

ARTICLES OF INCORPORATION
OF

THE LIBBY CEMETERY ASSOCIATION
OF
LIBBY, MONTANA.

We, the undersigned duly elected chairman and secretary respectively of a meeting duly called and held on April 1, 1911, in the office of Montgomery G. Rice, at Libby, Montana, at 8:00 p.m., for the purpose of incorporating a cemetery association for said Town do hereby certify as follows, to-wit:

That at said meeting the following persons were present: C. R. Hoffman, Mrs. C. R. Hoffman, G. R. Blackwell, A. La Charity, Franz Siegmund, Scott Anderson, Mrs. S. Anderson, John Elliott, S. D. McCarthy, Mrs. S. D. McCarthy, Mrs. Frank Ryan, Mrs. M. M. Spencer, Mrs. A. B. Rogers, Mrs. T. L. Mattox, Mrs. Wm. Christle, Mrs. M. E. Fox, Mrs. C. D. Welch, Mrs. Teresa Sanders, G. A. Ottawa, Mrs. Flora Williams, Mrs. Mattie Roderick, Mrs. John P. Wall and Montgomery G. Rice;

That at said meeting Mrs. C. R. Hoffman was elected chairman and Montgomery G. Rice was elected secretary, both by majority vote;

That at said meeting the said persons determined by majority vote to incorporate themselves as a cemetery association to be known as the "Libby Cemetery Association," to be managed by a board of five trustees;

That at such meeting the said associates elected by ballot by majority vote the following persons as such trustees: Mrs. M. M. Spencer, Mrs. John P. Wall, Mrs. C. R. Hoffman, Mr. S. D. McCarthy and Mr. Montgomery G. Rice; that after such election the chairman and secretary did by lot divide said trustees by lot into three classes as provided by law as follows: first class, Mrs. Spencer and S. D. McCarthy; second class, Mrs. J. P. Wall and Mrs. C. R. Hoffman; third class, Mr. M. G. Rice;

That at such meeting the said associates determined by majority vote to fix the first Monday in April in each year as the day for the annual election of trustees said election to be held as provided by law.

IN WITNESS WHEREOF the said chairman and secretary have hereunto set their hands this fourth day of April A. D. 1911. (Signed) (Mrs.) M. C. Hoffman
Chairman.
Montgomery G. Rice
Secretary.

State of Montana))
County of Lincoln)) SS:

On this fourth day of April, 1911, before me M. D. Rowland a notary public for the State of Montana, personally appeared Mrs. C. R. Hoffman and Montgomery G. Rice personally known to me to be the persons whose 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 first above written. (Signed) M. D. Rowland

Notary Public for the State of Montana

Recorder's Office
STATE OF MONTANA } ss.
County of Lincoln

3

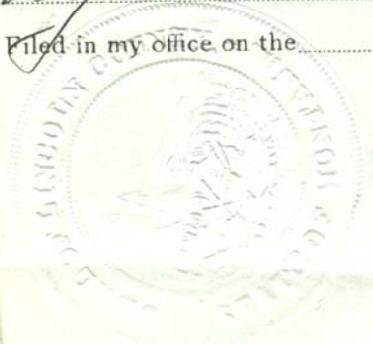
I, Samuel Carpenter, County Clerk and Recorder in and for said county and state, hereby certify that the above and foregoing is a true, full and correct copy of

*Articles of Incorporation
of the Libby Cemetery Association of
Libby Montana*

Filed in my office on the

4th day of *April* at *7:45 P.M.* A. D. 19*11*

IN WITNESS WHEREOF I hereunto set my hand and affix the seal of said county this *4th* day of *April* A. D. 19*11*



Samuel Carpenter
County Clerk and Recorder.

By *Louis G. Steiner* Deputy