

*JCM*  
Register

FEDERAL IDENTIFICATION NO. 04-2103881  
FEDERAL IDENTIFICATION NO. 22-2528240

⑤ The Beth Israel Hospital Association Fee: \$35.00 New England

# The Commonwealth of Massachusetts

Deaconess Hospital Association

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

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## ARTICLES OF ~~CONSOLIDATION~~ / \*MERGER (General Laws, Chapter 180, Section 10) Domestic and Domestic Corporations

~~CONSOLIDATION~~ \*merger of

⑤ The Beth Israel Hospital Association

666 000 763

116516

and

7/20/84

⑤ New England Deaconess Hospital Corporation

the constituent corporations, into

⑤ The Beth Israel Hospital Association  
(to be renamed Beth Israel Deaconess Medical Center, Inc.)  
\*one of the constituent corporations ~~as constituent corporations~~

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of ~~consolidation~~ / \*merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.
2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.
3. The resulting or surviving corporation shall furnish a copy of the agreement of ~~consolidation~~ / \*merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.
4. The effective date of the ~~consolidation~~ / \*merger determined pursuant to the agreement of ~~consolidation~~ / \*merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

October 1, 1996

5. (For a merger)  
(a) The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger.

See pages 5A-5D attached hereto..

C   
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R.A.

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P.C.

\*Delete the inapplicable word.

(For a consolidation)

(b) The purpose of the *resulting* corporation is to engage in the following activities:

NOT APPLICABLE.

\*\*c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

NOT APPLICABLE.

\*\*d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the resulting corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

NOT APPLICABLE.

6. The information contained in Item 6 is *not* a permanent part of the Articles of Organization of the ~~resulting~~ / \*surviving corporation.

(a) The street address of the ~~resulting~~ / \*surviving corporation in Massachusetts is: *(post office boxes are not acceptable)*

330 Brookline Avenue  
Boston, MA 02215

\*Delete the inapplicable word.

\*\*If there are no provisions state "None".

**CONTINUATION PAGES TO ARTICLES OF MERGER  
BETH ISRAEL DEACONESS MEDICAL CENTER, INC.**

**5(a).** The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

Articles 1 through 4 of the Articles of Organization are superseded in their entirety by the following:

1. The name by which the corporation shall be known is: Beth Israel Deaconess Medical Center, Inc.
2. The purpose of the corporation is to engage in the following activities:
  - (1) (a) maintaining and operating a charitable hospital in Boston, Massachusetts for the surgical and medical treatment and care of the sick and injured; (b) maintaining and operating other services associated with charitable hospitals, including but not limited to medical centers, health care centers, nursing care centers, laboratories, clinics, and other medical, surgical, dental, educational and scientific and research facilities and home health agencies; (c) advancing the knowledge and practice of, and education and research in, medicine, surgery, nursing and all other subjects relating to the care, treatment and healing of humans; (d) improving public health in cooperation with federal, state, municipal and other health departments and officers; and (e) supporting the development of a broad geographic network of health care providers and facilities in collaboration with CareGroup, Inc. and other affiliates of this corporation that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").
  - (2) receiving in trust or otherwise and from whatever source, and administering, gifts, legacies and devises, grants and grants-in-aid, whether unrestricted or for specific purposes; cooperating with, contributing to and supporting other organizations in promoting the purposes of this corporation, including supporting all corporations affiliated with this corporation that are determined to be exempt from federal income taxation under Section 501(c)(3) of the Code; and the doing of all things incidental to the foregoing;
  - (3) conducting any business that may lawfully be carried on by a corporation formed under Chapter 180 of the General Laws of Massachusetts and that is not inconsistent with this corporation's qualification as an organization described in Section 501(c)(3) of the Code.

3. If the corporation has more than one class of members, the designation of classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, are as follows: The corporation shall have only one class of members.

4. Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members or any class of members, are as follows:

- (1) The corporation shall have in furtherance of its corporate purposes all of the powers specified in Section 6 of Chapter 180 and in Sections 9 and 9A of Chapter 156B of the Massachusetts General Laws (except those provided in paragraph (m) of said Section 9) as now in force or as hereafter amended, and may carry on any operation or activity referred to in Article 2 hereof to the same extent as might an individual, either alone or in a joint venture or other arrangement with others, or through a wholly or partly owned or controlled corporation; provided, however, that no such power shall be exercised in a manner inconsistent with said Chapter 180 or any other chapter of the Massachusetts General Laws or inconsistent with the exemption from federal income tax to which the corporation shall be entitled under Section 501(c)(3) of the Code.
- (2) No trustee or officer of the corporation shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as such trustee or officer notwithstanding any provision of law imposing such liability, except to the extent that such exemption from liability is not permitted under Chapter 180 of the Massachusetts General Laws. No trustee or officer of the corporation shall be personally liable for any debt, liability or obligation of the corporation. All persons, corporations or other entities extending credit to, contracting with, or having any claim against, the corporation, may look only to the funds and property of the corporation for the payment of any such contract or claim, or for the payment of any debt, damages, judgment or decree, or of any money that may otherwise become due or payable to them from the corporation.
- (3) No part of the assets or net earnings of the corporation shall inure to the benefit of any officer or trustee of the corporation or any individual; no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent permitted by Section 501(h) of the Code; and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. It is intended that the

corporation shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Code and shall not be a private foundation under Section 509(a) of the Code.

