



The University of the State of New York

STATE OF NEW YORK:
: SS.
COUNTY OF ALBANY:

Pursuant to the provisions of Section 11, Article 2 of the Membership Corporations Law, consent is hereby given to the filing of the annexed certificate of incorporation of "THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS, INCORPORATED" as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Education Department, Board of Regents or Commissioner of Education of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the University of the State of New York, Education Department, Board of Regents or Commissioner of Education in its publications and advertising matter, nor shall it be deemed to be a waiver of the approval of the Board of Regents for the conduct of a correspondence school by such corporation as provided in Section 5002 of the Education Law.

IN WITNESS WHEREOF, I, Ewald B. Nyquist, Acting Commissioner of Education of the State of New York, for and on behalf of the State Education Department, do heretofore set my hand and affix the seal of the State Education Department, at the City of Albany, this 3rd day of February, 1958.



Ewald B. Nyquist
Acting Commissioner of Education

95277-18

CERTIFICATE OF INCORPORATION

of
THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS,
INCORPORATED

Pursuant to the Membership Corporations Law.

We, the undersigned, a committee of THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS, an unincorporated association not organized for pecuniary profit, authorized to incorporate the said association, in order to incorporate the same, do certify:

1. The name of the corporation shall be:
THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS, INCORPORATED.
2. The purpose of the corporation shall be the advancement of the teaching of physics and the furtherance of appreciation of the role of physics in our culture.
3. Its operations shall be conducted principally in the United States of America and the Dominion of Canada.
4. Its office shall be located in the city and county of New York.
5. The number of its directors shall be not less than three nor more than fifty.
6. The names and ^{residence} addresses of the directors until the first annual meeting are as follows:

<u>Names</u>	<u>Addresses</u>
Vernet E. Eaton	Wesleyan University Middletown, Connecticut
Clarence J. Overbeck	Northwestern University Evanston, Illinois
Frank Verbrugge	University of Minnesota Minneapolis, Minnesota
Francis W. Sears	Dartmouth College Hanover, New Hampshire

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<u>Names</u>	<u>Addresses</u>
Robert F. Paton	University of Buffalo Buffalo, New York
Clifford N. Wall	University of Minnesota Minneapolis, Minnesota
H. Victor Neher	California Institute of Technology Pasadena, California
Thomas H. Osgood	Michigan State University East Lansing, Michigan
Ronald R. Palmer	Beloit College Beloit, Wisconsin
Walter C. Michels	Bryn Mawr College Bryn Mawr, Pennsylvania
P. C. Overstreet	Morehead College Morehead, Kentucky
William C. Kelly	University of Pittsburgh Pittsburgh, Pennsylvania
Kenneth E. Davis	Reed College Portland, Oregon
Richard T. O'Connor	W. M. Welch Manufacturing Co. 1515 Sedgwick Street Chicago 10, Illinois
John S. Toll	University of Maryland College Park, Maryland
Isidor Walerstein	Purdue University Lafayette, Indiana
Byron E. Cohn	University of Denver Denver, Colorado
Glenn Q. Lefler	Eastern Illinois State University Charleston, Illinois
John J. Heilemann	Ursinus College Collegetown, Pennsylvania
Willard Geer	University of Southern California Los Angeles, California
Joseph R. Dillinger	University of Wisconsin Madison, Wisconsin
William M. Pierce	52 Columbia Avenue Athens, Ohio

Names

Addresses

Robert F. McCune	Bucknell University Louisburg, Pennsylvania
Herbert D. Schwetman	Baylor University Waco, Texas
Ray W. Kenworthy	University of Washington Seattle, Washington
George Barnes	University of Nevada Reno, Nevada
Sanborne C. Brown	Massachusetts Institute of Technology Cambridge, Massachusetts

7. All of 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 ^{dated} this 16th day of January, 1958.

Vernon E. Eaton
Clarence J. Berbeck
Frank Verbrugge
Francis W. Sears
William C. Kelly
Yale K. Roth

STATE OF Connecticut

STATE OF CONNECTICUT
COUNTY OF MIDDLESEX
County Clerk's Office

I, PAUL S. MAIER, Clerk of said County and of the Superior Court in and for said County, the same being a Court of Record, having by law a seal hereby certify

That Lois E. Smith

whose name is subscribed to the certificate of proof, acknowledgment, or affidavit of the annexed instrument, and thereon written, was, at the time of taking such proof, acknowledgment or affidavit, a Notary Public, ~~residing in said County, duly appointed, commissioned and sworn, and authorized by the laws of said State, to administer oaths, and take the acknowledgment and proofs of deeds or conveyances for lands, tenements and hereditaments, in said State, and other instruments to be recorded therein, and to certify the same; that full faith and credit are and ought to be given to~~ official acts; and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature to the attached certificate is ~~genuine~~ genuine signature and said certificate is not required to be under seal, and the person signing such certificate is not required by law to file in this office an impression of his official seal.

ged

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, at Middletown, in said County and State, on the 16th day of Jan. 1958.

