

United States of America)
State of South Dakota) Secretary's Office

I, William H. Roddle, Secretary of State of the State of South Dakota, do hereby certify that the attached instrument of writing is a true and correct copy of the Articles of Incorporation of the Union Savings Association, as the same appears of record in this office and of the whole thereof.

In testimony whereof I have hereunto set my hand and affixed the great seal of the State of South Dakota, at Pierre this 20th., day of February, 1897.

(Great Seal of State)
(of South Dakota)

William H. Roddle,
Secretary of State.

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ARTICLES OF INCORPORATION
OF THE
UNION SAVINGS ASSOCIATION
SIOUX FALLS, S. D.

We, the undersigned, do hereby certify that we have associated ourselves into a Company under and by virtue of the Constitution and Laws of the State of South Dakota, the name and purposes of which shall be hereinafter set forth, and intend doing business within and without the State of South Dakota.

ARTICLE I.

The name of the Association shall be the Union Savings Association. The principal office shall be located in the City of Sioux Falls, South Dakota.

ARTICLE II.

The purposes for which such association is formed are to encourage thrift, industry and frugality, home building and saving among its members, which shall be done by accumulating a fund of money by payments to the corporation in such sums and at such periods of time as is provided by law and the by-laws of this corporation; also to purchase, hold, mortgage or transfer and convey such real estate as may be necessary or convenient for the purpose of conducting or disposing of the business of such corporation, and the term for which this corporation is organized is twenty years.

ARTICLE III.

The names of the persons forming said corporation are as follows:

NAME.	RESIDENCE.	NO. OF SHARES.
Geo. W. Abbott,	Sioux Falls, S. D.	100 Shares.
C. S. Palmer,	Sioux Falls, S. D.	100 Shares.
E. A. Sherman,	Sioux Falls, S. D.	100 Shares.
P. J. Rogde,	Sioux Falls, S. D.	50 Shares.
B. H. ReQua,	Sioux Falls, S. D.	50 Shares.
D. G. Holbrook,	Sioux Falls, S. D.	50 Shares.
Eugene Saenger,	Sioux Falls, S. D.	50 Shares.
Thos. H. Brown,	Sioux Falls, S. D.	50 Shares.
B. H. Lien,	Sioux Falls, S. D.	50 Shares.

ARTICLE IV.

The government of said corporation and the management of its affairs shall be vested in a Board of Five Directors, all of whom shall be elected from and by the stock-holders of said corporation, at its annual meeting, to be held as hereinafter provided, and the said Directors, immediately after their election, shall meet and elect a Presi-

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dent, Vice President, General Manager, Secretary and Treasurer, with such other officers or agents as may be from time to time provided for by the By-Laws of such corporation. Each elective officer shall hold office for one year and until such time as his successor is elected and qualified.

Any vacancy in the Board of Directors may be filled by a majority of the remaining Board.

A Stockholders' meeting of said corporation for the election of Directors and the transaction of such other business as may come before it, shall be held at the principal office of the corporation on the First (1st) Saturday in November, 1895, and annually thereafter. Special meetings may be called, as provided by the By-Laws. Stockholders shall be entitled to one vote, in person or by proxy, for each share of stock in good standing held by them, and the holders of the majority of the stock shall constitute a quorum for the transaction of business, unless otherwise provided for in the By-Laws.

The duties of the officers shall be fixed by the By-Laws.

The By-Laws of said corporation shall be adopted by the stockholders at their first meeting, or at a special meeting called for that purpose by the President. The first Board of Directors shall be,

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C. S. Palmer,	Sioux Falls, S. D.
E. A. Sherman,	Sioux Falls, S. D.
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B. H. Requa,	Sioux Falls, S. D.

The first Board of *Officers* shall be,

NAME.	RESIDENCE.
C. S. Palmer,	Sioux Falls, S. D. President.
B. H. Requa,	Sioux Falls, S. D. Vice President.
Geo. W. Abbott,	Sioux Falls, S. D. Secretary.
E. A. Sherman,	Sioux Falls, S. D. Treasurer.

Said Officers and Directors shall hold their office until the first annual election or until their successors have been elected and qualified.

ARTICLE V

The authorized capital stock of this corporation shall be Ten Million Dollars, (\$10,000,000.00) which shall be divided into One Hundred Thousand(100,000) shares of One Hundred Dollars (\$100.00) each. The capital stock shall be paid for at such time and in such amounts as

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provided by the By-laws.

No Corporation indebtedness or liability shall be incurred by any officer or agent of this corporation without the consent of the Board of Directors.

The indebtedness of this corporation, other than stock account, shall never exceed one half its assets and for the purpose of facilitating the making of immediate loans to its members.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 16th., day of November, A. D. 1894.

GEO. W. ABBOTT (SEAL)

C. S. PALMER (SEAL)

E. A. SHERMAN (SEAL)

P. J. ROGDE (SEAL)

B. H. REQUA (SEAL)

D. G. HOLBROOK (SEAL)

B. H. LIEN (SEAL)

EUGENE SAENGER (SEAL)

THOS. H. BROWN (SEAL)

STATE OF SOUTH DAKOTA)
) SS.
COUNTY OF MINNEHAHA

The incorporators of the UNION SAVINGS ASSOCIATION depose and say; that all of the statements made in the foregoing Articles of Incorporation are made in good faith for the purpose therein stated, and are true to their best knowledge and belief.

GEO. W. ABBOTT

C. S. PALMER

E. A. SHERMAN

P. J. RODGE

B. H. REQUA

D. G. HOLBROOK

B. N. Lien
EUGENE SAENGER

THOS H. BROWN

Subscribed and sworn to before me this 16th., day of November A. D. 1894.

E. P. White
Notary Public, Minnehaha County

South Dakota

STATE OF SOUTH DAKOTA)
) ss.
County of Minnehaha)

Be it Remembered, that on this 16th., day of November, in the year of

our Lord one thousand eight hundred and Ninety-four (1894) before E. P. White a Notary Public within and for said county and state personally appeared Geo. W. Abbott, C. S. Palmer, E. A. Sherman, P. J. Rodge, B. H. Re Qua, D. G. Holbrook, B. H. Lien, Eugene Saenger, Thos. H. Brown, well known to me to be the persons described in and who executed the within and foregoing instrument, and severally and duly acknowledged to me that they executed the same freely.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at said county, this day and year first above written.

E. P. White,

Notary Public, Minnehaha County

(SEAL)

South Dakota

State of South Dakota)
Officer Secretary of State) ss.

I hereby certify that the within instrument was filed for record on the 20 day of November A.D. 1894 at 4 o'clock p.m. and recorded in vol. 7 on page 67 Record of Dom. Corporations of this office,

H. B. Gillett,

ASST. SECRETARY OF STATE.

I, CHAS. S. KINGSLEY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain ~~chattel mortgage from~~ *Articles of Incorporation of the Union Savings Association* ~~Numbered~~ as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this *23* day of *September*, A. D., 189*7*.

By

Deputy.

Chas. S. Kingsley

Ex-Officio Recorder.