The Charter of Incorporation of Concordia Club of Columbus Mississippi.

Be it known that we Samuel Strauss, Julius Loeb, L. Fleishman, S. Fleishman, Emile Kuhn, Godfrey Goldsmith & William Frost of Columbus Mississippi desiring that we and such other persons as are now or as may hereafter become associated with us and the successors of ourselves and associ-=ates, shall become a body corporate under the name and for the purposes hereinafter set forth do declare that the Corporate name of said association shall be- "The Concordia Club of Columbus Mississippi"-

The object and purposes for which said Corporation is created are to furnish literary and social entertainments and healthful amusement for the members of said Club, their families and friends.

That the powers vested in said Corporation are,

To adopt a constitution and make all necessary by-laws, rules and regula-=tions for the government of said Club and its members and to enforce the same-

Under its corporate name and in its Corporate Capacity to make all contracts necessary or convenient in the manage-=ment of its affairs-

To sue and be sued, plead and be impleaded in any Court of Law or Equity in this State.

To hold and own, sell and convey, mortgage and encumber such real or leasehold estate as shall be convenient for the purposes of said organization not to exceed Twenty Five Thousand Dollars in value-

To receive by purchase donation or other-wise such real or lease-=hold estate as is herein-before mentioned, and such personal property, chattels or money as may be necessary for the purposes of said Club.

To elect in such manner as shall be provided by the Constitution or by-laws all such officers as said Club shall deem necessary, and to remove such officers in such manner as the Constitution or by-laws may provide.

To require the Treasurer and any other officer of said Corporation to enter into bond with sureties in such sum and with such condition as shall be provided in the Constitution or by-laws of said corporation.

To exercise all other powers given by law to corporations of

Mississippi and the amendments thereto.

In testimony where of we have hereto set our hands this the day of July A.D. 1884.

Saml. M. Strauss	President
Julius Loeb	Vice "
L. Fleishman	Secretary
S. Fleishman	Economo
E. Kuhn	Directors
G. Goldsmith	"
Wm. Frost	"

I find nothing in the provisions of the foregoing charter in conflict with the constitution or laws of the State of Mississippi.

T. S. Ford,
Attorney General.

Executive Office,
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the "Concordia Club of Columbus Mississippi, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of April 1885.

Seal

By the Governor:
Henry C. Myers,
Secretary of State.

Robert Lowry.

The Charter of Incorporation of the Jackson Furniture Company.

Sec. 1. This act of incorporation constitutes Elias Bloom, Laz. Kahn, J. C. Blum, and their associates and successors, a body corporate, under the name and style of The Jackson Furniture Company: the object of said Corporation shall be the manufacture of furniture of all kinds, the manufacture of all kinds of articles from wood, and the sale thereof: the domicil of said corporation shall be Jackson, Hinds County, Mississippi: the powers of said corporation shall be those conferred by Chapter 38 Code 1880 and the amendments thereto for Corporations of that character.

I hereby certify that I have examined this charter and that the provisions thereof are legal and constitutional.

T. C. Catchings
Atty Genl.

Charter surrendered on April 10, 1958 by Commercial Franchise Tax: copy filed in this office, April 10, 1958, Hazel Ladner, Secy of State

The State of Mississippi, }
Hinds County. }

Personally came before the undersigned, Clerk of the Chancery Court of Hinds County, H. D. Lowd, Clerk of the Clarion, a newspaper published in the City of Jackson, State and County aforesaid, who being duly sworn deposes and says that publication of a Proposed Charter of Incorporation has been made in said paper three times consecutively, to wit:

On the fourth day of February 1885.
On the eleventh day of February 1885.
On the Eighteenth day of February 1885.

H. D. Lowd,
Clerk of the Clarion.

And I, the said Chancery Clerk as aforesaid, do certify that the papers containing said notice have been produced before me, and by me compared with the copy annexed; and that I find the proof of publication thereof to be correctly made.
Witness my Hand and seal this 18th day of April 1885.

W. T. Ratliff, Clerk.
By A. G. Moore, D. C.

Seal

Executive Office, }
Jackson, Mississippi. }

The within and foregoing Charter of Incorporation of the Jackson Furniture Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed; this 18th day of April 1885.

Robert Lowry.

Seal

By the Governor:
Henry C. Myers,
Secretary of State.

The Charter of Incorporation of the Aberdeen Oil Mills.

Sec. 1. That James M. Boyd, Chas. A. McKinnon and Robert Boyd, and such other persons as may be hereafter associated with them, are hereby created a Corporation under the name and style of the Aberdeen Oil Mills, and by that name may sue and be sued, plead and be impleaded in any Court of law or equity, contract and be contracted with; may have a common seal and alter the same at pleasure, or may contract if no seal be adopted, and be contracted with in the name of its President and Secretary; and may make such rules, regulations and by-laws with reference to any of its affairs not inconsistent with the laws and Constitution of this State and of the United States.

Sec. 2. That said Corporation is created for the purpose of manufacturing oil, cotton seed cake, meal, fertilizers and other products from cotton seed, and to carry on any other business of manufacturing not inconsistent with law.

Sec. 3. That said Corporation shall have perpetual succession.

Sec. 4. That the officers of said corporation shall be a President and a Secretary and Treasurer and three directors. The President and Secretary and Treasurer shall be elected by the directors, and the President shall be a director, and the Secretary and Treasurer may be chosen from the directors, or some one not a director may be selected to fill the office of Secretary and Treasurer. The number of directors may be increased or diminished from time to time by the Stockholders.

Sec. 5. That the capital stock is hereby fixed at Twenty Five Thousand Dollars, but the same may be reduced or increased without limitation from time to time by the Stock-holders, and the persons named as incorporators, at a meeting to be called for that purpose may fix the number of shares of stock to be issued, and how the same shall be paid, and open books of subscription to the stock of said Corporation, which stock shall be transferrable in any mode or manner as the Directors may prescribe.

Sec. 6. That the directors shall be chosen by the Stock holders at an election to be held annually on the first Monday in June, the first directors elected to hold their office until the first Monday in June 1886, and vacancies in the directors shall be filled by the remaining director or directors. That a failure to hold an election for directors or to fill vacancies shall not in any manner impair or effect the validity or existence of the Corporation, but the directors shall hold their offices until their successors are chosen: and on failure to elect at the time designated, the directors may be chosen at a called meeting of the Stockholders on such notice as may be prescribed by the by-laws. That the time for the annual election may be fixed by the by-laws.

Sec. 7. That the corporation shall have the power to purchase and own real estate and other property and sell the same upon such terms as it may desire, and secure the payment of the same by deed of trust or otherwise: to make deeds to the same, to accept and negotiate bills of exchange and notes: to purchase property on credit, to borrow money to be used in its business; to issue bonds, bills and notes and to secure the same by deeds of trust or otherwise upon its property and franchises and Corporate existence; to sell and hypothecate such portion of its capital stock as its directors may deem necessary

Sec. 8. That the domicil of said Corporation shall be at Aberdeen, Mississippi, and it may commence business whenever such amount of its capital stock shall be subscribed as the incorporators named shall designate; and the capital stock may be paid for in lands, machinery or other property.

Sec. 9. That the stockholders shall not be personally liable for the debts or obligations of the corporation except for the amount or balance that may be due and unpaid for the stock subscribed by him.

In witness whereof the said named parties have hereunto affixed their hands and seals this the 4th day of April 1885.

J. M. Boyd.
Chas. A McKinnon.
Robert Boyd (by J. M. Boyd.)

The State of Mississippi }
Monroe County }

Personally appeared before me I. I. Evans, chancery clerk in and for said County, the within named J. M. Boyd, Chas. A. McKinnon and J. M. Boyd agent for Robert Boyd, who acknowledged that they signed the above instrument as their own act & deed on the day and date above written.

Given under my hand and seal of office this the 4th day of April 1885.

I. I. Evans,
clerk.

(seal.)

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.

T. S. Ford,
Atty. General.

Executive Office,
Jackson Mississippi. }

The within and foregoing Charter of Incorporation of the Aberdeen Oil Mills is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of April 1885.

(Seal)

Robert Lowry.

By the Governor:
Henry C. Myers,
Secretary of State.

The Charter of Incorporation of the Crescent Warehouse Company.

~~Incorporators~~ Sec. 1. By this Charter A. Virden Jr., L. F. Chiles and their successors assigns and associates are created and constituted a body politic and Corporate, domiciled at Jackson Mississippi under the name and style of the Crescent Warehouse Company and by that name are hereby authorized to hold and own and buy and sell exchange and encumber real and personal property for the object, purposes and business of said corporation within this State; to make contracts; to sue and be sued; to have a corporate seal; to make rules, regulations, by-laws and ordinances for the management and control of said Corporation; to borrow money and secure the payment of the same by a mortgage or deed of trust upon their property and franchises; to issue bonds and secure the same by like deed of trust or mortgage; and to sell, exchange, pledge or hypothecate said bonds; and to do whatever else is necessary and proper to carry into execution the purposes of their organization.

Sec. 2. The general purposes and object of this corporation are hereby defined to be general and cotton storage; general transfer and drayage business; weighing cotton and other commodities; selling and also dealing in building materials.

Sec. 3. The capital stock of said company shall be twenty thousand dollars in shares of one hundred dollars each - and each share shall entitle the holder to one vote under such regulations as the by laws of the corporation may provide - said stock shall be deemed personal property issued and transferrable by assignment agreeably to the by-laws of said company, and the amount of the capital stock shall not be increased except by a two thirds majority of all the stockholders.

Sec. 4. The affairs of the corporation shall be managed by a board of directors consisting of not less than two stockholders and such officers and agents as said board may select, one director to be elected by the stockholders every three years beginning in 1886. The first board of directors to be elected by the stockholders as soon as this charter goes into effect. The meeting of the stockholders, board of directors and officers shall be directed by the by-laws of the company

Sec. 5. The corporation shall enter into bond in the penalty of ten thousand dollars with sureties freeholders of this State to be approved by the Chancery Clerk of Hinds County and filed in the office of said clerk for the first district of said County, payable to the State of Mississippi, and conditioned that said corporation will make good to its customers any damage to goods or loss thereof occasioned not by the act of Providence or by fire. And this bond may be sued on by any customer of said warehouse, whose goods are lost or damaged while in charge of said corporation.

Sec. 6. This corporation shall go into operation [illegible] days

and the business be commenced on the first Monday in June 1885 or thereafter by a meeting of the stockholders who shall pass the code of by laws and shall elect the officers and agents, and the period of its existence shall be unlimited.

I find nothing in the foregoing charter violative of the laws or constitution of this State.

J. S. Ford,
Atty. General.

Executive Office,
Jackson, Mississippi

The within and foregoing charter of Incorporation of the "Crescent Warehouse Company," is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of April 1885.

(my Seal)

Robert Lowry.

By the Governor:
Henry C. Myers,
Secretary of State.

Charter of the Meridian Compress and Ware House Company.

Sec. 1. Chas. W. Robinson, Chas. A. Lyerly, Robt. Gibson, Jno. P. Richardson and J. S. Solomon, and their associates and successors are hereby created a body corporate under the name and title of the "Meridian Compress and Ware-House Company," and by said name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State; and may have a common seal which may be altered at the pleasure of the company.

Sec. 2. The said company is hereby authorized to do the business of compressing cotton for shipment, and also a general Ware House and storage business, and shall have the right to fix its own tariff of charges for compressing, storing, Ware-Housing and otherwise handling cotton, and to receive and collect the same. The said company shall also have the right to own, use and operate drays, carts and other vehicles in connection with the said business of compressing and storing cotton, and shall have the right to charge for the same as any other person might do; and said company shall have the right to acquire and hold by gift, purchase or lease or otherwise, real estate sufficient and necessary for the transaction of its business; and may buy or lease any compress or compresses, ware house or ware houses, already built, or that may hereafter be built, and in operation in the City of Meridian or elsewhere. And the domicile of said Company shall be at the City of Meridian in the County and State of Mississippi.

Sec. 3. The capitol stock of said company shall be fixed at Eighteen Thousand Dollars, divided into shares of One Hundred Dollars each; but the capitol stock may be increased at any regular or called meeting of the stockholders, to any amount not exceeding One Hundred Thousand Dollars, provided, the stock-holders shall have at least thirty days notice of said meeting by publication in a newspaper published in the City of Meridian: and they shall also have the preference and opportunity of subscribing for the additional stock so issued, and the company shall have a lien on all the stock issued or subscribed for any balance due them.

Sec. 4. The said company shall have the right to borrow money, and to that end may mortgage its property and its earnings, and issue its notes or bonds or other evidences of debt. But no stockholder shall be liable for any indebtedness beyond the amount of stock held or subscribed by him; and it shall be unlawful for the company to contract debts or liabilities in excess of its Capitol stock.

Sec. 5. The affairs of the Company shall be managed by a board of five directors, to be chosen annually by the stockholders from among their number. These directors shall in turn elect one of their number to be President, and one to be Vice President, and one to be Secretary and Treasurer, and who shall hold their respective offices until their successors are duly elected and qualified.

The board of directors shall have authority to make all needful by-laws, rules and regulations for the management of the affairs of the Company, not inconsistent with this charter or with the laws of this State or of the United States.

