



Be It Known That

NORTH FORK IMPROVEMENT ASSOCIATION

In accordance with the provisions of Chapter 42 of the Civil Code of Montana of 1935, as amended, has caused to be filed in the office of the Secretary of State of the State of Montana, its Articles of Incorporation on the eighteenth day of August, A. D. 1953.

NOW, THEREFORE, I, Sam W. Mitchell, Secretary of State of the State of Montana, do hereby certify that the Articles of Incorporation of

NORTH FORK IMPROVEMENT ASSOCIATION

containing the required statement of facts prescribed by said Code, as amended, having been filed in this office, such Association is a body corporate and politic and is authorized to do business in the State of Montana.

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Montana.

WITNESS my hand and the Great
Seal of the State of Montana here-
unto affixed this eighteenth day of
August, A. D. 1933.

Great Seal

Sam W. Mitchell
Secretary of State

By

Deputy.

ARTICLES OF INCORPORATION,
OF
NORTH FORK IMPROVEMENT ASSOCIATION.

We, the undersigned, for the purpose of forming a corporation pursuant to Sections 15-1401 to 15-1409, inclusive, R. C. M. 1947, and pursuant to the attached resolution of the North Fork Improvement Association, an unincorporated association, adopted in a regularly called meeting of said association by a majority vote of the members of said association then in attendance, hereby adopt the following certificate or Articles of Incorporation:

1. The name of this corporation shall be "North Fork Improvement Association". The principal place for the transaction of its business shall be the community building of said association in the vicinity of Polebridge in the County of Flathead, and State of Montana, and the complete mailing address shall be Polebridge, Montana.

2. The general purposes of this corporation shall be to promote the general welfare of the community of the Upper Valley of the North Fork of the Flathead River, being that portion of such valley bounded by the international border on the north and by Big Creek and a line extending east from the mouth of Big Creek through said valley, to construct, reconstruct, own, operate, maintain and regulate the use of a community building in which meetings of the corporations and other community functions may be held.

3. This corporation shall continue to exist perpetually, unless dissolved by a majority vote of its members, then in good standing, and shall have and possess the following powers:

- a. To sue and be sued.
- b. To contract and be contracted with.
- c. To receive and hold property, real or personal, by deed, gift, devise or bequest subject to laws regulating the transfer of property by deed or will.
- d. To sell, convey, exchange, lease, mortgage, encumber, transfer in trust or otherwise dispose of all property, real or personal.
- e. To borrow money, contract debts, issue bonds, notes or other evidences thereof and to do all other acts necessary or expedient for the administration of the affairs and the attainment of the purposes of the corporation.

4. This corporation shall at all times be considered and shall be a non-profit corporation; and this is a corporation which does not contemplate pecuniary gain or profit to the members thereof.

5. There shall be no capital stock in this corporation.

6. The management of this corporation shall be vested in a Board of seven (7) Directors, including the offices of President, Vice-President, Secretary-Treasurer, and four (4) additional directors of whom the President, Vice-President and Secretary-Treasurer shall hold office for one year and the additional directors shall hold office each for two (2) years and all of whom shall be elected at the annual meeting as provided in the By-laws of the corporation.

The first Board of Directors, who shall hold office until their successors are regularly elected at the First Annual Meeting, and the respective offices for which they are hereby appointed, shall consist of the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS.</u>
Dr. George E. Rockwell	President	Polebridge, Montana.
Esther Day	Vice-President	
Ruth Sondreson	Secretary-Treasurer	Polebridge, Montana.
Oliver J. Terrian	Director	
Harry Holcomb	Director	
Edward F. Olmstead	Director	
John W. Slifer	Director	

7. The membership of said association shall consist of the undersigned and all other members in good standing of the unincorporated North Fork Improvement Association, and such other persons as may be elected into membership in accordance with the By-laws.

IN WITNESS WHEREOF the undersigned have hereunto set their hands this 4 day of August, 1953.

Geo. E. Rockwell
Esther Day
Ruth Sondreson
Oliver J. Terrian
Harry Holcomb
Edward F. Olmstead
John W. Slifer

STATE OF MONTANA }
COUNTY OF FLATHEAD } SS.

