

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, January 26, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 26, 1950, at 4:15 P.M.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Fraser, Hardwick, Ingersoll, Lewis, Marceau, Kelsey, Sims, Stevenson, Tyson, Williams and the Executive Secretary.

Regrets were received from Messrs. Hare, Hoffman and Wetherill.

The Minutes of the previous meeting, held December 19, 1949, were approved.

ELECTION OF TRUSTEES: The Annual Meeting of the Association, which was attended by approximately 500, elected the following six Trustees to serve until 1952:

R. Sturgis Ingersoll
Philip Price
Sydney E. Martin

John F. Lewis, Jr.
Joseph Carson
Henri Marceau

ELECTION OF OFFICERS: The President turned over the chair to Mr. Tyson to preside during the election of officers for the year 1950 and until their successors be elected. On motion, it was

RESOLVED, that the present officers be re-elected for the coming year. They are, Sydney E. Martin, President. R. Sturgis Ingersoll and Henri Marceau, Vice Presidents, Orville H. Bullitt, Treasurer and W. H. Noble, Jr., Executive Secretary.

TREASURER'S REPORT: Mr. Bullitt read the Treasurer's Report, which was accepted. The Treasurer then reported on the payment of the running expenses of the Association, formerly taken from the General Fund of the Park Branch, which at this time is not sufficient to carry this sum. After some discussion and on the suggestion of the President, it was

RESOLVED, that the operating expenses of the Association be met from the estimated \$7000 each year in the General Fund of the Park Branch and the balance be made up from the funds in the General Fund of the City Branch.

AERO MEMORIAL: In the absence of Mr. Hare, the Chairman of the Committee of the Aero Memorial, Mr. Sims reported that the inscriptions had been completed as well as the planting. Plans for the unveiling of the memorial were discussed, including date and invitation to the Association's membership, etc. It was

RESOLVED, to refer to the Aero Committee the arrangements for the unveiling, with power to act.

SAMUEL MEMORIAL: Mr. Ingersoll, Chairman of the Samuel Committee, called upon Mr. Marceau to report on the expenses of the 3rd Sculpture International. Mr. Marceau made the following summary of expenses, stating that a fully itemized account would be presented to the Treasurer and kept for future reference:

REPORT OF EXPENDITURES
3rd SCULPTURE INTERNATIONAL
as of January 26, 1950

Total amount appropriated into special checking account \$23,000.00

Postage	\$	312.81	
Committee on Selection - in assembly exhibition		114.80	
- selecting sculptors for Memorial		437.23	
Insurance		1,397.32	
Salary - to Barbara Sweeny		1,000.00	
Transportation		13,551.86	
(outstanding in this are 1 sculpture to Brazil, 3 to Mexico and 1 to California)			
Repairs to Sculpture		239.00	
Publicity		606.55	
Printing		1,086.00	
Photographs		752.22	
Installation - including materials and labor		2,973.91	
Stationery		127.23	
Telephone - including telegrams and foreign cables		62.25	
Taxis		9.80	
Bank charges		10.38	
		22,681.36	
less deposit 1/17/50 from sale of photos and check lists		260.30	
		22,421.06	
balance in Mr. Noble's office -	18.79		
" " Mr. Marceau's "	33.86		
" " Bank	526.29	578.94	\$23,000.00

from above total of expenditures - 22,421.06

deduct expenses in connection with selecting sculptors for Memorial, which is not an actual part of exhibition

437.23

TOTAL COST OF EXHIBITION to 1/26/50 \$21,983.83

After some discussion, it was

RESOLVED, that a vote of thanks be extended to Mr. Marceau

for his skillful handling of expenses and arrangements connected with the sculpture exhibition.

COMMITTEE ON SELECTION: Mr. Marceau, as Chairman of the Committee on Selection for the 3rd Sculpture International, reported on the efforts made by the Committee in submitting their recommendations for sculptors to be invited to participate in the completion of the Samuel Memorial. He told of the visits of the Committee to the studios of sculptures, the study of photographs of past work of various sculptors and the long series of committee meetings. The list is given below. He presented to the Board for recommendations of the Committee on Selection and passed among the members of the Board photographs of the work of each of the six artists selected:

Bronze Group: Gerhard Marcks

Flanking stone figures: Jose de Creeft
Waldemar Raemisch

Bronze group: Jacques Lipchitz

Flanking stone figures: Ahron Ben-Shmuel
Koren der Harootian

SCULPTORS CONSIDERED BY COMMITTEE

Gerhard Marcks	-	Photos	Donal Hord	photos
Jacques Lipchitz		" and visit	Gleb Derujinsky	"
Jose de Creeft		" " "	Walker Hancock	- who retired
Ahron Ben-Shmuel		"	J. Wallace Kelly	
Koren der Harootian		" " "	Sidney Loeb	
Waldemar Raemisch		" " "	Charles Rudy	
Jacob Epstein		"	Carl Milles	
Warren Wheelock		"	Joe Brown	
Oronzio Maldarelli		"	Richmond Barthe	
Ivan Mestrovic		"	Adolph Dioda	
Alfeo Faggi			Erwin Kalla	
Janet de Coux	-	visit	Oliver O'Connor Barrett	
Concetta Scaravaglione	-	Photos	Nathaniel Kaz	
Bruce Moore		"		
Alexander Archipenko		"		
Charles Umlauf		"		
William Zorach		"		
Henry Rox		visit		
Bernard Reder		"		
Jean de Marco		"		

After perusal of the photographs and various comment, it was

RESOLVED, that the recommendations of the Committee on Selection be accepted, that the Committee be discharged from its duties with thanks and the problems of notification and other arrangements with the sculptors be transferred to the Samuel Committee.

There followed some discussion, lead by Mr. Ingersoll, regarding the method of payment to the sculptors. He informed the Board members of the manner of payment in the past and recommended that future payments be weighed more heavily toward the end of the time employed by the sculptors in carrying out their contracts. The consensus of opinion of the Board members was that this principle should be followed, lessening the payments on the initial presentation of first models by the artists and increasing the payment on presentation of final models.

The question of the prices to be paid the sculptors was perused and Mr. Ingersoll reviewed prices of former work and the prices set by certain organizations of sculptors, etc. Following considerable discussion, it was

RESOLVED, that the Samuel Committee be authorized to enter into contracts with the six sculptors selected, to employ the past contracts as their guide and that in concluding arrangements with the sculptors should be limited in prices by the following figures: \$17,500 for the large bronze groups, and \$8,000 for the single stone figures. This fee is to be for the sculptors' own expenses and compensation. It was pointed out that the cost of the permanent materials, transportation of these materials, foundation work, will be additional and will be borne by the Association.