Paul S. Maier Clerk

95277-5

STATE OF Illinois)
COUNTY OF Cook) ss:

On this 21st day of January, 1958, before me personally came CLARENCE J. OVERBECK, to me known and known to me to be the person described in and who executed the

240 Form 319

STATE OF ILLINOIS, } ss. I, EDWARD J. BARRETT, County Clerk of the County of Cook, Do HEREBY CERTIFY that I am
COOK COUNTY. } the lawful custodian of the official record of Notaries Public of said County, and as such officer am duly authorized to issue

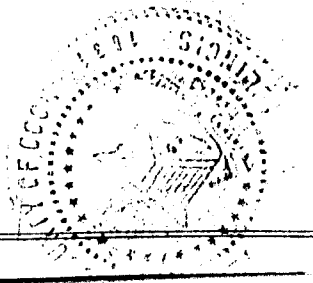
certificates of magistracy, that Frances M. Brown whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements or hereditaments, to be recorded, in said State of Illinois, and to administer oaths; all of which appears from the records and files in my office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine; and further, that the annexed instrument is executed and acknowledged according to the laws of the State of Illinois.

The law of Illinois does not require the impression of the Seal of a Notary Public to be filed in the County Clerk's Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in the said County, this 23

day of January 1958
Edward J. Barrett County Clerk.

95277-6



95277-4-

STATE OF *Minnesota*)
COUNTY OF *Hennepin*) : ss:

On this *20* day of *January*, 19*58*

Nº 16250

Notary Cert. (Jurat) C.C. 39-400-1-57

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } SS.

According to Minnesota State law, no record or impression of Notary Public Seal is required to be filed in this office.

I, PHILIP C. SCHMIDT, Clerk of the District Court for the County of Hennepin, Fourth Judicial District of the State of Minnesota, the same being a court of record and having a seal, do hereby

certify that *Collyn J. Nelson* whose name is subscribed to the Jurat of the annexed affidavit, was at the time, a Notary Public residing in said county, duly commissioned and qualified and authorized by the laws of the State of Minnesota to administer oaths and to take and certify acknowledgments or proofs of deeds of lands in said State, and that I am well acquainted with the handwriting of the said Notary and verily believe that the signature to the said affidavit is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said District Court, at the City of Minneapolis, in said

County, this *20* day of *January*, A. D. 19*58*
Philip C. Schmidt, Clerk

95277-8

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1958

The State of New Hampshire

William J. Clark Clerk of the Superior Court of the State of New Hampshire for said County of Grafton, a Court of Record, DO HEREBY CERTIFY that

Clair J. Cook Esq.,

whose name is subscribed to the certificate of the proof of acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof and acknowledgment, a Notary Public within and for said State of New Hampshire, residing in said County of Grafton, duly commissioned and sworn, and authorized by the laws of said State to take the acknowledgments and proofs of deeds or conveyances for lands, tenements or hereditaments in said State of New Hampshire, to be recorded therein, and further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said certificate of proof or acknowledgment is genuine. The Law of New Hampshire does not require Notaries to file imprints of their Seal with the County Clerk.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the seal of said Court this *27th* day of *January*, A. D. 19*58*.

William J. Clark Clerk.

95277-9 by Deputy Clerk.

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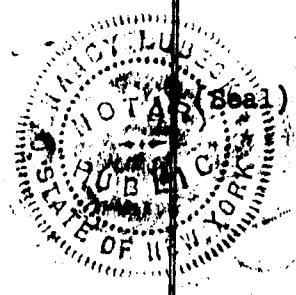
5/1958

(Affix County Clerk's Certificate)

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95277-7

STATE OF *New York*)
COUNTY OF *New York*) : ss:

On this *29th* day of January, 1958, before me personally came WILLIAM C. KELLY, to me known and known to me to be the person described in and who executed the foregoing certificate of incorporation, and he acknowledged to me that he executed the same.

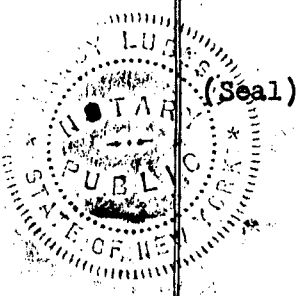


Nancy Lubeski
NANCY LUBESKI
Notary Public, State of New York
No. 24-2415635
Qualified in Kings County
Commission Expires March 30, 1959

(Affix County Clerk's Certificate)

STATE OF *New York*)
COUNTY OF *New York*) : ss:

On this *29th* day of January, 1958, before me personally came YALE K. ROOTS, to me known and known to me to be the person described in and who executed the foregoing certificate of incorporation, and he acknowledged to me that he executed the same.



Nancy Lubeski
NANCY LUBESKI
Notary Public, State of New York
No. 24-2415635
Qualified in Kings County
Commission Expires March 30, 1959

(Affix County Clerk's Certificate)

VERNET E. EATON, CLARENCE J. OVERBECK, FRANK
VERBRUGGE, FRANCIS W. SEARS, WILLIAM C. KELLY and YALE K.
ROOTS, each for himself, being duly sworn, does depose and
say:

That he subscribed his name to the foregoing
certificate of incorporation of The American Association of
Physics Teachers, Incorporated in order to incorporate an
existing unincorporated association, namely, The American
Association of Physics Teachers; that the purposes set forth
in said certificate are the same as those of the unincorporated
association; that the subscribers of such certificate
constitute all of the members of a committee authorized to
incorporate such association, by vote as required by the
organic law of the association, for the amendment of such
organic law.

