

C O P Y

Articles of Incorporation
of
THE DAVID CAMPBELL MEMORIAL AND MEDAL FUND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,
A.G. Long, John F. Carroll, W.T. Pangle, C.A. Bigelow and M.
Laudenkloss, being citizens of the State of Oregon, and desiring
to form a corporation under the laws of the State of Oregon, do
hereby make, execute and subscribe to the following Articles of
Incorporation:

ARTICLE I.

The name assumed by this corporation and by which it
shall be known is THE DAVID CAMPBELL MEMORIAL AND MEDAL FUND, and
its duration shall be perpetual.

ARTICLE II.

The object, business and pursuit of this corporation is
to aid in perpetuating the memory of David Campbell, Ex-Chief of
the Fire Department of the City of Portland, who, on June 26th, 1911,
sacrificed his life in the discharge of his duty in behalf of said
City of Portland, and to recognize in a fitting manner, service to
humanity on the part of any member of the Portland Fire Department,
who while performing his duty as a fireman, shall offer his life
as a probable sacrifice in an attempt, successful or otherwise, to
save the life of a fellowman, and under conditions where the chances
of losing his own life were greater than the chance of saving the
life of another, and to these ends it may

1. Receive sums of money, property, gifts and bequests

as contributions to said fund.

2. Do all things necessary or requisite for the proper management and investment of said fund; and

3. Expend said fund in the purchase of medals of gold to be awarded to members of the Portland Fire Department for acts of special bravery in the saving of human life.

ARTICLE III.

The said A.G. Long, John F. Carroll, W.T. Pangle, C.A. Bigelow and M. Laudenkloss are hereby constituted trustees of the fund which was paid to them to be devoted to the purposes specified herein. The officers of said corporation shall be a president, vice-president, secretary and treasurer, and the said A.G. Long shall be president, said John F. Carroll shall be the vice-president, said W.T. Pangle shall be the secretary, and said C.A. Bigelow shall be the treasurer of said corporation, and the time and manner of the election of their successors in office shall be as follows: The Board shall by unanimous vote only of all the members qualified to act upon the board at such time, as any election to fill a vacancy may be under consideration, select and elect a successor or successors, for any member thereof who may die, resign, remove from the City of Portland or otherwise become disqualified from serving on this Board.

ARTICLE IV.

This corporation shall have power to adopt a Constitution at the first meeting of the trustees, and thereafter such Constitution shall not be amended, changed or repealed except by the unanimous vote of all the trustees.

ARTICLE V.

The location of said corporation is the City of Portland, County of Multnomah, State of Oregon.

IN WITNESS WHEREOF, the undersigned incorporators have executed these presents and hereunto set their hands and seals

in triplicate this 21st day of June, A.D. 1913.

(HAND-WRITTEN INSERTION - ARTICLE VI.)

ARTICLE VI.

The amount of money possessed by said corporation
is the sum of \$2,212.75.

Executed in Presence of:

(Signed) ~~W. McElroy~~..... (Signed) A.G. Long (SEAL)

Frank S. Grant
Witnesses.

Jno. F. Carroll (SEAL)

W.T. Pangle (SEAL)

C.A. Bigelow (SEAL)

M. Laudenkloss (SEAL)

STATE OF OREGON)
) SS
COUNTY OF MULTNOMAH)

THIS IS TO CERTIFY that on this 21st day of June, A.D.
1913, before me, the undersigned, a Notary Public in and for the
County and State aforesaid personally appeared A.G. Long, John
F. Carroll, W.T. Pangle, C.A. Bigelow and M. Laudenkloss, all
of the State of Oregon and all of whom are personally known to
me to be the identical persons described in and who executed
the foregoing Articles of Incorporation in triplicate and who
acknowledged to me that they executed the same freely and voluntarily
for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my notarial seal the day and year last above written.

