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## CERTIFICATE OF INCORPORATION

of

CENTRAL CHINA COLLEGE FOUNDATION

Pursuant to the Membership Corporations LawOf the State of New York

We, the undersigned, desiring to form a corporation pursuant to Article Two of the Membership Corporations Law of the State of New York, United States of America, do hereby certify as follows:

## I

The name of the proposed corporation is Central China College Foundation.

## II

The purpose for which the corporation is to be formed is:

To foster and promote the interests of Hua Chung (CENTRAL CHINA) COLLEGE, located at Wuchang, China, and to maintain the Christian character of said institution; and to that end,

To secure funds and financial support to assist in the maintenance and development of said institution.

The corporation shall be conducted exclusively for the purpose aforesaid. No director, officer or member of the corporation shall receive or be entitled to receive any part of its income or assets, or any pecuniary profit from its operation, except reasonable compensation for services rendered in effectuating the aforesaid purpose; and upon a dissolution of the corporation



no member thereof, as such, shall have any right, title or interest in or to its property or any part thereof. In accomplishing the purpose aforesaid, the proposed Corporation shall have power to take, hold and dispose of both real and personal property in the Republic of China and other foreign countries as well as in the United States of America.

III

The territory in which the operations of the corporation are principally to be conducted in the United States of America and the Republic of China, but its activities and operation shall not be restricted to these countries.

IV

The office of the corporation is to be located in the City, County and State of New York.

V

The directors of the corporation shall be not less than nine (9) nor more than twenty-one (21) in number.

VI

The names and residences of the directors until the first annual meeting are as follows:

Arthur M. Sherman, 281 Fourth Avenue, New York, N. Y.  
H. St. George Tucker, 110 West Franklin Street, Richmond, Va.  
John K. Shryock, 4509 Regent Street, Philadelphia, Pa.  
Philip S. Parker, Brookline, Mass.  
Georgiana Sibley, 100 Sibley Block, Rochester, N. Y.  
John S. Newbold, 1517 Locust Street, Philadelphia, Pa.  
John W. Wood, 281 Fourth Avenue, New York, N. Y.  
Anson Phelps Stokes, 2408 Massachusetts Ave., N.W., Washington, D.C.  
Oliver Lyford, 125 Dana Place, Englewood, N. J.  
Edward H. Huma, 303 East 20th Street, N. York, N. Y.

John M. G. Darms, 1505 Race Street, Philadelphia, Pa.

Arthur V. Casselman, 1505 Race Street, Philadelphia, Pa.

Abbe L. Warnshuis, 156 Fifth Avenue, New York, N. Y.

VII

All of the subscribers to this certificate are of full age; at least two-third ( $2/3$ ) of them are citizens of the United States of America; at least one of them is a resident of the State of New York, and of the persons named herein as directors at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate in triplicate, as of this 15th day of March 1935.

Arthur M. Sherman

John W. Wood

Oliver Lyford

Arthur V. Casselman

Abbe L. Warnshuis



COPY

STATE OF NEW YORK     )  
                              :   SS.:  
COUNTY OF NEW YORK    )

On this 22d day of March, 1935, before me came John W. Wood, Arthur M. Sherman, Oliver Lyford and Abbe L. Warnshuis, to me known and known to me to be the individuals described in and who executed the foregoing instrument, and they severally acknowledged that they executed the same for the purposes therein set forth.

Isabelle M. Bracklow

(Seal)

Notary Public, New York Co. No. 435  
New York County Register's No. 78575  
Commission Expires March 30, 1937

STATE OF PENNSYLVANIA    )  
                              :   SS.:  
COUNTY OF PHILADELPHIA   )

On this 27th day of March, 1935, before me personally appeared Arthur B. Casselman, to me known and known to me to be one of the persons described in and who executed the foregoing certificate and he acknowledged to me that he executed the same for the purposes therein set forth.

Linwood L. Hallman

(Seal)

Notary Public  
My Com. Expires, March 10, 1937

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IN THE COURTS OF COMMON PLEAS OF PHILADELPHIA COUNTY

STATE OF PENNSYLVANIA                    )  
County of Philadelphia, ss.) I, John M. Scott, Prothonotary of  
the Courts of Common Pleas of said  
County, which are Courts of Records  
having a common seal, being the  
officer authorized by the laws of  
the State of Pennsylvania, to make  
the following Certificate, acting  
by my Principal Deputy, Meredith  
Hanna, or my Second Deputy, John  
J. Hoerr.

do Certify, That Linwood L. Hallman, Esquire, whose  
name is subscribed to the certificate of the acknowledgment of  
the annexed instrument and thereon written, was at the time of  
such acknowledgment, a NOTARY PUBLIC for the Commonwealth of  
Pennsylvania, residing in the County aforesaid, duly commis-  
sioned and qualified to administer oaths and affirmations and  
to take acknowledgments and proofs of Deeds or Conveyances for  
lands, tenements and hereditaments to be recorded in said State  
of Pennsylvania, and to all whose acts, as such, full faith and  
credit are and ought to be given, as well in Courts of Jurica-  
ture as elsewhere; and that I am well acquainted with the hand-  
writing of the said NOTARY PUBLIC and verily believe the signa-  
ture thereto is genuine, and I further certify that the said  
Instrument is executed and acknowledged in conformity with the  
laws of the State of Pennsylvania.

The impression of the seal of the Notary Public is  
not required by law to be filed in this Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the seal of said Court, this 30th day of March, in the  
year of our Lord, one thousand nine hundred and thirty-five (1935)

JOHN M. SCOTT, Prothonotary

BY: John J. Hoerr, Second Deputy Prothonotary,  
Durante Absentia, Secundum Legem.

APPLICATION FOR APPROVAL AND  
APPROVAL BY A JUSTICE OF THE SUPREME  
COURT

STATE OF NEW YORK     )  
                              : SS.  
COUNTY OF NEW YORK    )

ALEXANDER J. FIELD, being duly sworn, deposes and  
says:

I am attorney for John W. Wood and others, signers  
of the foregoing Certificate of Incorporation of Central China  
College Foundation, and prepared same pursuant to their instru-  
ctions. The purpose of the proposed corporation is fully set  
forth in said certificate. No previous application has been  
made to any court of justice for the approval of said certifi-  
cate or the certificate of any corporation having the same pur-  
pose.

WHEREFORE the signers of said certificate pray that  
the same be approved.

Sworn to before me  
this 1st day of April, 1935

Isabelle M. Bracklow  
Notary Public

Alexander J. Feild

On the foregoing affidavit, of Alexander J. Feild,  
verified on the first day of April, 1935, and the Certificate  
of Incorporation of Central China College Foundation, thereto  
annexed, I, Philip J. McCook, a Justice of the Supreme Court  
in and for the First Judicial District of the State of New  
York, do hereby approve the foregoing Certificate of Incorpora-  
tion of Central China College Foundation and consent that same  
be filed.

Dated, New York, April 2, 1935

Philip J. McCook  
Justice of the Supreme Court  
the State of New York in and  
the First Judicial District.

Philip J. McCook



CENTRAL CHINA COLLEGE FOUNDATION  
New York City

Minutes of the first meeting of the Incorporators and Members

New York, April 30, 1936.

Waivers of notice of the first meeting received from the following:

- \*Rev. A. M. Sherman - Domestic and Foreign Missionary Society
- \*Rev. J. K. Shryock - Domestic and Foreign Missionary Society
- Dr. Anson Phelps Stokes - Yale-in-China Association
- \*Dr. A. L. Warnshuis - London Missionary Society
- \*Dr. John W. Wood - Domestic and Foreign Missionary Society

(\* indicates presence)

The meeting was called to order at 3:30.

Dr. Sherman was elected President pro tem.

Dr. Wood was elected Secretary pro tem.

Waivers of notice of the meeting were filed with the Secretary. All the incorporators except Dr. Stokes were present.

Mr. Feild, legal advisor on incorporation, announced that the charter had been granted under the laws of the State of New York. On motion of Dr. Wood, it was thereupon

1. - VOTED: That the Corporation accept the charter granted by the State of New York.

Mr. Feild suggested postponing the election of new members until the adoption of the by-laws. After some discussion it was decided to consider the first six articles at the meeting. The President read the articles which were considered seriatim. After discussion and alteration on motion of Dr. Wood it was

2. - VOTED: That this Corporation adopt the following six articles of the proposed By-laws of the Central China College Foundation:

ARTICLE I

NAME

The name of this Corporation is "CENTRAL CHINA COLLEGE FOUNDATION"

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at 281 Fourth Avenue, New York, N. Y.

ARTICLE III

MEMBERSHIP

The membership of this corporation shall consist of those individuals who, for the time being, are members and alternates of the body known as "the Board of Trustees", known as the Board of Founders, of Hua Chang College, Wuchang, China.

ARTICLE IV

PURPOSE

The purpose of this corporation is to receive, hold and dispose of real and personal property and the income therefrom for the sole use and benefit of Hua Chang College, located at Wuchang, China.

ARTICLE V

BOARD OF DIRECTORS

The management of the business and affairs generally of this corporation shall be conducted by its Board of Directors, which shall be composed of 15 members of whom 8 shall be a Quorum.- to be elected by the members at its next annual meeting after the meeting at which these by-laws are adopted and who shall hold office until their successors are elected and qualified. In the event of a vacancy in the Board of Directors during the intervals between the annual meetings such vacancy may be filled by the remaining members of the Board until the next annual meeting of members thereafter.

