

Articles of incorporation of Basin State Bank, of Stanford, Montana.

We Newell B. Matthews, Loretta J. Matthews, W. C. Flitcroft, W. W. Galt, H. H. Thompson and A. M. Christianson, do by these presents, pursuant to and in conformity with the laws of the State of Montana, associate ourselves together to establish a bank of discount and deposit, and do hereby adopt the following articles of incorporation:--

1. The corporate name of said corporation is hereby declared to be "Basin State Bank"

2. The purposes for which said corporation is formed are as follows to-wit:- To carry on the business of banking by discounting on banking principles upon such securities as the directors or the trustees deem expedient; by receiving deposits by buying or selling the bonds or stocks of this state or of any state or territory of the United States; also the bonds of any county, town or school district ⁱⁿ this State legally authorized to issue such bonds; gold, ~~silver~~ and silver bullion; foreign coins and bills of exchange; by loaning money on real or personal security, and by exercising such incidental powers as may be necessary to carry on such corporation or business.

3. The place where its principal business is to be transacted is Stanford, in the County of Fergus, in the State of Montana.

4. The terms for which it is to exist shall be forty years

5. The number of its directors shall be Four and the names and residences of those who are appointed for the first three months and until their successors are elected and qualified are:

Names	Residences.
Newell B. Matthews	Stanford, Fergus County, Montana
Loretta J. Matthews	Stanford, Fergus County, Montana
W C Flitcroft	Stanford, Fergus County, Montana
H. H. Thompson,	Towner, McHenry County, N. Dakota

6. The Capital stock of said corporation shall be Twenty Thousand Dollars, divided into two hundred shares of one hundred dollars each.

7. The amount of said capital stock actually subscribed is Twenty Thousand Dollars, subscribed by the following named persons in the amount set opposite their respective names.

Names.	Nos. of Shares.	Amount.
Newell B. Matthews,	45	\$4500.00
Loretta J. Matthews	10	\$1000.00
H. H. Thompson	70	\$7000.00
A. M. Christianson	60	\$6000.00
W. C. Flitcroft	10	\$1000.00
W. W. Galt	5	\$ 500.00

In Witness Whereof, We the said Incorporators, hereunto set our hands and seals this 31st day of May A.D. 1911

NEWELL B MATTHEWS

 LORETTA J MATTHEWS

 W C FLITCROFT

 H H THOMPSON

 A M CHRISTIANSON

 W W GALT

State of Montana
 ;ss;
 County of Fergus

On this 3rd day of June A.D. 1911, before me a Notary Public for the state of Montana, personally appeared, Newell B. Matthews, W. C. Flitcroft and W. W. Galt known to me to be the persons whoes names are subscribed to the foregoing 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 in this certificate first above written.

EARL WINEMAN

Notary Public for the State of Montana
 Residing at Stanford, Montana
 My Commission expires May 6th, 1914

State of North Dakota

:ss:

4

County of McHenry

On this 31st day of May A.D. 1911 before me, the undersigned a notary public within and for ~~the~~ said county and state, personally appeared, Loretta J Matthews, H.H. Thompson, and A.M. Christianson, to me well and personally known to be the same persons who are described in and who executed the above and foregoing 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 in this certificate first above written.

ALBERT WEBER

Notary Public, within & for the County of McHenry, in the State of North Dakota, Residing at Towner, McHenry County, North Dakota
My commission expires Feby 5th, 1914

deal

State of Montana. }
County of Fergus. } ss.

I hereby certify that the instrument to which this certificate is annexed, is true complete and correct copy of the original on file in my office.

Witness my hand and seal of office this 5th day of June 1911

A. R. Cunningham
County Clerk and Recorder

A. J. Miller - Deputy