That no previous application for the approval of
the foregoing certificate of incorporation has been made.

Vernet E. Eaton

Sworn to by VERNET E. EATON, in the
State of Connecticut

STATE OF CONNECTICUT
COUNTY OF MIDDLESEX
County Clerk's Office

I, PAUL S. MAIER, Clerk of said County and of the Superior Court in and
for said County, the same being a Court of Record, having by law a seal hereby
certify

That Lois E. Smith

whose name is subscribed to the certificate of proof, acknowledgment, or affidavit of the annexed
instrument, and thereon written, was, at the time of taking such proof, acknowledgment or affidavit,
a Notary Public, ~~residing in said County, duly appointed, commissioned and sworn, and authorized by the~~
County, residing in said County, duly appointed, commissioned and sworn, and authorized by the
laws of said State, to administer oaths, and take the acknowledgment and proofs of deeds or
conveyances for lands, tenements and hereditaments, in said State, and other instruments to be
recorded therein, and to certify the same; that full faith and credit are and ought to be given to
other official acts; and I further certify that I have compared the signature to the original
certificate with that deposited in this office by such person and verily believe that the signa-
ture to the attached certificate is ~~her~~ genuine signature and said certificate is not required
to be under seal, and the person signing such certificate is not required by law to file in this office
an impression of his official seal.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, at
Middletown, in said County and State, on the 28th day of January 1958.

Paul S. Maier Clerk

95777-12

95277-11

William C Kelly

Sworn to by WILLIAM C. KELLY, in the
State of New York,
County of New York,
before me this 29 day of January,
1958.

Nº 16251

Notary Cert. (Jurat) C.C. 39-400-1-57

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } SS.

According to Minnesota State law, no record or
impression of Notary Public Seal is required to
be filed in this office.

I, PHILIP C. SCHMIDT, Clerk of the District Court for
the County of Hennepin, Fourth Judicial District of the State of Minne-
sota, the same being a court of record and having a seal, do hereby

certify that Evelyn G. Nelson
whose name is subscribed to the Jurat of the annexed affidavit, was at
the time, a Notary Public residing in said county, duly commissioned
and qualified and authorized by the laws of the State of Minnesota to
administer oaths and to take and certify acknowledgments or proofs
of deeds of lands in said State, and that I am well acquainted with
the handwriting of the said Notary and verily believe that the signa-
ture to the said affidavit is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said District Court, at the City of Minneapolis, in said

County, this 20 day of Jan, A. D. 1958
Philip C. Schmidt, Clerk
95277-14

The State of New Hampshire

Thomas J. Lamont, Clerk of the Superior Court of the State of
New Hampshire for said County of Grafton, a Court of Record, DO HEREBY CERTIFY that

Clair J. Cook Esq.,

whose name is subscribed to the certificate of the proof of acknowledgment of the an-
nexed instrument, and thereon written, was, at the time of taking such proof and acknow-
ledgment, a Notary Public within and for said State of New Hampshire, residing in said
County of Grafton, duly commissioned and sworn, and authorized by the laws of said State
to take the acknowledgments and proofs of deeds or conveyances for lands, tenements or
hereditaments in said State of New Hampshire, to be recorded therein, and further, that
I am well acquainted with the handwriting of such Notary Public, and verily believe that
the signature to said certificate of proof or acknowledgment is genuine. The Law of New
Hampshire does not require Notaries to file imprints of their Seal with the County Clerk.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the seal of
said Court this 27 day of January, A. D. 1958.

Thomas J. Lamont Clerk.
95277-15 by Deputy Clerk.



County of New York
30, 1958

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Alan W. [Signature]
Justice of the Supreme Court
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95277-16

Clarence J. Overbeck

Sworn to by CLARENCE J. OVERBECK, in the
State of Illinois,
County of Cook,
before me this 21st day of January,
1958.

Frances M. Burton
Notary Public



Frank Verbrugge

State of New York }
DEPARTMENT OF STATE } ss.

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I CERTIFY That I have compared the preceding copy with the original
Certificate of Incorporation of

THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS, INCORPORATED,

filed in this department on the 3rd day of February, 1958, and that such
copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the
City of Albany, this third day
of February, one thousand nine hundred
fifty-eight.

Carmine S. DeLagis

Secretary of State.

By Samuel London
Deputy Secretary of State.

95277-13

2-3-58
95277 2

CERTIFICATE OF INCORPORATION

of
THE AMERICAN ASSOCIATION OF
PHYSICS TEACHERS, INCORPORATED

*pursuant to the Member-
ship Corporations Law*

Dated: January 16, 1958

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 3 - 1958

TAX \$ None
FILING FEE \$ 40

Conrad B. DeGaris
Secretary of State
By *[Signature]*

LOEB, CHURCHILL & LAWYER
ELEVEN BROADWAY
NEW YORK 4 N Y

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