

At a meeting held in the City of Havre, in Hill County, State of Montana, on the 28<sup>th</sup> day of March, 1912, for the purpose of forming a Cemetery Association under Section 4237 of the Civil Code of Montana, the following persons were present, to wit: *H. W. Stringfellow, Jas. S. Carnal, Ed. M. Allen, James Holland, W. S. Hedge, E. C. Garuth, J. A. Bultrey, James A. McKemie & Jos. A. Wright & H. W. Brown*

On motion, *H. W. Stringfellow* was elected Chairman, and

*Ed. M. Allen* Secretary of said meeting.

On motion, the following Articles of Incorporation were adopted:

ARTICLES OF INCORPORATION.

First: That the name of this Association shall be "THE HAVRE CEMETERY ASSOCIATION".

Second:- That the concerns of said Association shall be managed by a Board of *nine* Trustees, and that the names and classification of those who shall act from the formation of this Association and until their successors are duly elected are as follows:

- For 3 year term: *H. W. Stringfellow, Jas. S. Carnal and Ed. M. Allen*
- For 2 year term: *E. C. Garuth, Jos. A. Wright and James A. McKemie*
- For 1 year term: *J. A. Bultrey, James Holland and H. W. Brown.*

Third:- That the annual election of Trustees shall be held on the 1<sup>st</sup> day of March, at which time three Trustees shall be elected in lieu of the three Trustees whose terms then expire. Said election shall be by ballot, and every person who is the proprietor of a lot in the cemetery of the Association, or if there is more than one proprietor of any such lot, then such one of the proprietors as a majority of the joint proprietors shall designate to represent such lot, or any one named as an associate in these articles, may vote at such election, and the persons receiving the highest number of votes given at such election shall be declared elected Trustees.

Certified this 28<sup>th</sup> day of March, 1912.

.....*H. W. Stringfellow*.....

*E. M. Allen*.....  
Secretary.

Chairman.

State of Montana )  
County of Hill ) S.S.

On this 28<sup>th</sup> day of March, 1912, before me,

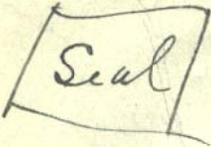
*E. J. Broadwater*..... a Notary Public within said County and State, personally appeared *H. W. Stringfellow* and...

*E. M. Allen*..... known to me to be the persons whose names are signed to the above instrument, and acknowledged to me that they executed the same.

*E. J. Broadwater*.....

Notary Public for the State of Montana, residing at Havre, Montana.

My commission expires *May 6*.....1914.



STATE OF MONTANA. }  
County of Hill. } ss.

I, *J. H. Devine*, County Clerk and Recorder in and for the County and State

aforsaid, do hereby certify that the above and foregoing is a full, true and correct copy, and the whole thereof, of an original

*Articles of Incorporation of Havre Cemetery Association*

filed in my office on the *3<sup>rd</sup>* day of *April*..... A. D. 191*2* at *10*.....o'clock  
*A. M.*, records of said County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the

seal of Hill County, this *3<sup>rd</sup>* day of *April*.....

A. D. 191*2*.....  
*John H. Devine*.....  
County Clerk.

By..... Deputy.

