

State of Illinois }
County of McLean }

I, John W. Chapman, Notary Public in and for said County, personally saw the above named John A. Johnson and in due form of law acknowledged the above written Letter of Attorney to be his act and deed and desired the same might be recorded as such for the purposes therein mentioned. Witness my hand and seal this 27th day of June A.D. 1885.

W. B. Chapman Notary Public

Chamber
Bradford Hospital

Entered August 4 - 1885
John W. Elroy Recorder
H. M. Choate, Atty

To the Honorable
A. J. Olmsted Judge of the Court
of Common Pleas of McLean County
In compliance with the requirements
of an 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 A.D. 1874 and the supplements thereto, the undersigned all of whom are citizens of Pennsylvania, having associated themselves together for the purpose of establishing, maintaining and managing a Hospital and Dispensary in the City of Bradford for the reception, cure and medical or surgical treatment of the sick and injured, and desiring that they may be incorporated according to law do hereby certify: 1. The name of the proposed corporation is the Bradford Hospital. 2. Said corporation is formed for the purpose of establishing, maintaining and managing a Hospital and Dispensary in the City of Bradford for the reception, cure and medical or surgical treatment of the sick and injured. 3. The business of said corporation is to be transacted in the City of Bradford in the County of McLean and State of Pennsylvania. 4. Said corporation is to exist perpetually. 5. The names and residences of the subscribers and the number of shares of stock subscribed by each are as follows:

Name	Residence	No. of Shares
H. J. Barbour	Bradford Pa	5

Rock Hill	Diedford Pa.	5
A. Leo Hill	" "	5
J M Shannon	" "	5
L Ewing Jr	" "	40
H W Eaton	" "	2
R B Stone	" "	5
Edward Bryan	" "	2
J T Jones	" "	40
W M Mahon	" "	1

6. The number of directors of said Corporation is fixed at nine and the names and residences of those who are chosen directors for the first year are

L Ewing Jr	Diedford Pa
J M Shannon	" "
W B Peice	" "
H W Eaton Jr	" "
Rev. Edward Bryan	" "
J T Jones	" "
W M Mahon	" "
A Leo Hill	" "
R B Stone	" "

7. The amount of the Capital Stock of said Corporation is \$5000 divided into one thousand shares of the par value of five dollars.

Witness our hands and seals this 20th day of July Anno Domini one thousand eight hundred and eighty five.

W B Peice

R B Stone

H B Barbour

J T Jones

J M Shannon

Cons. notary public of Pennsylvania } ss.

County of McKean

Before me the subscriber recorder of deeds of said County personally appeared R B Barbour, R B Stone and W B Peice three of the subscribers to the above and foregoing Certificate of incorporation of Bradford Hospital, and in due form of law acknowledged the same to be their act and deed. Witness my hand and official seal this twentieth (20th) day of July Anno Domini one thousand eight hundred and eighty five.

R B Barbour

R B Stone

W B Peice

W M Mahon
Recorder

Official Seal

in the matter of the incorporation of the Bradford Hospital
 Notice of Application for incor-
 poration, In the Court of Com-
 mon Pleas for the County of McKean
 Notice is hereby given that an ap-
 plication will be made to the said
 Court (or a Law Judge thereof) on
 Tuesday the 17th day of July A.
 D. 1885 at 2 O'clock under the "Co-
 poration act of one thousand
 eight hundred and seventy four"
 and the supplements thereto by L.
 Emory Jr. W. M. Shannon W. B. Pierce
 W. B. Stone W. H. Eaton for the
 Charter of an intended corpo-
 ration to be called the Bradford
 Hospital the character and ob-
 ject of which is to establish ma-
 intain and manage a hospital
 and dispensary in the City of
 Bradford for the reception cure
 and medical or surgical treat-
 ment of the sick and injured
 and for other purposes to take
 powers and enjoy all the rights
 benefits and privileges conferred
 in the said act and its suppli-
 ments

State of Pennsylvania } ss.
 County of McKean

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 ments

6-16-85 Tm

J. F. Bartow being duly sworn de-
 poses and says: That he is one of the Corporators of the
 Bradford Hospital that W. B. Pierce W. B. Stone J. H. Stone and
 W. M. Shannon four of the subscribers to said certificate
 of incorporation are citizens of this Commonwealth; that a
 notice of which the above are copies, was published in the
 Bradford Star Mail and the Bradford Era both newspapers
 of General Circulation printed and published in the County
 of McKean State of Pennsylvania. That said notice was
 published in the Bradford Star Mail the 20th & 27th June and
 the 4th & 11th of July and in the Era the 16th & 23rd of June A.
 D. 1885 and in the — on the — day of — A.D. 1885