The rearrangement of the Third Terrace of the Samuel Memorial was presented and the changes contemplated were briefed by the President with a sketch of the plan. After several members had submitted their views, it was

RESOLVED, that the Samuel Committee be empowered to settle the exact arrangements with the architect of the Samuel Memorial regarding any changes in the Third Terrace.

The Executive Secretary was instructed to locate the model of the Second Terrace, used when this terrace was being embellished, and to make such changes on it, in collaboration with the architects, as might be useful in forthcoming discussion with the sculptors as to their work on the Third Terrace.

Various treatments in the cleaning of bronzes were appraised by the members of the Board with assorted estimates as to their efficacy.

CONNOR-WOOD FOUNTAIN: Mr. Marceau spoke of the construction around the springs on the West River Drive carried out by the Fairmount Park Engineers. He recalled that the Committee on the Connor-Wood Fountain was still awaiting the developments of the springs after the construction of the projected speedway and that their plans for installing the sculptural portion of the fountain would then be carried out.

ORIANNA STREET PROPERTY: The President pointed out the improvements made on the property on Orianna Street adjoining Carpenter's Hall. This property which had been purchased by the

Association a number of years ago, had fallen into an unsightly state of disrepair and had been voted to be put into proper condition. The attention of the members of the Board was called to the probability of an offer from the United States Government to purchase this lot when plans for the east-west Mall were underway. The problem arose as to whether the Association should present this property to the Governmental authorities gratis or should accept an offer of funds from them. It was quickly

RESOLVED, that any reasonable offer of funds be accepted from the Government for the Orianna Street property when such an offer be made.

BILLS: The payment of the following bills was approved:

General -

Pennsylvania Co. to pay off loan in General Fund Park	\$7000.00
" " Interest on above loan to 11/25/49	12.15
Philadelphia Museum - Dues 1950	100.00
Bell Telephone Company - November and December service	23.07
Laura Berger - Mimeographing	18.25
John S. McQuade, Jr., Repairs to Orianna Street property	452.00
Postage for Invitations to Annual Meeting	75.00
S. A. Wilson Company - 2500 Invitations to Annual Meeting	179.50
American Planning & Civic Assn. Dues 1950	25.00

Samuel -

Henri Marceau & W. H. Noble, Jr. - Sculpture Show	1000.00
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Aero -

Willing, Sims & Talbutt - Services re Memorial	472.96
Completion of lettering	<u>300.00</u> 772.96
R. C. Ballinger Co. - Carving letters at Memorial	822.64

There being no further business, the meeting adjourned.

MINUTES OF THE MEETING
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BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, February 23, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, February 23, 1950 at 4:15 P.M.

Mr. Sydney E. Martin presided. Present: Messrs. Carson, Fraser, Hare, Ingersoll, Kelsey, Lewis, Marceau, Price, Sims, Stevenson, Tyson, Williams and the Executive Secretary.

Regrets were received from Messrs. Bullitt, Hardwick and Wetherill.

The Minutes of the meeting held January 26, 1950 were approved.

In the absence of the Treasurer, the Treasurer's Report was read by Mr. Martin and the Executive Secretary was instructed to have it filed.

SAMUEL MEMORIAL: As Chairman of the Samuel Committee, Mr. Ingersoll spoke of the meeting of the Committee on February 18th at which time four of the sculptors selected to work on the North Terrace, were present. Likewise, the architect, Mr. Harbeson, was present. The sculptors were given certain aspects of the background of the Samuel Memorial, the site was visited, certain changes in the terrace discussed with the help of a model prepared by Mr. Harbeson, the type of stone was dwelt upon and finally the contracts were presented to the sculptors. After presenting the views of the Association and weighing certain objections and suggestions by the sculptors, the contrav^{ys} were revised and will be shortly sent to the sculptors.

If the first payments to the sculptors should fall due in Mr. Ingersoll's absence, it was

RESOLVED, that Mr. Marceau, as Vice-President of the Association and a member of the Samuel Committee, be empowered to approve requests for checks in Mr. Ingersoll's absence.

The insuring of the lives of the sculptors was taken up and because of the advanced age of three of them, it was the recommendation of the Samuel Committee that insurance be taken out when the later and more substantial down payments are made to the sculptors on completion of their preliminary work. This recommendation was approved by the Board.

AERO MEMORIAL: Mr. Hare, Chairman of the Aero Committee, reported that the project was completed and ready for dedication. He requested that the Board advise him as to the type of unveiling its members would prefer and some designation as to a possible date. Several suggestions were made, and it was the consensus of opinion that a most simple ceremony was desired with invitations sent to the members of the Association and arrangements made that the family or nearest relative of the men commemorated be present.

RELOCATION OF SCULPTURE: Mr. Marceau had nothing specific to report and expressed the desire that plans for placing the sculpture acquired by the Association await the accumulation of funds. With this, the Board concurred.

META CONOR-WOOD MEMORIAL: Mr. Marceau reviewed certain commitments which seemed to have been made in the early period of the Meta Conor-Wood Fountain regarding the purchase of stone. It was decided to postpone any decision on this matter until investigation could be made.

NEW BUSINESS: Mr. Martin told of the necessity of reprinting the By-Laws due to the recent changes as well as the number of former minor changes which had from time to time been temporarily stubbed in.

PHILADELPHIA TRIANGLE: The Executive Secretary was instructed by Mr. Martin to read a letter from Mr. Edward Hopkinson, Jr., Chairman of the City Planning Commission. The communication contained a proposal that the Association sponsor with the City Planning Commission and the American Institute of Architects, an exhibition to be prepared by the Museum of Modern Art "presenting a survey of historical examples of successful harmony of architectural designs in cities and including a statement of the need for continuing that tradition in the present day". The problem of the Philadelphia area known as the Triangle would be treated.

Following extensive discussion of this proposal, it was

RESOLVED, that the President answer the letter of Mr. Hopkinson expressing the real and sincere interest of the Board in this question and it was likewise

RESOLVED, that a Continuing Committee be appointed by the President to investigate this proposal regarding the Philadelphia Triangle, reporting back to the Board and that the Committee continue to keep informed on various plans and progress of the City Planning Commission and any other agency relative to this area, particularly as it concerns development in and contiguous to the Parkway and the Museum.

