

68499

ARTICLES OF INCORPORATION

The Spemann
Pat. & Veterinary
Association

Amelia

My commission expires: _____
I, _____, Secretary,
do hereby certify that the above is a true and correct copy of the original articles of incorporation of the _____
as filed in my office on this _____ day of _____, 1931.

Before me this _____ day of _____, 1931, appeared _____
known to me personally and is person, and acknowledged that they
signed and executed the above foregoing instrument as their free
act and deed.

Notary Public

STATE OF MICHIGAN
Office of the Notary Public

AD 1055
1231

By: *Ray*
Deputy

ARTICLES OF INCORPORATION
OF THE WYOMING STATE HISTORICAL SOCIETY

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned Board of Trustees of the Wyoming State Historical Society, an unincorporated, non-profit organization, desiring to incorporate said organization for the purposes and objectives hereinafter set forth, under and in conformity with the laws of the State of Wyoming, do hereby adopt the following Articles of Incorporation:

I.

The name of this corporation shall be THE WYOMING STATE HISTORICAL SOCIETY.

II.

The principal office of this corporation shall be in the State Office Building, Cheyenne, Wyoming, and the place of business shall be without limitation throughout each and every County in the State of Wyoming and such other places as the Trustees shall prescribe.

III.

The Resident Agent for Service of Process shall be Lola Homsher, Director of the State Archives and Historical Department of the State of Wyoming, whose office is in the State Office Building, Cheyenne, Wyoming.

IV.

The purposes and objects by which this corporation is formed and the powers which it shall have and exercise are as follows:

1.(a) To collect and preserve all possible data and materials including historical relics relating to the History of Wyoming and illustrative of the progress and development of the State.

(b) To promote the study and preservation of such data and materials, and to encourage in every way possible, interest in Wyoming History.

2.(a) To promote, direct, sponsor, and collate education in, and of information of interest to, the historical heritage of the State of Wyoming.

(b) To organize and carry on meetings, projects and functions for the furtherance of the objects herein set forth.

10/3/55

10/10/55
(Maudie Garley)

#27

3.(a) To accept gifts, relics, souvenirs, devises, and bequests for the furtherance, assistance and encouragement of any of the actual purposes and objects herein designated and to hold in trust and administer any funds and property of every kind and nature whatsoever, and to exchange, trade, or disburse any property, funds or other assets coming into possession of this corporation.

(b) To hold real and personal property when deemed necessary or advisable in the conduct of its affairs.

(c) To sell, assign, transfer, convey, lease, mortgage, pledge and to execute notes evidencing obligation, to incur indebtedness, express and implied, exchange or otherwise dispose of monies, assets and property, coming into the possession of this corporation.

4.(a) To have and exercise all the rights and powers necessary and requisite to carry into effect the purposes for which this corporation is formed and in general to do any and all things and exercise any and all powers which are lawful for the corporation to do, or exercise under the laws of the State of Wyoming.

V.

There shall be no authorized capital stock, this corporation not being organized primarily for profit; and no person shall profit or benefit by any interest or dividend from the assets of this corporation either directly or indirectly.

VI.

The duration of this corporation shall be perpetual.

VII.

The dispository and trustees for the property, assets, and funds of this organization shall be under the supervision of the Executive-Secretary, who shall be the same person as the Director of the State Archives and Historical Department of the State of Wyoming.

VIII.

The officers of this corporation shall be elected by annual meeting of the members and shall be ex-officio members of the Board of Trustees. Said board of trustees shall be five in

number and composed of the Officers and the Executive-Secretary as above described.

IX.

For the first year the Board of Trustees shall be as follows:

- Frank Bowron - President
- William Marion - First Vice-President
- DeWitt Dominick, M.D. - Second Vice-President
- Maurine Carley - Secretary Treasurer
- Lola Homsher - Executive-Secretary

X.

These Articles of Incorporation may be amended by majority vote of the members at any regular meeting.

WITNESSETH: We, the following named incorporators, do hereby subscribe to these Articles of Incorporation this 18th day of July A.D. 1955.

Frank L. Bowron
William L. Marion
DeWitt Dominick
Maurine Carley
Lola M. Homsher

STATE OF WYOMING)
COUNTY OF Natrona)^{SS}

Before me this 18 day of July 1955, appeared

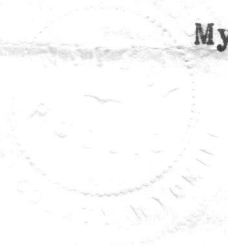
Frank L. Bowron

known to me personally and in person, and acknowledged that they signed and executed the above foregoing instrument as their free act and deed.

Neil Adams
Notary Public

My commission expires:

June 29th 1959



STATE OF WYOMING)
)
 SS
COUNTY OF Laramie)

Before me this 12 day of September 1955, appeared

Maurine Carley - Lola M. Homsher

known to me personally and in person, and acknowledged that they signed and executed the above foregoing instrument as their free act and deed.

[Signature]
Notary Public

My commission expires: 1-10-58

STATE OF WYOMING)
)
 SS
COUNTY OF Fremont)

Before me this 17 day of September 1955, appeared

W. L. Marion - Dwight Darnick

known to me personally and in person, and acknowledged that they signed and executed the above foregoing instrument as their free act and deed.

