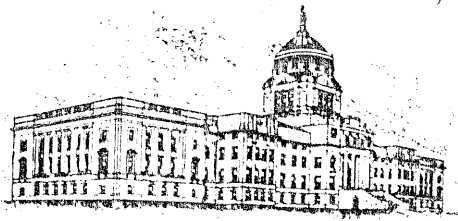


*originals of  
City Hall*

# Office of the Secretary of State



## OF THE STATE OF MONTANA

BE IT KNOWN THAT

MISSOULA HOUSING AUTHORITY

In accordance with the provisions of Section 35-128, Revised Codes of Montana, has caused to be filed in the office of the Secretary of State of the State of Montana its Application for Certificate of Incorporation on June 29, 1978.

NOW, THEREFORE, I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that the Application for Certificate of Incorporation of

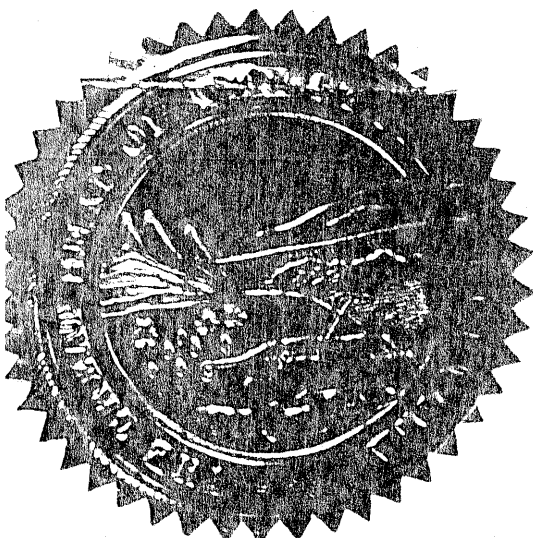
MISSOULA HOUSING AUTHORITY

containing the required statement of facts prescribed by said Code, having been filed in this office, such association is a public body and a body corporate and politic, with perpetual existence, and is authorized to do business in the State of Montana.

IN WITNESS WHEREOF, I have  
hereunto set my hand and affixed  
the Great Seal of the State of  
Montana, at Helena, the Capital,  
this 29th day of June, A.D. 1978.

*Frank Murray*  
FRANK MURRAY  
Secretary of State

By: *Leonard O. Larson*  
Leonard O. Larson  
Chief Deputy



AFFIDAVIT AND APPLICATION FOR  
CERTIFICATE OF INCORPORATION

TO: Frank Murray  
Secretary of State  
State of Montana  
State Capitol Building  
Helena, Montana

STATE OF MONTANA     )  
                              ) SS  
COUNTY OF MISSOULA   )

We, Casey Reilly, Alice Wohl, Al Watson, Darrell D. Johnson, and Mary Palmer, being duly sworn, depose and state:

That twenty-five qualified residents of the City of Missoula have petitioned the City Clerk of the City of Missoula for the creation of a Housing Authority, as defined by Section 35-103(1) R.C.M, 1947, as amended, to function in the City of Missoula and the surrounding area.

That pursuant to said petition the said City Clerk has published notice of a public hearing before the City Council of the City of Missoula for the purpose of determining the need for such a Housing Authority.

That upon such hearing, the said City Council duly determined and declared a need exists for such a Housing Authority.

That the Mayor of the City of Missoula has duly appointed your affiants and applicants commissioners of the proposed Housing Authority, a certified copy of which appoint is hereunto attached.

That the terms of office of your affiants and applicants as commissioners of the proposed authority are to commence on June 26, 1978, and continue to the dates set opposite their names:

Casey Reilly	306 Whitaker Drive	June 26, 1980
Alice Wohl	125 Bickford	June 26, 1979
Al Watson	1761 S. 7th West	June 26, 1981
Darrell D. Johnson	319 S. 1st West	June 26, 1982
Mary Palmer	228 Woodford	June 26, 1983

That upon expiration of the terms set forth above, subsequent appointments will be for a term of five (5) years.

That your affiants and applicants desire the proposed Housing Authority to become a public body and a body corporate and politic under the provisions of Chapter 140 of the 1935 laws of Montana, and acts amendatory thereto.