Presented before me
this 28th day of July A.D. 1885
J. H. Downing
Notary Public

J. H. Sartour

In the matter of the Incorporation of the Bradford Hospital } in the Court of Common Pleas
of McLean County } & McLean County

Writ now to wit: This 28th day of July A.D. 1885 the within Certificates of incorporation having been on file in the office of the Notary of said Court as appears from being thereon, and the Court having been minutely examined of the publication of notice of intended application, I do hereby certify that I have perused and examined said instrument and find the same to be in proper form and within the purposes named in the first class of Corporations specified in Section 2 of the act of April 29th 1874 and that said purposes are lawful and not injurious to the Community: I do therefore order and decree that the said Charter be approved, and it is hereby approved and upon the recording of said Charter and its instruments and that order in the office of the Recorder of Deeds in and for said County which is now hereby ordered, the subscribers thereto and their associates shall thenceforth be a corporation for the purposes and upon the terms and under the name therein stated.

Attest

President Judge

Satisfaction of Mortgage
Pauline L. Crocker
to
George A. Crocker

Witness August 6. 1885

J. M. E. Crocker
Notary Public

George A. Crocker } Whatpage dated
to } January 6th 1883
Pauline L. Crocker } upon Certificate
in Bradford town-
ship McLean County Va. To Secure
Twenty hundred with interest
from January 6 1883. Recorded in
McLean County Pennsylvania on
the eighth day of January Anno Do-

mini 1883 in Mortgage Book Vol U at page 179; I do hereby certify and endorse the Recorder of Deeds of McLean County in the State of Pennsylvania for me and in my name and shall enter satisfaction upon the margin of the record of the above stated Mortgage the debt thereby secured having been fully paid and funds therefor shall be his sufficient warrant.

Amendment to Charter
of the

Bradford Hospital

Emmett Jan'y 22 1894

Geo. W. Mitchell Secy

W. M. Choate, Deputy

In re amendment of Charter of Bradford Hospital

In the Court of Common Pleas of Middlesex County,

vs. the Honorable the Judges of said Court
 The persons or Trustees of said Hospital, and of
 Littleton, J. C. Bennett, George J. Brown,
 J. E. Fisher, John Gay, J. D. Sloan, J. L.
 Greenough, J. J. Brown and J. C. Stone

directors of said Bradford Hospital, do hereby respectfully represent:
 That our petitioners previously were named and the directors of said
 Bradford Hospital, and that said Bradford Hospital is an association
 which is incorporated under the laws of the Commonwealth of Massachusetts,
 and the said Court decreed that said Court on the 10th day of
 July A.D. 1885 for the purpose of establishing, maintaining, the
 exception, cure and medical or surgical treatment of the sick and
 injured, and is embraced within the Corporation of the first class
 specified in section second of the Act of the General Assembly, of that
 the same was amended to provide for the incorporation
 and registration of certain Corporations" approved on the sixth
 day of April A.D. 1874: that in pursuance of the provisions of the
 said Act of General Assembly the said Association is desirous
 of improving, amending and altering the articles and conditions
 of its said charter and pursuant thereto has adopted the following
 improvement, amendment and alteration thereof to wit:

The addition of the following clause to the second paragraph of said
 charter, to wit: "And of a Training School for Nurses in connection
 therewith. And your petitioners would further represent
 that a Training School for Nurses is a necessary adjunct to said
 Hospital and its management, and in order to enable persons of
 suitable persons for attendance upon the sick and injured at
 said Hospital, it has been found necessary in the administration
 of said Hospital to offer the assurance of a course of proper training
 under the direction of a competent superintendent, Matron or head-
 Nurse, that the efficiency of such assurance is impaired unless
 the said Corporation is authorized to issue a certificate or dip-
 loma upon completion of such course of training, and that such
 certificate or diploma is made by such superintendent, Matron
 or head-Nurse either ex-officio or individually under the prompt
 command of said ultra-vires or voluntary and does not put the
 graduates of such course of training on equal footing with the
 graduates of the Training Schools of other similar institutions."

wherefore your petitioners would respectfully pray that the proposed amendment approved be allowed, and that they will ever pray.

of Corporation	Bradford Hospital
and	W. W. Brown Prop.
Attest: Geo. N. Potter, Secy.	Geo. N. Potter Secy
	W. W. Brown
J. J. Cornwell	A. B. Russell
C. B. Threl	Geo. N. Potter
John Day	Ch. Foster
	E. C. Greenwald
	A. D. Sloan

Witness our hand, ss:

Geo. N. Potter being duly sworn according to law, deposes that he is one of the petitioners of the foregoing petition, and that the facts set forth in the said petition are true as therein stated.