ARTICLE VI

OFFICERS

The officers of this corporation shall be a President, Vice President, Treasurer and Secretary, who shall be elected by the members at each annual meeting and shall hold office for one year and until their successors are elected and qualify. In the event of a vacancy in either of said officers during the intervals between the annual meetings of members such vacancy shall be filled by the Board of Directors until the next annual meeting.

On motion of Dr. Warnshuis, it was

3. - VOTED: That the remainder of the proposed By-laws of the Central China College Foundation be referred to a committee, to be appointed by the President, for further study and recommendation.

The President appointed a committee composed of Dr. Wood and Dr. Warnshuis.

The following officers were elected until the annual meeting of the Corporation: President - Dr. Sherman; Secretary - Dr. Wood; and Treasurer - Dr. Warnshuis.

It was pointed out that the immediate business before the Corporation was the negotiation of a lease with the National Council for the property on the Boone campus at present occupied by the College. In order to facilitate this matter it was suggested by Mr. Feild that Article 10 and 12 be considered.

On motion of Dr. Wood, it was

4. - VOTED: That this Corporation adopt as Article X of its By-laws the following: "Corporate Seal - The Corporation shall have a seal and adopts as its seal, the form impressed on the margin of this sheet."; and that Dr. Shryock and Dr. Warnshuis be asked to prepare a seal with power to adopt it.

On motion of Dr. Warnshuis, it was

5. - VOTED: That this Corporation adopt as Article XII of its By-laws the following: "Secretary -- The Secretary shall keep the minutes of all meetings of the Board of Directors and all meetings of the members and shall give or cause to be given, all notices required by these By-laws or by the general law. He shall have custody of the seal of the Corporation and shall perform all the duties usually incident to the office of Secretary, subject to the control of the Board of Directors."

On motion of Dr. Shryock, it was

6. - VOTED: That this Corporation adopt as Article XIII of its By-laws the following: "Signatures -- All instruments of writing requiring execution in the name of the Central China College Foundation shall be signed either by the President, or the Vice-President, or by the Treasurer, and in addition, when necessary, by the Secretary or an Assistant Secretary, who shall affix and attest the corporate seal -- unless otherwise ordered by resolution of the Board of Directors of the said Foundation."

Discussion on the matter of the lease followed. On motion of Dr. Warnshuis, it was

7. - VOTED: That the President and Treasurer in consultation with Dr. Darms and Mr. Lyford be empowered to enact the lease of the college portion of the Boone Campus from the



National Council.

The meeting was adjourned at 4:20 subject to the call of the President.

John W. Wood  
Secretary.

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CENTRAL CHINA COLLEGE FOUNDATION  
NEW YORK CITY

Minutes of the meeting of the Board of Directors,  
New York, February 18, 1937

Membership of the Board

Representing the Domestic and  
Foreign Missionary Society:

\*Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
\*Rev. A. M. Sherman, S.T.D., Pres.  
\*Rev. John K. Shryock, Ph. D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China  
Association:

\*Mr. Oliver Lyford  
Dr. Edward H. Hume  
(alternate, Mr. R. D. Weigle)  
\*Dr. Edwin Lobenstine, Vice-Pres.

(\* indicates presence)

Representing the Board of Foreign  
Missions of the Reformed Church in  
the United States:

Rev. J. M. G. Darms, D.D.  
\*Rev. A. V. Casselman, D.D.

Representing the English Methodist  
Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F. T. Cartwright)  
Rev. A. W. Hooker  
(alternate, Dr. J. G. Vaughan)

Representing the London Missionary  
Society:

Rev. T. Cocker Brown, D.D.  
\* (alternate, Dr. A. L. Warnshuis)

On behalf of the Committee on by-laws, Dr.  
Warnshuis, submitted drafts for by-laws not already adopted, namely,  
Nos. VII, VIII, IX, XI, XIII and XV.

It was

8 - VOTED: To insert in article VII, section  
4, after the words "on ten days notice", the words, "from  
the President."

Articles VIII, IX, XI, XIII and XV were then  
adopted seriatim as presented.

It was

9 - VOTED: That the by-laws, as a whole,  
be adopted.

The Treasurer reported that he had selected as  
depositories for the Central China College Foundation, the Bank for  
Savings and the Bank of the Manhattan Company, using previously  
approved legal forms for the opening of accounts; checks to be  
signed by any two of the three following officers:

The President  
Secretary  
Treasurer.

It was

10 - VOTED:

That Bank of the Manhattan Company, (whose corporate title is President and Directors of the Manhattan Company), (hereinafter designated as the 'Bank'), of New York, be and hereby is designated as a depository of this corporation and that the officers or agents of this corporation be and hereby are and each of them hereby is authorized to deposit any of its funds in said Bank.

VOTED: that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money when made, signed, drawn, accepted or endorsed on behalf of this corporation by the following officers and persons and their respective successors in office, to wit:

President, Secretary, Treasurer

any two

VOTED: that the Bank is hereby authorized to pay such instruments and also is to receive the same from the payee or any other holder, without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual officer or person, or tendered in payment of his individual obligation.

VOTED: that the following officers of this corporation and persons and their respective successors in office, to wit:

President, Secretary, Treasurer.

any two

are hereby authorized on behalf of this corporation to sign and deliver contracts and orders for the purchase, sale and delivery of securities and foreign exchange; to borrow money and to obtain credit for this corporation from the Bank, on such terms as may seem to them advisable, and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this corporation therefor in form satisfactory to the Bank, and as security to pledge or assign and deliver stocks, bonds, bills receivable and other negotiable paper, bills of lading, warehouse receipts, insurance policies, and certificates, and any other property held by or belonging to this corporation with full authority to endorse, assign or guarantee the same in the name of this corporation; any one or more of them, in accordance with his or their determination, to withdraw from the Bank or to authorize the Bank in writing to deliver to bearer or to one or more designated persons, all or any documents and securities or other property held by it in pledge or otherwise; to execute and deliver all instruments and affix



the corporate seal ; and also to discount any bills receivable or other negotiable paper held by this corporation with full authority to endorse the same in the name of this corporation for purpose of pledge or any other purpose.

VOTED: that the Secretary or any other officer of this corporation be and he hereby is authorized to certify to the Bank the names of the present officers of this Corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any change of any holder or holders of such offices, the fact of such change and the names of any new officers and the offices respectively held by them, together with specimens of their signatures.

VOTED: that the Bank be promptly notified in writing of any change of any holder or holders of such offices, and that, until so notified and receipt acknowledged by it in writing, the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions after such change without such notice.

VOTED: that these resolutions be communicated to the Bank, and remain in full force until notice in writing of their rescission or modification has been received by the Bank and receipt thereof acknowledged in writing by the Bank, and that the Secretary or any other officer of this corporation, be and he hereby is authorized to certify to the Bank the forgoing resolutions, and that the provisions thereof are in conformity with the charter and by-laws of this corporation."

The following officers were elected:

Rev. A. M. Sherman, S.T.D. President  
Dr. E. C. Lobenstine, Vice President  
Dr. John W. Wood, Secretary  
Dr. A. L. Warnshuis, Treasurer.

The following Executive and Finance Committee was elected:

The officers  
Mr. Lyford

The meeting of the Directors of Central China College Foundation then adjourned.

JOHN W. WOOD  
Secretary

JWW:MK

CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
New York City, February 10, 1938.

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
Miss Mary Johnston  
Rev. A. M. Sherman, S.T.D.  
Rev. John K. Shryock, Ph.D.  
Dr. John W. Wood

Representing the Yale-in-China  
Association

Mr. Oliver S. Lyford  
Dr. Edwin C. Lobenstine  
Dr. Edward H. Hume  
(alternate, Mr. R. D. Weigle)

By Invitation:

Dr. Francis C. M. Wei

\*Indicates present)

Representing the Board of Foreign  
Missions of the Reformed Church in  
the United States:

Rev. Gerard H. Gebhardt, B.D.  
Rev. A. V. Casselman, D.D.

Representing the English Methodist  
Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F. T. Cartwright)  
Miss Hilda Porter  
(alternate, Dr. J. G. Vaughan)

Representing the London Missionary  
Society:

Rev. T. Cocker Brown, D.D.  
(alternate, Dr. A. L. Warnshuis)

The meeting was called to order at 5:45 P.M. by Dr. Sherman, President of  
the Board.

Various actions and recommendations of the Board of Trustees of Hua Chung  
College at its meeting February 10, 1938 were reported to the Foundation.

Whereupon on motion, it was

VOTED that the Central China College Foundation approves the pro- REVERSIONARY  
10 posal of the Board of Directors of Hua Chung College of CLAUSE IN  
June 19, 1937, as follows: AGREEMENT

"that every gift made by the Central China College Founda-  
tion to the Board of Directors of Hua Chung College for the  
purchase of land or the erection of buildings shall contain  
a reversionary clause that in event of the dissolution of  
Hua Chung College or its ceasing to function in accordance  
with the purpose stated in Section 1 of this Article II that  
the property or buildings be sold and the money thus obtained  
revert to the Central China College Foundation."

and so informs the Board of Directors in China.

Notice was taken of the gifts to Hua Chung College reported  
by Dr. Wei at the meeting of the Board of Trustees.