[Signature]
Notary Public

My commission expires:

Oct. 8, 1955

09383

No. 68646

CERTIFICATE
OF AGENT
AND
PLACE OF BUSINESS
OF

*The Wyoming State
Mutual Society*

68499

DOMESTIC

THE STATE OF WYOMING, } ss.
OFFICE OF THE
SECRETARY OF STATE

Filed this 27 day of
Oct, 1955

at 4:00 p.m.

By Robert T. Copenhaver
Secretary of State.
My A Deputy.

The State of Wyoming

CERTIFICATE

OF APPOINTMENT OF AGENT FOR SERVICE AND LOCATION
OF OFFICE OF A

DOMESTIC CORPORATION

This is to Certify, That in accordance with a resolution made on the 17
day of October, A. D., 19 54, by the Board of Directors of _____

WYOMING STATE HISTORICAL SOCIETY

a corporation duly organized and doing business under and by virtue of the laws of the State of Wyoming and for the purpose of complying with the requirements of Section 44-301, Wyoming Compiled Statutes, 1945, ~~My~~ Miss Lola M. Homsher a resident of Cheyenne in the County of Laramie, State of Wyoming, was, and he is hereby, by said corporation duly appointed as its resident Agent in charge of the office of said corporation, and as the agent of said corporation upon whom process against said corporation may be served; and by said resolution and these presents, the principal office of said corporation was and is located at number _____

State Office Building

on 2300 Capitol Ave Street, in the City (or Town) of Cheyenne in the county of Laramie, State of Wyoming.

IN TESTIMONY WHEREOF, The said corporation has hereunto caused its corporate name to be set by its President and its corporate seal to be hereto affixed by its Secretary, this 27th day of

October, A. D., 1955.

[SEAL]

Wyoming State Historical Society

By W. L. Marion

President.

Attested:

Maurine Casley
Secretary.

Sent to Secretary of State, Cheyenne, with \$2.50.

260
= 31
42 50

Proof of Publication

THE STATE OF WYOMING }
County of Laramie } ss:

AFFIDAVIT

Tracy S. McCracken of said County of Laramie, being first duly sworn, deposes and says that he is the Publisher; or T. R. Cahalane of said County of Laramie, being first duly sworn, deposes and says that he is the Assistant Secretary of the

WYOMING EAGLE

a newspaper printed and published in said County and State, and in the Capitol of said State; that the notice of which the annexed is a true copy, has been published in the said newspaper

for four times, to-wit:

Oct. 6, 13, 20, 27

and that the first publication of said notice was made in said paper bearing date

Oct. 6 A. D. 1955

and the last publication of said notice was made in said paper bearing date

Oct 27 A. D. 1955

T. R. Cahalane

Subscribed in my presence and sworn to before me, by the aforesaid Tracy S. McCracken, Publisher, or T. R. Cahalane,

Assistant Secretary, this 27 Day

of October, 1955

My commission expires:

3.2.59

Notary Public.

NOTICE OF INCORPORATION

NOTICE is hereby given that the WYOMING STATE HISTORICAL SOCIETY, was incorporated in the Office of the Secretary of State, State of Wyoming, at 2:00 o'clock p.m., on October 3, 1955.

The principal office of this corporation shall be in Cheyenne, Wyoming, and it's operations shall be carried throughout the entire State of Wyoming. The Resident Agent for Service is Lola M. Homsher, Executive-Secretary, at the principal office located at the State Office Building, Cheyenne, Wyoming.

The objects of this corporation are to: a) Collect and preserve all possible data and materials including historical relics relating to the History of Wyoming and illustrative of the progress and development of the State. b) Promote the study and preservation of such data and materials, and to encourage in every way possible, interest in Wyoming History. c) Promote, direct, sponsor, and collate education and information of interest to the historical heritage of the State of Wyoming. d) Organize and carry on meetings, projects and functions for the furtherance of the objects herein set forth. e) Have and exercise all the rights and powers necessary and incidental to carry into effect the purposes for which this corporation is formed and in general to do any and all things and exercise any and all powers which it might now or hereafter be lawful for the corporation to do or exercise under the laws of the State of Wyoming.

There shall be no capital stock, this corporation not being organized for pecuniary profit, its purpose and objects being for educational purposes, and no person shall profit or benefit by any interest or dividend from this corporation either directly or indirectly. The duration of this corporation shall be for fifty years, and the officers who shall manage the affairs for the first year are: Frank Bowron, President; William Marion, First Vice-President; DeWitt Dominick, M.D., Second Vice-President; Maurine Carley, Secretary-Treasurer, Lola M. Homsher, Executive-Secretary. WYOMING STATE HISTORICAL SOCIETY, Inc. October 6, 13, 20, and 27, 1955.

#33
BTC

11/2/55

sent back to
M. Carley

THE WYOMING EAGLE
WYOMING STATE TRIBUNE

THE CHEYENNE NEWSPAPERS, INC.
CHEYENNE, WYOMING

4535

Tosh Seyematsu
Bell Bldg.
Cheyenne, Wyoming

DESCRIPTION OF LEGAL ADVERTISING

Notice of Incorporation- Wyoming State
Historical Society

LEGAL ADVERTISING STATEMENT

RUN SCHEDULE

1955

| MONTH | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | |
|-------|---|---|---|---|---|----|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|--|
| Oct. | | | | | | 68 | | | | | | 68 | | | | | | | | 68 | | | | | | 68 | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

CHARGE FOR ADVERTISING

\$ 28.56

12 and 10

PAID
Cheyenne Newspapers Inc.
Wyoming State Tribune, Wyoming Eagle
11/29-51