BILLS: The payment of the following bills was approved:

General Fund:

Bell Telephone Company	\$ 10.66
Bellevue-Stratford - Annual Meeting	1258.50
Williams, Brown & Earle - Screen and Operator	20.00
S. A. Wilson Company - Stationery	80.00
A. Pomerantz & Co. - Folders	2.00
Laura Berger - Mimeographing Minutes and Letters	19.15

Samuel Fund:

W. H. Noble, Jr. - Expenses of sculptors attending meetings	100.00
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There being no further business, the meeting adjourned.

Executive Secretary

MINUTES OF THE MEETING
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BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, April 27, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, April 27, 1950 at 4:15 P.M.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Fraser, Hoffman, Hare, Ingersoll, Lewis, Marceau, Stevenson, Wetherill, Williams and the Executive Secretary.

The Minutes of the meeting held February 23, 1950 were approved.

ORIANNA STREET PROPERTY A letter from National Park Service in reference to Independence National Historical Park project was read, in which we were informed that negotiations would be begun regarding acquisition of the property at 110-112 Orianna Street, owned by the Association. After some explanation of the history and status of this property, it was

RESOLVED, that the officers of the Association be empowered to enter into negotiations with the Government representatives of the Independence National Historical Park Project with a view to selling the property at 110-112 Orianna Street.

TREASURER'S REPORT: Mr. Bullitt, the Treasurer, read his regular report which was accepted by the members of the Board and the Secretary was instructed to follow the usual course of filing.

AERO MEMORIAL: The Chairman of the Aero Committee, Mr. Hare, told the members of the Board the plans arranged for the dedication of the Aero Memorial on June first, and that the President was writing the Secretary of Air, Mr. Thomas Finletter, inviting him to be present. There was some discussion regarding chairs and a marquee but it was decided to adopt the recommendation of the Committee. Mr. Martin expressed his wish that the members of the Board and the distinguished guests at the dedication should lunch with him at the Rittenhouse Club following the ceremony.

SAMUEL MEMORIAL: Mr. Ingersoll, the Chairman, reported that he had discussed certain changes in the North Terrace of the Samuel Memorial with the architect, Mr. Harbeson, and it was their conclusion that any adjustments to be made should await the presentation by the sculptors of their first models. The Board concurred.

Mr. Stevenson spoke of a visit which he and the Executive Secretary had made to inspect a boxwood plant near Lancaster, which had

been offered to us by the Andorra Nurseries to replace one which had died at the Samuel Memorial. It was the recommendation of Mr. Stevenson that this boxwood plant was not suitable for the position selected and the risk too great of its growing, although it might fit into some other plans. However, it was the general feeling of the meeting that the recommendation be accepted, the postponement of any purchase of boxwood for the present and that the gentlemen be thanked for their reip of inspection.

META-CONOR WOOD Following the report on the Meta-Conor Wood
FOUNTAIN: Fountain at the last meeting, Mr. Pedersen reported to Mr. Marceau that he had investigated the condition of the stone originally planned for the fountain and that it could be used at the site. It was recommended that work proceed and that the reliefs be taken from storage, the stone coping be paid for and the Fountain finally be completed. It was felt that this could be accomplished for an expenditure of around \$400 for which funds are available. Mr. Marceau's recommendation were adopted by the Board and the Committee authorized to proceed.

SPEAKER FOR The subject of the speaker at the 1952 Annual
NEXT ANNUAL MEETING: Meeting was brought up because of a suggestion from Mr. Fiske Kimball that this Association invite Lord Crawford & Balcarres, the Chairman of The National Art Collection Fund, London. It was planned that this British gentleman come to Philadelphia and make an address during the Diamond Jubilee at the Philadelphia Museum of Art. After considerable discussion regarding the honorarium and other details, it was decided that the officers of the Association investigate the suggestion of Mr. Kimball and that the payment of an honorarium in the neighborhood of \$250 be offered the speaker.

COMMITTEE ON The Chairman of this Committee, Mr. Stevenson, re-
CITY PLANNING: ported on a meeting in the offices of the City Planning Commission as the guests of Mr. Edward Hopkinson, Jr. and Mr. Edmund Bacon. Members of the Committee attending were Mr. Marceau, Mr. Lewis, Mr. Martin and the Executive Secretary. Mr. Hopkinson and Mr. Bacon again presented the project which had formerly been presented to the Board through a letter to Mr. Martin which had been read at the February meeting. It was suggested that the Association participate with the City Planning Commission, the local Chapter of the American Institute of Architects and the Museum of Modern Art in New York, in backing a travelling exhibition to be prepared by technicians at the Museum, which would present historic examples of the harmonious development of architectural areas in city planning. It was contended that the Philadelphia Triangle presents an exceptionally fine opportunity for this to be achieved and that the exhibition might include a treatment of this worked out by the Philadelphia Chapter of A.I.A. The exhibition would be circulated throughout the country by the Museum of Modern Art after opening in Philadelphia and the solution of Philadelphia's problem of architectural integration would not only be a stimulating example to the country but reflect honor on Philadelphia.

Following Mr. Stevenson's report the members of the Board discussed at length various aspects of the project, pointing out the nebulous angle of the plan and the desirability of waiting until the Architects Committee of the A.I.A. had some recommendation which this Board could approve. The Board of Trustees instructed the President, by motion, to answer Mr. Hopkinson as follows:

That the Trustees of the FPAA acknowledge the request of the City Planning Commission to make available to the New York Museum of Modern Art funds in the amount of \$1500 to help defray the expenses of the exhibition mentioned above. After thorough discussion, and although the Trustees recognize the indirect influence in the exhibition by which Philadelphia might profit, they did not feel that the ideas at this time were sufficiently crystalized to justify their making a commitment. There is also a doubt as to whether the FPAA has any funds that could be legally applied to such an undertaking.

DINNER MEETING Mr. Martin reminded the members of the Board of
JUNE 22nd: the custom of having the final meeting of the spring a dinner meeting. The members approved of this custom being followed this year and left the details of such a meeting to be worked out by officers of the Association.