Done to and Subscribed before me

This 12th day of December A.D. 1896

(J. J. Schenck, Notary Public)

(John Day, Secy)

Enrolled amendment of } In the Court of Common Pleas
Charter of Bradford Hospital } of McKean County,

at its session, do wit, December 14th, 1896, the foregoing amendment and alteration of the Charter of Bradford Hospital having been duly presented to this Court in order that the same might be deemed and taken to be part of the Charter of the said Corporation, and it appearing that such amendment and alteration are lawful and beneficial, and do not conflict with the requirements of the Act of General Assembly of this Commonwealth entitled "An Act to provide for the Incorporation and Regulation of Certain Corporations" approved the 29th day of April 1894, nor with the Constitution of this State, it is hereby ordered and decreed that notice thereof shall be given by publication in accordance with the Statute in such case made and provided.

Per Curiam.

State of Pennsylvania }
County of McKean } ss:

Attest: M. P. Baston, being duly sworn, doth depose and say that he is one of the publishers of the Bradford Evening Star that a notice of which the above is a copy was published in the Bradford Evening Star, a newspaper of general circulation printed and published in the County of McKean State of Pennsylvania. That said notice was published to wit:

on the 29th day of Dec 1846 and on the 9th and 12th day of Jan 1847.
 I am hereby authorized before me
 this 20 day of Jan 1847

Wm. C. Brown

Notary Public

On the Court of Common Pleas of McKean County,

No. 70 Feb. Term 1847

Notice is hereby given that an application will be made to the
 said Court on Thursday the 21st day of January A.D. 1847 at
 2 o'clock P.M. under the Act of Assembly of the Commonwealth
 of Pennsylvania, entitled "An Act to provide for the incorpo-
 ration and regulation of certain corporations" Approved April
 29, 1834, and the supplements thereto for the approval of certain
 amendments to the Charter of Bradford Hospital, designed as
 supplements in connection with the Hospital or Training School
 for Nurses and to be made in the petition for the allowance
 of said amendments filed in said Court.

W. B. Hope

Director

on the Common Pleas Court of McKean County -

No. 70 Feb. Term 1847

Wm. C. Brown, Notary

W. H. Brownell being duly sworn according to law, deposes
 that he is Editor of the Bradford Era a Daily newspaper
 of general circulation published in the City of Bradford, McKean
 County and that the name of which the annexed is a copy
 was published in said newspaper for some successive weeks
 in the second session of the 30th & 31st Jan, 1847

I am to and authorized before me

this 20 day of January 1847

W. H. Brownell

Notary Public

On the Court of Common Pleas of McKean County,

No. 70 Jan. Term 1847

Notice is hereby given that an application will be made
 to the said Court on Thursday the 21st day of January A.D. 1847
 at 2 o'clock P.M. under the Act of Assembly of the Commonwealth
 of Pennsylvania entitled "An Act to provide for the incorporation
 and regulation of certain corporations" Approved April 29, 1834
 and the supplements thereto for the approval of certain amend-
 ments to the Charter of Bradford Hospital, designed to in-
 corporate in connection with the Hospital a training school

1897.

for reasons as set forth in the petition for the allowance of said amendments filed in said court.

do vs do.

On the matter of the amendment
of the Charter of Bradford Hospital

To. vs. Feb. Term 1897
In Court of Common Pleas of
McKean County.

McKean County ss.

R. B. Stone, being duly sworn according to law, deposes that he is the collector and one of the directors of Bradford Hospital, the corporation above named, and that in behalf of said Bradford Hospital, pursuant to order of said Court herein, he caused publication of the notice hereto appended to appear in the defendants' Standard.

Given to and returned before me, this

21st day of January A. D. 1897

Edw. W. Mitchell, Clerk.

No 15 Feb Term 1897

Filed Feb. Dec 14 1896

Filed Feb. Jan 21 1897

And now to wit: January 21, 1897 the within amendment alteration and improvement having been presented to this Court accompanied by due proof of publication of notice thereof, and no cause having been shown to the contrary, it is on motion of R. B. Stone, Esquire, ordered and decreed that upon the recording of the same, the said amendment, alteration and improvement shall be deemed and taken to be part of the Charter of the said corporation.

Per Curiam.

