

ARTICLES OF INCORPORATION

OF

Union Congregational Church of Fort Shaw, Mont.

KNOW ALL MEN BY THESE PRESENTS, That we, Mrs. I. McCarty

Samuel M. Miamer and T. E. Graham I. B. Clark and

William A. Goolsby

all citizens of the United States of America, and residents of

Fort Shaw County of Cascade and State of

Montana pursuant to and in conformity with, Division 1, Part

4, Title VI, Chapter 2, of the Revised Codes of the State of Montana,

and Acts amendatory thereto, and pursuant to that certain resolution

adopted by the members of, the said Union Congregational Church

at a meeting thereof held at Fort Shaw County of

Cascade, State of Montana, on the 6th day

of February 1910, a certified copy of which said resolution

is hereto attached and made a part hereof, do herewith associate our-

selves together and hereby form a body corporate, and certify as

follows:

First,-

That the name of said corporation is _____

Union Congregational Church of Fort Shaw Montana

Second,-

That the purposes for which said Corporation is formed are as follows:-To take and hold by purchase, gift, devise or bequest, personal or real estate, or both personal and real estate and use and use and dispose thereof only for the purposes for which the Corporation is organized, to-wit:- Religious purposes, and doing and performing anything and everything necessary or usual, or customary in connection therewith; and for the purpose of establishing and conducting churches and church buildings and appurtenances and carrying on and maintaining the same, for religious purposes; and to hold and administer all trust funds for the general or special purpose, to hold the legal title to real estate for use and in trust for the said church, or any congregation or parish thereof.

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STATE OF MONTANA

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FRANK MURRAY

SECRETARY OF STATE

[Handwritten signature]

Third,- The number of Trustees of this Corporation for the first year of the corporate existence of the Corporation shall be _____

five (Not less than 3 nor more than 13), and

their names are Mrs L. McCarty and Samuel H. Wimmer
T. E. Graham, I. E. Clark

and William A. Goolsby and their residences are as follows:

Whose residence is Fort Shaw

whose residence is _____

whose residence is _____

Fourth,- Said Corporation is to have no capital stock and pecuniary profit is not the object thereof.

Fifth,- It is intended that said Corporation is to have continuous succession, have a common seal, elect all necessary officers and possess and exercise such rights and powers as pertain or may pertain to Corporations of like character and is conferred upon them by the provisions of the Revised Codes of the State of Montana, and Acts mandatory thereof.

IN WITNESS WHEREOF, We have hereunto set our hands and

seals this 29th day of November 1912.

Trustees

S. H. Wimmer (SEAL)

T. E. Graham (SEAL)

W. A. Goolsby (SEAL)

I. E. Clark
Mrs. L. McCarty

STATE OF MONTANA)
COUNTY OF Cascade) ss.

On this 29th day of November 1912 before me

C. A. Bull a Notary Public for the State of Montana,

personally appeared S. H. Wimmer, T. E. Graham and W. A. Goolsby, I. E. Clark

and Mrs L. McCarty known to me to be the persons described in and whose names are subscribed to the within and foregoing Articles of Incorporation and they each of them acknowledge to me that they each of them executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

My Commission expires Feb. 17, 1913.

C. A. Bull

Notary Public.

RESOLVED, That the Trustees of this Church, to-wit, the Union Congregational Church of Fort Shaw, Montana, to-wit Mrs. H. McCarty E. Lindberg

Samuel H. Whinnor and Grubbs, I. H. Clark and William A. Goolsby, be and they are hereby authorized to incorporate this _____ church, and for that purpose to file with the proper officer, Articles of Incorporation, as required by Law.

We, the undersigned, Presiding Officer and Secretary of the Union Congregational Church Fort Shaw, Montana hereby certify that the foregoing resolution is a complete, true and correct copy of the resolution adopted by said Union Congregational Church Fort Shaw, Mont. by a vote of two-thirds of the members thereof, then present on the 6th day of February 1910, in the City of Fort Shaw County of Cascade, State of Montana. Said resolution was adopted at a regular meeting of said Union Congregational Church Fort Shaw, Montana

IN WITNESS WHEREOF, We the undersigned, presiding officer and Secretary have hereunto set our hands this 1st day of May 1911.

E. Ellsworth Smith
Presiding Officer.
Arthur L. Foote
Secretary.

(There must also be attached to the Articles of Incorporation a certified copy of the record of the election of the Trustees, certified to by the presiding officer and Secretary.)

State of Montana
County of Cascade

On this 1st day of May before me A. A. Freseman, Jr., a notary public in and for the State of Montana, appeared E. Ellsworth Smith known to me personally and acknowledge to me that he executed the ~~above~~ ^{above instrument} instrument, subscribed and sworn to before me this 1st day of May, 1911.

A. A. Freseman, Jr.
Notary Public for the State of Montana
Commission Expires August, 1913

This is to certify that at a duly, regularly and legally called meeting of the Union Congregational Church of Fort Shaw, Montana, held on the 9th day of April 1911 at Fort Shaw, Montana, the following persons were by two thirds vote elected or approved as trustees of said church:

Mrs. L. McCarty, Samuel H. Wimmer,
Clark, and William A. Goolsby.

T. E. Graham, I. E.

Ellsworth Smith

Chairman

Cassius B. Foster

Secretary.

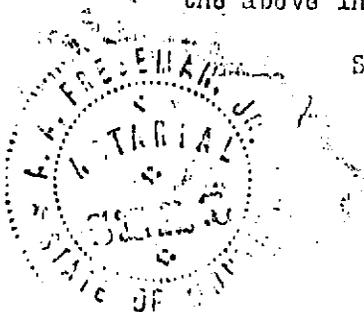
State of Montana,

County of Cascade

On this 1st day of May before me A. A. Freseman, Jr., a notary public in and for the State of Montana, appeared E. Ellsworth Smith known to me personally and acknowledged to me that he executed the above instrument.

Subscribed and sworn to before me this 1st day of May, 1911.

A. A. Freseman, Jr.



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STATE OF MONTANA, }
COUNTY OF CASCADE } SS.

I hereby certify that the within
Instrument was filed in this office on the
..... day of

1975 at o'clock..... M.

[Signature]
County Clerk & Recorder

STATE OF MONTANA, }
COUNTY OF CASCADE } SS.

I HEREBY CERTIFY THAT THE INSTRUMENT TO WHICH THIS CERTIFICATE IS ANNEXED, IS A TRUE, COMPLETE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE.

WITNESS MY HAND AND SEAL OF OFFICE

DATE APR 1 1975

DATE

J. L. LENNON
COUNTY CLERK AND RECORDER

BY *[Signature]*
DEPUTY.

