

**CHARTER, CONSTITUTION,
HOUSE RULES, AND LIST OF
OFFICERS AND MEMBERS
OF THE UNIVERSITY CLUB**

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Charter, Constitution, House Rules, and List of Officers and Members of the University Club by Various

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VARIOUS

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HOUSE RULES, AND LIST OF
OFFICERS AND MEMBERS
OF THE UNIVERSITY CLUB**

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CHARTER,
CONSTITUTION, HOUSE RULES,
AND
LIST OF OFFICERS AND MEMBERS
OF THE
UNIVERSITY CLUB.

CLUB HOUSE,
MADISON SQUARE AND TWENTY-SIXTH STREET, EAST,
NEW YORK.

C'
PRINTED FOR THE USE OF MEMBERS.
—
1888.



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J. F. Brownell



H. J. HEWITT, PRINTER, 57 ROSE STREET, NEW YORK.

Officers and Standing Committees,
1888.

President.

GEORGE A. PETERS.

Vice-President.

JAMES W. ALEXANDER.

Treasurer.

BRAYTON IVES.

Secretary.

ALLEN W. EVARTS.

House Committee.

WILLARD P. WARD,
JOHN P. KINGSFORD,
WILLIAM H. L. LEE.

Auditing Committee.

FREDERIC W. STEVENS,
HENRY WALTER WEBB,
CHARLES C. BEAMAN.

Committee on Literature and Art.

STEPHEN H. OLIN,
HENRY E. HOWLAND,
AUSTEN G. FOX.

COUNCIL.

1888.

To serve until May, 1889.

GEORGE V. N. BALDWIN,
CHARLES C. BEAMAN,
GEORGE A. PETERS,
FREDERIC W. STEVENS,
HENRY WALTER WEBB.

To serve until May, 1890.

JAMES W. ALEXANDER,
GEORGE C. CLARK,
STEPHEN H. OLIN,
JAMES M. VARNUM,
WILLARD P. WARD.

To serve until May, 1891.

ALLEN W. EVARTS,
AUSTEN G. FOX,
BRAYTON IVES,
WILLIAM H. L. LEE,
DANIEL G. ROLLINS.

To serve until May, 1892.

HENRY E. HOWLAND,
JOHN P. KINGSFORD,
JOHN J. MCCOOK,
RICHARD K. SHELDON,
EDMUND WETMORE.

COMMITTEE ON ADMISSIONS.**1888.**

To serve until May, 1889.

EDWARD C. BOARDMAN,
T. FRANK BROWNELL, Sec'y,
CORNELIUS C. CUYLER,
LOYALL FARRAGUT,
M. MORRIS HOWLAND,
SHERMAN W. KNEVALS,
HENRY C. MORTIMER.

To serve until May, 1890.

PHILIP HENRY ADEE,
SAMUEL P. BLAGDEN,
HENRY C. DEMING,
CHARLES F. IMBRIE,
WILLIAM MONTGOMERY, Jr.,
LUDLOW OGDEN,
WALTER TRIMBLE.

To serve until May, 1891.

HUGH D. AUCHINCLOSS,
CHARLES T. BARNEY,
FREDERIC H. BETTS,
CLEMENT CLEVELAND,
HENRY H. CROCKER, Jr.,
EDWARD W. LAMBERT,
BENJAMIN AYMAR SANDS.

CHARTER.

LAWS OF NEW YORK, 1865.

CHAPTER 594.

AN ACT TO INCORPORATE

"THE UNIVERSITY CLUB"

IN THE CITY OF NEW YORK.

Passed April 28, 1865.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. Theodore Woolsey Dwight, George T. Strong, John Taylor Johnston, Charles Astor Bristed, Henry R. Winthrop, Charles F. Chandler, Joseph H. Choate, Edmund Wetmore, Francis E. Kernochan, Eugene Schuyler, Edward Mitchell, Luther M. Jones, and Russell Sturges, Jr., and such other persons as are now associated, or may hereafter be associated with them, are hereby constituted a body corporate by the name of "The University Club," to be lo-

cated in the City of New York, for the purpose of the promotion of literature and art, by establishing and maintaining a library, reading-room, and gallery of art, and by such other means as shall be expedient and proper for such purpose.

§ 2. The said corporation shall have the power to make and adopt a constitution and by-laws, rules and regulations for the admission, suspension, and expulsion of its members, and for their government; for the collection of fees and dues; for the election of its officers, and to define their duties; and for the safe keeping and protection of its property and funds; and from time to time to alter or repeal such constitution, by-laws, rules, and regulations. The persons named in the first section of this act shall constitute the trustees and managers until others are elected in their places.

§ 3. The said corporation may lease, purchase, or take by deed, devise or bequest, any real or personal estate, and hold or lease the same; provided that they shall