- (4) If and so long as the corporation is a private foundation (as that term is defined in Section 509 of the Code), then notwithstanding any other provisions of the articles of organization or the by-laws of the corporation, the following provisions shall apply:
  - (a) the income of the corporation for each taxable year shall be distributed at such time and in such manner as not to subject the corporation to the tax on undistributed income imposed by Section 4942 of the Code, and
  - (b) the corporation shall not engage in any act of self dealing (as defined in Section 4941(d) of the Code), nor retain any excess business holdings (as defined in Section 4943(c) of the Code), nor make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).
- (5) Upon the liquidation or dissolution of the corporation, after payment of all of the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be disposed of to CareGroup, Inc. so long as it is then exempt from federal income tax under Section 501(c)(3) of the Code and otherwise to one or more corporations exempt from federal income tax under Section 501(c)(3) of the Code selected by a majority of the then serving members of the Board of Trustees of the corporation.
- (6) The corporation shall not discriminate in administering its policies and programs or in the employment of its personnel on the basis of race, creed, color, national or ethnic origin, sex or handicap.

[CONTINUED ON NEXT PAGE]

- (7) All references herein: (i) to the Code shall be deemed to refer to the Internal Revenue Code of 1986, as now in force or hereafter amended; (ii) to the General Laws of The Commonwealth of Massachusetts, or any chapter thereof, shall be deemed to refer to said General Laws or chapter as now in force or hereafter amended; and (iii) to particular sections of the Code or said General Laws shall be deemed to refer to similar or successor provisions hereafter adopted.

**OFFICERS OF BETH ISRAEL DEACONESS MEDICAL CENTER, INC.**

	<b><u>NAME</u></b>	<b><u>RESIDENTIAL ADDRESS</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
President:	David Dolins	83 Rodgers Road Carlisle, MA 01741	
Treasurer:	William J. Robinson	1 Cheryl Road Natick, MA 01760	
Clerk:	Barbara S. Kellman	1519 Beacon Street Brookline, MA 02146	

**BOARD OF TRUSTEES OF BETH ISRAEL DEACONESS MEDICAL CENTER, INC.**

<b><u>NAME</u></b>	<b><u>RESIDENTIAL ADDRESS</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
1. Foster Aborn	121 Main Street Hingham, MA 02043	
2. Mone Anathan, III	39 Linden Square Wellesley, MA 02181	
3. Jeffrey C. Bass, MD	74 Hillside Avenue Newton, MA 02165	
4. Allan S. Bufferd	8 Whitney Road Newton, MA 02160	
5. Nancy L. Cahners	345 Buckminster Road Brookline, MA 02146	
6. Jacques Carter, MD	49 Marion Street #6A Brookline, MA 02146	
7. Ann S. Clarkeson	106 Sargent Road Brookline, MA 02146	
8. Thomas L. DelBanco, MD	5 Partridge Road Lexington, MA 02173	
9. Jay L. Fialkow	155 Baldpate Hill Road Newton Centre, MA 02159	
10. Karen Firestone	54 Hilltop Road Chestnut Hill, MA 02167	
11. Hon. Gerald Gillerman	88 Foster Street Cambridge, MA 02138	
12. Robert M. Glickman, MD	57 Rockport Road Weston, MA 02193	



- |                                 |  |
|---------------------------------|--|
| 13. Carol R. Goldberg           | 270 Beacon Street, Apt. H3<br>Boston, MA 02116 |
| 14. Jordan L. Golding           | 132 Arlington Road<br>Chestnut Hill, MA 02167  |
| 15. Alan R. Goldstein           | 43 Jacobs Terrace<br>Newton Centre, MA 02159   |
| 15. Yvonne Gomez-Carrion,<br>MD | 40 Marvin Lane<br>Newton, MA 02159             |
| 17. John D. Hamilton, Jr.       | 20 Powder Mill Road<br>Concord, MA 01742       |
| 18. Julie E. Henry              | 214A Allandale Road<br>Chestnut Hill, MA 02167 |
| 19. Robert F. Higgins           | One Chestnut Street<br>Boston, MA 02108        |
| 20. Gerald J. Holtz             | 148 Willard Road<br>Brookline, MA 02146        |
| 21. Roger L. Jenkins, MD        | 15 W. Parish Drive<br>Andover, MA 01810        |
| 22. Daniel J. Jick              | 15 Lawrence Road<br>Chestnut Hill, MA 02167    |
| 23. Gerald Kraft                | 60 Scotch Pine Road<br>Weston, MA 02193        |
| 24. Lawrence J. Lasser          | 342 Warren Street<br>Brookline, MA 02146       |
| 25. Robert J. Lepofsky          | 70 Westcliff Road<br>Weston, MA 02193          |
| 26. Stanley Lewis, MD           | 20 Bothfield Road<br>Newton Centre, MA 02159   |

27. Joseph E. Lovejoy	54 Grapevine Road South Hamilton, MA 01982	PO Box 2247 South Hamilton, MA 01
28. Robert M. Melzer	61 Monmouth Street Brookline, MA 02146	
29. Robert C. Moellering, Jr., MD	49 Longfellow Road Wellesley Hills, MA 02181	
30. Frances E. Moseley	180 Pond Street Jamaica Plain, MA 02130	
31. Bruce M. Pastor, MD	11 Trailside Road Weston, MA 02193	
32. Jennifer Potter, MD	41 Bowker Street Brookline, MA 02146	
33. Kenneth E. Quickel, MD	10 Hickory Drive Medfield, MA 02050	
34. Alan W. Rottenberg	24 Gould Road Waban, MA 02168	
35. Benjamin P. Sachs, MD	255 Dudley Street Brookline, MA 02146	
36. Robert Sage	439D Dedham Street Newton, MA 02159	
37. Helen Chin Schlichte	50 Main Street Apt. 33 Charlestown, MA 02129	
38. Marvin G. Schorr, Ph.D	330 Brookline Street B94 Boston, MA 02116	
39. Carl S. Sloane	9 Sargent Road Marblehead, MA 01945-3744	
40. R. Gregg Stone	541 Ward Street Newton, MA 02159	

(b) The name, residential address and post office address of each director and officer of the \*resulting / \*surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:			
Treasurer:		See page 6B(1) attached hereto.	
Clerk:			
<del>Trustees:</del>			
Trustees:		See page 6B(2) attached hereto.	

