

We the subscribers named in the act of incorporation for establishing the Mountain Seminary in Washington passed Feb 1837 here by give notice that a meeting of the Corporation including as members all the subscribers and proprietors of the building erected for said Seminary who may wish to be associated in said act of incorporation will be held on Monday the 3^d day of April next at 1 O'clock P.M. at the House now occupied by Noah Pierce in said Washington for the following purposes.

- To fix a Common seal for said Corporation
- To fix the manner of electing officers
- To elect in such manner as shall be determined all proper and necessary Officers
- To fix their Compensation and define their duties and obligations
- To make by laws & regulations for the government of said corporation and conducting its affairs
- To determine the manner of calling & conducting all meetings
- To determine the number of members that shall constitute a quorum
- To determine the number of Shares that shall constitute in title the members to one or more votes
- To determine the mode of voting by proxy
- To determine the mode of selling shares for the non payment of assessment
- To determine the ~~and~~ tenure of Office of the several officers
- To annex suitable penalties to by laws

Washington March 25th 1837

W^m Wetmore

Hiram Bagg
W^m Clark