

CONSENT TO THE RE-INCORPORATION

of

THE AMERICAN UNIVERSITY AT CAIRO

The undersigned, constituting two-thirds of the Board of Trustees of "The American University at Cairo," a corporation heretofore duly organized under the laws of the United States relating to the District of Columbia, by Certificate of Incorporation dated July 11, 1919, duly acknowledged, and recorded on the same date in the office of the Recorder of Deeds for the District of Columbia in Liber No. 35, at Folio 218, et. seq., of the incorporation records of the District of Columbia, and subsequently amended by Certificate of Amendment dated May 12, 1924, and recorded September 16, 1924, in Liber 40, at Folio 129, of said records, for the purpose of securing the rights, privileges and benefits provided by Subchapter One of Chapter Eighteen of the Act of Congress of the United States, approved March 3rd, 1901, entitled: "An Act to establish a Code of Law for the District of Columbia," and the Acts amendatory thereof, do hereby consent that this corporation be re-incorporated under the provisions of the said Sub-chapter One, so that the provisions of its Certificate of Re-incorporation shall be as follows:

First. The name by which the corporation shall be known is

"The American University at Cairo."

Second. The number of Trustees shall be twenty and their names are

as follows: Harlan Page Beach, William Isaac Chamberlain, William Henry Steele Demarest, Ralph Warner Harbison, William Bancroft Hill,

Robert J. Frackelton, Joseph M. Steele, George Innes, Melvin Grove Kyle, James Henry Lockhart, Thomas J. Gillespie, Jr., Eben Erskine Olcott, Samuel Thorne, Robert J. Dodds, George Livingstone Robinson, Fred Omer Shane, Jesse W. Walker, Robert Killough, Earle M. Craig, John Henry MacCracken.

Third. All branches of literature and science are proposed to be taught.

Fourth. The institution is to be of the rank of a University.

The professorships are in number and are designated as follows:

Charles R. Watson, M. A., LL. D.	President
Robert S. McClenahan, M.A., LL. D.	Principal of College
W. Wendell Cleland, M. A.	Direction of Division of Extension and Psychology
W. Carlton McQuiston, M. S.	Biology
Joseph F. Leete, B. S.	Chemistry
William A. Eddy, M. A., Ph. D.	English Language
H. W. Vandersall, B. A.	Registrar, Physics
Amir Buktor, M. A.	Translation
Erdman Harris, M. A., B. D.	Bible and Ethics
Arthur Jeffery, B.D., M.A. (Melbourne) M.R.A.S. (London)	School of Oriental Studies

Fifth: This corporation shall enjoy and exercise all the rights, powers and privileges now conferred, or which may hereafter be conferred by the laws of the United States in force in the District of Columbia upon corporations of a similar kind or character.

IN WITNESS WHEREOF we have subscribed our names to this
certificate of consent this day of October, 1927.

First. The name by which the Corporation shall be known in law is "The American University at Cairo."

Second. The number of Trustees for the first year shall be twenty. Their names are Harlan Page Beach, William Isaac Chamberlain, William Henry Steele Demarest, Ralph Warner Harbison, William Bancroft Hill, Robert J. Frackelton, Joseph M. Steele, George Innes, Melvin Grove Kyle, James Henry Lockhart, Thomas J. Gillespie, Jr., Eben Erskine Olcott, Samuel Thorne, Robert J. Dodds, George Livingstone Robinson, Fred Omer Shane, Jesse W. Walker, Robert Killough, Earle M. Craig, John Henry MacCracken.

The said Trustees may enlarge their number to twenty-one of whom the persons named shall at the first constitute the Board of Trustees of said University, to hold in the order of their naming, the first named seven shall hold office until November first 1928, the second named seven until November first, 1929, and the last named six until November first 1930.

The election of an additional Trustee shall be made by the Board itself, to hold office until November first 1930, and thereafter the successors of the Trustees whose terms of office expire on the dates named shall be elected by the Board of Trustees, provided, however, that before such election, not less than eleven nor more than fourteen of the total number shall be persons, some of them approved by the Board of Foreign Missions of the United Presbyterian Church of North America and others approved by the Board of Foreign Missions of the Reformed Church of America. It is further provided that upon the then affiliated missionary bodies agreeing thereto, any other incorporated missionary organization may be affiliated with the then affiliated bodies, and given authority to approve of the election of Trustees, the number and all particulars of representation of all bodies then or thereafter to be come affiliated to be de-

terminated by a vote of the then affiliated missionary bodies and the Board of Trustees, provided, however, that at no time the total number of Trustees who must be approved by the several affiliated Boards before the election of such Trustees, shall be less than eleven nor more than fourteen. The Board of Trustees shall adopt By-Laws, and, with the approval of the then affiliated bodies, shall have the right to increase the number of its Trustees beyond twenty-one. The University shall report annually upon its activities to the affiliated missionary bodies and these bodies shall have the right to communicate their judgment and wishes to the University for its consideration.

Third. The University may teach all branches of Literature and Science. It may have departments of elementary, secondary, higher and professional education, and establish and maintain accredited academic affiliation with other institutions giving instruction in any of the said departments, and may make to these or other institutions grants in aid for educational purposes. It shall have the right to carry on publication work, lectureships, exhibits, and other forms of University Extension work. It shall have the right to grant to students under its charge diplomas or honorary testimonials in such form as it may designate, and also to grant and confer such honors, degrees, and diplomas as are granted by any university, college, or seminary of learning.

Fourth. The institution is to be of the rank of a University. Its departments at the present are four in number as follows: The College of Arts and Sciences, the School of Oriental Studies, the Division of Extension, the School of Education. Its professorships at the present are as follows: English language; Chemistry, Biology, Physics, Bible and Ethics, Psychology, Arabic language, Islamics, Extension and Education.

Fifth.

(As in Mr Bedford's draft, Document A)

Sixth. The object of the Corporation is to promote Christian education for the youth of Egypt and adjacent lands by the establishment of an institution of learning of the highest standards of educational efficiency so as to discover to the Moslem world those living springs which are to be found in Christ and which alone suffice for the energizing of the intellectual life, the regeneration of society and the redemption of the individual life.