

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being members of the Roman Catholic Church, have this day voluntarily associated ourselves together for the purposes of forming a corporation, under the laws of the State of Idaho. And we do hereby certify,

-I-

That the name of said corporation is, "URSULINE CONVENT OF OUR LADY".

-II-

That the purposes for which it is formed are,

FIRST:-

To found, establish, build, conduct and maintain an Academy and Seminary of learning at Moscow, in Latah County, State of Idaho, and to do and perform any and all things ancillary, related, pertaining necessary or proper to or connected with, the founding, establishing, building or maintaining of such Academy or Seminary, which may be found necessary or proper in the conducting of the business thereof.

SECOND:-

To have the power of perpetual succession.

THIRD:-

To take by purchase, gift, grant, devise or bequest and to hold the same for the use of such corporation, any real estate or personal property whatsoever, and to sell, dispose of, convey, mortgage, or otherwise use such real estate or personal property, in such manner as may be considered most conducive to the interests of the institution.

FOURTH:-

To purchase, own, sell or dispose of promissory notes, bonds, stocks accounts, choses in action, or other evidences of indebtedness, for the use and benefit of the corporation, in the usual course of the transaction of its business.

FIFTH:-

To make, execute and deliver its promissory note or notes, ^{or bonds} and to secure the same, if found necessary, either by mortgage security on its real or personal property, or both, for the purposes of securing such indebtedness, incurred in connection with the founding, establishing, building, conducting or maintaining of its institution

of learning.

SIXTH:-

To carry on such course of studies as may be found met or proper from time to time, in each Department of its institution, and to grant such literary honors and degrees as are usually granted by like institutions, and to execute and give diplomas in testimony thereof.

SEVENTH:-

To do and perform any other act or thing ancillary, relative, pertaining, necessary or proper to or connected with any or all of the kinds of business or businesses heretofore mentioned; to carry on such operations and enterprises, and to do any and all things in connection therewith, as may be permitted by the laws of the State of Idaho or any other State within the United States in which it may be doing business, and which may be necessary or convenient in the conduct of the Company's business.

-III-

That the place where its principal place of business and where the institution is to be located is Moscow, in Latah County, State of Idaho.

-IV-

That the number of its Directors shall be Five(5) and the names and addresses of those who are first appointed are.

NAMES.	: ADDRESS.
ROSE MARIE GALVIN(in Religion) Sister Mary Rose)	: Moscow, Idaho.
EMMA SLEYIN(in Religion) Sister Paula,	: Moscow, Idaho.
JOSEPHINE MCCABE(in Religion) Sister Mary Carmel,	: Moscow, Idaho.
M. J. SHIELDS,	: Moscow, Idaho.
G. WEBER,	: Moscow, Idaho.

(Endorsed)

"ARTICLES OF INCORPORATION

of

URSULINE CONVENT OF OUR LADY.

State of Idaho,)
County of Latah,) ss.

I hereby certify that the within instrument was filed on the 31st day of March, 1909, at 9 o'clock A. M. Request of G. G. Pickett.

Auditor and Recorder,
Latah County, Idaho.

AXEL P. RAMSTEDT,
County Recorder.

By J.A. Ramstedt, Deputy.

(seal)

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49793."

STATE OF IDAHO,)
County of Latah,) ss.

I, AXEL P. RAMSTEDT, Ex-officio Auditor and Recorder, in and for said county and state, do hereby certify that the above and foregoing is a full, true and correct copy of ARTICLES OF INCORPORATION of URSULINE CONVENT OF OUR LADY as the same appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Moscow, Idaho, this 31st day of March, A. D. 1909.

AXEL P. RAMSTEDT,
Ex-officio Auditor and Recorder.

By Emma Nebbick Deputy.