



Be It Known That

QUARTER CENTURY CLUB, INC.

In accordance with the provisions of Chapter 14 of Title 15, Revised Codes of Montana, 1947, 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 **28th day of March A.D. 1968.**

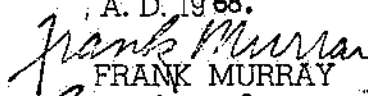
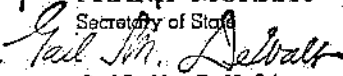
NOW, THEREFORE, I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that the Articles of Incorporation of

QUARTER CENTURY CLUB, INC.

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, with perpetual existence, 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 **28th** day of **March**, A. D. 19**68**.

(SEAL)


FRANK MURRAY
 Secretary of State
 By 
Gail M. DeWalt
 Chief Deputy.

141723

Articles of Incorporation
of
QUARTER CENTURY CLUB, INC.

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED FOR RECORD

MAR 28 1968 19
AT 11:58 O'CLOCK A. M. AND
RECORDED IN MF ROLL

FRANK MURRAY

Secretary of State

Deputy

BY: *Deborah J. Dowling*
#42

ARTICLES OF INCORPORATION

OF

QUARTER CENTURY CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, G. E. ROWEN and PATRICIA GUDMUNDSON, the President and Secretary respectively of Quarter Century Club, a non-profit unincorporated association of Miles City, Montana, for the purpose of forming a corporation under the laws of the State of Montana, do hereby certify and declare as follows:

1. The name of the corporation shall be QUARTER CENTURY CLUB, INC.

2. The purposes for which this corporation is to be formed are:

To promote, raise and maintain funds for the benefit of the physical education and athletic program of the Miles Community College in Miles City, Montana.

To carry out the purposes of the corporation it shall be possessed of all the powers granted to such corporations by the laws of the State of Montana including any powers which may be hereafter granted under the laws of the State of Montana.

3. The principal office of the corporation shall be Miles City, Custer County, Montana. Its mailing address shall be as follows:

Quarter Century Club, Inc., P. O. Box 128,
Miles City, Montana 59301

4. The number of the directors shall be 16 and the names and addresses of the directors who shall act until the election of their successors at the first annual meeting of the corporation are as follows:

Donald P. Miller, 17 South Strevell, Miles City, Montana

Robert T. Regan, 2402 Main Street, Miles City, Montana

Arlie R. Edwards, 1515 Palmer, Miles City, Montana

John McRae, 917 Cale, Miles City, Montana

W. A. Mitchell, Jr., 1606 Pearl, Miles City, Montana

Gardner C. Grenz, 900 South Custer, Miles City, Montana

Harold D. Hilderman, 619 South Lake, Miles City, Montana

Patricia Gudmundson, R. R. 1, Miles City, Montana
Lloyd A. Bowman, 2216 Main Street, Miles City, Montana
Donald J. MacLennan, 307 South Jordan, Miles City, Montana
William R. Pellett, 915 South Center, Miles City, Montana
Bruce M. Brown, 2312 Pearl, Miles City, Montana
Robert W. Crawford, 711 South Jordan, Miles City, Montana
Duncan McDonald, 315 South Winchester, Miles City, Montana
James J. Bertrand, 406 South Center, Miles City, Montana
G. E. Rowen, 1116 South Merriam, Miles City, Montana

The number of directors and their term of office shall be hereafter fixed by the by-laws of the corporation.

5. The number of members shall be unlimited and any person or entity may be a member and the only qualification of membership shall be the payment of the annual membership dues as fixed by the board of directors.

Each member shall be entitled to one vote at any annual and special meeting of the corporation.

6. The members shall not be liable for any of the debts or liabilities of the corporation and shall not be subject to assessments of any kind and the only penalty for nonpayment of dues shall be forfeiture of membership.

7. The management of the corporation shall be vested in the board of directors and they shall elect such officers of the corporation as may be fixed by the by-laws after the annual meeting of the corporation.

8. This corporation does not contemplate pecuniary gain or profit to any of the members thereof and no member shall be entitled to any part of the net earnings of the corporation.

The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 of the Internal Revenue Code and its regulations as they now exist or they may hereafter be amended, or by an organization contributions to which are deductibles under Section 170 of such code and

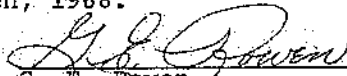
regulations as they now exist or as they hereafter may be amended.


Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501 of the Internal Revenue Code and its regulations as they now exist or as they hereafter may be amended.

8. The existence of this corporation shall be perpetual.

9. The name of the existing unincorporated association which is being incorporated hereunder is Quarter Century Club located at Miles City, Montana, and these Articles of Incorporation are being executed by the officers thereof in accordance with the authority granted them by the unincorporated association.

Signed this 26 day of March, 1968.



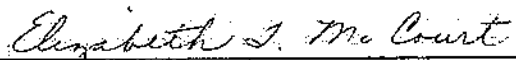
G. E. Rowen


Patricia Gudmundson

STATE OF MONTANA)
: ss.
COUNTY OF CUSTER)

On this 26 day of March, 1968, before me, the undersigned, a Notary Public for the State of Montana, personally appeared G. E. Rowen and Patricia Gudmundson, known to me to be the President and Secretary respectively of Quarter Century Club, an unincorporated association of Miles City, Montana, 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 in this certificate first above written.



Notary Public for the State of Montana
Residing at Miles City, Montana
My Commission expires July 13, 1969

C E R T I F I C A T E

I, PATRICIA GUDMUNDSON, am the Secretary of the Quarter Century Club, an unincorporated association, located in Miles City, Montana.

As Secretary I do hereby certify that the following is a true copy of the resolution unanimously adopted at a meeting on March 15, 1968:

"Resovled, that this unincorporated association take the necessary steps to become a non-profit corporation under the laws of the State of Montana.

Be it further resolved that the President and Secretary be and are authorized and directed to execute the Articles of Incorporation and take such other steps as may be necessary to incorporate this association."

Dated this 26 day of March, 1968.

Patricia Gudmundson
Patricia Gudmundson

STATE OF MONTANA)
: ss.
COUNTY OF CUSTER)

PATRICIA GUDMUNDSON, being first duly sworn upon oath, deposes and says:

That she has read the foregoing Certificate and that it is true of her own knowledge.

Patricia Gudmundson

Subscribed and sworn to before me this 26 day of March, 1968.

Elizabeth J. McCurt
Notary Public for the State of Montana
Residing at Miles City, Montana.
My Commission expires July 12, 1969