B MINUTES
11/10/11

Pursuant to the provisions of the Act of the Legislature of the State of New York entitled "An Act to incorporate Carnegie Corporation of New York", which became a law June 9, 1911, the undersigned, being a majority of the incorporators named in the said act, hereby call a meeting of the said incorporators to be held in the office of The Carnegie Foundation for the Advancement of Teaching at 2 East 91st St. in the City of New York on the 10th day of November, 1911, at 3 o'clock in the afternoon.

Dated November 1st, 1911

Andrew Carnegie

Wm Loeb Jr

P. A. Franks

Jas Bertram

Henry S. Pritchett