



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 29 August 2012

Acts of 1810, Chapter 94

A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts

*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth





that Asa Wilder, of Newburyport, in the county of Essex, be allowed to take the name of Asa Waldo Wilder; that Abijah Peirce Hoar, of Charlestown, son of Samuel Hoar, of Lincoln, in the county of Middlesex, be allowed to take the name of Abijah Hoar Peirce; that Peter Brigham, of Boston, in the county of Suffolk, be allowed to take the name of Peter Welles Brigham; that Peter Thacher, of Boston, in the county of Suffolk, Esq. be allowed to take the name of Peter Oxenbridge Thacher;—and each of the persons before named, shall be severally allowed to assume the said names respectively, and they shall in future be called and known by said names, and the said names shall hereafter be considered as their only proper names, to all intents and purposes.

[This act passed *February 26, 1811.*]

#### CHAP. XCIV.

An Act to incorporate certain persons, by the name of The Massachusetts General Hospital.

SEC. 1. **BE** it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, That James Bowdoin, John Adams, Elbridge Gerry, Theophilus Parsons, William Gray, John Thornton Kirkland, Harrison Gray Otis, Christopher Gore, William Eustis, William Phillips, John Quincy Adams, Henry Dearborn, Levi Lincoln, Isaac Parker, Joseph B. Varnum, George Cabot, Perez Morton, Thomas Dawes, Thomas Hazard, jun. Thomas Cutts, Israel Thorndike, Matthew Bridge, Samuel Brown, James Perkins, David Tilden, John Lowell, Samuel Dana, Joseph Story, William King, Samuel Fowler, Marshall Spring, Thomas H. Perkins, Thomas C. Amory, Benjamin Bussey, Aaron Hill, William Heath, Thomas Kittredge, James Prince, Benjamin Green, Thomas Melville, Joseph Coolidge, Elias H. Derby, John C. Jones, Jonathan Davis, Jonathan Harris, James Mann, Timothy Childs, Daniel Kilham, Benjamin Crowninshield, Arnold Welles, Jonathan Amory, Robert Hallowell, Andrew Cragie, John Warren, Richard Sullivan, and William Payne, together with such

Persons in-  
corporated.

Incorporat-  
ed.

other persons, as may hereafter be admitted members of the corporation herein after created, according to the by-laws thereof, be, and they hereby are incorporated and made a body corporate and politick, by the name of The Massachusetts General Hospital, and by that name may sue and be sued, and shall have and use a common seal, to be by them devised, altered and renewed at their pleasure.

May hold  
grants, &c.

SEC. 2. *And be it further enacted*, That the said Corporation may take and receive, hold, purchase and possess, of and from all persons disposed to aid the benevolent purposes of this institution, any grants and devises of lands and tenements, in fee simple, or otherwise, and any donations and bequests, and subscriptions of money, or other property, to be used and improved for the erection, support and maintenance of a General Hospital, for sick and insane persons. *Provided*, that the income of said Corporation, from its real and personal estate together, do at no time exceed the sum of thirty thousand dollars.

State lunat-  
icks to be  
admitted.

SEC. 3. *And be it further enacted*, That it shall be in the power of the Legislature of this Commonwealth, or of any committee, or officer, duly appointed by them for that purpose, to introduce into the said hospital, all such lunatick and sick persons, as may hereafter be chargeable to this Commonwealth, and who would otherwise receive support and medical and other necessary aid and assistance, at the expense of the publick Treasury, as soon as said hospital may be in readiness, and to have provided for them therein suitable apartments, bed-clothing, board, and nurses, and the most skilful medical advice, free of all cost to the Commonwealth, and at the sole charge of the funds of the corporation. *Provided*, the whole number of patients so received into said hospital, at the request of the Legislature, or of officers appointed by them for that purpose, shall at no one time, exceed thirty, unless the trustees of said corporation shall consent to the admission of a further number of the state's poor.

Proviso.

Province  
House  
granted.