(Signed) Frank S. Grant
Notary Public for Oregon

#5477

Office of County Clerk
Multnomah County, Oregon

Filed

June 24, 1913
Jno. B. Coffey, Clerk
Jas. Gleason, Deputy

ARTICLES OF INCORPORATION

The "David Campbell" Memorial
and Medal Fund

November 14, 1934.

Mr. Walter Long,
3618 N.E. Couch St.,
Portland, Oregon.

Dear Sir:

I am forwarding for the consideration of the Campbell Memorial Medal Fund Committee, a report submitted by Battalion Chief F.J. McFarland, relative to the rescuing of Mrs. Day and Mrs. Mary Gerske by Captain Ralph Schlatter at a fire which occurred at 4215 N.E. 10th Avenue, October 23rd at 10:57 P.M.

This matter was taken up by the Board of Chiefs at a regular meeting October 13th and it was the unanimous opinion of the Board that the matter should be called to your attention for your consideration.

Yours very truly,

CHIEF OF FIRE DEPARTMENT

April 9, 1935.

C.A. Bigelow,
County Commissioner,
Court House,
Portland, Oregon.

Dear Sir:

On November 14, 1934, I wrote a letter to Walter Long, Chairman of the Campbell Memorial Fund Committee relative to the rescuing of Mrs. Day and Mrs. Mary Gerske by Captain Ralph Schlatter, at a fire which occurred at 4215 N.E. 10th Avenue, October 23, 1934 at 10:57 P.M.

To date I have not heard whether or not the Committee has met or taken any action on this matter. It was the opinion of the Board of Chiefs that the matter should be called to the attention of the Campbell Memorial Committee.

I would be pleased to hear what action, if any, has been taken.

Yours very truly,

CHIEF OF FIRE DEPARTMENT

BOARD OF
COUNTY COMMISSIONERS

MULTNOMAH COUNTY

PORTLAND, OREGON

COMMISSIONERS
FRANK L. SHULL
CHAIRMAN
C. A. BIGELOW
ERWIN A. TAFT

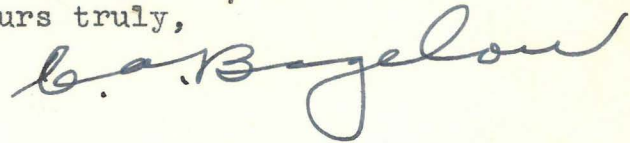
June 20, 1935

Mr. Edward Grenfell, Chief,
Portland Fire Department,
Portland, Ore.

My dear Chief:

I am enclosing herewith extracts from the Articles of Incorporation of the David Campbell Memorial and Medal Fund, which will govern you in the consideration of prospects for a David Campbell medal.

Yours truly,



CAB AI

The objects and purposes for which this corporation is formed are dual: First: to aid in perpetuating the memory of the noble hero, David Campbell, who, while in the discharge of his duty as Chief of the Portland Fire Department, lost his life on the 26th day of June, 1911, which tragic event was mourned by our people as a public calamity, the City thus losing a most capable and upright official, the Fire Department suffering the loss of its beloved chief, and the community a citizen of sterling integrity, whose deeds shall live even though he has passed to his reward, and whose memory is enshrined in the hearts of our people. Second: To recognize in a fitting manner, service to humanity on the part of any member of the Portland Fire Department who, while performing his duty as a fireman, shall offer his life as a probable sacrifice in an attempt, successful or otherwise, to save the life of a fellow man, and under conditions where the chances of losing his own life are obviously far greater than the chance of saving the life of another, this recognition to be made in a manner as hereinafter provided.

Article 8 - A quorum for the transaction of ordinary business shall consist of three trustees, but it is expressly provided that a quorum for action on either of the following matters shall consist of the full membership of the Board, five trustees; first, the matter of investing any funds held in trust by the board in interest bearing securities; second, the matter of consideration of recommendation for award of a medal and the awarding of same.