Filed and Entered Jan 21, 1897

Commissioner. A. B.
Commonwealth
to
W. T. Hastings

Entered January 23 1897
Edw. W. Mitchell, Clerk
H. M. Chas. Deputy

In the Name and by Authority of the
Commonwealth of Pennsylvania
Executive Department
To all to whom these Presents shall come,
Greetings:
Know Ye, That reposing especial trust and
confidence in the prudence, integrity and
ability of

W. T. Hastings

of the County of McKean, and under authority of the Constitution and
Laws of the said Commonwealth, in such case made and provided, I have
nominated and, by and with the advice and consent of two-thirds of all
the Members of the Senate have appointed and do by these presents

AMENDMENT TO CHARTER
OF THE BRADFORD HOSPITAL

ENTERED JUNE 9, 1906

H. M. Chute

RECORDER

E. A. Tull

DEPUTY

IN RE AMENDMENT OF CHARTER
OF BRADFORD HOSPITAL.

IN THE COURT OF COMMON PLEAS
OF MCKEAN COUNTY

NO. JUNE TERM 1906

TO THE HONORABLE THE JUDGE OF SAID COURT:-

The petition of Bradford Hospital, and of its President and ^{the} directors of said Bradford Hospital, pursuant to resolution adopted at the annual meeting of the stock holders of said Bradford Hospital on the 19th day of June A.D. 1903, would respectfully represent: That the petitioners personally above named are the President and Directors respectively, of said Bradford Hospital; that said Bradford Hospital is an association duly incorporated under the laws of the Commonwealth of Pennsylvania, by the order and decree of said court on the 14th day of July A.D. 1885, for the purpose of establishing, maintaining and managing a hospital and dispensary in the city of Bradford for the reception, cure and medical or surgical treatment of the sick and injured, and is embraced within the class of corporations designated as the first class by Section second of an Act of the General Assembly of this Commonwealth, entitled "An Act to provide for the Incorporation and Regulation of certain Corporations", approved on the 29th day of April, A.D. 1874; that in pursuance of the provisions of the said Act of General Assembly the said Association is desirous of improving, amending and altering the articles and conditions of its said charter, and pursuant thereto has adopted the following improvement, amendment and alteration thereof, to wit:- By striking out of the seventh paragraph of said charter the following words and figures, to wit:- "Five thousand dollars (\$5000.)" and "one thousand (1000)", and inserting in lieu thereof respectively, the following words and figures, to wit: "Fifty thousand dollars (\$50000)" and "Ten thousand (10000)"; so that the said paragraph shall read as follows:

The amount of the capital stock of said corporation is fifty thousand dollars (\$50000) divided into ten thousand (10000) shares of the par value of five dollars (\$5.00).

And your petitioners would further represent that for the purpose of erecting, furnishing and equipping a new hospital building, which has become necessary, it has, in the judgment of the stock holders and directors of said Association, been deemed proper to apply to the public for donations in aid thereof to supplement an appropriation by the Commonwealth, and it is in like manner anticipated that future needs will require further contributions to the total amount of forty five thousand dollars (\$45,000.), wherefore, it is by the said stock holders and directors deemed right and

proper and hereby respectfully submitted that the said donors should be authorized to participate in proportion to their respective donations in the administration of the affairs of said hospital, and that in order that such right may be definitely fixed and properly evidenced the charter of said Association should be so amended as aforesaid in order to afford by an increase of the capital stock of said Association a means of denoting the right of the donors in the premises; Wherefore your petitioners would respectfully pray that the proposed amendment aforesaid be allowed, and they will ever pray.

RUFUS B. STONE President

W. J. RUSSELL Secretary

of the Bradford Hospital and of and for the
Directors of Bradford Hospital

W. J. RUSSELL

Bradford Hospital

Attest: W. J. RUSSELL Secretary
(CORPORATE SEAL)

Rufus B. Stone President

W. J. RUSSELL Secretary

McKean County, SS:

Rufus B. Stone being duly sworn according to law saith that he is one of the Directors mentioned in the foregoing petition and that the facts set forth in the said petition are true as therein stated.

RUFUS B. STONE

Sworn to and subscribed before me this 17th day of May A.D. 1906

Samuel E. BELL Prothonotary

IN RE AMENDMENT OF CHARTER

IN THE COURT OF COMMON PLEAS OF

OF BRADFORD HOSPITAL

MCKEAN COUNTY

NO.....JUNE TERM 1906

Now to wit: This seventeenth day of May A.D. 1906, the foregoing amendment and alteration of the charter of Bradford Hospital having been duly presented to this court in order that the same might be deemed and taken to be part of the charter of the said corporation, and it appearing that such amendment and alteration are lawful and beneficial, and do not conflict with the requirements of the Act of General Assembly of this Commonwealth entitled "An Act to provide for the Incorporation and Regulation of certain corporations", approved the 29th day of April, 1874, now with the constitution of this state, it is hereby decreed that notice thereof shall be given by publication in accordance with statute in such case made and provided.

