CERTIFICATE
OF
INCORPORATION,
The Engalite Constory Company.

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CERTIFICATE OF INCORPORATION.

KHOW ALL HAN H BY TH ES H PRESENTS: That wo.

Joseph & Toute D / Eclin Hope"

residents of the State of Colorado, have associated ourselves together or as a Corporation, under the name and style of This Escalite Com-atory 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 became a body corporate, under and by
virtue of said laws.

First- The corporate name abd style of our said Company shall be "The Eagalite Company".

Second- The objects for which our said Company is formed and incorpo-rated, are for the purposes of purchaising, procuring, establishing
and maintaining a Cometory, or place of sepulture, or burial place for
the dead; to acquire suitable and sufficient land therefor, and to
divide said land into evenues walks and lots, and for the further
purpose of selling and disposing companil 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
Commetery walks avenues and lots, crounds 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 apeculation and gain, and that the proceeds arising from the sale of lots in said Cometery, shall in no case be applied to any purpose of prefit to the corporation, or to the members thereof. Third- There shall be no capital stock of said Corporation, the ob--jects 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-

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are hereby	selected to	oct as soid	ditrectors.	and to manage	the affa

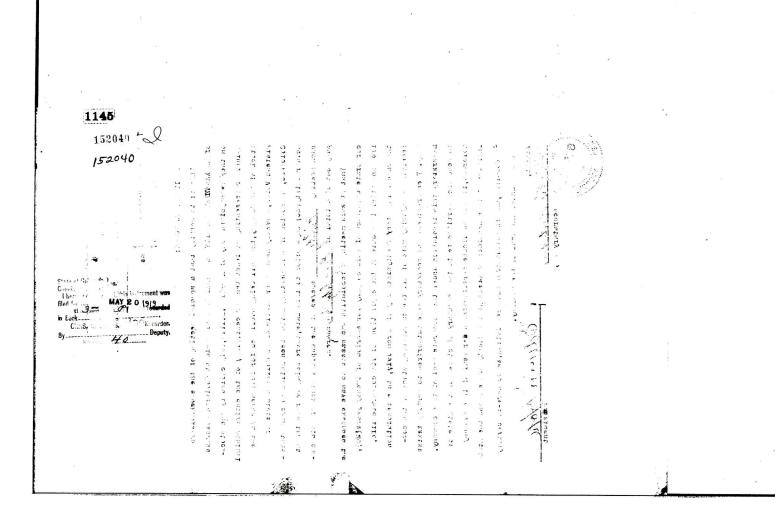
of said corporation, for the first year of its existence.

Sixth-- The operations of our said Company will be carried on in the County of Mesa, and State of Colorado, and the principal Pince and bushless of said Corporation shall be located at the Town of Engalite 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 does 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 pecessary and proper for the well ordering of the affairs of such corporation.

IN TESTIMONYWHER	E O F . We have horounte set our
hands and seals on this	- Age of Secret A D 1000
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State of Colorado,)			5 N O S
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personally known to	me to be the perso	ns whose name	s are subscribed
to the annexed and f	forgoing Certificat	e of Incorpor	ration, appeared
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CERTIFICATE OF HENEWAL

CERTIFICATE OF INCORPARATION

STATE OF COLURADO

COU NTY OF MESA)

'. O WHOM IT MAY CORNCERN:

This is to certify that a special meeting of the stockholders of the EXEMPEX EAGALITE CEMETERY COMPANY held at Collbran Colorado on the Twentysixth day of A pril A.D.1919, duly called by the stockhelders 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 Celerade, and netice of said meeting having been mailed to each stockinhelder thirty(30) days prior to this date, there being represented at sheres of the capital stock of said com-

That said meeting a resolution was passed to have extended the corporate existence of said company for aperiod of twenty years (20), from and after th e date of the expiration of its corparate life, the same being the Twentyninth day of march 1919, the resolution receiving a majority vote of all the outstanding stock of the company. Thee President and secretary were authorized to certify taxker EXECUTERY this resolution under the Corparate seal of the company. to send such certificate to the secratary of state of the State of Colorado, to file duplicate certificates under seal of th e company inoffice of the Recorder of Deeds of the County of Mesa and the State of Celerado, and in pursuance of such resolution, we do here-by certify the same under the seal of the company,

secratary