

I, LUTHER B. WILSON, President of the Board of Trustees of Drew Theological Seminary of the Methodist Episcopal Church, duly constituted a corporate body by Chapter 2 of the Laws of the State of New Jersey for the year 1868, hereby certify that

Said Corporation by order of its Board of Trustees at a meeting regularly and duly held on the 26th day of January, 1928, declared their intention to change its corporate name to that of "Drew University" and that henceforth it shall be known by said name of "Drew University".

That the following is a copy of said resolution:

RESOLVED that the corporate name of Drew Theological Seminary of the Methodist Episcopal Church be changed to Drew University.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of February 1928.

Luther B. Wilson (Seal)

STATE OF NEW YORK )  
COUNTY OF NEW YORK ) SS.

On this 2nd day of February, 1928, before me personally appeared LUTHER B. WILSON, to me known and known to me to be the person described in and who executed the foregoing instrument and he duly acknowledged that he executed the same

Edna G. Jerome  
NOTARY PUBLIC, New York County  
New York Co. Clerk's No. 30 Reg. No. 8006  
Certificate filed in Kings County  
Kings Co. Clerk's No. 36 Register's No. 8031  
My Commission Expires March 30th, 1928

State of New York, )  
County of New York, ) ss.:

No. 92900 Series B

I, WILLIAM T. COLLINS, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That Edna G. Jerome whose name is subscribed to the deposition or certificate of the proof or acknowledgement of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgement, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgements and proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York, And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgement is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 6 day of Feb. 1928

(Seal)

William T. Collins  
Clerk.

ENDORSED: "FILED AND RECORDED  
FEB 7 1928  
JOSEPH F. S. FITZPATRICK  
SECRETARY OF STATE."



# State of New Jersey



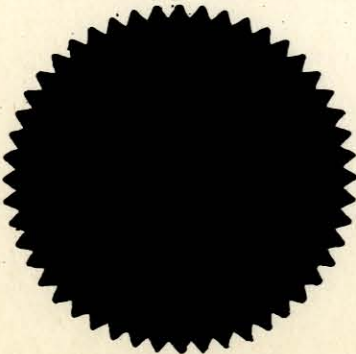
## Department of State.

I Joseph H. S. Fitzpatrick, Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of

An Act to incorporate the Drew Theological Seminary of the Methodist Episcopal Church, approved February 12, 1868, and of the Certificate changing the Name to DREW UNIVERSITY,

as the same is taken from and compared with the original filed February 7, 1928, and now remaining on file and of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this Tenth day of February A. D. 1931.



*Joseph H. S. Fitzpatrick*  
Secretary of State.