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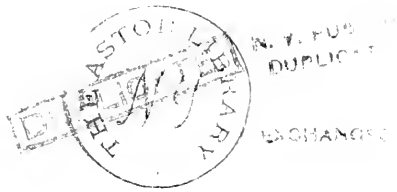


January 15, 1886

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INTERNATIONAL BANKING CORPORATION

333 N. WALL ST., NEW YORK, N.Y.



Society

OF

Sons of the Revolution

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW-YORK

MAY 3, 1884

Constitution and By-Laws

AND

Membership Roll

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JANUARY 15, 1886

17. 5. 1946

18. 5. 1946

19. 5. 1946

20. 5. 1946

21. 5. 1946

## :: Officers ::

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*President :*

FREDERICK S. TALLMADGE.

*Vice-President :*

THOMAS H. EDSALL.

*Secretary :*

GEORGE W. W. HOUGHTON.

*Treasurer :*

AUSTIN HUNTINGTON.

*Registrar :*

THOMAS H. EDSALL.

### BOARD OF MANAGERS :

Frederick S. Tallmadge (*Chairman*), James M. Montgomery, Alexander R. Thompson, Jr., John B. Ireland, Ethan Allen, Asa C. Warren, Floyd Clarkson, Edward L. Hedden, George Clinton Genet, Henry W. Le Roy; and *ex-officio*, Thomas H. Edsall, George W. W. Houghton, and Austin Huntington.

## :: Standing Committees ::

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### COMMITTEE ON ADMISSIONS:

Thomas H. Edsall (*Chairman*), Austin Huntington, George W. W. Houghton, and, *ex-officio*, Frederick S. Tallmadge

### AUDITING COMMITTEE:

James M. Montgomery (*Chairman*), John B. Ireland, and Alexander R. Thompson, Jr.

### COMMITTEE ON INSIGNIA:

Alexander R. Thompson, Jr. (*Chairman*), James M. Montgomery, Asa Coolidge Warren, and Henry W. Le Roy.

### COMMITTEE ON ENTERTAINMENTS:

Frederick S. Tallmadge (*Chairman*), Austin Huntington, James M. Montgomery, Ethan Allen, George Clinton Genet, and Edward L. Hedden.

### COMMITTEE ON GRIEVANCES:

Ethan Allen (*Chairman*), George Clinton Genet, and A. C. Warren.

## COMMITTEE ON CONSTITUTION AND BY-LAWS:

Ethan Allen (*Chairman*), John B. Ireland, Alexander R. Thompson, Jr., Edward L. Hedden, and Henry W. Le Roy.

## COMMITTEE ON LITERATURE:

George Clinton Genet (*Chairman*), George W. W. Houghton, and Frederick A. Benjamin.



## “ Sons of the Revolution.”

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Whereas, it has become only too evident, from the steady decline of proper celebration of our national holidays: the Fourth of July, Washington's Birthday, etc., that popular interest in the events and men of the War of the Revolution is gradually fading away.

And, Whereas, we believe that this lack of interest is to be attributed, not so much to lapse of time and to the rapidly increasing flood of immigration from foreign countries, as to the neglect on the part of descendants of Revolutionary heroes to perform their duty of keeping before the public mind the memory of the services of their ancestors and of the times in which they lived.

Therefore, the Society of the SONS OF THE REVOLUTION has been incorporated, to perpetuate the memory of the men who in military, naval or civil service, by their acts or counsel, achieved American Independence; to promote the proper celebration of the anniversaries of Washington's Birthday, the battles of Lexington and Bunker Hill, the Fourth of July, the Evacuation of New-York by the British, and other prominent events relating to or connected with the War of the Revolution; to collect and secure for preservation the manuscript rolls, records and other documents relating to the War of the Revolution; to inspire among the members of the Society and their descendants the patriotic spirit of their forefathers; and to promote social intercourse and the feeling of fellowship among its members.



# :: Constitution ::

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## ARTICLE I.

The name of the Society shall be "SONS OF THE REVOLUTION."

## ARTICLE II.

The Society shall be perpetual.