SEC. 4. *And be it further enacted*, That in consideration of the obligation aforesaid imposed upon said corporation in the foregoing section, the estate commonly called the Old Province House, with all the lands under and appurtenant to the same, be, and are hereby given and granted unto said corporation in fee simple, to be sold at the discretion of said corporation, and the proceeds thereof



to be held and applied, as a foundation for a general hospital. *Provided however,* that before such sale shall be made, the said corporation shall give bond to the Treasurer of this Commonwealth, with surety or sureties, to be approved of by His Excellency the Governor and Council, for the time being, that the proceeds of said sale, with the interest thereon, shall be paid into the Treasury, for the use of the Commonwealth, within five years from the passing of this act, unless an additional sum of one hundred thousand dollars shall have been raised and provided by private subscriptions or donations, other than by grants from the Commonwealth for the purposes of this act.

Corporation to give bond to the Commonwealth.

SEC. 5. *Be it further enacted,* That the said General Hospital shall be under the direction and management of twelve Trustees, who shall be chosen annually, and shall remain in office until others are chosen and qualified in their stead; four of which Trustees shall be chosen by the Board of Visitors, and the remaining eight by the Corporation aforesaid.

Trustees to be chosen annually.

SEC. 6. *And be it further enacted,* That the said Corporation may at their first, or any subsequent meeting, choose all necessary and convenient officers, who shall have such powers and authorities as the said Corporation may think proper to prescribe and grant to them, and who shall be elected in such manner, and for such periods of time, as the by-laws of said Corporation may provide. And said Corporation may further make and establish such by-laws and regulations, for the internal government and economy of the Hospital, as they may think proper, not repugnant to the Constitution and Laws of this Commonwealth.

Officers may be chosen.

By-laws may be made.

SEC. 7. *And be it further enacted,* That the Governor, Lieutenant Governor, the President of the Senate, and Speaker of the House of Representatives, with the Chaplains of both Houses, for the time being, be, and hereby are made and constituted a Board of Visitors of the said Hospital; with authority to visit the same semi-annually, and as much oftener as they may think proper, in order to inspect the establishment, and the actual condition of the sick, to examine the by-laws and regulations enacted by said Corporation, and if they see fit, to disallow and annul the same, and generally to see that the design of the institution be carried into effect, in a careful, tender and effectual manner; and especially to see that the State has

Board of Visitors.

Authority.

its full proportion of patients in the Hospital, as provided in the third section of this act; and that the said patients are suitably attended to, and comfortably maintained.

District of  
Maine.

SEC. 8. *And be it further enacted, by the authority aforesaid,* That in case of the separation of the District of Maine, and the erection of it into a separate State, pursuant to the provisions of the Constitution of the United States, the amount of the sale of the Province House shall be carried into the estimate, with the other publick property of the Commonwealth.

Name of the  
Corporation  
may be  
changed.

SEC. 9. *And be it further enacted,* That it shall be lawful for the said Corporation, at any general meeting of the members thereof, to alter or change the name of said Corporation, either by substituting the name of any distinguished benefactor, who may contribute a sum exceeding the amount given by the Commonwealth, or by adding the name of such benefactor, to the name given to said Corporation by this act, in case the sum so given by such benefactor, shall not exceed the sum given by this Commonwealth. And upon such change so as aforesaid made, the said Corporation shall have a right to assume and take such name, and shall have, hold and enjoy all the powers and privileges given by this act, notwithstanding such alteration and change.

First meet-  
ing to be  
called.

SEC. 10. *And be it further enacted,* That James Bowdoin, Esq. be, and hereby is authorized to call the first meeting of said Corporation, by notification, and therein to appoint the time and place of said meeting: *Provided,* that no notification shall be deemed valid, unless it be published in all the newspapers printed in Boston, for six weeks in succession.

Legislature  
may alter or  
repeal this  
act.

SEC. 11. *Be it further enacted,* That the Legislature shall have power to alter, amend, or repeal this act, whenever they shall be of opinion that the publick good may require it; *provided* that no such alteration, amendment or repeal, shall be made in such manner as to revest in the Commonwealth, the grant herein made, or the proceeds thereof, after a private subscription for the purposes of this act shall have been actually commenced.

To be erect-  
ed out of  
Boston.