Article 9 - The medal to be presented by this board shall be of gold and of such design as shall be originated and adopted by the board, and shall be of not less than \$100 in value. The design after once originated and adopted by the board shall never be altered or any other substituted therefor. The manner and form for action shall be as follows: The chief engineer, assistant chief engineer and all the district chiefs of the Portland Fire Department jointly and not severally may present to the board a written application for the award of a "David Campbell Memorial" medal to any member of the Portland Fire Department who in their unanimous opinion may have earned this distinction under the conditions as set forth in the second section of Article 2 of this constitution, this being the basis and the only basis upon which an application may thus be made. The application shall set forth and show the name, age and rank of the candidate, the act of special bravery or heroism performed by him, the time, place and circumstances in detail of the act so performed, and any facts in connection with the act of the candidate which in their opinion should be presented for the consideration of the board, together and with their joint and unanimous recommendation that the candidate is entitled to and should receive this medal, which is intended to be awarded only as a token of special distinction for acts of exceptional bravery in the attempt to save a human life. Such application may be filed with the Secretary of the Board, whereupon the President shall within a reasonable time call a meeting of the board for the consideration of the application, and such action thereon as may seem, within the judgment of the board, proper and consistent with the facts as presented. In the event of favorable action by the board upon the application a written notice to this effect shall be

presented to the candidate as nominated by the officers of the Fire Department, with the request that he present himself at any time and place to be stated in said notice, for the purpose of being invested with the medal so awarded to him. Investment of medals awarded by this board shall be made only upon the 26th day of June of any year, this being the anniversary of the death of David Campbell, and the ceremony shall be performed in public by the Mayor of the City of Portland or such other person as may be selected by this board of trustees. Medals shall be suitably inscribed and shall be accompanied by a certificate from the board of trustees setting forth the facts which justified the award.

Second: to recognize in a fitting manner, service to humanity on the part of any member of the Portland Fire Department, who while performing his duty as a fireman, shall offer his life as a probable sacrifice in an attempt, successful or otherwise, to save the life of a fellowman, and under conditions where the chances of losing his own life were obviously far greater than the chance of saving the life of another. This recognition to be made in manner as hereinafter provided.

ARTICLE IX.

The medal to be presented by this Board shall be of gold, and of such design as shall be originated and adopted by the Board, and shall be of not less than one hundred dollars in value. The design, after once originated and adopted by the Board shall never be altered or any other substituted therefor. The manner and form for action shall be as follows: (The Chief Engineer, Assistant Chief Engineer, and all the District Chiefs of the Portland Fire Department jointly and not severally may present to the Board a written application for the award of a "David Campbell Memorial" Medal to any member of the Portland Fire Department whom in their unanimous opinion may have earned this distinction under the conditions as set forth in the second section of Article II of this Constitution; this being the basis and the only basis upon which an application may thus be made.) (The application shall set forth and show the name, (age and rank of the candidate, the act of special bravery or heroism performed by him,) the time, place and circumstances in detail of the act so performed,) and any facts in connection with the act of the candidate which in their opinion should be presented for the consideration of the Board,) together and with their joint and unanimous recommendation that the candidate is entitled to, (and should receive this Medal, which is intended to be awarded only as a token of special distinction for acts of exceptional bravery in the attempt to save human life, such application may be filed with the Secretary of the Board, whereupon, the President shall within a reasonable time call a meeting of the Board for the consideration of the application, and such action thereon as may seem within the judgment of the Board, proper and consistent with the facts as presented. In event of favorable action by the Board upon the application, a written notice to this effect shall be presented to the candidate as nominated by the officers of the Fire Department, with a request that he present himself at the time and place to be stated in said notice, for the purpose of being invested with the Medal so awarded to him. Investment of Medals awarded by this Board shall be made only upon the 26th day of June of any year, this being the anniversary of the death of David Campbell, and the ceremony shall be performed in public, by the Mayor of the City of Portland, or such other person as may be selected by the Board of Trustees, and at such place as may be selected by this Board of Trustees. Medals shall be suitably inscribed, and shall be accompanied by a certificate from the Board of Trustees, setting forth the facts which justified the award.