IN THE MATTER OF THE CHARTER OF INCORPORATION OF HAWAII CHAPTER NO. 1, ORDER OF KAMEHAMEHA.

PETITION FOR CHARTER.

TO THE HONORABLE A. J. CAMPBELL,
TREASURER OF THE TERRITORY OF HAVALL.

SIR: -

The petition of the undersigned JONAH K.

KALANIANAOLE, GEORGE H. HUDDY, NAGARAN PERNANDES, CARLOS A. LONG

JAMES H. BOYD, GEORGE E. SMITHIES, CHARLES H. ROSE and ABRAHAM

FERNANDEZ, all of Honolulu, Island and County of Oaku, Territory of Hawaii, respectfully represents that they and other

persons of Hawaiian Nationality have organised and formed an organization for the purpose of rendering aid and assistance to each other in case of sickness and to the families of such as may die, and contemplate the purchase of a lot and the erection of a building to facilitate and extend their benevolent operations, and having its principal place of business in said city of Honolulu, and the object for which the same is organized is as follows:

- 1. To inculoate the cardinal principles of Friendship, Charity and Benevolence; to provide for Sick and Funeral Benefits; to aid the widows and orphans; and to improve the social and moral conditions of its members.
- 2. To make By-Laws for the governance of its members now or hereafter to be admitted.
- 3. To appoint or elect its officers and standing committees, and to hold periodical sessions in said Honelulu for

the legitimate prosecution of its business according to its By-Laws, with the privilege of organizing, instituting and forming a Supreme Chapter and subordinate or branch Chapters under its rules, regulations and by-laws within said Territory of Hawaii. Provided, however, that such organization and its meetings shall not be used for political purposes.

Wherefore, your petitioners pray that a Charter of Incorporation be granted to them and their associates and successors under the corporate name and style of *HAWAII CHAPTER NO. 1, ORDER OF KAMEHAMEHA.*

Whereby, your petitioners and their associates and successors may be made and constituted a body corporate for Fifty Years, dating from the acceptance of its Charter to the end that it may be enabled legally to acquire and hold such real and personal property in its corporate name as may be mocessary to carry out its purposes, and may, as such corporation, be enabled to accept such gifts and bequests as may be made to it, and to manage and control the same with all the rights, privileges and immunities which now are or may hereafter be granted by law to such corporations, and with power to have succession by its corporate name for the period named in its Charter; to sue and be sued, plead and be impleaded in all Courts of the Territory of Hawaii having jurisdiction; to make and use a corporate seal, and the same to alter or renew at its pleasure; to hold, purchase, convey, rent, lease, or otherwise acquire and dispose of such real or personal property, not exceeding in value at any one time the sum of Fifty Thousand (\$50,000.00) Dollars, as the purposes of the corporation shall require, and to mortgage the same to secure any debt of the corporation; to appoint such subordinate officers and agents as the affairs, interests or business of the corporation shall, from time to time, require; to make By-Laws not inconsistent

with the Charter of the Association and any existing law of the Territory of Hawaii, with power to alter and amend the same at pleasure, for the management of its property, the election and removal of its officers and agents, the regulation of its affairs, and the transfer and disposal of its property.

That no shares of Capital Stock are to be issued by the corporation, and that service of legal process upon the President who is known as the Kaukau Alii, Vice-President who is known as the Lau Alii, Secretary who is known as the Kuauhau or Treasurer for the time being who is known as the Alpuupuu, shall be taken and deemed to be good service upon the corporation; and that notice in writing of the names and places of residence of such officers shall be kept and filed in the office of the Treasurer of said Territory of Hawaii; and that such Charter shall be in the form hereto annexed marked "Exhibit

"A" and made a part hereof.

Dated at Honolulu, Island and County of Cahu, this day of July.

A. D. 1907.

Gorge H Huddy

Carlos A. Long

G. E. Smithis

Charles Ho. Rose.

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TERRITORY OF HAWAII, County of Oak District of Monolulu.)

Personally appeared before me JONAH K. KALANIANACIE, who being first duly sworn, deposes and says, that he is one of the petitioners hereinabove named, and as such is authorized to make this verification; that he has read the foregoing petition and "Exhibit "A" thereto annexed, and knows the contents thereof, and that the same are true to the best of his knowledge and belief.

Subscribed and sworn to before me

Pire / Judicial

Serritory of Hawaii.



CHARTER OF INCORPORATION

____OF___

HAWAII CHAPTER NO. 1,

OF KAMEHAMEHA.

