

Miscellaneous Record No. 23
No. 339185 filed July 26, 1921, at 4:30 P.M. Amended April 9, 2012
CERTIFICATE OF INCORPORATION
OF
BETHANY CEMETERY ASSOCIATION

For the purpose of forming a corporation under Chapter 58 of the General Statutes, 1913, or the State of Minnesota and acts amendatory thereof and supplementary thereto, we, the undersigned, do associate ourselves together and adopt, the following articles and certify:

Article I

The name of the corporation shall be "Bethany Cemetery Association" and the nature of its business and the purpose for which it is formed shall be procuring and holding and selling lands and lots exclusively for the purpose of public cemetery and to acquire and manage all real and personal property necessary or proper for the establishment, embellishment, care and management of a cemetery and to construct and operate thereon anything proper for the burial and disposition of the dead, and the principal place of transacting such business shall be in the City of Hermantown, in the County of St. Louis and the State of Minnesota.

Article II.

The names of the incorporators, who have associated themselves for the purpose of forming this corporation, are C.A. Eckstrom, C.A. Lindau, Swan M. Johnson, Andrew Andren, Charles Benson, and C.J. Johnson, and the place of residence of all said incorporators is in the said City of Duluth, Minnesota.

Article III.

Any vacancy among the associates or incorporators, and their successors, shall be filled by the remaining associates by the election of any person nominated or designated as a proper person to fill such vacancy by a majority of the members of the Bethany Cemetery Association, voting at a regular meeting of the members of the Bethany Cemetery Association.

Article IV.

The management of this corporation shall be vested in a Board of Trustees, who shall be seven in number. The trustees shall be elected as herein provided at the annual meeting of the said associates, and their successors, and shall be chosen from such associates, or their successors, the date of such annual meeting shall be the first Saturday after Labor Day, in each year, in the said City of Hermantown, at such place as may be provided by the by-laws. In addition to the seven voting trustees there shall be at least two trustees with voice but no vote from which the voting trustees may select a replacement on the board in case of vacancy.

Each Trustee shall be elected for a term of three years, except as herein provided. At the first annual meeting of said associates, or their successors, three trustees shall be elected for a term of one year, two trustees shall be elected for a term of two years, and two trustees shall be elected for a term of three years, and at all following annual meetings of such associates, or their successors, trustees shall be elected for a term of three years to fill the places of the trustees whose office then expires.

Article V.

The officers of such corporation shall be a president, a vice-president, a secretary, and a treasurer, who shall be elected by the Board of Trustees immediately after the annual meeting of said associates, or their successors, and shall each hold office for the term of one year. The secretary shall perform the duties of an actuary, as provided by law. Until the first annual meeting of the associates, or their successors, the Board of Trustees shall be composed of said C.A. Eckstrom, C.A. Lindau, Swan M. Jonson, Andrew Andren Charles Benson and C.J. Johnson, the place of address of whom is Duluth, Minnesota. Until their successors are elected as herein provided the officers of said corporation shall be as follows: C.A. Eckstrom shall be the president, C.A. Lindau shall be the vice-president, Swan M. Johnson shall be the secretary, and Andrew Andren shall be the treasurer.

Article VI.

The highest amount of indebtedness or liability to which said corporation shall at any time be subject is the sum of ten thousand dollars.

In testimony whereof, we have hereunto subscribed our names and affixed our seals, this 25th day of July 1921.

Amended this 9th day of April 2012.

Dave Peterson, Pres.
Dennis Velander, Vice-Pres.
Milton Sundquist, Secretary
John J. Larson, Treasurer
Joyce Johnson, Trustee
Diane Forsell, Trustee
Tracy Suomala, Trustee

On this ____ day of April 2012, before me, a notary public within and for said county, personally appeared Dave Peterson, Dennis Velander, Milton Sundquist, John J. Larson, Joyce Johnson, Diane Forsell and Tracy Suomala, to me known to be the persons described in and who executed foregoing instrument, and they acknowledged that they executed the said in their free act and deed.

Kim Healy, Notary