Sec. 6. This Act of incorporation to take effect, and be in force from and after its approval by the Governor, and its publication for three weeks as prescribed by Law.

There is nothing in the foregoing charter of its conflict with the constitution or laws of the State of Mississippi.

J. S. Ford,
Attorney General.

Executive Office,
Jackson Mississippi.

The within and foregoing charter of Incorporation of the Meridian Compress and Ware House Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this

Seal

The State of Mississippi,
Lauderdale County.

Personally came R. P. Walker, Publisher of the Farmers Advocate, a public News paper printed and published in the City of Meridian, in the County of Lauderdale, and State aforesaid, before me, Wm. S. Patton, Justice of Peace in and for said County, who being duly sworn, deposes and says that publication of a certain notice of which the annexed is a copy, has been made in said paper five weeks consecutively, to wit:

No. 28 -- Dated Mar. 5th " 1885.
No. 29 -- Dated Mar. 12th " 1885.
No. 30 -- Dated Mar. 19th " 1885.
No. 31 -- Dated Mar. 26th " 1885.
No. 32 -- Dated April 2nd " 1885.

Said publication commencing on the 5th day of March 1885 and ending on the 2nd day of April 1885.

R. P. Walker.

Sworn to and subscribed before me this 8th day of April 1885.

Wm. S. Patton, J. P.

The Charter of Incorporation of the Iuka Normal Institute

Be it known that H. A. Dean and S. E. Dean and their successors are hereby created and made a body politic and corporate under the name and style of the Iuka Normal Institute located at Iuka Tishomingo County Mississippi, the same being instituted for scholastic and literary purposes.

Art 1. Said corporate body shall have perpetual succession, and may adopt a seal which shall attest every corporate act and which may be changed at pleasure if it should be deemed expedient.

Said corporate body shall have the power to establish and fix all rules and regulations for the proper management and advancement of said corporation as an institution of learning, and may annul and change the same at pleasure, and may exercise all the rights, powers, privileges and immunities usual and incident to institutions of learning in this State, not inconsistent with the Laws and Constitution of the State of Mississippi; such as the conferring of degrees, giving diplomas or other evidences of proficiency in scholarship.

Art 2. Be it further known that for the better promotion of the objects of said institution of learning J. M. Stone, G. P. Hammerly, E. S. Cowden Sr. W. H. Lockwood, J. W. Jourdan, J. B. McKinney, J. A. Lyken, J. A. Blair and J. J. Gage be and the same are hereby constituted an advisory Board and Board of Trustees for said Iuka Normal Institute, which said Board shall meet at as early a day as practicable and organize by the election from their own members of a President and Secretary, who

shall hold their offices for two years, the first term to date from the annual commencement of said institute in the year 1885, or to hold till their successors are elected and accept. That said Board may adopt such rules and regulations for the transaction of business as to them may seem proper, and may, if necessary, increase their number to fifteen at least five of whom shall reside in the town of Iuka, and any five members shall constitute a quorum for the transaction of all business.

Said Board of Trustees shall meet annually at Iuka, during the week of commencement of said institute and at such other times as may be necessary for the transaction of any business, all call meetings to be on written notice given by the President and Secretary not less than three days before the time of said meeting, and at said meetings the members present being a quorum shall fill all vacancies in their body caused by death resignation or otherwise.

All degrees conferred or diplomas granted shall be done by and with the consent of said Board of Trustees, and the same shall be signed by the President and Secretary thereof. Said Board may at any time when in session call for reports of the condition, financial or otherwise of said Institute and may examine into all matters pertaining to the success and general welfare of said Institute, and make recommendations in reference thereto, but the members of said Board of Trustees are not authorized to incur any obligation or debt for Institute nor are they to be liable in any way for any liability or obligation incurred by said corporation.

I find nothing in the foregoing Charter in conflict with the constitution or laws of the State of Mississippi

T. S. Ford
Attorney General

Executive Office, Jackson Mississippi
The within and foregoing Charter of Incorporation of the Iuka Normal Institute is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of May 1885

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secy of State

The Charter of Incorporation of the Crescent Warehouse Company.

Sec. 1— By this charter A. Virden Jr., L. F. Chiles, and their successors, assigns and associates are created and constituted a body politic and corporate, domiciled at Jackson Mississippi, under the name and style of the Crescent Warehouse Company, and by that name are hereby authorized to hold and own and buy and sell, exchange and encumber real and personal property for the object, purposes and business of said Corporation within this State; to make contracts; to sue and be sued; to have a corporate seal; to make rules, regulations, by-laws and ordinances for the management and control of said Corporation; to borrow money and secure payment of the same by a mortgage or deed of trust upon their property and franchises; to issue bonds and secure the same by like deed of trust or mortgage; and to sell, exchange, pledge or hypothecate said bonds; and to do whatever else is necessary and proper to carry into execution the purposes of their organization.

Sec. 2— The general purposes and object of this corporation are hereby defined to be general and cotton storage; general transfer and drayage business; weighing cotton and other commodities; selling, and also dealing in building materials.

Sec. 3— The capital stock of said Company shall be twenty thousand dollars in shares of one hundred dollars each— and each share shall entitle the holder to one vote under such regulations as the by-laws of the Corporation may provide— Said stock shall be deemed personal property, issued and transferable by assignment agreeably to the by-laws of said Company, and the amount of capital stock shall not be increased, except by a two thirds majority of all the Stockholders.

Sec. 4— The affairs of the corporation shall be managed by a board of directors consisting of not less than two stockholders and such officers and agents as said board may select; one director to be elected by the stockholders every three years, beginning in 1886; the first board of directors to be elected by the stockholders as soon as this charter goes into effect. The meetings of the stockholders, board of directors and officers shall be directed by the by-laws of the company.

Sec. 5— The corporation shall enter into bond in the penalty of ten thousand dollars with sureties, freeholders of this State to be approved by the Chancery Clerk of Hinds County, and filed in the office of said Clerk for the first district of said County, payable to the State of Mississippi, and conditioned that said corporation will make good to its customers any damage to goods or loss by the act of Providence or by fire.

And this bond may be sued on by any customer of said Warehouse, whose goods are lost or damaged while in charge of said corporation.

Sec. 6— This corporation shall go into operation thirty days after the powers herein specified are by approval of the Governor of the State of Mississippi vested in the corporation, and the business be commenced on the first Monday in June, 1885, or thereafter, by a meeting of the Stockholders who shall pass the code of by-laws and shall elect the officers and agents; and the period of its existence shall be unlimited.

I find nothing in the foregoing Charter violative of the laws or constitution of this State.

J. S. Ford,
Atty. General.

To the Governor of the State of Mississippi.

The undersigned respectfully represent that as shown by exhibit A hereto they have published the Charter of the Crescent Warehouse company for four weeks consecutively in the State Ledger, a newspaper published once a week in Jackson Mississippi, the proposed domicil of the corporation, and if no valid objections have been filed with or have occured to you, the corporation will be organized thirty days after this publication is submitted to you, and the charter as published is approved by you.

Respectfully,
L. F. Chiles,
A. Virden Jr.,

By
J. A. Brown,
Atty.

Executive Office, Jackson Mississippi,
May 26, 1885.

The foregoing proof of publication of the Charter of the Crescent Warehouse company and the charter being submitted to me, the latter is after publication approved.

In Testimony Whereof, I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed May 26th 1885.

Seal

~~By the Governor,~~
By the Governor;
Henry C. Myers,
Secretary of State.

Robert Lowry.

'03 AMENDMENT SEE BOOK 26 PAGE 243-244 Pleb-Stat

FOR AMENDMENT SEE BOOK

The Charter of Incorporation of the Bank of Winona.

Section 1. That P. D. Witty, O. J. Moore, J. T. Loy, D. L. Sweatman, Walter Trotter, C. H. Campbell, Chas Robert and Ben Price and their associates be and are hereby created a body politic and corporate, under the name and style of the "Bank of Winona" and by that name may sue and be sued, plead and be impleaded in any Court of law or Equity in the State or elsewhere, may have a common seal, the same to break or alter at pleasure, and shall have perpetual succession, said Bank shall have the right and exercise the privilege appertaining to a general banking, exchange and brokerage business, with all the power of a body corporate.

Section 2. That the capital stock of said Bank shall not exceed One Hundred Thousand Dollars divided into shares of one hundred dollars each and whenever the sum of Fifty five thousand dollars is subscribed and paid into the capital stock, the bank may commence business.

Section 3. That said Banking Company shall be and are hereby authorized, to invest their capital in gold, silver coin, bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic securities or other evidences of debt; may buy, rent or lease real estate at their pleasure.

Section 4. That the business of said Bank shall be conducted and controlled by its stockholders under such rules by laws and regulations as said Company may see fit to adopt; Provided the same be not in conflict with the Constitution of the United States and this state.

Section 5. That the cashier of said Bank whether an interested party or not, be and is hereby declared to be a competent witness in all controversies growing out of or appertaining to the business of said Bank, with all persons or their representatives outside the stockholders thereof.

Section 6. That said Bank shall be authorized to receive or deposit any sum of money or other valuable thing and to receive such rates of interest as may be mutually agreed upon by said Bank with its customers and borrowers; Provided said rates shall not exceed ten per centum per annum.

Section 7. That upon the withdrawal of any stockholder or stockholders from said Banking Company, the liability of such withdrawing stockholders shall cease from the date of such withdrawal as against all contracts thereafter made by said Bank and no stockholder shall be liable in any manner at law or equity as a member of said corporation beyond the amount of the stock held by him therein.

Section 8. That the by laws, rules and regulations of this corporation which said Company may make under the fourth section of this Charter shall be made and adopted by a majority vote of the stockholders, according to the shares held by them, and this Charter shall take effect and be in force from and after its approval.

There is nothing in the foregoing Charter in conflict with the Constitution or laws of the State of Mississippi.

T. S. Ford
Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Bank of Winona is hereby approved.

In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of May 1885.

Robert Lowry

Seal

By the Governor

Henry C. Myers Secretary of State.

Charter of The Granville Compress and Warehouse Company

Section 1 This Company shall be known as the Greenville Compress and Warehouse Company and by that name may sue and be sued plead and be impleaded in all the Courts of Law and Equity in this State and may have a common seal which it may alter at pleasure.

Section 2. The said Company shall have the right to transact the business of Compressing Cotton for toll and also of storing Cotton, Produce and Merchandise in the town of Greenville, County of Washington State of Mississippi or elsewhere in the said County and to that end may acquire by purchase lease or gift real and personal property of every kind and character necessary or desirable to carry on the said business of Compressing and storing Cotton etc. for hire.

The said Company may also own any number of Drays, Carts, Wagons, Teams Etc and may do a Drayage business in connection with its general business of storing and compressing Cotton. And the said Company shall have the right to fix its rate of charges for compressing and storing and draying and otherwise handling Cotton, Produce and Merchandise and may collect the same under such rules and regulations as the said Company may prescribe. Said Company shall have the right to make all rules regulations and by-laws necessary or desirable to the successful management of its business and not inconsistent with the Constitution and Laws of the State of Mississippi and of the United States.

Section 3. The Incorporators of said Company are W. A. Pollock, Wm. G. Gorges, Wm H Blake, J. A. Deaton, LeRoy Percy, Nathan Goldstein, H. Wilczinski and their associates and successors who are authorized upon the approval of this Charter by the Governor of the State to organize said ~~Board of D~~ Company by electing five of their number to be a Board of Directors which said Board of Directors shall in turn elect one of their number to be President one to be Vice

shall continue in office one year and until their successors are qualified. They shall open books of subscription to the Capital Stock of said Company which is hereby fixed at One Hundred Thousand Dollars, divided into shares of one hundred dollars each.

Said Board shall prescribe the number of shares of said stock to be sold and the terms of payment therefor, they shall also enact such by-laws as they may deem necessary under Section Two of this Charter and shall prescribe therein for an annual election of Directors by the stockholders and also for the appointment of all agents and employees necessary for carrying on the business of said Company. The Directors of said Company shall have the right to appoint a Weigher who shall be sworn and who shall have the right to weigh all cotton or Merchandise when requested so to do and who may charge for such service such amount only as said Board of Directors may prescribe.

Section 4. The said Company shall never contract or create a total indebtedness greater than the amount of stock (par value) issued and the stockholders of said Company shall be individually liable to the creditors thereof to the amount of the stock severally subscribed by them for all debts and contracts made by said Company until the whole amount of their several subscriptions has been paid in.

Section 5. This Charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the provisions of the foregoing Charter in conflict with the Constitution or laws of the State of Mississippi.

J. S. Ford - Atty General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Greenville Compress and Ware-House Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of June 1885.

Seal

Robert Lowry

By the Governor
Henry P. Myers
Secretary of State

Charter of Kavanaugh College

To all whom it may Concern:

Know that A. Walter Featherston and Emily W. Featherston their associates, successors and assigns are hereby incorporated for the purpose of establishing and maintaining a College at Holmesville, Pike County, State of Mississippi, under the name and style of Kavanaugh College; and that they and their successors in this relation, shall by this name be capable of suing and being sued, of pleading and being impleaded, in all actions and suits, both in law and in equity; that they may have a seal; that they may acquire real and personal property to the amount of five hundred thousand dollars for the use of said College; that they may also sell or otherwise convey real or personal property; but in the event of the death of either of the above named persons, the survivor shall have full power to sell or convey the property herein above mentioned; and shall be vested with all the rights and privileges with which this incorporation invests both conjointly.

