THE COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORPORATIONS AND TAXATION

240 STATE HOUSE, BOSTON 33, MASS.

AGREEMENT OF ASSOCIATION

General Laws, Chapter 180, Section 3, provides that: "The corporation shall be formed in the manner prescribed in and subject to section thirty of chapter sixty-nine, section nine of chapter one hundred and fifty-five, and sections six and eight to twelve, inclusive, of chapter one hundred and fifty-six, except as follows:

The corporation shall have no capital stock and the agreement of association shall omit the statement of the amount of the capital stock and the share value and number of shares. The fee to be paid to the state secretary upon the filing of the certificate of organization shall be twenty-five dollars."

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of General Laws, Chapter 180.

The name by which the corporation shall be known is

Massachusetts Association of Consulting Engineers, Inc.

The location of the principal office of the corporation in Massachusetts is to be the Town or

City of Boston, 96 Beacon

Street

The purposes for which the corporation is formed are as follows:-

To insure that ethical professional standards worthy of an independent Consulting Engineer are maintained.

To advance the value of the Consulting Engineer to the public, and to educate the public regarding the work of the Consulting Engineer.

To promote harmony, co-operation, and mutual understanding among independent Consulting Engineers engaged in private practice.

To promote the professional and economic welfare of its members.

To act as a clearing house and information center on all matters of mutual interest to its members.

(If seven days' notice is waived, fill in the following waiver.)

We hereby waive all requirements of the General Laws of Massachusetts for notice of the

first meeting for organization, and appoint the twenty-second

day

of March

, 1960 , at

12

o'clock

Noon

M., at

96 Beacon Street, Boston, Mass.

as the time and place for holding said first meeting.

IN WITNESS WHEREOF, we have hereto signed our names this twenty-second

day of March

in the year 1960.

RESIDENCE NAME Give Number and Street, City or Town Hubson Hel Washington To technoke ne the L. Haydun 14 R hohland Rd., Wells Cay Macs Lite & But A 54 Feller Brooklin Nedhan Ma. John Jo Magning for 66 Washington Que needlawnen. and Al Bornes Corett D. Burus 35 Dolphin Road, newton, Mass. Hyman B. Ullian Francis J. Linelean fr. 15 Henelock Lineve, Tanton, Mass. 60 Millips Ford Synafield Center, Mass. 1.76 Interval: Re Menton Mine.

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