JOS W. BOUTON P.J.

And now, to wit: this ninth day of June A.D.1906, the within amendment, alteration and improvement having been presented to this court accompanied by due proof of publication of notice thereof, and no cause having been shown to the contrary, it is on motion of Rufus B. Stone Esq., ordered and decreed that upon the recording of the same, the said amendment, alteration and improvement shall be deemed and taken to be part of the charter of the said corporation

Filed June 9, 1906

JOS. W. BOUTON P.J.

Entd Samuel E. BELL Prothy

NOTICE OF CHARTER AMENDMENT.

Notice is hereby given that application is pending in the Court of Common Pleas of McKean county for the amendment of the charter of the Bradford Hospital, so as to increase the capital stock from five thousand dollars to forty five thousand dollars, and that unless cause is shown to the contrary, the petition will be presented to ^{said} the court for final decree on Saturday, the 9th day of June A.D.1906, at nine o'clock in the forenoon of that day, or as soon thereafter as may appear to be convenient.

19-25-8

R.B.STONE Solicitor

State of Pennsylvania

County of McKean.....SS

R.P.HABGOOD being duly sworn, doth depose and say that he is publisher of the Bradford Evening Star. That a notice of which the annexed is a copy was published in the Bradford Evening Star, a newspaper of gneral circulation printed and published in the County of McKean, State of Pennsylvania. That said notice was published to wit: on the 19 and 25 days of May 1906 and on the 8 days of June 1906.

(signed)

R.P.HABGOOD

Sworn and subscribed before me this 9th day of June 1906

(notarial Seal)

F.P.SCHOONMAKER NOTARY PUBLIC

My Com expires Jan. 3, 1909

NOTICE OF CHARTER AMENDMENT

Notice is hereby given that application is pending in the Court of Common Pleas of McKean County, for the amendment of the Charter of the Bradford Hospital, so as to increase the capital stock from five thousand dollars to forty five thousand dollars and that unless cause is shown to the contrary the petition will be presented to said court for final decree on Saturday the 9th day of ^{June} June AD.1906 at nine

o'clock in the forenoon of that day, or as soon thereafter as may appear to be convenient.

May 19-26 June 2

R.B.STONE SOLICITOR

McKean C Ounty SS

R.E.WHITELEY, being duly sworn according to law, saith that he is Manager of THE BRADFORD DAILY RECORD, a daily newspaper of general circulation, published in the City of Bradford, McKean Co., Pa., and that the notice of which the annexed is a copy, was published in said newspaper for 3 consecutive weeks, in the issue bearing date May 19+26 and June 2 190 6

R.E.WHITELEY

Sworn to and subscribed before me this 9 day of June 1906

(Notarial Seal)

N.B.PARKER Notary Public

My Commission expires at the end of the next session of the Senate.

COMMISSION J.P.

IN THE NAME AND BY AUTHORITY OF THE

COMMONWEALTH

COMMONWEALTH OF PENNSYLVANIA

TO

'(STATE COAT OF ARMS)

E.D.OSTRANDER

EXECUTIVE DEPARTMENT.

ENTERED JUNE 14, 1906

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING.

A. M. Chute

RECORDER

WHEREAS: It appears by the returns made and transmitted to me according to law, that E.D.OSTRANDER of the County of McKean has been duly elected a Justice of the Peace in and for the Township of Ceres in the county aforesaid. Therefore, know ye, that in conformity to

the provisions of the Constitution and Laws of the said Commonwealth in such case made and provided, I do by these presents COMMISSION him to be a JUSTICE OF THE PEACE in and for the Township aforesaid, HEREBY giving and granting unto him full right and title to have and to execute all and singular the powers, jurisdictions and authorities, and to receive and enjoy all and singular the emoluments unto said office lawfully belonging or in anywise appertaining by virtue of the Constitution and Laws of this Commonwealth. He is, therefore, to have and to hold the said office for the term of FIVE YEARS to be computed from the first Monday of May A.D. one thousand nine hundred and six, if he shall so long behave himself well.

GIVEN under my hand and the Great Seal of the state, at the City of Harrisburg this 19th day of April in the year of our Lord one thousand nine hundred and six and of the Commonwealth the one hundred and 30th.

(GREAT SEAL OF THE STATE)

By The GOVERNOR SAM'L W. PENNYPACKER

ROBERT McAFEE Secretary of the Commonwealth.