The said A. Walter Featherston shall be President of said College and, as such, shall have full control of the affairs thereof, subject to the provisions of this incorporation.

Lucy E. Wright, Annie V. Quin and Willie E. Latt, teachers or professors in said College, with the aforesaid A. Walter Featherston and Emily W. Featherston constituting the Faculty of said College, and A. M. Wright, H. Murray Quin, Chas W. Quin, Lucius M. Quin, John Holmes, Elisha C. Andrews, W. S. Coombe, A. P. Sparkman and Josiah W. Page and their successors in office shall constitute a Board of Curators; to which may be referred for deliberation and counsel any questions relating to the government and general management of said College, which the President may desire to thus refer. The President of the College shall be Ex Officio President of the Board of Curators; but the Board shall elect its own Secretary, who shall make a record of its proceedings.

The Board of Curators shall meet at the call of the President.

Vacancies in the Faculty shall be filled by appointment by the President; other vacancies in said Board, shall be filled by election by the Board - provided that the President shall have the right of nominating.

The Board of Curators may award Diplomas conferring degrees upon pupils regardless of sex or age, who may have satisfactorily completed the Courses of Study required by the Faculty of the College for the several degrees.

The Board of Curators may also confer the usual honorary degrees.

In all elections to degrees the aforesaid A. Walter Featherston and Emily W. Featherston shall each have three votes; and no degree shall be conferred if said A. Walter Featherston and Emily W. Featherston shall vote such action.

All other rights and privileges usually granted to Colleges in this State are hereby granted to the above named Kavanaugh College

Constitution & Laws of the State of Mississippi
J. S. Hard, Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Kavanaugh College is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of June 1885.

Robert Lowry

(Seal)

By the Governor
Henry C. Myers
Secretary of State

The Charter of Incorporation of the Crescent Warehouse Company.

Corporators, Corporate name, Powers.

1 By this Charter A Verdun Jr. L F Childs and their successors, assigns, and associates are created and constituted a body politic and corporate, domiciled at Jackson Mississippi, under the name and style of the "Crescent Ware-House Company", and by that name are hereby are hereby authorized to hold and own, and buy and sell, exchange and encumber real and personal property for the abject purpose and busines of said corporation within this State, to make contracts, to sue and be sued; to have a corporate seal; to make rules, regulations, by-laws and ordinances for the management and control of said corporation; to borrow money and secure the payment of the same by a mortgage or deed of trust upon their property and franchises; to issue bonds, and secure the same by like deed of trust or mortgage; and to sell, exchange, ~~&~~ pledge or hypothecate said bonds, and to do whatever else is necessary and proper to carry into execution the purposes of their organization.

Purposes

2 The general purposes and abject of this corporation are hereby defined to be general, and cotton storage, general transfer and drayage business, weighing cotton and other commodities; selling and also dealing in building ~~his~~ building materials.

Capital Stock

3 The capital stock of said company shall be Twenty Thousand Dollars in shares of one hundred dollars each, and each share shall entitle the holder to one vote, under such regulations as the by-laws of the corporation may provide. Said stock shall be deemed personal property, issued and transferable by assignment, agreeably to the by-laws of said company and the amount of the capital stock shall not be increased, except by a two thirds majority ~~vote~~ of all of the Stock holders.

Government

4 The affairs of the corporation shall be managed by a Board of

Directors, consisting of not less than two stock-holders and such officers, and such officers and agents as said board may select. one director to be elected by the stockholders every three years beginning in 1886; the first Board of Directors to be elected by the stockholders, as soon as this Charter goes into effect. The meetings of the stockholders board of directors, and officers, shall be directed by the by-laws of the company

Bond

5. The corporation shall enter into bond in the penalty of Ten Thousand Dollars with sureties, free haelers of this state to be approved by the Chancery Clerk of Hinds county, and filed in the office of said clerk for the First District of said county, payable to the State of Mississippi, and conditioned that said corporation, will make good to its customers, any damage to goods or loss thereof occasioned not by the act of Providence or by fire. And this bond may be sued on by any customer of said warehouse whose goods are lost or damaged while in charge of said corporation.

6. This corporation shall go into operation thirty days after the powers herein specified, are by approval of the Governor of the state of Mississippi vested in the Corporation, and the business be commenced on the first monday in June 1885, or thereafter, by a meeting of the stockholders, who shall pass the code of by-laws and shall elect the officers and agents; and the period of its existence shall be unlimited

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There is nothing in the foregoing Charter in conflict with the Constitution or laws of the State of Mississippi

T. S. Ford
Atty General

Executive Office, Jackson Mississippi
The within and foregoing Charter of incorporation of the Crescent Warehouse Company, of Jackson Miss is hereby approved

Seal

In testimony whereof I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed this day of June 1885

Robt Lowry

By the Governor

Henry le Myers
Secty of State

Charter of the Mississippi Compress and Warehouse Company.

Section 1. S. B. Steers, Jno. P. Richardson, Chas. A Sperly, Sam'l S. Carter, J. S. Solomon, and C. H. Robinson and their associates and successors are hereby created a body corporate under the name and title of the Mississippi Compress and Warehouse Company", and by said name, may sue and be sued, plead and be impleaded in all the courts of law and equity in this State; and may have a common seal which may be altered at the pleasure of the Company

Sec 2. The said company is hereby authorized to do the business of compressing cotton for shipment, and also a general warehouse and storage business, and shall have the right to fix its own tariff of charges for compressing, storing, warehousing and otherwise handling cotton, and to receive and collect the same. The said company shall also have the right to own, use and operate drays, carts or other vehicles in connection with the said business of compressing and storing cotton, and shall have the right to charge for the same as any other person might do; and the said company shall have the right to acquire and hold by gift, purchase or lease or otherwise, real estate sufficient and necessary for the transaction of its business; and may buy or lease any compress or compresses, warehouse or warehouses, already built, or that may hereafter be built and in operation in the city of Jackson, or elsewhere. And the domicil of said company shall be in the city of Jackson, in the county of Hinds and State of Mississippi

Sec. 3. The capital stock of said company shall be fixed at "sixty thousand dollars" ($60 000) divided into shares of one hundred dollars ($100) each, but the capital stock may be increased, at any regular or called meting of the stockholders, to any amount not exceeding one hundred and fifty thousand dollars ($150 000). provided the stockholders shall have at least thirty days notice of said meting by publication in a newspaper published in the city of Jackson, and they shall also have the preference and opportunity of subscribing for the additional stock so issued. and the company shall have a lein on all the stock issued or and subscribed for any balance due them

Sec. 4. The said company shall have the right to borrow money, and to that end may mortgage its property and its earnings, and issue its notes or bonds or other evidences of debt. But no stockholder shall be liable for any indebtedness beyond the amount of stock held or subscribed by him; and it shall be unlawful for the company to contract debts or liabilities in excess of its capital stock.

Section 5. The affairs of the company shall be managed by a board of five directors to be chosen annually by the stockholders from among their number. Three ~~Directors~~ shall in turn elect one of them to be President, and one to be Vice President, and one to be Secretary and Treasurer, and who shall hold

their respective offices until their successors are duly elected and qualified. The Board of Directors shall have authority to make all needful by-laws, rules and regulations for the management of the affairs of the Company, not inconsistent with this charter, or with the laws of this State or of the United States.

Section 6. This act of incorporation to take effect and be in force from and after its approval by the Governor, and its publication for three weeks as prescribed by law

There is nothing in the foregoing Charter in conflict with the constitution & laws of Mississippi

T S Ford
Atty General

Executive Office, Jackson Mississippi—
The within and foregoing Charter of incorporation of the "Mississippi Compress and Warehouse Company" is hereby approved

In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed this day of June, A.D.

Robt Lowry

By the Governor

Henry L Myers
Secty of State

The Charter of Incorporation of the Episcopal Church of Meridian, Mississippi.

The said body corporate is created under the general Statutes of Mississippi for the purpose of sustaining and promoting the religion of the Protestant Episcopal Church.

The names of the corporators are L. S. Starkweather, Rector of said Church, and J. B. Mortimore, John T. O Ferrall, W. H. Snow, W. B. Sillard, J. H. Wright, J. D. Preston and F. V. Brohan - being the wardens and vestrymen who compose the vestry-board of said Episcopal Church and their successors in office.

The corporate name by which said church shall be known is "The Church of the Mediator of Meridian, Mississippi. Said corporation may elect all necessary officers; and prescribe the salaries and tenures of officers: it may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court of justice in the State; it may contract and be contracted with; within the limits of their corporate powers, it may sell and convey its real estate under the signatures of its Rector, and Vestry Board and their successors in office, and may also sell its personal estate: it may make all necessary by-laws not

Said corporation may hold and possess a house or a tenement for a place of worship, with proper and reasonable ground thereto attached: a house or tenement as a place of residence for their rector or minister, with proper and reasonable ground thereto attached: a house or tenement to be appropriated and used as a male school or seminary of learning with proper and sufficient ground thereto attached, and another house or tenement to be appropriated as a female school or seminary of learning, and a cemetary of sufficient dimensions and no more, provided that said corporation may own such colleges or seminaries of learning as it may think proper if used for such purpose

Said corporation shall have and exercise all the powers hereinbefore set out, and such other powers granted by Chapter 38 of the Revised Code of 1880, that may be applicable.

I find nothing in the foregoing charter violative of the laws or constitution of this State

P S Ford
Atty General

Executive Office.
Jackson Mississippi

The within and foregoing charter of Incorporation of the "Episcopal Church of Meridian Mississippi" is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of June 1885—

Robert Lowry

(Seal)

By the Governor
Henry C Myers
Secty of State

The Charter of Incorporation of "Marion Institute", located at Marion, Lauderdale County Mississippi—

Section 1. That A. D. McCullough, H. J. Keatcher, G. D. Bryant, W. F. Alford, A. H. Harmont, W. B. Clarke, J. L. Meador, C. H. McLemore, and Mack H. Whitaker, be and they are hereby constituted a body corporate by the name and style of the Trustees of Marion Institute, and by that name they and their successors shall be empowered to sue and be sued, plead, and be impleaded, in all actions at law and equity whatsoever; and they may have a corporate seal with such device as said board of Trustees may design, and prescribe, and which they may alter at pleasure; and shall be authorized to purchase and hold real and personal estate; and they may alienate, encumber or transfer the same, with the view of rebuilding and improving and enlarging elsewhere or otherwise increasing the facilities of

education upon the present site; may make such by-laws, rules and regulations as they may deem expedient and proper for the election of the officers and faculty of said institute and the management of the affairs of the same, and do and perform all other acts for the benefit of said institution which are secured to similar corporations by the Constitution and laws of the State; provided, that the general object of said corporation, shall be for the education of white youth, either male or female, or both, as the board of Trustees or a majority thereof may elect—

Sec. 2. That said Trustees, or their successors shall have the power to increase the number of trustees, and to elect annually from their number, a President, Vice President, Secretary, and Treasurer, who shall perform the duties prescribed by the board of trustees, or a majority thereof; that they shall have power to fill vacancies on said board of trustees, caused by death resignation, or otherwise, and their meetings shall be upon the call of the President, or Vice President in the absence of the President, or any two members of said board, and shall be held at least as often, as once a year, and at such meetings shall have authority to do and perform all acts, usual for corporations of a similar character, under the laws of this State -

Sec. 3. That the said corporation shall have power to receive by donation or purchase both real and personal property, or either, and receive by subscription or otherwise a capital of Fifty Thousand Dollars

Sec. 4. That the board of trustees, or a majority thereof, of said institution shall have the power to establish a curriculum for the pupils of the same and to grant to each and every pupil thereof, who in their judgment, has completed said curriculum a diploma, bearing the names of the Trustees, or a majority thereof, and the seal of said corporation

Sec. 5. That a majority of said board shall constitute a quorum for the transaction of any and all business pertaining to the management of said institution

I find nothing in the foregoing Charter violative of the laws or constitution of this State,

Ford - Atty Genl

Executive Office
Jackson Miss

The within and foregoing charter of the corporation the "Marion Institute" located at Marion Lauderdale County Mississippi, is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this 7th day of July 1883

Seal

By the Governor

The Charter of Incorporation of The Liberty Leather and Shoe Manufacturing Company

Be it remembered that Lee B. Robinson, George H. Barney Jr, John Armstrong, Valentine Stubenrauch and O. M. Anderson of the County of Smith, State of Mississippi, together with their associates and successors are hereby created and made a body corporate under the name of the

Liberty Leather and Shoe Manufacturing Company

for the purposes of making leather and manufacturing shoes, hoofs and other articles which consist in whole or in part of leather.

Art 2. The capital stock of said Company shall be fifty thousand dollars divided into shares of one hundred dollars each, and when not less than ten thousand dollars has been subscribed the shareholders shall meet and organize said Company by the election of five directors, each director to be the owner of at least one share.

Art 3 The directors shall organize by choosing one of their own number President of said Company and shall also chose such other officers as may from time to time be authorized by the by-laws. The directors and all other officers of said Company shall hold their respective offices until the first Monday in July following this election and until his successor shall be qualified.

