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IN THE OFFICE OF THE TREASURER OF THE STATE OF HAWAII

In the Matter of the Application of
HAWAII SOCIETY OF PROFESSIONAL ENGINEERS
For a Charter of Incorporation.

RECEIVED

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DEPARTMENT OF TREASURY
AND REGULATION
STATE OF HAWAII

PETITION

and

CHARTER OF INCORPORATION

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PAID

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DEPARTMENT OF TREASURY
AND REGULATION
STATE OF HAWAII

IN THE OFFICE OF THE TREASURER OF THE STATE OF HAWAII

In the Matter of the Application of
HAWAII SOCIETY OF PROFESSIONAL ENGINEERS
For a Charter of Incorporation.

DEPARTMENT OF TREASURY
AND REGULATION
STATE OF HAWAII
Officially Recorded
on
June 19, 1961

TO THE HONORABLE TREASURER OF THE STATE OF HAWAII:

*W.S.H.
T.P.*

The undersigned, FREDERICK H. KOHLOSS, RAYMOND
~~MCDONALD~~^{W.} ALDEN, HOWARD D. HOLE, ELLWOOD LEWIS BARTZ,
FRANKLIN Y. K. SUNN and KENNETH K. SATO, all residents of
the State of Hawaii, who have been duly elected or appointed
as officers of HAWAII SOCIETY OF PROFESSIONAL ENGINEERS,
and duly authorized by the Board of Directors and the mem-
bers of said association do hereby petition for a Charter
of Incorporation in accordance with the provisions in
Chapter 172 Section 172-17, and also in accordance with
the intent and design and for the purposes hereinafter
set forth hereby respectfully petition that a Charter of
Incorporation be granted them whereby they, their associ-
ates and successors may be a body corporate of the State
of Hawaii with all the rights, powers, privileges and
immunities which are now or may hereafter be secured to a
corporation of such nature.

WHEREFORE, your Petitioners pray that the Charter
of Incorporation submitted herewith be granted to them
whereby your Petitioners and their associates and suc-

FILED FEE, CAPS \$ *10.-*
RECORDING \$
CERTIFICATION \$
TOTAL \$

cessors be made a body corporate under the name of HAWAII SOCIETY OF PROFESSIONAL ENGINEERS with all the powers, privileges and immunities incident to corporations as provided by law.

DATED at Honolulu, Hawaii, this 5th day of June, 1961.

Frederick H. Kohloss
Frederick H. Kohloss, President

Raymond McDonald Aiden
Raymond McDonald Aiden-President Elect

Howard D. Hole
Howard D. Hole, Vice President

Ellwood Lewis Bartz
Ellwood Lewis Bartz, Vice President

Franklin Y. K. Sunn
Franklin Y. K. Sunn, Secretary

Kenneth K. Sato
Kenneth K. Sato, Treasurer

STATE OF HAWAII)
CITY AND COUNTY OF HONOLULU) ss.

*W.H.A.
X.P.*

FREDERICK H. KOHLOSS, RAYMOND ^{M.}McDONALD ALDEN,
HOWARD D. HOLE, ELLWOOD LEWIS BARTZ, FRANKLIN Y. K. SUNN
and KENNETH K. SATO, being first duly sworn on oath, depose
and say:

That they are the petitioners of above-named HAWAII
SOCIETY OF PROFESSIONAL ENGINEERS, the corporation to be
organized; that they have read the foregoing Petition, know
the contents thereof, and that the same are true to the
best of their knowledge and belief.

Subscribed and sworn to before me this
5th day of June, 1961.

[Signature]
Notary Public, First Judicial Circuit,
State of Hawaii.



My commission expires: 7/9/65

I hereby certify that on 1.
7 page 1 and line 3 page 3
the name "McDonald" was de-
leted and the initial "M."
was inserted prior to execu-
tion of this document.

[Signature]
Notary Public

IN THE OFFICE OF THE TREASURER OF THE STATE OF HAWAII

In the Matter of the Application of
HAWAII SOCIETY OF PROFESSIONAL ENGINEERS
For a Charter of Incorporation.

CHARTER OF INCORPORATION

WHEREAS, FREDERICK H. KOHLOSS, RAYMOND M. ALDEN,
HOWARD D. HOLE, ELLWOOD LEWIS BARTZ, FRANKLIN Y. K. SUNN
and KENNETH K. SATO, all of Honolulu, City and County of
Honolulu, State of Hawaii, have made application to the
Treasurer of the State of Hawaii to grant them a Charter
of Incorporation under the name of "HAWAII SOCIETY OF
PROFESSIONAL ENGINEERS" for the following purposes:

I

That the name of the Corporation is and shall be
"HAWAII SOCIETY OF PROFESSIONAL ENGINEERS".

II

That the principal office of the Corporation is and
shall be in Honolulu, City and County of Honolulu, State of
Hawaii, but branch offices may be established by the Corpo-
ration in any portion or portions of said State within or
without said City and County or elsewhere. Until changed,
the post office address of the Corporation shall be P. O.
Box 3774, Honolulu 12, Hawaii.

III

That the purposes of the Corporation and the object
for which it is organized are:

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1. To advance public welfare.
 2. To unite all professional engineers of the State in one organization.
 3. To advance the professional, the social and the economic interests of the professional engineer.
 4. To advance and protect the interests of the engineer-in-training.
 5. To promote high standards of engineering education.
 6. To consider legislation affecting the profession.
 7. To improve public relations and to cultivate public appreciation of the work of the professional engineer.
 8. To develop civic consciousness of the members of the engineering profession.
 9. To establish and maintain high ethical engineering standards and practices.

