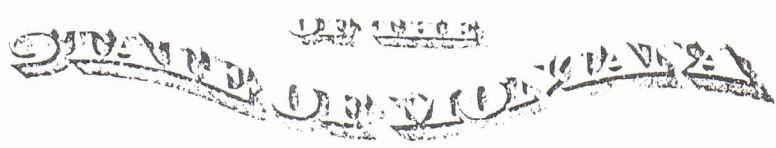
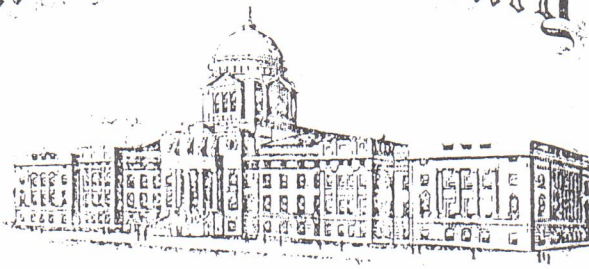




Department of the Secretary of State



I, Sam W. Mitchell, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of

ARTICLES OF INCORPORATION
of the
"ROMAN CATHOLIC BISHOP OF
GREAT FALLS, MONTANA."

as received and filed in this office on the fifteenth
day of May A. D. 1905, at the hour of 9:00
o'clock A. M.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed
the Great Seal of the State of Mon-
tana, at Helena, the Capital, this
third day of June
A. D. 1905.



Sam W. Mitchell

Secretary of State.

CERTIFICATE OF INCORPORATION.

WHEREAS, I, Matthias Clement Lenihan, am the duly constituted and appointed Bishop of the Roman Catholic Church in the Diocese of Great Falls, Montana, and,

WHEREAS, The rules, regulations and discipline of the Roman Catholic Church in the United States of America, and the terms of the Bull or Letters of Commission constituting and appointing me Bishop of said Great Falls, Montana, require the estate, property, temporalities and business of said Roman Catholic Church in the Diocese of Great Falls, Montana, to be held and managed by the Bishop of said Diocese;

NOW THEREFORE, for the purpose of organizing and becoming a religious, sole corporation, under and by virtue of an Act of the Legislative Assembly of the State of Montana, entitled, "An Act authorizing and regulating the incorporation of sole corporations, and defining their powers", approved February 27th, 1899, and for the more convenient administration of the temporalities and business of the said Roman Catholic Church, and managing, acquiring and holding the property and estate of the said Roman Catholic Church, in said Diocese of Great Falls, Montana, I, the said Matthias Clement Lenihan, Bishop of Great Falls, Montana, as aforesaid, as such Bishop, and for, and in behalf of the said Roman Catholic Church, of the Diocese of Great Falls, Montana, do make, execute and file these Articles of Incorporation, and set forth and declare:

First. That the name of the religious denomination or Church, in which I am, and by whose authority I was appointed

such Bishop, is the Roman Catholic Church.

Second,- The name of this sole corporation shall be the "Roman Catholic Bishop of Great Falls, Montana."

Third,- That the territorial limits of the Diocese of Great Falls, Montana, and the territory over which the Bishop of Great Falls, presides and over which his jurisdiction extends consists of the territory contained within the boundary limits as they are now constituted of the Counties of Cascade, Chouteau, Fergus, Sweet Grass, Yellowstone, Carbon, Rosebud, Custer, Dawson, Valley and Park, within the State of Montana.

Fourth,- That the rules and regulations of the Roman Catholic Church, in the United States of America, require that the estate, property and temporalities of the Church, in the Diocese of Great Falls, Montana, shall be held and managed by the Bishop of said Diocese.

Fifth,- That a vacancy occurring in the office of the Bishop of said Diocese of Great Falls, Montana, shall, according to the rules, regulations and discipline of the Roman Catholic Church, be filled by appointment, made by the Roman Pontiff, Pope Pius X, or his successor in office, evidenced by a Bull or Letter of Appointment, or Commission, duly issued to the person so appointed.

And I further declare that all property held or acquired or to be held or acquired by said sole corporation, shall be held and acquired for the sole use, purpose, benefit and behoof of the said Roman Catholic Church of the Diocese of Great Falls, Montana.

And I further declare that the residence of the Bishop of Great Falls, is and the office of this corporation shall be at Great Falls, Montana.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of May in the year of our Lord one thousand nine hundred and five.

Mathias Clement Lenihan. ---

State of Montana, :
County of Cascade. : ss

MATTHIAS CLEMENT LENIHAN, being duly sworn, says that he is the Bishop of Great Falls, Montana, named in the foregoing Articles of Incorporation.

That he has read said Articles of Incorporation and that the same are true.

Mathias Clement Lenihan, ---

Subscribed and sworn to before me this 12th day of May, A. D. 1905.

Thos E. Brady ---
Notary Public in and for
Cascade County, State of
Montana.

State of Montana, :
County of Cascade.: ss

On this 12th day of May in the year one thousand nine hundred and five, before me, Thos. E. Brady, a Notary Public in and for the County of Cascade in the State of Montana, personally appeared Matthias Clement Lenihan,

known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

Thos E. Brady
Notary Public in and for
Cascade County, State of
Montana

COMPARED

5089

ARTICLES OF INCORPORATION

of the

"ROMAN CATHOLIC BISHOP OF

GREAT FALLS, MONTANA."

Filed for record May 15th 1905 at 2 o'clock A.M. and recorded
in volume X page 497

A. M. Yoder
Secretary of State

318691

INDEXED

By F. D. Linderman
Deputy

STATE OF MONTANA, COUNTY OF SHERIDAN

RECORDED AT 2:30 O'CLOCK P.M. July 20, 1959
BOOK 337 PAGE 94-98
CO. RECORDED: FEE 1.20

State of Montana } ss
County of Rosebud }

Filed this 25th day of Sept 1959 at 9:30 A.M.

Recorded in book 17 page 209 County Clerk Howard C. Jait
500 By Billie Marsh

63669 Filed for Record this 28th day of March A.D., 1960 at 9:30 AM and

Recorded in Book "18" of Misc, Page 123 of the Records of Wibaux County, Montana.

Fee: \$10.00