Art 4 On the first Monday in July of each year there shall be held an election for directors at such place and at such hour as may be determined by the by-laws.

Art 5 Three directors shall constitute a quorum for the transaction of business but a majority of the subscribed stock must be represented in any meeting of the stockholders and in such meeting of the stockholders, each share shall be entitled to one vote.

Art 6. When organized the company shall be located in Liberty in the County of Smith in the State of Mississippi.

Art 7. The company may at any time when deemed proper increase its capital stock to an amount not exceeding one hundred thousand dollars.

Art 8 The company may receive in payment of its capital stock such property real or personal as may be useful in the prosecution of its business, such property to be received at a valuation to be determined by the directors. This article is not to be construed as in any manner limiting the powers of the Company to buy sell or mortgage any and all property which it may exercise under the general laws of this State

Art 9 Lee B. Robinson is hereby authorized to open, in the town of Liberty, books for the subscription of stock and as soon as an [illegible] the capital stock not less than ten thousand dollars has

been subscribed, he shall call a meeting of the shareholders to be held at such place in the town of Liberty and at such hour as he may name, each shareholder to have personal notice of the time and place of meeting — At such meeting the shareholders shall organize the company as hereinbefore provided for and may adopt such by-laws as may be right and proper, for the government of said Corporation and the transaction of its business. The by-laws may be amended and new ones adopted at any regular meeting of the stockholders.

I find nothing in the foregoing charter violative of the laws or constitution of this State

J. S. Ford
Attorney General

Executive office, Jackson, Mississippi
The within and foregoing Charter of Incorporation of the Liberty Leather and Shoe Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of July 1885

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

Sect. Charter of incorporation of the St. Joseph Benevolent Society No 1 of Mastodon Panola County Mississippi.

Section 1 Resolved, that B. J. Johnson, A. J. Jones, L. C. H. Butler, P. H. Hawkins, J. C. Askew, D. A. Douglas, J. M. Douglas and Jack Gray, and such other persons as may hereafter become members and officers of said association be, and they are hereby declared and constituted a body politic, and corporate, and by that name and style shall have perpetual succession, and may sue and be sued, plead and be impleaded in any court of law or equity in this State.

Sec 2. That said officers and members in their corporate capacity may have, purchase and enjoy for their use and benefit, real, personal and mixed estate, in value not exceeding Ten thousand Dollars and may purchase or sell the same at pleasure, and shall have power to adopt all such rules, and by laws as they may deem proper and just for the good order and government of said association and may have and use a common seal.

I find nothing in the foregoing charter violative of the laws or constitution of the State.

J. L. Ford atty Genl.

Executive Office Jackson Miss, The within and foregoing charter of incorporation of the St. Joseph Benevolent Society No 1, is hereby approved.

In testi

Columbus Compress Company

An amendment to the Charter of Incorporation of the "Columbus Compress Company" chartered by an act of the Legislature of the State of Mississippi, entitled "An Act to incorporate the Columbus Compress Company" approved Feby 5th 1880.

We the undersigned, owners of a majority of the capital stock of the Columbus Compress Company, a corporation chartered and created by the above entitled Act, do hereby declare that we desire to amend said charter of incorporation as follows: Section 2. of said act or charter is amended so as to read as follows: The capital stock shall be Fifty Thousand Dollars, but may be increased to any amount not exceeding One Hundred Thousand Dollars by a vote of stockholders holding a majority of the capital stock.

The stock of said Company shall be in shares of One Hundred Dollars, and each and every share shall be entitled to one vote in all elections of officers, or in any meeting of the stockholders, held for any purpose, and may be voted in person or by written proxy.

No fractional shares or certificates of stock, less than a full share of One Hundred Dollars shall be issued. Certificates of stock shall be issued to the stockholders in such form as shall be prescribed in the By-Laws; and each certificate may evidence one or more shares.

The present stockholders may surrender the certificates now held by them, each of which evidences one share of Five Hundred Dollars, and receive in lieu thereof a certificate or certificates that such stockholder is entitled to as many shares of One Hundred Dollars each, as will be equal in amount to the certificates so surrendered, or they may retain their present certificates of shares of Five Hundred Dollars each, and be entitled to one vote as aforesaid for each One Hundred Dollars of stock evidenced by such certificates.

All shares of stock shall be deemed personal property, and the certificates of such stock shall be registered in a book to be kept for that purpose by the Company, and the form of certificates of stock, as well as the mode in which the same may be transfered (except in cases of transfer by will, descent, or under legal process) shall be regulated and fixed by the By-Laws of the Company. The Company shall hold a prior lien on the shares of any stockholder who may be indebted to it, either as principal or as surety for others, or for assessments made thereon as hereinafter provided, and such shares shall not be transferred by the owner without the consent of the Board of Directors until such owner shall have paid or discharged all of his debts owing to, or assessments made by the company.

The Board of Directors shall have power to sell or cause to be sold at public auction the stock of any delinquent debtor, after having first given written notice to such debtor twenty days prior to such sale of the intended time and place of sale; and in the event of the refusal of such debtor to surrender the certificate of stock, the same may be cancelled on the books of the company, and new stock issued in lieu thereof to the purchaser; Provided, however that none of the stock issued in lieu thereof to the purchaser; Provided, however that none of the funds of said corporation shall be loaned to or used by any officer or stockholder of said corporation.

section 3. of said charter is amended so as to read as follows:
The Capital stock of said company may be invested in machinery, buildings, appliances, and such real estate and personal property as may be necessary or convenient for carrying on the business of the company, which is hereby declared to be the compressing, packing and storage of cotton or any other thing in the city of Columbus in the County of Lowndes. And said Company shall have power to acquire any such property by purchase or otherwise and to hold the same, and by proper and appropriate instruments in writing, under the seal of said corporation and signed by the President and Secretary, make any sale, conveyance or other disposition of any such property as may be convenient, and may in reference to any property, exercise all the powers which a natural person can exercise.
In case that the buildings or machinery belonging to, or used by said company, shall be destroyed or injured by fire or otherwise, or become unfit for use, or in case any outlay shall become necessary for the profitable or convenient exercise of the powers of said corporation, the Board of Directors shall have power, under such regulations as may be named in the By-Laws of said Company or rebuild, & repair or restore such destroyed or injured property, or make such necessary expenditure, and to devote any of the moneys or property belonging to said Company to such purpose. And may with the consent of the shareholders holding a majority of the capital stock of said company, make such equal assessments upon the shareholders, as shall be necessary for the purpose; and in case of default in paying such assessment the stock of the delinquent shareholder may be sold as herein before provided ~~for~~

Section 4 is amended so as to read as follows:
A Board of Directors consisting of five stockholders shall be elected annually at such time as the By-Laws shall prescribe; such Directors shall hold their office until their successors are elected and enter upon the discharge of their duties. Said Board shall at once organize by electing one of their number as President, and another as Vice President. Said Board shall also elect some competent person to act as Secretary and Treasurer; such Secretary and Treasurer may be selected from the Board of Directors, and he shall be a stockholder in said Company. No salary or compensation shall be paid to the President or Vice President, or any member of said Board of Directors unless such member shall be Secretary and Treasurer, when he may receive such compensation as Secretary and Treasurer, as shall be fixed by said Board of Directors.

Section 5, is amended so as to read as follows:
Said Board of Directors, so chosen, shall have control and management of the business, property and affairs of said company, and exercise all of the functions incident to their office, and may employ and pay all such agents, laborers ~~and~~ or other employees as they shall deem proper. They shall fix all salaries, and whenever the stockholders shall so direct, they shall make all contracts, and cause to be executed and delivered all papers, necessary or proper to execute the will or instructions of such stockholders, and any vacancy occurring in said Board may be at once filled by the remaining members.
And we do further declare that the present officers of said corporation shall remain in office and continue to perform all of the powers and duties of their respective offices as provided in said

discharge of their duties of their respective offices. And that an election for Directors and all other elective officers, may be held as soon after these amendments take effect, as the present Board of Directors shall think proper: Provided, that each stockholder shall have personal or written notice of the time and place of such election

And we the undersigned stockholders do further declare: That the charter of said corporation as granted by the act of the Legislature aforesaid with the amendments aforesaid, shall be the Charter of Incorporation of the Columbus Compress Company - and these amendments to said charter shall become and be in full force from and after their approval by the Governor of the State of Mississippi as provided in Chapter 38 of the Code of 1880 (of Mississippi) in relation to corporations and the acts amendatory thereof

In testimony whereof we have hereunto signed our names and caused to be affixed the certificate of the President and Secretary of said Company under the seal thereof that the subscribers hereto own eighty nine ninetieths (89/90) of the Capital Stock of said corporation this the 12th day of June 1880

C.H. Cox, W.E. Richards, C.H. Cocke, S.B. Steers by C.H. Cocke proxy & substitute
E.A. Cox, H. Johnston, D.P. Blair, Katie Steers " " " "
E. Gross by C.H. Cocke attorney and agent
Fred T. Jarvis " " " " " "
M.L. Soddy " " " " " Helen E. Evans by C.H. Cocke substitute
and proxy L.L. Perry by C.H. Cocke attorney S.B. Wilson

I find nothing in the foregoing charter violative of the laws or constitution of the State

Executive Office
Jackson Miss

The within and foregoing amendment to the charter of incorporation of the Columbus Compress Company, is hereby approved

In testimony whereof - I have hereunto set my hand and caused the great Seal of the State of Mississippi to be attached this 15th day of July 1880

Robert Lowry

By the Governor
Henry Lemyre Secretary of State

The Charter of Incorporation of the Louis Hoffman Hardware Company

1st "I, Louis Hoffeman, Frank J. Hoffeman, and Frank G. Gamble, and
such persons as may hereafter become associated with them, are
hereby incorporated under the name of, "The Louis Hoffeman
Hardware Company", and by that name the corporation may
sue and be sued, contract, and be contracted with.

2nd The purpose for which the corporation is created, is to
transact in Vicksburg, Miss the business of dealing in Hardware
Agricultural implements, and general Merchandise, and also
to manufacture such commodities as the stockholders may
wish.

and the said corporation shall have all the powers enumerated

in Section 1031. of the revised Code of Mississippi of 1880, and in addition thereto may exercise all powers not inconsistent with the Constitution or laws of the state which would enable it better or more conveniently to transact the business aforesaid.

4th The Capital stock shall be $40.000.00 represented by shares of one-hundred dollars each, but the same may be increased or decreased from time to time at the pleasure of the stockholders. The parties named as incorporators, may meet and organize under this Charter wherever they wish, and without giving any notice of the time and place of meeting

5th The Corporation shall not have the power to contract indebtedness, which at any one time, shall exceed in amount one third of the amount of the capital stock.

6th The Directors of the corporation shall annually, on a day to be fixed by the by laws, fix a valuation of the stock of the corporation and no stockholder shall have the power to sell his stock or any part thereof, to any person who is not a stockholder, without first offering the same to the corporation or some stockholder thereof, at the valuation fixed as aforesaid at the time next preceding the offer.

The stock shall be transferable on the books of the corporation in such manner and upon such terms as may be prescribed by the by-laws.

I find nothing in the foregoing Charter in violation of the laws or Constitution of this State

T. S. Ford

Atty General

Executive Office
Jackson Miss

Seal

In Witness and foregoing Charter of Incorporation of the "Louis Hoffman Hardware Company is duly approved

In Testimony Whereof I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of July, 1885

By the Governor
Henry C. Myers Secretary of State

Robert Lowry

Charter of Incorporation of the Trustees of Lake Camp Ground, in Newton County Mississippi -

Section 1st. That W.M. Thornton, W.J. Chandler, J.P. Saunders, Lindsey Harvey and J.S. Tear, and their successors, be and they are hereby constituted a body corporate and politic under the name and style of the Trustees of Lake Camp Ground. Said corporation shall have full power and authority to construct, maintain, carry on, and terminate Camp Meetings at said Camp Ground - that a majority of the corporators above named, or their successors may determine upon and so often, and for such length of time as may be agreed upon as aforesaid, and for the purpose the Trustees of the Lake Camp Ground, shall enjoy perpetual succession

Section 2nd Said Corporation

by laws for their government; Provided the same is not contrary to, or inconsistent with the laws of the State, or public morals— They shall have power to appoint such policeman as they may deem necessary to preserve order on the grounds & premises of said Camp Meetings, during said meetings, and it shall be the duty of such policemen to arrest all persons found violating the laws of the land, and carry such at once before the nearest Justice of Peace for trial or commitment according to due course of law—

I find nothing in the foregoing Charter violative of the laws or constitution of this State

J. J. Ford
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the "Trustees of the Lake Camp Ground" is hereby approved

In Testimony Whereof I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July 1883

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

1

The Charter of Incorporation of "the North American Holstein Cattle Registry and Stock Breeders Association"

Section One. J. J. Ferguson, Charles B. Howry, A. Sandbar, George M. Buchanan, J. W. Holland, W. H. Perkins, L. C. Stewart, Stephen D. Lee J. S. Calloway, A. M. West, H. L. Archibald, Hugh D. Grier, G. W. Rambo H. C. Hampson, A. D. Gwynne and H. P. Dennivant and B. R. Sharpe, and all persons who associate with them and their successors, are hereby created a body corporate by the name of "the North American Holstein Cattle Registry and Stock Breeders association" for improving the breeding of Holstein Cattle in the United States of America, and for the purpose of encouraging the importation of Holstein cattle of the best blood into the United States, and for the purpose of the trade in such Holstein cattle as may be imported and improved after such importation, or either or both and for the purpose of registering such cattle, with powers for the purposes aforesaid, to take by Purchase, Demise or otherwise, and to hold, mortgage, transfer and convey real and personal estate to the amount of not exceeding Fifty Thousand Dollars.