(c) The fiscal year (i.e. tax year) of the \*resulting / \*surviving corporation shall end on the last day of the month of:  
September

(d) The name and business address of the resident agent, if any, of the \*resulting / \*surviving corporation is:

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of \*consolidation / \*merger has been duly executed on behalf of such corporations and duly approved by the members / ~~directors~~ of such corporations in the manner required by General Laws, Chapter 180, Section 10.

TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

Mitchell T. Rubin MD \_\_\_\_\_, \*President / ~~Officer~~

[Signature] \_\_\_\_\_, \*Clerk / ~~Assistant Clerk~~

of The Beth Israel Hospital Association  
(Name of constituent corporation)

Robert A. [Signature] \_\_\_\_\_, \*President / ~~Officer~~

Diana E. Morgenstern \_\_\_\_\_, \*Clerk / ~~Assistant Clerk~~

of New England Deaconess Hospital Corporation  
(Name of constituent corporation)

\*Delete the inapplicable words.

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SECRETARY OF  
COMMONWEALTH  
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CORPORATION DIVISION

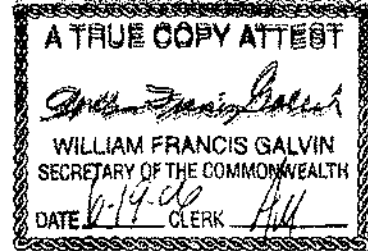
THE COMMONWEALTH OF MASSACHUSETTS

**ARTICLES OF ~~CONSOLIDATION~~ / MERGER**  
(General Laws, Chapter 180, Section 10)  
Domestic and Domestic Corporations

I hereby approve the within Articles of ~~Consolidation~~ / Merger and  
the filing fee in the amount of \$ 35 , having been paid,  
said articles are deemed to have been filed with me this 25  
day of OCTOBER , 19 96.

Effective date: \_\_\_\_\_

**WILLIAM FRANCIS GALVIN**  
Secretary of the Commonwealth



**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

\_\_\_\_\_  
Eli Rubenstein, Esq.  
\_\_\_\_\_  
Goulston & Storrs, P.C.  
\_\_\_\_\_  
400 Atlantic Avenue  
\_\_\_\_\_  
Boston, MA 02110-3333  
\_\_\_\_\_  
Telephone: (617) 482-1776

043

# The Commonwealth of Massachusetts

MICHAEL J. CONNOLLY

FEDERAL IDENTIFICATION

Secretary of State

NO. 66-6666763

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

666 000763

## ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Mitchell T. Rabkin, M.D. President/Vice President, and  
Allan S. Bufford Clerk/Assistant Clerk of

The Beth Israel Hospital Association

(Name of Corporation)

located at 330 Brookline Avenue, Boston, MA 02215

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on October 26, 19 94, by vote of the sole Class B Member ~~the stockholders~~, being at least two thirds of its members legally qualified to vote in meetings of the corporation ~~in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon;~~

VOTED: That the Articles of Organization of this Corporation, as restated and amended, are hereby amended as follows:

by deleting from Article 3, the following phrase:

"The Corporation has two (2) classes of Members. The designation of such classes, the manner of election or appointment, the duration of membership and the qualifications and rights, including voting rights, of the members of each class are set forth in the by-laws of the Corporation."

and inserting the word "None" in place thereof, said amendment to be effective January 1, 1995.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

Examined

Name Approved

c

3  
P.C.

10/6/15

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this  
Twenty-Six day of October, in the year 19 94

*Mitchell T. Rabkin MD*

.....  
Mitchell T. Rabkin, M.D.

President/Vice President

*Allan S. Bufferd*

.....  
Allan S. Bufferd

Clerk/Assistant Clerk

159019

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SECRETARY OF STATE  
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CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment  
and, the filing fee in the amount of \$ 15  
having been paid, said articles are deemed to have been  
filed with me this 15<sup>th</sup>  
day of December, 1994

Effective

*Michael Joseph Connolly*

MICHAEL J. CONNOLLY

Secretary of State

1-1-95

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT

TO: Nancy R. Rice, Esq.  
Ropes & Gray.....  
One International Place.....  
Boston, MA 02215.....  
Telephone (617) 951-7486.....

Copy Mailed

013  
044

The Commonwealth of Massachusetts

MICHAEL J. CONNOLLY

Secretary of State

FEDERAL IDENTIFICATION

NO. 66-6000763

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Mitchell T. Rabkin, President, and Stuart Zerner, Clerk, of

The Beth Israel Hospital Association

(Name of Corporation)

330 Brookline Avenue, Boston, MA 02215

located at  
do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting by Unanimous Consent in Writing of the Sole Class B Member dated July 17, 1989, shareholders, being at least two thirds of its members legally qualified to vote in meetings of the corporation for, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon:

VOTED: That the Articles of Organization of this Corporation, as restated, are hereby amended as follows:

(a) by deleting the word "None" as appearing in Article 3 thereof following the phrase:

"If the corporation has more than one class of members, the designation of such classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, are as follows:"

and inserting in place thereof the following:

(Continued)

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

19-6-1985

ye  
Examined

MA  
Voted  
Approved

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P.C.