That the name proposed for such Housing Authority is Missoula Housing Authority.

That the location of the principal office of said proposed authority will be 201 West Spruce Street.

That your affiants and applicants hereby request that this application be received, filed and placed upon record in the office of the Secretary of State, and that your affiants and applicants be issued under the seal of the State of Montana a Certificate of Incorporation for said corporation and that the same be duly recorded as aforesaid with this application.

Subscribed and Sworn to this 26th day of June, 1978.

*Al Watson* Missoula, Montana  
*Alice Wohl*, Missoula, Montana  
*Darrell D. Johnson*, Missoula, Montana  
*M. Alice Wohl*, Missoula, Montana  
*Casey Reilly*, Missoula, Montana

STATE OF MONTANA     )  
COUNTY OF MISSOULA    )   SS

On this 26th day of June, 1978, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Casey Reilly, Alice Wohl, Al Watson, Darrell D. Johnson, and Mary Palmer, known to me to be the persons whose names are subscribed to the within instrument and the commissioners of said proposed corporation as recited herein, and subscribed and made oath to these presents.

IN WITNESS WHEREOF, I have hereunto set my hand and my notarial seal the day and year first above written.

*Maureen Kelington*  
Notary Public for the State of Montana

*My commission expires*  
*Nov. 10, 1979*

CERTIFICATE

I, Barbara G. Horton, being duly appointed, qualified and acting City Clerk of the City of Missoula, Montana, do hereby certify that the attached "Affidavit and Application for Certificate of Incorporation" is a true and accurate copy of a document submitted to the Secretary of State of Montana on or about June 28, 1978, duly signed by the persons indicated, a copy of which document is on file in the City Offices of the City of Missoula at the City Hall in Missoula, Missoula County, Montana.

IN WITNESS WHEREOF, I fix my hand and seal of the City of Missoula this 3rd day of August, 1978.

Barbara G. Horton  
City Clerk

C E R T I F I C A T E

I, Barbara G. Horton, the City Clerk of the City of Missoula, Montana,  
do hereby certify as follows:

1. That on May 8, 1978, when the City Council and Mayor of the City  
of Missoula adopted the attached Ordinance Number 1900, it was composed of  
the following qualified members:

Bill Cregg	Mayor
William Boggs	Alderman
William Bradford	Alderman
Cass Chinske	Alderman
Tom Connolly	Alderman
Stan Healy	Alderman
Virginia Jellison	Alderwoman
Jacquelyn McGiffert	Alderwoman
Jack Morton	Alderman
Bill Potts	Alderman
Yvonne Ransavage	Alderwoman
Richard Smith	Alderman
John Toole	Alderman

2. That the attached Ordinance Number 1900 is a true, correct and  
conformed copy of the original Ordinance on file in my office and was  
adopted by the following vote of the City Council:

<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>
12	-0-	-0-

3. That such Ordinance Number 1900 was adopted at a regular meeting  
of the City Council of the City of Missoula, held in the City Hall on the  
8th day of May, 1978, at the hour of 7:30 p.m., in accordance with a  
motion duly made and passed at a meeting of the City Council of the City of  
Missoula held on the 8th day of May, 1978.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
official seal of the City of Missoula this 26th day of June, 1978.

(SEAL)

Barbara G. Horton  
City Clerk

Lead Atty

Ordinance - Housing Authority

ORDINANCE NUMBER 1900

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MISSOULA TO APPOINT FIVE COMMISSIONERS TO ACT AS A HOUSING AUTHORITY AND ITS CREATION AS SAID HOUSING AUTHORITY OF MISSOULA, MONTANA TO UNDERTAKE A HOUSING PROJECT OR PROJECTS IN ACCORDANCE WITH TITLE 35, SECT 35-103 THROUGH 35-125.2, AS AMENDED R.C.M. 1947.

