

lateris of certain corporations approved the 29th day of April 1874 and the same appearing harmless and not injurious to the community it is ordered and decreed that the said Charter be approved and that upon the recording of said Charter and this order the subscribers thereto and their associates and successors shall be a corporation for the purpose and upon the terms stated

Edwin H. Stowe

From the Record.

Presb Judge

J. B. Brown (cont. seal)

Recorded Oct 11 1874

Pro.

"Beth Jacob Congregation" } Charter
 of the }
 of the Beth Jacob (House of
 Jacob) Congregation of Pittsburgh
 Pennsylvania.

Be it known that the subscribers having formed a congregation in the City of Pittsburgh County of Allegheny and State of Pennsylvania for the purpose of worshipping Almighty God according to the faith doctrines, discipline and usages of the orthodox Jewish Church, and being desirous of becoming incorporated agreeably to the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act to provide for the Incorporation and Regulation of certain Corporations" approved the 29th day of April Anno Domini One thousand Eight hundred and seventy-four do hereby declare set forth and certify that the following are the purposes, objects, Articles and conditions of their said association for and upon which they desire to be incorporated.

I The name of the Corporation shall be, The Beth Jacob Congregation of Pittsburgh Pennsylvania

II The said Corporation is formed first for the purpose of the worship of Almighty God according to the faith doctrines, discipline and usages of the Orthodox.

Jewish Church.

III. Second Establishing a school for the education of Jewish Youth according to the doctrines of Orthodox Judaism.

IV Third Establishing a cemetery for the purposes of this Congregation.

V The location of the said corporation and place wherein its business is to be transacted is the City of Pittsburgh County of Allegheny and State of Pennsylvania.

VI The said corporation shall have perpetual existence.

VII The names and residences of the subscribers are as follows.

Names	Residences
P. Cohen Pres	Pittsburgh
Lazarus ^{his} Levy, Vice Pres	"
R. B. ^{on mark} Uroansky, Sec.	"
W. H. ^{his} Bloom Treas	"
D. ^{on mark} Goldman do	"
M. ^{his} Ladosky, Trustees	"
J. ^{on mark} Martin	"
B. Marks	"

The corporation has no capital stock The membership thereof shall be composed of the subscribers and their associates members of said Congregation and of such other persons as may from time to time be admitted to membership therein by the said Congregation in accordance with the Constitution and by laws of the said Congregation.

VIII The oversight and business and affairs of said Corporation shall be vested in a Board of Trustees and managed by a President, Vice President, Secretary Treasurer and the Board of four Trustees to be elected annually. The President Vice President Treasurer and Secretary shall all be members of the Board of Trustees. The said Trustees and Officers shall hold office for one year and

until their successors are legally elected subjected, nevertheless to the power of removal of any trustee or trustee from the said office by the said corporation for legal cause and upon such proper and legal notice and hearing as may be provided by the By Laws. Any vacancy occurring in the Board of Trustees shall be filled by themselves and the person or persons chosen to fill such vacancy shall hold office until the next annual meeting.

The names and residences of those chosen Trustees for the first year and who shall hold office until the next annual election are-

Names	Residence
Philip Bohan Pres.	Pittsburgh
Lazarus Levy Vice Pres.	do
R B Wisniewsky, Sec.	do
L H Blomer Treas.	do
S Goldman	do
M Lasdowsky } Trustees	do
J Martin }	do
J Markes }	do

18. It shall be the duty of the Board of Trustees to conduct and manage everything pertaining to the government of this association and the control of its property except as hereinafter limited or reserved for action of any general or special meeting of the members of the Association. The Board shall admit or reject candidates for membership in the association, and expel members for violation of its laws or rules.

* The Board of Officers and directors shall hold monthly stated meetings for the transaction of such business as may come before it.

* 1. The presence of at least two thirds of the members of the Board shall be necessary to constitute a quorum for the transaction of business.

and an absolute majority of votes of all members present shall be required for passing resolutions and ratifying any business submitted. There shall be a faithful record kept of all transactions of the Board in a book provided for that purpose.

* II All paid Officers of the association shall be elected and their salaries determined at any general meeting or special meeting of this association called for such purpose and all unsalaried Officers shall be elected annually at the general meeting to be held in the month of March.

* III The stated general meetings of the association shall be held semi-annually in the months of March and September.

* IV The presence of one-third of the regular members shall constitute a quorum for the transaction of business at all general or special meetings of the association and an absolute majority of votes of the members present shall be required for adopting resolutions and legally transacting all business submitted at any such meeting or meetings. In the event of a tie vote the chairman shall have the casting vote.

* V The Board of Officers may whenever they deem it necessary call a special meeting of the association.

* VI The annual assessment of dues of members shall be uniform but the Board may modify the dues of a member according to their discretion.

* VII The resources of the association shall consist of

- 1st - Regular dues assessed by Board
- 2nd - Selling and renting of Pews.
- 3rd - Tuition Fees
- 4th - Donations and fines

* VIII This constitution shall not be altered or

amended except at a general meeting or special meeting called for that purpose and any amendments or alterations must receive two-thirds of the votes of all the members present provided always that such amendments or alterations are not contrary to the laws of the United States or State of Pennsylvania, and provided further that notice of such meeting be given to each member.