The Corporation has two (2) classes of Members. The designation of such classes, the manner of election or appointment, the duration of membership and the qualifications and rights, including voting rights, of the members of each class are set forth in the by-laws of the Corporation.";

(b) by deleting the phrase "in which it has an interest" as appearing in the first paragraph of Section C of Article 4 thereof; and

(c) by adding the following new Section E to Article 4 thereof as follows:

"E. No officer or trustee shall be liable to the Corporation or its members for monetary damages for any breach of fiduciary duty as an officer or trustee; provided that the foregoing provision shall not eliminate or limit the liability of an officer or trustee (i) for any breach of the officer's or trustee's duty of loyalty to the Corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the officer or trustee derived an improper personal benefit.

This provision shall not eliminate or limit the liability of any officer or trustee for any act or omission occurring prior to the date upon which this provision became effective, and no amendment or repeal of this provision shall deprive any officer or trustee of the benefits of this provision with respect to any act or omission occurring prior to such amendment or repeal."

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

17<sup>th</sup>

day of

July

, in the year 1989

*Mitchell T. Rabkin*  
.....  
Mitchell T. Rabkin

President ~~XXXXXXXXXX~~

*Stuart Zerner*  
.....  
Stuart Zerner

Clerk ~~XXXXXXXXXX~~

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 15.00 having been paid, said articles are deemed to have been filed with me this 18th day of July, 1959

*Michael J. Connolly*

MICHAEL J. CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO: Gerald Gillerman, Esquire  
Widett, Slater & Goldman, P.C.  
60 State Street  
Boston, MA 02109  
Telephone 227-7200

Copy Mailed

CS

# The Commonwealth of Massachusetts

**PAUL GUZZI**

Secretary of the Commonwealth

STATE HOUSE, BOSTON, MASS. 02133

## RESTATED ARTICLES OF ORGANIZATION

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the restated articles of organization. The fee for filing this certificate is \$25.00. Make check payable to the Commonwealth of Massachusetts.

We, **Bernard Grossman**  
**Thomas Kaplan**

~~President, Vice President, and~~  
~~Secretary~~  
~~and Treasurer of~~

The Beth Israel Hospital Association

(Name of Corporation)

located at 330 Brookline Avenue, Boston, Massachusetts

do hereby certify that the following restatement of the articles of organization of the corporation was duly adopted at a meeting held on June 9, 1976 by vote of Trustees who authorized its filing along with a petition to the Secretary of the Commonwealth for a restatement of the corporation's articles of organization pursuant to General Laws, Chapter 180, Section 7A.

1. The name by which the corporation shall be known is:-  
**The Beth Israel Hospital Association**
2. The purposes for which the corporation is formed are as follows:-

The corporation is constituted for the purpose of establishing, supporting and managing an institution to be known as the Beth Israel Hospital and the affording of medical and surgical aid and nursing to sick or disabled persons of any creed or nationality.

The object of this corporation shall be to provide medical and hospital services for the sick and disabled of any race, creed, color or nationality, and to carry on such educational, philanthropic and scientific activities and functions as are a part of efficient, modern hospital service.

NOTE: If provisions for which the space provided under Articles 2, 3 and 4 is not sufficient additions should be set out on continuation sheets to be numbered 2A, 2B, etc. Indicate under each Article where the provision is set out. Continuation sheets shall be on 8 1/4" x 11" paper and must have a left-hand margin 1 inch wide for binding. Only one side should be used.

3. If the corporation has more than one class of members, the designation of such classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, are as follows:—

None

- \*4. Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:—

A. Meetings of the members of the Corporation may be held anywhere in the United States.

The Trustees may make, amend, or repeal the By-Laws in whole or in part except with respect to any provision thereof which by law or the By-Laws requires action by the members or by the Board of Managers.

B. Solely in furtherance of the purposes set forth in Article 2 hereof, and only in a manner consistent with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or hereafter amended, the Corporation shall have and may exercise all the powers conferred by the laws of the Commonwealth of Massachusetts upon non-profit corporations and all of the following additional powers:

(Continued 4A)

\* If there are no provisions state "None".

PETITION TO THE SECRETARY OF THE COMMONWEALTH  
FOR APPROVAL OF RESTATED ARTICLES OF ORGANIZATION  
OF THE BETH ISRAEL HOSPITAL ASSOCIATION

Pursuant to Section 7A of Chapter 180 of the Massachusetts General Law, The Beth Israel Hospital Association ("Beth Israel") hereby petitions the Secretary of the Commonwealth of Massachusetts ("State Secretary") for approval and acceptance of the Restated Articles of Organization of Beth Israel attached hereto.

Beth Israel, incorporated on December 6, 1915 pursuant to Chapter 125 of the Revised Laws of the Commonwealth of Massachusetts, is one of the leading non-profit corporations in the Commonwealth in the field of providing medical and hospital services and carrying on ancillary educational, philanthropic and scientific activities. As such, it has attracted a large amount of community and state-wide support from individuals and business and social organizations which have become members of Beth Israel in conjunction with such support. As a result, the current By-Laws of Beth Israel enumerate the following qualifications for membership:

1. all persons paying regular dues in such amount as fixed by the Board of Trustees;
2. all persons who are regularly enrolled members of the Combined Jewish Philanthropies of Greater Boston and who contribute not less than \$100 per year thereto;
3. such of the officers, trustees, directors or members of organizations affiliated with the Corporation as shall be designated by the Board of Trustees from time to time;
4. all persons who shall be elected as members of this Corporation by the Board of Trustees upon

the payment of a life membership fee, if any, in such amount as shall from time to time be fixed by said Board.