BILLS: Payment of the following bills was approved:

General Fund:

University Museum - 1950 Dues	\$100.00
Ruben Goldberg - Photographs for Annual Meeting	12.00
Bell Telephone Company - February and March	23.23
S. A. Wilson Company - Printing By-Laws and stationery	164.00
Mathieson, Aiken & Co. - Auditing accounts	500.00
Shorthand Service Bureau - reporting Annual Meeting	22.50
Postage	10.00
Ballard, Spahr, Andrews & Ingersoll, Mimeographing By-Laws	6.00

Samuel Fund:

Waldemar Raemisch	1st payment a/c Contract	1000.00
Jacques Lipchitz	" " " "	1500.00
Koren der Harootian	" " " "	1000.00
Jose de Creeft	" " " "	1000.00
Koren der Harootian - Expenses of attending meeting		7.00
Jose de Creeft	" " " "	164.44
Waldemar Raemisch	" " " "	29.00
Jacques Lipchitz	" " " "	11.00
Curt Valentine for Gerhard Marcks - Expenses trip from Germany		1000.00
Ballard, Spahr, Andrews & Ingersoll - Preparing Contracts		46.84
Fidelity Storage & Warehouse - Shipments to Mexico		161.95
Romeike Press Clipping Service		20.00

There being no further business, the meeting was adjourned.

Executive Secretary

MINUTES OF THE MEETING
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BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, June 22, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, June 22, 1950 at 5:30 P.M. at Strawberry Mansion in Fairmount Park.

Mr. Sydney E. Martin presided. Present: Messrs. Hardwick, Hare, Hoffman, Ingersoll, Lewis, Marceau, Fraser, Stevenson, Wetherill, Williams and the Executive Secretary.

Expressions of regret were received from Messrs. Carson, Bullitt, Price, Sims, Tyson and Jayne.

The Minutes of the meeting held April 27th were approved.

ALBERT KELSEY: Mr. Martin asked the members of the Board present to rise in approval of the following resolution:

BE IT RESOLVED, That the Trustees of the Fairmount Park Art Association in meeting assembled, record their sorrow at the death of their Senior Trustee, Albert Kelsey. Joining the Association in 1896, he was elected to the Board of Trustees in 1909 and served faithfully up to the time of his death on May 6th of this year.

At an early age he had achieved a wide reputation in his chosen profession, Architecture. In association with Paul P. Cret, they won the competition for the Pan-American Building in Washington, D.C. He was decorated by King Alfonso XIII of Spain for his successful handling of the architectural competition for the Columbus Memorial Lighthouse in Santo Domingo. A man of much imagination, he was probably the first to conceive of the possibilities of the Benjamin Franklin Parkway and did much to publicize it to the people of Philadelphia and to bring the idea to fruition.

Retiring from the active practice of architecture, he devoted his later years to writing and lecturing on various subjects within the field of art. While this resulted in his spending much time out of Philadelphia, he managed to be present at many meetings of this Board.

His gracious personality endeared him to his fellow members and his broad perception made him a valued councilor in their deliberations.

BE IT FURTHER RESOLVED, That this resolution be spread upon the Minutes of this meeting and that a copy be sent to his widow.

COMMUNICATIONS: A letter from Lord Crawford & Balcarres was reported by Mr. Martin in which he accepted Mr. Martin's invitation to be the speaker at the Association's annual meeting in January.

TREASURER'S REPORT: The Treasurer's Report, read by the Executive Secretary, was approved and the Secretary was instructed to file it in the usual manner.

SAMUEL COMMITTEE: Mr. Ingersoll, the Chairman of the Samuel Committee, reported on the Committee's meeting on June 22nd, to inspect models by Mr. Raemisch and a sketch submitted by Mr. Lipchitz. Adjustments and changes discussed with the sculptors were explained to the Board.

AERO COMMITTEE: Mr. Martin spoke of his talk with Mr. Sims, the architect, regarding the securing of estimates on carving the six or seven names now available, on the pedestal, on the side opposite the Memorial Inscription. After some discussion with Mr. Hare and other members of the Board, it was

RESOLVED, to proceed with carving of available names of aviators from Pennsylvania killed in World War I, on the granite pedestal of the Aero Memorial, when suitable estimates for the carving had been received.

RELOCATION OF SCULPTURE: Mr. Marceau, Chairman of this Committee, told of a request from Dr. Cadwalader, President of the Philadelphia Zoo, that the bronze statue of a Lioness and Cubs, now located at the foot of Lemon Hill, be placed in the Zoo's new Carnivera House central court. This statue had been given to Fairmount Park by this Association in 1888. An estimate of the cost of moving and placing this statue had been given by Henry E. Baton Company at \$1340. Application must be made to the Fairmount Park Commissioners for permission to move the statue.

After some discussion among the members, it was

RESOLVED, that the Board approve donating the cost to relocate the Lioness and Cubs statue in the Philadelphia Zoo, subject to the availability of funds on consultation with the Treasurer of the Association.

NEW BUSINESS: Mr. Martin advised the Board that he had written in its behalf to the Mayor of Philadelphia protesting against the proposal to develop a garage under Rittenhouse Square. Copies of the letter were sent to other interested parties who had communicated with our Association on this subject.

NEW MEMBER FOR BOARD: The necessity of filling the vacancy on the Board through Mr. Kelsey's death was brought to the attention of the members of the Board present and Mr. Martin felt that the selection might well wait until the fall meeting and suggested that if any members of the Board had any ideas on the subject that they might communicate with him.

GUESTS AT JUNE DINNER MEETING: The President read the names of guests who had been invited to the June Dinner meeting and spoke briefly about them. Those invited were Edmund Bacon, Executive Director of the City Planning Commission; Charles Peterson, Resident Architect of the Independence National Historical Park Project; John Harbeson, Architect and two of the sculptors working on the Samuel Memorial, Jacques Lipchitz and Waldemar Raemisch.

BILLS: Payment of the following bills was approved:

General Fund:

Bell Telephone Company - May and June	\$ 32.53
S.A. Wilson Company - Stationery	35.50
Postage for mailing Annual Report	42.00
John D. Lucas Printing Company - Annual Report	929.00
American Federation of Art - Dues	15.00
Citizens Council on City Planning - Dues	25.00

Howell Fund:

Postage for mailing invitations to Dedication of Aero Mem.	24.00
Sundry expenses at Aero Dedication	10.45
Wm. H. Vanderhorchen, Rental of Marquee for Dedication	111.00
Courtlandt V.D. Hubbard - Photographer Aero Dedication	10.00

Samuel Fund:

Cash for Sculptors luncheon	100.00
Fidelity Storage & Warehouse - Moving "Maja" into Court	22.15
Gerhard Marcks - First payment a/c Contract	1500.00
Romeike Press Clipping Service	10.00
Jose de Creeft - Expenses of attending meeting	9.00
Waldemar Raemisch " " "	22.83
" of Gerhard Marcks	<u>17.00</u>
Koren der Harootian " " attending meeting	39.83
Pennsylvania Company - final bill for returning statuary to Brazil in connection with Sculpture Show	10.00
	180.25

There being no further business, the meeting adjourned.

