

SECRETARY OF STATE
STATE OF MONTANA

Jim Waltermire
Secretary of State

State Capitol
Helena, Montana 59620

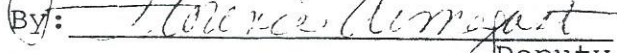
CERTIFICATION

I hereby certify that the attached is a true and complete copy
of the 3 page document(s) on file in this office.

DATED: March 9, 1987



SECRETARY OF STATE

By: 

(Deputy

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF INCORPORATION

I, JIM WALTERMIRE, Secretary of State of the State of Montana, do hereby certify that the Articles of Incorporation for the incorporation of FRIENDS OF GRANT CREEK, INC., a Montana nonprofit corporation, duly executed pursuant to the provisions of Section 35-2-203, Montana Code Annotated, have been received in my office and conform to law.

NOW, THEREFORE, I, JIM WALTERMIRE, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to FRIENDS OF GRANT CREEK, INC., a Montana nonprofit corporation, and attach hereto a copy of the Articles of Incorporation.

IN WITNESS WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the
State of Montana, at Helena,
the Capital, this March 5,
A.D. 1987.

(GREAT SEAL)



JIM WALTERMIRE
Secretary of State

FILED

MAR - 5 1987

JIM WALTERMIRE
SECRETARY OF STATE
Jim Waltermire

ARTICLES OF INCORPORATION
of the

FRIENDS OF GRANT CREEK, INC.

ARTICLE I - NAME

The name of the corporation is the Friends of Grant Creek, Inc..

ARTICLE II - DURATION

The Friends of Grant Creek, Inc. shall have perpetual existence. The dissolution or termination of the corporation may only occur upon a two-thirds vote of all members of the Board of Directors.

ARTICLE III - PURPOSE

The Friends of Grant Creek, Inc. shall be a nonprofit corporation, organized to conduct educational efforts and support and promote the interests of the residents and landowners of the Grant Creek Valley, as such goals shall be defined and redefined from time to time by the Board of Directors and the Membership.

ARTICLE IV - MEMBERSHIP

Qualifications for membership in the Friends of Grant Creek, Inc. shall be as established by the Bylaws and the Board of Directors, except that membership shall be open to both residents, and resident and non-resident landowners of the Grant Creek Valley.

ARTICLE V - REGISTERED AGENT - DIRECTORS

The initial registered agent for the corporation shall be:

Joel Meier, 9615 Old Mill Trail, Missoula, Montana 59802.

The corporation shall initially have a Board of Directors consisting of the incorporator, and six other persons appointed by the incorporator. These seven initial directors shall serve an initial term until December 31st, 1987. Sixty (60) days prior to the expiration of the first term of the initial directors, new directors will be elected by the membership and shall serve staggered terms of up to three (3) years and their positions shall be submitted to reelection at subsequent three (3) year intervals. Any Director may resign at any time upon written notice to the corporation. Vacancies shall be filled by a majority vote of the Board of Directors. The membership of the Board of Directors shall be so structured as to spread representation on the Board among the various population groups and geographical areas of the Grant Creek Valley.

*The registered office for the Corporation shall be:
9615 Old Mill Trail, Missoula, Montana 59802*

ARTICLE V - REGISTERED AGENT - DIRECTORS, continued

The initial Directors are:

1. Joel Meier, 9615 Old Mill Trail, Missoula, MT 59802
2. Kim Birck, 9280 Kegan Trail, Missoula, MT 59802
3. Kay Cain, 7905 Lime Springs Trail, Missoula, MT 59802
4. Steve Jackson, 9020 Pickering Lane, Missoula, Mt 59802
5. Elizabeth Mitchell, Upper Grant CK Rd, Missoula, MT 59802
6. Randy White, 8300 Dark Horse Rd, Missoula, MT 59802
7. Open for Prospect/Gleneagle area

ARTICLE VI - MEETINGS

The Board of Directors of the Friends of Grant Creek, Inc. shall conduct an initial organizational meeting, one annual meeting each year, and such other meetings as are provided by the Bylaws. The times, procedures, places, and notices for such meetings shall be established by the Bylaws. Any and all meetings of the corporation, or the Board of Directors, shall be conducted pursuant to Robert's Rules of Order and open to all members. A meeting of the Board of Directors may not be called without ten days notice, in writing, to all Directors, unless such notice is waived according to the Bylaws. Any acts taken, resolutions passed, or agreements made without such notice shall be void.

ARTICLE VII - INCORPORATOR

The incorporator of the Friends of Grant Creek, Inc. is Joel Meier, 9615 Old Mill Trail, Missoula, Montana 59802.

ARTICLE VIII - AMENDMENT

The number of Directors may only be changed by an amendment to these Articles of Incorporation. These Articles may be amended only by agreement of two-thirds of the members of the Board of Directors in a meeting called for that purpose, upon one month written notice to the members of the Board, and when such meeting is conducted pursuant to Robert's Rules of Order, provisions of the Bylaws, the written consent of all Directors, and other provisions of law.

DONE and Dated this 26 day of February, 1987.



 Joel Meier, Incorporator

RECEIVED
 HELIX MONTANA

MAR 5 10 09 AM '87

JIM WALTERS
 SECRETARY

JIM WALTERS
 SECRETARY

FEB 27 10 09 AM '87

RECEIVED
 HELIX MONTANA