These requirements for membership make it possible for, and have resulted in, a very large number of members of Beth Israel. It has been estimated that there are over 10,000 members by virtue of the second qualification alone (contribution of at least \$100 to the Combined Jewish Philanthropies). Such a large membership makes it impossible for practical purposes ever to assemble or obtain the written concurrence of two-thirds of their number on any issue (the By-Laws of necessity provide that a quorum for the transaction of business at any meeting of the members shall consist of fifty members). For example, membership attendance at the 1975, 1974 and 1973 annual meetings was, respectively, 470, 532 and 510 members. Therefore, Beth Israel is unable to comply with the requirements of Chapter 180, Section 7 with regard to two-thirds membership approval of a restatement of its Articles of Organization.

Beth Israel desires the adoption of the attached restatement of its Articles of Organization at this time particularly because it wishes to obtain the advantage of the modern corporate powers granted to non-profit corporations by the current provisions of Chapter 180. Beth Israel's Articles of Organization, drafted and filed pursuant to R. L. Chapter 125, do not set forth any powers provisions, and the Board of Trustees of Beth Israel feel that it is particularly important today, when a modern hospital carries out a wide range of diversified functions and activities, for

the Articles of Organization specifically to set forth and give to the corporation as extensive a scope of powers as is permitted by law. In addition, Beth Israel further desires to have the powers and purposes set forth in its Articles of Organization evidence compliance with those Internal Revenue Code provisions regulating non-profit corporations. Thus, the chief reason for the filing of the attached Restated Articles of Organization is the adoption of Article 4 thereof. The provisions of the remaining Articles are intended to restate current operating provisions of Beth Israel, as found either in its Articles of Organization or By-Laws.

Because of the very large number of members, it is not feasible to list them as a part of this petition. Attached hereto as Schedule A is a list of the current Officers and Board of Trustees of Beth Israel.

The undersigned President of Beth Israel has been authorized to execute and file this petition and the attached Restated Articles of Organization by a duly authorized vote of Beth Israel's Board of Trustees.

IN WITNESS WHEREOF and under the penalties of perjury,  
I have hereto signed my name this 9th day of June, 1976.

THE BETH ISRAEL HOSPITAL ASSOCIATION

By   
Bernard Grossman, President



Schedule A

THE BETH ISRAEL HOSPITAL ASSOCIATION

A. OFFICERS

President ..... Bernard D. Grossman  
1st Vice-President ..... Stanley H. Feldberg  
2nd Vice-President ..... Norman B. Leventhal  
3rd Vice-President ..... Mitchell J. Marcus  
Treasurer ..... Louis Schwartz  
Assistant Treasurer ..... Frank A. Morse  
Secretary ..... Thomas Kaplan  
Assistant Secretary ..... Phillip J. Nexon  
Honorary Secretary ..... David H. Greenberg

B. HONORARY TRUSTEES

(Having all the rights and responsibilities of Trustees)

David S. Bond	Herman A. Mintz
Alexander Brin	Alfred L. Morse
Matthew Brown	Mrs. Abraham E. Pinanski
Norman L. Cahners	Irving W. Rabb
Mrs. Norman L. Cahners	Norman S. Rabb
Henry G. Cohen	Sidney R. Rabb
Harry M. Feinberg	Mrs. Sidney R. Rabb
Max L. Feinberg	Harry Remis
Max Feldberg	Joseph G. Riesman
Joseph F. Ford	Col. Louis I. Rosenfield
Herman Gilman	Abram Salter
Abraham Goodman	George Shapiro
Jacob S. Gordon	Samuel L. Slosberg
David H. Greenberg	S. Robert Stone
Lassor H. Grosberg	Sidney Stoneman
David Kane	Bertram C. Tackeff
Leonard Kaplan	Benjamin A. Trustman
Thomas Kaplan	Benjamin Ulin
Bernard L. Landers	Irving Usen
Harry Levine	F. Frank Vorenberg
Joseph M. Linsey	David M. Watchmaker
Philip W. Lown	Albert H. Wechsler
Leon Margolis	Lewis H. Weinstein
Samuel Markell	Mrs. Nehemiah H. Whitman
George Michelson	Rudolph H. Wyner

C. TRUSTEES

Arthur Altschuler  
Mel A. Barkan  
Leo Beckwith  
Milton Berger  
David W. Bernstein  
Eliot L. Bernstein  
Austin L. Cable  
David Casty  
Steven J. Cohen  
Daniel Coven  
Arnold R. Cutler  
Marshall A. Dana  
Bertram Druker  
Leon Dunn  
Rashi Fein  
Stanley H. Feldberg  
Sumner Feldberg  
Sumner N. Gerstein  
Avram J. Goldberg  
Mrs. Sylvan Goodman  
Samuel J. Greenberg  
Bernard D. Grossman  
Arnold Gurin  
Clifton E. Helman  
Robert Horowitz  
George Katz  
Frank Kopelman  
David Kosowsky  
Norman B. Leventhal  
Mrs. Robert Leventhal  
Milton L. Levy  
Mrs. Allen S. Lewis  
Joseph B. Manello

