

CERTIFICATE OF INCORPORATION

OF

AMERICAN HARP SOCIETY, INC.

Pursuant to the Membership Corporations Law

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We, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby make, subscribe and acknowledge this certificate, as follows:

1. The name of the proposed corporation is AMERICAN HARP SOCIETY, INC.

2. The purposes for which said corporation is to be formed are: to cultivate, promote, foster, sponsor and develop among its members and the general public the appreciation of the harp as a musical instrument, and to develop and further the quality of the instrument itself and of its related components; to encourage the composition of music for the harp, and to foster among composers for the harp a common and consistent method of notation for pedaling, harmonics, and fingering; to sponsor harp festivals, competitions and recitals and to award scholarships to competition winners and other worthy applicants; to stimulate interest among the students in schools of the harp as a musical instrument; to publish a bulletin or magazine containing news and articles of general interest to harpists; and to lawfully do any and all things necessary, suitable and proper for the accomplishment of these purposes; all without pecuniary profit.

3. The territory in which its operations are principally to be conducted is the United States of America, but its operations shall not be limited to such territory.

4. The city and county in which its office is to be located is New York City, New York.

5. The number of its directors shall be not less than twelve (12) nor more than eighteen (18).

6. The names and residences of the directors until the first annual meeting are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
MARCEL GRANDJANY	235 West 71st Street, New York 23, New York
GEORGIA VRAZ	28-13 Ditmars Boulevard, Long Island City, New York
MARIE MACQUARRIE	200 Hicks Street, Brooklyn 2, New York
LUCIEN THOMSON	105 West 11th Street, New York 11, New York
LUCILE LAWRENCE	7 Roosevelt Avenue, Larchmont, New York
GLADYS HUBNER	16 West 10th Street, New York 11, New York
ROBERT MAXWELL	1 Washington Square, Larchmont, New York
MYOR ROSEN	243 Cherry Lane, Teaneck, New Jersey
INNA MARINEL	244 West 72nd Street, New York 23, New York
LAURA NEWELL	160 West 73rd Street, New York 23, New York
SAMUEL PRATT	109 West 57th Street, New York 19, New York
GLORIA AGOSTINI	514 Beech Street, Haworth, New Jersey

7. The meetings of the Board of Directors shall be held only within the State of New York.

8. All the subscribers to this certificate are of full age; at least two-thirds of them are citizens of the United

States; at least one of them is a resident of the State of New York; and of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate the 9<sup>th</sup> day of April, 1962.

Marcel Grandjany  
Marcel Grandjany

Georgia Vraz  
Georgia Vraz

Marie Macquarrie  
Marie Macquarrie

Lucien Thomson  
Lucien Thomson

Lucile Lawrence  
Lucile Lawrence

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss:

On the 9<sup>th</sup> day of April, 1962, before me personally came MARCEL GRANDJANY, GEORGIA VRAZ, MARIE MACQUARRIE, LUCIEN THOMSON and LUCILE LAWRENCE, to me known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation, and they severally duly acknowledged to me that they executed the same.

Charles W. Schringer

CHARLES W. SCHRINGER  
Notary Public, State of New York  
No. 60-8906250 Qual. in Westchester Co.  
Cert. Filed in New York County  
Commission Expires March 30, 1964

I, WILLIAM C. HECHT, JR., a Justice of the Supreme Court of the State of New York, in and for the First Judicial District, do hereby approve the foregoing Certificate of Incorporation of AMERICAN HARP SOCIETY, INC., and consent that the same be filed.

Dated: April 11th, 1962.

William C. Hecht, Jr.  
~~Justice of the Supreme Court~~  
JUSTICE OF THE SUPREME COURT  
OF THE STATE OF NEW YORK.