SEC. 12. *Be it further enacted,* That the said Hospital may be erected in any place not included within the territorial limits of the town of Boston.

[This act passed February 25, 1811.]

WARE

An Act

bate for the  
to be an  
office

*Representative  
authority*  
of York  
pay the said  
sum as  
hundred  
shall be  
office, and  
ister  
end

An Act

SEC. 11.  
*Representative  
authority*  
Judah  
del  
Town  
Acqu  
othe  
clate  
here  
Mib  
and



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 29 August 2012

Acts of 1813, Chapter 42

A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts



*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

## Commonwealth of Massachusetts.

In the year of our Lord one thousand eight hundred and thirteen  
an Act  
in addition to an Act, entitled, "An Act to incorporate certain persons by the name  
of the Massachusetts General Hospital" - passed January 25<sup>th</sup> A.D. 1811.

Sec. 1. Be it enacted by the Senate and House of Representatives in General Court assembled, and  
by the authority of the same, - That the third Section of the incorporating Act, bearing the name of the  
Massachusetts General Hospital, be, and the same hereby is repealed, and that in  
lieu of the obligation therein imposed, the said Corporation shall be held and obliged to appropriate  
out of its funds annually, forever, to the support and maintenance of such sick Poor and Lunatic  
Persons, as may be received into said Hospital at the request of the Legislature (or any Committee  
or Officer appointed, as the Legislature) may hereafter provide, for the purpose, a sum equal to  
any interest on the money for which the Province House Estate shall be sold and until the  
sale thereof, the said Corporation shall be held to keep a correct account of the monies received, to be  
applied to the maintenance of Sick Poor and Lunatic Persons, who would otherwise be chargeable  
to the Commonwealth, as soon as the Hospital shall be erected - And in case the said monies shall  
revert to the Commonwealth, as by the former and present Acts is provided, the amount, said monies  
shall be paid into the Treasury of the Commonwealth.

Sec. 2. Be it further enacted, - That a further sum of five years from the twenty fifth day of February  
eighteen hundred and fifteen be allowed and granted to said Corporation to raise by several  
subscriptions or donations the sum of one hundred thousand dollars for the purposes of their  
institution without prejudice to the grant contained in the fourth Section of said Act.

Sec. 3. Be it further enacted, - That so much of the seventh Section of said Act as empowers the Board  
of Visitors of said Hospital to disallow and annul the Auditors of said Corporation is and shall be



persons, as may be received into said Hospital at any or other appointed, as the Legislature may hereafter direct, in interest on the money for which the Province or public thereof, the said Corporation shall be held to keep and applied to the maintenance of such Poor and Lunatic, to the Commonwealth, as far as the Hospital shall be concerned in the same, as by the manner and provision shall be paid into the Treasury, as the Commission shall direct.

Sec. 2. Be it further enacted, - That a further line of five, eighteen hundred and fifteen be allowed and granted to the subscribers or donations the sum of one hundred thousand pounds without prejudice to the grant contained in the sixth section of said Act.

Sec. 3. Be it further enacted, - That so much of the seventh section of said Act as empowers the Board of Visitors of said Hospital to disallow and annul the Bye-Laws of said Corporation is and the same hereby is repealed.

Sec. 4. Be it further enacted, - That the eleventh and twelfth sections of said Act be and the same hereby are repealed.

In the House of Representatives June 14. 1813. This bill having had three several readings proposed to be enacted.

Approved by the Senate June 14. 1813. This bill having had two several readings proposed to be enacted.

Approved by the President John Phillips President.



