

2 We, FRANK BERNATZ and L. H. JEANNOT, of the Town of Dixon, Sanders county, state of Montana, respectively the Chairman and Secretary of a public meeting called and held at said Town of Dixon, on Saturday, the twenty-sixth day of July, 1913, for the purpose of forming and incorporating a Cemetery Association under the provisions of the laws of the state of Montana, so as to enable the said association to acquire a tract of public land from the United States, not exceeding eighty acres in area, for purposes of sepulture, do hereby declare and certify:

1. That pursuant to said call for said meeting, the following named persons attended said meeting and participated in the business transacted thereat:

W. J. WHITE, H. C. NEFFNER, ANDREW MADSEN, JOSEPH MARCURE, G. A. MENARD, FRANK BERNATZ, L. H. JEANNOT, W. W. DUNLAP, L. R. DEAL and J. A. SCULLY, each and all of them of lawful age and citizens of the United States and of the state of Montana, and actual residents of the said Town of Dixon.

2. That by a unanimous vote of the above named persons and participants, the corporate name determined upon for the said association was and is "DIXON CEMETERY ASSOCIATION."

3. That by a unanimous vote of the above named persons the number of persons to manage the concerns and business of the said association, was fixed at nine.

4. That by a ballot then and there taken the following named persons were unanimously chosen and elected as Trustees of said Association:

JOSEPH MARCURE, L. H. JEANNOT, FRANK BERNATZ, H. C. NEFFNER, W. J. WHITE, ANDREW MADSEN, J. A. SCULLY, L. R. DEAL and W. W. DUNLAP.

5. That after said election the said above named and elected Trustees were, by the Chairman and Secretary of said meeting, by lot, classified as follows:

FIRST CLASS.	§	J. A. SCULLY,
	○	L. R. DEAL and
	§	W. W. DUNLAP. To hold office one year.
SECOND CLASS.	§	H. C. NEFFNER,
	○	W. J. WHITE &
	§	ANDREW MADSEN. To hold office two years.
THIRD CLASS.	§	JOSEPH MARCURE,
	○	L. H. JEANNOT &
	§	FRANK BERNATZ. To hold office three years.

6. That by a unanimous vote of the above named persons, the successors of the said above named Trustees were and are required to be elected by ballot at an

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annual meeting of said association to be held on the first Tuesday after the first Monday in January of each year from and after the formation and incorporation of this association, at Dixon, Sanders county, state of Montana.

IN ATTESTATION WHEREOF, we have hereunto subscribed our names at the said Town of Dixon, county and state aforesaid, this twenty-sixth day of July, A. D. one thousand nine hundred and thirteen.

FRANK BERNATZ,
Chairman.

A T T E S T :

L. H. JEANNOT,
Secretary.

STATE OF MONTANA, §
O --ss-
COUNTY OF SANDERS. §

On this 26th day of July, A. D. 1913, before me, the subscriber, a NOTARY PUBLIC for the state of Montana, personally appeared FRANK BERNATZ and L.H. JEANNOT, to mer personally known to be respectively the Chairman and Secretary of the meeting hereinbefore mentioned and of the DIXON CEMETERY ASSOCIATION, and acknowledged to me that they executed the same respectively for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my NOTARIAL SEAL, the day and year in this Certificate first above written.

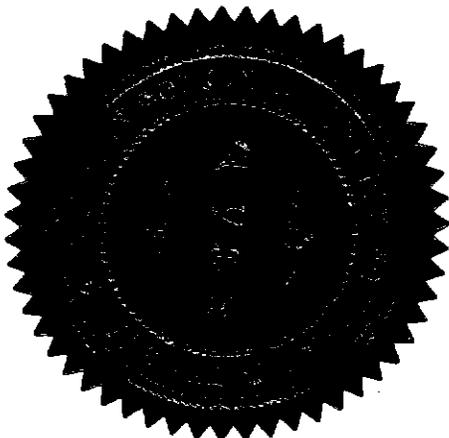
H. J. BURLIGH,
A Notary Public for the State of Montana.
Residing at Plains, therein. My Commission will
expire on the 6th day of March, 1915.

(NOTARIAL SEAL).

STATE OF MONTANA, §
O --ss-
COUNTY OF SANDERS. §

I, FRANK FOSTER, County Clerk & Recorder Ex-Officio, in and for Sanders county, state of Montana, do hereby certify that the above and foregoing is a full, true and correct copy and transcript of the original Certificate of Incorporation of the "DIXON CEMETERY ASSOCIATION," as the same was filed in my office on the thirty-first day of July, A. D. one thousand nine hundred and thirteen, at 14 minutes past nine o'clock in the forenoon of said day.

IN ATTESTATION WHEREOF, I have hereunto subscribed my name and affixed OFFICIAL SEAL, at my office, in Thompson Falls, Sanders county, state of Montana, this twenty-first day of August, A. D. one thousand nine hundred and thirteen.



Frank Foster

COUNTY CLERK & RECORDER EX-OFFICIO,

AS AFORESAID.

#114. INDEXED,

9946. **9609**
(7/2)

Composed.

FRANK BERNATZ, et Allos.

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CERTIFIED COPY OF
CERTIFICATE OF INCORPORATION
OF
DIXON CEMETERY ASSOCIATION.

I CERTIFY that I received and filed
this instrument for record on the 31st
day of July, 1913, at 9:14 o'clock A.
M.

FRANK FOSTER

COUNTY RECORDER.
FILED FOR RECORD

Sept. 17 1913

AT 10 O'CLOCK *A.M.* AND
RECORDED IN VOLUME *P-1*

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