

STATE OF MONTANA, }
COUNTY OF CASCADE. } ss.

I, David M. Wood County Clerk and

Recorder in and for said County and State aforesaid, do hereby certify the above and foregoing to be a full, true and correct copy of the original.

Articles of Incorporation of Merrimac
Battle Company as the same appears on file in this office, No. 583

Articles of Incorporation files.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said County this 4th day of May 1910

David M. Wood
County Clerk and Recorder in and for Cascade County, Mont.

By Thos. Barkley Deputy.

ARTICLES OF INCORPORATION:

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MERRIMAC CATTLE COMPANY:

We the undersigned W. E. COOPER resident of Milwaukee, Wisconsin, T. J. HUGHES resident of Waukesha, Wisconsin, A. J. McDONALD and J. A. McDONOUGH both residents of Cascade County, Montana all citizens of the United States, desiring to form a Company, for the purposes hereinafter set forth do hereby, pursuant to and in conformity with the laws of the State of Montana, relating to corporations for mercantile, industrial and productive purposes, associate ourselves together and form a body corporate, and to that end we state and certify as follows:

First: The Corporate name of said company shall be "MERRIMAC CATTLE COMPANY".

Second: The Purposes and objects for which said company is formed are as follows:

(a) To acquire by purchase or otherwise, own, hold use, raise, deal in, sell, convey or otherwise dispose of, cattle, horses, sheep, swine and livestock of every class and description.

(b) To acquire by purchase or otherwise own, hold, use, lease, buy, sell, deal in, mortgage, convey or otherwise dispose, of lands for agricultural and stock purposes, ranches, also town lots and real estate of every character and description and any and all interests therein.

(c) To conduct and carry on general ranching and stock raising business, also to acquire by purchase or otherwise take, own, hold and appropriate rights to the water or waters of streams

couless or reservoirs and any other water wheresoever situate for the purpose of irrigation, power, transportation and any other useful purpose. Also to construct, operate and maintain canals, ditches, dams reservoirs and other means of diverting, appropriating, storing or using said waters and to purchase, appropriate or otherwise acquire the use of streams and other bodies of water for any beneficial use to which the same can be lawfully appropriated.

(d) To acquire, buy, own hold, sell, exchange, deal in, lease and let any and all kinds of merchandise, personal property and real estate wheresoever situated within the State of Montana or elsewhere without said State; also to lend money for profit, and to takehold and realize upon, securities therefor.

(e) To acquire by purchase or otherwise, take, own, hold deal in, sell, assign, transfer or otherwise dispose of stocks and shares of stock of other incorporated companies, and bonds, negotiable instruments and other obligations and securities, with power to this company to endorse and to guarantee any bonds, negotiable instruments, or other obligations dealt in or sold by it, or which may be, or may have been made or issued by any corporation in which this company shall own a majority of the stock.

(f) To engage in any other manufacturing, merchandising, construction or transportation business, of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights, privileges and franchises of any and every kind.

(g) To borrow money for the business of the company and to give security therefor; and, for the purpose of raising money necessary for the transaction of the business of the company or of any of its business, or the acquisition of property or for any other purpose or to secure any indebtedness of said company; to execute bonds

debentures, promissory notes, or other evidences of indebtedness, and to secure the same by mortgage or pledge of all or any part of the property of the company whether real or personal or both.

(h) To do business on commission, and to act, as agent or attorney of or for others, person or corporation, in the doing or transacting of any business which this company may or can do or carry on of itself.

(i) To carry on any other business, or to do any other thing in connection with the objects and purposes above mentioned that may be necessary or proper to successfully accomplish or promote said objects and purposes. Also to make and perform contracts of any kind and description and in carrying on its business or for the purposes of attaining or furthering any of its objects, to do any and all other acts and things, and to exercise any and all other powers which a partnership or natural person could lawfully do, and exercise and which now or hereafter may be authorized by law.

Third: The place where the principal part of the business of said company is to be transacted is Great Falls, Cascade County, Montana.

Fourth: The term for which said company is to exist is forty years from and after the date of its incorporation, and such further period of time as may be authorized by law.

Fifth: The number of directors or trustees of said company shall be three and the names and residences of the directors or trustees who are appointed to manage the affairs of said company, for the first three months, and who are to serve until the election and qualification of their successors are W. R. Cooper, E. J. Hughes and J. A. McDonough.

Sixth: The amount of the capital stock of said corporation shall be One Hundred Fifty Thousand (\$150,000.00) Dollars

divided into Fifteen Hundred (1500) shares of the par value of One Hundred Dollars each, all of said stock being non-assessable.

Seventh: The amount of the capital stock which has been actually subscribed for is Sixty Thousand (60,000) Dollars and the following are the names of the persons by whom the same has been subscribed and the amount subscribed by each of them viz:

NAME OF SUBSCRIBER	NUMBER OF SHARES	AMOUNT:
W. E. COOPER	150	\$15000.00
T. J. HUGHES	150	15000.00
A. J. McDONALD	150	15000.00
J. A. McDONOUGH	150	15000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals this 25th day of April, 1910.

W. E. Cooper (SEAL)
T. J. Hughes (SEAL)
A. J. McDonald (SEAL)
J. A. McDonough (SEAL)

STATE OF MONTANA

County of Cascade

ss:

On this 25th day of April, 1910 before me _____

A. H. Gray

a Notary Public for the State of

Montana personally appeared

W. E. COOPER

T. J. HUGHES

A. J. McDONALD

J. A. McDONOUGH

known to me to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Notarial Seal the day and year first above written.

A. H. Gray

Notary Public for the State of Montana.

Residing at Great Falls.

My commission expires

July 24-1912

