



# Rockefeller Brothers Fund records, Board of Trustees, RG 1, Series 1

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## Summary Information

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<b>Repository:</b>	Rockefeller Archive Center
<b>Creator:</b>	Rockefeller Brothers Fund
<b>Title:</b>	Rockefeller Brothers Fund records, Board of Trustees, RG 1, Series 1
<b>ID:</b>	FA386
<b>Date [inclusive]:</b>	1940-1997
<b>Physical Description:</b>	20 microform reels
<b>Language of the Material:</b>	English .

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## Scope and Contents

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Consists of meeting meetings, officers actions, documents of record, by-laws, and other associated vital records of the Rockefeller Brothers Fund.

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## Arrangement

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Primarily chronological.

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## File Plan

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Former Classification: V

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## Administrative Information

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### Publication Statement

Rockefeller Archive Center

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Sleepy Hollow 10591

[archive@rockarch.org](mailto:archive@rockarch.org)

URL: <http://www.rockarch.org>

### Immediate Source of Acquisition

The collection has been donated to the Rockefeller Archive Center by RBF.

### Conditions Governing Access

Open for research with select materials restricted as noted. Brittle or damaged items are available at the discretion of RAC. Researchers interested in accessing digital media (floppy disks, CDs, DVDs, etc.) or audiovisual material (audio cassettes, VHS, etc.) in this collection must use an access surrogate. The original items may not be accessed because of preservation concerns. To request an access surrogate be made, or if you are unsure if there is an access surrogate, please contact an archivist.

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## Collection Inventory

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### Board of Trustees, 1940-1997

Physical Description: 20 microform reels

#### Scope and Contents

This series contains Rockefeller Brothers Fund Minutes, 1940-1996; Certificate of Incorporation and By-laws, 1940-1992 (as amended); and Documents of Record, 1940-1997, Volume 1 – Volume 74.

Processing Information:

## Processing Information

The records were microfilmed in 1998.

The guide to microfilm contents was prepared by Rockefeller Archive Center staff in 1998. Front matter was compiled in 2014, at which time the finding aid was digitally converted into the RAC collection management system.

## Physical Characteristics and Technical Requirements

The material has been reformatted. The original records have been returned to the Rockefeller Brothers Fund. User copies of the microfilm are available for scholarly access.

### Immediate Source of Acquisition:

## Immediate Source of Acquisition

The minutes and documents of record were received by Rockefeller Archive Center in 1998 and temporarily accessioned as 1998:034. Following microfilming, the original records were returned to the Rockefeller Brothers Fund.

### Conditions Governing Access:

## Conditions Governing Access

Records twenty years old or older are open for scholarly research.

## Arrangement

The records are arranged into two subseries: 1. Minutes and vital records. 2. Documents of Record.

Each subseries is arranged chronologically.

## Minutes and Vital records, 1940-1996

Title/Description	Instances
1940-1948	reel 1
1949-1952	reel 1
1953-1956	reel 1
1957-1960	reel 1
1961-1963	reel 1
1964-1966	reel 2
1967-1969	reel 2
1970-1971	reel 2
1972-1973	reel 2
1974-1975	reel 2
1976-1977	reel 3
1978-1979	reel 3

1980-1981	reel 3
1982-1984	reel 3
1985-1987	reel 3
1988-1990	reel 4
1991-1992	reel 4
1993-1994	reel 4
1995-1996	reel 4
Certificate of Incorporation, 1940 December 23	reel 4
Certificate of Change of Provisions and Change of Number of Directors, 1958 October 14	reel 4
Certificate of Change of Number of Directors, 1968 June 11	reel 4
By-Laws, 1940 December 23 (amended: 1952195419581961)	reel 4
Certificate of Incorporation, as amended, 1958 October 16	reel 4
By-Laws, as amended, 1961 May 18	reel 4
Certificate of Incorporation, as amended, 1968 July 22	reel 4
By-Laws, as amended, 1968 November 21	reel 4
By-Laws, as amended, 1970 May 21	reel 4
By-Laws, as amended, 1970 November 19	reel 4
By-Laws, as amended, 1972 June 26	reel 4
By-Laws, as amended, 1972 November 16	reel 4
By-Laws, as amended, 1973 May 23	reel 4
By-Laws, as amended, 1975 November 20	reel 4
By-Laws, as amended, 1977 June 16	reel 4
By-Laws, as amended, 1979 June 21	reel 4
By-Laws, as amended, 1981 December 2	reel 4
By-Laws, as amended, 1984 June 26	reel 4
Certificate of Incorporation, as amended, 1984 October 31	reel 4
Composite Certificate of Incorporation, as amended, 1989 June 27	reel 4
By-Laws, as amended, 1990 June 14	reel 4
By-Laws, as amended, 1992 April 7	reel 4

