

ARTICLES OF INCORPORATION  
OF

EAGLES CLUB OF BUTTE.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the State of Montana, and members of Butte Aerie Number Eleven of the Fraternal Order of Eagles, do by these presents, pursuant to and in conformity with the provisions of Division I, part IV, Title VI, Chapter II, of the Revised Codes of Montana, associate ourselves together and do hereby adopt the following Articles of Incorporation pursuant to that certain resolution passed on the 6th day of May, 1912, a certified copy of which resolution is hereto attached and made a part hereof.

First: The name of this corporation is the Eagles Club of Butte.

Second: The purposes for which this corporation is organized are as follows:-

(a) To foster by social, fraternal and intellectual intercourse a more intimate acquaintance among the members thereof.

(b) To advance the ideas of liberty, truth, justice and quality, and the spirit of fraternalism within the City of Butte, and throughout the State of Montana.

(c) To lease, rent, purchase or otherwise acquire suitable quarters in the said City of Butte, Montana, for club room purposes for said club, and to purchase lots or otherwise acquire real estate in said City for the purpose of acquiring or erecting a building or buildings for the uses of said club, and for business purposes.

(d) To mortgage or otherwise encumber any and all real or other property belonging to, or to be acquired by said club, for the purpose of raising funds to erect a building or buildings,

to be used for the purposes of said club, or for business purposes.

(e) To, make, execute and deliver, an enter into through its duly authorized officers all contracts in writing or otherwise, that may be necessary and proper for carrying out the foregoing purposes, and to do such other things as may be necessary and incident to the purposes for which said club is incorporated.

(f) And for the necessary purposes of conducting said club, to incur indebtedness in its behalf.

Third: The principal office, and the place where the principal business of this corporation shall be transacted, is the City of Butte, Silver Bow County, Montana, .

Fourth: This corporation shall have continual succession have a common seal, elect all necessary officers, adopt by-laws not inconsistent with the laws of the State of Montana, and enforce the same by appropriate penalties, have the same rights as other corporations in prosecuting and defending suits at law, and may take and hold by purchase gift, devise or bequest, personal or real estate, and may use and dispose thereof in accordance with law, and for the purposes for which the corporation is organized.

Fifth:- The number of Trustees who shall manage the concerns of said corporation for the first year of its existance shall be Three (3), and their names and addresses are, as follows:

M. J. Walsh, Butte, Montana.

William Cavanaugh, Butte, Montana.

W. S. Paschall, Butte, Montana.

Sixth: Said corporation shall have no capital stock.

IN WITNESS WHEREOF, we have hereunto set our hands

and affixed the official <sup>seal</sup> of said Aerie, this 13<sup>th</sup> day of  
May, 1912. 4

(Seal)

Wm. M. Cavanaugh,  
W. S. Paschall  
M. J. Walsh  
Trustees.

STATE OF MONTANA :  
County of Silver Bow : ss:

On this 13<sup>th</sup> day of May, A. D. 1912, before me W. H. Maloney, a Notary Public in and for the State of Montana, personally appeared M. J. Walsh, William Cavanaugh and W. S. Paschall, whose names are subscribed the foregoing instrument as the parties thereto, known to me to be the same persons described in and who executed the said foregoing instrument, and who each of them, duly acknowledged to me that they each of them respectively executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

W. H. Maloney  
NOTARY PUBLIC in and for the  
State of Montana, residing at  
Butte, Montana.

My commission Expires Mar. 8, 1914.

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RESOLVED: By Butte Aerie Number Eleven, Fraternal Order of Eagles, that the Trustees of said Aerie, to wit: M. J. Walsh, William Cavanaugh, W. S. Paschall, Be, and they are, hereby authorized to incorporate the Eagles Club of Butte, and for that purpose to file with the proper officer Articles of Incorporation, as required by law, and that the above named parties are hereby unanimously <sup>1</sup> *electd* to act as trustees for the purpose of said incorporation so formed until their successors are elected and qualified.

--ooOoo--

I, E. P. Gillick, the duly elected secretary of Butte Aerie Number Eleven, Fraternal Order of Eagles, do hereby certify that the foregoing resolution was duly and regularly and unanimously passed by all the members present at a regular meeting of said Aerie held at the regular meeting place in Butte, Silver Bow County, Montana, on Monday, the 4th day of May, 1912.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Aerie, this ... *7* ... day of May, 1912.

*E. P. Gillick*  
Secretary.

*Seal*

STATE OF MONTANA, }  
County of Silver Bow, } SS.  
I, M. Kerr Beadle, County Clerk and Recorder of said County, 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 on the 23rd day of May 1912.  
Attest my hand and seal of said Silver Bow County, hereunto affixed this 23rd day of May 1912.  
*M. Kerr Beadle*  
County Clerk and Recorder.  
By *Ed. Fitzpatrick* Deputy.

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I, J. S. Murphy, the duly elected and acting President of Butte Aerie Number Eleven, Fraternal Order of Eagles, do hereby certify that the foregoing resolution was duly and regularly and unanimously passed by all the members present at a regular meeting of the said Aerie held at the regular meeting place in Butte, Silver Bow County, Montana, on Monday the 4th day of May, 1912.

In Witness Whereof I have hereunto set my hand and caused the seal of said Aerie to be affixed this 7 day of May, 1912.

(Seal)

J. S. Murphy

P r e s i d e n t