

Certificate Of Incorporation

OF

The Church of SAINT ROSE OF LIMA OF ROSE TOWN, MINNESOTA

County of HANNEY State of Minnesota

Whereas, The undersigned, John Gregory Murray, Roman Catholic Archbishop of the Archdiocese of Saint Paul, Minnesota, deems it advisable to have created and organized a parish corporation within this State, for the purpose and with the powers specified in the Statutes of the State in such case made and provided, and has associated, and does hereby associate, with him for that purpose James C. Byrne, Vicar General of said Archdiocese, and John C. Abbott, the Roman Catholic Pastor of the Parish of Saint Rose of Lima, in the County of Hanney, and State of Minnesota, and whereas, the said Archbishop, Vicar General, and Pastor have, in accordance with the Statutes in such case provided, selected and designated, and do hereby select and designate, to be associated with them in the formation of said Corporation Nicholas Pothan and John Hughes, two lay members of the Roman Catholic Church, both belonging to said Parish and residents therein.

Therefore, Know All Men By These Presents, That we, John Gregory Murray, Archbishop as aforesaid, James C. Byrne, Vicar General as aforesaid, John C. Abbott, Pastor as aforesaid, and Nicholas Pothan and John Hughes, Lay Members of said Church as aforesaid, do hereby associate ourselves together for the purpose of becoming incorporated as a parish corporation of the Roman Catholic Church in the Archdiocese of Saint Paul under the name hereinafter stated, pursuant to the provisions of Section 7975 Mason's Minnesota Statutes 1927 and all laws amendatory thereof or supplementary thereto, and do now adopt and sign, in duplicate, the following Certificate of Incorporation, viz.:

ARTICLE I. The name of this Corporation shall be "The Church of Saint Rose of Lima of Rosetown, Minnesota" and the place of its location shall be the aforesaid Rosetown Township in the County of Hanney, and State of Minnesota.

ARTICLE II. The general purpose of this Corporation is to take charge of and manage all the temporal affairs of the Roman Catholic Church in said Parish; to promote the spiritual, educational and other interests of the said Roman Catholic Church in said Parish; including all the charitable, benevolent and eleemosynary work of said Church in said Parish; to take charge of, hold and manage all property, personal and real, that may at any time or in any manner come to or vest in this Corporation for any purpose whatever, whether by purchase, gift, grant, devise or otherwise, and to mortgage the same, sell and otherwise dispose of the same as the necessities of said Corporation may require.

ARTICLE III. The members of said Corporation, viz.: The said Archbishop and the said Vicar General (or, in the event of the death or incapacity of said Archbishop, the Administrator of the Archdiocese and the Chancellor of the Archdiocese), the Pastor and the two Laymen, selected and designated as aforesaid, and their respective successors, shall have power to transact all the business of said Corporation.

ARTICLE IV. The officers of said Corporation shall be a President, Vice-President, Secretary, and Treasurer. The Archbishop, or person appointed in his place or stead, shall be *ex officio* the President. The Pastor of the Parish shall be *ex officio* the Vice-President. The Secretary and the Treasurer shall be chosen from the members of said Corporation. The term of office of the Secretary and the Treasurer and the duties of each, except so far as the same are fixed by the Certificate of Incorporation, may be prescribed by the By-Laws. The Corporation may at any time remove any Secretary or Treasurer if it deems that the best interests of the Corporation require such removal, but the said Secretary or Treasurer, as the case may be, whose removal is in question, shall have no vote upon such question. In all cases the Treasurer shall be required to give bonds, with sureties, to this Corporation, conditioned that he will faithfully account for and pay over all moneys that may come into his hands as such Treasurer, and otherwise faithfully discharge the duties of his office, which bonds shall, before he enters upon the duties of his office, be approved by the President, Vice-President, and Secretary of the Corporation by endorsement in writing to that effect made thereon.

ARTICLE V. The members of said Corporation may, by a majority vote, contract debts not exceeding in amount five hundred dollars, but debts in excess of that sum and less than six thousand dollars may be contracted with the consent of the President. No debt in excess of six thousand dollars may be contracted without the consent of all the members of said Corporation. No real estate belonging to said Corporation shall be sold, mortgaged, incumbered, or disposed of in any way without the consent of all the members of said Corporation.

221

ARTICLE VI. The said Corporation may, by unanimous vote, adopt such By-Laws, not contrary to the Laws of the State, the Statutes of said Archdiocese of Saint Paul, the discipline of the Roman Catholic Church and this Certificate, as may be deemed necessary for the proper government of this Corporation and the management of the property and business thereof; and may, by a like vote, alter or amend the same, and, when so adopted, such By-Laws and all amendments thereof, shall, before they can take effect, be signed by each of said members and be recorded by the Secretary, in a book to be provided and kept for that purpose.

In Testimony whereof we have hereunto set our hands and seals this 24th day of July, A. D., 1939.

SIGNED IN PRESENCE OF

S. N. Hauer
Schneier

IN REGARD TO

John Gregory Murray
James C. Byrne

John G. Murray (SEAL)
James C. Byrne (SEAL)

SIGNED IN PRESENCE OF

S. N. Hauer
Schneier

IN REGARD TO

John C. Abbott
Nicholas Pothier
John Hughes

John C. Abbott (SEAL)
Nicholas Pothier (SEAL)
John Hughes (SEAL)

STATE OF MINNESOTA, }
COUNTY OF RAMSEY. } ss.

Personally appeared before me the above named John Gregory Murray and James C. Byrne, to me known to be respectively the Roman Catholic Archbishop, and the Vicar General of the Archdiocese of Saint Paul, in said State, and they each acknowledged that they adopted and signed the foregoing Certificate of Incorporation for the objects and purposes therein expressed.

In witness whereof I have hereunto set my hand and seal of office this 24th day of July, 1939.

S. N. Hauer
S. N. HAUER,
Notary Public, Ramsey County, Minn.
My Commission expires Aug. 23, 1941.

STATE OF MINNESOTA, }
COUNTY OF Ramsey } ss.

Personally appeared before me John C. Abbott, Pastor of The Church of Saint Rose of Lima of Rosetown, Minnesota in said County, and Nicholas Pothier and John Hughes,

to me known to be the persons above named who signed the foregoing Certificate of Incorporation, and they severally acknowledged that they signed and adopted the same for the objects and purposes therein expressed.

In witness whereof I have hereunto set my hand and seal of office this Twentieth day of July, 1939.

S. N. Hauer
S. N. HAUER,
Notary Public, Ramsey County, Minn.
My Commission expires Aug. 23, 1941.

STATE OF MINNESOTA
DEPARTMENT OF STATE
(One copy of the original Certificate of Incorporation of each parish is kept on file at the office of the Secretary. These copies may be seen, for obtaining names and dates, but they shall not be allowed outside the office.)

W. H. Holm
Secretary of State.

S. N. HAUER,
Notary Public, Ramsey County, Minn.
My Commission expires Aug. 23, 1941.

221

221