



CITY OF CAMBRIDGE

CITY HALL, CAMBRIDGE, MASSACHUSETTS 02139 • TEL. 876-6800

LAW DEPARTMENT

PHILIP M. CRONIN
CITY SOLICITOR

EDWARD D. MCCARTHY
ROWENA E. TAYLOR
ASSISTANT CITY SOLICITORS

JOHN A. SERINO
LEGISLATIVE AGENT

July 28, 1972

Mr. John H. Corcoran
City Manager
City Hall
Cambridge, Massachusetts

Dear Mr. Corcoran:

Pursuant to a communication from the Secretary of State Re: "Elder Systems, Inc.," I made an investigation. The locus is suitable.

The applicants live at the addresses given and have not been engaged in the illegal sale of alcoholic beverages as defined in Chapter 138, Section One nor have they been engaged in any other business or vocation prohibited by law.

"The above named applicants have not been engaged in the illegal selling of alcoholic beverages, as defined in Section One of Chapter 138, or in keeping places or tenements used for illegal gaming, or in any other business or vocation prohibited by law, or are persons of ill repute."

Respectfully submitted,

William J. FitzMaurice
Chief Investigator

WJF:jm
Encs.

The Commonwealth of Massachusetts

JOHN F. X. DAVOREN

Secretary of the Commonwealth

CORPORATION DIVISION

STATE HOUSE, BOSTON

July 12, 1972

City Manager
Cambridge, Mass.

Richard J. Zeckhauser, 138 Irving Street;
Nancy H. Zeckhauser, 138 Irving Street;
and Harry L. Gutman, 7 Wright Street

all of Cambridge

have filed in this office an application for a certificate of incorporation, as provided for in chapter 180 of the General Laws, Tercentenary Edition, under the name of Elder Systems, Inc.

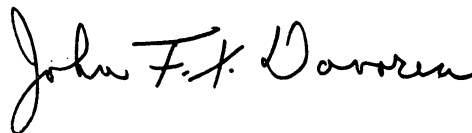
for the purpose of

(See Attached)

to be located ~~xxxx~~ at 138 Irving Street, Cambridge, Mass.

In accordance with the provisions of section five of said chapter 180 of the General Laws, Tercentenary Edition, I request that you forward forthwith to this office a statement of the facts called for by said section.

Very truly yours,



Secretary of the Commonwealth

ELDER SYSTEMS, INC.

Statement of Purpose

The corporation is formed for charitable, educational and scientific purposes, and in furtherance thereof:

1. To study matters of public policy and to provide a hospitable setting for the discussion of matters of public interest as they relate to both domestic and foreign affairs, to the role of the individual citizen in a corporate society, to the relationship between citizens and their government and between governments themselves, to the nature and effects of social change, to the social consequences of scientific and technological development, and to the role of various influences such as law, private enterprise, and communications media in the governance of society and in the formation of social policy; to sponsor discussions, publications, and various creative expressions on the above subjects on the part of thoughtful men and women everywhere, and encourage selected individuals from throughout the world to reside in the Commonwealth of Massachusetts for a period of time and to participate in the studies and affairs of the corporation; and to stimulate the exchange of views and information on the above subjects among scholars, private persons, and public officials, and encourage the active participation of such persons in the studies and affairs of the corporation.
2. To receive, hold, administer and dispose of personal and real property as may be appropriate to carry out the purposes of the corporation; to solicit and receive loans, dues and contributions of money and gifts from any and all sources in order to further the purposes here set forth; in general, to carry on any other activities in connection with these purposes, and to have and exercise all the powers conferred by the laws of Massachusetts as are in furtherance of the purposes herein set forth in the same manner and to the same extent as natural persons might or could do, consistent with Chapter 180 of the General Laws of Massachusetts.

3. To buy, lease or otherwise acquire, and to construct, reconstruct, own, occupy, operate, mortgage, invest in, lease, sell, convey or otherwise dispose of, real estate, interests in real estate, and all other real and personal property tangible or intangible, as may be necessary for or incidental to the purposes of the corporation.
- 4. To purchase, acquire or sell securities of all kinds in connection with carrying out the purposes of the corporation.
5. To borrow money or otherwise incur indebtedness and from time to time make and issue promissory notes, bonds and other evidences of indebtedness of any kind for the accomplishment of the purposes of the corporation; and, to secure the same by mortgage, pledge, assignment or transfer in any other manner of any or of all the property or assets of the corporation.
6. To enter into, modify, rescind, cancel and perform contracts of any kind or description which may be necessary or convenient to accomplish the purposes of the corporation.
7. The corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as it may from time to time be amended, and it is only in furtherance of those purposes that it shall utilize the powers hereinbefore enumerated: no substantial part of the corporation's activities shall consist of attempting to influence legislation by propoganda or otherwise; and the corporation shall not participate in, intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.
8. In all its activities the corporation shall encourage complete independence in the views, outlook, opinions, and expressions of all persons participating in its affairs. The corporation itself shall not adopt, sponsor or promote any particular viewpoint or proposal. All ideas, opinions, or proposals expressed at any meeting or discussion in which the corporation or its participants take part, or in any publication in which the corporation participates, shall be those of the persons expressing them and shall not in any

way be attributed to or supported by the corporation. The results of any studies done under the corporation's auspices, and any of its publications, shall be made available to all on a non-discriminatory basis.

9. Upon any liquidation or dissolution of the corporation, whether voluntary or involuntary, no private member or individual shall receive any share of the profits, property or funds of the corporation; upon any liquidation or dissolution of the corporation all funds and property of the corporation shall be transferred to or applied for the benefit of one or more corporations or institutions (i) having purposes cognate to the purposes for which the corporation is formed; (ii) formed under Chapter 180 of the General Laws of the Commonwealth of Massachusetts or under similar law of another jurisdiction, and which is entitled to exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as it may from time to time be amended, or similar provisions of any subsequent legislation; (iii) as selected and approved by vote of the Board of Directors of the corporation and by any court exercising jurisdiction over such liquidation or dissolution.



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 876-6800

EXECUTIVE DEPARTMENT
JOHN H. CORCORAN
City Manager

August 17, 1972

To the Honorable, the City Council,

I transmit herewith communication from John F. X. Davoren, Secretary of the Commonwealth relative to application from Richard J. Zeckhauser, 138 Irving St., Nancy H. Zeckhauser, 138 Irving St., and Harry L. Gutman, 7 Wright St., all of Cambridge, for a certificate of incorporation under the name of Elder Systems, Inc.

Also enclosed is report from Mr. Fitzmaurice.

Very truly yours,


John H. Corcoran
City Manager

JHC/m

COMMUNICATION

from the City Manager trans-

mitting one from John F. X. Davoren,
Secretary of the Commonwealth, together
with enclosures relative to the applica-
tion of Nancy H. Zeckhauser, 138 Irving
St., Cambridge et als for a certificate
of incorporation under the name of
"Elder Systems, Inc." to be located at
138 Irving St., Cambridge

August 17, 1972