Executive Secretary

MINUTES OF THE MEETING
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BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, September 28, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, September 28, 1950 at 4:15 P.M. at the Historical Society.

Mr. Sydney E. Martin presided. Present: Messrs, Bullitt, Fraser, Hare, Hardwick, Hoffman, Ingersoll, Marceau, Lewis, Price, Sims and the Executive Secretary.

Expressions of regret were received from Messrs. Tyson, Stevenson, Wetherill and Williams.

The Minutes of the meeting held June 22nd were approved.

COMMUNICATIONS: Letter of appreciation was received from the Kelsey family following the forwarding of the Board's Resolution on the death of Albert Kelsey.

A copy of a letter from the Fairmount Park Commissioners regarding the removal of the statue "Lioness and Cubs" from the Park to the Zoo was read, in which approval of this move was granted.

TREASURER'S REPORT: The Treasurer's Report was read by the Treasurer, was approved by the Board and the Secretary was instructed to file it in the usual manner.

SAMUEL COMMITTEE: Mr. Ingersoll reported that a meeting would be held in the near future to inspect the small scale models (one inch to the foot) of the six sculptors for the Third Terrace of the Memorial. These models have all arrived and will be discussed without the sculptors being present.

It was explained that some of the sculptors were anxious to change the procedure and proceed from the 1-inch to 1-foot models to the full size model, skipping the 3-inch to 1-foot model. After considerable discussion the Board

RESOLVED, that the Samuel Committee be entrusted with power to act in making any changes in the procedure of the models submitted by the sculptors presently employed on the Samuel Memorial.

AERO MEMORIAL: Mr. Sims reported that the lettering of names on the column of the Aero Memorial had been completed but that the gold leafing would be redone as it had been unsatisfactory.

RELOCATION OF
SCULPTURE:

Mr. Marceau reported that the stone coping and reliefs would be placed in position on the Meta Conor Wood Fountain before winter set in.

The question of the Italian Fountain was brought up and its deplorable condition discussed as well was the possibility of replacing broken pieces, the installing of a lead basin to hold water in winter, etc. The Board instructed Mr. Marceau to secure an estimate of the cost of repairs to the Fountain and report back to the Board.

COMMITTEE
ON TRIANGLE:

The Chairman, Mr. Stevenson, was not present but other members of the Committee stated that there were no new developments to report.

NEW BUSINESS:

The President reminded the Board members that there was a vacancy on the Board. It was the consensus of opinion that Mr. Brandon Barringer, who had resigned during the war, should be asked to return as a member of the Board and it was so moved and unanimously voted. His election to the Board would be subject to his acceptance.

CHANGE OF DATE

The forthcoming meeting of the Board, changed & MEETING PLACE: to November 16th because of Thanksgiving, would not be able to be held at the usual place in the Pennsylvania Historical Society and it was decided to accept the kind offer of Mr. Lewis and Mr. Fraser and meet on that date at the Academy of Fine Arts, Broad and Cherry Streets. The Board would return to the Historical Society in January.

PRESENTATION
OF MEDAL:

The President suggested the presenting of the Association's Medal of Honor to Lord Crawford & Belcarres, the speaker at the forthcoming Annual Meeting of the Association. It was agreed among the Board members that this would be a suitable and proper action. There followed some discussion on the material of the medal, this matter however being left to the judgment of the officers.

BILLS: The payment of the following bills was approved:

<u>General Fund:</u>	Expenses June Dinner Meeting of Board	\$25.00
	Strawberry Mansion - use of Banquet Room	25.00
	Trower & Brown - Caterers	82.35
	S. A. Wilson Company - Stationery	35.25
	Bell Telephone - June, July & August service	30.96
	Charles E. Jackson - care of Orianna Street property	10.00
	Acme Addressing - Lists re annual meeting	3.00
	Pomerantz - Cards for lists " "	4.57

<u>Samuel Fund:</u>	Expenses - Raemisch	\$22.00
	Expenses - Lipchitz	4.50
	Express charges on Ramisch model	4.64
<u>Howell Fund:</u>	Willing, Sims & Talbut - Services Aero Memorial	52.00
<u>Conor-Wood:</u>	Lorenzon Bros. - Stone work	400.00

There being no further business, the meeting adjourned.

Executive Secretary

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, November 16, 1950

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, November 16, 1950 at 4:15 P.M. at the Pennsylvania Academy of Fine Arts.

Mr. Sydney E. Martin presided. Present: Messrs. Hare, Fraser, Marceau, Ingersoll, Tyson, Stevenson, Williams and the Executive Secretary.

Expressions of regret were received from Messrs. Bullitt, Hardwick, Hoffman, Lewis, Price, Sims and Wetherill.

The Minutes of the meeting held September 28th were approved.

TREASURER'S REPORT: In the absence of Mr. Bullitt, the Secretary read the Treasurer's report which was approved and ordered filed in the usual manner.

AERO COMMITTEE: The President reviewed briefly the long and arduous task of the Aero Committee and its successful culmination in the dedication of the Aero Memorial in June of this year. He spoke of the general approval of the memorial and particularly of the satisfaction of the Woodward Family. Finally, the President felt the time propitious to discharge the Committee with thanks for the distinguished conclusion of its obligations and expressed the Board's appreciation for its splendid accomplishment.

SAMUEL COMMITTEE: Mr. Ingersoll, the Chairman, spoke of the forth-coming meeting of the Samuel Committee on December 1st with five of the six sculptors, to view and discuss the small models (one inch to the foot) in their positions on the scaled model of the terrace. This meeting is to be held at Memorial Hall where the models are in position. In preparation for this meeting photographs of each sculptor's sketch and the assembled models had been sent in advance to all the sculptors.

The Chairman spoke of the models in general and said that the Committee members were pleased with most of them, excepting that of Gerhard Marcks and that his solution of the problem presented some difficulties.

RELOCATION OF SCULPTURE: Mr. Marceau, the Chairman, reported that Mr. Harbeson the architect, was working on the plans for flood lighting the statue of Joan of Arc in her new location but that the difficulties encountered with certain municipal obstacles were slowing up the solution of the problem.

The matter of placing the Association's purchases of sculpture from the Third Sculpture International was being given attention by the Committee as well as the relocation of older pieces of sculpture in the Park.