Section Two. All the powers of said corporation shall be exercised by such number, officers and committees and according to such rules and regulations as the Constitution and by-laws of the corporation, not inconsistent with the laws of the State, and the State where its chief office shall be, and of the United States, shall from time to time direct and ordain

Section Three - The Chief Office of said corporation may be at the city of memphis, in the County of Shelby in the State of Tennessee, if said incorporators so desire, or at such other point as may be selected by them

Section Four, All vacancies in any of the officers of said Corporation which may happen from time to time shall be filled in such manner as may be directed by the vote of the association, and all officers shall hold over until their successors shall be duly elected & appointed

Section Five - This act shall take effect from and after its passage

I find nothing in the foregoing Charter violative of the laws or Constitutions of this State

J. S. Ford
Atty General

Executive Office] The within and foregoing charter of Incorporation of the North American Holstein Cattle Registry and Stock Breeders Association is hereby approved.

In Testimony Whereof - I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of July 1883

Robert Lowry

"Seal"

By the Governor
Henry C Myers
Secretary of State

The Charter of Incorporation of the Senatobia Educational Association

Section I. A L Blackburn, W P Perkins, G D Shands, J D. Oglesby, J H Arnold, P M B Wait, J T Gabbert, O H P Slaton, M P Moore, and D S. McCracken and their associates and successors, and all such persons as may hereafter become associated with them by subscribing to or purchasing the stock of said Company are hereby created and constituted a body Politic and Corporate, under the name and style of The Senatobia Educational Association: ——

Section II. Said association in their name may acquire, bargain for, occupy hold and dispose of real & personal property, to the amount of One hundred Thousand Dollars in value, to enable it to carry out the purpose of this organization, which is declared to be, the purchase of Lands and buildings, and the Erection of buildings, in or near the town of Senatobia, for a College for girls and a High School for boys, and for the proper support, maintenance and management of said schools, and the Directors of said association shall elect teachers for said schools, and in the College for girls, may confer degrees and grant diplomas & Certificates.

Section III The Domicile of said Association shall be Senatobia Mississippi ——

Section IV. The said association may have a Capital Stock of Twenty five Thousand Dollars, to be divided into Shares of Ten dollars each ——

Section V Any three of the Incorporators herein named may open books for subscription of stock, at such times and places as may suit the Corporators, and when the sum of Three Thousand Dollars or more is subscribed, a meeting of the Stockholders shall be called, and whereon Subscribers holding a majority of said stock shall have assembled pursuant to said Call, the said subscribers may proceed to organize the association by Electing five Directors therefrom the body of the stockholders, and said Directors shall at once organize by Electing one of their number to be President of said Company, and they shall also elect a Secretary and a Treasurer from their number, both of said offices may be held by one Director, should it be deemed advisable by said Board. ——

Section VI A majority of the stock shall always be represented in any meeting of stock holders assembled for the Election of Directors or for the adoption of by-laws, for the government of the affairs of the association, and the Treasurer shall give such bond for the faithful performance of his duties as treasurer and for the faithful accounting for all funds that may come to his hands, as may be required

Section VII After the first Election of Directors shall have been held, as herein above provided, for the Stockholders, shall annually on the first Monday of July, at the hour of Twelve Oclock meridian assemble at the office of the Secretary, and Elect by a majority of the Shares represented, in said Meeting, five Stockholders to serve as a board of Directors for the year ensuing, and in case of failure to Elect at the time indicated, the Directors then in office shall hold until their successors be Elected and qualified, and the bond of any Treasurer so holding over, shall be responsible in the same manner, and to the same extent as for the time for which said Treasurer was Elected; And the Secretary shall publish for two weeks, notice of said Meeting.

Section VIII If the Directors so will, they may call special Meeting of the Stockholders, for the transaction of any business, and no measure shall be approved at any meeting of the Directors, unless it shall have receive three votes in its favor; And all vacancies in the Directory, shall be filled by vote of a majority of the Stock in any meeting, called for the purpose of filling a Vacancy. And a special Meeting to Elect Directors when there shall have been no Election at the time for the Annual Meeting, or to fill a vacancy, may be called by the President or any two Directors or by one or more Stockholders owning fifty or more shares, and in all voting for Directors, or for any other purpose, each Stockholder shall be entitled to vote as many votes as he owns shares, except as herein otherwise provided. And any Stockholder may cast his vote by appointing a proxy in writing.

Section IX Nor no work shall a certificate for Stock in this association be issued upon any Subscription, until such Subscription is paid up in Cash or its Equivalent, in property, the value of which is to be determined by the Directors.

Section X No Officer in this Corporation shall receive any Salary, except upon a vote of the majority of the Stockholders.

Section XI This Charter of Incorporation shall take Effect immediately upon its Approval by the Governor.

I find nothing in the foregoing Charter, violative of the laws, or Constitution of this State

Executive Office
Jackson Miss

The within & foregoing Charter of Incorporation of the Senatobia Educational Association is hereby approved

In testimony Whereof I have hereunto set my hand & caused the great Seal of the State of Mississippi to be affixed.
This 21st day of July 1885

Seal

Robert Lowry
Governor

Henry C Myer
Secty State

Charter of "The Winona Compress and Ware House Company."

Section 1. J.T. Lay, O.J. Moore, L.N. Moore, J.C. Purnell, Frank Hawkins Jr
E.G. Whitehead, A.C. Dimond, A.M. Bond, P.D. Hisky, C.H. Campbell,
T. Jesty, R.H. Hill, O.L. Dillon and D.D. Hilkins, and their associates,
successors and assigns, be and they are hereby created a body corpo-
rate with perpetual succession, under the name and style of the
"Winona Compress and Station Warehouse Company" and by that name
may sue and be sued, plead and be impleaded, in all courts of law
and equity, contract and be contracted with, and adopt a corporate
seal, and the same to alter, change or break at pleasure.

2nd That the officers of said corporation shall consist of one President,
one Vice President and three other directors, who shall constitute the
Board of Directors, and who shall be elected annually by the
stockholders of said Company; one secretary and such other
officers as the Board of Directors shall consider necessary, to be elec-
ted by the Board of Directors, for such time as they may determine.
The Directors, the President and Vice President shall have office for
the Directors, their successors shall enter upon the du-
ties of their duties, and no person shall be a director unless such
person shall own at least two shares of the stock of said corporation.
Any vacancies occurring in the Board of Directors, either by death
or resignation shall be filled by a vote of the stockholders

3rd That said company shall have power to own and purchase
real and personal property, to sell, convey or otherwise dispose
of the same, to erect such piers, compresses, warehouses, and
other tenements on the same as may be necessary to easy carry on the
business of the Company

4th That said corporation shall have power to conduct a general
storage business, to receive in their warehouse all kinds of
goods, wares, and merchandise, piers and compress cotton, sugar,
transfer, transmit and deliver the same at such times and places
and upon such terms and conditions as may be agreed upon, with
the owners or bailees thereof and do such other things as may come
within the scope of and be necessary to the proper transaction
of such business. They may issue Warehouse receipts on goods

wares, merchandise, and cotton which receipts shall be negotiable the same as notes of hand, or bills of exchange, and the production of such warehouse receipts for such products, merchandise or cotton by such certificate, properly endorsed, shall be prima facie evidence that such merchandise, cotton or other products have been pledged to said corporation

5th That the capital stock of said company shall be six thousand dollars, divided into shares of one hundred dollars each, which may be increased by a vote of two thirds of the stock of said company to any amount not to exceed fifty thousand dollars.

6th That the board of directors shall have power to make such by-laws rules, and regulations, for the control of their own meetings and deliberations, and for the management of the business of the corporation, as they may deem proper; said by-laws to be ratified by a vote of the stockholders.

7th That the domicile of said corporation shall be in the city of Hmona, county of Montgomery State of Mississippi, and all notices for the meetings of stockholders are required to be given by publication for at least two consecutive weeks in some newspaper published in Hmona; or the same in default of such publication, shall be given by service in person upon each of said stockholders. Process issued from any Court upon any suit against said company may be served as provided by the general laws of this State upon this subject.

8th That the said company shall have the right to borrow money and to that end may mortgage its property and its earnings and issue its notes or bonds or other evidences of debt. But no stockholder shall be liable for any indebtedness beyond the amount of stock held or subscribed by him; and it shall be unlawful for the company to contract debts or liabilities in excess of its capital stock

9th That in all elections by the Stockholders, each share of the stock of said corporation shall be entitled to one vote, to be cast by the owner thereof or his proxy; but no such stock shall be voted or represented in said election unless all assessments regularly made by the board of directors shall have first been paid

10th This act of incorporation to take effect and be in force from and after its approval by the Governor and its publication for three weeks as prescribed by laws of this State

I find nothing in the foregoing charter violative of the laws or constitution of this state

J. C. Catchings Atty Genl

Executive Office Jackson Miss } The within and foregoing charter of incorporation of the Hmona Compress and Warehouse Company is hereby approved

(Seal) In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this said day of

Charter of Incorporation of the Adams County Building and Loan Association

Section 1. David Veall, Patrick Foley, Kiran Littleton, Sandy Mitchell, David Williamson, George Eglin, Ashom Lockett, John Peck, George Lee, Amen A. Anderson, Winston Cooze, William Jefferson Sr., Henderson Murry, John S. Mullins, Louis J Winston, Philip A. Hadlow, George F. Bowles, Daniel Scott, Joseph Fisher, William Minor Davis, David Combs, Anthony Hoggatt and all other persons who may become associated with them and their succes ors, he and they are hereby created a body politic under the name and style of "The Adams County Building and Loan Association

Sec 2. The objects and purposes for which said corporation is created are the accumulation of a fund or funds by periodical contributions or payments by the Stock holders, fines upon stockholders for the non payment of moneys due, and upon officers for non-attendance and neglect of duty, premiums upon advances, or loans monthly interest and payments on loans or advances, and by other means and the advancing or loanings of such fund or funds to the Stockholders to enable them to buy or build their own homes or to acquire other real estate, or for other uses, or when such funds shall not be called for by any stockholder, and he therefore liable to remain unproductive to loan the same to other persons, or otherwise invest the same for the benefit and interest of said association

Sec 3. Said Corporation shall be known by said corporate name, and shall be domiciled at the city of Natchez, in the County of ~~Natchez~~ Adams, and State of Mississippi; and said corporation shall not cease or expire from neglect on the part of the association to elect officers at the time mentioned in its By. Laws, and all officers elected by said association, shall hold their offices until their successors are duly elected

Sec 4. Said corporation shall have power to accumulate funds and to advance or loan the same as hereinafore mentioned; and to secure the repayment of such moneys, and the performance of the other conditions upon which such advances or loans may be made by note or bond, deed in trust, or mortgage, or other security, to purchase real estate and erect houses for the benefit of its stockholders to purchase at any trustee, sheriffs or other judicial sale, or any other sale, public or private, and real estate or personal property upon which said association may have or have any deed in trust, mortgage, judgment lien or other incumbrance, or in which said association may have an interest; and the real estate or personal property so purchased or any other that said association may hold or be entitled to, to sell, convey, lease or mortgage at pleasure, to any person or persons whomsoever; and in general shall have, possess and enjoy all the powers usual and incident to corporations of similar character, and not inconsistent with the laws of the State, and all the rights, powers privileges and immunities granted, bestowed and provided in Chapter 38 and ~~immunities~~ Chapter 26 of the Laws of Mississippi of 1882

This corporation suspended by order of Board of Savings & Loan Association this the 5th day of Dec 19 42
Heber Ladner, Secretary of State

Sec 5- The Capital stock of said corporation shall at no time consist of more than twenty five hundred shares of two hundred dollars each, which may be issued in one or in successive series, in such amount and at such intervals, as the Board of Directors may determine. The instalments on said stock are to be payed at such periods, and at such time and place as the by laws shall appoint; and every share of stock shall be subject to a lien for the payment of unpaid instalments and other charges incurred thereon under the provisions of this Charter, and the By-Laws; and the By-Laws may prescribe the form and manner of enforcing such lien, either by forfeiture of stock or otherwise. New shares of stock may be issued in lieu of the shares withdrawn or forfeited. Any stockholder whose stock is not held in pledge for security, and who may wish to withdraw from the said corporation, shall have power to do so, by giving thirty days notice of his or her intention to withdraw; when he or she shall be entitled to receive the amount paid in by him or her, and such proportion of the profits as the By-Laws may determine, less all fines and other charges; Provided that at no time shall more than one half of the funds in the treasury of the corporation be applicable to the demands of withdrawing stockholders, without the consent of the Board of Directors. Upon the death of a stockholder, his or her legal representative shall be entitled to receive the full amount paid in by him or her, and legal interest thereon, first deducting all charges that may be due on the stock; no fines shall be charged to a deceased members account from and after his or her decease, unless the legal representatives of such decedent assume the future payments on the stock. No person shall hold in his or her own right more than ten shares of Stock.

