

IN THE OFFICE OF THE TREASURER OF THE TERRITORY OF HAWAII

In the Matter of the Application of
OO SYAK GEE LU SOCIETY
For a Charter of Incorporation

CHARTER OF INCORPORATION

TO ALL WHOM THESE PRESENTS MAY COME:

I, KAM TAI LEE, Treasurer of the Territory of Hawaii,
send Greetings:

WHEREAS, NAI MAN CHANG, UNG HEE CHANG, DAN FONG CHANG,
DUNG HING CHANG, WAH CHOCK CHANG, HARRY T. K. CHANG, CHARLES F.
CHANG; SING LEONG CHANG, CHANG CHOW, CHANG HOON and CHANG YUM
SINN, have made application to me as such Treasurer of the Ter-
ritory of Hawaii aforesaid to grant to them and their associates
a Charter of Incorporation as a non-profit corporation under the
name of "OO SYAK GEE LU SOCIETY" for the purposes and with the
powers hereinafter stated,

NOW, THEREFORE, KNOW YE, that I, the said KAM TAI LEE,
as such Treasurer aforesaid, by and with the consent of the Gover-
nor of said Territory and in the exercise and execution of every
power and authority in anywise enabling me in this behalf, here-
by constitute the said NAI MAN CHANG, UNG HEE CHANG, DAN FONG
CHANG, DUNG HING CHANG, WAH CHOCK CHANG, HARRY T. K. CHANG,
CHARLES F. CHANG, SING LEONG CHANG, CHANG CHOW, CHANG HOON and
CHANG YUM SINN and their associates a corporation under the laws
of the Territory of Hawaii.

I.

The name of the corporation shall be the "OO SYAK GEE
LU SOCIETY";

II.

The location of the corporation shall be in Honolulu, City and County of Honolulu, Territory of Hawaii;

III.

The objects and purposes of the corporation shall be to acquire by gift all property, assets and facilities constituting the existing unincorporated association known as the "OO SYAK GEE LU SOCIETY", located at Honolulu aforesaid; to develop, promote and maintain harmony among members of the OO SYAK village of Canton, China who are now living in this Territory, and their descendants, and to create genuine fellowship among them; to render assistance and comfort to its members as well as others, in time of need or trouble; and to do all things which, in this world, may be deemed charitable, benevolent, educational and scientific to mankind;

IV.

The duration of the corporation shall be perpetual;

V.

The officers of the corporation shall be elected or appointed for such term and in such manner as the By-Laws shall prescribe, and any offices may be abolished or created by said By-Laws, provided that there shall always be a President, a Vice-President, an English and a Chinese Secretary, and a Treasurer. The offices of the Secretary and Treasurer may be held by the same person. The Treasurer may be a corporation.

There shall be a Board of Directors of not less than eleven (11) and not more than such number as may from time to time be fixed by the By-Laws, which Board shall be constituted and its members elected or appointed as the By-Laws shall prescribe, and have and may exercise all the powers of the corporation, except as limited by the Charter or the By-Laws;

Until their successors shall have been duly elected or appointed, the officers and Directors of the corporation and their residences and business addresses are as follows:

<u>NAME AND TITLE</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
NAI MAN CHANG President and Director	1438 Kealia Dr. Honolulu, T. H.	1374 N. King St. Honolulu, T. H.
UNG HEE CHANG Vice-Pres. & Director	1467 Frank St. Honolulu, T. H.	1467 Frank St. Honolulu, T. H.
DAN FONG CHANG Treasurer and Director	3557 Alohea Ave. Honolulu, T. H.	3557 Alohea Ave. Honolulu, T. H.
DUNG HING CHANG Ass't Treas. & Director	218 Azore St. Honolulu, T. H.	218 Azore St. Honolulu, T. H.
WAH CHUCK CHANG Chinese Secretary & Direc.	740 Kunawai Lane Honolulu, T. H.	740 Kunawai Lane Honolulu, T. H.
HARRY T. K. CHANG Eng. Sec. & Director	1554 Palolo Ave. Honolulu, T. H.	1554 Palolo Ave. Honolulu, T. H.
CHARLES F. CHANG Ass't Eng. Sec. & Dir.	45-722 Waiianana Kailua, Oahu	45-722 Wainana Kailua, Oahu
SING LEONG CHANG Auditor & Director	740 Kunawai Lane Honolulu, T. H.	740 Kunawai Lane Honolulu, T. H.
CHANG CHOW Ass't Auditor & Dir.	2252 Makaanani Dr. Honolulu, T. H.	2252 Makaanani Dr. Honolulu, T. H.
CHANG HOON Supervisor & Director	73A N. Kukui St. Honolulu, T. H.	73 N. Kukui St. Honolulu, T. H.
CHANG YUM SINN Supervisor & Director	81 Kapena Lane Honolulu, T. H.	81 Kapena Lane Honolulu, T. H.