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 29 August 2012

Acts of 1864, Chapter 46

A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts



*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

**COMMONWEALTH OF MASSACHUSETTS.**

**In the year One Thousand Eight Hundred and Sixty-four.**

**AN ACT** concerning the Massachusetts General Hospital.

*It is enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows: Section 1. The Governor with the advice and consent of the council, shall annually, as soon as may be after the first Wednesday in February, appoint four trustees of the Massachusetts General Hospital, who shall hold their offices for one year, or until the appointment of their successors; and in case of the occurring of any vacancy by death or resignation among the trustees so appointed, the Governor may, with the advice and consent of the council, fill such vacancy. Section 2. So much of the ninety-fourth chapter of the acts of the year eighteen hundred and ten, and of the thirty-first chapter of the acts of the year eighteen hundred and nineteen, as authorize the appointment of trustees of said Hospital by the Board of visitors thereof, are hereby repealed. Section 3. This act shall not take effect until it has been accepted by the Massachusetts General Hospital, at a meeting of the corporation specially called for the purpose.*

House of Representatives. February 24 1864.

Passed to be enacted. *Abel M. Bullock* Speaker

In Senate. February 25. 1864.

Passed to be enacted. *J. F. Pierce* President.

February 25<sup>th</sup> 1864

Approved

*John A. Andrew*



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 29 August 2012

Acts of 1886, Chapter 131

A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts



*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth



## COMMONWEALTH OF MASSACHUSETTS.

In the year One Thousand Eight Hundred and Eighty-six.

AN ACT to amend the Charter of the Massachusetts General Hospital.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows: The second section of chapter ninety-four of the acts of the year eighteen hundred and ten is amended by striking out the words "Provided, that the income of said corporation from its real and personal estate together, do at no time exceed the sum of thirty thousand dollars."

House of Representatives April 7 1886  
Passed to be enacted. J. R. Harrington Speaker

In Senate April 9 1886  
Passed to be enacted. A. C. Williams President

April 9 1886.

Approved.

Geo. D. Johnson



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 29 August 2012

Acts of 1905, Chapter 330

A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts



*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

## COMMONWEALTH OF MASSACHUSETTS.

*In the year One Thousand Nine Hundred and Five*

**AN ACT To Require the Keeping of Records by Certain Hospitals.**

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows: Section 1. Hospitals supported in whole or in part by contributions from the Commonwealth or from any municipality, incorporated hospitals offering treatment to patients free of charge, and incorporated hospitals conducted as public charities, shall keep records of the cases under their care and the history of the same in books kept for that purpose. Section 2. Such records shall be in the custody of the person in charge of the hospital, and shall be admissible as evidence in the courts of the Commonwealth as to all matters therein contained. Section 3. Section seven of chapter thirty-five of the Revised Laws shall not apply to such records, and they shall not be open to public inspection until they are produced in court by the person having the custody of the same.*

*House of Representatives. April 21, 1905.*

*Passed to be enacted. Louis A. Frothingham Speaker.*

*In Senate. April 24, 1905.*

*Passed to be enacted. Wm. V. Fane, President.*

*April 25, 1905.*

*Approved.*

*William L. Douglas*



**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth

Date: 30 August 2012

Acts of 1970, Chapter 286

**A True Copy Witnessed Under the  
Great Seal of the Commonwealth of Massachusetts**

*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth





## THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Seventy

## AN ACT AUTHORIZING THE HOUSEHOLD NURSING ASSOCIATION TO CONSOLIDATE WITH THE MASSACHUSETTS GENERAL HOSPITAL.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. The Household Nursing Association, a charitable corporation incorporated under chapter one hundred and twenty-five of the Revised Laws, is hereby authorized, by acceptance of this act within one year after its effective date at a meeting of the members duly called for the purpose, to consolidate with The Massachusetts General Hospital, a charitable corporation organized and existing under chapter ninety-four of the acts of eighteen hundred and ten, and upon such consolidation The Massachusetts General Hospital shall in all respects be a continuation of, shall have all the powers, privileges and exemptions of, and shall be subject to all duties, liabilities and restrictions provided by law in so far as they relate to both said corporations. Upon such acceptance, and upon acceptance of this act within one year after its effective date at a meeting of the members of The Massachusetts General Hospital duly called for the purpose, copies of the votes of acceptance certified by the clerk or other officer of the respective corporations shall be filed in the registry of deeds for Suffolk county and with the state secretary, and the consolidation of The Household Nursing Association with The Massachusetts General Hospital shall thereupon be complete.

