

DEPARTMENT OF STATE

JAMES A. ROSE

To all to whom Presents Shall Come, Greeting:

Whereas, I have duly signed and acknowledged, having been filed in the Office of the Secretary of State, on the 6th day of October 1879, further of the

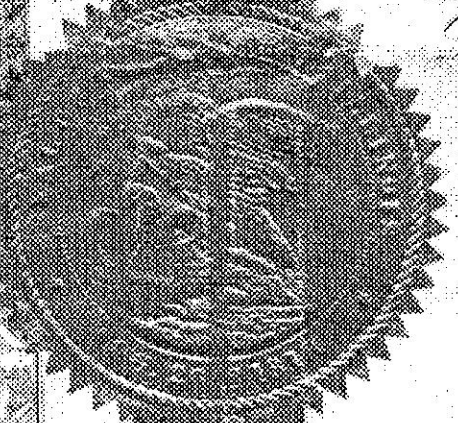
with the provisions of AN ACT CONCERNING CORPORATIONS, approved April 2nd and in force July 4, 1872, and all acts, or amendments thereof, a copy of which certificate is hereto attached;

Now Therefore, JAMES A. ROSE, Secretary of State of the State of Missouri, by virtue of the powers and duties vested in me by law, do hereby certify

of the Loyal Legion is a legal and organized Corporation under the laws of this State.

In Testimony Whereof, I have set my hand and cause to be affixed the great Seal of State, at the City of Springfield this 6th day of October 1879 and of the Independence of the United States the one hundred and 24th

James A. Rose  
SECRETARY OF STATE



1863  
STATE OF ILLINOIS, ss.  
County of Cook

To JAMES A. ROSE, Secretary of State:

We, the undersigned, Mrs L. Rogers Shattuck,  
Mrs Douglas Naperson, Mrs Simon H. Prater,  
Mrs C. M. Ballard, Mrs. R. B. Koch, Mrs Richard Waterman,  
Mrs Charles Fitzsimons, Mrs C. W. Sherman

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," appeared April 12, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is Women of the Royal Degree

2. The object for which it is formed is to foster the spirit of patriotism, the mechanic, the industry of those women whose, when during wished, services during the Civil War so largely aided in preserving the integrity of the government of the United States of America.

3. The management of the aforesaid Corporation and officers and with you shall be vested in a Board shall be vested in a Board of Directors, who are to be elected annually by the members of the corporation.

4. The following persons are hereby selected as the Directors to control and manage said Corporation for the first year of its corporate existence, to-wit: Mrs L. Rogers Shattuck, Mrs Charles Fitzsimons, Mrs Simon H. Prater, Mrs C. W. Sherman, Mrs C. M. Ballard, Mrs Richard Waterman, Mrs Douglas Naperson, Mrs Simon H. Prater, Mrs R. B. Koch, Mrs. Milo Smith Moody, Mrs Leonard Prater

5. The location is in Chicago in the County of Cook State of Illinois.

SIGNED:

Mrs L. Rogers Shattuck  
Mrs Douglas Naperson  
Mrs Simon H. Prater  
Mrs C. M. Ballard  
Mrs R. B. Koch  
Mrs Richard Waterman  
Mrs Charles Fitzsimons  
Mrs C. W. Sherman

State of Illinois,

County of Cook

I, Geo B. Shattuck

a Notary Public in

and for the county and State aforesaid, do hereby certify that on this

fifth day of

October A. D. 1917, personally appeared before me Mrs L. Grace Shattuck,

Mrs Douglas Macmillan, Mrs William H. Odum,

Mrs G. H. Bullard, Mrs D. R. C. Koch,

Mrs Herbert Shattuck, Mrs Charles H. Brown,

Mrs J. B. Shattuck,

to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

[Signature]

(of Mrs. Shattuck)

Geo B. Shattuck

Notary Public

**CERTIFICATE.**

Constitution provides that all fees to advance it to the State Treasury.

shall be appropriated.

*Handwritten signature*

No. 2570034  
OF ILLINOIS  
OF COUNTY

BEFORE OCT 7 1889  
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*Handwritten signature*