## Documents of Record, 1940-1997

<b>Title/Description</b>	<b>Instances</b>
Volume 1 (1-100), 1940-1947	reel 5
Volume 2 (101-204), 1948-1950	reel 5
Volume 3 (205-331), 1951-1953	reel 5
Volume 4 (332-426), 1954-1955	reel 5
Volume 5 (427-518), 1956-1957	reel 6
Volume 6 (519-617), 1957-1958	reel 6
Volume 7 (618-672), 1959-1960	reel 6
Volume 8 (673-736), 1960	reel 6
Volume 9 (737-815), 1961	reel 6
Volume 10 (816-878), 1962	reel 7
Volume 11 (879-951), 1963	reel 7
Volume 12 (952-1031), 1964	reel 7
Volume 13 (1,032-1,111), 1965	reel 7
Volume 14 (1,112-2,004), 1966	reel 7
Volume 15 (2,005-2,093), 1967	reel 8
Volume 16 (2,094-4,024), 1968-1969 May 6	reel 8
Volume 17 (4,025-5,041), 1969 May 6-1970 May 21	reel 8
Volume 18 (5,042-6,039), 1970 May 14-December 31	reel 8
Volume 19 (6,040-6,094), 1971 January 18-1971 May 20	reel 8
Volume 19 (6,095-7,072), 1971 May-December 31	reel 9
Volume 20 (7,073-9,012), 1972	reel 9
Volume 21 (9,013-9,097), 1973 January 1-November 8	reel 9
Volume 22 (9,098-10,067), 1973 November 16-1974 March 18	reel 9
Volume 23 (10,068-11,023), 1974 March 21-1974 June 20	reel 9
Volume 24 (11,024-12,054), 1974 June 24-1975 March 5	reel 10
Volume 25 (12,055-13,117), 1975 March 20-1975 June 19	reel 10
Volume 26 (13,118-13,220), 1975 July 23-1976 April 23	reel 10
Volume 27 (13,221-13,236), 1976 June 2-July 2	reel 10
Volume 28 (13,237-13,273), 1976 October 28-1977 March 4	reel 10
Volume 29 (13,274-13,291), 1977 March 17-19	reel 11
Volume 30 (13,292-13,311), 1977 June 16-July 21	reel 11

Volume 31 (13,312-13,324), 1977 September 19-November 4	reel 11
Volume 32 (13,325-13,342), 1977 November 17-1978 January 26	reel 11
Volume 33 (13,343-13,360), 1978 March 7-1978 May 18	reel 11
Volume 34 (13,361-13,384), 1978 June 15-1978 September 21	reel 11
Volume 35 (13,385-13,410), 1978 October 4-November 12	reel 12
Volume 36 (13,411-13,440), 1978 November 7-1979 March 14	reel 12
Volume 37 (13,441-13,472), 1979 March 15-July 16	reel 12
Volume 38 (13,473-13,505), 1979 October 31-1980 February 5	reel 12
Volume 39 (13,506-13,537), 1980 March 21-July 10	reel 12
Volume 40 (13,538-13,580), 1980 October 29-1981 March 20	reel 13
Volume 41 (13,581-13,607), 1981 May 7-October 5	reel 13
Volume 42 (13,608-13,684), 1981 December 2-1982 April 16	reel 13
Volume 43 (13,685-13,767), 1982 June 22-1983 February 15	reel 14
Volume 44 (13,768-13,833), 1983 March 7-November 18	reel 14
Volume 45 (13,834-13,906), 1984 February 2-October 17	reel 14
Volume 46 (13,907-13,980), 1984 November 29-1985 June 16	reel 14
Volume 47 (13,981-14,060), 1985 October 15-1986 April 8	reel 15
Volume 48 (14,061-14,136), 1986 June 27-November 21	reel 15
Volume 49 (14, 102), 1986 November 21	reel 15
Volume 50 (14,137-14,219), 1987 January 27-October 6	reel 15
Volume 51 (14,220-14,297), 1987 November 14-1988 October 4	reel 15
Volume 52 (14,298-14,360), 1988 November 11-1989 June 27	reel 16
Volume 53 (14,361-14,400), 1989 June 27-November 21	reel 16
Volume 54 (14,401-14,470), 1989 November 21-1990 June 14	reel 16
Volume 55 (14,471-14,564), 1990 June 14-November 20	reel 16
Volume 56 (14,565-14,650), 1991 February 12-October 18	reel 17
Volume 57 (14,651-14,695), 1991 December 12-1992 June 17	reel 17
Volume 58 (14,696-14,754), 1992 June 17-December 17	reel 17
Volume 59 (14,755-14,784), 1992 December 17-1993 March 3	reel 17
Volume 60 (14,785-14,827), 1993 March 3-June 17	reel 17
Volume 61 (14,828-14,877), 1993 June 17-December 16	reel 18
Volume 62 (14,878-14,917), 1993 December 16-1994 March 8	



	reel 18
Volume 63 (14,918-14,959), 1994 March 8-1994 June 16	reel 18
Volume 64 (14,960-15,006), 1994 June 16-October 13	reel 18
Volume 65 (15,007-15,039), 1994 December 15-1995 March 9	reel 18
Volume 66 (15,040-15,100), 1995 March 9-June 6	reel 19
Volume 67 (15,101-15,149), 1995 October 6-December 14	reel 19
Volume 68 (15,150-15,167), 1996 March 7	reel 19
Volume 69 (15,168-15,203), 1996 June 4	reel 19
Volume 70 (15,204-15,230), 1996 October 4	reel 19
Volume 71 (15,231-15,283), 1996 December 12-1997 March 6	reel 20
Volume 72 (15,284-15,319), 1997 June 3	reel 20
Volume 73 (15,320-15,347), 1997 October 10	reel 20
Volume 74 (15,348-15,375), 1997 December 17	reel 20

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