SECTION 2. Upon consolidation, all property, real and personal, of The Household Nursing Association and all devises, bequests, conveyances and gifts heretofore and hereafter made to such corporation shall vest in The Massachusetts General Hospital and otherwise shall be held by it subject to the same terms, conditions, limitations and trusts as they are now held by The Household Nursing Association or would have been held but for this act, and the treasurers of such corporations are hereby respectively authorized to execute, acknowledge and deliver all papers and documents that may be deemed necessary or proper for the purpose of confirming in The Massachusetts General Hospital the record title of the property of The Household Nursing Association.

SECTION 3. Whatever right or authority is granted or conferred by this act is hereby declared to be limited to such authority or right as the general court may constitutionally grant or confer, without prejudice to any proceeding that may be instituted in any court of competent jurisdiction to effect the purposes of this act.

House of Representatives, May 6, 1970.

Passed to be enacted,

*Paul Murphy*

Acting  
Speaker.

In Senate,

May

6

, 1970.

Passed to be enacted, *Marion A. Donahue*, President.

May 13, 1970.

Approved,

no. 04-1564655  
Filing Fee: \$15.00

1. Delete the existing Section 5 of the Charter and replace it with the following new Section 5:

"Section 5. Be it further enacted, That The Massachusetts General Hospital shall be under the direction and management of such number of Trustees, not to exceed eighteen (18), as shall be determined by the Member of the Corporation from time to time, all of whom shall be designated in the Bylaws of the Corporation as ex officio Trustees or elected by the Member of the Corporation for such terms of office as may be specified in said Bylaws, or until the election of their respective successors. In case of the occurrence of any vacancy in the Board of Trustees by death, resignation or removal, the Member of the Corporation may fill such vacancy in accordance with the Bylaws of the Corporation."

2. Delete the existing Section 7 of the Charter and replace it with the following new Section 7:

"Section 7. [Reserved]"

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty* days after such filing, in which event the amendment will become effective on such later date.

Later effective date: June 30, 2014

SIGNED UNDER THE PENALTIES OF PERJURY, this 20th day of June, 2014

Pat T. Hurin

, \*President /~~Vice President~~

John R. Higley

Secretary  
\*, ~~Clerk~~ / ~~Assistant Clerk~~

\*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ \_\_\_\_\_ having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

*Effective date:* \_\_\_\_\_ June 30, 2014 \_\_\_\_\_

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*

TO BE FILLED IN BY CORPORATION

Contact information:

John R. Higham

Partners HealthCare System, Inc.

50 Staniford Street, 10th Floor, Boston, MA 02114

Telephone: 617-726-7522

Email: JHIGHAM@PARTNERS.ORG

A copy this filing will be available on-line at [www.state.ma.us/sec/cor](http://www.state.ma.us/sec/cor) once the document is filed.





**The Commonwealth of Massachusetts**  
William Francis Galvin, Secretary of the Commonwealth  
Corporations Division

October 2, 1995

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,  
The Massachusetts General Hospital was chartered under the provisions of Chapter 94 of the  
Acts of 1810 on February 25, 1811.

I further certify that the following Acts relating to said corporation appear of  
record here, namely:-

Chapter 42 of the Acts of 1813  
Chapter 158 of the Acts of 1813  
Chapter 180 of the Acts of 1817  
Chapter 31 of the Acts of 1819  
Chapter 51 of the Acts of 1823  
Chapter 109 of the Acts of 1835  
Chapter 139 of the Acts of 1844  
Chapter 175 of the Acts of 1844  
Chapter 177 of the Acts of 1844  
Chapter 240 of the Acts of 1845  
Chapter 313 of the Acts of 1850  
Chapter 140 of the Acts of 1851  
Chapter 160 of the Acts of 1851  
Chapter 163 of the Acts of 1851  
Chapter 147 of the Acts of 1859  
Chapter 46 of the Acts of 1864  
Chapter 131 of the Acts of 1886  
Chapter 330 of the Acts of 1905  
Chapter 27 of the Acts of 1923  
Chapter 507 of the Acts of 1947  
Chapter 65 of the Acts of 1953  
Chapter 310 of the Acts of 1954

I also certify that Articles of Consolidation were filed here by the provisions of  
Chapter 286, of the Acts of 1970 (Acceptance filed October 13, 1970).