There was considerable discussion by members of the Board regarding the preservation of statues and the treatment of the surface of bronze figures and it was recommended that some investigation be made as to the most up-to-date methods of preserving metal in this climate.

COMMITTEE ON CITY PLANNING: Mr. Stevenson, the Chairman, reported on the demolition now under way of areas in preparation for developing the North-South Mall north of Independence Hall and the efforts that were being made to conserve any fragments of interest which might appear. Particular attention has been given to this matter by the National Park Service.

META CONOR-WOOD FOUNTAIN: Mr. Marceau reported that the sculpture for this fountain commissioned from the sculptor Ahron Ben Shmuel had been installed and added much to the appearance of the fountain. The work consists of a relief and two heads from which the water issues.

The President dismissed the Committee which had worked on the Meta Conor-Wood Fountain with sincere thanks.

ORIANNA STREET PROPERTY: The President spoke briefly of the history of this property and how it had been acquired by the Association. Adjoining the Carpenters Hall on the east, it has come within the present plan to develop the East-West Mall and so the Association has been approached by the Federal authorities of Independence National Historical Park Project. Funds have been made available by Congress for the acquisition of these properties, which include the Orianna Street property. The Executive Secretary has conferred with the manager of this project and the Board awaits a formal proposition for the purchase from this Association.

The Board members discussed the matter and as formerly when disposition of this property was brought before the Board, it was the consensus of opinion that the Association should have some return from the transaction.

NEW BUSINESS: The filling of the vacancy on the Board was again brought forward by the President and after some discussion it was decided to postpone any decision until the next Board meeting. In the meantime the President expressed the hope that the members of the Board would consider the matter and present any suggestions they might have.

BILLS: The payment of the following bills was approved:

General Fund:

Bell Telephone Company	-	September and October	34.42
S. A. Wilson Company	-	Envelopes	8.50

Samuel Fund:

Jacques Lipchitz - Expenses trip to Philadelphia	23.00
Otto E. Albrecht - Translating scenerio into German	50.00
W. E. Sparks Studio - Altering scale model	423.00
Fidelity Storage & Warehouse - Returning Calder Mobile	79.46

Howell Fund:

R. C. Ballinger - Labor and materials re cutting letters in Aero Memorial	325.27
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There being no further business, the meeting adjourned.

Executive Secretary

FAIRMOUNT PARK ART ASSOCIATION



CONTAINING
CHARTER OF THE ASSOCIATION
AS AMENDED NOVEMBER 27, 1906
AND THE
REVISED BY-LAWS
AS ADOPTED AT THE 78TH ANNUAL MEETING
JANUARY 25, 1950

PHILADELPHIA, 1950

FAIRMOUNT PARK ART ASSOCIATION

CHARTER OF THE ASSOCIATION

AS AMENDED NOVEMBER 27, 1906

AND THE

REVISED BY-LAWS

AS ADOPTED AT THE 78TH ANNUAL MEETING

JANUARY 25, 1950

PRINTED FOR THE ASSOCIATION

W. H. NOBLE, JR., SECRETARY

123 SOUTH BROAD STREET, PHILADELPHIA 9

1950

OFFICERS 1950

President

SYDNEY E. MARTIN

Vice-Presidents

R. STURGIS INGERSOLL

HENRI MARCEAU

Treasurer

ORVILLE H. BULLITT

TRUSTEES

Term Expires in 1950

GORDON A. HARDWICK

BENJAMIN R. HOFFMAN

HORACE H. F. JAYNE

ORVILLE H. BULLITT

CARROLL S. TYSON

JOSEPH P. SIMS

Term Expires in 1951

JOSEPH T. FRASER, JR.

ALBERT KELSEY

T. TRUXTON HARE

MARKLEY STEVENSON

SAMUEL PRICE WETHERILL

RICHARD N. WILLIAMS

Term Expires in 1952

JOSEPH CARSON

R. STURGIS INGERSOLL

JOHN F. LEWIS, JR.

HENRI MARCEAU

SYDNEY E. MARTIN

PHILIP PRICE

Counsel

R. STURGIS INGERSOLL

Executive Secretary

W. H. NOBLE, JR.

123 SOUTH BROAD STREET

CHARTER
OF THE
FAIRMOUNT PARK ART ASSOCIATION

AN ACT

TO INCORPORATE THE FAIRMOUNT PARK ART ASSOCIATION

SECTION 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same, That A. J. Drexel, James L. Claghorn, Edward H. Trotter, William J. Horstmann, Henry C. Gibson, Samuel S. White, Henry K. Fox, Thomas Dolan, Archibald Campbell, Joseph Frailey Smith, John Bellangee Cox, H. Corbit Ogden, Frederick Meade Bissell, Walter Lippincott, and Charles H. Howell, and their associates, subscribers to the Association called the Fairmount Park Association, and all such persons as may hereafter be admitted members of the same, shall be and they are hereby declared to be a body politic and corporate, by the name and style of Fairmount Park Art Association, to have perpetual succession, to sue and be sued, implead and be impleaded in all courts of record or elsewhere, to use a common seal, and break, alter, and renew the same at pleasure, and to take hold, and enjoy lands, tenements, and hereditaments.*

Provided, That the yearly income of the real estate held by them shall not exceed two thousand dollars.

SECTION 2. And be it further enacted by the authority aforesaid, That the objects of the said corporation shall be the accumulation of a fund by means of annual contributions of small fixed sums of money by the members thereof, and by legacies, donations, et cetera, which fund, or the interest thereon, shall be devoted to and expended in adorning Fairmount Park, in the City of Philadelphia, with statues, busts, and other works of art, either of a memorial nature or otherwise.

(As amended November 27, 1906, by order of the Court of Common Pleas No. 1, for Philadelphia County, as follows:

"That the objects of the said corporation shall be the accumulation of a fund by means of annual contributions of fixed sums of money by the members thereof, and by legacies, donations, et cetera, which fund, or the interest thereon, shall be devoted to and expended in adorning Fairmount Park, and the streets, avenues, parkways and public places in the City of Philadelphia with statues, busts and other works of art, either of a memorial nature or otherwise; and to promote and foster the beautiful in the City of Philadelphia, in its architecture, improvements and general plan.")

NOTE: Under the laws of the State of Pennsylvania the Association is entitled to hold real and personal estate of the yearly value of \$30,000.

NOTE: Under the laws of Pennsylvania the courts are authorized to enter a decree extending and defining the amount of property which the Association shall be permitted to hold.