## ARTICLE III.

The purpose of the Society is to keep alive among ourselves and our descendants the patriotic spirit of the men who in military, naval or civil service, by their acts or counsel achieved American Independence; to collect and secure for preservation the manuscript rolls, records and other documents relating to the war of the Revolution; and to promote social intercourse and good feeling among its members now and hereafter.

## ARTICLE IV.

Any person shall be eligible for membership in the Society who is a male above the age of twenty-one (21) years, a resident of the State of New-York, and who is descended from an ancestor who, either as a military or naval officer, soldier, sailor, or as an official or recognized subordinate in the service of any one of the thirteen original Colonies or States, or of the National Government representing or composed of those Colonies or States, assisted in establishing American Independence during the war of the Revolution; and no person other than such shall be eligible to membership in the Society.

Provided that any person having an office in the State of New-York for the regular transaction of business, shall be deemed a resident of the State of New-York for the purposes of the Society.

#### ARTICLE V.

Whenever seven or more persons, non-residents of the State of New-York, but all residing in any one other State or Territory of the United States, shall present to the officers of the Society, designated by the by-laws to judge of the qualification of candidates for membership, proof which shall satisfy said officers that they are suitably qualified, the officers shall so report at the next meeting of the Society. The Society may then, or at any subsequent meeting, authorize the said seven or more persons so qualified, as incorporators to organize an auxiliary branch of the Society in the State or Territory in which they reside. Provided, however, that only one auxiliary branch shall be created in each State or Territory.

#### ARTICLE VI.

The officers of the Society shall be a President, a Vice-President, a Secretary, a Treasurer, and a Board of Managers, consisting of those officers *ex-officio*, and nine other members.

#### ARTICLE VII.

This constitution shall be altered, amended or repealed only by a vote of three-fourths of the members of the Society present, at a meeting specially called for the purpose of such alteration, amendment or repeal, after five days' notice in writing having been given of such meeting.

# :: By-Laws ::

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## SECTION I.

Members shall be elected as follows: Candidates may send their names and documents, or other proofs of qualification for membership, to the Board of Managers; and, upon a favorable report from said board, and upon payment of the initiation fee, shall thereupon become members of the Society.

## SECTION II.

The initiation fee shall be five dollars (\$5.00), and the annual dues three dollars (\$3.00).

## SECTION III.

The Society shall hold an annual meeting on the fourth day of December, 1884, and in each and every year thereafter, at which a general election of officers by ballot shall take place, except when such date shall fall on Sunday, in which event the meeting shall be held on the following day. In such election, a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

But inasmuch as by the law of the State of New-York, under which this Society shall be incorporated, it is provided that the names of the Board of Managers for the first year shall appear

in the certificate of incorporation, no election of a new Board of Managers shall be held until the fourth day of December, 1885, but the present Board of Managers shall continue in office until that time.

#### SECTION IV.

At all meetings of the Society fifteen (15) members shall constitute a quorum for the transaction of business, except at a meeting called under Article VII. of the constitution.

#### SECTION V.

The President, or in his absence the Vice-President, or in his absence a chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society.

#### SECTION VI.

The Secretary shall conduct the general correspondence of the Society. He shall notify all members of their election and of such other matters as he may be directed by the Society. He shall have charge of the seal, certificate of incorporation, by-laws and records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President or Vice-President, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers of all votes, orders, resolves,

and proceedings of the Society affecting them or appertaining to their respective duties.

#### SECTION VII.

The Treasurer shall collect and keep the funds and securities of the Society; and so often as those funds shall amount to one hundred dollars, they shall be deposited in some bank in this city to the credit of SONS OF THE REVOLUTION, and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society, or by the Board of Managers. He shall keep a true account of his receipts and payments, and, at each annual meeting, render the same to the Society, when a committee shall be appointed to audit his accounts.

#### SECTION VIII.

If, from the annual report of the Treasurer, there shall appear to be a balance against the Treasurer, no appropriation of money shall be made for any object, but the necessary current expenses of the Society, until such balance shall be paid.

#### SECTION IX.

The Board of Managers shall be thirteen, namely, the President, Vice-President, Secretary and Treasurer, *ex-officio*, and the remaining nine elected as hereinbefore provided for the election of the officers of the Society.