GIFTS TO HUA  
CHUNG COLLEGE

It was

VOTED that the Central China College Foundation has noted with satisfaction and gratitude the gifts reported by Dr. Wei as follows:

11 A - From Miss Mary Johnston:- Miss Johnston had verbally renewed her pledge of \$5,000 a year for the next three years, 1938, 1939, and 1940, for the support of the School of Arts for which the Episcopal Church has assumed responsibility

B - From the Harvard-Yenching Foundation:- \$4,000 U.S.  
For the reinforcement of the Department of Chinese Literature and History.

C - From Mrs. William Cooper Procter:- \$25,000 U.S.  
Pledge for the building of the Yellow Stork Tower, with the understanding that the gift should not be called for before January, 1939.

On recommendation of the Board of Trustees of Hua Chung College,  
it was

VOTED that the Central China College Foundation appoint the Bishop  
12 of Hankow to act for it in safeguarding the property of Central China (Hua Chung) College, and hereby authorizes the President to sign the necessary official documents to accomplish the foregoing purpose.

APPOINTMENT  
OF LEGAL  
REPRESENTATIVE IN  
CHINA

The meeting adjourned at 6:00 P.M.

John W. Wood  
Secretary.



HUA CHUNG MEETING OF FEBRUARY '38

THIS IS TO CERTIFY that at a meeting of the Board of Directors of the Central China College Foundation, Inc., a charitable corporation of the State of New York in the United States of America, duly called and held at New York City in said State and Country on February 10th, 1938, a resolution was unanimously adopted and by the terms thereof, the Right Reverend Alfred A. Gilman, Bishop of the Protestant Episcopal Church in Hankow, of Wuchang, Hupeh, China, was appointed sole representative in China of the Director's of said Central China College Foundation, Inc., with full and complete right and power for a period of one year from October 1st, 1938, to act for said Directors as fully as they might act for said Central China College Foundation, Inc., real or personal, and at present situated or located at Wuchang.

\_\_\_\_\_  
President of the Board of Directors  
of the Central China College  
Foundation, Inc.

STATE OF  
COUNTY OF

}  
} ss. , 1938  
}

Personally appeared Arthur M. Sherman, President of the Board of Directors, of the Central China College Foundation, Inc., and made oath to the truth of the foregoing certificate, by him signed before me,

\_\_\_\_\_  
Notary Public

Attest:

\_\_\_\_\_  
Executive Secretary

CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
New York City, October 7, 1938.

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
\*Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D.  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford  
\*Dr. Edwin C. Lobenstine  
Dr. Edward H. Hume  
(alternate, Mr. R.D. Weigle)  
\*(alternate, Mr. Robert Ashton Smith)  
\*(indicates present)

Representing the Board of Foreign  
Missions of the Reformed Church  
in the United States:

Rev. Gerard H. Gebhardt, B.D.  
Rev. A. V. Casselman, D.D.

Representing the English Methodist  
Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F.T. Cartwright)  
Miss Hilda Porter  
\*(alternate, Dr. J.G. Vaughan)

Representing the London Mission-  
ary Society:

Rev. T. Cocker Brown, D.D.  
(alternate, Dr. A.L. Warnshuis)

The meeting was called to order at 3:00 P.M. by Dr. Sherman,  
President of the Board.

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Various actions of the Board of Trustees of Hua Chung College at  
its meeting October 7, 1938 were reported to the Foundation.

Whereupon on motion, it was

VOTED	that the resignation of Dr. A. L. Warnshuis as	RESIGNATION
13	Treasurer of the Central China College Foundation	OF
	be accepted.	TREASURER

It was also

VOTED	that Dr. Edwin C. Lobenstine be elected Treasurer	ELECTION OF
14	of the Central China College Foundation to serve	NEW
	until the next meeting of the Board of Directors	TREASURER
	of the Foundation.	

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Dr. Wood presented the resolution in regard to the Bank for Savings in the City of New York.

NOTIFICATION  
TO BANK RE  
NEW TREASURER

Whereupon on motion, it was

VOTED 15 that the Bank for Savings in the City of New York be, and is hereby designated for the deposit of the funds of this cooperation, namely, Central China College Foundation, and that all withdrawals therefrom shall be upon the signatures of any one of the three following officers:

Rev. A. M. Sherman, President  
Edwin C. Lobenstine, Treasurer  
John W. Wood, Secretary

or their duly appointed successors.

Dr. Wood then read the resolution in regard to the Foundation's negotiations with the Bank of the Manhattan Company.

Whereupon on motion, it was

VOTED 16 that the resolutions, the adoption of which is required by the Bank of the Manhattan Company, "regarding bank accounts and authorized parties" be and hereby are adopted as attached to this copy of the minutes of the meeting of the Central China College Foundation.

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Discussion took place regarding the form of a seal for the Central China College Foundation.

SEAL FOR  
CENTRAL CHINA  
COLLEGE  
FOUNDATION

Whereupon on motion, it was

VOTED 17 that the Central China College Foundation use as its seal the official seal of Hua Chung College after the deletion of the Chinese characters around the top edge and the words "Hua Chung College" around the lower edge, and in substitution the words "Central China College Foundation" should be inserted.

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The meeting adjourned at 3:30 P.M., at which time the Board of Trustees of Hua Chung College re-convened.

JOHN W. WOOD  
Secretary.

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CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
New York City, October 7, 1938.

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
\*Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D.  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford  
\*Dr. Edwin C. Lobenstine  
Dr. Edward H. Hume  
(alternate, Mr. R.D. Weigle)  
\*(alternate, Mr. Robert Ashton Smith)

\*(indicates present)

Representing the Board of Foreign  
Missions of the Reformed Church  
in the United States:

Rev. Gerard H. Gebhardt, B.D.  
Rev. A. V. Casselman, D.D.

Representing the English Methodist  
Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F.T. Cartwright)  
Miss Hilda Porter  
\*(alternate, Dr. J.G. Vaughan)

Representing the London Mission-  
ary Society:

Rev. T. Cocker Brown, D.D.  
(alternate, Dr. A.L. Warnshuis)

The meeting was called to order at 3:00 P.M. by Dr. Sherman,  
President of the Board.

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Various actions of the Board of Trustees of Hua Chung College at  
its meeting October 7, 1938 were reported to the Foundation.

Whereupon on motion, it was

VOTED	that the resignation of Dr. A. L. Warnshuis as	RESIGNATION
13	Treasurer of the Central China College Foundation	OF
	be accepted.	TREASURER

It was also

VOTED	that Dr. Edwin C. Lobenstine be elected Treasurer	ELECTION OF
14	of the Central China College Foundation to serve	NEW
	until the next meeting of the Board of Directors	TREASURER
	of the Foundation.	

-----

Dr. Wood presented the resolution in regard to the Bank for Savings in the City of New York.

NOTIFICATION  
TO BANK RE  
NEW TREASURER

Whereupon on motion, it was

VOTED 15 that the Bank for Savings in the City of New York be, and is hereby designated for the deposit of the funds of this cooperation, namely, Central China College Foundation, and that all withdrawals therefrom shall be upon the signatures of any one of the three following officers:

Rev. A. M. Sherman, President  
Edwin C. Lobenstine, Treasurer  
John W. Wood, Secretary

or their duly appointed successors.

Dr. Wood then read the resolution in regard to the Foundation's negotiations with the Bank of the Manhattan Company.

Whereupon on motion, it was

VOTED 16 that the resolutions, the adoption of which is required by the Bank of the Manhattan Company, "regarding bank accounts and authorized parties" be and hereby are adopted as attached to this copy of the minutes of the meeting of the Central China College Foundation.

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Discussion took place regarding the form of a seal for the Central China College Foundation.

SEAL FOR  
CENTRAL CHINA  
COLLEGE  
FOUNDATION

Whereupon on motion, it was

VOTED 17 that the Central China College Foundation use as its seal the official seal of Hua Chung College after the deletion of the Chinese characters around the top edge and the words "Hua Chung College" around the lower edge, and in substitution the words "Central China College Foundation" should be inserted.

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The meeting adjourned at 3:30 P.M., at which time the Board of Trustees of Hua Chung College re-convened.

JOHN W. WOOD  
Secretary.

0173

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CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
281 Fourth Avenue, New York City, February 16, 1939

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D.  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford  
\*Dr. Edwin C. Lobenstine  
Dr. Edward H. Hume  
(alternate, Mr. R. D. Weigle)  
  
\*(alternate, Mr. Robert Ashton Smith)

\*(indicates present)

Representing the Board of Foreign  
Missions of the Reformed Church  
in the United States:

Rev. Gerard H. Gebhardt, B.D.  
\*Rev. A. V. Casselman, D.D.

Representing the English  
Methodist Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F. T. Cartwright)  
Miss Hilda Porter  
(alternate, Dr. J. G. Vaughan)

Representing the London Missionary  
Society:

Rev. T. Cocker Brown, D.D.  
(alternate, Dr. A. L. Warnshuis)

The meeting was called to order at 5:20 P. M. by Dr. Sherman,  
President of the Board.

-----

Various actions of the Board of Trustees of Hua Chung College at its  
meeting February 16, 1939 were reported to the Foundation.

Whereupon on motion, it was

VOTED 18 That the officers of the Board of Directors of the Central China  
College Foundation be elected for the year 1939-40, as follows:

Rev. A. M. Sherman, S.T.D., President  
Rev. E. C. Lobenstine, D.D., Vice-President  
Oliver S. Lyford, Treasurer  
John W. Wood, D. C. L., Secretary  
Robert Ashton Smith, Associate Secretary & Associate Treasurer

-----

The meeting adjourned at 5:30 P. M.

