

FILE NAME: General Refractories Company (GRC)

DATE: 1943

DOC#: GRC007

DOCUMENT DESCRIPTION: Air Hygiene Foundation Articles of Incorporation

UNITED STATES OF AMERICA,)
STATE OF OHIO,)
OFFICE OF THE SECRETARY OF STATE.)

I, GEORGE S. MYERS,
Secretary of State of the State of Ohio, do hereby certify
that the foregoing is an exemplified copy, carefully compared
me with the original record now in my official custody as
Secretary of State, and found to be true and correct, of the

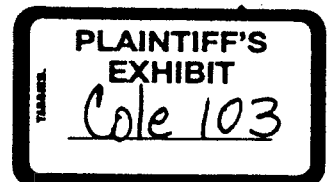
ARTICLES OF INCORPORATION OF
AIR HYGIENE FOUNDATION OF AMERICA, INCORPORATED

led in this office on the 23rd day of November, A. D. 1935
and recorded in Volume 434, Page 456, of the Records of
corporations.

WITNESS my hand and official seal, at
Columbus, this 23rd day of November,
A. D. 1935.

seal

George S. Myers
Secretary of State.



ARTICLES OF INCORPORATION

OF

AIR HYGIENE FOUNDATION OF
AMERICA, INCORPORATED.

The undersigned, a majority of whom are citizens of the United States desiring to form a corporation, not for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST: The name of said Corporation shall be AIR HYGIENE FOUNDATION OF AMERICA, INCORPORATED.

SECOND: The place in this state where the principal office of the Corporation is to be located is Toledo, Lucas County.

THIRD: The purpose or purposes for which said Corporation is formed are:

To conduct and stimulate research and investigation in matters relating to air hygiene, and to gather and disseminate information with reference thereto;

To cooperate with and assist other agencies and organizations active in such research; and

To correlate and coordinate all such research efforts and to do any and all other things incident thereto.

FOURTH: The following persons shall serve said Corporation as Trustees until the first annual meeting or other meeting called to elect Trustees:

NAME	ADDRESS
Mr. Vandiver Brown	333 East 43rd Street, New York, N. Y.
Mr. Roger A. Mitchins	623 Pembroke Road, Bryn Mawr, Pa.
Mr. C. E. Leshner	Wilson Drive, Ben Avon Heights, Pittsburgh, Pa.
Mr. E. D. Saklatwalla	14 Creighton Avenue, Crafton, Pa.
Mr. E. A. Schultz	354 Turrell Avenue, S. Orange, N. J.
Mr. A. W. Sherwood	2040 Parkwood Avenue, Toledo, Ohio.
Mr. L. T. Williams	2025 Parkwood Avenue, Toledo, Ohio.

FIFTH: Various classes of membership may be, from time to time, created with voting power, rights, and privileges, and with dues and fees, as provided in the Code of Regulations. Any person, firm, corporation, association, or organization interested in the purposes of this Corporation may become a member of the Corporation, upon election to membership by the Trustees.

SIXTH: The annual and special meetings of the members and Trustees may be held at such times and at such places, either within or without the State of Ohio, as shall be fixed by the Code of Regulations and By-Laws of the Corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 22nd day of November, 1935.

EDWIN WILLIAMS
MARTIN L. HANNA
JOHN D. BLACK

STATE OF OHIO

SS:

COUNTY OF LUCAS

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 22nd day of November, 1935, the above named EDWIN WILLIAMS, MARTIN L. HANNA, and JOHN D. BLACK, who each severally acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

ANITA CLARK
Notary Public

scal

UNITED STATES OF AMERICA,)
)
STATE OF OHIO,)
)
OFFICE OF THE SECRETARY OF STATE.)

I, GEORGE S. MYERS,
Secretary of State of the State of Ohio, do hereby certify
that the foregoing is an exemplified copy, carefully compared
me with the original record now in my official custody as
Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION OF
AIR HYGIENE FOUNDATION OF AMERICA, INCORPORATED
filed in this office on the 23rd day of November, A. D. 1935
and recorded in Volume 434, Page 456, of the Records of
Incorporations.

WITNESS my hand and official seal, at
Columbus, this 23rd day of November,
A. D. 1935.

seal

George S. Myers
Secretary of State.

ARTICLES OF INCORPORATION

OF

AIR HYGIENE FOUNDATION OF
AMERICA, INCORPORATED.

The undersigned, a majority of whom are citizens of the United States desiring to form a corporation, not for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST: The name of said Corporation shall be AIR HYGIENE FOUNDATION OF AMERICA, INCORPORATED.

SECOND: The place in this state where the principal office of the Corporation is to be located is Toledo, Lucas County.