Sec 6. The Board of Directors shall hold stated meetings, at which the money in the treasury, if such twenty five dollars, shall be offered for loan in open meeting, and the stockholder who shall bid the highest premium for the preference or priority of loan shall be entitled to receive a loan of two hundred dollars, or more for each share of stock held by such stockholder; Provided, that a stockholder may borrow such fractional part of two hundred dollars as the By-Laws may provide, and good and ample security shall be given by the borrower to secure the repayment of the loan. In case the borrower shall neglect to offer security that is not approved of by the Board of Directors, by such time as the By-Laws may prescribe, he or she shall be charged with one months interest, together with any expenses incurred, and the money shall be rented at the next stated Meeting. in case of non payment of instalments or interest by borrowing stockholders for the space of six months, payment of principal and interest, without deducting the premium paid or interest thereof, may be enforced by proceeding on their securities according to the terms thereof, and the laws applicable thereto.

Sec 7. A borrower may repay a loan at any time, and in case of the repayment thereof before the expiration of the eighth year after the issue of the particular series of stock on which the loan is based, there shall be allowed to such

the amount collected by or distributed to the said corpo-
ration shall exceed the amount of loan taken by the borrow-
er, with interest and charges, the money shall be refunded at the
next stated meeting, and the excess recovered beyond the amount
required to pay the loan, with interest and charges, shall be
returned to the borrower from whom the money was collected,
or his or her legal representatives; Provided: that in case
the said corporation shall have issued its stock in series,
such loan shall be made only to the stockholders of the same series;
and provided that if the premium offered for the loan shall be
greater than that originally given by the defaulting borrower,
the amount of the original premium only, shall be paid over
by the said corporation; and provided further, that such default-
ing borrower may at any time after the said loaning, demand
from said corporation the amount required to be paid to a stock-
holder withdrawing his stock, saving and excepting, however to
said corporation the right to retain so much of the whole there-
of, as may be requisite to save it from loss, in case the the-
amount recovered shall not suffice to pay the loan

I find nothing in the foregoing charter violative of the
laws or constitution of this State.

J. S. Ford
Atty General

Executive Office
Jackson Mississippi } The within and foregoing charter of
incorporation of the Adams County Building and Loan Asso-
ciation is hereby approved

In Testimony Whereof I have hereunto
set my hand and caused the Great Seal of
the State of Mississippi to be affixed this
10th day of August 1880

Robert Lowry

By the Governor
Henry C. Myers Secretary of State

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Act of Incorporation

An Charter of Incorporation of the Laborers, Mechanics and Farmers Association
Section 1. Richard Graham, Ledl Williams, Henry Smith, H H Bulova
Alex Mosby, Geo. W. Hall, Andrew Gist, Robert Wiles, J. C. Allen, Crosby
Bloom, Henry Tate, George Smith, George Ladell, Kopetville, Jerry Miller
Thomas Burns, and all persons who may associate with them and their
successors are hereby created a body corporate, by the name of the
Laborers, Mechanics and Farmers Association. The purposes of this Cor-
poration shall be to promote skill in labor and mechanics and
a practical knowledge of farming and agriculture and to promote
the temperance, morality, and the social and christian virtues among
the members and their families. The Officers shall be a President
Vice-President, Secretary and Treasurer, and shall be elected at
such time as may be prescribed in a constitution, and by laws shall
be formed for under, and shall hold their offices for the period
of twelve month from the date of election, said incorporators shall
have power to hold meetings, fairs & markets, for the purpose of
promoting the objects of the association, and for the purpose
of exhibiting the fruits of their skill and industry and sell-
ing the same, and for the purpose of promoting social inter-
course and knowledge

Sec 2. All the powers of said corporation shall be exercised
by such members, officers and committees, and according to such
rules and regulations as the constitution and by laws of the
corporation not inconsistent with the laws of the State, as shall
from time to time be directed and ordained.

Sec 3. All vacancies in any of the offices of said corporation
which may happen from time to time shall be filled in
such manner as may be prescribed in the Constitution and
by laws, and all Officers shall hold over till their successors
shall be duly elected and installed.

Sec 4. The President or Vice President of the Association shall have power
to loan funds or loans in such manner as may be prescribed in the Con-
stitution and by laws for the purpose of carrying out the objects of
Association, and in order that peace may at all times be preserved
during the holding of any fair or meeting. The President or presiding
officer may call upon the Sheriff for a sufficient number of deputies
to insure the preservation of order, which may be granted by
the Sheriff if he shall deem it necessary.

Sec 5. The Incorporators herein named may meet and organize
at such time as they may see proper and they shall have power to
prescribe a constitution and by laws for the purpose of carrying
into effect the object of this corporation.

Sec 6 - This act shall take

Executive Office
Jackson Miss

} for the Within and foregoing Charter of Incorporation of the Laborers, Mechanics and Farmers Association is hereby assented.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of August 1868

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

Charter of Incorporation of the Vicksburg and Delta Transfer Company.

Sec. 1st This Corporation is created for the following purposes, viz:— To conduct a general transfer and ferry business across the Mississippi river, between such points in Louisiana and Mississippi, as may be selected for that purpose. Sec. 2d Thos. M. Smedes, Alf. B. Pittman, Geo. C. Waddill, Eugene Martin, A. D. Mattingly, Thomas Rigby, Jno. B. Mattingly and R. F. Beck, and such others as ~~may~~ shall hereafter become associated with them and their successors and assigns, are hereby created a body politic and corporate under the name and style of the Vicksburg & Delta Transfer Company.

Sec. 3rd " This Company shall have the power to acquire, own and operate Steam Ferry Boats, Tugs, Barges, and all other water crafts on the Mississippi river, and to acquire, own and operate such landings, wharves and wharf-boats, elevators and other structures, as may be necessary or convenient for their business.

Sec. 4th " Its domicile shall be at Vicksburg, in Warren County, Mississippi.

Sec. 5th " Its capital stock shall be $21,600 divided into shares of $100. each.

Sec. 6th " The Incorporators or a majority of them, on notice to the others, may meet at such time and place as they may select, and organize the corporation by subscribing to the stock on such terms and in such proportions as may be or shall have been agreed on by them, and may proceed at once to elect a board of Directors consisting of not less than five nor more than nine members, who shall hold office until the first Monday of April 1886.

Sec. 7th " The Directors shall proceed at once to elect a President who shall have full control of the business of the [illegible] subservision of the board of Directors

and shall elect also such other officers as may be determined on.

Sec. 8th. There shall be an annual meeting of stockholders held on the first Monday of April 1886, and annually, thereafter, for the election of a board of Directors and for the purpose of transacting other business.

Sec. 9th — A meeting of Stockholders may be called at any time by the President, or by any two of the Directors, or by Stockholders owning two sevenths of the capital Stock; A meeting of Directors may be called at any time by the President, or any two Directors, on three days notice. Notice of all meetings may be made either by publication or by serving written notice on each Director or Stockholder.

Sec. 10th — Each stockholder shall have one vote for each share of stock owned by him, and he may vote by person or by proxy.

Sec. 11th — The company ~~may~~ shall have a corporate seal which it may change at will.

There is nothing in the provisions of the foregoing Charter in conflict with the Constitution or laws of the State of Mississippi.

J. S. Ford,
Attorney General.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Vicksburg and Delta Transfer company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great-Seal of the State of Mississippi to be affixed, this 18th day of August 1885.

(Seal)

By the Governor:
Henry C. Myers,
Secretary of State.

Robert Lowry.

The Charter of Incorporation of the Stock Breeders Association of North Mississippi

Section 1st. This Corporation shall have its headquarters and principal office at Healy Springs in the County of Marshall in the State of Mississippi under the corporate name of the "Stock Breeders Association of North Mississippi" by which it may sue and be sued, hold, purchase, and own real and personal property not exceeding in value the sum of Fifty Thousand Dollars and shall have power to sell, convey and mortgage the same in any manner it may choose, not inconsistent with the provisions of Chapter 38 Revised Code of 1880 which went into effect on the first of November 1880, and Chapter 26 of the session act of 1882 Approved March 7th 1882. The Incorporators shall be, Geo. M Buchanan, William A. Jones, Addison Craft, Frank M. Canon, Jas. F. Tant, E. J. McKinney, W.B. Athey and Wm. M. Strickland of Marshall County, Geo. Mitchell and Keith Ray of Union County, Geo. R. Hill and L.P. Coleman of Lafayette County W.F. Hamer, Solon Hamer, and E.L. Withers of Benton County, W.P. Dunavant and J.C. Tracy of Shelby County Tennessee and such others as shall from time to time become members of the association, and their successors

Sec. 2. The purposes of said corporation shall be to encourage the improvement of the stock of the County of all kinds, including Poultry, advance the interests of the Agricultural and stock raisers, and adopt all the means by fairs, stock shows, premiums or otherwise as the association may determine in furtherance of the objects desired

Sec. 3rd The said corporation shall have power to adopt a constitution and by laws, elect such officers and in such manner as it may determine, and do and perform, have and enjoy all the act privileges and franchises for the benefit of the Corporation and its members not inconsistent with the constitution and laws of this State.

There is nothing in the provisions of the foregoing charter in conflict with the constitution or laws of the State of Mississippi

F.S. Ford
Atty General

Executive Office
Jackson Mississippi
August 20th 1883

The Within and foregoing Charter of Incorporation of the Stock Breeders Association of North Mississippi is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of August 1883

Robert Lowry

Seal

By the Governor
Henry L. Myers
Secretary of State

Page

The Charter of Incorporation of "The First Regular Free Baptist Mission District Association."

Section 1. Be it enacted, That Revd John Archy Reffells, Anderson White, John Francis Winston, Joseph Manuel, Simeon Archy Reffells and such other persons as they may associate with them and their successors, be and they are hereby created a body corporate under the name and style and designation of "The First Regular Free Baptist Mission District Association of Pass Christian Mississippi," and by that name shall have perpetual succession and existence, may sue and be sued, may plead and be impleaded in all Courts of law and equity, may have a corporate seal, and alter or change the same at pleasure, may purchase or receive by donation such real estate as may be necessary for the carrying on of the business of such Association and erect thereon such buildings as are necessary, not inconsistent with the laws of this State.

Section 2. Be it further enacted, That the object of the creation of this association is hereby declared to be the promotion of moral and religious sentiments, the dissemination of useful knowledge, and the education and qualifying of suitable and proper persons who may desire to become ministers of the Gospel, for the propagation and spread of the Divine truth, and to this end may receive and distribute charities, and may pass all necessary by-laws for the government and maintenance of said association, and such other subordinate associations as this association may from time to time form in different parts of the State, not inconsistent with the laws of this State.

Section 3. Be it further enacted, That this charter take effect and be in force from and after its approval.

I find nothing in the foregoing charter violative of the laws or constitution of this State.

T. S. Ford
Attorney General

Executive Office, Jackson Mississippi
The within and foregoing charter of Incorporation of "The First Regular Free Baptist Mission District Association" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of August 1885

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

The Charter of Incorporation of the Mississippi Home Insurance Company

Article 1. S.P. Barnett, W.D. Hellborn, J. Bonnelli, M. Dabney, J.B. Mattingly, R.L. Beck, Heleitchings, F.M. Andrews, R.A. Dunn, W. Holmes, J.P. Hutchison, S.L. Rayan, Geo. S. Irving, C.C. Hillis, M.B. Wellborn, W.S. Jones, J.P. McDonald, C.J. Edward, Samuel Feed, W.J. Katzenmier, N. Pazzza, Wright Bros, V. Piazza, Frank Bonnelli, and such other persons as may hereafter become associated with them are hereby incorporated under the name of "Mississippi Home Insurance Company" and by that name shall have perpetual succession, and shall be capable of suing, and being sued, pleading and being impleaded, in all Courts and places, as a natural person, may have and use a common seal, and alter the same at pleasure; may make and put in force such rules and regulations, by-laws and resolutions, as they may think proper for the management and government of said Company and the Conduct of its business and affairs; and they shall have all other powers usual and incident to corporations and may perform and do all other acts and things, requisite and desirable to an efficient and successful management of the affairs of said Company.

Article 2nd. The purpose for which the said corporation is created is to make insurance upon dwelling houses stores, and buildings of all kinds, and upon household furniture, merchandise and all other property, against loss or damage by fire, and to make insurance upon all description of vessels, and boats, the cargoes and freights thereof, against the perils of marine and inland navigation and transportation and all powers necessary and proper to enable it to effectuate the said purpose, is hereby conferred upon said corporation.

Article 3. The Capital Stock of the corporation shall be one hundred thousand dollars to be divided into one thousand shares of one hundred dollars per share, which shall only be transferable upon the books of the Company in such manner as may be prescribed by its by-laws. Said Capital Stock may be increased at the pleasure of the stock holders, from time to time, not to exceed one million dollars The Corporation may commence business whenever the capital stock shall have been all subscribed for, and so much paid for in cash as the Board of Directors may determine.

Article 4. The chief office and domicil of the Company shall be in Vicksburg in this State, but agencies may be established elsewhere in this State and in other States in the discretion of the Company.