VI.

All persons who believe in the objects and purposes of the corporation shall, upon application duly made with the Board of Directors, be admitted to membership. Any member may be suspended or expelled by the Board of Directors in accordance with the By-Laws of the corporation. The members of the corporation shall have no interest, prospective or contingent, of any kind in the property of the corporation but shall have such rights, powers and privileges as shall be determined by the Board of Directors from time to time in accordance with the By-Laws;

VII.

The corporation shall have power, in and by said corporate name to sue and be sued; to make and use a corporate seal and alter the same at its pleasure; to make and adopt and from time to time amend or repeal By-Laws not inconsistent with law or with this Charter governing the qualifications, admissions, suspension and expulsion of all of its members, and the voting and other rights, privileges and obligations of members, and governing the privileges for the election, government and removal of its directors and officers and the management of its property and affairs; to hold, purchase, take on lease, or otherwise acquire without limit as to amount, and to lease, use, exchange, and (for cash or any other consideration) convey and dispose of such property as the purposes of the corporation shall require; to borrow money or otherwise incur indebtedness with or without security and to secure any indebtedness by deed of trust, mortgage, pledge, hypothecation or other lien upon all or any part of the real or personal property of the corporation and to execute contracts, agreements, undertakings, bonds, promissory notes, bills of exchange, debentures, or other obligations or evidences of indebtedness of all kinds, whether secured or unsecured; to enter into and carry on any business, investment, transaction, venture or enterprise which may be lawfully done by a corporation or which may promote any of its general purposes or interests or render more valuable any of its property, rights or interests, however, and whenever acquired;

VIII.

All of the powers and authority of the corporation shall be vested in and be exercised by the Board of Directors except as limited by law, the Charter or the By-Laws, and in furtherance and not in limitation of said general powers, the Board of Di-

rectors shall have power to acquire and dispose of property, to appoint officers, agents or employees of the corporation as in its judgment the best interests of the corporation may require and to confer upon and to delegate to them by power of attorney or otherwise such power and authority as it shall determine; to fix the salaries or compensation of any and all of the agents and employees of the corporation, and in its discretion require security of any of them for the faithful performance of any of their duties; to make rules and regulations not inconsistent with law or the Charter or By-Laws for the operation of the corporation; to create such committees (including an executive committee or committees) of the Board of Directors and to designate as members of such committees such persons as it shall determine and to confer upon such committees such powers and authority as may by resolution be set forth for the carrying on or exercising of the powers of the corporation; to remove or suspend any officers and generally to do any and every lawful act necessary or proper to carry into effect powers, purposes and objects of the corporation;

IX.

The property of the corporation shall alone be liable in law for the payment of its debts and liabilities. The corporation is not organized for profit and it shall not issue any stock, and no part of its assets, income or earnings shall be used for dividends or otherwise withdrawn or distributed to any of its members or to any individuals. The corporation shall be organized and operated exclusively for charitable, scientific or educational purposes, and no part of its activities shall be to carry on propaganda, or otherwise attempt to influence legislation;

X.

The liability of its members shall be limited to such fees, dues, fines, assessments and other charges as may be

provided in or authorized by the By-Laws;

XI.

Notice to and process against the corporation may be given to or served upon any of its principal officers;

XII.

If the corporation shall cease to exist or shall be dissolved, all property and assets of the corporation of every kind, after payment of its just debts, shall be distributed only to a public agency or corporation having like purposes and organized and operated exclusively for charitable, scientific or educational purposes, no part of whose assets, income or earnings may be used for dividends or otherwise withdrawn or distributed to any private shareholder or individual;

XIII.

The By-Laws shall be adopted at the incorporation by the signers of this Petition for a Charter of Incorporation and may be amended or repealed by a two-thirds (2/3) majority of its members present at a meeting duly called and held, the notice of which shall state that a purpose of the meeting is to consider the amendment or repeal of the By-Laws;

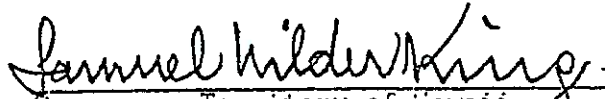
XIV.

This Charter shall be subject to amendment from time to time, in accordance with law; and the corporation shall be subject to all general laws now in force or hereafter enacted with regard to corporations of this nature.


GIVEN UNDER MY HAND AND SEAL of the Office of the Treasury this 29th day of April A. D., 1955.


Treasurer, Territory of Hawaii

I consent to and approve of the
foregoing Charter this _____ day
of _____, 1955.


Governor, Territory of Hawaii.

APPROVED AS TO FORM:


Deputy Attorney General, Terr. of Hawaii.