

C-10A

314154

Instructions:
 Complete and submit to:
 Secretary of State
 Capitol
 Helena, MT 59620
 With fee of \$2.00 \$15.00

STATE OF MONTANA
FILED
 STATEMENT ON ELECTION TO BECOME SUBJECT TO THE PROVISIONS OF THE MONTANA BUSINESS CORPORATION ACT OR THE MONTANA NONPROFIT CORPORATION ACT
 DEC 17 1990

For the purpose of bringing this corporation within the provisions of the Montana Business Corporation Act, if a profit corporation, or the Montana Non-profit Corporation Act, if a non-profit corporation, Chapter 2, Title 35, and corporation submits the following Statement to the Secretary of State of Montana:

FIRST: The name of the corporation is YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS

SECOND: It was incorporated under the laws of the State of Montana on September 8, 1916, for a term of duration of perpetual years and is carrying on the business or conducting the affairs for which it was incorporated, has not been administered upon as an expired or abandoned corporation, or gone into liquidation or had any settlement of its affairs.

THIRD: It elects to bring itself within the provisions of the Montana Non-profit Corporation Act and make itself subject to the provisions thereof, and attaches hereto a copy of the Resolution of its Board of Directors on such election designating 220 2nd St. N., Great Falls, Montana, 59401 (street & number, city or town) as the address of its registered office within the State of Montana and Eleanore L. Gowen as its registered agent at such address upon whom any process, notice or demand required or permitted by law to be served on the corporation may be served.

Dated: November 1, 1990.
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS
 (Corporate Name)

By Jessica Crist
 Its President

and Cathy Day
 Its Secretary

Eleanore L. Gowen
 EXECUTIVE DIRECTOR

STATE OF MONTANA)
 County of Cascade) ss.

I, Roberta E. Swan, a Notary Public, hereby certify that on the 23rd day of October, 1990, personally appeared before me Jessica Crist & Cathy Day, who being by my first duly sworn, declared that he signed the foregoing statement as _____ of the corporation, and that the statements therein contained are true.

Roberta E. Swan
 Notary Public for the State of Montana
 Residing at Great Falls
 My commission expires 9-9-92

(NOTARIAL SEAL)

C-10B

RESOLUTION OF THE BOARD
OF DIRECTORS OF

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS

BE IT RESOLVED by the Board of Directors of

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS

a corporation organized and existing under the laws of the State of Montana that the corporation elects to bring itself within and make itself subject to the provisions of the Montana Non-profit Corporation Act.

BE IT FURTHER RESOLVED that the Board of Directors of the corporation designates

220 Second Street North, Great Falls, Montana, 59 401
(street and number and city or town)

as the address of its registered office within Montana and appoints and designates

Eleanore L. Cowen

as its registered agent at such address upon whom any process, notice or demand required or permitted by law to be served upon the corporation may be served, and to perform with authority all other acts and duties required by law and which the Board of Directors may from time to time designate.

Dated: November 1, 1990

By the Board of Directors of
YOUNG WOMEN'S CHRISTIAN ASSOCIATION
OF GREAT FALLS

(Corporate Name)

Jessica Criss President
Director

Gasquelin G. Kubit Vice President
Director

Catherine D. Day Secretary
Director

Susan Woyth Treasurer
Director

Carol Potter
Director

Director

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ARTICLES
OF
INCORPORATION
OF
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS

THIS CERTIFIES:

That on the 18th day of February, 1916, at a meeting of the members of the YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS, Montana, a resolution was adopted authorizing the undersigned, as trustees of said Association, to incorporate said Association, a copy of which resolution is set forth in the annexed certificate.

NOW, THEREFORE,

The undersigned, pursuant to the authority upon them conferred by and in the said resolution do further

CERTIFY

as follows for the purpose of incorporating said Association.

1.

That the name of said corporation is the YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS.

11.

That the purpose for which said corporation is organized is to promote the moral, mental and physical

welfare of the members of said Association and to promote the welfare of society in general; and for that purpose said Association is empowered to take and hold by purchase, gift, devise or bequest, personal or real estate and may use and dispose of the same for the purposes for which this corporation is organized.

111.

That the number of trustees or directors of said association for the first year of the corporate existence thereof shall be four (4), and the undersigned shall serve as such trustees or directors for and during said first year of the corporate existence of said Association and until their successors are elected and qualified.

1V.

That said Association shall be empowered to make and adopt such by-laws as shall be deemed necessary for the government of said Association not inconsistent with the law.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands and seals this

9 day of ^{September}~~August~~, A.D., 1916

O.S. Warden (SEAL)

Mrs. George Edwards (SEAL)

J.R. Lustin (SEAL)

J.M. Embrey (SEAL)

STATE OF MONTANA, }
COUNTY OF CASCADE } ss.

On this 9 day of ^{September} ~~August~~, A.D. 1916, before me

----- H H Stanley -----

Notary Public for the state of Montana, personally appeared

O. S. WARDEN, J. B. LESLIE, A. M. EMBREY and MRS. GEORGE

Edward known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



H H Stanley
Notary Public for the state of Montana
residing at Great Falls in said county

My commission expires

*Notary Public for the State of Montana,
Residing at Great Falls, Montana. My
Commission Expires April 10, 1916.*

THIS CERTIFIES:

That a special meeting of the members of the YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREAT FALLS, MONTANA, was held at the rooms of such Association in the City of Great Falls, Montana, at the hour of seven o'clock P.M. on the 18th day of February A.D., 1916, pursuant to notice thereof given in manner and form as the rules of said Association require.

That the undersigned AMELIA C. STANLEY, President of said Association presided at said meeting, and the undersigned EDITH ~~CONNOLLY~~ ^{Connolly} was made Secretary of said meeting.

That upon the roll call of the members of said Association it was found that twenty-seven members thereof were present.

That after the meeting was called to order MRS. H.H. WEBBER, a member of said Association, offered the following resolution and moved its adoption, and that a ballot be taken upon the adoption of said resolution, namely:

RESOLVED: That the trustees of the YOUNG WOMEN'S CHRISTIAN ASSOCIATION, to-wit: O. S. WARDEN, A. M. EMBREY, J. B. LESLIE and MRS. GEORGE ^{Edwards} be and are authorized to incorporate this Association, and for that purpose to file with the proper officers Articles of incorporation as required by law in such case.

That a ballot was then taken upon said resolution and votes cast thereat were duly canvassed and counted, and it was found and determined that twenty-six members of said Association voted ufor the adoption of said resolution. It thus appearing from the canvass of the vote so taken that more than two-thirds of the members of said

Association present and acting at said meeting had voted in favor of the adoption of said resolution, said resolution was declared duly adopted.

IN TESTIMONY WHEREOF, the undersigned

President and Secretary of said meeting have hereunto set their hands and seals this 24th day of August A.D. 1916

Emelia C. Stanley
PRESIDENT

ATTEST:

Edith Connolly
SECRETARY

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

SEP 18 1916

Date
JOE TROPILA
Clerk and Recorder

Margaret Anderson
DEPUTY

mc

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STATE OF MONTANA }
County of Cascade, } ss.

I hereby certify that the within margin
has been filed in this office on this

day of Sept

1916 at 4 30 o'clock P.M.

John B. Moran
County Clerk and Recorder

By James A. Leach
Deputy

108 pd