Article 5. The affairs of the Company shall be managed and conducted by not less than seven nor more than twenty four directors who shall be elected annually on the first monday of February at the office of the Company, public notice

being given in one or more newspapers published in said city of Vicksburg, at least ten days next preceding said election. Stockholders not present may vote by proxy, such proxies being granted, directed to the persons representing them at such election and each share shall entitle the holder to one vote.

Article 6. The Stockholders shall at the same time and manner as in the election of Directors, elect from their own members a President, Vice President, Secretary and Treasurer, who shall appoint all other officers, clerks and assistants that the judicious management of the affairs of said company shall require. They shall fix the salaries of said clerks and assistants with the advice and consent of the Directors. All vacancies which may occur in the Board of Directors shall be filled by election by those remaining, and the persons so elected shall serve until the next meeting of the stockholders.

Article 7. If from any cause an election shall not be made of Directors, on the day appointed by this Charter, the Company shall not for that cause be dissolved, but in such event an election may be lawfully held at any other time which may be named by the Directors. The time herein fixed for the annual election of officers, may be altered from time to time by the Stockholders, as they may deem best.

Article 8. All policies of insurance and all other contracts shall be subscribed by the President, or by the Vice President in his absence and by the Secretary, and when so signed and executed shall be binding and obligatory upon the Company, according to the tenor, intent and meaning of such policies and contracts and the assured or other contracting party, may thereupon, in case of loss or damage, maintain an action against the Company.

Article 9. No dividend shall be declared by the Company until its net earnings have amounted to at least one hundred thousand dollars or when to declare one would in any respect impair its capital Stock

Article 10. The Company may invest its capital and funds in such manner as they may deem most profitable, and they may purchase, hold and convey both real and personal estate.

Article 11. The Corporature shall have in addition to those enumerated, all the powers specified in section 1031 of the revised Code of Mississippi of 1880 and such other not inconsistent with the laws or Constitution of the State, as would enable it better or more conveniently to transact the business of insurance

Article 12- Until the regular election to be held on the first Monday of February 1886. The President of the company shall be S. J. Barnett: The Vice President John. B. Mattingly: The Secretary Walter D. Wellborn and the Treasurer, W. S. Jones-

I find nothing in the foregoing Charter violative of the laws or constitution of the State.

T. S. Ford

Atty General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Mississippi Home Insurance Company is hereby approved

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August 1853

Seal

By the Governor

Henry C. Myers

Secretary of State

Albert Lowry

The Charter of Incorporation of the "Gulf Coast Canning Company"

Be it known that James D. Haygerard Reuben G. Bush and Herman
Raehl and their Associates and successors be and they are hereby
Chartered and Incorporated as a body politic and corporate under
the name and style of the "Gulf Coast Canning Company" for the
purpose of carrying on, and conducting the business of canning
and preserving Oysters, Fish, Shrimp, Vegetables and Fruits and
dealing in the same and planting and dealing in Raw Oysters
and buying and selling all such articles, and as such corpo
ration they shall have perpetual succession, may have a com-
mon seal and may acquire by purchase or otherwise, and hold
and own real and personal estate of the value of One Hun
dred Thousand Dollars, and may sue and be sued, and prosecute
and be prosecuted to judgement and satisfaction in all the
Courts of law and equity in this State, and shall have power
to contract and be contracted with, within the limit of their
corporate power. They may sell and convey their real estate
under their corporate seal, and the signature of the President
or presiding officer and may also sell their personal estate.
They may make all by laws, not inconsistent with the laws
of the United States and of this State, and impose all necessary
duties and do all other acts incident to a corporation within
the scope of their business

II The Capital Stock of said Company shall be Thirty Thous-
and Dollars, to be increased at the will of the Stockholders
by a majority of their votes, at a meeting to be held for that
purpose of which due notice shall be given, to the sum of
One Hundred Thousand Dollars. That said Capital Stock shall
be divided into shares of One Hundred Dollars each, That said
Company may commence business when Thirty Thousand
Dollars is subscribed

III That in conducting the affairs of the said corporation and in all votes for the election of Officers, and for any other purpose, each Stockholder shall be entitled to vote as many votes as he may own shares in the capital stock of said corporation. Each share entitling him to one vote. To make valid any election or to adopt any resolution or measure by the stockholders it shall always require not less than a majority of Stock represented at each meeting and no meeting of stockholders shall be valid as a quorum to do business, or to do any act to bind the corporation unless the holders of a majority of the shares of stock shall be present or be represented at such meeting. provided, however that such Stock-holders may attend at any meeting of the Stockholders and vote either in person or by proxy

III That a meeting of the persons hereby incorporated shall be held for the purpose of organizing under their charter at their place of domicile within thirty days after the same shall be approved as required by law and that the domicile of the said Company shall be at Mississippi City, Mississippi, a point within two miles of the Court House at Mississippi City Miss. and the stockholders thereof shall hold semiannual meetings at said place at such times as may be fixed and prescribed in the by-laws. If they shall see fit to hold regular meetings oftener, at a day to be fixed as aforesaid, called meetings of the Stockholders may be held at the call of the President, or in his absence, the Vice President of the Company at such time and place as he may designate, on ten days notice by posting in two public places in the County or by publication in some newspaper published in the county of the Companies domicile

V That the business of the said Company shall be conducted under the management of three directors to be chosen at a meeting of the Stockholders. That the corporators herein named shall be, and remain the directors of said Company, until their successors shall be elected. That the Directors shall enact by-laws for the regulation, and government of the conduct of the affairs of said company, and do any other act, consistent with their Charter proper to be done in the business of the same That in case of vacancy from any cause, the remaining directors shall fill such vacancy by election. The director so elected, holding his place until the next regular meeting of the Stock holders. Regular meetings of the directors shall be held once, every six months, unless oftener called together by the President. A majority of the directors shall constitute a quorum to do business, and every director must be a stock holder.

VI That the officers of said company shall consist of a President, and Vice President, who shall be directors of the Company, a Secretary and Treasurer, and these two officers may, or may not be Stockholders or Directors, and the two offices

be such as may be prescribed by the by-laws of the Company. A stock book shall be kept by the Secretary of all the names of stock holders and of the respective amounts of stock held by each - Transfers of Stock may be made in the manner prescribed in the by laws

VII This act of Incorporation may be changed or modified in the manner now provided by law, and this corporation may be dissolved with the ~~consent~~ assent of three fourths in amount of the capital stock thereof at a general meeting of the stock holders convened for said purpose, after ~~the~~ thirty days notice shall have been given, by posting in two or more public places in the county of the domicil of the Corporation one of which places shall be at the door of the Court House at Mississippi City

signed

Reuben G. Bush
Herman Roche
James D. Hayward

I find nothing in the foregoing Charter violative of the laws or Constitution of this State

Y.S. Ford
Atty Genl

Executive Office
Jackson Mississippi
Company is hereby approved

The within and foregoing charter of Incorporation of the "Gulf Coast Canning

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of August 1863

Robert Lowry

By the Governor
Henry Lee Myers
Secretary of State

III That in conducting the affairs of the said corporation and in all votes for the election of Officers, and for any other purpose, each Stockholder shall be entitled to vote as many votes as he may own shares in the capital stock of said corporation. Each share entitling him to one vote. To make valid any election or to adopt any resolution or measure by the stockholders it shall always require not less than a majority of Stock represented at each meeting and no meeting of stockholders shall be valid as a quorum to do business, or to do any act to bind the corporation unless the holders of a majority of the shares of stock shall be present or be represented at such meeting. provided, however that such Stock-holders may attend at any meeting of the Stockholders and vote either in person or by proxy

III That a meeting of the persons hereby incorporated shall be held for the purpose of organizing under their charter at their place of domicile within thirty days after the same shall be approved as required by law and that the domicile of the said Company shall be at Mississippi City, Mississippi, a point within two miles of the Court House at Mississippi City Miss. and the stockholders thereof shall hold semiannual meetings at said place at such times as may be fixed and prescribed in the by-laws. If they shall see fit to hold regular meetings oftener, at a day to be fixed as aforesaid, called meetings of the Stockholders may be held at the call of the President, or in his absence, the Vice President of the Company at such time and place as he may designate, on ten days notice by posting in two public places in the County or by publication in some newspaper published in the county of the Companies domicile

V That the business of the said Company shall be conducted under the management of three directors to be chosen at a meeting of the Stockholders. That the corporators herein named shall be and remain the directors of said Company, until their successors shall be elected. That the Directors shall enact by-laws for the regulation, and government of the conduct of the affairs of said company, and do any other act consistent with their Charter proper to be done in the business of the same That in case of vacancy from any cause, the remaining directors shall fill such vacancy by election. The director so elected, holding his place until the next regular meeting of the Stockholders. Regular meetings of the directors shall be held once, every six months, unless oftener called together by the President. A majority of the directors shall constitute a quorum to do business, and every director must be a stock holder.

VI That the officers of said Company shall consist of a President, and Vice President, who shall be directors of the Company, a Secretary and Treasurer, and these two officers may, or may not be, Stockholders or Directors, and

be such as may be prescribed by the by-laws of the Company. A stock book shall be kept by the Secretary of all the names of stock holders and of the respective amounts of stock held by each - Transfers of Stock may be made in the manner prescribed in the by laws

VII This act of Incorporation may be changed or modified in the manner now provided by law, and this corporation may be dissolved with the ~~consent~~ assent of three fourths in amount of the capital stock thereof at a general meeting of the stock holders convened for said purpose, after ~~the~~ thirty days notice shall have been given, by posting in two or more public places in the county of the Domicil of the Corporation one of which places shall be at the door of the Court House at Mississippi City

signed

Reuben J. Bush
Herman Roche
James D. Hayward

I find nothing in the foregoing Charter violative of the laws or Constitution of this State

Y.S. Ford
Atty General

Executive Office
Jackson Mississippi

The within and foregoing charter of Incorporation of the Gulf Coast Camp Company is hereby approved

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of August 1883

Robert Lowry

By the Governor
Henry Myers
Secretary of State

FOR AMENDMENT SEE BOOK 13 PAGE 20

The Charter of Incorporation of "The Blum Company"

1st The Corporation is created for the purpose of carrying on a general merchandising business in the County of Sharkey, State of Mississippi and its domicil shall be at Rolling Fork in said County

2nd The Incorporators shall be, John R Cameron, Malcolm Cameron, R Blum and Les C Blum

3rd The said Corporation shall be known as "The Blum Company" and by that name it may sue and be sued, plead or be impleaded, Contract and be contracted with, and it may adopt a common seal and break or alter the same at pleasure, o

4th Said Corporation shall have power to buy and sell goods, wares and merchandise, and to transact the business of general merchandising in said County of Sharkey; and it may purchase hold, and own all real or personal property necessary for the purpose of its business, and may encumber or dispose of the same at pleasure

5th The Capital Stock of said Corporation shall be Ten Thousand Dollars divided into shares of One Hundred Dollars each, but may be increased by a vote of two thirds of the Stockholders to any amount not exceeding Thirty Thousand Dollars

6th When this Charter shall have been published for three weeks according to law, the said Incorporators or any two of them, without further publication, shall open books of subscription to said Capital Stock and whenever the same shall of Nine Thousand Dollars shall be subscribed the Corporation shall be deemed duly organized and may commence business

7th The affairs and business of said Corporation shall be controlled by a Board of Directors to be composed of two or more persons, chosen by the Stockholders at their first meeting which may be held without published notice, and the said directors shall hold office for the period of one year and until their successors are duly appointed. And the Board of Directors, any two of whom shall constitute a quorum, shall appoint a President and a Manager and may prescribe their duties and fix their powers. Such President and Manager shall hold office for the like period of one year unless sooner removed

8th The said Corporators shall have power to pass and establish rules, regulations and by-laws for the management of its business and control of its Officers, not inconsistent with the constitution or laws of this State or of the United States

9th All stockholders shall be entitled to one vote at stockholders meetings, for each share of stock held by him and the stock of the corporation shall be transferable only on the books of the Company, and shall at all times be subject to a lien in favor of the Company to secure any

10th No stockholder of said Corporation shall ever be held liable for any debts or obligations of said Company beyond the amount that may be due and unpaid upon the share or shares of stock held by him

I find nothing in the foregoing Charter of Incorporation or Articles of the Constitution or laws of the State

T.S. Ford
Atty Genl

Executive Office Jackson Mississippi
The within and foregoing Charter of Incorporation of the "Blum Company is hereby approved

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of Sept 1883

Robert Lowry

Seal

By the Governor
Henry C Myers
Secty of State

The Charter of the Winona Benevolent Association of the State of Mississippi.

Be it known that John H. Vaughan, Peyton Kinney, John A. Simpson, Samuel Moore and Nat. T. Gossett. The Supreme Officers and their successors are hereby incorporated as a body politic and corporated by the name of the "Winona Benevolent Association of the State of Mississippi," for the purpose of promoting benevolence, morality, temperance, education and in fact every thing that has a tendency to make good law abiding citizens of our people.

The object of this Association shall be to unite fraternally all acceptable colored males and females above the age of ten years, establish an association fund, from which, upon strict compliance with the laws of the Association, the sick shall be nursed and supplied with what they need and the dead decently buried, of the members, only. All of which shall be done at the expense of the Association.

