

ARTICLES OF INCORPORATION
OF THE
SILBERSTEIN & BONDY
COMPANY.

Know all men by these presents, that we, the undersigned, do hereby associate ourselves together to form a corporation for the purposes hereinafter mentioned, pursuant to the provisions of Title 2, Chapter 34, General Statutes of 1878, of Minnesota, and acts amendatory thereof, and for that purpose have organized by adopting and signing the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be "Silberstein & Bondy Company."

The principal place where the business of said corporation is to be transacted is Duluth, Minnesota.

The general nature of the business of said corporation shall be to manufacture, buy, sell and deal in, at wholesale and retail, dry goods, furnishings and all other merchandise which can be profitably handled in connection with the above business; also to buy, own, hold, mortgage, lease, let, sell and convey any and all real and personal property in Minnesota or elsewhere.

ARTICLE II.

The time of the commencement of this corporation shall be July 1st, 1896, and the period of its continuance shall be thirty (30) years thereafter.

ARTICLE III.

The amount of the capital stock of said corporation shall be one hundred thousand dollars, which shall be paid in, in cash or in other property, at such times, in such amounts, and in such manner, as the board of directors shall determine.

ARTICLE IV.

The highest amount of indebtedness or liability to which said corporation shall at any time be subject shall be \$50,000.

ARTICLE V.

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

Bernard Silberstein, Duluth, Minnesota.

Annie Bondy, Duluth, Minnesota.

Hubert V. Eva, Duluth, Minnesota.

ARTICLE VI.

The names of the first board of directors of said corporation are Bernard Silberstein, F. W. McDonough and Hubert V. Eva.

Said directors shall hold their offices until the first annual meeting of the stockholders, which shall be held on the first Monday in February, 1897, at ten o'clock a. m. The time of holding all subsequent annual meetings may be fixed by the by-laws.

The government of said corporation

shall be vested in the above named board of directors until the next annual meeting of the stockholders, and thereafter in a board of three (3) directors, who shall be stockholders of said corporation, and who shall be elected annually by the stockholders at their annual meeting. There shall also be the following officers, who shall be elected by the directors at their first meeting after incorporation, and thereafter annually by the directors at the first meeting after the stockholders' annual meeting; and who shall hold office until the next annual meeting of the stockholders following their election, any two of which offices may be held by one person, at the same time, if so provided in the by-laws: A. president; a vice president; a secretary; a treasurer; and such other officers and agents as the board of directors shall deem necessary.

ARTICLE VII.

The capital stock of said corporation shall be divided into one thousand shares, of the par value of one hundred (\$100) dollars each.

In testimony whereof, we have hereunto signed our names and affixed our seals, this 10th day of May, A. D. 1896.

BERNARD SILBERSTEIN, (Seal)
ANNIE BONDY, (Seal)
HUBERT V. EVA, (Seal)

In Presence of as Witnesses:

Sara McNulty, Leo A. Ball, as to Bernard Silberstein and Hubert V. Eva.

W. L. Caldwell, Frank J. Sinnott, as to Annie Bondy.

STATE OF MINNESOTA, COUNTY OF St. Louis.—ss.

On this 22nd day of May, A. D. 1896, at Duluth, in said county of St. Louis, came before me personally Bernard Silberstein and Hubert V. Eva, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and severally acknowledged that they executed the same as their free act and deed.

LEO A. BALL,
Notary Public,
St. Louis County, Minn.
(Notarial Seal, St. Louis Co., Minn.)

STATE OF NEW YORK, COUNTY OF New York.—ss.

On this 1st day of June, A. D. 1896, at New York, in said county of New York, came before me personally, Annie Bondy, to me well known to be one of the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same as her free act and deed.

W. L. CALDWELL,
Notary Public,
New York County, N. Y.
(W. L. Caldwell, Notary Public, New York Co., N. Y. Seal.)

STATE OF MINNESOTA, DEPARTMENT of State.

I hereby certify that the within instrument was filed for record in this office on the 25th day of June, A. D. 1896, at 9 o'clock a. m., and was duly recorded in Book P-2 of Incorporations; on page 54.

ALBERT BERG,
Secretary of State.

OFFICE OF REGISTER OF DEEDS. STATE OF MINNESOTA, COUNTY OF St. Louis.—ss.

I hereby certify that the within instrument was filed in this office for record on June 25th, 1896, at 10:40 o'clock a. m., and was duly recorded in Book L of Miscellaneous, page 388.

P. J. BORGSTROM,
Register of Deeds.
By B. O. LOE,
Deputy.

Duluth News Tribune Dly, June 29-30,
July 1-2-3-4-5, 1896.