

D015 177

1 IN THE DISTRICT COURT OF THE FOURTEENTH JUDICIAL DISTRICT OF THE
2 STATE OF MONTANA, IN AND FOR THE COUNTY OF MUSSELSHELL

3 * * * * *

4 In the Matter of the Voluntary)
5 Dissolution of Republic Coal) STATEMENT OF VOLUNTARY
6 Company, a corporation.) DISSOLUTION OF CORPORATION

7 * * * * *

8 The undersigned, A. L. Gately, B. D. Fawcett, and M. S.
9 Gately, being all of the duly elected, qualified and acting directors
10 of Republic Coal Company, a corporation, of Roundup, Musselshell
11 County, Montana, do hereby certify and state as follows, to-wit:

- 12 1. That Republic Coal Company, a corporation, of Roundup,
13 Montana, has ceased to transact business;
- 14 2. That said Republic Coal Company, a corporation, has
15 no assets of any nature whatsoever;
- 16 3. That said Republic Coal Company, a corporation, has
17 no intention of ever again resuming operations;
- 18 4. That the original hereof shall be filed in the office
19 of the Clerk of the District Court of Musselshell
20 County, Montana, and a duly certified copy of this
21 within statement shall thereupon be filed in the office
22 of the Secretary of State of Montana, and thereupon
23 said Republic Coal Company shall become dissolved,
24 and that thereafter, the undersigned directors shall
25 be relieved from any further liability in connection
26 with said Republic Coal Company, a corporation.

27 Dated this 25th day of July, 1957.

28 A. L. GATELY
A. L. Gately

29 STATE OF MONTANA, }
30 COUNTY OF MUSSELSHELL } ss.

31 B. D. FAWCETT
B. D. Fawcett

I hereby certify that the instrument to which
this certificate is affixed is a true, correct and
compared copy of the original now on file in the
office of the Clerk of the District Court.

M. S. GATELY
M. S. Gately

Witness my hand and the seal of the District
Court of Musselshell County this 25th
day of July, 1957
Martin E. Pratt
Clerk of District Court.
Musselshell County, Montana.

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STATE OF MONTANA)
 : ss.
County of Musselshell)

A. L. GATELY, B. D. FAWCETT and M. S. GATELY, each for him-
self being first duly sworn, deposes and says:

That the undersigned constitute all of the directors of
Republic Coal Company, a corporation; that they have read the
above and foregoing statement, know the contents thereof, and
that the matters and things therein stated are true of their own
knowledge, and that the above and foregoing statement is executed
pursuant to Resolution of the Board of Directors of Republic Coal
Company, a corporation, adopted on July 1, 1957.

_____ A. L. GATELY

_____ B. D. FAWCETT

_____ M. S. GATELY

Subscribed and sworn to before me this 25th day of July, 1957.

_____ W. S. MATHER
Notary Public for the State of Montana
Residing at Roundup, Montana
My commission expires Nov. 24, 1959

(NOTARIAL SEAL)

90927 15177

*Statement of Dissolution
Republic Coal Company*

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED

JUL 31 1957

19

AT 8:25 O'CLOCK A M

FRANK MURRAY

SECRETARY OF STATE

BY *James M. DeBlas*
DEPUTY

100

MF ROLL 140

COPY OF ORIGINAL
CERTIFICATE OF INCORPORATION

Department of the Secretary of State



OF THE STATE OF MONTANA

Copy

BE IT KNOWN THAT

REPUBLIC COAL COMPANY

5908

In accordance with the provisions of Section 3825, Revised Codes of Montana, on the
tenth day of **February**

A. D. 19²⁶, caused its Articles of Incorporation to be filed and recorded in the office
of the County Clerk of **Russell** County, State of Montana,
in which county the principal business of said Company is to be transacted.

Now, therefore, I, C. T. Stewart, Secretary of State of the State of Montana,
do hereby certify that a copy of the Articles of Incorporation of
REPUBLIC COAL COMPANY

certified by the County Clerk of the aforesaid County, and containing the required
statement of facts prescribed by section 3818 of the Revised Codes, has been filed in
this office, and that such corporation is a body politic and corporate, and is authorized
to do business in the State of Montana for a term of **forty** years.

WITNESS my official Signature hereunto subscribed
and the Great Seal of the State of Montana, hereunto
affixed this **thirteenth** February day of

Great (SEAL)

twenty-six.
in the year one thou-

of the State of Montana.

and nine hundred and