STATE OF NEW YORK:

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 Uni-
versity 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 here-
unto set my hand and affix the seal of the
State Education Department, at the City of
Albany, this 3rd day of February, 1958.

[Signature]
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 addresses of the directors until the first annual meeting are as follows:

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

95077-2
<table>
<thead>
<tr>
<th>Names</th>
<th>Addresses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert P. McCune</td>
<td>Bucknell University</td>
</tr>
<tr>
<td></td>
<td>Louisburg, Pennsylvania</td>
</tr>
<tr>
<td>Herbert D. Schwetman</td>
<td>Baylor University</td>
</tr>
<tr>
<td></td>
<td>Waco, Texas</td>
</tr>
<tr>
<td>Ray W. Kenworthy</td>
<td>University of Washington</td>
</tr>
<tr>
<td></td>
<td>Seattle, Washington</td>
</tr>
<tr>
<td>George Barnes</td>
<td>University of Nevada</td>
</tr>
<tr>
<td></td>
<td>Reno, Nevada</td>
</tr>
<tr>
<td>Sanborne C. Brown</td>
<td>Massachusetts Institute of Technology</td>
</tr>
<tr>
<td></td>
<td>Cambridge, Massachusetts</td>
</tr>
</tbody>
</table>

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, dated and acknowledged this certificate this 16th day of January, 1958.

[Signatures]

- Everett Eaton
- Clarence J. Sabin
- Frank Whiting
- Francis W. Sears
- William C. Baily
- Yale R. Root

95277-3
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 certificates of record, acknowledgment, or affidavits of the several

instrument, and address written was, at the time of taking said proof, acknowledgment or affidavit, a Notary Public, engaged in the business of taking said proof, acknowledgment or affidavit, for said County, residing at Middletown, in said County, was, and is, at the time of said taking, authorized and bound by the

laws of said State, as an administrator, notary, and in the exercise of the rights and powers of said notary public, to take said proof of record, and to certify the same; that full faith and credit are not owing to be given to said proof of record therein; said I further certify that I have compared the signatures in the original

with the signatures on the attached certificates of said Notary Public; and certify further that the signatures

on the attached certificates of said Notary Public are correct and that nothing herein is not required to be under seal, and the person signing such certificates is not required by law to sign 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 16th day of Jan., 1958.

[Signature]

Clerk

STATE OF ILLINOIS  
COUNTY OF COOK

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

before

[Signature]

Form 210

STATE OF ILLINOIS  
COOK COUNTY  

I, EDWARD J. BARRATT, County Clerk of the County of Cook, Do hereby certify that I am

the lawful custodian of the official record of Notaries Public of said County, and as such officer am duly authorized to issue

[Signature]

Form 210

[Signature]
STATE OF MINNESOTA
COUNTY OF Hennepin

On the 29th day of January, 1958, before me,

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

whose name is subscribed to the Jurat of the annexed affidavit, was at the time a Notary Public resident 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 verify 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 29th day of January, 1958.

A. D. 1958

Clerk

[Signature]

[Seal]

The State of New Hampshire

The Clerk of the Superior Court of the State of New Hampshire for said County of Grafton, a Court of Record, DO HEREBY CERTIFY that

whose name is subscribed to the certificate of the proof of acknowledgment of the annexed instrument, and therein 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 verify 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 5th day of February, 1958.

A. D. 1958

by

[Signature]

Deputy Clerk

(Affix County Clerk's Certificate)

[Seal]

[Signature]
STATE OF New York
COUNTY OF New York

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
Notary Public, State of New York
No. 24-8411285
Qualified in Kings County
Commission Expires March 30, 1958

(Affix County Clerk's Certificate)

STATE OF New York
COUNTY OF New York

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
Notary Public, State of New York
No. 24-8411285
Qualified in Kings County
Commission Expires March 30, 1958

(Affix County Clerk's Certificate)

75277-10
VERN E. EATON, CLARENCE J. OBERRECK, FRANK VERBRUGGIE, FRANCIS W. SEARS, WILLIAM C. KELLY and TALEE 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.

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

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 certified

That Lois E. Smith

whereof name is subscribed to the certificate of proof, acknowledgment, or affidavit of the required instrument, and therein attests, that in the act of giving said proof, acknowledgment or affidavit, a deputy sheriff, a Justice of the Peace, a police officer or any officer authorized to take depositions, and attested by the levy of said oath, or as administrator verbal, and taken like an acknowledgment and proof of deeds or any other instrument as required by law, did make the same in the presence of the person or persons qualified to receive thereof, and to certify the same; that full faith and credit are and ought to be given to this certificate, and I further certify that I have inspected the signature in the original document with that deposited in this office by each person and verify believe that the signature in the attached certificates is that of each person and said certificate is not required to be witnessed by two witnesses as provided by law and that the signing said certificates is not required by law to be 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
Sworn to by WILLIAM C. KELLY, in the
State of New York,
County of New York,
before me this 29th day of January,
1958.

No. 16251

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

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 verify 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, the 20th day of, A. D. 1958.

The State of New Hampshire

CLARENCE R. COOK, Clerk of the Superior Court of the State of
New Hampshire for said County of Grafton, a Court of Record, DO HEREBY CERTIFY that

whose name is subscribed to the certificate of the proof of acknowledgment of the an-
nexed instrument, and thereof 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 each Notary Public, and verify 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, A. D. 1957.

Justice of the Supreme Court

95277-11
Sworn to by CLARENCE J. OVERBECK, in the State of __________, County of __________, before me this 21st day of January, 1958.

Notary Public

State of New York ss

DEPARTMENT OF STATE

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, fifty-eight.

Secretary of State

By. Samuel London
Deputy Secretary of State