

ditions named herein and not otherwise. No stockholder or legal representative of any deceased or incapacitated stockholder, nor any person who shall have acquired any stock by execution sale or as security for any debt or liability, shall sell or transfer any stock of this corporation held by him or her either in his own name or in any representative capacity, without notifying the secretary of this corporation in writing of his or her intention so to do, and the corporation shall thereafter have the right to purchase said stock within sixty (60) days after receiving such written notice, at such price and upon such terms and conditions as the By-laws of this corporation shall provide. This corporation shall have the right to purchase such stock and when so purchased it shall be disposed of by the directors as they shall determine.

Upon the face of each certificate of stock issued by this corporation shall be printed the following words: "Subject to the conditions upon the back thereof". Upon the back of each certificate shall be printed this section and the numbers of the By-laws relating to the purchase of its stock by this corporation, which by-laws set forth the conditions of the purchase and sale of the stock of this corporation.

Article VI.

The highest amount of indebtedness to which this corporation shall at any time be subject shall be the sum of One Hundred Thousand Dollars (\$100,000.00).

Article VII.

The first meeting of the stockholders of this corporation shall be held at the office of Kerr, Fowler, Schmitt & Furber, 817 New York Life Building, Minneapolis, Minnesota, upon Wednesday, the 12th day of December, 1917, at 2 o'clock P. M., and the first meeting of the directors hereof shall be held immediately following such meeting of the stockholders.

In witness whereof, we have hereunto set our hands and seals this 5th day of December, 1917.

In the presence of
Georgina Utech
Cladya Perry.

G. C. Johnson
C. O. Ness
O. N. Davies.

State of Minnesota)
County of Hennepin) SS

On this 5th day of December, 1917, before me personally appeared G. C. Johnson, C. O. Ness and O. N. Davies, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Georgina Utech,
Notary Public, Hennepin Co., Minn.
My commission expires Sept. 3, 1922.

(Seal)

Filed for record in this office on the 5th day of December A. D. 1917 at
3 o'clock P. M.

Julius A. Schmah, Secretary of State.

CERTIFICATE OF INCORPORATION OF MINNEAPOLIS LETTISH W.P.B. (incorporated)

We the undersigned residents of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, for the purpose of incorporating pursuant to Section 6522, General Statutes of Minnesota for 1913, do hereby draw and adopt this CERTIFICATE OF INCORPORATION.

I.

The name of this Association shall be Minneapolis Lettish W.P.B. (incorporated).

Its general purpose will be to promote Fraternity, Charity, Unity, Good Fellowship, Pleasure and Brotherly Love, among its members. Its further purpose will be to assist needy members who because of sickness or accident are unable to work or support themselves.

After each member is voted in he must sign the constitutional roll, agree to observe the rules and regulations of the Society in accordance with these articles and with the By-Laws later to be adopted and further to pay his share of dues and assessments for the upkeep of the Organization.

Its location will be in the City of Minneapolis.

II.

The terms of admission to the Society will be as follows: All people of the Lettish nationality and those of Lettish descent as well as their friends of any nationality are eligible for membership; members are to be elected by a majority vote of all members present at any particular meeting, the manner of conducting such voting may be later adopted in the By-Laws.

The duties required of the members shall be prescribed in the By-Laws.

III.

There will be no capital stock issued in the said Society.

IV.

The officers of the said organization will consist of a President, Vice President, Secretary and Treasurer and will hold office for six months and until their successors are elected and qualified. The said officers shall constitute the board of Directors for the management of the business of the Society. Regular meetings shall be held in the City of Minneapolis at a place designated by the Society, upon the first Sunday of each month. The regular semi-annual elections shall take place at the regular meeting in January and at the regular meeting in July of each year. The officers elected to serve until the first annual election are as follows: JOHN ALUPSKY PRESIDENT JOHN WEICKE VICE PRESIDENT AUGUST BALTIN SECRETARY JOHN BALOD TREASURER.

