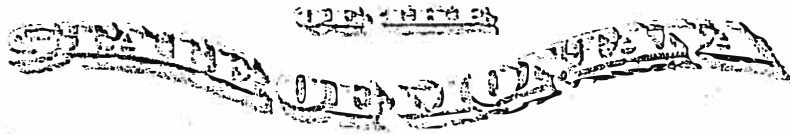
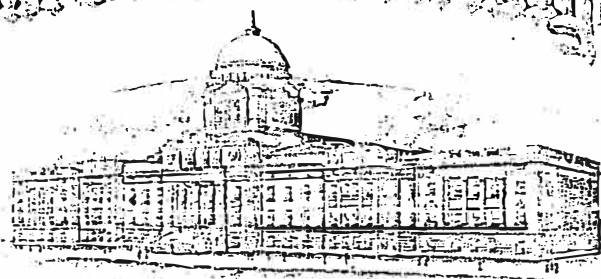


DCM-9

Department of the Secretary of State



Be It Known That

BOZEMAN STATE PARK RECREATIONAL 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 second day of April, A. D. 1954.

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

BOZEMAN STATE PARK RECREATIONAL 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.

WITNESS my hand and the Great Seal of the State of Montana hereunto affixed this second day of

GREAT SEAL

April, A. D. 1954.

Sam W. Mitchell
Secretary of State

By Clifford L. Walker,
Deputy.

ARTICLES OF INCORPORATION
OF
BOZEMAN STATE PARK RECREATIONAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS: That we,

Carl Lehrkind, Jr.,
Joe Hansford,
R. R. Renne,
G. F. Widmer,
Marlyn J. Hauseman,
T. G. Haggerty,
Homer E. Anderson,
Dorothy Sabo, and
Harold Zeier,

members of the Board of Directors of the Bozeman State Park Recreational Association, pursuant to the Resolution of said organization adopted February 24th, 1954, a certified copy of which Resolution is hereby annexed and made a part hereof, and pursuant to and in conformity with Chapter 14 of Volume II of the Revised Codes of the State of Montana for 1947 and acts and amendments thereto, do hereby voluntarily associate themselves together and form a body corporate, and for that purpose certify as follows:

I.

That the name of the corporation shall be Bozeman State Park Recreational Association.

II.

That the purpose for which said corporation is organized is to create, develop and maintain a winter sports and summer recreational area in Bridger Canyon, Gallatin County, Montana, and to cooperate with federal, state and county authorities in developing and maintaining such area and to have the power to do any and all things necessary in the furtherance of said purpose, including the following:

1. To buy, sell, acquire, own, hold, lease, mortgage or handle all kinds of property, real, personal or mixed, that may be necessary or convenient in carrying out the purpose of this corporation, or that may be deemed advantageous to the corporation

by the Directors thereof.

2. To make and perform any and all contracts necessary or incidental to the carrying out of the purposes of this corporation.

3. To borrow money and secure the payment of the same by pledge or mortgage of any property, real, personal or mixed, belonging to the corporation as may be deemed necessary by the Board of Directors and the discharge of its obligations or to advance and promote the lawful purposes of its creation.

4. To do any and all things not contrary to law which may be to the furtherance of this organization or assistance to any other civic organization or enterprise, and any and all things incident to the above enumerated powers which may be deemed advisable by the Board of Directors in connection with or for facilitating the exercise of such powers.

III.

The number of Directors for the first year of the corporate existence of said organization and until their successors are elected and qualified shall be nine, and the names are as follows, to-wit:

Carl Lehrkind, Jr.
Joe Hansford
R. R. Renne
G. F. Widmer
Marlyn J. Hauseman
T. G. Haggerty
Homer E. Anderson
Dorothy Sabo
Harold Zeier

all of Bozeman, Montana.

IV.

The principal place of business of said corporation shall be in the City of Bozeman, County of Gallatin, State of Montana; said corporation shall have no capital stock, pecuniary profit not being the object thereof.

v.

It is intended that said corporation is to have continual succession, have a common seal, election of necessary officers, and possess and exercise such rights and powers as pertain or may pertain to corporations of like character as is conferred upon such corporations by the provisions of Sections 15-1401 to 15-1406, inclusive, of the Revised Codes of Montana of 1947 and the acts and amendments thereto.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 31st day of March, A. D., 1954.

Carl Lehrkind, Jr.
Joe Hansford
R. R. Renne

T. G. Haggerty
H. E. Anderson

G. F. Widmer

Dorothy J. Sabo

Marlyn J. Hauseman

Harold G. Zeier

STATE OF MONTANA)
County of Gallatin) ss.

On this 31st day of March, 1954, before me, H. A. Bolinger, Jr., a Notary Public for the State of Montana, personally appeared Carl Lehrkind, Jr., Joe Hansford, R. R. Renne, G. F. Widmer, Marlyn J. Hauseman, T. G. Haggerty, Homer E. Anderson, Dorothy Sabo and Harold Zeier, 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 at my office in Bozeman, Montana, the day and year in this certificate first above written.

(seal)

H. A. Bolinger, Jr.
Notary Public for the State of Montana.
Residing at Bozeman, Montana.
My Commission expires January 14, 1956.