FINDINGS: It is hereby found, determined and declared that a petition has been presented to the Council of the City of Missoula, Montana, bearing the signatures of more than twenty-five residents of the City of Missoula, including residents outside of the City of Missoula, but within a ten mile radius, wherein the signers thereof, aver that there is a need for a Housing Authority to function in the City of Missoula and surrounding area. Upon examination of said petition, it is found to be duly signed by the persons whose names appear thereon, all of whom are qualified petitioners with the meaning of Section 35-104, R.C.M. 1947. Upon the filing of said petition the City Clerk of the City of Missoula gave notice of the time, place and purpose of a public meeting at which the City Council of the City of Missoula will determine the need for such a Housing Authority in the City of Missoula and the surrounding area, by publication in the Missoulian, a newspaper regularly published in the City of Missoula, County of Missoula, State of Montana, on April 27, 1978, it being the official newspaper of said city, and proof of such publication having been provided by the Missoulian by an Affidavit of Publication duly subscribed and sworn to, and the time affixed for said public hearing was more than ten days preceding the date of said public hearing which was held in accordance with said notice, at which time an opportunity was afforded to all residents, taxpayers and other interested persons relating to the question of the creation of a Housing Authority by the City of Missoula.

At said public hearing duly held on May 8, 1978 in accordance with the published notice thereof, the City Council determined that there are a large number of unsanitary and unsafe inhabited dwelling accommodations existing within the City and the immediate vicinity thereof, and in addition thereto there is a lack of private dwelling accommodations of any kind in the City and the surrounding area available to persons of low income and elderly families as defined in Section 35-103 R.C.M. 1947. In determining whether dwelling accommodations were unsafe or unsanitary the Council did take into consideration the physical condition and age of the building; the degree of overcrowding; the percentage of land covered; the light and air available to inhabitants of such dwelling accommodations; the size and arrangement of the rooms; the sanitary facilities; the extent to which conditions exist in such buildings which endanger life or property by fire or other causes.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MISSOULA, MONTANA, AS FOLLOWS:

1. Based upon the foregoing Findings and Determinations made upon study, observation and inquiry relating to the available housing to persons of low income and elderly families and upon the facts presented and discussed in the public hearing held as hereinbefore mentioned, the Council of the City of Missoula concludes that it is to the best interests of the City of Missoula and all of the inhabitants thereof as well as the inhabitants of the surrounding area that a Housing Authority be created and the Mayor of the City of Missoula be authorized to appoint five Commissioners to act as an Authority in accordance with the terms of the statutes of the State of Montana.
2. Said Housing Authority shall not have the power to acquire any property by eminent domain.
3. It is recognized by the Council that an election is required for such Housing Authority to be created and that it must be ratified and approved by the voters.
4. EFFECTIVE DATE: The foregoing ordinance shall not be effective until it has been approved by a majority vote of the electors of the City of Missoula at the next general election to be held on the 6th day of June, 1978.

PASSED by a 12 Ayes vote of the Council, and

APPROVED this 8th day of May, 1978.

ATTEST:

APPROVED:

Barbara G. Horton /s/

Bill Cregg /s/

City Clerk

Mayor

AFFIDAVIT OF RECORD

STATE OF MONTANA     )  
                              ) SS  
COUNTY OF MISSOULA   )

I, Barbara G. Horton being duly sworn upon oath says:

That she is the duly elected and qualified City Clerk of the City of Missoula, Montana. That on the 12th day of June, 1978, pursuant to Section 11-718 of the Revised Codes of Montana as amended, the City Council of the City of Missoula convened as a canvassing board to publically canvass the returns of a general city election held on June 6, 1978 on the following question:

QUESTION: "Shall Ordinance Number 1900 of the City of Missoula, providing for the creation of a public housing authority, a body politic and corporate known as the Housing Authority of the City of Missoula, Montana, for the purpose of providing low-rent housing for persons of low income including elderly families or persons of low income in the City of Missoula or within a ten (10) mile radius thereof, as defined in the Statutes of the State of Montana."

That at said meeting were Mayor Bill Cregg and Aldermen Boggs, Bradford, Chinske, Connolly, Healy, Morton, Potts, Smith, Toole, and Alderwomen Jellison, McGiffert and Ransavage constituting the full City Council of the City of Missoula and the undersigned.

That the meeting was called to order by Mayor Bill Cregg, Total Ballots Cast: 5,021.

That the said determination was then and there spread upon the official minute book of the City Council of the City of Missoula, Montana, under date of June 12, 1978 at page 637 and 638, said book being in my custody in the Council Chambers of the City Council of Missoula, Montana.

