

Articles of Association.

We the Undersigned, L. J. Yeaton, Chairman, and Alva G. Smindlehurst secretary of the meeting hereinafter referred to, do hereby certify, that on the 22nd day of August 1898, the following named persons who are each and all residents of the County of Wadena State of Minnesota, assembled in meeting - at the Court House, in the Village of Wadena, in said County of Wadena for the purpose of forming and organizing a Cemetery Association, under, by virtue, and in pursuance of the provisions of Title 200 (21) of Chapter Thirty four (34), of the General Statutes of 1878, and all acts and parts of acts amendatory thereof, and did there and then organize such Association, viz:

L. J. Yeaton, Martha J. Yeaton, E. M. Rice, P. V. Coppernoll, May V. Coppernoll, Joseph Smindlehurst, Belle Smindlehurst, William Wilson, Jennie Wilson, Jennie R. Baumbach, George A. Whitney, Louie Whitney, John Stewart, A. M. Baumbach, P. J. Doherty, Edna Doherty, H. C. Eastman, Mary Eastman, H. J. Biran, Fred Kingsley, J. R. Anderson, Alva G. Smindlehurst, Ida E. Rice, L. L. Benedict, Lizzie Benedict, Kate L. Baumbach, A. L. Swin, Rachel Swin, W. R. Baumbach, Chas. Hunsinger, Emeline P. Hunsinger, C. W. Baumbach, Bertha M. Baumbach, E. J. Austin, Viola L. Austin, Frances J. Turner, J. N. Montgomery, Minnie A. Montgomery, John Liddell, Grace Liddell, John Alexander, Frank C. Field, Nellie M. Field, Geo. M. Stone, G. M. Migger, Anna Migger, F. H. Miller, Emma Miller. That in organizing said Cemetery Association the following proceedings were then and there had, viz:

- I. On motion the meeting was called to order at the hour of eight o'clock and fifteen minutes, in the afternoon, L. J. Yeaton was elected chairman and Alva G. Smindlehurst, Secretary of said meeting.
- II. On motion it was there and then determined by a majority of the persons present at the meeting, that were the persons here present viz:

E. M. Rice, L. J. Yeaton, Martha J. Yeaton, P. V. Coppernoll, May V. Coppernoll, A. M. Baumbach, Joseph Smindlehurst

Jimmie R. Baumbach, George W. Whitney, Louise Whitney,
John Stewart, P. J. Dorner, Ceclna Dorner, H. E. Eastman,
Mary Eastman, H. J. Bivans, Fred Kingaley, J. R.
Andersson, Alva G. Annillehmet, Ida E. Rice,
L. L. Benedict, Lizzie Benedict, Kate L. Baumbach, A. L.
Amni, Rachel Irons, W. R. Baumbach, Leuit Hunsinger,
Emeline P. Hunsinger, C. W. Baumbach, Bertha M.
Baumbach, E. J. Austin, Viola L. Austin, Francis Turner,
J. H. Montgomery, Jimmie Montgomery, John Liddell,
Grace Liddell, John Alexander, Frank E. Field,
Nellie M. Field, Geo M. Stone, S. M. Rigge, Anna Rigge,
J. H. Miller, Emma Miller, Do hereby organize a
Cemetery Association which shall be known by the
name of, and called the Madena Cemetery Association
and which Cemetery Association hereby organized, and of
which said Cemetery Association, the said hereinbefore
named persons are the associate members.

III. On motion it was then and there determined by a
majority of the persons present at such meeting that
the number of trustees, who are to manage the
concerns of the Association, and who shall be known
as the Board of Trustees shall consist of three persons.

IV. On motion it was then and there determined by a
majority of the persons present at such meeting, that
the annual meeting of the Association for the purpose
of electing trustees and the transaction of all legal
business that may come up before such meeting
shall be held on the third Monday in August in
each and every year, at the hour of seven and one
half o'clock in the afternoon, at such place in the
vicinage of Madena, as may be determined by the
Board of Trustees, by their by-laws.

V. On motion and by vote by ballot, the following named
persons were, by a majority of the persons present at
such meeting, elected as the Board of Trustees of
said Association viz: P. N. Coppernoll, George W. Whitney
and E. M. Rice.

VI. On motion it was then and there determined
by a majority of the persons present at such meeting
that the associate members of the Association, together
with the owners of lots in the cemetery or cemeteries
of the Association, shall be eligible to vote at the
annual meeting of said Association.

VII. On motion it was there and then determined by a majority of the persons present at such meeting that all trustees elected at any annual meeting of the Association, shall hold their respective offices for the term of three years and until their successors are duly elected; and that no person shall be eligible to the office of trustee of said Association unless he or she, as the case may be, be an associate member thereof, or become a member thereof, by election hereafter.

VIII. On motion it was there and then determined by a majority of the persons present at such meeting that the regular meetings of the Board of Trustees of said Association shall be held on the fourth Monday in August of each and every year, at the hour of seven and one half o'clock in the afternoon, at such place in the said Village of Wader as the said Board of Trustees may by their by-laws provide and that special meetings of said Board of Trustees shall be held in the said Village of Wader at such time and place and upon such notice, as said Board of Trustees may by their by-laws provide.

IX. And on motion it was there and then determined by a majority of the persons present at such meeting that special meetings of the members of the Association may be held at such time and place as any five members of said Association petitioning therefor may designate in their petition for such special meeting.

X. And we the undersigned, the said chairman and Secretary of said meeting do hereby further certify that immediately after the election of the Trustees of said Association, as set forth in paragraph V. of these Articles, we, said chairman and said Secretary then and there divide them into three classes, P. V. Coppernoll to constitute the first class, and to hold his office for the term of one year; and until his successor is duly elected; that George A. Whitney shall constitute the second class and hold his office for the term of two years; and until his successor is duly elected; and that E. M. Rice shall constitute the third class and hold his office

duly executed,

Dated at Madena, Minn., this 25th day of August A. D. 1898.

In Presence of
C. H. Parker } L. J. Yeaton, Chairman.
Frank Willson. } Alva G. Smiddlehurst, Secretary.

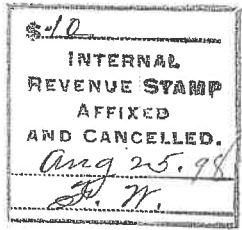
State of Minnesota } ss.
County of Madena }

On this 25th day of August A. D. 1898, before me a Notary Public within and for said County of Madena personally came L. J. Yeaton and Alva G. Smiddlehurst, to me well known to be the persons who executed the foregoing instrument and severally and personally acknowledged that they executed the same freely and voluntarily, and for the uses and purposes therein expressed, and as their own free act and deed.

notarially
sealed

Frank Willson.

Notary Public.
Madena County
Minnesota



Filed for record Aug 25th, 1898 at 3:30 P. M.

Louis Hunsinger
Register of Deeds.