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KNOW ALL MEN BY THESE PRESENTS, That we, Charles B. Power, Thomas L. Martin and Thomas R. Macauley, of the City of Helena, County of Lewis & Clark, State of Montana, do by these presents pursuant to and in conformity with Chapter 1, of Title 1, of the Civil Code of Montana, associate ourselves together and form a company under the name and style of TOWNSEND HARDWARE & IMPLEMENT COMPANY.

1. The corporate name of the said company is hereby declared to be TOWNSEND HARDWARE & IMPLEMENT COMPANY.

2. The objects for which the company is formed are as follows: To carry on a general hardware and implement business; to buy and sell other articles and all kinds of general merchandise, farm products and such other articles as may be necessary or convenient to handle in connection therewith; also to buy, sell and improve real estate.

3. The capital stock of said company shall be \$20,000.00, which shall be divided into 200 shares of \$100.00 each.

4. The said corporation shall commence business on the First day of April, A. D. 1911, and shall continue in existence for the term of twenty years.

5. The number of Directors who shall manage the business and until their successors are elected and qualified of said company for the first three months shall be three, and their names are Charles B. Power, Thomas L. Martin and Thomas R. Macauley.

6. The name of the city, town or locality and county in which the operations of said company are to be carried on are as follows, to-wit: The place where its principal place of business shall be transacted is at Townsend, Broadwater County, Montana. Its principal office shall be located at Helena, Lewis & Clark County, Montana, and a branch office at Townsend.

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7. The amount of capital stock actually subscribed for is as follows: Charles B. Power, one share; Thomas L. Martin, one share, and Thomas R. Macauley, one share.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals in triplicate this First day of April, A. D. 1911.

Charles B. Power (SEAL)

Thomas L. Martin (SEAL)

Thomas R. Macauley (SEAL)

STATE OF MONTANA, }  
COUNTY OF LEWIS & CLARK } SS.

On this 12th day of April, A. D. 1911, before me, A. B. Nixon, a Notary Public in and for Lewis & Clark County, Montana, personally appeared Charles B. Power, Thomas L. Martin and Thomas R. Macauley, whose names are subscribed to the foregoing instrument as parties thereto, personally known to me to be the same persons described in and who executed the said foregoing instrument as parties thereto, and who, each of them duly acknowledged to me that they, each of them respectively, executed the same freely and voluntarily, and for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year first above written.

A. B. Nixon



NOTARY PUBLIC for the State of Montana,  
Residing at Helena, Montana.  
My commission expires May 5, 1912.

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STATE OF MONTANA, )  
                          ) : ss.  
County of Broadwater,)

I, John Doherty, County Clerk and Ex- Officio Recorder, in and for said county and State, do hereby certify that the annexed instrument, is a full, true and correct copy of the original instrument as filed for record in my office, and that the same was filed for record April 14th, A.D. 1911, at 1.30 o'clock P.M.

IN WITNESS WHEREOF I, Have hereunto set my hand and affixed the seal of said county this 14th day of April A.D. 1911

John Doherty  
County Clerk and Ex-Officio recorder.

