

CERTIFICATE
of
INCORPORATION
of the
CONSISTORY-SHRINE TEMPLE ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS; that under the authority and pursuant to the provisions of a resolution duly passed and adopted by Helena Lodge of Perfection Number 4 Ancient and Accepted Scottish Rite of Free Masonry for the Southern Jurisdiction of the United States of America located at Helena, Montana, at a special meeting regularly called for said purpose and held on the 27th day of November, 1912, a certified copy of which said resolution is hereto attached, marked exhibit "A", and a similar resolution duly passed and adopted by Algeria Temple Ancient Arabic Order Nobles of the Mystic Shrine, located at Helena, Montana, at the regular annual meeting of the said Temple held on the 5th day of December, 1912, a certified copy of which said resolution is hereto attached marked exhibit "B", the undersigned, Edward C. Day, Thomas B. Miller, H. Sol Hepner, Rae J. Lemert and Samuel McKennan as Trustees of the said Helena Lodge of Perfection and O. M. Lanstrum, H. R. Cunningham, Joseph J. Hindson, J. D. Waite and William E. Chamberlain, as Trustees of the said Algeria Temple, have this day associated themselves together for the purpose of forming a corporation under the laws of the State of Montana, relating to Religious, Social and Benevolent Corporations and do hereby certify as follows:

First. The name of the said corporation shall be the Consistory-Shrine Temple Association.

Second. The purpose for which the said corporation is formed is to acquire and hold the title to that certain piece of real property situate in Helena, Montana, known as the Helena Theater, consisting of a lot fronting 48.25 feet on Jackson Street and extending back a depth of 191.5 feet, with a frontage on Breck-

enridge Street of 19.5 feet, together with all the buildings and appurtenances in trust for the joint use and benefit of the said Helena Lodge of Perfection and Algeria Temple. And from time to time to acquire and hold the title in trust for the said Bodies to such other property as the said trustees may be directed to acquire, subject always to the direction and control of the said Helena Lodge of Perfection and Algeria Temple.

Third. The number of trustees or directors for the first year of the corporate existence of the said corporation shall be ten.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals this Tenth day of December, A.D., 1912.

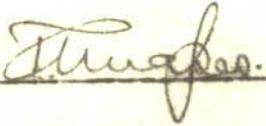
Edward C. Day
Thomas B. Miller
H. Sol Hepner
Rae J. Lemert
Samuel McKennan
O. M. Lanstrum
H. R. Cunningham
Joseph J. Hindson
William E. Chamberlain

State of Montana, }
County of Lewis and Clark. } ss.

On this Tenth day of December, 1912, before me T.A. Mages, a Notary Public in and for the State of Montana, residing at Helena, Montana, personally appeared Edward C. Day, Thomas B. Miller, H. Sol Hepner, Rae J. Lemert and Samuel McKennan, and O. M. Lanstrum, H. R. Cunningham and Joseph J. Hindson, known to me to be the persons whose names are subscribed to the within instrument and they each duly

acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Helena, Montana, the day and year first above written.



NOTARY PUBLIC for the State of Montana,
Residing at Helena, Montana.
My Commission Expires *July 24, 1914.*

State of Montana, }
County of Fergus. } ss.

On this _____ day of December, 1912, before me _____, a Notary public in and for the State of Montana, residing at Lewistown, Montana, personally appeared J. D. Waite, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Lewistown, Montana, the day and year first above written.

State of Montana, }
County of Cascade. } ss.

On this 16th day of December, 1912, before me _____, a Notary public in and for the State of Montana, residing at Great Falls, Montana, personally appeared William E. Chamberlain, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Great Falls, Montana, the day and year first above written.


NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT GREAT FALLS, MONTANA.
MY COMMISSION EXPIRES MARCH 24, 1913.

Exhibit A

This is to certify that at a special meeting of Helena Lodge of Perfection Ancient and Accepted Scottish Rite of Freemasonry, held pursuant to notice on the 27th day of November, 1912, the following resolution was adopted by the affirmative vote of all of the members present:

WHEREAS, an opportunity is offered to this Lodge of Perfection to acquire jointly with Algeria Temple, A.A.O.N.M.S. the property known as the Helena Theatre, consisting of a lot fronting 48.25 feet on Jackson Street and extending back a depth of 191.5, with a frontage of 19.5 feet on Breckenridge Street, together with all the buildings and appurtenances for the sum of \$15,000.00 cash, with the right to Mr. Cort to lease the property for one year, or until he can procure the erection of a new theatre, at a rental netting 5% on the purchase price; and

WHEREAS, it is to the best interest of this Lodge of Perfection and the Scottish Rite Bodies to acquire the said property and to remodel and improve the same to be used as a permanent home for the said Scottish Rite Bodies, and to be used by them jointly with said Algeria Temple;