JOHN W. WOOD  
Secretary



CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
281 Fourth Avenue, New York City, February 16, 1939

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

Rt. Rev. H. St. George Tucker, D.D.  
Rt. Rev. George C. Stewart, D.D.  
Mrs. Harper Sibley  
Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D.  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford  
\*Dr. Edwin C. Lobenstine  
Dr. Edward H. Hume  
(alternate, Mr. R. D. Weigle)  
  
\*(alternate, Mr. Robert Ashton Smith)

\*(indicates present)

Representing the Board of Foreign  
Missions of the Reformed Church  
in the United States:

Rev. Gerard H. Gebhardt, B.D.  
\*Rev. A. V. Casselman, D.D.

Representing the English  
Methodist Missionary Society:

Rev. W. A. Grist  
(alternate, Dr. F. T. Cartwright)  
Miss Hilda Porter  
(alternate, Dr. J. G. Vaughan)

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Society:

Rev. T. Cocker Brown, D.D.  
(alternate, Dr. A. L. Warnshuis)

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meeting February 16, 1939 were reported to the Foundation.

Whereupon on motion, it was

VOTED      That the officers of the Board of Directors of the Central China  
18          College Foundation be elected for the year 1939-40, as follows:

Rev. A. M. Sherman, S.T.D., President  
Rev. E. C. Lobenstine, D.D., Vice-President  
Oliver S. Lyford, Treasurer  
John W. Wood, D. C. L., Secretary  
Robert Ashton Smith, Associate Secretary & Associate Treasurer

- - - -

The meeting adjourned at 5:30 P. M.

JOHN W. WOOD  
Secretary

0175

# RESOLUTIONS OF DIRECTORS REGARDING BANK ACCOUNT AND AUTHORIZED PARTIES

Central China College Foundation

(NAME OF CORPORATION)

I HEREBY CERTIFY to Bank of the Manhattan Company (whose corporate Title is President and Directors of the MANHATTAN COMPANY), New York, that at a meeting of the Board of Directors of

Central China College Foundation

a corporation organized under the laws of the State of New York, duly called and held at the office of said corporation, No. 281 Fourth Ave in the City of New York

State of New York, on the 16th day of February 1939, at which meeting a quorum was present and voting throughout, the following resolutions were unanimously and duly adopted and are now in full force and effect:

## DEPOSITS AND WITH- DRAWALS

"RESOLVED, that Bank of the Manhattan Company (whose corporate title is President and Directors of the Manhattan Company), (hereinafter designated as the 'Bank'), of New York, be and hereby is designated as a depository of this corporation and that the officers or agents of this corporation be and hereby are and each of them hereby is authorized to deposit any of its funds in said Bank.

RESOLVED, that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money when made, signed, drawn, accepted or endorsed on behalf of this corporation by the following officers and persons and their respective successors in office, to wit:

Rev. A. M. Sherman, S.T.D., President,

(Titles of officers and/or other persons authorized to sign each of the above instruments; e.g., president, treasurer, etc.;

Mr. Oliver S. Lyford, Treasurer

also please indicate in what manner they are to sign the various instruments: singly, any two, or jointly, etc.)

Dr. John W. Wood, Secretary ----- singly

RESOLVED, that the Bank is hereby authorized to pay any such instruments and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or person, or tendered in payment of his individual obligation.

RESOLVED, that the following officers of this corporation and persons and their respective successors in office, to wit:

## LOANS, CREDITS AND SECURITY

Rev. A. M. Sherman, S.T.D., President,

(Titles of officers and/or other persons authorized to borrow money and obtain credit; e.g., president, treasurer, etc.;

Mr. Oliver S. Lyford, Treasurer

also please indicate in what manner they are to sign: singly, any two, or jointly, etc.)

Dr. John W. Wood, Secretary ----- singly

a corporation organized under the laws of the State of New York, duly called and held at the office of said corporation, No. 281 Fourth Ave. in the City of New York

State of New York, on the 16th day of February, 1939, at which meeting a quorum was present and voting throughout, the following resolutions were unanimously and duly adopted and are now in full force and effect:

**DEPOSITS  
AND  
WITH-  
DRAWALS**

"RESOLVED, that Bank of the Manhattan Company (whose corporate title is President and Directors of the Manhattan Company), (hereinafter designated as the 'Bank'), of New York, be and hereby is designated as a depository of this corporation and that the officers or agents of this corporation be and hereby are and each of them hereby is authorized to deposit any of its funds in said Bank.

RESOLVED, that funds of this corporation deposited in said Bank be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money when made, signed, drawn, accepted or endorsed on behalf of this corporation by the following officers and persons and their respective successors in office, to wit:

Rev. A. M. Sherman, S.T.D., President,

(Titles of officers and/or other persons authorized to sign each of the above instruments; e.g., president, treasurer, etc.;

Mr. Oliver S. Lyford, Treasurer

also please indicate in what manner they are to sign the various instruments: singly, any two, or jointly, etc.)

Dr. John W. Wood, Secretary ----- singley

RESOLVED, that the Bank is hereby authorized to pay any such instruments and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or person, or tendered in payment of his individual obligation.

RESOLVED, that the following officers of this corporation and persons and their respective successors in office, to wit:

**LOANS,  
CREDITS  
AND  
SECURITY**

Rev. A. M. Sherman, S.T.D., President,

(Titles of officers and/or other persons authorized to borrow money and obtain credit; e.g., president, treasurer, etc.;

Mr. Oliver S. Lyford, Treasurer

also please indicate in what manner they are to sign: singly, any two, or jointly, etc.)

Dr. John W. Wood, Secretary ----- singley

are hereby authorized on behalf of this corporation to sign and deliver contracts and orders for the purchase, sale and delivery of securities and foreign exchange; to borrow money and to obtain credit for this corporation from the Bank, on such terms as may seem to them advisable, and to make and deliver notes, secured or unsecured drafts, acceptances, agreements and any other obligations of this corporation therefor in form satisfactory to the Bank, and as security to pledge or assign and deliver on such terms as may to them seem advisable as security therefore and for all other liabilities of any kind of this corporation to the Bank, now or hereafter existing (whether then, theretofore, or thereafter incurred or acquired by the Bank from another and whether absolute or contingent, secured or unsecured, due or not due, arising by operation of law, contractual or tortious or otherwise) stocks, bonds, bills receivable and other paper, whether or not negotiable, bills of lading, warehouse receipts, insurance policies, and certificates, and any other property held by or belonging to this corporation with full authority to endorse, assign or guarantee the same in the name of this corporation, (any one or more of them, in accordance with his or their determination, to withdraw from the Bank or to authorize the Bank in writing to deliver to bearer or to one or more designated persons, all or any documents and securities or other property held by it in pledge or otherwise); to execute and deliver all instruments and affix the corporate seal; and also to discount any bills receivable or other paper, whether or not negotiable, held by this corporation with full authority to endorse the same in the name of this corporation for purpose of pledge or any other purpose.

RESOLVED, that the Secretary or any other officer of this corporation be and he hereby is authorized to certify to the Bank the names of the present officers of this Corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any change of any holder or holders of such offices, the fact of such change and the names of any new officers and the offices respectively held by them, together with specimens of their signatures.

RESOLVED, that the Bank be promptly notified in writing of any change of any holder or holders of such offices, and that, until so notified and receipt acknowledged by it in writing, the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions after such change without such notice.

RESOLVED, that these resolutions be communicated to the Bank, and remain in full force until notice in writing of their rescission or modification has been received by the Bank and receipt thereof acknowledged in writing by the Bank, and that the Secretary or any other officer of this corporation, be and he hereby is authorized to certify to the Bank the foregoing resolutions, and that the provisions thereof are in conformity with the charter and by-laws of this corporation."

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions, and that the same are in conformity with the provisions of said charter and by-laws.

I HEREBY CERTIFY that the present officers of said corporation and the offices respectively held by them are as follows:

NAME	OFFICE	NAME	OFFICE
Rev. A. M. Sherman, S.T.D., President			
Mr. Oliver S. Lyford, Treasurer			
Dr. John W. Wood, Secretary			

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation and affixed the corporate seal this 18th day of February, 1939.

(Corporate Seal)

Secretary of the Corporation

\* Arthur M. Sherman  
Other Officer President.

Title

\*NOTE: In case the Secretary or other recording officer is authorized to sign checks, notes, etc., by the above resolutions this certificate must also be signed by a second officer of the corporation.

0177



HUA CHUNG COLLEGE  
Temporarily at Hsichow, Yunnan, China

Minutes of the Meeting of the Executive Committee  
of The Central China College Foundation

281 Fourth Avenue, New York, September 25, 1939

Membership of the Committee:

\*Dr. Sherman, President  
\*Dr. Lobenstine, Vice-President  
\*Mr. Lyford, Treasurer  
\*Dr. Wood, Secretary  
\*Mr. Smith, Associate Secretary  
Dr. Cartwright

(\* indicates presence)

Other members of the Board Present:

Dr. Warnshuis  
Miss Johnston  
Dr. Shryock

Visitors:

Dr. Francis S. Hutchins  
Mr. J. V. M. Bergamini

The meeting was called to order at 5:00 p. m.

Mr. Lyford, treasurer, read a letter from President Wei concerning the latter's recommendation that we open an account in a New York bank so that he could draw checks from that account. President Wei indicated that U. S. currency was so much more valuable than any other kind of currency that even personal checks could be exchanged at a premium. Mr. Lyford reported that he had opened an account of \$1000.00 with the National City Bank of New York and sent a book of checks to President Wei.