They shall judge of the qualification of the candidates for admission to the Society, and shall, at each meeting of the

Society, report favorably all those they find qualified as such under the constitution. They shall have charge of all special meetings of the Society, and shall, through the Secretary, call special meetings at any time, upon the written request of five members of the Society, and at such other times as they see fit. They shall recommend plans for promoting the objects of the Society, shall digest and prepare business, and shall authorize the disbursement and expenditure of unappropriated money in the treasury for the payment of current expenses of the Society. They shall generally superintend the interests of the Society, and execute all such duties as may be committed to them by the Society. They shall appoint a Registrar, who shall keep a roll of members, and in whose hands shall be lodged all the proofs of membership qualification, and all the historical and geographical papers, manuscript or other, of which the Society may become possessed; and who, under the direction of such Board of Managers shall, for adequate compensation, keep copy of such similar documents as the owners thereof may not be willing to leave permanently in the keeping of the Society. Such Registrar, if practicable, shall be an officer of the New-York Historical Society.

At each annual meeting of the Society, they shall make a general report.

At all meetings of the Board of Managers, a majority shall constitute a quorum for the transaction of business.

#### SECTION X.

Ayes and naves shall be called at any meeting of the Society upon the demand of five members.

## SECTION XI.

No alteration on the by-laws of the Society shall be made unless such alteration shall have been openly proposed at a previous meeting and entered in the minutes with the name of the member proposing the same, and shall be adopted by a majority of the members present at a stated meeting of the Society.

## :: Membership Roll ::

Date of Initiation	NAME	ADDRESS
1885	Abney, John Rutledge	4 West 29th-st., New-York.
1884	Allen, Ethaa	102 Broadway, New-York.
1885	Barnard, Horace	26 East 35th-st., New-York.
1884	Bartow, Mory Hale	P. O. Box 150, New-York.
1885	Benjamin, Frederick A.	Stratford, Fairfield Co., Conn.
1884	Bloodgood, Robert F.	8 West 21st-st., New-York.
1884	Bowman, Joseph Joslyn	245 Broadway, New-York.
1884	Burrall, Frederick Augustus, M. D.	48 West 17th-st., New-York.
1885	Carr, William Henry	Fifth-ave. Hotel, New-York.
1884	Clarkson, Floyd	39 Broadway, New-York.
1885	Clarkson, John Van Boskerck	48 East 66th-st., New-York.
1884	Crosby, William B.	120 Broadway, New-York.
1885	Darlington, Jr., John Lacey	15 Abingdon Square, New-York.
1885	Darlington, Wm. Lacey, M. D.	130 Allen-st., New-York.
1886	DeLafield, Clarence	19 Whitehall-st., New-York.
1885	DeLafield, Tallmadge	95 Liberty-st., New-York.
1884	Delavan, Charles H.	136 West 22d-st., New-York.
1884	Delavan, Christian S.	136 West 22d-st., New-York.
1884	Dominick, Marinus Willett	74 Broadway, New-York.
1885	Drexel, Joseph W.	103 Madison-ave., New-York.
1884	Elsall, Thomas H.	67 Wall-st., New-York.
1885	Evans, Thomas Grier	49 Nassau-st., New-York.
1885	Fitch, John	Sturtevant Hotel, Bdwy, New-York.
1885	Floyd, Augustus	P. O. Box 465, New-York.
1885	Floyd-Jones, George S.	Atlantic Insurance Co., corner William & Wall-sts., New-York.
1884	Gallup, C. Van Eversdyk	56 Wall-st., New-York.
1884	Gardiner, Asa Bird, LL.D.	110 Broadway, New-York.
1884	Genet, George Clinton	132 Nassau-st., New-York.
1885	Genet, Albert Rivers	132 Nassau-st., New-York.
1885	Gerry, Elbridge T.	8 East 43th-st., New-York.
1884	Guild, Frederick Augustus	14 Remsen-st., Brooklyn.
1884	Hackley, Caleb Brewster	Murray Hill Hotel, New-York.
1885	Hatch, Arthur Melvin	14 Nassau-st., New-York.
1884	Hawes, Gilbert R.	120 Broadway, New-York.
1885	Haley, Warren M.	1478 Broadway, New-York.
1885	Heiden, Edward L.	38 West 49th-st., New-York.



