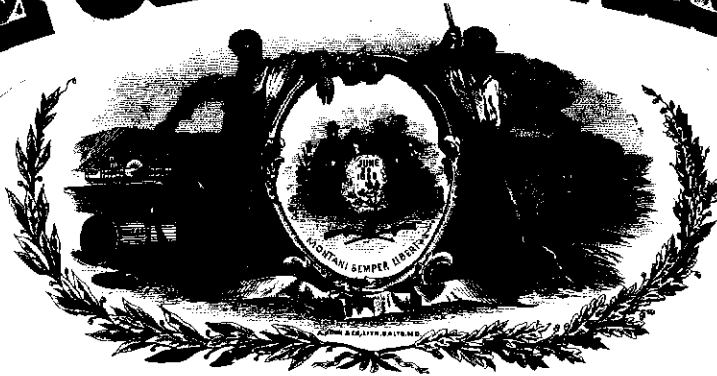


# STATE OF WEST VIRGINIA



## Certificate of Incorporation.

I, Wm. M. O. Dawson, Secretary of State of the State of West Virginia, do hereby certify that an Agreement duly acknowledged and accompanied by the proper affidavits, has been this day delivered to me, which agreement is in the words and figures following:

The Undersigned agree to become a corporation by the name of the Aetna Banking and Trust Company. \_\_\_\_\_

Second.- The principal place of business of the said corporation shall be located at No. 50 North Main Street, Butte, Silver Bow County, Montana, and the said corporation will have no chief works.

Third,- The objects and purposes for which this corporation is formed are as follows;- \_\_\_\_\_

1.- To make insurance of every kind pertaining to or connected with titles to real estate, and to buy sell and guarantee bonds, loans, and evidences of indebtedness, whether of persons or corporations, and make execute and perfect such and so many contracts, agreements, policies, and other instruments as may be required therefor. \_\_\_\_\_

2.- To engage in a general banking business, and exercise under the laws of this state, all such incidental powers as shall be necessary to carry on the business of banking, by discounting promissory notes,

negotiating drafts, bills of exchange, and other evidences of indebtedness, receiving deposits, buying and selling exchange, bank notes, bullion or coin, and by loaning money or other security.

3. To make insurance for the fidelity of persons holding places of responsibility and trust.

4. To act as trustee, assignee, or receiver, and to execute trusts as trustee, assignee, or receiver.

5. To act as agent for the purpose of issuing registering and countersigning, purchasing or selling the certificates of stocks, bonds or other obligations of any corporation or municipality, state or public authority, and to receive and manage any sinking fund thereof on such terms as may be agreed upon.

6. To become surety in any case where by the law one or more sureties may be required for the faithful performance of any trust, duty, action or engagement.

7. To purchase and sell real estate for others, and take charge of the same for others.

8. To act as security for the faithful performance of any contract entered into with any person, firm, municipal or other corporation, or with any state or government or public authority, by any person or persons, corporation or corporations.

9. To become security for the faithful performance of the duties of any officer, clerk, or employee.

10. To become security upon any writ of error, supersedeas or appeal, or in any proceeding instituted in any court of any state, or of the United States, in which security may be required.

11. To accept trusts from, and execute trusts for married women, in respect to their separate property, and to be their agent in the management of such property, or to transact any business in relation thereto.

12. To act, under the order or appointment of any court of record as guardian, receiver or trustee, of the estate of any minor, and as depository of any moneys paid into court, whether for the benefit of

any such minor, or other person, corporation or party.

13. To take, accept and execute, any and all such legal trusts duties and powers, in regard to the holding, management, and disposition of any estate, real or personal, and ~~the~~ the rents and profits thereof, or the sale thereof, as may be granted or confided to it by any court of record, or by any person, corporation, municipal, or other authority,

14. To take, accept and execute any and all such trusts and powers of whatever nature or description as may be conferred upon or intrusted or committed to it by any person or persons, or any body politic, corporation or other authority, by grant, assignment, transfer, devise, bequest or otherwise, or which may be intrusted or committed or transferred to it or vested in it by order of any court of record or any surrogate, and to receive and take and hold any property or estate, real or personal, which may be the subject of any such trust.

15. To be appointed, and to accept the appointment of executor or of trustee, under the last will and testament, or administrator with or without the will annexed, or the estate of any deceased person, and to be appointed, and to act, as the guardian of the estates of lunatics, idiots, persons of unsound mind, and habitual drunkards.

16. To loan money upon real estate, and collateral securities, and to execute and issue its notes, and debentures, and to pledge its mortgages, and other securities, as security therefor.

17. To buy and sell state, county, municipal, and foreign bonds, and all kinds of negotiable, non-negotiable and commercial paper, stocks and other investment securities.

18. To take and receive from any individual, or corporation, on deposit for safe keeping and storage, gold and silver plate, jewelery, stocks, bonds, and securities, and other valuable and personal property, and to collect coupons, interest, and dividends on such above described securities, and to rent out the use of the safes, and other receptacles upon its premises, upon such terms and

for such compensation as may be agreed upon.

19. To take, own, hold, deal in, mortgage, and otherwise lien lease, sell, exchange, transfer, and in any manner whatsoever, dispose of real and personal property wherever situated.

20. To transact any mercantile, commercial, industrial, mining, mechanical or chemical business; to own and equip steam or electric railroads, bridges, stores, buildings, warehouses, telephones, telegraph and electric lines, steamships, and steamboats, vessels, ferry-boats, surface and underground railways, and negotiate with other company or companies regarding their stocks and establishments to purchase and acquire the good will, rights, and property of any person, firm, association, or corporation, and to hold, or in any manner dispose of all or any part of such business; to conduct in any lawful manner the whole or any part of the business mentioned in this paragraph, and exercise all the rights, powers, and privileges necessary and convenient in any about the conduct and management of such business.

