

*25305

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CERTIFICATE
OF
INCORPORATION,

The Egalite Cemetery Company.

I hereby certify that this instrument was
filed for record in my office on July 27 1977
at 4:20 o'clock P.M. and recorded in Book

J. B. ...
Recorder

CERTIFICATE OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we,

Leonard Damm, *J. Long W. Co. Hawkins*
Joseph A. Doul & *Reclius Hope*

residents of the State of Colorado, have associated ourselves together
 -or as a Corporation, under the name and style of The Egalite Cem-
 -etery Company, for the purposes of becoming a body corporate and pol-
 -itic under and by virtue of the laws of the State of Colorado, and in
 accordance with the provisions of the laws of said State, we do here-
 by make execute and acknowledge in duplicate, this certificate in
 writing of our intention to so become a body corporate, under and by
 virtue of said laws.

First- The corporate name and style of our said Company shall be
 "The Egalite Cemetery Company".

Second- The objects for which our said Company is formed and incorpo-
 -rated, are for the purposes of purchasing, procuring, establishing
 and maintaining a Cemetery, or place of sepulture, or burial place for
 the dead; to acquire suitable and sufficient land therefor, and to
 divide said land into avenues walks and lots, and for the further
 purpose of selling and disposing ~~of~~ of said lots, and applying
 the proceeds arising from the sale of said lots, exclusively, in the
 improving, paying for, preserving, fencing and embellishing said
 Cemetery walks avenues and lots, grounds and its appurtenances and to
 pay the necessary expenses of said Corporation.

It being the intention and purpose in organizing this Com-
 -pany, that the same is to be organized, not for pecuniary profit
 speculation and gain, and that the proceeds arising from the sale of
 lots in said Cemetery, shall in no case be applied to any purpose of
 profit to the corporation, or to the members thereof.

2.

Third- There shall be no capital stock of said Corporation, the objects hereof being not for profit or gain, and the issuance of stock being foreign to the purposes of its incorporation.

Fourth-, The said Corporation is to exist for the term of of Twenty years.

Fifth-, The affairs and management of said Corporation are to under the control of ~~five~~ directors, and ~~John R. Patton~~

~~Edward James J. Long~~ ~~W. C. Hawkins~~
~~Joseph D. Sawyer~~ ~~Edwin H. Hoge~~
are hereby selected to act as said directors, and to manage the affairs of said corporation, for the first year of its existence.

Sixth-- The operations of our said Company will be carried on in the County of Mesa, and State of Colorado, and the principal place and business of said Corporation shall be located at the Town of Pagalite in said County of Mesa, and State of Colorado aforesaid.

Seventh-- The members of said corporation shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of this Corporation, not inconsistent with the laws of the State, and compel the observance thereof by suitable penalties, may choose a president and other officers, and may do any and all acts necessary and proper for the well ordering of the affairs of such corporation.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals on this 28th day of September, A. D. 1896.

Edward James seal, Edwin H. Hoge seal
J. J. Long seal, seal
W. C. Hawkins seal, seal
Joseph D. Sawyer seal, seal
seal seal

5.

State of Colorado,)
County of Mesa,)

Edith Robinson a

Notary Public in and for said County and State, do

hereby certify that, Leonard Dime
J. J. Long, W. E. Hawkins,
Joseph D. Tower and Edwin Hebe
1898

personally known to me to be the persons whose names are subscribed
to the annexed and foregoing Certificate of Incorporation, appeared
before me in person, this day, and acknowledged that they signed,
sealed and ack delivered the said instrument in of writing as their
voluntary and free act, for the purposes therein set forth.

Given under my hand and seal this 28th
September
day of ~~August~~, A. D. 1898.



Edith Robinson
Notary Public
Jan. 27, 1900

CERTIFICATE OF RENEWAL
CERT OF THE
CERTIFICATE OF INCORPORATION.

STATE OF COLORADO }
COUNTY OF MESA)

RECORDED
INDEXED
MESA COUNTY
CLERK

TO WHOM IT MAY CONCERN:

This is to certify that a special meeting of the stockholders of THE ~~EMERALD~~ EMERALITE CEMETERY COMPANY held at Collbran Colorado on the Twentysixth day of April A.D. 1919, duly called by the stockholders representing at least ten per cent. (10%) of the entire capital stock of the Company, the Call being published for four weeks in the Plateau Voice, a weekly news paper published at Collbran State of Colorado, and notice of said meeting having been mailed to each stockholder thirty (30) days prior to this date, there being represented at such meeting Fifty shares of the capital stock of said company out of a total of Eighty Two shares.

That at said meeting a resolution was passed to have extended the corporate existence of said company for a period of twenty years (20), from and after the date of the expiration of its corporate life, the same being the Twentyninth day of March 1919, the resolution receiving a majority vote of all the outstanding stock of the company. The President and secretary were authorized to certify ~~to~~ ~~the~~ ~~Secretary~~ this resolution under the Corporate seal of the company, to send such certificate to the secretary of state of the State of Colorado, to file duplicate certificates under seal of the company in office of the Recorder of Deeds of the County of Mesa and the State of Colorado, and in pursuance of such resolution, we do hereby certify the same under the seal of the company.

Attest,

Walter H. Hodgeson
secretary

Edwin Hope
President