It was

VOTED that the receipt of this letter from President Wei be recorded in these minutes and that the action of the Treasurer in opening a joint account in the National City Bank and depositing therein \$1000.00 from the funds of the Foundation be and hereby is approved.

The Treasurer presented a form of resolution customary for deposits in the National City Bank and

It was

VOTED that a resolution in the form submitted by the Treasurer be and hereby is adopted and ordered attached to these minutes.

The Treasurer then presented a report of receipts and disbursements as of September 25, 1939, which was received and approved and ordered filed with these minutes.

The meeting adjourned at 5:15 p. m.

ROBERT ASHTON SMITH  
Associate Secretary

Report of Treasurer of  
CENTRAL CHINA COLLEGE FOUNDATION

September 25, 1939

-----  
TO THE BOARD OF FOUNDERS OF HUA CHUNG COLLEGE:

I have the honor of presenting the following report of the Treasurer  
of Central China College Foundations for the period from January 1, 1939 to date.

Checking Account in  
Bank of Manhattan Co.

Receipts

Balance brought forward, January 1, 1939		\$2,761.02
Received from Associated Boards:		
Designated for Hua Chung	\$4,290.67	
From Undesignated Funds	7,048.47	
Received from Yale-in-China Association, Inc.	325.00	
		<u>11,664.14</u>
		<u>\$14,425.16</u>

Disbursements

Remitted to Hua Chung in China - Emergency Funds	\$10,500.00
"    "    "    "    "    New York - "    "	1,000.00
Charges for Cabling	100.63
Stenography, Postage and Telegrams	15.94
Photostats	1.79
Paid to Yale-in-China Association toward Home Office Account	300.00
Paid to Yale-in-China Association for Clerical Work,	
Mimeograph Supplies, Postage	21.80
Paid to Associated Boards - Administration and Promotion	1,677.00
Balance carried forward	808.00
	<u>\$14,425.16</u>

Savings Account in  
The Bank for Savings

Balance in Bank, November 19, 1938	\$ 833.36
No changes since that date.	
Interest since Oct. 1, 1938 has not been entered	

OLIVER S. LYFORD,  
Treasurer.

14,425.16  
833.36  
15.00

CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Executive Committee  
281 Fourth Avenue, New York City, September 27, 1940

Membership of the Committee:

\*Dr. Sherman, President  
\*Dr. Lobenstine, Vice-president  
\*Dr. Wood, Secretary  
\*My. Lyford, Treasurer  
\*Mr. Smith, Associate Secretary  
\*Dr. Casselman  
Dr. Cartwright  
\*Dr. Warnshuis

(\*indicates presence)

The chairman called the meeting to order at 5:31 P. M.

-----

It was

VOTED that Mr. John L. Coe as treasurer of Central China College shall have authority to sign checks on the joint account, and that the National City Bank of New York be so advised.

-----

Discussion continued concerning the Hua Chung accounts with the National City Bank of New York. Mr. Lyford presented five resolutions, as recommendations to the Central China College Foundation. Whereupon, it was

VOTED that these resolutions be accepted, as follows:

- 1- that the Board designate the National City Bank of New York as depository of funds of Central China College Foundation in an account to be known as the Reserve Account. The form of the resolution to be the short form recommended by the National City Bank.
- 2- that any two of the following officers of this Foundation shall have authority to sign checks, drafts, etc., against this Reserve Account: President, Vice-president, Secretary, and Treasurer.
- 3- that authority is hereby given to transfer from the Joint Account of Central China College and Central China College Foundation to this Reserve Account all balances in the Joint Account in excess of \$3,000.



- 4- that authority is hereby given to transfer from the Reserve Account to the Joint Account from time to time such amounts as may be necessary to maintain in the latter a balance of not less than \$1,000. and not more than \$3,000. Also, when the Treasurer may consider it necessary, amounts may be transferred from the Reserve Account to the Domestic and Foreign Missionary Society in New York to supplement the funds now available for the Central China College in the American Church Mission in Shanghai.
- 5- that recommendation is hereby made to the Executive Committee ~~Pro-tem~~ that checks or drafts against the Joint Account shall have two signatures. A third member of the Executive Committee ~~Pro-tem~~ shall be authorized to sign with either the President or the Treasurer in the event that one of those officers shall be absent or unable to serve.

It was

VOTED to adjourn as a meeting of the Central China College Foundation Executive Committee and re-assemble as the Hua Chung Board of Founders.

-----

The meeting adjourned at 5:50 P. M.

ROBERT ASHTON SMITH  
Associate Secretary

CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
281 Fourth Avenue, New York City, February 13, 1941

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

\*Rt. Rev. H. St. George Tucker, D.D.  
Mrs. Harper Sibley  
Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D., President  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford, Treasurer  
\*Dr. Edwin C. Lobenstine, Vice-President  
Dr. Edward H. Hume  
\*Mr. Robert Ashton Smith, Assoc. Secretary

Representing the Board of Foreign  
Missions of the Reformed Church in  
the United States:

\*Rev. A. V. Casselman, D.D.  
Rev. Gerard H. Gebhardt, B.D.

Representing the English  
Methodist Missionary Society:

Rev. W. A. Grist  
\*(Alternate, Dr. F. T. Cartwright)  
Miss Hilda Porter  
\*(Alternate, Dr. J. C. Vaughan)

Representing the London  
Missionary Society:

Rev. T. Cocker Brown, D.D.  
\*(Alternate, Dr. A. L. Warnshuis)

The meeting was called to order at 4:41 P. M. by Dr. Sherman, President of the Board.

The President called for nominations for officers for the year 1941-42. Whereupon on motion, it was

VOTED that the officers of the Board of Directors of the Central China College Foundation be elected for the year 1941-42, as follows:

Rev. A. M. Sherman, S.T.D., President  
Rev. E. C. Lobenstine, D.D., Vice-President  
Oliver S. Lyford, Treasurer  
John W. Wood, D.C.L., Secretary  
Robert Ashton Smith, Associate Secretary & Associate Treasurer

The President called on the Treasurer for his report for the year ending December 31, 1940. Whereupon the Treasurer submitted his report, and it was

VOTED that the report of the Treasurer of the Central China College Foundation for the year ending December 31, 1940 be accepted, as follows:

The operating funds of the Foundation are carried in the Bank of the Manhattan Company, Union Square Office, New York. The operation of the account for the year ending December 31, 1940 was as follows:

Jan. 1, 1940 Balance brought forward . . . . . \$ 2,825.42

Receipts

Associated Boards - Sustaining Fund . . . . . 7,108.00  
National Council - Protestant Episcopal Church 650.00  
Yale-in-China . . . . . 325.00  
\$10,908.42

Disbursements

Central China College . . . . . \$ 6,000.00  
Assoc. Bds. propor. 1939-40 exp. 1,675.00  
Yale-in-China-secretarial  
assistance 300.00  
Yale-in-China-stenographic  
assistance & office expense 102.01  
John L. Coe for expenses . . . 176.40  
(Refunded later \$54.10)  
Postage, telegrams & stenography 115.18 \$ 8,368.59  
(in New York)

Dec. 31, 1940 Balance carried forward . . . . . \$ 2,539.83

NOTE - (This does not include a reserve fund of \$833.36 which is on deposit in the Bank for Savings).

-----  
The Treasurer, Mr. Lyford, raised the question of a Finance Committee and emphasized the necessity for such a committee at this time especially, in view of our large deposits. After brief discussion, it was

VOTED that a Finance Committee of three members be formed, who should be appointed by the President of the Central China College Foundation in consultation with the Treasurer.

The following committee was appointed:

Mr. Oliver S. Lyford  
Dr. A. L. Warnshuis  
Dr. E. C. Lobenstine

-----  
The meeting adjourned at 5:30 P. M.

Respectfully submitted,

ROBERT ASHTON SMITH  
Associate Secretary



CENTRAL CHINA COLLEGE FOUNDATION

New York City

Minutes of the meeting of the Board of Directors  
281 Fourth Avenue, New York City, February 13, 1941

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society:

\*Rt. Rev. H. St. George Tucker, D.D.  
Mrs. Harper Sibley  
Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D., President  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China  
Association:

\*Mr. Oliver S. Lyford, Treasurer  
\*Dr. Edwin C. Lobenstine, Vice-President  
Dr. Edward H. Hume  
\*Mr. Robert Ashton Smith, Assoc. Secretary

Representing the Board of Foreign  
Missions of the Reformed Church in  
the United States:

\*Rev. A. V. Casselman, D.D.  
Rev. Gerard H. Gebhardt, B.D.

Representing the English  
Methodist Missionary Society:

Rev. W. A. Grist  
\*(Alternate, Dr. F. T. Cartwright)  
Miss Hilda Porter  
\*(Alternate, Dr. J. C. Vaughan)

Representing the London  
Missionary Society:

Rev. T. Cocker Brown, D.D.  
\*(Alternate, Dr. A. L. Warnshuis)

The meeting was called to order at 4:41 P. M. by Dr. Sherman, President of the Board.