Henry T. Mann  
Mitchell J. Marcus  
Mrs. Joseph S. Michelson  
Frank A. Morse  
Richard P. Morse  
Phillip J. Nexon  
Jay E. Orlin  
Bertram R. Paley  
David R. Pokross  
Arnold Z. Rosoff  
Howard Rubin  
Edward I. Rudman  
William R. Sapers  
Lee Scheinbart  
Joseph Schwartz  
Louis Schwartz  
Samuel Shapiro  
Federic A. Sharf  
Norman L. Sherman  
Paul D. Slater  
Richard A. Smith  
Eliot Snider  
Herman Snyder  
Lee Spelke  
Burton Stern  
Peter Ulin  
Mrs. David Weintraub  
Joseph G. Weisberg  
Justin L. Wyner  
Abraham Zaleznik  
Mortimer B. Zuckerman  
President, Women's Auxiliary  
President, Men's Associates  
(Alan M. Schwartz)

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated;

To sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage, pledge, encumber or create a security interest in, all or any of its property, or any interest therein, wherever situated;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, employ, sell, lend, lease, exchange, transfer, or otherwise dispose of, mortgage, pledge, use and otherwise deal in and with bonds and other obligations, shares, or other securities or interests issued by others, whether engaged in similar or different business, governmental, or other activities;

To make contracts, give guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage, pledge or encumbrance of, or security interest in, all or any of its property or any interest therein, wherever situated;

To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To do business, carry on its operations, and have offices and exercise the powers granted by Massachusetts General Laws, Chapter 180 in any jurisdiction within or without the United States;

To pay pensions, establish and carry out pension, savings, thrift and other retirement, incentive and employee benefit plans, trusts and provisions for any or all of its Trustees, officers and employees;

To be an incorporator of other corporations of any type or kind; and

To have and exercise all powers necessary or convenient to effect any or all of the purposes set forth in Article 2 hereof, provided that no such power shall be exercised in a manner inconsistent with the general laws (including Chapter 180 thereof) of the Commonwealth of Massachusetts.

(Continued 4B)

C. To the extent legally permissible and only to the extent that the status of the corporation as an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 is not affected thereby, the corporation shall have the power to indemnify each of its trustees, officers, employees and other agents (including persons who serve at its request as directors, officers, employees or other agents of any other organization in which it has an interest) against all liabilities and expenses, including amounts paid in satisfaction of judgments, in compromise or as fines and penalties, and counsel fees, reasonably incurred by such individual in connection with the defense or disposition of any action, suit or other proceeding, whether civil or criminal, in which he may be involved or with which he may be threatened, while in office or thereafter, by reason of his being or having been such a trustee, director, officer, employee, or agent, except with respect to any matter as to which he shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief that his action was in the best interest of the corporation; provided, however, that as to any matter disposed of by a compromise payment by such trustee, director, officer, employee or agent, pursuant to a consent decree or otherwise, no indemnification either for said payment or for any other expenses shall be provided unless such compromise shall be approved as in the best interests of the corporation, after notice that it involves such indemnification:

- (a) by a disinterested majority of the trustees then in office; or
- (b) by a majority of the disinterested trustees then in office, provided that there has been obtained an opinion in writing of independent legal counsel to the effect that such trustee, director, officer, employee or agent appears to have acted in good faith in the reasonable belief that his action was in the best interests of the corporation; or
- (c) by at least fifty (50) of the disinterested members entitled to vote.

Expenses including counsel fees, reasonably incurred by any such trustee, director, officer, employee or agent in connection with the defense or disposition of any such action, suit or other proceeding may be paid from time to time by the corporation in advance of the final disposition thereof upon receipt of an undertaking by such individual to repay the amounts so paid to the corporation if he shall be adjudicated to be not entitled to indemnification under Massachusetts General Laws, Chapter 180, Section 6. The right of indemnification hereby provided shall not be exclusive of or affect any other right of indemnification to which any trustee, director, officer, employee or agent may independently be entitled. As used in this paragraph, the terms "trustee," "director," "officer," "employee" and "agent" include their respective

heirs, executors and administrators, and an "interested" trustee is one against whom in such capacity the proceedings in question or another proceeding on the same or similar grounds is then pending.

The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a trustee, officer, agent or other employee of the corporation (including persons who serve at its request as directors, officers, employees or other agents of any other organization in which it has an interest) against any liability incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation has the power to indemnify him against such liability.

D. No part of the assets of the corporation and no part of any net earnings of the corporation shall be divided among or inure to the benefit of any officer or trustee of the corporation or any private individual or be appropriated for any purposes other than the purposes of the corporation set forth in Article 2 hereof; and no substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including by way of the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. It is intended that the corporation shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or hereafter amended ("Internal Revenue Code") and shall not be a private foundation under Section 509(a) of the Internal Revenue Code.

Upon the liquidation or dissolution of the corporation, after payment of all of the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be distributed to one or more organizations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

"We further certify that the foregoing restated articles of organization effect no amendments to the articles of organization of the corporation as heretofore amended, except amendments to the following articles .....

(If there are no such amendments, state "None".)

The Certificate of Organization of the corporation was filed on December 6, 1915 pursuant to R. L. c. 125 and sets forth no "articles" as such. The only provision of the original certificate remaining unchanged is the name of the corporation.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

9th day of June

in the year 19 76

*[Handwritten Signature]*

President

*[Handwritten Signature]*

Secretary

20729

RECEIVED

JUN 10 1976

SECRETARY'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

RESTATED ARTICLES OF ORGANIZATION

(General Laws, Chapter 180, Section 7)

I hereby approve the within restated articles of organization and, the filing fee in the amount of ~~50.00~~ 30.00 having been paid, said articles are deemed to have been filed with me this 10th day of June 1976

~~Signature~~

PAUL GUZZI

Secretary of the Commonwealth

State House, Boston, Mass.

