Certificate of Incorporation

This Is to Certify that we, whose names are hereunto subscribed, citizens of the United States, a majority of whom are citizens of the District of Columbia, have associated ourselves together, pursuant to provisions of Chapter XVIII, Sub-Chapter III, of the Code of Law for the District of Columbia, approved March 3, 1901, and Acts of Congress amendatory thereto, under the corporate name of

THE AMERICAN LAW INSTITUTE.

The term for which the society is organized is perpetual.

The particular business and objects of the society are educational, and are to promote the clarification and simplification of the law and its better adaptation to social needs, to secure the better administration of justice, and to encourage and carry on scholarly and scientific legal work.

The number of managers of the society, who shall be called councilors, shall for the first year of its existence be twenty-one.

Witness our hands this twenty-third day of February, A.D., 1923.

Wm. H. Taft,	(Seal)
CHARLES E. HUGHES,	(Seal)
Elihu Root,	(Seal)
Constantine J. Smyth,	(Seal)
WALTER I. MCCOY,	(Seal)
Peyton Gordon,	(Seal)
GEORGE T. WEITZEL,	(Seal)

DISTRICT OF COLUMBIA, SS.:

I, Howard S. LeRoy, a notary public in and for the District of Columbia do hereby certify that William H. Taft, Charles E. Hughes, Elihu Root, Constantine J. Smyth, Walter I. McCoy, Peyton Gordon, and George T. Weitzel, parties to a certain Certificate of Incorporation, bearing date on the twenty-third day of February, 1923, and hereto annexed, personally appeared before me in said District, the said William H. Taft, Charles E. Hughes, Elihu Root, Constantine J. Smyth, Walter I. McCoy, Peyton Gordon, and George T. Weitzel, being personally well known to me to be the persons who executed the said Certificate of Incorporation, and acknowledged the same to be their act and deed for the purposes therein named. GIVEN UNDER MY HAND AND NOTARIAL SEAL this twenty-third day of February, A.D., 1923.

(Seal)

HOWARD S. LEROY, Notary Public.

My commission as notary public expires on the eighteenth day of June, 1926.