The President called for nominations for officers for the year 1941-42. Whereupon on motion, it was

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Rev. A. M. Sherman, S.T.D., President  
Rev. E. C. Lobenstine, D.D., Vice-President  
Oliver S. Lyford, Treasurer  
John W. Wood, D.C.L., Secretary  
Robert Ashton Smith, Associate Secretary & Associate Treasurer

The President called on the Treasurer for his report for the year ending December 31, 1940. Whereupon the Treasurer submitted his report, and it was

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Jan. 1, 1940 Balance brought forward . . . . . \$ 2,825.42

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Associated Boards - Sustaining Fund . . . . . 7,108.00  
National Council - Protestant Episcopal Church 650.00  
Yale-in-China . . . . . 325.00  
\$10,908.42

Disbursements

Central China College . . . . . \$ 6,000.00  
Assoc. Bds. proper.1939-40 exp. 1,675.00  
Yale-in-China-secretarial  
assistance 300.00  
Yale-in-China-stenographic  
assistance & office expense 102.01  
John L. Coe for expenses . . . 176.40  
(Refunded later \$54.10)  
Postage, telegrams & stenography 115.18 \$ 8,368.59  
(in New York)

Dec. 31, 1940 Balance carried forward . . . . . \$ 2,539.83

NOTE - (This does not include a reserve fund of \$833.36 which is on deposit in the Bank for Savings).

-----  
The Treasurer, Mr. Lyford, raised the question of a Finance Committee and emphasized the necessity for such a committee at this time especially, in view of our large deposits. After brief discussion, it was

VOTED that a Finance Committee of three members be formed, who should be appointed by the President of the Central China College Foundation in consultation with the Treasurer.

The following committee was appointed:

Mr. Oliver S. Lyford  
Dr. A. L. Warnshuis  
Dr. E. C. Lobenstine

-----  
The meeting adjourned at 5:30 P. M.

Respectfully submitted,

ROBERT ASHTON SMITH  
Associate Secretary

*Hua Chung College*

CENTRAL CHINA COLLEGE FOUNDATION  
New York City

Minutes of the meeting of the Board of Directors

Calvary House, February 9, 1943

MEMBERSHIP OF THE BOARD

Representing the Domestic and Foreign Missionary Society

\*Mt. Rev. H. St. Geo. Tucker, D.D.  
\*Rev. James T. Addison, D.D.  
Mrs. Harper Ribley  
Miss Mary Johnston  
\*Rev. A. M. Sherman, President  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China Association

Dean William C. DeVane  
\*Dr. Edward H. Hume  
\*Mr. Oliver S. Lyford, Treas.  
Prof. Harry R. Rudin (alternate)

Co-opted Member

Dr. Edwin C. Lebenstine

Representing the Board of Foreign Missions of the Reformed Church in the U.S.

\*Rev. A. V. Casselman, D.D.  
\*Rev. R. Pierce Weaver

Representing the Methodist Missionary Society of London

Rev. Harold S. Hattenbury  
\*Dr. F. T. Cartwright (alternate)  
Miss Hilda Porter  
\*Dr. J. O. Vaughan (Alternate)

Representing the London Missionary Society

Rev. T. Cocker Brown  
\*Dr. A. L. Barnshuis (alternate)

\*J. Earl Fowler, Acting Associate Secretary

\*Indicates those present

The meeting was called to order with Dr. Sherman in the chair.

It was

VOTED that the secretary cast one ballot for the re-election of the present officers and members of the Executive Committee.

Rev. A. M. Sherman, President

Dean William C. DeVane, Vice President

Dr. John W. Wood, Secretary

Mr. Oliver S. Lyford, Treasurer

J. Earl Fowler, Acting Associate Secretary

Executive Committee

Rev. F. T. Cartwright

Rev. A. V. Casselman

Rev. A. L. Barnshuis

The officers, ex officio



It was  
VOTED that Mr. John Greiner be re-elected as assistant treasurer.

It was  
VOTED that the treasurer's report be received and filed with the  
secretary's records.

The meeting was adjourned at 12:15 p.m.

February 19, 1945  
New York, New York

Respectfully submitted,  
J. Earl Fowler  
Acting Associate Secretary

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Minutes of  
Adjourned Annual Meeting  
of  
Central China College Foundation  
April 30, 1943

This is an adjourned meeting of the Foundation, the original meeting having been started and adjourned on February 11, 1943.

4:10

Meeting called to order by President Sherman at P.M. pursuant to call issued to each member on April 9, 1943.

Dr. Hume was appointed Secretary of the meeting.

Those were present: Bishop Tucker, Rev. J. T. Addison, Rev. A. V. Casselman, Dr. E. H. Hume, Mr. Oliver S. Lyford, Rev. A. M. Sherman, Dr. J. C. Vaughan, Dr. A. L. Warnhuis.

Attention was called to the fact that the present meeting was called on three weeks notice.

Minutes of Meeting of February 11, 1943.

The Secretary read the minutes of the meeting of February 11 and in the absence of any additions or corrections, the minutes were approved as read.

Treasurer's Report

The Treasurer submitted to the meeting a copy of his report dated February 1, 1943 covering the calendar year ending December 31, 1942, which report had been read to the Trustees of the College at their annual meeting on February 11, 1943 and is on file with the minutes of that meeting. This was a report of the Foundation Account as distinct from the Account of the College which is kept at Hsichow. The Foundation Account showed a balance on hand on December 31, 1942 of \$8,356.35 of which \$1,000.00 should be held for operating expenses in New York, leaving available for transfer to the College U. S. \$7,356.35.

The Treasurer also submitted a supplemental report dated April 29, 1943 and covering the period from January 1, 1943 to April 29, 1943. This showed a balance on April 29 of \$7,923.45 after having paid \$5,000 to the College.

Action on Treasurer's Reports

The Treasurer's Report and Supplemental Report were, on motion, approved and ordered placed on file. A copy of this report is attached to these minutes.

Amendment to By-Laws

The Secretary called attention to a vote in the minutes of the meeting on February 11 in which is recorded the presentation of an amendment to the By-Laws of the Foundation, the amendment being worded as follows:

- (1) The Annual Meeting of the members of this corporation shall be held in the office of the corporation in the month of February. At least 14 days written notice of such a meeting of the Corporation shall be sent to all members. A quorum at such meeting shall be 7 members.

The Secretary reported that the notice of this present meeting included notice of this proposed amendment.

On motion duly made and seconded, after discussion, it was unanimously voted that this amendment be adopted.

Election of Officers

The following persons were nominated to serve for one year from February 1st, 1943 or until their successors shall have been elected and qualified:

President	Rev. Arthur M. Sherman
Vice-President	Dean William C. DeVane
Treasurer	Oliver S. Lyford
Secretary	Rev. John Wilson Wood

Executive and Finance Committee -- Drs. Addison, Casselman, Hume, Vaughan and Warnhuis; and the President and Treasurer, ex-officio.

On motion duly seconded, it was unanimously voted that the above-named persons be and they hereby are elected.

Appointment of Associated Officers

On motion duly seconded, it was voted that Robert Ashton Smith be appointed Associate Secretary and that the president be authorized to appoint as Assistant Treasurer a member of the staff of the National Council.

Designation of Bank for Savings

The Secretary presented the following resolution which is in the form requested by The Bank for Savings in the City of New York. There has been a savings account in this bank for some years but this resolution is necessary to enable one of the officers of this Foundation to withdraw funds from this account. This is an inactive account consisting of funds provided to assist in



(37)

covering travel expenses of members of the faculty of Hua Chung College.

"Resolved, That The Bank for Savings in the City of New York be and is hereby designated as a depository for the funds of this Foundation and that all withdrawals therefrom shall be upon the signature of any one of the officers whose names appear below or their duly appointed successors.

AND BE IT FURTHER RESOLVED, That

We hereby admit notice of the By-Laws, rules and regulations of The Bank for Savings in the City of New York, which are printed in the pass book given to us by said Bank, and we hereby agree for ourselves and our representatives and assigns to be bound thereby and by all amendments thereto from time to time in effect in all our transactions with said Bank."

On motion duly seconded the above resolution was unanimously adopted. It was voted that the officers named in this certification be Arthur M. Sherman, President and Oliver S. Lyford, Treasurer.

No further business was presented and, on motion, the meeting was adjourned.

EDWARD H. HUME  
\_\_\_\_\_  
Secretary pro-tem

BY-LAWS OF CENTRAL CHINA COLLEGE FOUNDATION

ARTICLE I

NAME

The name of this Corporation is "CENTRAL CHINA COLLEGE FOUNDATION."

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at 281 Fourth Avenue,  
New York, N. Y.

ARTICLE III

MEMBERSHIP

The membership of this corporation shall consist of those individuals who, for the time being, are members and alternates of the body known as "the Board of Trustees," known as the Board of Founders, of Hua Chung College, Wuchang, China.

ARTICLE IV

PURPOSE

The purpose of this corporation is to receive, hold and dispose of real and personal property and the income therefrom for the sole use and benefit of Hua Chung College, located at Wuchang, China.

ARTICLE V

BOARD OF DIRECTORS

The management of the business and affairs generally of this corporation shall be conducted by its Board of Directors which shall be composed of 15 members of whom 8 shall be a Quorum - to be elected by the members at its next annual meeting after the meeting at which these By-Laws are adopted and who shall hold office until their successors are elected and qualified. In the event of a vacancy in the Board of Directors during the intervals between the annual meetings such vacancy may be filled by the remaining members of the Board until the next annual meeting of members thereafter,

ARTICLE VI

OFFICERS

The officers of this corporation shall be a President, Vice President, Treasurer and Secretary, who shall be elected by the members at each annual meeting and shall hold office for one year until their successors are elected and qualify. In the event of a vacancy in either of said offices during the intervals between the annual meetings of members such vacancy shall be filled by the Board of Directors until the next annual meeting.