THIRD: The purpose or purposes for which said Corporation is formed are:

To conduct and stimulate research and investigation in matters relating to air hygiene, and to gather and disseminate information with reference thereto;

To cooperate with and assist other agencies and organizations active in such research; and

To correlate and coordinate all such research efforts and to do any and all other things incident thereto.

FOURTH: The following persons shall serve said Corporation as Trustees until the first annual meeting or other meeting called to elect Trustees:

NAME	ADDRESS
Mr. Vandiver Brown	333 East 43rd Street, New York, N. Y.
Mr. Roger A. Mitchins	623 Pembroke Road, Bryn Mawr, Pa.
Mr. C. E. Leshner	Wilson Drive, Ben Avon Heights, Pittsburgh, Pa.
Mr. E. D. Saklatwalla	14 Creighton Avenue, Crafton, Pa.
Mr. H. A. Schultz	354 Turrell Avenue, S. Orange, N. J.
Mr. A. W. Sherwood	2040 Parkwood Avenue, Toledo, Ohio.
Mr. L. T. Williams	2025 Parkwood Avenue, Toledo, Ohio.

FIFTH: Various classes of membership may be, from time to time, created with voting power, rights, and privileges, and with dues and fees, as provided in the Code of Regulations. Any person, firm, corporation, association, or organization interested in the purposes of this Corporation may become a member of the Corporation, upon election to membership by the Trustees.

SIXTH: The annual and special meetings of the members and Trustees may be held at such times and at such places, either within or without the State of Ohio, as shall be fixed by the Code of Regulations and By-Laws of the Corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 22nd day of November, 1935.

EDWIN WILLIAMS
MARTIN L. HANNA
JOHN D. BLACK

STATE OF OHIO
SS:
COUNTY OF LUCAS

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 22nd day of November, 1935, the above named EDWIN WILLIAMS, MARTIN L. HANNA, and JOHN D. BLACK, who each severally acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

ANITA CLARK
Notary Public

seal

IN THE COURT OF COMMON PLEAS
OF ALLEGHENY COUNTY, PENNSYLVANIA

IN RE APPLICATION FOR CHARTER OF) No. 464 October Term, 1941.
INDUSTRIAL HYGIENE FOUNDATION OF)
AMERICA, INC.)

TO THE HONORABLE, THE JUDGES OF SAID COURT:

In compliance with the requirements of the Nonprofit Corporation Law of the Commonwealth of Pennsylvania, approved the fifth day of May, A. D. 1933, P. L. 239, the undersigned, four of whom are residents of Pennsylvania, and citizens of the United States, its territories or possessions, and all of whom are of full age, having associated themselves together for the purpose or purposes hereinafter specified, and desiring that they may be incorporated, and that a charter may be issued to them and their associates and successors according to law, do hereby certify:

FIRST: The name of the proposed corporation is INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC., which name has been duly registered in the Department of State of the Commonwealth of Pennsylvania.

SECOND: The initial registered office of the proposed corporation in the Commonwealth of Pennsylvania, will be located at No. 4400 Broadway, City of Pittsburgh, County of Allegheny, Pennsylvania.

THIRD: The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members. The purposes for which it is organized are:

1. To conduct and stimulate research and investigation in matters relating to industrial hygiene and to gather and disseminate information in reference thereto.
2. To cooperate with and assist other agencies and organizations active in such research.

3. To correlate and coordinate all such research efforts and to do any and all things incident thereto.

FOURTH: The corporation shall exist perpetually.

FIFTH: The name, place of residence and post office address of each of the incorporators are as follows:

John F. McMahon	446 Longridge Dr.,	Mt. Lebanon, Pa.
Harry B. Meller	Schenley Apts.,	Pittsburgh, Pa.
Frank F. Rupert	1106 Kelton Avenue	Dormont, Pa.
Frederick S. Mallette	4400 Fifth Avenue	Pittsburgh, Pa.
Theodore C. Waters	117 Tunbridge Road	Baltimore, Md.

SIXTH: The names and addresses of those persons who are to act as directors until the election of their successors, together with their titles, and who shall be subject to all of the provisions of the aforesaid Act relating to directors, and who shall constitute the number of directors of the corporation until changed by the by-laws, are:

John F. McMahon	446 Longridge Dr.	Mt. Lebanon, Pa.
Harry B. Meller	Schenley Apts.	Pittsburgh, Pa.
Frank F. Rupert	1106 Kelton Ave.	Dormont, Pa.
Frederick S. Mallette	4400 Fifth Avenue	Pittsburgh, Pa.
Theodore C. Waters	117 Tunbridge Road	Baltimore, Md.