SECTION 3. That the said corporation shall have power to make such by-laws as they may deem proper to enable them to carry out the objects of the Association, and the same to alter, amend, add to or repeal at their pleasure. *Provided,* That such by-laws be not repugnant to nor inconsistent with the Constitution and laws of this Commonwealth, or of the United States of America.

SECTION 4. That the said corporation shall be managed in such a way and by such number of officers, trustees, and other persons as the by-laws may prescribe; and the powers and functions of such officers, trustees, and other persons, the rights and duties of members, the manner of their admission into the Association, and the causes which may justify their expulsion or suspension, and all other concerns of the said corporation, shall be fixed and regulated by its by-laws, which shall be made and adopted, and are hereby required so to be, within one year after the date of this Act; and the said by-laws shall be altered and amended only in the manner provided in the said by-laws as then adopted.

SECTION 5. The present Board of Trustees of the said Association are hereby constituted the Board of Trustees of the corporation hereby created, and shall continue in office until their successors shall be duly elected and organized in accordance with the provisions of the by-laws of this corporation.

W. ELLIOTT,

Speaker of the House of Representatives.

JAS. S. RUTAN,

Speaker of the Senate.

Approved the second day of February, Anno Domini one thousand eight hundred and seventy-two,

JNO. W. GEARY,

Governor.

*RESOLVED, That all persons who, prior to the effective date of the foregoing amendments, became Perpetual Members or Life Members of the Association shall continue to enjoy the privileges and prerogatives of such membership as prescribed by the By-Laws of the Association in effect immediately prior to such effective date; and

BY-LAWS
OF THE
FAIRMOUNT PARK ART ASSOCIATION

*Adopted at the Thirty-seventh Annual Meeting
January 27, 1909*

ARTICLE I

OF MEMBERS

1. The membership of this Association shall consist of five classes; Individual, Family, Contributing, Fine Arts and Honorary.
2. Individual Members: Any person may become an Individual Member of the Association upon payment of Fifteen dollars per annum.
3. Family Members; Two persons may become Family Members of the Association upon payment of Twenty-five dollars per annum.
4. Contributing Members: Any person may become a Contributing Member of the Association upon payment of Fifty dollars per annum.
5. Fine Arts Members: Any person may become a Fine Arts Member of the Association upon payment of One Hundred Dollars per annum.
6. Honorary Members: Honorary Membership may be conferred upon any person at the discretion of the Board of Trustees.
7. If the dues of any Member are in arrears for two years or more, or if any Member shall refuse to pay the yearly dues; the name of such member may, at the discretion of the Board of Trustees, be stricken from the list of Members.

**Amended at Annual Meeting January 25, 1950.*

* " " " " 8 April 26, 1973

* 8. All resignations shall be made in writing and addressed to the Secretary; but a resignation shall not release the member presenting it from any obligation to the Association, existing at the time of such resignation. All interest in the property of the Association, of members resigning or otherwise ceasing to be members, shall be vested in the Association.

* 9.† All funds received by the Association shall be devoted to and appropriated for the general objects of the Association as set forth in its Charter, except where designated for specific purposes by these By-Laws or otherwise.

ARTICLE II

OF THE BOARD OF TRUSTEES

1. The affairs of this Association shall be conducted by a Board of Trustees, who shall be members of the Association.

2. The Board of Trustees shall consist of eighteen members, divided into three groups of six each. At each annual meeting six Trustees shall be elected by the Association for a term of three years, or until their successors shall be duly elected. The Board of Trustees shall have power to fill vacancies in its own membership, by temporary appointment, until the annual meeting of the Association next following the date of such temporary appointment, when all vacancies shall be filled by vote of the members of the Association, and shall be for the unexpired terms of the Trustees thus replaced.

3. The Board of Trustees shall each year, at its first meeting after the annual meeting of the Association, elect by ballot from among its own members, a President, three Vice-Presidents, a Treasurer and a Secretary.

4. The Board of Trustees shall have control of all moneys, property and accounts of the Association, and may appropriate the funds thereof in such manner as may appear to it most conducive to the interests and objects of the Association.

5.* Stated meetings of the Board of Trustees shall be held once in each of the months of January, February, April, June, September and November.

† Adopted at Annual Meeting January 25, 1950.

* Amended at Annual Meeting January 25, 1944.

* " " " " 9 April 26, 1973

6. Special meetings of the Board of Trustees may be held at the call of the President, and notice of such special meetings must be sent to all members of the Board not less than three days prior to the date of such meetings. Said notice must state the object for which the special meeting is called, and no other business shall be transacted at such meeting.

7. Five members of the Board of Trustees shall constitute a quorum for the transaction of business.

8. The Board of Trustees may appoint such counsellors-at-law as it may deem proper.

9. The Board of Trustees shall present a full report of its proceedings and of the state of the Association at each Annual Meeting.

ARTICLE III

1. The Annual Meeting of this Association shall be held in the month of April in each year on such date as may be arranged by the Board of Trustees.

2. Special meetings of the Association shall be called by the Secretary, at the request of twenty members in good standing. Such request shall be in writing addressed to the President, and the subject to be considered shall be stated therein. Notice of such meetings and their objects shall be mailed to each member, and no business shall be transacted unless relating to the object specified in such notice.

* 3. Twenty-five Members of any class other than Honorary Membership, in good standing, assembled at a stated or special meeting, shall constitute a quorum for the transaction of business. (Members shall be in good standing provided their dues for the year in which the meeting is held shall have been paid.) Membership entitles the Member to one vote. No Member is entitled to more than one vote.

4. The order of business for the Annual Meeting of the Association shall be as follows:

- (a) Reading of the Minutes of the last Annual Meeting and of all intervening special meetings.
- (b) Communications.
- (c) Report of the Board of Trustees.

ADOPTED JAN 26 1947

* Amended at Annual Meeting April 26, 1973

- (d) Report of the Treasurer.
- (e) Reports of Committees.
- (f) Election of Trustees.
- (g) Deferred Business.
- (h) New Business.

5. The order of business for stated meetings of the Board of Trustees shall be as follows:

- (a) Reading of the minutes of the last stated meeting and of all intervening special meetings.
- (b) Communications.
- (c) Election of Officers.
- (d) Reports of Committees.
- (e) Deferred Business.
- (f) New Business.