Barbara G. Horton  
City Clerk

Subscribed and Sworn to before me this 26th day of June, 1978.

Mae Ann Ellingson  
Notary Public for the State of Montana  
*My commission expires 11-10-79*

AFFIDAVIT

STATE OF MONTANA     )  
                              ) SS  
COUNTY OF MISSOULA   )

I, Barbara G. Horton duly appointed and acting City Clerk of the City of Missoula, Montana, hereby certify that the following entries are made in the Minute Book of the Missoula City Council, which book is on file in the office of the City Clerk at the City Hall in Missoula, Montana, said entries having been made on May 8, 1978, 7:30 p.m..

Regular meeting of the City Council was called to order by Mayor Bill Cregg. Present were Aldermen Boggs, Bradford, Chinske, Connolly, Healy, Morton, Potts, Smith, Toole, and Alderwomen Jellison, McGiffert and Ransavage, and City Clerk Horton.

\* \* \* \* \*

Hearing was called on a hearing on a public housing authority for the City of Missoula. The following took place: The hearing was held and the Council passed Ordinance Number 1900, an Ordinance authorizing the Mayor of the City of Missoula to appoint five commissioners to act as a Housing Authority and its creation as said Housing Authority of Missoula, Montana to undertake a housing project or projects in accordance with Title 35, Section 35-103 through 32-125.2, as amended R.C.M. 1947.

\* \* \* \* \*

IN WITNESS WHEREOF, I set my hand and the seal of the City of Missoula this 26th day of June, 1978.

(SEAL)

Barbara G. Horton  
City Clerk

Subscribed and Sworn to before me on this 26th day of June, 1978.

Mae Ann Ellengson  
Notary Public for the State of Montana

*My commission expires 11-10-7*



CERTIFICATE OF APPOINTMENT  
HOUSING AUTHORITY OF MISSOULA


Upon the authority of the City of Missoula Ordinance Number 1900, which was duly approved by a majority vote of the electors of the City of Missoula at a special municipal election held on the 6th day of June, 1978, pursuant to the laws of the State of Montana and by virtue of my office of Mayor of the City of Missoula, Montana, I hereby appoint the following residents of the City of Missoula to serve without compensation as a board of commissioners for the Housing Authority of Missoula, whose term of office shall begin on the 26th day of June, 1978, and continue to the dates set opposite their names herein:

Casey Reilly	306 Whitaker Drive	June 26, 1980
Alice Wohl	125 Bickford	June 26, 1979
Al Watson	1761 S. 7th West	June 26, 1981
Darrell D. Johnson	319 S. 1st West	June 26, 1982
Mary Palmer	228 Woodford	June 26, 1983

I hereby certify that none of the above designated Commissioners is an official of the City of Missoula, Montana;

and I further designate the said Commissioner Casey Reilly as the first chairman of the Housing Authority of Missoula.

IN WITNESS WHEREOF, I have hereunto signed my name as the Mayor of the City of Missoula, Montana, and caused the official corporate seal of the said City to be affixed hereto this 26th day of June, 1978.

  
\_\_\_\_\_  
Mayor

I, Barbara G. Horton, being duly appointed, qualified and acting Clerk of the City of Missoula aforesaid, do hereby certify that the above and foregoing is a true and correct copy of Appointment signed and sealed by Bill Cregg, the duly elected, qualified and acting Mayor of the City of Missoula, and that the commissioners thereby appointed were inducted and sworn into office at the Council Chambers in the City of Missoula, Missoula County, Montana on the 26th day of June, 1978.

IN WITNESS WHEREOF, I fix my hand this 26th day of June, 1978.

Barbara G. Horton  
City Clerk

CERTIFICATE OF CITY CLERK  
RE FILING OF OATHS OF OFFICE

I hereby certify that the annexed copies of the Oaths of Office of Casey Reilly, Alice Wohl, Al Watson, Darrell D. Johnson, and Mary Palmer, Commissioners of the Housing Authority of Missoula, are true, correct and compared copies of the originals thereof now on file in the office of the Clerk of the City of Missoula.

WITNESS my hand and the official seal of the City of Missoula, this  
26th day of June, 1978.

Barbara T. Horton  
City Clerk

(SEAL)