SEVENTH: The corporation is to be organized upon a non-stock basis. The aggregate number of shares which the corporation shall have authority to issue, and the par value of each of the shares of stock, is as follows: None.

EIGHTH: The amount of the assets which the corporation will have to start its corporate functions is as follows:

Real Property	None
Personal Property	None

The amount which has been paid to the treasurer of the corporation, in cash, for shares issued is None. The name and residence of said Treasurer are

No. _____ Street _____, County of _____, Pennsylvania.

SIXTH: Power to make and amend the By-Laws of the corporation shall be vested in the Board of Directors subject to the power of the members of the corporation to change the same at a meeting duly called.

WITNESS our hands and seals this 21st day of May, A. D. One Thousand Nine Hundred and forty-one, (1941).

JOHN F. McMAHON (Seal)
HARRY B. MELLER (Seal)
FRANK F. RUPERT (Seal)
FREDERICK S. MALLETT (Seal)
THEODORE C. WATERS (Seal)

COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF ALLEGHENY:

SS:

Before me, a Notary Public in and for the said county, personally appeared the above named JOHN F. McMAHON, HARRY B. MELLER, FRANK F. RUPERT, FREDERICK S. MALLETT and THEODORE C. WATERS, who in due form of law acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

WITNESS my hand and seal of office, the 21st day of May, A. D. 1941.

EMILY A. BASH
Notary Public

My commission expires Jan. 19, 1943.

COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF ALLEGHENY:

SS:

Personally appeared before me this 21st day of May, A. D. 1941 JOHN F. McMAHON, HARRY B. MELLER, FRANK F. RUPERT, FREDERICK S. MALLETT and THEODORE C. WATERS, who, being duly sworn according to law, depose and say

These statements contained in the foregoing instrument are true to the
best of their knowledge and belief.

WITNESSED AND SIGNED TO
this day and year
1943.

JOHN F. McMAHON
HARRY B. MILLER
FRANK F. RUPERT
FREDERICK S. HALLIETT
THEODORE C. WINTERS

Notary Public

Commission expires Jan. 18, 1943.

To: THE DEPARTMENT OF STATE
COMMONWEALTH OF PENNSYLVANIA

of Article VII

In compliance with the requirements of the Nonprofit Corporation Law of the Commonwealth of Pennsylvania, approved May 5, 1933, P.L. 289, as amended, INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC., desiring to amend its Articles of Incorporation, and electing to proceed under Section 14 of said Act, does hereby certify in these Articles of Amendment as follows:

1. The name of the corporation is INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC. (hereinafter sometimes referred to as the "Foundation") and its registered office is 5231 Centre Avenue, Pittsburgh, Pennsylvania 15232.

2. The corporation was incorporated under the name "INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC." pursuant to the Act of May 5, 1933, by final decree of the Court of Common Pleas of Allegheny County, Pennsylvania, dated July 23, 1941. The original Articles were recorded July 23, 1941 in the Office of the Recorder of Deeds of Allegheny County, Pennsylvania, in Charter Book Volume 68, page 624.

3. On May 19, 1970, in Pittsburgh, Pennsylvania, the members of the Foundation held a special meeting, pursuant to written notice (attached) given to each member at least ten days prior to the date of said meeting, at which meeting 195 members, being a majority of the members entitled to vote thereon, voted in favor of resolutions authorizing the amendments to the Articles of the Foundation hereinafter set forth and authorizing this application, and one member voted against such resolutions.

4. It is proposed that Article First of the Articles of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is INDUSTRIAL HYGIENE FOUNDATION, INC.; a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania."

5. It is proposed that Article Third be amended to read as follows:

"THIRD: The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members. The purposes for which it is formed are:

1. To conduct and stimulate research and investigation in matters relating to industrial health and to gather and disseminate information in reference thereto.

2. To cooperate with and assist other agencies and organizations active in such research."

3. To correlate and coordinate all such research efforts and to do any and all things incident thereto.

IN WITNESS WHEREOF, INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC. has caused these Articles of Amendment to be executed under its corporate seal by the hand of its President and duly attested by its Secretary this 19 day of June, 1970.

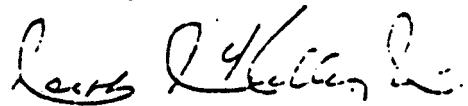
INDUSTRIAL HYGIENE FOUNDATION
OF AMERICA, INC.

By Robert W. di Tuccio

Attest:

H. J. [Signature]
Secy. P. 11-72-1

Approved and filed in the Department of State
on the 26th day of August, 1970.


Secretary of the Commonwealth

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