ARTICLE VII

MEETINGS

1 - The annual meeting of the members of this corporation shall be held in the office of the corporation in the month of February. At least fourteen days' written notice of such a meeting of the corporation shall be sent to all members. A quorum of such meeting shall be seven members.

2 - A special meeting of members may be called by the President at any time upon ten days' notice in writing, mailed to the last known address of each member.

3 - The Board of Directors shall meet regularly on the days of the regular meeting of the members of the corporation.

4 - A special meeting of the Board of Directors may be held at any time on ten days' notice by the President or upon written consent of all of the members of the Board at such time and place as may be designated in the notice of such meeting.

ARTICLE VIII

EXECUTIVE AND FINANCE COMMITTEE

There shall be an Executive and Finance Committee composed of five (5) members to be elected by the Board of Directors, who shall hold office until their successors are elected and qualified. This committee shall manage the affairs of the corporation during the recess of the Board of Directors and perform any acts not inconsistent with the action of the Board of Directors. It shall have charge of all of the funds of the corporation and may invest and re-invest the same, subject to the general instructions of the Board of Directors.

ARTICLE IX

DEPOSITORY OF FUNDS

All funds of the corporation shall be deposited with such banks as may be determined by the Board of Directors and shall be withdrawn only by checks signed in accordance with the general instructions of the Board of Directors.

ARTICLE X

CORPORATE SEAL

The corporation shall have a seal and adopts as its seal, the form impressed on the margin of this sheet.

ARTICLE XI

PRESIDENT AND VICE PRESIDENT

1 - The President shall be the Executive officer of the corporation and shall preside at all meetings of the Board of Directors. He shall exercise, subject



to the control of the Board of Directors, a general supervision of the affairs of the corporation and shall perform such other duties as may be assigned from time to time by the Board of Directors. He shall also be designated a member of all standing committees.

2 - In the absence of the President, the Vice President shall be vested with all the powers and shall perform all the duties of the President.

## ARTICLE XII

### SECRETARY

The Secretary shall keep the minutes of all meetings of the Board of Directors and all meetings of the members and shall give or cause to be given, all notices required by these by-laws or by the general law. He shall have custody of the seal of the corporation and shall perform all the duties usually incident to the office of Secretary, subject to the control of the Board of Directors.

## ARTICLE XIII

### TREASURER

The Treasurer shall have the custody of the funds and securities of the Corporation which may come into his hands, and shall deposit same with the custodian designated for such purpose. When necessary or proper, he may endorse on behalf of the Corporation for collection, checks, notes and other obligations and may give receipts in the name of the Corporation for any funds or securities which he may receive. He shall submit to the annual meeting of the Corporation, a statement of the financial condition of the Corporation and whenever required by the Board of Directors or the Executive and Finance Committee, shall make and render a statement of his accounts and such other statements as may be required. He shall keep in the books of the Corporation, full and accurate account of all moneys received and paid by him for the account of the Corporation. He shall perform such other duties as may from time to time be assigned to him by the Board of Directors.

## ARTICLE XIV

### SIGNATURES

All instruments of writing requiring execution in the name of the Central China College Foundation shall be signed either by the President, or the Vice-President, or by the Treasurer, and in addition, when necessary, by the Secretary or an assistant Secretary, who shall affix and attest the corporate seal - unless otherwise ordered by resolution of the Board of Directors of the said Foundation.

## ARTICLE XV

### AMENDMENTS

These By-Laws may be amended at any meeting of the members of the Corporation or by unanimous vote of the Board of Directors at any meeting, provided a majority of said Board shall be present and vote therefor, and provided that in the latter case, a notice in writing of the proposed amendment shall be given to all members of the Board of Directors at least ten days before the amendment is voted upon.

\* \* \* \*

*Hua Cheng College* *file*  
CENTRAL CHINA COLLEGE FOUNDATION  
New York City

Minutes of the meeting of the Board of Directors

281 Fourth Avenue, New York, February 11, 1944

MEMBERSHIP OF THE BOARD

Representing the Domestic and Foreign Missionary Society

Rev. James T. Addison, D.D.  
\*Miss Mary Johnston  
\*Rev. A. M. Sherman, S.T.D., President  
\*Rev. John K. Shryock, Ph.D.  
Mrs. Harper Sibley  
\*Rt. Rev. H. St. George Tucker, D.D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China Association

Dean William C. DeVane  
\*Dr. Edward H. Hume  
\*Mr. Oliver S. Lyford, Treasurer  
Prof. Harry R. Rudin (Alternate)  
\*Dr. Edwin C. Lobenstine (Alternate)

Representing the Board of Foreign Missions of the Reformed Church in the United States

\*Rev. A. V. Casselman, D.D.  
\*Rev. Paul V. Taylor

Representing the Methodist Missionary Society of London

Rev. Harold B. Rattenbury  
Dr. F. T. Cartwright (Alternate)  
Miss Hilda Porter  
Dr. J. G. Vaughan

Representing the London Missionary Society

Rev. T. Cocker Brown  
\*Dr. A. L. Warnshuis (Alternate)

\*J. Earl Fowler, Associate Secretary

\*indicates those present

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The meeting was called to order by Dr. Sherman, President of the Board at 12:25 P.M.. It was VOTED

that the minutes of the last meeting be approved as circulated

MINUTES  
APPROVED

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It was decided to hold the fall meeting of the Board on Friday, October 13, 1944 at 10 A. M..

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The Treasurer's report was received and approved. The action of the Board of Founders regarding the Holmes' gift was approved and referred to the Finance Committee for investment.

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The President called for the election of officers for the coming year whereupon it was

VOTED that the Secretary cast one ballot for the re-election of the present officers:

Rev. A. M. Sherman, President

Dean William C. DeVane, Vice President

Dr. John W. Wood, Secretary

Mr. Oliver S. Lyford, Treasurer

J. Earl Fowler, Acting Associate Secretary

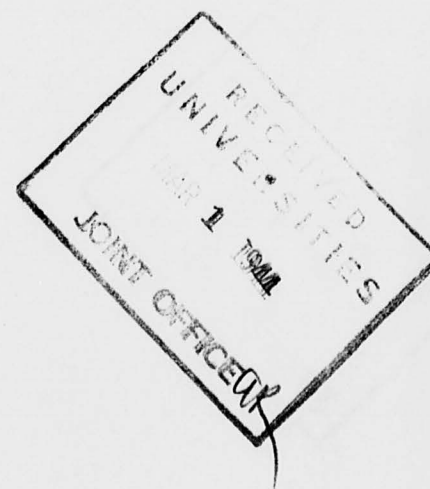
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The meeting adjourned at 12:40 P.M.

February 27, 1944  
New York, New York

Respectfully submitted,  
J. Earl Fowler<sup>x</sup>  
Acting Associate Secretary





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CENTRAL CHINA COLLEGE FOUNDATION  
New York City

Minutes of the continuation meeting of the Board  
of Trustees of February 11th, called by the President  
March 3, 1944.

231 Fourth Avenue, New York, March 3rd, 1944

THOSE PRESENT

Mr. Oliver Lyford  
Dr. Arthur M. Sherman  
Dr. Edwin C. Lobenstein  
Rev. A. V. Casselman, D.D.  
Dr. A. L. Karshuis  
Dr. F. T. Cartwright

Dr. Edward H. Hume  
Dr. J. C. Vaughan  
Dr. John T. Wood  
Mr. J. Earl Fowler  
Dr. Paul V. Taylor  
St. Rev. Henry St. Geo. Tucker

Guest

St. Rev. Y. Y. Tsu

It was

VOTED that the Secretary cast one ballot for the re-election  
of the present Executive Committee, which under the  
By-Laws is also the Finance Committee.

ELECTION  
OF  
EXEC. COM.

Dr. A. V. Casselman  
Dr. F. T. Cartwright  
Dr. A. L. Karshuis  
Officers ex-officio

It was

VOTED that the investment of the Holmes Scholarship Fund  
\$4,755 be left to the Finance Committee, as dele-  
gated to that Committee by the Trustees in their  
VOTE No. 325. Feb 11, 44

INVESTMENT  
OF  
HOLMES SCHOLAR-  
SHIP FUND

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

J. Earl Fowler  
Acting Associate Secretary

Minutes of the Finance Committee of the Central China College  
281 Fourth Avenue, New York, April 4, 1944

THOSE PRESENT

Dr. Arthur M. Sherman  
Mr. Oliver S. Lyford

Dr. A. L. Warnshuis  
Mr. J. Earl Fowler

The meeting was called to order at 2:25 p.m. Prayer was offered by Dr. Sherman  
It was

VOTED that the Holmes Scholarship Fund be invested in United  
States Government Bonds of Series G. \$ 4,7537

INVESTMENT  
OF  
HOLMES SCHOLAR-  
SHIP FUND

It was

VOTED to authorize the treasurer to confer with Dr. Frank-  
lin and others about the possibility of investing  
the Building Fund and report back to the Finance  
Committee at a further meeting.

INVESTMENT  
OF  
BUILDING FUND

It was

VOTED to approve Mr. John Greiner's becoming assistant  
treasurer.

ASSISTANT  
TREASURER

It was

VOTED that resolutions on the usual forms of the National  
City Bank, the Bank of Manhattan Company, Savings  
Bank of New York are hereby approved, copies of  
said resolutions being attached to these minutes.  
These resolutions provide that checks are to be  
signed by any two of the following officers:  
Dr. Arthur M. Sherman, president; Dr. John W. Wood,  
secretary; Mr. Oliver S. Lyford, treasurer; Mr.  
John Greiner, assistant treasurer.