On this 4 day of August, 1953, before me, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared

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

David C. Thompson
Notary Public.
My commission expires 5/5/55

RESOLUTION.

WHEREAS, North Fork Improvement Association, was formed by voluntary agreement on the 9th day of June, 1947, by residents of the North Fork vicinity, to promote the general welfare of the community of the Upper Valley of the North Fork of the Flathead River; and

WHEREAS, said unincorporated non-profit association has continued to exist for the purpose expressed and during the intervening years from time to time has elected other persons to said association; and

WHEREAS, said association has annually by majority vote of its members elected officers for the management of the business and affairs of said association, to-wit: President, Vice-President, Secretary-Treasurer and four directors who for the year ending on the first Saturday in September of 1953 are the following:

Dr. George E. Rockwell	President
<u>Esther Day</u>	Vice-President
Ruth Sondreson	Secretary-Treasurer
<u>Oliver J. Terrian</u>	Director
<u>Harry Holcomb</u>	Director
<u>Edward P. Olmstead</u>	Director
<u>John W. Slifer</u>	Director

WHEREAS, said association is now engaged in building a community building in which meetings of said association and other community functions may be held and it is advisable and considered to be to the best interests of said association and its members that the same be incorporated under the laws of the State of Montana, as a non-profit corporation, to carry out the original purpose of this association and to own, hold and manage said community building and any and all the property of said association

as such non-profit corporation for the use and benefit of its members.

NOW, THEREFORE, BE IT RESOLVED by the members of the North Fork Improvement Association, an unincorporated association, that such association form a non-profit corporation, under the laws of the State of Montana, to promote the general welfare of the North Fork Community, to construct and to hold, own, operate and regulate the use of a community building and to own, hold and manage all other property of such association.

BE IT FURTHER RESOLVED that the officers and directors of North Fork Improvement Association, an unincorporated association, be, and they hereby are, authorized and directed to take any and all steps necessary to organize said non-profit corporation and to sign any and all papers and documents necessary to carry out the provisions hereof and within the general powers and scope of this resolution all matters required and useful in the Articles of Incorporation are hereby delegated to and placed within the power and discretion of such officers.

BE IT FURTHER RESOLVED that the name of said non-profit corporation so to be organized shall be "North Fork Improvement Association".

Dated August 4 1953.

<u>Ho. E. Yohwell</u>	President
<u>Esther Day</u>	Vice-President
<u>Ruth L. Sanderson</u>	Secretary-Treasurer
<u>Cliver G. Terrian</u>	Director
<u>Arroyo, Alvin</u>	Director
<u>Edward H. Olmstead</u>	Director
<u>John W. Slifer</u>	Director

STATE OF MONTANA)
COUNTY OF FLATHEAD) SS.

Geo. E. Rockwell , Esther Day ,
Ruth I Sondreson , Oliver J. Terrian ,
Harry Holcomb , Edward P. Olmstead and
John W. Slifer , being duly sworn, severally say that
affiants are respectively the officers of North Fork Improvement
Association, an unincorporated association as indicated by the
respective signatures, above; that the members of said association
duly and regularly adopted the foregoing resolution at a regular
meeting held at Mr. & Mrs. Oliver J. Terrian's on the 1 day of
Lodge
August, 1953; and that the foregoing document is a true and
correct copy of said resolution as the same was passed and adopted
at said meeting and as duly entered in the minutes and records of
said association.

Geo E Rockwell
Esther Day
Ruth I Sondreson
Oliver J. Terrian
Harry Holcomb
Edward P. Olmstead
John W. Slifer

Subscribed and sworn to before me this 4 day of August, 1953.

David C. Thompson
Notary Public.

my commission expires 5/5/55

Articles of Incorporation
North Fork Improvement
Association

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED FOR RECORD

Aug. 18, 1953

AT 1:10 O'CLOCK P. M. AND

RECORDED IN VOLUME ME ROLL 54

PAGE

Samuel W. Mitchell
SECRETARY OF STATE

BY Harry W. Erickson
DEPUTY

Fee \$20.00

Recorded by _____

Proofread by _____