THE MASSACHUSETTS GENERAL HOSPITAL  
PAGE TWO

I further certify that Articles of Amendment were filed here by the provisions of Chapter 94, of the Acts of 1810, Section 2 and Section 16, on March 29, 1977.

I also certify that no other Acts or Amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



IN TESTIMONY of which, I have hereunto  
affixed the Great Seal of  
the Commonwealth on the  
date first above written.

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

CH

# The Commonwealth of Massachusetts

PAUL GUZZI

Secretary of the Commonwealth

STATE HOUSE, BOSTON, MASS. 02133

## ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is <sup>10.00</sup>35.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Edward L. Bigelow

, President/Vice-President, and

Henry R. Guild, Jr.

, Clerk/Assistant Clerk of

The Massachusetts General Hospital

(Name of Corporation)

located at 32 Fruit Street, Boston, Massachusetts 02114

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on Friday, July 18, 19 75, by vote of 116 members shareholders, being at least two thirds of its members legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon): voted that the Charter of The Massachusetts General Hospital shall be amended by adding to Section 2, a continuation of the first sentence as follows:

"which, among its functions may carry on educational activities and scientific research related to the care of such persons or to the promotion of health and the prevention of disease";

and by adding to the said Charter, a new Section 16, as follows:

"Section 16. And be it further enacted, that the Massachusetts General Hospital may, in the course of its educational activities, award the degrees of Bachelor of Science in Radiologic Technology, Bachelor of Science in Respiratory Therapy, Master of Science in Dietetics, Master of Science in Nursing, Master of Science in Physical Therapy, and Master of Science in Speech Pathology."

NOTE: Amendments for which the space provided above is not sufficient should be set on continuation sheets to be numbered 2A, 2B, etc. Continuation sheets shall be on 8 1/2" wide x 11" high paper and must have a left-hand margin 1 inch wide for binding. Only one side should be used.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this  
eighteenth day of July, in the year 1975.

Edward L. Bigelow ..... President/Vice-President  
Henry R. Guild, Jr. .... Clerk/Assistant Clerk



6482

RECEIVED

JUL 23 1975

CORPORATION DIVISION  
SECRETARY'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT  
(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment  
and, the filing fee in the amount of \$ 10.00  
having been paid, said articles are deemed to have been  
filed with me this 29th  
day of March, 1977

PAUL GUZZI

Secretary of the Commonwealth  
State House, Boston, Mass.

A TRUE COPY ATTEST

*Michael Joseph Connolly*

MICHAEL JOSEPH CONNOLLY  
SECRETARY OF STATE

5-27-88 CLERK 3/3

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT

TO:

Mr. Richard J. Olsen

Director of Educational Planning

Massachusetts General Hospital

Boston, Massachusetts 02114

Phone: 726-8000

Copy Mailed

42

FEDERAL IDENTIFICATION

04-1564655

NO. 000113460

General Laws, Chapter 180, Section 7

Examined

President, XXXXXXXXXXXXXXX and  
Secretary, XXXXXXXXXXXXXXX of

(Name of Corporation)

located at Boston, Massachusetts

[illegible]

amendments to the charter of corporation, as set forth in Chapter 94 of the Acts of 1810, February 25, 1811, as heretofore amended (the "Charter"), were duly adopted at a meeting held on May 17, 1993, by vote of 188 members, being at least two thirds of its members legally qualified to vote in meetings of the corporation:

1) Delete all of Section 2 of the Charter following the introductory words "And be it further enacted," and insert in place thereof the following:

"That The Massachusetts General Hospital shall be organized and operated to provide a comprehensive health care system for all persons, including without limitation hospital and other health care services for sick and insane persons, and for the diagnosis, treatment and prevention of all forms of human illness; to conduct and support educational, research and other activities relating thereto; to strive generally to improve the public health and welfare; and, in furtherance of the foregoing purposes, to:

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a 1/2 inch hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

