

WE. John D. Edgell President Helen R. Heywood Treasurer,
 Helen R. Heywood Clerk or Secretary and Martha Heywood,
 Louis E. Carlton, Levi H. Greenwood, Harriet G. Heywood, Henry Heywood
 William D. Smith, Memorial
 Hospital, The.

being a majority of the trustees (having the powers of directors), of The
 Henry Heywood Memorial Hospital 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 Henry Heywood Memorial Hospital.

The Corporation is constituted for the purpose of receiving and holding the
 title to certain land situated on Green Street in
 Gardner, Mass., with a Hospital Building thereon, donated
 by Mrs. Martha Heywood and Miss Helen R. Heywood,
 as a memorial to Henry Heywood, late of said Gardner,
 deceased, and to any and all endowment funds or money
 or property of whatsoever description and by whomsoever and
 however given for the use of said Hospital; of acquiring additional
 land whenever it may be needed for the use of said Hospital;
 of managing, maintaining, and carrying on said Hospital for the
 uses and purposes for which it has been designed and donated;
 and for such further purposes as are connected with such an
 undertaking and related thereto.

The place within which the Corporation is established or located, is the town
 of Gardner within said Commonwealth.

The amount of its capital stock is
 dollars. The par value of its shares is dollars.
 The number of its shares is

We hereby waive all requirements of the statutes of Massachusetts for notice of the first meeting for
 organization, and appoint the 24th day of April, 1907, at 8 o'clock P. M.
 at the residence of Mrs. Martha Heywood, No. 100 Central Street, Gardner, Mass., as the time and place of holding said
 first meeting.

IN WITNESS WHEREOF, we have hereunto set our hands, this twenty-fourth day of
 April in the year nineteen hundred and seven

Martha Heywood,
 Helen R. Heywood,
 Louis E. Carlton,
 John D. Edgell,
 Levi H. Greenwood,
 Harriet G. Heywood,
 William D. Smith.

Certificate of Organization.

Filed May 14, 1907.

Fee, \$3.00, Paid.

That the first meeting of the subscribers to said agreement was held on the twenty-fourth
day of April in the year nineteen hundred and seven.

IN WITNESS WHEREOF, we have hereunto signed our names, this twenty-fourth
day of April in the year nineteen hundred and seven.

Martha Heywood
Helen R. Heywood
Louis E. Carlton
Harriet G. Heywood
William D. Smith
John D. Edgell
Levi H. Greenwood

COMMONWEALTH OF MASSACHUSETTS, Worcester ss. April 24th 1907.

Then personally appeared the above-named Martha Heywood, Helen R. Heywood, Louis E. Carlton, John D. Edgell, Levi H. Greenwood, Harriet G. Heywood and William D. Smith,

and severally made oath that the foregoing certificate, by them subscribed, is true, to the best of their knowledge and belief. Before me,

Thatcher B. Dunn
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 fourteenth
day of May A.D. nineteen hundred and seven.

William D. Trefry Commissioner of Corporations.

Charter issued May 14, 1907, to The Henry Heywood Memorial Hospital as a new Corporation,

a copy of which charter, or certificate of incorporation, is recorded in Charter Book, No. 187