THEREFORE, BE IT RESOLVED, that Bros. Edward C. Day, Thomas B. Miller, H. Sol Hepner, Rae J. Lemert and Samuel McKennan be and they are hereby appointed Trustees of Helena Lodge of Perfection, A and A.S.R. to co-operate with a like number of Trustees to be appointed by Algeria Temple in the purchase of said property for said sum and to that end to become a body corporate under the laws of Montana for the purpose of acquiring and holding the title to said property in trust for the use and benefit of Algeria Temple and Helena Lodge of Perfection, giving them full power to do everything and anything necessary and requisite for the carrying into effect the purposes of this resolution.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$5,000.00 out of any funds in the treasury not otherwise appropriated to be used in paying a portion of the purchase price of said property;

BE IT FURTHER RESOLVED, that the corporation created by the said Trustees be authorized to negotiate a loan of the sum of FIVE THOUSAND DOLLARS (\$5,000.00), or so much thereof as may be necessary, at a rate not exceeding six (6) per centum, and for a period not exceeding one (1) year, for the purpose of paying any balance that may be due on said purchase price and if necessary to secure same by a mortgage on said property;

BE IT FURTHER RESOLVED, that the said corporation, when so organized, be authorized to execute to Mr. Cort, or his assigns, a lease for a period not exceeding one (1) year from the 1st day of January, 1913, to the 1st day of January, 1914, at a rental of \$750.00 net, according to the terms of the option;

BE IT FURTHER RESOLVED, that the Trustees hereby appointed be authorized and empowered to make, execute, acknowledge and file such papers as they may be advised to be necessary or proper for the creation of the corporation.

IN WITNESS WHEREOF, the undersigned, Edward Carson Day, Venerable Master as Chairman of the said meeting, and Edward C. Murray as Secretary thereof, have hereunto set our respective hands, attested by the seal of said Lodge this 13th day of December, 1912.

Edward Carson Day

Ven. Master and Chairman.

Edward C. Murray
Secretary.

This is to certify that at ~~xx~~ the regular annual meeting of Algeria Temple A.A.O.N.M.S., held pursuant to its by-laws in the City of Helena, Montana, on the 5th day of December, 1912, the following resolution was adopted by the affirmative vote of all of the members then present,

WHEREAS, an opportunity is offered to this Lodge of Perfection to acquire jointly with Algeria Temple, A.A.O.N.M.S. the property known as the Helena Theatre, consisting of a lot fronting 48.25 feet on Jackson Street and extending back a depth of 191.5 feet, with a frontage of 19.5 feet on Breckenridge Street, together with all the buildings and appurtenances for the sum of \$15,000.00 cash, with the right to Mr. Cort to lease the property for one year, or until he can procure the erection of a new theatre, at a rental netting 5% on the purchase price; and

WHEREAS, it is to the best interest of this Lodge of Perfection and the Scottish Rite Bodies to acquire the said property and to remodel and improve the same to be used as a permanent home for the said Scottish Rite Bodies, and to be used by them jointly with said Algeria Temple;

THEREFORE, BE IT RESOLVED, that Bros. O. M. Lanstrum, H. R. Cunningham, Jos. J. Hindson, J. D. Waite and William E. Chamberlain be, and they are hereby appointed Trustees of Algeria Temple to co-operate with a like number of Trustees to be appointed by Helena Lodge of Perfection A. and A.S.R., in the purchase of said property for said sum and to that end to become a body corporate under the laws of Montana for the purpose of acquiring and holding the title to said property in trust for the use and benefit of Algeria Temple and Helena Lodge of Perfection, giving them full power to do everything and anything necessary and requisite for the carrying into effect the purposes of this resolution.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$5,000.00 out of any funds in the treasury not otherwise appropriated to be used in paying a portion of the purchase price of said property.

BE IT FURTHER RESOLVED, that the corporation created by the said Trustees be authorized to negotiate a loan of the sum of FIVE THOUSAND DOLLARS (\$5,000.00), or so much thereof as may be necessary, at a rate not exceeding six (6) per centum, and for a period not exceeding one (1) year, for the purpose of paying any balance that may be due on said purchase price and if necessary to secure same by a mortgage on said property;

BE IT FURTHER RESOLVED, that the said corporation, when so organized, be authorized to execute to Mr. Cort, or his assigns, a lease for a period not exceeding one (1) year from the 1st day of January, 1912, to the 1st day of January, 1914, at a rental of \$750.00 net, according to the terms of the option;

BE IT FURTHER RESOLVED, that the Trustees hereby appointed be authorized and empowered to make, execute, acknowledge and file such papers as they may be advised to be necessary or proper for the creation of the corporation.

IN WITNESS WHEREOF, we the undersigned, Archibold W. Mahon, Potentate and Chairman of the said meeting, and George Booker, Recorder and Secretary for the said meeting, have hereunto set our hands and affixed the seal of the said Temple, this 13th day of December, 1912.

Archibold W. Mahon
Potentate and Chairman.

George Booker
Recorder and Secretary.

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Certificate
of
Incorporation
of the
Lions Club - Shrine
Temple Association

30th
of
the month of 1 of 1969

Robert D. [unclear]

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STATE OF MONTANA

FILED

JAN 23 1969

FRANK MURRAY
SECRETARY OF STATE

By *Leonard C. Larson*
Deputy

#20.00