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF RESTATED ARTICLES OF ORGANIZATION TO BE SENT

TO Mrs. Janet Famolare  
Widett, Widett, Slater  
& Goldman, P. C.  
100 Federal Street  
Boston, Massachusetts 02110

Copy Made

JUN 21 1976

We, Hyman J. Dantzig, President, Simon Swig, Treasurer, Louis Goldstein, Secretary, and Hyman M. Hillson, Harris Goldberg, Henry Green, Lew Rosenkrantz, Chariss Porter, David H. Cohen, Eli Ulin, Israel Abramson, Colman Levin, George Orlov, Charles I. Silin, Samuel Sheinfain, Joseph I. Altman, Albert Tittlebaum, Myer Dana, Jennie Smith, Sadie Wagerman, Fannie King, Bessie Rubin, Sarah Greenberg, Fannie D. Cohen, Jennie Kargelesky, Leah Vanetsky, Jennie Saphirstein, Fannie M. Liberman, Millie Tigar, Celia Sterman, Rose Dantzig, Gertrude Segal, Rebecca Stone, Anna Biber, Tama Kanter, Esther Antin, Jennie Thompson, Emma Pollan, Mary Rifkin, Ella J. Aronson, Jennie Reyn, Mary D. Meltzer, Jennie Kupferman, Fannie Goldstein, Minnie Freedman, Gertrude Leavitt, Jacob Zehler, Samuel M. Magid, Rachael Schneider, Annie Manson, Ida S. Heller, Lena E. Silin being a majority of the directors of The Beth Israel Hospital Association in compliance with the requirements of the sixth section of chapter one hundred and twenty-five of the Revised Laws, do hereby certify that the following is a true copy of the agreement of association to constitute said Corporation, with the names of the subscribers thereto:-

"We, whose names are hereto subscribed, do by this agreement associate ourselves with the intention to constitute a Corporation according to the provisions of the one hundred and twenty-fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

"The Beth Israel Hospital Association"

The Corporation is constituted for the purpose of establishing, supporting and managing an institution to be known as The Beth Israel Hospital and the affording medical and surgical aid and nursing to sick or disabled persons of any creed or nationality.

The place within which the Corporation is established or located is the City of Boston within said Commonwealth.

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for organization, and appoint the 15th day of November, 1915, at 6 o'clock P.M., at 45 Townsend Street, Boston as the time and place of holding said first meeting.

In Witness Whereof, we have hereunto set our hands, this first day of November in the year nineteen hundred and fifteen

Hyman J. Dantzig, Louis Goldstein, Hyman M. Hillson, Harris Goldberg, Henry Green, Lew Rosenkrantz, Charles I. Silin, Charles Porter, David H. Cohen, Eli Ulin, Israel Abramson, Simon Swig, Colman Levin, George Orlov, Samuel Sheinfain, Joseph I. Altman, Albert Tittlebaum, Myer Dana, Isaac Cohen, Jennie Smith, Sadie Wagerman, Fannie King, Bessie Rubin, Sarah Greenberg, Fannie D. Cohen, Jennie Kargelesky, Leah Vanetsky, Jennie Saphirstein, Fannie M. Liberman, Millie Tigar, Celia Sterman, Rose Dantzig, Gertrude Segal, Rebecca Stone, Anna Biber, Tama Kanter, Esther Antin, Jennie Thompson, Emma Pollan, Mary Rifkin, Ella J. Aronson, Jennie Reyn, Mary D. Meltzer, Jennie Kupferman, Fannie Goldstein, Minnie Freedman, Gertrude Leavitt, Rachael Schneider, Annie Manson, Ida S. Heller, Lena E. Silin, Dora Goldberg, Jacob Zehler, Samuel M. Magid, Isaac Harris, Dora Goldberg, Lillian Brest, Rebecca Rubin, Gertrude Gruber, Fannie Segal, Ida Rosen, Rebecca Krumlnsky, Rebecca Mednick, Bella Weisman, Fannie Pollack, Bessie Trustman, Annie Porter, Sarah Rosenberg, Bertha Goldstein, Yetta Luftman, Fannie Muchnick, Fannie Keller, Sarah Williams, Polly Miller, Mary Shapiro, Celia Gray, Mary Gross, Esther Dorfman, Lizzie M. Yaffe, Bessie Goldstein, Jennie Tyger, Gertrude Rubinovitz, Annie Konikoff, Annie Albert, Tina Cohen, Leah Alexander, Polly Rovner, Celia Stirman, Celia Solkon, Sophie Barron, Annie Lifman, Annie Gerstein, Rose Solper, Fannie Grossman, Leze Barkar, Etta Rood, Celia Gordon, Jennie Fernstein, Sophie Tirin, Esther Cohen, Aaron Gorovitz, Israel Antin, H. Gross, Harry Korb, Joseph Manastesky, Rebecca Cushing, Bessie Cushing, Annie Silverman, Elizabeth Lakin, Ella Hillson, Jennie Hibbel, Debbie L. Kripkin, Esther Novogrod, Grace Sooria, Pauline Dutch, Annie Ellison, Dora Brown, Mrs. Greenglass, Mrs. Hamberger, Mrs. Yaffe, Sophie Soosen, Bessie Polsky, Libbie Segal, Jennie Hurwitz, Sarah Glodt, Rose Silver, Dora Ackerman, Sadie Dardack, Bessie Smith, Lena Rosen, Dora Shapiro, Dora Lazarus, Ethel Shisberg, Rebecca Gorovitz, Annie Katz, May Mednick, Rosy Lewis, Tinnie Cohen, Celia Kleinberg, Rose Goldstein, Jennie Goldberg, Ida Ross, Deborah Selipaky, Jennie Frank, Rose Cohen, Anne Porter, Sarah Kormetz, Mrs. Sophie Self, Mrs. Sarah Self, Mrs. Effie Kior, Lillian Cikinsky, Annie Teuritz, Fannie Kanter, Jennie Karp, Rosie Weinstein, Mary Leventhal, Fannie Breger, Sarah Spellman, Polly Sidell, Etta Solouon, Rachael White, Rachael Biber, Rose Winer, Mary Charock, Sarah Berkowitz, Mary Shapiro, Jennie Mookoff, Ida Cohen, Mary Hurwitz, Leah Dorfman, Minnie Cherry, Fannie Frank, Goldie Segal, Sarah Kaufman, Rebecca Bluestein, Cosette Katzman, Mary Marcus, Lizzie Glassman, Lena Wallerstein, Emma Shulman, Sarah Vigotsky, Ida B. Borofsky, Fannie Cohen, Fannie Silverman, Esther Burestein, Mrs. Fishman, Mrs. Davidson, Jennie Konnikoff, Esther Feldman, Ray Goldblatt, Ray Supovitz, Ida Rosengard,