IV

That the express powers of the Corporation shall be:

1. To have succession by its corporate name in perpetuity with all the rights, privileges, powers and immunities which are now or may hereafter be secured by law to corporations organized for the purposes and objects as herein set forth;
2. To sue and be sued, plead and be impleaded in any and all courts;
3. To make and use a common or corporate seal and

alter the same at its pleasure;

4. To hold, purchase and convey such real and personal property and to mortgage the same to secure any debt of the Corporation;

5. To appoint such subordinate officers, employees and agents as the business of the Corporation shall require;

6. To make By-Laws not inconsistent with any existing law, for the management of its property, the election and removal of its officers and the regulation of its affairs;

7. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth.

V

The membership of the Society shall consist of professional engineer members, junior members and student engineer members as such terms shall be defined in the By-Laws of the Society.

That the By-Laws may provide for further qualifications for the admission of members and for different classes of membership.

That the expulsion of members shall be by at least a majority vote of all the members of the Board of Directors and shall only be for cause as may be prescribed by the By-Laws.

That membership roll in the Corporation shall be evidenced by the membership roll of the Corporation from time to time.

VI

That the officers of this Corporation shall be a President, a President-Elect, two Vice-Presidents, a Secretary and a Treasurer, all of whom shall be members of the Board of Directors. The officers and the members of the Board of Directors shall be elected or appointed at such times, in such manner and for such terms as may be prescribed by the By-Laws.

That the Board of Directors shall exercise, conduct and control the corporate powers, business and property of the Corporation.

That officers and members of the Board of Directors or a consolidation of officers may be prescribed by the By-Laws of this Corporation.

That the following, whose residence and business addresses are hereinbelow set forth, shall hold the above offices until their successors are elected or appointed:

FREDERICK H. KOHLOSS - President and Director

Residence Address: 52 Pilipu Place, Kailua, Oahu

Business Address: Frederick H. Kohloss & Associates;
1741 Nuuanu Ave., Honolulu

RAYMOND M. ALDEN - President-Elect and Director

Residence Address: 914 Waiholo Place, Honolulu

Business Address: Hawaiian Telephone Company, 1130 Alakea Street, Honolulu

HOWARD D. HOLE - Vice-President and Director

Residence Address: 1417 B Nehoa Street, Honolulu

Business Address: Honolulu Gas Company, Box 3379,
Honolulu

ELLWOOD LEWIS BARTZ - Vice-President and Director

Residence Address: 2861 Komaia Place, Honolulu

Business Address: Board of Water Supply, 630 South Beretania Street, Honolulu

FRANKLIN Y. K. SUNN - Secretary and Director

Residence Address: 1902 Komaia Drive, Honolulu

Business Address: Sunn, Low, Tom & Hara, Inc., 195 So. King Street, Honolulu

KENNETH K. SATO - Treasurer and Director
Residence Address: 3690 Hilo Place, Honolulu
Business Address: Consulting Engineer; 244 Kalihi St.,
Honolulu

ARCHIE C. CAMP - Director
Residence Address: 1457 Pueo St., Honolulu
Business Address: Honolulu Iron Works, 570 Auahi St.,
Honolulu

RALPH SACHIO INOUE - Director
Residence Address: 3554 Kumu Street, Honolulu
Business Address: Room 8, 205 Merchant Street, Honolulu

JAMES B. WILSON - National Director and Director
Residence Address: 1427 Punahou Street, Honolulu
Business Address: Law & Wilson, Ltd., 441 No. King St.,
Honolulu

CARL H. WILLIAMS - Past President and Director
Residence Address: 1050 Noio Street, Honolulu
Business Address: Hawaiian Electric Company, Ltd., 820
Ward Avenue, Honolulu

There shall always be a President and a Secretary of the Corporation, on either of whom legal process shall be deemed legal service on the Corporation, their names and residences and the names and residences of all other officers of said Corporation shall always be registered in the office of the Treasurer of the State of Hawaii.

VII

That the Corporation shall complete its organization within thirty days from the issuance of the Charter of the Corporation.

That a copy of all By-Laws of the Corporation and all amendments thereof shall be filed with the Treasurer of said State within thirty days after adoption.

That the By-Laws shall be adopted, amended or repealed by at least a majority vote of the members present at any meeting duly called and held, the notice of which

shall have stated that a purpose of the meeting is to consider the adoption, amendment, or repeal of the By-Laws; provided, however, that the By-Laws may require the authorization or approval of a larger proportion of the members for the adoption, amendment or repeal of the By-Laws and, in any such case, such provisions of the By-Laws shall be complied with in order to effect any such adoption, amendment or repeal.

VIII

That the Corporation is not organized for profit; that it will not issue any stock; that no part of its assets, income or earnings shall be distributed to its members, directors or officers or shall be distributed to any of its members except for services actually rendered to the corporation and upon the liquidation of its property in case of corporate dissolution the residual assets of the corporation shall be assigned to another eleemosynary corporation selected by the body authorized to make such designation.

That the property of the Corporation shall alone be liable for the payment of its debts and liabilities.

That the Corporation hereby created shall be subject to all existing laws and all laws, whether amendatory, repealing or other laws that may hereafter be enacted and are applicable to corporations organized with the intent and design and for the purposes as herein set forth.

GIVEN UNDER MY HAND AND THE SEAL OF THE OFFICE OF THE TREASURER OF THE STATE OF HAWAII, this 19th day of

June, 1961.

Chas. H. Silva
Treasurer, State of Hawaii

APPROVED AS TO FORM:

[Signature]
Deputy Attorney General
State of Hawaii