P.C. •

(a) Operate for the benefit of The General Hospital Corporation, The McLean Hospital Corporation, The Spaulding Rehabilitation Hospital Corporation and other charitable corporations controlled by The Massachusetts General Hospital (collectively called the "MGH Affiliated Corporations");

(b) Serve as the controlling and coordinating organization for the MGH Affiliated Corporations in order to assure the consistency and appropriateness of their respective missions, activities, governance and administration;

(c) Solicit and receive devises of real property and grants, donations and bequests of money and other property to be used to further the foregoing purposes and those of the MGH Affiliated Corporations; and

(d) Support the MGH Affiliated Corporations by loan, lease or donation of funds or other assets, by guaranty of obligations, or by other action."

2) In the first sentence of Section 5 of the Charter, strike the words "the said General Hospital" and insert in place thereof the words "The Massachusetts General Hospital."

3) Add a new Section 17 to the Charter to read as follows:

"Section 17. The Massachusetts General Hospital shall have in furtherance of its corporate purposes all of the powers specified in Chapter 180 and in Section 9 (except those provided in paragraph (m)) and Section 9A of Chapter 156B of the Massachusetts General Laws, as now in force or as hereafter amended, and may carry on any operation or activity referred to in Section 2 of this Charter either individually or through any of the MGH Affiliated Corporations or other wholly or partly owned or controlled corporations, either alone or in a joint venture or other arrangement with others; provided, however, that no such power shall be exercised in a manner which is inconsistent with said Chapter 180 or any other Chapter of the Massachusetts General Laws or which would deprive it of any exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code."

4) Add a new Section 18 to the Charter to read as follows:

"Section 18. No Trustee for The Massachusetts General Hospital shall be personally liable to it or its members for monetary damages for breach of fiduciary duty as such Trustee notwithstanding any provision of law imposing such liability, except to the extent that such exemption from liability is not permitted under Chapter 180 of the Massachusetts General Laws."

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

24 day of

June

In the year 19 93

*David M. Nadel*

David M. Nadel  
Secretary

*W. N. L. L. L.*

W. N. L. L. L.  
President

1010  
240268

103 JUL 2 PM 1:53

REGISTRATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment  
and, the filing fee in the amount of \$ 15 -  
having been paid, said articles are deemed to have been  
filed with me this 2ND  
day of JULY 19 93

*Michael Joseph Connolly*

MICHAEL J. CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT.

TO:

Ernest M. Haddad

General Counsel

The Massachusetts General Hospital

Boston, MA 02114

Telephone 726 8620

A TRUE COPY ATTEST

*Michael Joseph Connolly*

MICHAEL JOSEPH CONNOLLY  
SECRETARY OF STATE

DATE 7/2/93 CLERK *[Signature]*

Copy Mailed

044

## The Commonwealth of Massachusetts

MICHAEL J. CONNOLLY

FEDERAL IDENTIFICATION

Secretary of State

NO. 04-1564655

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

000113460

## ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, W. Nicholas Thorndike  
Ernest M. Haddad.

, President/Vice President, and  
Secretary, Clerk/Assistant Clerk of

The Massachusetts General Hospital

(Name of Corporation)

55 Fruit Street

located at Boston, Massachusetts 02114

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on ~~XXXXXX~~ 1994 by vote of ~~XXXXXX~~ members, being at least two thirds of its members legally qualified to vote in meetings of the corporation for in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon.

amendment to the charter of the corporation, as set forth in Chapter 94 of the Acts of 1810, February 25, 1811, as heretofore amended (the "Charter"), was duly adopted at a meeting held on March 2, 1994, by vote of 213 members, being at least two thirds of its members legally qualified to vote in meetings of the corporation:

Add the following sentence to the end of Section 17:

The bylaws of The Massachusetts General Hospital may provide that the Corporation have as the member or members of the Corporation, instead of persons admitted members as provided in Section 1 of this Charter, one or more organizations established pursuant to Chapter 180 of the Massachusetts General Laws; provided that the purposes of any such organization shall be similar and not contradictory to the purposes set forth in Section 2 of this Charter.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

