

MINUTES OF FIRST MEETING  
OF  
FIRST TRUSTEES AND ACTIVE MEMBERS  
OF  
CENTER FOR ADVANCED PSYCHOANALYTIC STUDIES

The first meeting of the Board of First Trustees, and Active Members of CENTER FOR ADVANCED PSYCHOANALYTIC STUDIES was held at Nassau Inn, Palmer Square, County of Mercer in the State of New Jersey, on \_\_\_\_\_, 1963, at 10 o'clock A.M.

Present:

Dr. Muriel Gardiner  
Dr. Maxwell Gitelson  
Dr. Samuel A. Guttman  
Dr. Martin H. Stein  
Dr. Leo Rangell,

constituting the full membership of the Board of Trustees.

Dr. Maxwell Gitelson was unanimously chosen Chairman, and Dr. Samuel A. Guttman was unanimously chosen Secretary of the meeting.

The Secretary presented and read a waiver of notice of the time, place and purpose of the meeting signed by all the trustees, which was ordered filed.

The Chairman stated that the corporation had been duly organized under the laws of the State of New Jersey on the 4th day of January, 1963 by recording the original of the Certificate of Incorporation in the office of the County Clerk of Mercer County on the 4th day of January, 1963 and by filing and recording the same in the office of the Secretary of the State of New Jersey on the 4th day of January, 1963.

The following persons were nominated by the first trustees of the corporation to serve until their respective successors are chosen and qualify:

President:	Dr. Maxwell Gitelson
Secretary and Treasurer:	Dr. Samuel A. Guttman

Ballots being duly cast by all of the first trustees present, the Chairman announced that the aforementioned persons had been unanimously elected to the offices set opposite their respective names to assume the duties and responsibilities fixed by the By-Laws or the resolutions appointing them.

The Chairman presented a proposed form of By-Laws for the regulation and management of the affairs of the corporation, which was read, article by article, and unanimously adopted by the first Active Members of the corporation and ordered to be made a part of the permanent records to follow the Certificate of Incorporation in the minute book.

Upon motion duly made, seconded and unanimously adopted, it was

RESOLVED, that a corporate seal, the impression of which is affixed in the margin hereof, be and the same shall be the corporate seal of the corporation.

Upon motion duly made, seconded and unanimously carried by the first trustees, the Treasurer was authorized and directed to open a bank account for the corporation with Princeton Bank and Trust Company at Princeton, County of Mercer, in the State of New Jersey, and resolutions were passed as required by the bank for opening such account and making drafts thereon and authorizing the \_\_\_\_\_ or the \_\_\_\_\_ and the \_\_\_\_\_ to sign drafts and checks. Such reso-