City of New-York and the County of New-York. The meetings of this corporation may be held outside the State of New-York.

4 The number of directors shall be not less than five, nor more than thirty. 5 The

names and residences of the original directors are

Names

Box 227. Yellow Springs, Ohio. U.S.A.

2 West 64th Street. New York 23. N.Y., U.S.A 270

Lloyd L. Morain, Edwin H. Wilson. Jerome Nathanson, Madison Av.. New York 16, N.Y., U.S.A. 33 North Way,
Sidney H. Scheuer, Max Gossman, Bronxville, New York, U.S.A.

Addresses

12 Filbert Street, San Francisco 9, U.S.A.

6 This corporation shall have no capital stock and shall not be conducted for profit. All assets remaining upon liquidation of the corporation shall be distributed solely for the purpose of furthering the work of humanist and ethical associations in the manner provided in the By Laws of the corporation, subject to the approval of the Supreme Court of the State of New York,

7 This corporation shall have the power to acquire property, real, personal or mixed, situated in the United States, in the District of Columbia, in any of the territories, districts, protectorates, dependence or insular or other possessions or acquisitions thereof, or in any foreign countries by grant, purchase, devise or bequest, and to hold and dispose of such property, real, personal and mixed as the purposes of the corporation shall require subject to such limitations as may be prescribed by law, and this corporation may mortgage, sell or convey or

otherwise dispose of said property.

8 The foregoing clauses shall be construed as powers in furtherance and not in limitation of the general powers conferred by the laws of the State of New-York and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and that this corporation may do any and all things necessary, suitable or proper for the accomplishment of any of the purposes or objects hereinbefore enumerated. Nothing in this certificate, however, shall authorize the corporation to carry on any business or exercise any powers in any state or country which a similar corporation could not carry on.

9 All the subscribers to this Certificate are of full age; at least two-third of them are citizens of the United States and at least one of them is a resident of the State of New-York, and as to the persons named as directors, at least one of them is a citizen of the United States and a resident of the State of New-York.

In witness where-of we have signed this certificate and have here-unto set our hands and seals this 12th day of February 1953.

Approval of the Certificate of Incorporation
by the Board of
Standards and Appeals on

LLOYD L. MORAIN EDWIN H. WILSON

JEROME NATHANSON

August 12, 1953 State of New York.

SYDNEY H. SCHEUER MAX GOSSMAN