Beth Israel  
Hospital  
Association,  
The

Certificate of  
Organization

Filed,  
Dec. 6, 1915.

Fee \$5.00 pd.



Bertha Finberg, Annie Goldstein, Mrs. Lizzie Gordon, Etta Jacobson, Minnie Tishler, Rose A. Lifshitz, Dora Harris, Bessie Karb, Sarah Levenson, Dora M. Ziemann, Lena Bloom, Eve Abramson, Annie Foster, Anna Lerman, Fannie Jackson, Rose Sheinfeld, Jennie Shore, Flora Shipratsky, Dora Muskin, Mary Roseff, Annie Finestone, Jennie Schneider, Tanny Simon, Bessie Weinstein, Fannie Tishler, Annie T. Wolfson, Sarah L. Karnow, Lena Hoffman, Annie Hurwitz, Ida Silberstein, Henrietta Radin, Tillie Schraider, Rose Hyde, Alberts Alice, Lena Glauser, Nettie Rapaport, Esther Gussman, Annie Cohen, Ray Rudnick.

That the first meeting of the subscribers to said agreement was held on the fifteenth day of November in the year nineteen hundred and fifteen.

In Witness Whereof, we have hereunto signed our names, this fifteenth day of November in the year nineteen hundred and fifteen.

Hyman J. Danzig, Pres.	Jennie Saphirstein
Louis Goldstein, Sec.	Fannie M. Liberman
Harris Goldberg	Millie Tiger
Hyman M. Hillson	Celia Serman
Henry Green	Rose Danzig
Lew Rosenkrantz	Gertrude Segal
Charles Porter	Rebecca Stone
David H. Cohen	Anna Biber
Eli Ulin	Tama Kanter
Israel Abramson	Ether Antin
Simon Swig, Treas.	Jennie Thompson
Colman Levin	Emma Polian
George Orlov	Mary Rifkin
Charles I. Silin	Ella J. Aronson
Samuel Sheinfeld	Jennie Reyn
Joseph I. Altman	Mary D. Meltzer
Albert Titlebaum	Jennie Kupferman
Myer Dana	Fannie Goldstein
Isaac Cohen	Minnie Freedman
Jennie Smith	Gertrude Leavitt
Sadie Wagerman	Jacob Zahler
Fannie King	Samuel M. Magid
Bessie Rubin	Rachael Schneider
Sarah Greenberg	Annie Manson
Fannie D. Cohen	Ida S. Heller
Jennie Magelnsky	Lena E. Silin
Leah Vanetsky	

THE COMMONWEALTH OF MASSACHUSETTS

Suffolk ss. Taunton, Nov. 15, 1915.

Then personally appeared the above named Hyman J. Danzig, Louis Goldstein, Simon Swig, Harris Goldberg, Hyman M. Hillson, Henry Green, Lew Rosenkrantz, Charles Porter, David H. Cohen, Eli Ulin, Israel Abramson, Colman Levin, George Orlov, Charles I. Silin, Samuel Sheinfeld, Joseph I. Altman, Albert Titlebaum, Myer Dana, Jennie Smith, Sadie Wagerman, Fannie King, Bessie Rubin, Sarah Greenberg, Fannie D. Cohen, J. Magelnsky, Leah Vanetsky, Jennie Saphirstein, Fannie M. Liberman, Millie Tiger, Celia Serman, Rose Danzig, Gertrude Segal, Rebecca Stone, Anna Biber, Tama Kanter, Ether Antin, Minnie Thompson, Emma Polian, Mary Rifkin, Ella J. Aronson, Jennie Reyn, Mary D. Meltzer, Jennie Kupferman, Fannie Goldstein, Minnie Freedman, Gertrude Leavitt, Jacob Zahler, Samuel M. Magid, Rachael Schneider, Annie Manson, Ida S. Heller, Lena E. Silin and severally made oath that the foregoing certificate, by them subscribed, is true to the best of their knowledge and belief.

Before me,

Louis Swig

Justice of the Peace.

I hereby certify that it appears, upon an examination of the within written certificate and the records of the corporation duly submitted to my inspection, that the requirements of sections one, two and three of chapter one hundred and twenty-five, and sections fifteen to twenty, inclusive, of chapter one hundred and ten, of the Revised Laws have been complied with, and I hereby approve said certificate, this twentieth day of November A.D. 1915.

William D. T. Trefry,

Commissioner of Corporations.

Charter issued Dec. 6, 1915, to

The Beth Israel Hospital Association  
as a new corporation, a copy of which Charter or Certificate of  
Incorporation is recorded in Charter Book No. 334, Page 53.