RESOLUTION  
FORMS

Respectfully submitted,

J. Earl Fowler  
Acting Associate Secretary



(17)

HUA CHUNG COLLEGE  
Temporarily at Hsichow, Yunnan, China

Minutes of the regular meeting of the Board of Trustees  
known as the Board of Founders

Calvary House, 61 Gramercy Park, North, N.Y.C.

December 8, 1944

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society

\*Rev. Rev. H. St. Geo. Tucker, D.D.  
\*Rev. James T. Addison, D. D.  
Mrs. Harper Sibley  
\*Miss Mary Johnston  
\*Rev. A. M. Sherman, President  
\*Rev. John K. Shryock, Ph.D.  
\*Dr. John W. Wood, Secretary

Representing the Yale-in-China  
Association

Dean William C. DeVane  
Dr. Edward H. Hume  
\*Mr. Oliver S. Lyford, Treas.  
Prof. Harry R. Rudin (Alternate)

Co-opted Member

\*Dr. Edwin C. Lobenstine

Representing the Board of  
Foreign Missions of the  
Reformed Church in the U.S.

\*Rev. A. V. Casselman, D.D.  
\*Rev. R. Pierce Beaver

Representing the Methodist  
Missionary Society of London

Rev. Harold B. Rattenbury  
Dr. F. T. Cartwright (Alternate)  
Miss Hilda Porter  
Dr. J. G. Vaughan (Alternate)

Representing the London  
Missionary Society

Rev. T. Cocker Brown  
Dr. A. L. Warnshuis (Alternate)

\*J. Earl Fowler, Acting Associate Secretary

\*indicates those present

Visitors present:

Mr. Earle Balleau

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The meeting was called to order by the President, Dr. Sherman in a conference room at Calvary House, 61 Gramercy Park, North. Prayer was offered by Dr. Woodl

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The Secretary called the roll and recorded the names of those present.

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The Chairman reported that the minutes of the last meeting of the Board had been circulated.

VOTED that the minutes of the Hua Chung Board meeting of  
341

October 5th be approved as circulated.

APPROVAL  
OF  
MINUTES

27

HUA CHUNG COLLEGE  
Temporarily at Hsichow, Yunnan, China

Minutes of the Executive and Finance Committee of the  
Central China College Foundation  
Calvary House, 61 Gramercy Park, New York

December 8, 1944

Membership of the Executive Committee

\*Mr. Oliver S. Lyford  
\*Dr. A. M. Sherman  
\*Dr. A. V. Casselman  
Dr. A. L. Warnshuis

Dean William C. DeVane  
Dr. F. T. Cartwright  
\*Dr. John W. Wood  
\*Mr. J. Earl Fowler

The meeting was called to order, following a special meeting of the Board of Founders at Calvary House, by the Chairman.

The Treasurer reported that the Holmes Scholarship Fund of \$4,800 had been invested in government bonds, series G.

It was

VOTED to rent a safe deposit box at the Chase National Bank, Metropolitan Branch, and that the President, Treasurer, and Assistant Treasurer have access to the safe deposit box.

SAFE  
DEPOSIT  
BOX

It was

VOTED that the Treasurer be authorized to pay \$30.00 per month remuneration to the Assistant Treasurer.

PAY FOR  
ASSISTANT  
TREASURER

Dr. Wei reported in a recent letter that the students of the College from the Province of Yunnan were raising a Scholarship Fund to be presented to the College on November 1st at the celebration of the twentieth anniversary of the founding of Hua Chung College. It was hoped that this fund would amount to about \$3,000,000. National currency. A letter received from Dr. Wei, dated October 3, 1944, said:

"The endowment fund which is to be ear marked for scholarships for Yunnan students to come to Hua Chung after moving back to Wuchang."

0200

It was reported that the Yale-in-China Association met in October and voted to go into the United Board for Christian Colleges in China if the other boards represented on the Hua Chung Board agreed to join.

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It was reported by Dr. Addison that the National Council of the Protestant Episcopal Church in the United States passed the following resolution:

"RESOLVED: that the National Council gives general approval of the formation of a United Board for Christian Colleges in China and requests the Preparation Committee of the United Board, when formed, to submit for its consideration terms of agreement adapted to the special conditions which attach to Hua Chung College and St. John's University."

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It was

VOTED 342 that the President of the Board of Founders of Hua Chung College represent this Board on the Preparation Committee of the United Board for Christian Colleges in China. REPRESENTATIVE ON PREP. COMMITTEE

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It was

VOTED 343 RESOLVED: that the Board of Founders of Hua Chung Colleges gives general approval of the formation of a United Board for Christian Colleges in China and requests the Preparation Committee, when formed, submit for its consideration, terms of agreement adapted to the special conditions which attach to Hua Chung College.

Dr. Wood requested that it be entered in the minutes that he voted "no" to this motion.



It was

VOTED that the representative of the Board of Founders of Hua Chung  
344

College on the Preparation Committee of the United Board for  
Christian Colleges in China, recommend a change in the con-  
stitution of the United Board so as to provide that two-thirds  
of the committee of Hua Chung Board to be appointed, be chosen  
from among the elected representatives on the corporation of  
the missionary societies cooperating in Hua Chung College.

CHANGE  
IN  
CONSTITUTION OF  
UNITED  
BOARD

It was

VOTED to reelect the existing Executive Committee Pro tem of the  
345

directors in the College and that Dr. John C. F. Lo, Dean of  
the faculty of Arts be elected to take the place of Mr. Con-  
stantine who is now on furlough.

REELECTION  
OF  
EXISTING  
EXEC. COM.  
AND  
DR. LO.

It was

VOTED to reelect Dr. Francis C. M. Wei as President of the College  
346

for a term of five years and that the Secretary in consulta-  
tion with the President write a letter to Dr. Wei expressing  
our appreciation for and confidence in him.

REELECT  
DR. WEI  
AND  
LETTER  
OF  
THANKS  
TO HIM

In regard to the pamphlet to be prepared for promotional purposes by  
the President, it was

VOTED that the number of pamphlets to be printed be left to the Presi-  
347

dent with the power to act after consultation and advice from  
those better versed in the number needed for publicity pur-  
poses.

PRINTING  
OF  
PAMPHLET

It was

VOTED to authorize the Treasurer to cable to Dr. Wei such amounts  
348 of money as he requests from the reserve account in the  
National City Bank to be used for the evacuation of the  
College.

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The meeting adjourned at twelve noon.

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December 11, 1944  
New York, New York

Respectfully submitted,  
J. Earl Fowler  
Acting Associate Secretary

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CENTRAL CHINA COLLEGE FOUNDATION  
New York City

Minutes of the meeting of the Board of Directors  
Calvary House, October 31, 1946.

MEMBERSHIP OF THE BOARD

Representing the Domestic and  
Foreign Missionary Society

\*Rt. Rev. H. St. George Tucker, D.D.  
Rev. James T. Addison, D.D.  
Miss Mary Johnston  
\*Rev. Arthur M. Sherman, President  
\*Rev. John K. Shryock  
Dr. John W. Wood, Secretary  
\*J. Earl Fowler

Representing the Yale-in-China  
Association

Dean William C. DeVane  
\*Dr. Edward H. Hume  
\*Mr. Oliver S. Lyford, Treasurer  
Harry R. Rudin (Alternate)

Members-at-Large

Very Rev. Arthur C. Lichtenberger  
\*Dr. Edwin C. Lobenstine  
Dr. Dale H. Moore

Representing the Board of Foreign  
Missions of the Evang. Reformed  
Church in U.S.

\*Rev. R. Pierce Beaver  
Rev. F. A. Goetsch

Representing the Methodist  
Missionary Society of London

Rev. Harold B. Rattenbury  
Dr. F. T. Cartwright  
Miss Hilda Porter  
Dr. J. G. Vaughan

Representing the London  
Missionary Society

Rev. T. Cocker Brown  
Dr. A. L. Warnshuis

\* Indicates those present

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The meeting was called to order by the President at 2:30 p.m.

The Secretary called the roll and recorded those present.  
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It was

VOTED That the minutes of the last meeting of the Founda-  
tion be approved as circulated.

MINUTES  
APPROVED

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It was

VOTED That the Secretary cast one ballot for the re-  
election of the present officers of the Founda-  
tion.

RE-ELECTION  
OF OFFICERS

0205



Rev. A. M. Sherman, President  
Dean William C. DeVane, Vice-President  
Dr. John W. Wood, Secretary  
Mr. Oliver S. Lyford, Treasurer  
J. Earl Fowler, Associate Secretary

*Resubmitted and Tamer*

- - - - -  
A report of the action of the Board of Founders regarding joining The United Board for Christian Colleges in China was made. It was

VOTED That the President and the Associate Secretary be authorized to sign the agreement when it is ready.

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It was

VOTED That the Treasurer's report be received and filed with many thanks.

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The President was requested to write a letter to Dr. Heinmiller of the Evangelical Church expressing our appreciation for the one thousand dollars, (\$1,000) in support of Huachung College and appointing a member of the faculty. The hope was expressed that this relationship with Huachung would be lasting. The President is to suggest to Dr. Heinmiller that he or some other representative of his Society be sent to our Board meetings.

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The meeting was adjourned by prayer by Dr. Lobenstine.

Respectfully submitted,

J. Earl Fowler  
Associate Secretary

November 18, 1946  
New York, New York

0206