

FILED FOR RECORD

DATE June 19 1916

AT 1 O'CLOCK P. M. AND

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PAGE 127

SECRETARY OF STATE

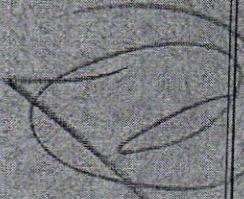
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PHILADELPHIA CEMENTERY

CERTIFICATE OF INCORPORATION



Scharrinkam & Hand
ATTORNEYS AT LAW
DEER LODGE, MONTANA

[Handwritten Signature]

CERTIFICATE OF INCORPORATION.

This is to certify, that at a meeting held at the City of Deer Lodge, in the County of Powell, State of Montana, on the 12th day of June, A. D. 1916, the following named persons, to-wit:- Charles E. Aspling, Nicholas J. Bielenberg, Carrie S. Bonner, William Coleman, Cynthia J. Coleman, Frank Conley, Henry W. Evans, Howard B. Grant, Mary L. Kelley, Conrad Kohrs, R. D. Larabie, Thomas McTague, Mary E. Mitchell, Mary Morony, Josef A. Mulcahy, Peter Pauly, Edward Scharnikow, Peter C. Valiton, Cornelia C. Van-Gundy, Martha J. Wallace and Charles H. Williams, were present and formed themselves into a cemetery association, for the purpose of procuring and holding lands and other property to be used exclusively for a cemetery or place for the burial of the dead, and became incorporated under and pursuant to the provisions of Sections 4237 to 4370, inclusive, of the Revised Codes of Montana, and acts amendatory thereto; and that by a vote of a majority of the above named persons Frank Conley was elected Chairman, and H. B. Grant was elected Secretary. It was further agreed at said meeting, by a majority thereof, that said association should be called and incorporated as,

HILLCREST CEMETERY.

And that the affairs of the Association should be managed by five at (5) trustees. And further, that/said meeting, the following named persons, to-wit, Nicholas J. Bielenberg, Charles H. Williams, Frank Conley, R. D. Larabie and Edward Scharnikow, were elected by a ballot as trustees to manage the affairs of said association; and that immediately after the election of said trustees, the said Chairman and Secretary classified said trustees into three classes, as follows, to-wit: To serve for one (1) year, Frank Conley; to serve for two years (2), Nicholas J. Bielenberg and Charles H. Williams; to serve for three (3) years, R. D. Larabie and Edward Scharnikow.

It was further agreed at said meeting, that the second

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Monday of June of each and every year shall be the day the election of trustees of said Association shall take place, ^{and that said trustees shall be elected by a majority vote of the members of the association present at such meetings.}
IN WITNESS WHEREOF, We, the said Chairman and Secretary of said meeting of said Association, have hereunto set our hands and seals this 12th day of June, A. D. 1916.

Signed and Sealed in the presence of:

D. M. Jordan
E. Scharnikow

Frank Conley (SEAL)
Chairman

H. B. Grant (SEAL)
Secretary.

STATE OF MONTANA, }
County of Powell. } ss.

On this 14th day of June, A. D. 1916, before me, the undersigned, personally appeared Frank Conley and Howard B. Grant to me known to be the Chairman and Secretary of the said HILLCREST CEMETERY ASSOCIATION, and they and each of them acknowledged to me that they executed the above certificate as a record of the facts therein contained; that said certificate contains a true statement of the organization of said Cemetery Association.

D. M. Jordan
Notary Public in and for the State of Montana, Residing at Deer Lodge, Montana. My Commission expires April 2nd 1917.

Recorder's Office
STATE OF MONTANA, }
County of Powell, } ss.

I, Daniel B. Hertz, Jr., County Clerk and Recorder in and for said County and State, do hereby certify that the above and foregoing is a true, full and correct copy of Certificate of Incorporation, "Hillcrest Cemetery Association" Recorded in Book 3 Page 396 Misc. records of Powell County, Montana.

Filed in my office on the 17th. day of June, A. D. 1916
IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said County this 17th. day of June, A. D. 1916

Daniel B. Hertz Jr.
County Clerk and Ex-Officio Recorder.
By M. S. Hayes Deputy.