ARTICLE IV

OF THE PRESIDENT

1. The President shall preside at all meetings of the Association and of the Board of Trustees. He shall appoint all committees, and shall be, *ex-officio*, a member thereof. He shall countersign all drafts of the Secretary upon the Treasurer, provided said drafts meet with his approval. He shall have power to call special meetings of the Board of Trustees, and it shall be his duty to call special meetings of the Board of Trustees, upon receiving an application signed by three or more members of the Board, stating the purpose of the meeting.

ARTICLE V

OF THE VICE-PRESIDENTS

1. In the absence of the President, his duties shall be performed by one of the Vice-Presidents; and in the absence of the Vice-Presidents the Board of Trustees shall elect a President *pro tempore*.

ARTICLE VI

OF THE SECRETARY

1. The Secretary before entering upon the duties of his office shall give such security for the faithful discharge thereof as may be deemed sufficient by the Board of Trustees.

2. He shall have the custody of the seal and of all records and papers relating to the business of the Association.

3. He shall issue all notices, record the proceedings and votes of all meetings, and conduct the correspondence of the Association.

4. He shall, correctly and regularly enter in books provided for the purpose, all the rules and regulations of the Association, and shall register therein the names and addresses of all members.

5. He shall make out bills for the current dues of members, attend to their collection, keep account of receipts and disbursements, and pay all moneys received by him to the Treasurer, and take his receipts therefor.

6. He shall summon the Board of Trustees as often as required under the provisions of Sections 5 and 6, Article II, notify the individual members of all Committees of their appointment, and transmit to the respective chairmen all necessary documents relating to their committees.

7. He shall report in writing to the Board of Trustees, whenever required, the names of all members of the Association who shall be, at the date of such report, in arrears for dues for two or more years, with such information as he may have in regard to them.

8. Upon retiring from office, the Secretary shall deliver to his successor the seal of the Association, and all books, papers, moneys, vouchers, and other property of the Association which may be in his custody.

ARTICLE VII

OF THE TREASURER

1. The Treasurer, before entering upon the duties of his office, shall give security in such sum as the Board of Trustees shall deem sufficient, for the faithful custody of all moneys and other property that may come into his possession by virtue of his office.

2. He shall receive and receipt for all moneys that may come into his possession, and shall deposit the same in such bank or institution as the Board of Trustees may direct. He shall pay all drafts drawn upon him by the Secretary and approved or countersigned by the President. He shall report the condition of the Treasury whenever requested by the Board of Trustees. He shall furnish, annually, for incorporation in the annual report, a full, concise and duly audited statement of the finances of the Association for the fiscal year ending October 31st.

3. He shall invest the sums of the Association as the Committee on Finance, Legacies and Trusts may direct.

4. Upon retiring from office, the Treasurer shall transfer and deliver to his successor, all books, papers, certificates, securities, moneys and other property of the Association, which may be in his possession.

5. Upon the request in writing of the Treasurer, his duties in collecting and disbursing the funds of the Association, both income and principal, may be delegated by the Board of Trustees (when in its judgment it is advisable) to a fiscal agent, to be appointed under such terms and conditions as the Board of Trustees may prescribe; and such appointment shall only be acted upon at a stated meeting, notice of such contemplated action having been sent by the Secretary at least one month prior thereto.

ARTICLE VIII

OF STANDING COMMITTEES

1. There shall be three standing committees, appointed annually by the President, to wit: The Committee on Works of Art, The Auditing Committee, The Committee on Finance, Legacies and Trusts.

2. The Committee on Works of Art shall consist of ten members of the Association, only five of whom shall be members of the Board of Trustees.

Matters relating to the purchase or acceptance of works of art shall be referred to this Committee, to report to the Board of Trustees.

This Committee shall, acting with the advice and consent of the proper authorities, attend to the necessary details of all work of adornment or improvement which shall be authorized by the Board.

3. The Auditing Committee shall consist of two members of the Board of Trustees (other than the Secretary and Treasurer), whose duty shall be to audit the accounts of the Secretary and Treasurer and to make report to the Board of Trustees.

4.* The Committee on Finance, Legacies and Trusts shall consist of not less than three members of the Board of Trustees, including the Treasurer, who shall be Chairman thereof. The Committee, subject to the approval of a quorum of the Board shall direct the investment of the funds of the Association in such bonds, stocks or other forms of investment which to them shall seem best, without any personal liability for losses which may result from such investment.

ARTICLE IX

OF FUNDS

1. In addition to any special funds, the administration of which has been or may be entrusted to the Association, there shall be (a) two Permanent Funds, inviolable as to principal, to be known as the Permanent Fund of the Park Branch and the Permanent Fund of the City Branch, respectively, and (b) two General Funds—one for each branch.

2.† The Permanent Fund of the Park Branch shall consist of the securities and moneys in that Fund as of the effective date of this By-Law. There may be added to the Fund such sums as the Board of Trustees may from time to time appropriate. The principal of the Fund shall be kept inviolate, and the income shall be used for the purposes of the Association as they apply to Fairmount Park or to projects allied thereto.

3.† The Permanent Fund of the City Branch shall consist of the securities and moneys in that Fund as of the effective date of this By-Law. There may be added to the Fund such sums as the Board of Trustees may from time to time appropriate. The principal of the Fund shall be kept inviolate, and

* *Adopted at Annual Meeting January 25, 1939.*

† *Amended at Annual Meeting January 25, 1950.*

the income shall be used for the purposes of the Association as they apply to the City of Philadelphia, exclusive of Fairmount Park, or to projects allied thereto.

4.* The General Fund of each Branch shall consist of receipts from the members of the respective Branches and from income from the respective Permanent Funds. The Board of Trustees may apportion the payments made for the general purposes of the Association as against the two General Funds in such manner as it deems appropriate and in accordance with the purposes of the two Funds.

5. If moneys come into the possession of the Association without stipulation, the Board of Trustees shall have power to designate in the case of memberships, the Branch; and in the case of donations, the Fund, to which they shall be applied.

ARTICLE X

OF AMENDMENTS TO THE BY-LAWS

1. No alteration or amendment of these By-Laws, or addition thereto, shall be made unless such addition, alteration or amendment shall have been proposed at a stated or special meeting of the Board of Trustees at least 30 days before the Board shall take action thereon; after approval by the Board of Trustees, such addition, alteration or amendment shall be submitted to the Association at its next Annual Meeting, fifteen days' prior notice of the same, giving in full the proposed addition, alteration or amendment, having been sent to each member of the Association.

2. A two-thirds vote of all the members in good standing present and voting shall be necessary for the adopting of any addition, alteration or amendment to the By-Laws.

**Amended at Annual Meeting January 25, 1950.*