

ARTICLES OF INCORPORATION OF THE F.H. STOLTZE LAND CO.

KNOW ALL MEN BY THESE PRESENTS: That we, F.H. Stoltze and E.A. Konantz of Minneapolis, Minnesota, and D.B. Barber of Kelispell, Montana, have this day voluntarily associated ourselves together for the purpose of forming a corporation, and we do hereby form a corporation under and by virtue of the laws of the State of Montana, and we do hereby certify and declare that we adopt the following Articles of Incorporation.

I.

The corporate name of this company shall be F.H. Stoltze Land Co.

II.

~~That the business, objects and purposes for which said corporation is formed are,-~~

First,- To purchase, own, lease, hold, improve and cultivate land and real-estate and conduct thereon the general business of farming, fruit-growing, stock raising, growing and caring for all kinds of fruits, fruit trees and farm products and buying and selling the same and the general industrial interests thereof, and to purchase, own, improve, sell, lease, and deal in real property of every description, and to buy, sell, own, lease, hold and deal in personal property of all kinds, including sand and gravel.

Second,- To purchase, own, sell and deal in shares of stock, bonds and obligations of public and private corporations, and to purchase or otherwise acquire, own, hold, mortgage, pledge, sell, assign, transfer, or otherwise dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation or corporations wherever organized, with all the rights, powers, and privileges of ownership thereof.

Third:- To purchase, own, sell, operate and develop mines and mining claims and gold bearing veins and lodes, and to carry on and conduct the mining and milling business in all it's branches.

Fourth:- To borrow and loan money.

Fifth:- To buy, sell and deal in merchandise of all kinds.

Sixth:- To charter, construct, own, lease and operate steam and other craft ^{and} vessels.

Seventh:- To locate, buy, sell, lease, develop and operate water rights, and to own, hold, lease, sell, build, buy, maintain and operate irrigation ditches and flumes for the conveyance of water; to own, hold, lease, sell, build and maintain power plants and operate the same; to own, hold, lease, sell, construct, erect and maintain buildings and all and every kind of improvements upon real estate.

Eighth:- To do and perform all other acts and things necessary or incidental to the purposes or any thereof hereinbefore set forth.

Ninth:- To do and perform each and every and all and any of the acts above mentioned and to carry on each and any or all of the above described purposes and objects within the State of Montana, and anywhere within the United States of America, and the Dominion of Canada and Republic of Mexico, where ^{the} directors of said corporation may determine to carry on the same.

III.

The capital stock of the said F.H.Stoltze Land Co., said corporation, shall be Ten Thousand Dollars, and shall be divided into one hundred shares of the par value of one hundred dollars each, all of which capital stock is fully paid and non-assessable, and the amount subscribed and paid for, and the persons who are the owners of the same, and the amount subscribed by each is,-

F.H.Stoltze 98 shares, \$9800.00: E.A.Konantz, one share, \$100.00
D.B.Barber, one share, \$100.00.

IV.

The place where the principal business of said corporation is to be carried on is the City of Kalispell, Flathead County, Montana, and the operations of said corporation shall be carried on in the County of Flathead and State of Montana and also anywhere within the United States of America, and of the Dominion of Canada.

V.

The term for which this corporation shall exist shall be forty (40) years from and after the date of its incorporation.

VI.

The number of directors or trustees of said corporation shall be three, and the names of those who shall manage the concerns of said corporation for the first three months, and until their successors are elected and qualified, are F.H. Stoltze ^{and} E.A.Konantz of Minneapolis, Minnesota and D.B.Barber of Kalispell, Montana.

In Witness Whereof we have hereunto set our hands and seals ~~xxi~~
this 31st day of August, A.D., 1912.

(F.H.Stoltze)

(E.A.Konantz)

(D.B.Barber)

State of Minnesota }
County of Hennepin } ss

On this 31st day of August, A.D. 1912, before me
Bjarne Landmark, a Notary Public for the
State of Minnesota, personally came F.H. Stoltze and M.A. Konentz
known to me to be the persons whose names are subscribed to the
within and foregoing instrument, and each and all of said parties
acknowledged to me that they and each of them executed the same.

In Witness Whereof I have hereunto set my hand and affixed
my official notarial seal this 31st day of August, A.D., 1912.

(SEAL)

Bjarne Landmark,
NOTARY PUBLIC FOR STATE OF Minnesota
RESIDING AT Minneapolis
MY COMMISSION EXPIRES June 17 1914

State of Montana }
County of Flathead. } ss

On this 9th day of September, A.D. 1912, before
me D.F. Smith, a Notary Public for the State of Montana,
personally came D.B. Barber known to me to be the person whose
name is subscribed to the within and foregoing instrument, and
acknowledged to me that he executed the same.

In Witness Whereof I have hereunto set my hand and affixed
my official notarial seal this 9th day of September, A.D. 1912.

(SEAL)

D.F. Smith
NOTARY PUBLIC for the State of Montana.
Residing at Kalispell, Montana.
My Commission expires January 4th, 1914.