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At a congregational meeting of the First Presbyterian Church of Dayton, Montana, held on the 30th day of January, 1911, the following resolution was adopted by the unanimous vote of the members and adherents then present:

RESOLVED:

"That the following persons be elected trustees of said church and congregation, to-wit:

E. F. Dixon

E. A. Steere

A. J. Ruechel

and that they be and are hereby authorized to incorporate the First Presbyterian Church of Dayton, Montana, and for that purpose to file with the proper officer, articles of incorporation, as required by law."

We, the President and Secretary of the above mentioned meeting of the First Presbyterian Church of Dayton, Montana, do hereby certify that the foregoing is a true copy of the resolution adopted at the above mentioned meeting of the First Presbyterian Church of Dayton, Montana, called for that purpose and held on the thirtieth day of January, Nineteen Hundred and Eleven.

Geo. McVey Fisher (President)

Esther Dillon (Secretary)

(Copy)

FIRST PRESBYTERIAN CHURCH OF DAYTON.

We, the undersigned, Trustees of the First Presbyterian Church of Dayton, in the County of Flathead, State of Montana, pursuant to the authority of a resolution of said Church, a copy of which resolution is hereunto attached and made a part hereof, and in conformity to the provisions of Division I, Part IV, Title VI, Chapter II of the Civil Code of the State of Montana, as amended by Chapter 101 of the Session Laws of the Eleventh Legislative Assembly of the State of Montana, do, for the purpose of incorporating said First Presbyterian Church of Dayton, hereby certify and declare as follows, to-wit:

I. That the name of said corporation shall be "First Presbyterian Church of Dayton."

II. That the purpose for which corporation is organized is to aid in the religious education and instruction of the people of the State of Montana, and more particularly of the people of the Town of Dayton, by acquiring by purchase, gift, devise, bequest or otherwise, property, real or personal, and to hold the legal title to said property, real or personal, for the use of and in trust for the First Presbyterian Church of Dayton, or for the use of and in trust for its successors or assigns; to manage, improve, lease, mortgage, convey or otherwise dispose of said property, real or personal, and to hold and administer all such property and all trust funds for the benefit of said Church, and to do anything in connection with said property or trust funds which may be necessary or proper to accomplish the purpose of the trust in connection therewith.

III. That the number of the trustees for the first year of the corporate existance of said corporation is three, and the names of those appointed for the first year or until their successors are elected and qualified are as follows, to-wit;

| NAME. | PLACE OF RESIDENCE. |
|---------------------|---------------------|
| <u>E. F. Dixon</u> | <u>Dayton Mont</u> |
| <u>A. J. Ruchel</u> | <u>" "</u> |
| <u>E. A. Steere</u> | <u>" "</u> |

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of February, 1911.

E. F. Dixon (Seal)
A. J. Ruchel (Seal)
E. A. Steere (Seal)

STATE OF MONTANA)
) SS.
 County of Flathead)

On this 2nd day of February in the year one thousand nine hundred and eleven before me

Charles Frost, a Notary Public for the State of Montana personally appeared E. F. Dixon
A. J. Ruchel E. A. Steere

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

Recorder's Office }
 STATE OF MONTANA. } SS.
 County of Flathead }

I, Fred S. Cherry, County Clerk and Recorder in and for said County and State, hereby certify that the above and foregoing is a true, full and correct copy of Articles of Incorporation of First Presbyterian Church of Dayton

Filed in my office on the 3rd day of Feb at 1¹⁰ P.M. A. D. 1911

IN WITNESS WHEREOF I have hereunto set my hand and affix the seal of said County this 3rd day of Feb A. D. 1911

Fred S. Cherry
 County Clerk and Recorder.
 By C. Morrill Deputy.