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TO ALL TO WHOM THESE PRESENTS SHALL COME;

ORDER



Treasurer of the Territory of Hawaii,

send GREETING:



WHEREAS, JONAH K. KALANIANAOLE, GEORGE H.

HUDDY, NAGARAN PERNANDEZ, CARLOS A. LONG, JAMES H. BOYD, GEORGE

E. SMITHIES, CHARLES H. ROSE and ABRAHAM PERNANDEZ, all of

Honolulu, Island and County of Oahu, Territory of Hawaii, have

filed in the office of the Treasurer of the Territory of Hawaii,

their Petition in writing in form as by law required, praying

for a Charter of Incorporation for themselves and their asso
ciates and successors as an electmosynary corporation.

NOW THEREFORE, KNOW YE, that pursuant to the tenor of said Petition and by virtue of the power in me vested by law, and by and with the consent of the Governor of the Territory of Hawaii, evidenced by his signature hereupon endorsed, I do hereby constitute and appoint the said JONAH K. KALANIANAOLE, GEORGE H. HUDDY, NAGARAN FERNANDEZ,

CARLOS A. LONG, JAMES H. BOYD, GEORGE E. SWITHLES, CHARLES H.

ROSE and ABRAHAM PERNANDEZ, and their associates and successors
a body corporate for charitable and benevolent purposes, and
such other purposes incidental thereto and consistent therewith
as may mutually benefit its members, under the corporate have
of "HAWAII CHAPTER NO. 1, ORDER OF KAMEHAMEHA," with all the
rights, benefits, privileges, powers and immunities which are
now, or may hereafter be secured by law, to incorporated
elegmosynary bodies, and subject to all such restrictions,
changes, alterations and conditions as may, from time to time,
be imposed by law.

Power is hereby conferred upon said corporation to have succession by its corporate name for the period of Fifty Years from the date hereof; to sue and be sued, plead and be impleaded in all Courts of the Territory of Hawaii having jurisdiction; to make and use a corporate seal, and the same to alter or renew at its pleasure; to hold, purchase, convey, rent, lease, or otherwise acquire and dispose of such real or personal property, not exceeding in value at any one time the sum of Fifty Thousand (\$50,000.00) Dollars, as the purposes of the corporation shall require, and to mortgage the same to secure any debt of the corporation; to appoint such subordinate officers and agents as the affairs, interests or business of the corporation shall, from time to time, require; to make By-Laws not inconsistent with this Charter and any existing law of the Territory of Hawaii, with power to alter and amend said By-Laws at pleasure, for the management of its property, the election and removal of its officers and agents, the regulation of its affairs and the transfer and disposal of its property.

There shall at all times be a <u>Grand President</u> who is known as the <u>Alliaimoku</u>, <u>Retiring President</u> who is known as the

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Mamo Alii, President who is known as the Kaukau Alii, Vice-President who is known as the Lau Alii, Lecturer who is known as the Kakaclelo, Secretary who is known as the Kuauhau, Treasurer who is known as the Aipuupuu, Chaplain who is known as the Kahuna, Marshal who is known as the Kuhikuhipuucne, Senior Guard who is known as the Pukaua Nui, Junior Guard who is known as the Pukaua Iki, Inner Guard who is known as the Kiai Loko, Kiai Waho who is known as the Outer Guard, and a Board of Trustees consisting of three members, who shall hold office for the period mentioned in the By-Laws of the Corporation, or until their successors shall have been duly elected; and that service of legal process upon the President who is known as the Kaukau Alii, Vice-President who is known as the Lau Alii, Secretary who is known as the Kuauhau, or the Treasurer for the time being who is known as the Aipuupuu, shall be taken and deemed to be legal and sufficient service upon the corporation.

The property of the Corporation shall, at all times, be subject to the payment of its debts and liabilities; provided, however, that the total debts and liabilities of the Corporation, secured and unsecured, are hereby limited to, and shall not at any time exceed in amount, three-fourths of the value of its property, real and personal.

The Treasurer of the Territory of Hawaii shall be kept notified of the names and residences of all officers of the corporation, and a copy of all rules, regulations and by-laws and amendments thereof shall be filed with the Treasurer within fourteen (14) days after their adoption.

No power is granted by this Charter whereby the said Corporation shall issue shares of stock, nor shall it declare dividends of any nature.

I, A. J. CAMPBELL, Treasurer of the Territory of Hawaii, in compliance with, and by virtue of the power in me vested by law, do hereby grant the foregoing Charter.

IN WITNESS WHEREOF, I do hereunto set my hard and official seal this ______day of July, A. D. 1907.

Treasurer of the Territory of Hawaii.

Acting Governor of the

Territory of Hawaii.