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ARTICLES OF INCORPORATION
OF THE
SHEEP SHEARERS' UNION OF NORTH AMERICA
NO. 1.

KNOW ALL MEN BY THESE PRESENTS, That we,
the undersigned, in pursuance of authority in us vested
by the Sheep Shearers' Union of North America No. 1,
by virtue of a resolution duly passed by the said Union
in regular meeting assembled, a true copy of which
resolution, duly certified, is attached hereto and made
a part of these Articles of Incorporation, have voluntar-
ily associated ourselves together for the purpose of
incorporating under the provisions of the laws of the
State of Montana governing the incorporation of re-
ligious, social and benevolent corporations, and do
hereby declare:

1. The name of the corporation shall be
SHEEP SHEARERS' UNION OF NORTH AMERICA NO. 1.

2. The purposes for which this corporation
is organized are to promote, develop, foster and im-
prove the social, moral and intellectual conditions of
all members of said corporation; to receive by proper
conveyances all property, effect and effects of said
Union, and to do all things proper and necessary in
carrying out plans and purposes of said Union proper
in a benevolent and social corporation, and generally
to do all those things allowed by law to be done by cor-
porations of like character.

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4. The number of Trustees of said corporation for the first year, and until the election and qualification of their successors shall be Seven.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of July, 1911.

M. C. Jones

Frank E. Roberts

J. C. Carlston

E. E. Baker

J. A. Norton

T. C. Jones

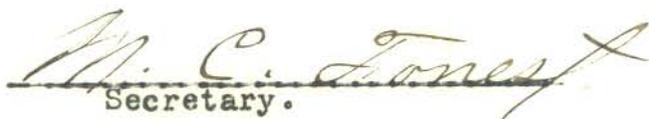
H. J. Paulson

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"BE IT RESOLVED, That the officers of the Sheep Shearers' Union of North America No. 1, to-wit, M. C. Forrest, President, and Secretary-Treasurer ex-officio, and Frank Roberts, Vice President, and J. C. Carlston, T. E. Jones, J. A. Norton, C. E. Baker and H. J. Paulson, Executive Board of this organization, be, and they are hereby authorized to incorporate the Sheep Shearers' Union of North America No. 1, and for that purpose to file with the proper officer articles of incorporation as required by law."

We, the undersigned, being the Chairman and Secretary, respectively of the meeting of the Sheep Shearers' Union of North America No. 1 hereinafter referred to, do hereby certify the above and foregoing to be a true copy of resolution duly adopted by the Sheep Shearers' Union of North America No. 1, in regular meeting assembled at Butte, Montana, on the 31st day of July, 1911, by the affirmative vote of more than two-thirds of the members of said Union present at said meeting.


Chairman.


Secretary.