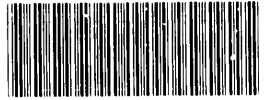
Date of Initiation	NAME	ADDRESS
1885	Hill, John L.	158 S. Portland-ave., Brooklyn.
1884	Holcombe, William Frederic, M.D.	54 East 25th-st., New-York.
1885	Holt, George C.	111 Broadway, New-York.
1884	Houghton, George W. W.	323 Pearl-st., New-York.
1885	Howell, Richard Stockton	16 East 37th-st., New-York.
1885	Hubbard, Grosvenor S.	35 Wall-st., New-York.
1884	Huntington, Austin	156 Broadway, New-York.
1884	Huntington, Frederick J.	156 Broadway, New-York.
1885	Hurlburt, Percy Dakin	570 Monroe-st., Brooklyn, N. Y.
1884	Ireland, John B.	170 Broadway, New-York.
1885	Jewett, Rev. A. D. L.	.....Fordham, N. Y.
1885	King, Horatio C.	91 Pineapple-st., Brooklyn.
1885	Le Roy, Henry W.	101 East 19th-st., New-York.
1884	Livingston, James Duane	30 Broad-st., New-York.
1884	Lockwood, Howard	125 East 57th-st., New-York.
1884	Lockwood, James Betts	245 Broadway, New-York.
1885	Luckey, Charles C.	143 East 128th-st., New-York.
1884	Marsh, Charles Bauman	350 West 47th-st., New-York.
1885	McDonald, Frank V.	532 Washington-st., New-York.
1884	McDowell, Charles E.	120 Liberty-st., New-York.
1884	McDowell, William O.	120 Liberty-st., New-York.
1884	Merchant, John	528 Washington-st., New-York.
1884	Miller, John Bleecker	44 West 9th-st., New-York.
1884	Montgomery, James M.	109 Wall-st., New-York.
1884	Morris, Gouverneur	80 Broadway, New-York.
1885	Murray, Charles H.	200 Broadway, New-York.
1885	Owens, James	154 East 57th-st., New-York.
1884	Pierrepont, John J.	1 Pierrepont Place, Brooklyn.
1885	Popham, George Morris	115 Waverly Place, New-York.
1885	Potter, Col. Henry L.	.....Linden, N. J.
1884	Potts, George H.	Park Park, B'dway, New-York.
1884	Redding, Charles Harold Edgar	323 Pearl-st., New-York.
1885	Reed, Theodore F.	Spring Valley, Rockland Co., N.Y.
1885	Roosa, Daniel B. St. John, M.D.	20 East 30th-st., New-York.
1884	Shrady, Jacob	20 East 127th-st., New-York.
1884	Shrady, John	66 West 126th-st., New-York.
1884	Shrady, William	208 East 128th-st., New-York.
1885	Silcock, John J.	224 West 21st-st., New-York.
1884	Smith, Thomas West	1994 Lexington-ave., New-York.
1884	Stanton, John R.	419 West 22d-st., New-York.
1884	Stevens, John Austin	17 East 22d-st., New-York.
1884	Stone, William	243 Broadway, New-York.
1885	Strobel, Edward Henry	62 West 55th-st., New-York.

Date of Initiation	NAME.	ADDRESS.
1884	Tallmadge, Frederick S.	20 West 17th-st., New-York.
1885	Tapp, Edward W.	15 Burling Slip, Brooklyn, N. Y.
1884	Thompson, Alexander R., Jr.	32 Liberty-st., New-York.
1884	Thompson, William R.	32 Liberty-st., New-York.
1885	Thompson, Beverhout.	111 West 43d-st., New-York.
1885	Tyler, Mason W.	165 Broadway, New-York.
1885	Vanderpoel, John A.	224 Madison-ave., New-York.
1884	Varnum, James M.	110 Broadway, New-York.
1885	Ver Planck, William Gordon.	54 Wall-st., New-York.
1884	Warren, Asa Coolidge	70 West 10th-st., New-York.
1885	Webb, Gen'l Alexander S., LL.D.	15 Lexington-ave., New-York.
1885	Wilson, Henry A.	315 East 28th-st., New-York.
1885	Wright, William F., M. D.	57 West 10th-st., New-York.

☞ Total Membership, January 15, 1886, **92.**



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