

ARTICLES OF INCORPORATION
Of
THE E.C. SCRANTON MEMORIAL LIBRARY
Madison, Connecticut

Articles of Incorporation, amended to date of July 15, 1963
(as recorded with Secretary of State, Connecticut)

House Joint Resolution No. 155, approved by Connecticut General Assembly, May 3, 1901, showing amendment and extension, underlined, enacted in Bill No. 2207, Connecticut General Assembly, January session of 1959: also new Section 6, enacted July 15, 1963, by Library.

“Resolved by this Assembly:

“Section 1. That Mary E. Scranton, Charles W. Scranton, Emily R. Wilcox, Frank C. Dowd, James R. Meigs, J. Myron Hull, Wilson B. Coe, Frederick L. Coe, and such other persons as they shall associate with them and their successors, be and they are hereby created a corporation by the name of The E.C. Scranton Memorial Library, for the purpose of establishing, maintaining, and conducting a library in the town of Madison. The time for filing a certificate of organization of The E.C. Scranton Memorial Library is extended to July 1, 1959.

“Section 2. Said corporation shall be located at said Madison, and may hold property to an amount not exceeding one hundred thousand dollars in value, and its first meeting for organization may be called by any two of the corporators upon notice, served upon each of the corporators personally or by a written or printed copy thereof left at the usual place of abode of each corporators five days before the day of the meeting. The failure of said The E.C. Scranton Memorial Library to file its certificate of organization within two years after its incorporation on May 3, 1901, shall not render its organization inoperative or void or any of its acts illegal or invalid if otherwise legal and valid.

“Section 3. Said The E.C. Scranton Memorial Library may contract with and acquire from the Madison Library Association all the funds, books, and property of said Madison Library Association, and said Madison Library Association is hereby authorized to convey all its books, property, and moneys to and consolidate with The E.C. Scranton Memorial Library. The Act of the general assembly, approved May 3, 1901, by which said The E.C. Scranton Memorial Library was originally incorporated, is amended to authorize said library to hold property not in excess of two million dollars.

“Section 4. After said consolidation the name of the consolidated libraries shall be and continue to be The E.C. Scranton Memorial Library, and all rights, property, privileges, appropriations, and funds belonging to either or both shall belong to and be the property of The E.C. Scranton Memorial Library.

“Section 5. All property of said The E.C. Scranton Memorial Library to the amount of one hundred thousand dollars shall be exempt from taxation, when used solely for the purpose herein named. (It is believed that this tax exemption was increased, implicitly, to at least two million dollars by the later enactment and especially by enactment of the following Section 6 by the Library, in view of state and federal statutes.)

“Section 6. (Enacted July 15, 1963, at the annual meeting of the corporation, to assure tax-exempt status under the Internal Revenue Code, 501 (c) 3, etc.)

Upon dissolution of the corporation or the winding up of its affairs, the assests of the corporation shall be distributed exclusively to charitable, religious, scientific, educational or public organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or may hereafter be amended.”

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