XX. This Association shall have the authority to enact at any general meeting or any special meeting called for that purpose, such By Laws for the government control and support of this association, as may become necessary from time to time, provided that such do not conflict with the terms of this charter or the laws of the United States or of the state of Pennsylvania.

XX. The corporation shall have power to hold purchase and transfer such real and personal property as its purpose may require not exceeding the amount limited by law and all the property thereof, shall be taken and held in the name of the corporation. The real-estate of said corporation shall not be alienated or encumbered in any manner unless by the authority of said corporation expressed by a resolution adopted at a regular meeting or at such special meeting as may be called for that purpose after notice given in writing to every member and such resolution to be operative shall first be duly recorded upon the minutes of the meeting. adopting the same.

XX. The Trustees shall not have power to incur any indebtedness except such may be incident and necessary to the ordinary operations of said congregation.

*** The By-Laws of this Corporation shall be deemed and taken to be its law subordinate to the Statute aforesaid this Charter the Constitutions of Pennsylvania and of the United States they shall be altered and amended as provided therein and shall prescribe the powers and duties of the Trustees herein mentioned of those to be thereafter elected, the times and place of meeting of the Trustees and of this Corporation (except the annual meeting which is herein provided for) the manner of selecting Trustees and such other officers as the said By-Laws may prescribe the duties and powers of such other officers and all other matters and things necessary for the successful carrying out of the purposes and intents of said Corporation. Witness our hands and seals this thirteenth day of June A.D. 1882.

P. Cohen	(seal)
Lasarus ^{by} Levy	(seal)
R B ^{by} Wigansky	(seal)
L H ^{by} Bloom ^{mark}	(seal)
Moses ^{by} Lasdovsky	(seal)
L ^{by} Goldzman	(seal)
J ^{by} Martin	(seal)
J ^{by} Markes	(seal)

State of Pennsylvania }
 County of Allegheny } ss. Before me, the Recorder
 of said County of Allegheny and
 State aforesaid personally came R B. Wigansky
 Moses Lasdovsky and L Goldzman three of the
 persons who have subscribed the foregoing
 Certificate of incorporation of the Beth Jacob
 Congregation of Pittsburgh and acknowledged
 the same to be their act and deed for the
 purposes therein set forth and desired to have the

same recorded. Witness my hand and seal this
13th day of September 1883.

Wm. H. Graham ^{Official Seal}
Recorder

In the Court of Common Pleas of the County of
Allegheny

And now to wit. Oct 6, 1883. The accom-
panying draft and charter of the organization
of the proposed corporation to be known as Beth
Jacob Congregation having been presented to me
a law judge of said Court. accompanied by
satisfactory proof of the publication in the
manner directed by law of the notice of the
intention of said Beth Jacob Congregation to
apply to this Court for the approval of its
proposed charter and having perused and
examined said instrument and having found
the same to be in the proper form and within
the purposes named in the first class specified
in the second section of the Act of the General
Assembly of the Commonwealth of Pennsylvania
entitled "an Act to provide for the incorporation
and regulation of certain corporations approved
April 29, 1874. and the said proposed Charter
appearing to be lawful and not injurious to
the community and no exceptions having
been filed and there be no appearance in
opposition thereto Now therefore it is ordered
and decreed that said Charter be and the same
is hereby approved and that upon the record-
ing of said Charter and this order, the sub-
scribers thereto their associates and successors
shall be a corporation for the purposes and
upon the terms therein stated under the
name and style of Beth Jacob Congregation
of Pittsburgh under and pursuant to the
provisions of the Act of Assembly aforesaid.

Edwin H. Stone

Pres. Judge, Com. Pleas
No 1, Allegheny Co

From the Records.

Filed Oct 6th 1883

Recorded Oct 9th 1883.

Attest: J. C. Brown

Prothonotary

Count Seal

Fourteenth Ward B & L. U.

Charter of

✓

To His Excellency

R. E. Pattison

Governor of Pennsylvania

Sir:

In compliance with the requirements of an act of the General Assembly of Commonwealth of Pennsylvania entitled "An Act to provide for the incorporation and regulation of certain corporations" approved the 24th day of April A.D. 1874, the undersigned of whom are citizens of Pennsylvania, having associated themselves together for the purpose of organizing a Building and Loan Association and desiring that they may be incorporated, and that Letters Patent may issue to them and their successors according to law, do hereby certify:

1st. The name of the proposed corporation is the 14th Ward Building and Loan Association of Pittsburgh Pa.

2nd. Said Corporation is formed for the purpose of accumulating a fund by weekly contributions to be loaned to its members to assist them in their business and secure themselves homes and such other business as building and loan Associations are by law authorized to transact.

3rd. The business of said corporation is to be transacted in the City of Pittsburgh.

4th. Said corporation is to exist for the term of twenty five years.

5. The names and residences of the subscribers and the number of shares subscribed by each are as follows.

Name	Residence	No. of Shares
James Bain	Pittsburgh	8.