

INCORPORATED, January 2, 1903, under the laws of the State of New York.

The original incorporators, whose names appear on the "Certificate of Incorporation", were: J. W. Miller, Jarvis B. Edson, Washington Irving, Jennings S. Cox and Herbert L. Satterlee. At the meeting of these incorporators, January 15, the following were duly elected as additional incorporators: G. B. Satterlee, Alfred Ely, Allen S. Apgar, Aaron Vanderbilt, J. D. J. Kelley, John Vander Poel, Charles H. Loring, William Butler Duncan, Jr., J. Frederic Tams, Henry E. Rhoades, T. C. Wood and Robert S. Sloane.

FIRST BOARD OF DIRECTORS:

*January 15, 1903:*

At this first meeting of the original incorporators, the Chairman announced that the twelve men just elected, together with the five originally named in the certificate of incorporation would constitute the Board of Directors of the League until the first annual election.

FIRST OFFICERS: *January 23, 1903:*

President, Hon. Benjamin F. Tracy

Vice President, Hon. William McAdoo

General Counsel, Herbert L. Satterlee

Secretary, George B. Satterlee

*Honorary Vice Presidents:*

John J. McCook

J. Pierpont Morgan