

Continued

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April 14 1916

AT 9:30 O'CLOCK A. M. AND

RECORDED IN VOLUME 24-1

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Gene Williams
SECRETARY OF STATE

By Eugene Williams

Witness

11198 (1000)

ARTICLES OF INCORPORATION*

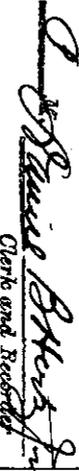
MASSONIC TEMPLE ASSOCIATION
OF DEER LODGE, MONTANA*


Certified Copy.

RECEIVED FOR FILING

April 11 1916

at 10:30 minutes past 2 o'clock

By 
Clark and Recorder

By 
Deputy

Witness
Scharnikow & Haul
ATTORNEYS AT LAW
DEER LODGE, MONTANA

ARTICLES OF INCORPORATION.

We, the undersigned, Howard B. Grant, Ernest A. Moe, Ernest K. Foltz, Charles F. Davis, Claude L. Benton, Alfred Whitworth, and Robert Midtlyng, all citizens of the United States, desiring to form a corporation for the purposes hereinafter set forth, do hereby, pursuant to, and in conformity with the statutes of the State of Montana relating to corporations for mercantile, commercial, industrial and productive purposes, associate ourselves together, and form a body corporate, and to that end, we do state and certify as follows:-

FIRST:- That the name of said corporation shall be "MASONIC TEMPLE ASSOCIATION OF DEER LODGE, MONTANA."

SECOND:- The purposes and objects for which said company is formed are: To engage in, do, and carry on all kinds of mercantile, commercial, manufacturing, mechanical, mining, agricultural, chemical, electrical, industrial and productive business or businesses, and particularly to engage in the real estate business, and to acquire, buy, own, hold, rent, use, plat, lay out, develop, improve, lease, mortgage, sell, deal in, convey, exchange, locate, or otherwise use or dispose of townships, or towns, or the lots, blocks or subdivisions in any village, town, or city, in the State of Montana, or elsewhere, without the State of Montana; and purchase, or otherwise acquire, own, hold, rent, use, cultivate, deal in, lease, mortgage, sell, convey, or otherwise dispose of agricultural lands, and timber lands, and water rights, ditches, canals, reservoirs, flumes and rights of way therefor for irrigation power, transportation, and other useful purposes; to borrow money, and to issue securities consisting of bonds or commercial paper, and to secure the same by mortgaging, or otherwise pledging property owned by said company; to execute all necessary and proper instruments for buying or handling, selling or dealing in, or owning real property of any kind or character, and to execute releases, where they may be necessary in the conduct of the business of said Company.

EDWARD SCHARNIKOW
Attorney at Law
DEER LODGE, MONTANA

THIRD:- The amount of the capital stock of said company shall be Forty Thousand (\$40,000.00) Dollars.

FOURTH:- The number of shares of which said capital stock shall consist shall be four hundred (400) shares of the par value of One Hundred (\$100.00) each.

FIFTH:- The term of existence of said corporation shall be forty (40) years, and such further period as may be authorized by law.

SIXTH:- The number of Directors of said Company shall be seven (7), and the names of those who shall manage its concerns for the first three (3) months, are Howard B. Brant, Ernest A. Moe, Ernest K. Foltz, Charles F. Davis, Claude L. Benton, Alfred Whitworth and Robert Midtlyng, all residents of Deer Lodge, Montana.

SEVENTH:- The business of said company shall be carried on at Deer Lodge, in Powell County, State of Montana, and such other places in the State of Montana, and outside of the State of Montana, as may hereafter be determined, and its principal office and place of business is to be located at Deer Lodge, Powell County, State of Montana.

EIGHTH:- The amount of capital stock actually subscribed, and by whom, is as follows, to-wit:

- Howard B. Brant subscribes for one (1) share.
- Ernest A. Moe subscribes for one (1) share.
- Ernest K. Foltz subscribes for one (1) share.
- Charles F. Davis subscribes for one (1) share.
- Claude L. Benton subscribes for one (1) share.
- Alfred Whitworth subscribes for one (1) share.
- Robert Midtlyng subscribes for one (1) share.

IN WITNESS WHEREOF, We have hereunto set our hands and seals on this the 11th day of April, A. D. 1916.

Howard B. Brant (SEAL)

Chas. F. Davis (SEAL)

Ernest A. Moe (SEAL)

Claude L. Benton (SEAL)

Ernest K. Foltz (SEAL)

Alfred Whitworth (SEAL)

Robert Midtlyng (SEAL)

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

On this 11th day of April, in the year one hundred and sixteen, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Howard B. Grant, Ernest A. Moe, Ernest K. Foltz, Charles F. Davis, Claude L. Benton, Alfred Whitworth and Robert Midtlyng, known to me to be the persons whose names are subscribed to the within instrument, 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 year first above written.

EDWARD SCHARNIKOW
E. Scharnikow

Notary Public in and for the State of Montana. Residing at Deer Lodge, Montana. My commission expires February 8th, 1919.

Attorney at Law

DEER LODGE, MONT.