

CERTIFICATE OF INCORPORATION.

Copy.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, residents of the County of Fergus, State of Montana, have, this 24th day of September, A. D. 1912, voluntarily associated ourselves together for the purpose of incorporating, under and by virtue of the laws of the State of Montana, a cemetary association, to be known as the Merino Union Cemetary Association.

And we certify, that the objects for which this corporation is formed are: To procure and hold land in the County of Fergus, State of Montana, to be used exclusively for a cemetary or place of burial of the dead, in accordance with the laws of the State of Montana.

That the principal place of business of this corporation shall be in Fergus County, State of Montana, and its postoffice address shall be Stanford, Montana.

That said corporation shall be perpetual in its existance.

That the number of trustees for the management of the affairs and the conduct of the business of said corporation shall be 3.

<u>Joseph Sim</u>	_____
<u>Harry Smith</u>	_____
<u>Isaac Roberts</u>	_____
<u>B. T. Sikes</u>	_____
<u>J. M. Witter</u>	_____
<u>E. S. Alger</u>	_____
<u>R. M. Finrock</u>	_____
<u>J. H. Renner</u>	_____
<u>J. G. Finrock</u>	_____
_____	_____
_____	_____

THIS IS TO CERTIFY, That a meeting of the members of the above mentioned Merino Union Cemetary Association was held at Union Corn Church of Merino in the County of Fergus, State of Montana, on the 24th day of

September, A. D. 1912, at 8 o'clock P. M., for the purpose of perfecting said corporation, for deciding upon the name of said corporation, for deciding upon the number of trustees to be elected for the management of its property and affairs and the conduct of its business, the date of their election, and the manner of their election.

That a majority of all the members of the said Merino Union Cemetary Association were then and there present, and voted, at the election then held, and upon all questions then decided.

That the name of said corporation then decided upon was the Merino Union Cemetary Association; that the number of trustees then decided upon was 3; that the date of the annual election of said trustees then decided upon was the ^{second Tues} ~~day~~ of October, of each year; that the manner of election decided upon was by written ballot.

That J. G. Finrock was elected Chairman of said meeting, and J. H. Renner, Secretary, which office each respectively filled.

That the meeting then proceeded to the election of the 3 trustees hereinbefore mentioned, to take charge and management of the property and affairs of the Merino Union Cemetary Association, and to perform and perfect the incorporation of the same under the laws of the State of Montana, in furtherance of the object for which said Merino Union Cemetary Association was founded.

Upon balloting by written ballot, as previously decided upon, the following trustees were then duly elected, viz:

For one year, Jean Alger, and _____:

For two years, Joseph Sim, and _____:

For three years, Harry Smith, and _____:

All residents of the County of Fergus, State of Montana, and members of said Merino Union Cemetary Association.

J. G. Finrock
Chairman

J. H. Renner
Secretary.

State of Montana,

ss:

County of Fergus.

On this 28th day of September, A. D. 1912,

before me, Earl Wineman, a Notary Public in and for the State of

Montana, personally appeared J. G. Finrock and _____

J. H. Renner, known to me personally to be the same persons whose names are subscribed to the foregoing instrument, as Chairman and Secretary respectively, of the Merino Union Cemetary Association, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal, the day and date in this Certificate first above written.

Earl Wineman

Notary Public for the State of Montana,
Residing at Stanford, Montana.
My commission expires May 6, 1914.

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

I hereby certify that the instrument to which this certificate is annexed, is true complete and correct copy of the original on file in my office.

Witness my hand and seal of office this 2nd day of October 1912

J. R. Cunningham

County Clerk and Recorder.

Herbert H. Linn
Deputy