Name  
Approved

c ☐

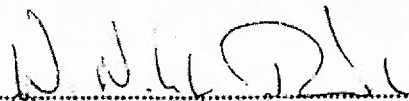
3  
P.C.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

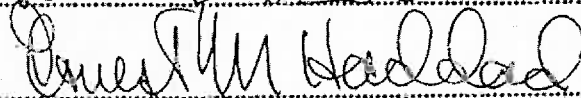
IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

14th day of March

, in the year 1994



President/~~WILLIAM L. D. L.~~



~~Clerk/Assistant Clerk~~  
Secretary

459165

1163

1994 MAR 20

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment  
and, the filing fee in the amount of \$ 15 -  
having been paid, said articles are deemed to have been  
filed with me this 21st  
day of MARCH, 19 94

*Michael Joseph Connolly*

MICHAEL J. CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

Ernest M. Haddad .....  
General Counsel .....  
Massachusetts General Hospital TRH-3 .....  
Boston, MA 02114 .....  
Telephone ..... 617-726-8620.....

Copy Mailed



Name \_\_\_\_\_  
Approved \_\_\_\_\_

One Ashburton Place, Boston, Massachusetts 02108-1512

93 OCT -8 AMDC

P.C.

comprehensive, integrated health care delivery system (the "Partners System") organized and operated by Partners HealthCare System, Inc., a Massachusetts charitable corporation ("Partners"), that includes hospital, physician, charitable, scientific, educational, research and other institutions and entities that are controlled, directly or indirectly, through sole corporate membership, stock ownership or otherwise, by Partners (collectively, the "Partners Affiliated Organizations"); (iv) to assist and support Partners and the Partners Affiliated Organizations in fulfilling their respective purposes, missions and objectives in a manner consistent with the purposes, missions and objectives of Partners and the Partners System; and (v) to carry on any other activity that may lawfully be carried on by a corporation formed under Chapter 180 of the Massachusetts General Laws which is exempt under Section 501(c)(3) of the Internal Revenue Code."

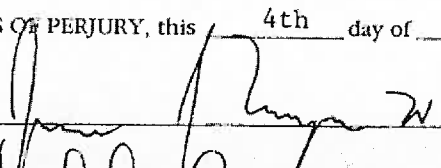
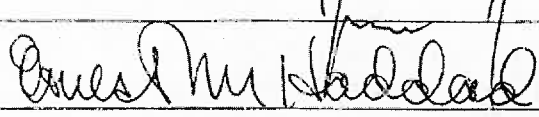
2. Delete the existing Section 5 of the Charter and insert the following new section 5:

"Section 5. The Massachusetts General Hospital shall be under the direction of a Board of Trustees, four of whom shall be appointed annually by the Governor of the Commonwealth as soon as may be after the first Wednesday in February, to hold office for one year, or until the appointment of their successors. The remaining Trustees shall be elected by the Member pursuant to the provisions of the Bylaws of the Corporation. In the case of any vacancy by death or resignation among the Trustees appointed by the Governor, the Governor may fill such vacancy. Except as provided in this Charter, all other provisions for the number, election, qualification, powers, duties, tenure and status of Trustees shall be set forth in the Bylaws of the Corporation. "

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

~~XXXX effective XXXX~~ \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 4th day of October, 19 99,

 \_\_\_\_\_, \*President ~~XXXX XXXX XXXX~~  
 \_\_\_\_\_, Secretary ~~XXXX XXXX XXXX~~

\*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

**ARTICLES OF AMENDMENT**  
(General Laws, Chapter 180, Section 7)

---

I hereby approve the within Articles of Amendment and, the filing fee in  
the amount of \$ \_\_\_\_\_ having been paid, said articles are deemed  
to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_  
19 \_\_\_\_\_

*Effective date:* \_\_\_\_\_

**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

\_\_\_\_\_  
Alyssa M. Gair

\_\_\_\_\_  
Partners HealthCare System, Inc.

\_\_\_\_\_  
50 Staniford St., 10th Floor

\_\_\_\_\_  
Boston, MA 02114

Telephone: \_\_\_\_\_  
617-726-9454