

IN THE CIRCUIT COURT OF PHELPS COUNTY, MISSOURI

In the Matter of the Application :
of MISSOURI SCHOOL OF MINES TEKE, :
INCORPORATED for pro forma decree :
of incorporation :

APPLICATION OF MISSOURI SCHOOL OF MINES TEKE, INCORPORATED
FOR PRO FORMA DECREE OF INCORPORATION

To the honorable judge of the Circuit Court within and for
the County of Phelps:

Your petitioners, the undersigned, holding the offices,
respectively, of president, vice-president, secretary and treasurer
of Missouri School of Mines Teke, Incorporated, respectfully represent
that they, in connection with others, have associated themselves to-
gether, by articles of agreement, in writing, as an association for
the religious, benevolent, beneficial and educational purposes under
the name of Missouri School of Mines Teke, Incorporated.

Your petitioners beg to submit herewith said written
articles of agreement and pray that a pro forma decree may be granted
thereon, constituting them a body corporate and politic by the name
designated in pursuance of the statutes in such cases made and pro-
vided.

Paul A. Smith Gaddy, President

Paul E. Evans, vice-President

Dr. John W. B. Hill, Secretary

D. W. Mitchell, Treasurer

BREUER AND NORTHERN

By Louis H. Breuer
Attorneys for Petitioners

FILED
AND COPY ISSUED

MAY 26 1947

ARTICLES OF AGREEMENT
OF
MISSOURI SCHOOL OF MINES TEKE, INCORPORATED

A Missouri Corporation

FILED
AND COPY ISSUED

MAY 26 1947

Edgar C. Nelson

Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, for the purpose of forming a corporation under the laws of Missouri, relating to benevolent, religious, scientific, educational and miscellaneous associations under Article Ten, Chapter 33, of the Revised Statutes, 1939, in connection with others, have entered into the following agreement:

First: The name of this association shall be MISSOURI SCHOOL OF MINES TEKE, INCORPORATED.

Second: Its location shall be in Rolla, Phelps County, Missouri.

Third: Its duration shall be perpetual.

Fourth: This association is formed for the following purposes: to promote temperance, literary, historical, and scientific study of its members, and of the community; to promote the welfare, culture, and education of college students by acquiring and operating housing for such students on a non-profit basis; and to promote Christian ideals and loyalty to American democratic institutions. In order to effectuate the aforementioned purposes, the corporation may acquire, lease, hold, operate, convey and mortgage real and personal property, and may issue notes, bonds, and other evidences of indebtedness, all to the extent permitted by law and without profit.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 10 day of May, 1947.

Smith Gaddy, President

Paul E. Evans, Vice-President

Dr. John W. B. Hill, Secretary

D. W. Mitchell, Treasurer

STATE OF MISSOURI

County of Phelps

I, Charles R. Sande, Clerk of the Circuit Court and Ex-Officio Recorder of said County, hereby certify that the within instrument of writing was on the 22nd day of May

1947 at 9 o'clock 30 minutes A.M. duly filed for record in this office, and is recorded in the record of this office in Book W.B.C. 6 page 487-488.

Witness my hand and affixed my official seal, at Rolla, Missouri,

In the matter of the Application :
of MISSOURI SCHOOL OF MINES TEKE, :
INCORPORATED for pro forma decree :
of incorporation :

PRO FORMA DECREE OF INCORPORATION

And now, on this day come Smith Caddy, as president, Paul E. Evans, as vice-president, Dr. John W. B. Hill, as secretary, and D. W. Mitchell, as treasurer of Missouri School of Mines Teke, incorporated, and submit to the court the articles of agreement of said association, together with a petition praying for a pro forma decree thereon, in the manner provided by law, and it appearing to the court that said petition has remained on file in the clerk's office of this court for at least three days since the same was first presented to the court, and the court having duly examined said articles of agreement, and being duly advised in the premises, doth now consider, adjudge and determine that said articles of agreement, and the purposes of the association as therein expressed, come properly within the purview of Article Ten, Chapter 33 of the Revised Statutes of the State of Missouri, 1939, and are not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

Therefore, it is ordered, adjudged and decreed by the court that the petitioners and their associates named in said articles of agreement be and are hereby treated a body politic and corporate and under the corporate name of Missouri School of Mines Teke, Incorporated.

Claude E. Curtis
Circuit Judge

FILED
AND COPY ISSUED

MAY 20 1947

E. J. ...

CLERK OF COURT

STATE OF MISSOURI :
: ss
COUNTY OF PHELPS :

I, clerk of the Circuit Court of the county and state aforesaid, certify the above to be a true copy of the order made in the matter aforesaid, as fully as the same remains of record in my office, and that the original articles of agreement are attached hereto.

In testimony whereof, I hereunto set my hand and affix the seal of said court at office in Rolla, Missouri this 21 day of May, A.D., 1947.

Charles R. Sands
Clerk

FILED
AND COPY ISSUED

MAY 26 1947

Edgar C. Nelson

Secretary of State

STATE OF MISSOURI,
County of Phelps

IN THE RECORDER'S OFFICE

I, Charles R. Sands, Clerk of the Circuit Court and Ex-Officio Recorder of said

County, hereby certify that the within instrument of writing was, on the 21st day of May, A. D. 1947, at 2 o'clock, PM, duly filed for record in this office, and is recorded in the records of this office in Book Miso. 6 Page 487.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Rolla, Missouri, this 21st day of May, 1947.

Charles R. Sands, Recorder

Deputy

STATE OF MISSOURI,

County of Phelps

} ss.

IN THE RECORDER'S OFFICE

I, **Charles R. Sands**, Clerk of the Circuit Court and Ex-Officio Recorder of said

County, hereby certify that the within instrument of writing was, on the **23rd** day of **May**

A. D. 194 **7**, at **10** o'clock, **15** minutes, **A** M., duly filed for record in this office, and is re-
corded in the records of this office in Book **Misc. 6** Page **488**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Rolla, Missouri,

this **23rd** day of **May**, 194 **7**

Charles R. Sands, Recorder

By _____ Deputy

FILED
AND COPY ISSUED

MAY 26 1947

Edgar C. Nelson
Secretary of State

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NO FEE.

MAIL TO

.....
.. BOATMEN'S BANK OF ROLLA
.. DAVID MITCHELL
.. 210 W. EIGHTH STREET
.. ROLLA, MO 65401
..
.....

OFFICE OF THE SECRETARY OF STATE
P. O. BOX 778
JEFFERSON CITY, MISSOURI 65102

ROY D. BLUNT
SECRETARY OF STATE

(314)751-4153

ABSTRACT OF CORPORATE RECORD

CHARTER NUMBER B00010924 STATE OF INCORPORATION MISSOURI

NAME OF CORPORATION MISSOURI SCHOOL OF MINES TEKE, INCORPORATED

CORPORATE ADDRESS

FORMER NAME NOT APPLICABLE

NAME CHANGED ON N/A

DATE OF INCORPORATION MAY 26, 1947

CHARTER EXPIRES PERPETUAL

REGISTERED AGENT BENEVOLENT CORPORATIONS NOT
REGISTERED OFFICE REQ. TO MAINTAIN A REGISTERED
AGENT &/OR OFFICE MO

AGENT CHANGED ON

STATUS ACTIVE - IN GOOD STANDING

OTHER DATA KENNA



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, ROY D. BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this _____ 12th _____ day of _____ June _____, 19 90 .



Roy D. Blunt
Secretary of State