Executive Committee, being a majority of the Directors of
the Boston Terrier Club.

In compliance with the requirements of the fourth
section of chapter one hundred and fifteen of the Public Statutes, do hereby certify, that the following is a true copy
of the agreement of association to constitute said Corporation, with the names of the subscribers thereto:

"We, whose names are hereunto subscribed, do, by this agreement, associate ourselves with the intention to constitute
a Corporation, according to the provisions of the one hundred and fiftieth chapter of the Public Statutes of the
Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is
the Boston Terrier Club.

The purpose for which the Corporation is constituted is, the promotion of the breeding
of the Boston Terrier Dog.

The place within which the Corporation is established or located, is the city
of Boston within said Commonwealth.

The amount of its capital stock is

dollars. The par value of its shares is

of its shares is

It has no capital stock.

In Witness Whereof, we have hereunto set our hands, this second day of
June in the year eighteen hundred and ninety-four.

Howard C. Rogers
Arthur Mullen
Walter C. Hook

Joseph C. McMillen

Dwight Baldwin

Walter C. Hook
That the first meeting of the subscribers to said agreement was held on the eleventh day of June, and by successive adjournment, in the year eighteen hundred and ninety-four.

In Wrentham, we have heretofore signed our names, this fourteenth day of June, in the year eighteen hundred and ninety-four.

Howard P. Rogers, President
Walter C. Hook, Treasurer
A. Dwight Baldwin, Majority
Howard P. Rogers, Executive
Joseph C. McMullen, Committee

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Then personally appeared the above-named Howard P. Rogers, President, Walter C. Hook, Treasurer, Dwight Baldwin, Howard P. Rogers, Joseph C. McMullen, Walter C. Hook, majority of Executive Committee of the Boston Terrier Club,

and severally made oath that the foregoing certificate, by them subscribed, is true, to the best of their knowledge and belief. Before me, Eugene Saffran, Justice of the Peace

I hereby certify that it appears upon an examination of the within-written certificate and the records of the corporation duly submitted to my inspection, that the requirements of sections one, two and three of chapter one hundred and fifteen, and sections eighteen, twenty, and twenty-one of chapter one hundred and six of the Public Statutes have been complied with, and I hereby approve said certificate, this twenty-third day of June, A.D. eighteen hundred and ninety-four.

Cha. Earle McDowell, Commissioner of Corporations.

Charter issued July 3, 1894, to the Boston Terrier Club, as a new Corporation, No. 5940

a copy of which charter, or certificate of incorporation, is recorded in Charter Book, No. 109

Page 5940. File, $5.00, paid.