

ARTICLES OF INCORPORATION  
CONFERENCE ON MICHIGAN ARCHAEOLOGY

NAME. The name of this corporation shall be the Michigan Archaeological Council.

2. PURPOSES. The purposes of this corporation shall be (1) to encourage and cooperate in scientific research on Michigan's archaeology and related activities; (2) to collect, study, and preserve artifacts and data pertaining to Michigan archaeology; (3) to disseminate the results of such study through various communication media; and (4) to promote an awareness in the general public of the scientific, educational, and cultural importance of Michigan's heritage as revealed through archaeological methods and techniques.

3. LOCATION. The location of this corporation and the post office address of its registered office shall be the Museum of Anthropology, University of Michigan, Ann Arbor, Michigan 48104.

4. NON-STOCK. Said corporation is organized on a non-stock basis and shall be not for profit. No dividends shall be paid and no part of its assets or income shall inure to the benefit of any individual member.

The amount of assets which said corporation possesses is:

Real property: None.

Personal property: \$20.00 cash.

The activities attendant to carrying out the purposes of this corporation may be financed as follows: (1) by voluntary contributions of money or property from individuals, institutions, corporations, and foundations; (2) by grants from federal, state, or local governmental and educational agencies; (3) by contracts with governmental or private agencies whereby the Michigan Archaeological Council provides services and publications where required.

5. MEMBERSHIP. Membership in the Michigan Archaeological Council shall be limited

ARTICLE OF INCORPORATION  
CONSTITUTION OF THE UNIVERSITY OF MICHIGAN

1. The name of this corporation shall be the University of Michigan.  
2. The purpose of this corporation shall be (a) to encourage and  
conduct in scientific research on biological, psychological and related natural  
sciences, (b) to advance the study and practice of medicine, and  
to advance the study and practice of law, and (c) to advance the study and  
practice of the liberal arts and sciences.  
3. The location of this corporation shall be the four cities of the  
University of Michigan, to-wit: Ann Arbor, East Lansing, Farmington Hills,  
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to (a) professional anthropologists concerned with problems of Michigan's archaeology and normally resident in the state or employed by an institution operating in the state; (b) individuals having professional status in anthropology or in an allied field such as geology, botany, zoology, or history where the individual's research interests bear upon the problems of Michigan's archaeology. Individuals meeting the requirements of (a) or (b) must express a desire to become a member and upon nomination by a member in good standing shall be elected to membership by a favorable vote of the majority of the membership present at a duly called meeting. The President of the Michigan Archaeological Society annually shall be invited to be an ex officio voting member for his term of office. Membership shall be terminated by voluntary resignation in writing or by a three-quarters (3/4) vote of the Board of Directors to vote upon the termination of membership of any individual member.

6. GOVERNING BODY. The governing body of this corporation shall be the Board of Directors. The Board of Directors shall consist of six (6) Directors, plus the President, Vice-President, and Secretary-Treasurer, making nine (9) members in all. The officers of the Michigan Archaeological Council shall be a President, a Vice President and a Secretary-Treasurer. The officers shall be elected for a term of one year and the Directors shall be elected for staggered terms of three years by a favorable majority vote of the members of the Michigan Archaeological Council at the Annual Meeting. The terms of the initial Directors shall be determined by lot. Elections shall take place at the Annual Meeting at which time a slate of officers and two (2) members of the Board shall be elected. Vacancies arising among the Board of Directors before the normal expiration of the term of office shall be filled by favorable majority vote of the Board of Directors.

7. MEETINGS. The official meeting of said corporation shall be held once each year and shall be designated the Annual Meeting. Notice of the Annual Meeting



shall be issued by the Secretary-Treasurer at least one month before the date set. Other meetings may be duly called by the President at other times of the year, providing that adequate prior notices are issued by the Secretary-Treasurer.

8. RIGHT TO OWN PROPERTY. Said corporation shall have the right to buy, sell, lease, acquire by gift, devise, or otherwise own and control real and personal property of every kind or description or whatever situation and apply such to the purposes for which this corporation has been created.

9. BY-LAWS. The Board of Directors may from time to time propose by-laws for the regulation of the corporation and the promotion of its purposes. Proposed by-laws shall be submitted to the total membership and then become effective by a majority affirmative vote of the voting membership present at a duly called meeting.

10. AMENDMENTS. The Board of Directors may, from time to time, at its own discretion or upon petition from five (5) members of the corporation, initiate amendments to these Articles of Incorporation. Proposed amendments shall be submitted to the total membership and will become effective by a two-thirds (2/3) affirmative vote of the voting membership present at a duly called meeting.

11. NON-LIABILITY. No officer or member of this corporation in the absence of fraud or misuse of assets committed by himself shall become personally liable for any debts or liabilities arising against or incurred by the organization or its officers or agents or employees or members, and the private property of the officers, directors, and members of this organization shall be exempt from liability for any and all debts, obligations, or liabilities of the corporation.

12. DISSOLUTION. In the event of dissolution of this corporation either voluntarily or involuntarily, the membership of this corporation shall not be entitled to any of the assets, but the same shall be delivered over to and paid to the Board of Regents of the University of Michigan to be used by it for one or more of the original corporate purposes of this corporation, or in the event such Board of



Regents shall, in its discretion, find the furtherance of the purposes of this corporation to be impractical at said time, than for some other educational purpose.

13. INCORPORATORS. The names and places of residence, or business, of each of the incorporators are as follows:

James B. Griffin, Museum of Anthropology, University of Michigan, Ann Arbor

Arnold R. Pilling, Department of Sociology and Anthropology, Wayne State University, Detroit

Warren L. Wittry, Cranbrook Institute of Science, Bloomfield Hills

14. FIRST BOARD OF DIRECTORS. The names and addresses of the first Board of Directors are as follows:

Richard E. Flanders, Department of Sociology and Anthropology, Grand Valley State College, Allendale

Gordon L. Grosscup, Department of Sociology and Anthropology, Wayne State University, Detroit

Solan W. Weeks, Michigan Historical Commission Museum, Lansing

Elizabeth E. Baldwin, Department of Sociology and Anthropology, Western Michigan University, Kalamazoo

James E. Fitting, Museum of Anthropology, University of Michigan, Ann Arbor

Warren L. Wittry, Cranbrook Institute of Science, Bloomfield Hills

15. TERM. The term of the corporate existence is 30 years.

We. the incorporators, sign our names this                      day of                      , 1966.

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SENT TO BUREAU BY AIR MAIL 20 SEPTEMBER 1967

As to the second question, it is a question of fact.

referred to as the "old world".