21. To purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of, the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this state, or any other state, country nation, or government, and while owner of said stock, to exercise all the rights, powers, and privileges of ownership including the right to vote thereon, to the same extent as natural persons might or could do.

22. To enter into, make and perform contracts of every kind, with any person, firm, association, or corporation, municipality, body politic, county, territory, state, government, or colony or dependency thereof, and without limit as to amount, to draw, make, accept, indorse, discount, execute, and issue promissory notes, drafts bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise.

23. To engage in and carry on any and all business not inconsistent with the objects and purposes above mentioned, and not forbidden to corporations and joint stock companies by the laws of the state of West Virginia, and for such purposes to exercise and enjoy each and every of the rights, powers, and privileges granted by the laws of the state of West Virginia to joint stock companies and corporations engaged in each and every and any of such business.

24. To have branch offices, conduct its business, and promote its objects in the District of Columbia, the states, territories, and the colonies of the United States, and in foreign countries, without restriction as to place and amount.

25. To do any and all of the things set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, either alone or in company with others.

Fourth. The amount of the total authorized capital of said corporation shall be One Hundred Thousand Dollars, which shall be divided into One Thousand shares of the par value of \$100 each, and on which authorized capital the amount of twenty-five thousand dollars has been subscribed, and the amount of twenty-five hundred dollars has been paid.

Fifth: The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows:

| NAMES            | ADDRESSES.  | NO OF SHARES |
|------------------|-------------|--------------|
| F. Aug. Heinze   | Butte, Mon. | 60           |
| Henry Mueller    | "           | 60           |
| Chas. Schatzlein | "           | 60           |
| Chas. R. Leonard | "           | 35           |
| Frank W. Haskins | "           | 35           |

Sixth. This corporation is to expire in fifty years from the date of this certificate of incorporation.

Seventh. The Directors shall have power to make and to alter or amend the by-laws; and to authorize and cause to be executed mortgages and liens, without limit as to amount upon the property and franchises of this corporation.

The by-laws shall determine whether, and to what extent the accounts and books of this corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have any right of inspecting any account, book, or document of this corporation, except as conferred by law or the by-laws.

Eighth. The stockholders and directors shall have power to hold their meetings, and keep all books, documents, and papers of the corporation outside of the state of West Virginia, and at such places as may be from time to time designated by the by-laws, or by a resolution of a majority of the stockholders.

Ninth. It is the intention that the promotion of the objects, and conduct of the purposes and businesses and the exercise and enjoyment of the rights, powers, and privileges specified in the third paragraph hereof, and specifically mentioned or implied as among the objects, businesses, purposes, rights, powers, and privileges of joint stock companies, and corporations under the law of the state of West Virginia, shall, except where otherwise specified in this agreement, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause or paragraph in this certificate, and that such objects, businesses, purposes, rights, powers, and privileges shall be regarded, and may be exercised as independent objects, businesses, purposes, rights, powers, and privileges.

Given under our hands at Butte, Montana, this 1st day of May, 1901.

F. Aug. Heinze

Henry Mueller

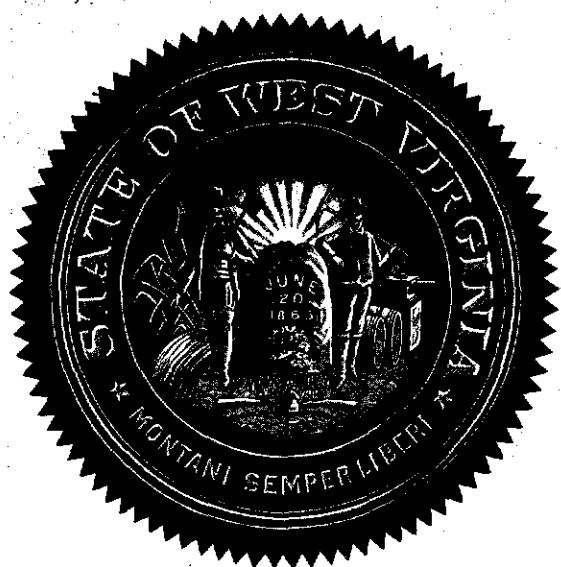
Chas. Schatzlein

Chas. R. Leonard

Frank W. Haskins

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*Wherefore, The corporators named in the said Agreement and who have signed the same, and their successors and assigns, are hereby declared to be from this date until the FOURTEENTH day of MAY, Nineteen Hundred and FIFTY-ONE a Corporation by the name and for the purposes set forth in said agreement*



*Given under my hand and the Great Seal of the said State, at the City of Charleston, this*

FOURTEENTH

*day of*

MAY, NINETEEN

*Hundred and* ONE

Wm. M. O. Dawson

*Secretary of State.*

(TESTIMONIAL.)

OFFICE OF SECRETARY OF STATE, to wit:

I, Wm. M. O. Dawson, Secretary of State  
of the State of West Virginia, hereby certify that the fore-  
going writing, dated the FOURTEENTH day of  
MAY, NINETEEN Hundred and ONE,  
is a true and correct copy of the **CERTIFICATE OF INCORPORATION**  
of AETNA BANKING & TRUST COMPANY

a Corporation created and formed under the laws of said  
State, as appears from the records of Corporations in  
my said office.

Given under my hand and  
the Great Seal of the said State,  
at the City of Charleston, this  
FOURTEENTH day of  
MAY, NINETEEN  
Hundred and ONE

Wm. M. O. Dawson  
Secretary of State.