The incorporators above named shall have full power to make such by-laws, rules and regulations as they may think will be to the interest and good government of said corporation Provided the same be not inconsistent with the Constitution and laws of the State of Mississippi or of the United States

Said incorporation may have a corporate seal for the making and delivery of all legal acts and proceeding which may be altered at the pleasure of the said incorporation

The domicil of said Corporation shall be at Winona Mississippi.

Also, nothing in the foregoing charter violat

of the laws or Constitution of this State

T. S. Ford — Atty General

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Winona Benevolent Association of Mississippi is hereby approved.

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of Sept. 1885

Robert Lowry

By the Governor

Henry C. Myers.

Secretary of State

The Charter of Incorporation of the Vicksburg Fair Association.

Sec. I The name of this Association shall be "The Vicksburg Fair Association"

Sec. II. This Association is organized for the purpose of holding annually or at such times as the directors may determine, fairs for agricultural, horticultural, manufacturing and mechanical displays, cattle shows, military drills, race meetings, horse and stock shows and for similar purposes connected therewith.

Sec. III The names of the persons hereby incorporated are as follows, to wit: E. S. Butts, S. Wachenheim, W. K. Bender, T. A. Marshall Jr, Jas. P. Roach and Charles E. Wright and their associates.

Sec. IV The powers to be exercised by the Association are as follows, to wit: to acquire and hold real estate and personal estate necessary and proper for its purposes, not exceeding in value fifty thousand dollars; to hold meetings for the purposes aforesaid at or near the City of Vicksburg Mississippi at such times and places as may be determined upon, and to that end to offer premiums for the encouragement of its objects; to charge fees for admission and entries, and for the use of the grounds and stands and privileges therein

Sec. V The officers of the Association shall be a President, Secretary and Treasurer, and three Directors including the President-Ex-officio as one, who shall exercise the powers usually incident to those positions and shall be elected annually, except as hereinafter provided, on the First Thursday in January, and shall hold their offices until their successors are duly elected and qualified.

Sec. VI The following named shall compose the Officers and Directors of the Association: E. S. Butts, President; T. A. Marshall Jr., Secretary; Jas. P. Roach, Treasurer; S. Wachenheim, W. K. Bender,

Officers and Directors shall hold their offices until the first Thursday in January 1887, or until their successors are duly elected and qualified.

Sec. VII The stock of the Association shall consist of two hundred shares of fifty dollars each, which may be increased at any time by a two-thirds vote of the stockholders, and every transfer of stock before it is complete shall be registered on the books of the Association to be kept for that purpose.

Sec. VIII Stockholders meetings shall be held at least once each year, beginning on the first Thursday in January 1887, for the election of officers, and the transaction of business, and special meetings may be held at any time upon three days notice published in a daily newspaper in Vicksburg, to be given by the board of Directors. At all meetings each share of stock shall be entitled to one vote, which may be voted in person or by proxy.

Sec. IX No dividends shall be declared until after all obligations of the Association, maturing during the year, are provided for

Sec. X The number of Directors may be increased at any time by a two-thirds vote, to five, seven, or nine including the President Ex-officio.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.
Sept. 16th 1885 — T. S. Ford, Atty. General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of September 1885.

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State.

50
20
10,00

Charter of Incorporation of the Vicksburg and Lake Providence Packet Company.

Section 1. This corporation is created for the purpose of carrying on the business of Common Carriers of freight and passengers, to and from the Port of Vicksburg on the Mississippi River.

Section 2. George S. Irving, J. H. Kent, H. M. Erhman, F. L. Klein, John R. Kain, E. A. Forbes and W. H. Edrington, are hereby created, with their successors, associates and assigns, a body politic and corporate under the name and style of the Vicksburg and Lake Providence Packet Company," and by that name may sue and be sued, plead and be impleaded, contract & be contracted with.

Section 3. Said corporation shall have power to purchase, own, hire, use and operate steamboats or other water craft, and generally to engage in the business of a common carrier by water, to and from the said Port of Vicksburg and other points on the Mississippi River and its tributaries; it may adopt a common seal and break or alter the same; it may encumber, sell or otherwise dispose of its boats or other property; may borrow money; may lease, purchase, own or construct docks, derricks, wharves, landings, ware-houses, wharf-boats and elevators for its own use, or for receiving, forwarding, storing and handling the freight of other steamboats or persons; and said Company shall have the right to demand and recive for the transportation of freight and passengers, or for storing, handling, receiving and forwarding goods, wares and merchandize, such compensation as shall from time to time be fixed and designated by its proper officers

Section 4. The domicil of said corporation shall be at Vicksburg, Warren County, State of Mississippi

Section 5. The capital stock of said corporation shall be five thousand dollars, divided into shares of fifty dollars each, but may be increased by a vote of three-fourths of the stock holders to any sum not exceding twenty-five thousand dollars.

Section 6. For the purpose of organizing said Company any three or more of the said incorporators may call a meeting of this body, by giving three days notice in some news paper published in Vicksburg, at which a majority of the whole number shall constitute a quorum, and thereupon they shall open books of subscription to the said capital stock, and whenever said sum of five thousand dollars shall be subscribed said Company shall be authorized to commence business.

Section 7. The affairs and business of said corporation shall be controlled by a board of directors, to be composed of five persons, to be chosen by the stockholders at their first meeting, which may be called by any two or more of such stockholders; and the directors so chosen shall hold office until the first Monday of October, 1886, and until

Monday of October of each year, after the present, for the election of officers.

Section 9. The directors shall elect one of their ~~members~~ President, who shall have general charge of the business of said Company, subject to their control; they shall also appoint such other officers, agents and servants as in their judgment may be required.

Section. 10. Said corporation shall have full power and authority to establish any By-Laws, rules and regulations for the conduct of its affairs and control of its officers, not inconsistant with the Constitution or Laws of this State or of the United States.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State -

T. S. Ford,
Atty. General

Sept. 26/85

State of Mississippi }
Warren County } S. S.

Personally appears before the undersigned, a Justice of the Peace, in and for said County and State, Geo. W. Rogers, for the Commercial Herald, who being duly sworn, says that they are the publishers of a newspaper called the "Vicksburg Daily and Weekly Commercial Herald", published in the City of Vicksburg, County and State aforesaid, who made oath that the notice Charter of Incorporation of the Vicksburg and Lake Providence Packet Company a copy of which is attached above, was published in said paper four times successively, in the dates and numbers following to wit:

On the 5th day of September 1885. No 211
On the 12th " " 1885. No 217
On the 19th " " 1885 No 223
On the 26th " " 1885 No 229

Sworn to and subscribed before me this the 26th day of Sept. 1885
(Seal) L. M. Loewenberg
Justice of the Peace

Geo. W. Rogers

The State of Mississippi }
Warren County }

I L. M. Loewenberg, a Justice of the Peace in and for said County, do hereby certify that Geo. W. Rogers produced the newspaper calling the "Vicksburg Daily and Weekly Commercial Herald" before me, and having examined and compared the copy of the advertisement above attached, and mentioned in the affidavit of said Geo. W. Rogers, find it to be a correct and true copy of the one published in said newspaper and that it was published in the numbers following, to wit:
Nos. 211, 217, 223, 229 Daily

Given under my hand and seal this 26th day of Sept. 1885.

(Seal) L. M. Loewenberg
Justice of the Peace.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg and Lake Providence Packet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of Sept. 1885.

Seal

Robert Lowry

By the Governor

Henry C. Myers

Secretary of State.

The Charter of Incorporation of the Southern Conservatory of Music, Aberdeen Mississippi.

That Monte Pickens, of the State of Mississippi, and his associates, should he name any be, and he and they are hereby incorporated and created a body politic and corporate under the name and style of Southern Conservatory of Music.

Said corporation is created as an institution for Instruction and Education in Music.

The corporation shall have and may exercise the following powers:

1st To appoint a suitable number of Trustees, to hold and discharge the duties of the place for such time as may be designated.

2nd To employ Teachers and others.

3rd To make Contracts, purchase and own property, sue and be sued by its corporate name, and do all things and acts necessary and convenient for its objects.

4th To grant diplomas, certificates, or other suitable and proper evidences of scholarship, graduation or degrees.

5th This Charter to become operative, and to go into effect from the date of its approval by the Governor.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.
Sept. 28th 1885. T. S. Ford, Atty. General.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Southern Conservatory of Music is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of Sept. 1885.

Robert Lowry

By the Governor
Henry P. Myers
Secretary of State.

(See Record in Files)

Charter of Incorporation of the Aberdeen Fertilizer, Oil and Manufacturing Company.

Sect. 1. J. W. Allison, P. J. Murray, A. K. Porter, A. M. Lewis, M. Frank, W. A. Lewis, O. M. Nelson and their associates have organized and are hereby declared a body corporate under the name and style of The Aberdeen Fertilizer Oil and Manufacturing Company, located at Aberdeen Monroe County Mississippi by and under which name said Company shall transact its business, may sue and be sued, plead and be impleaded, own real estate, sell and mortgage the same and do such other things as may come within their line of business.

Sect. 2. The said Corporation, their associates and successors may adopt such rules, regulations and by-laws as they may see fit and proper for the government of and appertaining to the business of said Corporation and may at their pleasure adopt a corporate seal.

Sect. 3. The business of said Corporation shall be the manufacture of Fertilizers, Cotton Oil, Cotton and Woolen Fabrics, Paper and other purposes.

Sect. 4. The Capital Stock of said Company shall be Fifty Thousand dollars, which may be increased by a vote of the majority of the Capital Stock to One Hundred Thousand dollars.

There is nothing in the foregoing Charter in conflict with the constitution or laws of the State of Mississippi
T. L. Ford
Attorney General

Executive Office, Jackson Mississippi
The within and foregoing Charter of Incorporation of the Aberdeen Fertilizer Oil and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of Oct. 1885
Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

The Charter of Incorporation of the Sisters of Friendship

"Know all men by these presents" That under and by virtue of the provisions of Chapter Thirty-Eight (38) of the Revised Code of the State of Mississippi, of the year 1880.

Sallie Austin - Lucy Walker - Margaret Gavins,
Precilla Ford, Martha Hughes Margaret Moore,
Sallie Ann Jefferson, Cornelia Jefferson, Addie Jefferson,
Thomas Walker, Jim Demas, Wm Demas,
Wm Henderson, Fountain Scott and Cornelius Gavins,

inhabitants and citizens of the County of Claiborne of the State of Mississippi and their associates and successors and all such persons as may hereafter become associated with them are hereby created and constituted a body politic and corporate under the name and style of "The Sisters of Friendship", and by that name they and their successors shall be capable in law of contracting and being contracted with, suing and being sued, pleading and being impleaded, with power to acquire (by purchase or gift), hold and occupy property, real or personal and may lease or otherwise deal with such property as to them may seem best for promoting the objects of such corporation and shall have power under the signature of its President, to sell and convey its property real or personal.

Article II

The domicil of such corporation shall be the Town of Port Gibson of the County and State aforesaid. And the first meeting of such corporation under this Charter shall be held in said town, upon the call of any one or more of the above named persons - and at such meeting - in case there be present a majority of the persons named herein - they said corporation may proceed to organize by the adoption of a Constitution and by-laws for the government of said corporation, and at such meeting they shall also elect such officers as shall be determined on by the Constitution - and in the event it may be necessary for the completion of the business named in this Article - such meeting shall be adjourned from time to time until the said business shall be fully completed.

It shall require a majority of the above named corporators to make a quorum for organization - and the said Constitution and by-laws may be adopted by a majority of those present at any such meeting for organization - But after organization hereunder the business of this corporation shall be conducted as provided by said Constitution and by-laws.

Article III

The object and purposes for which said Corporation is created are to care for and nurse the sick, and to bury the dead of its membership - and such corporation may adopt such other and further charitable objects and purposes, as to it may

Article IV

This corporation shall have, use and enjoy such further powers as are provided for like corporations by the aforesaid Chapter 38 of the Code of Mississippi of the year 1880.

There is nothing in the foregoing charter in conflict with the Constitution or laws of the State of Mississippi

J. S. Ford
Attorney General

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Sisters of Friendship is hereby approved—

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of Oct. 1885—

Seal

Robert Lowry

By the Governor

Henry P. Myers
Secretary of State

Charter of Incorporation of The Blum Company

1st

This corporation is created for the purpose of carrying on a general merchandizing business in the County of Sharkey, State of Mississippi and its domicil shall be at Nitta Yuma in said County.

2nd

The Incorporators shall be John R. Cameron, Malcolm Cameron, R. Blum and C. H. Blum.

3rd

The said corporation shall be known as "The Blum Company" and by that name it may sue and be sued, plead or be impleaded, contract or be contracted with - And it may adopt a common seal and break or alter the same at pleasure.

4th

Said Corporation shall have power to buy and sell goods, wares and merchandise of all kinds; and to transact the business of general merchandising in said County of Sharkey and it may purchase, hold and own all real or personal property necessary for the purposes of its business and may encumber or dispose of the same at pleasure;

5th

The Capital stock of said Corporation shall be Ten Thousand Dollars, divided into shares of One Hundred Dollars each, but may be increased by a vote of two-thirds of the stock not exceeding Thirty Thousand Dollars.

6th

Upon the acceptance of this Charter by the said Incorporators, or a majority of them, they or any two of their number, may without publication of notice meet at once and open books of subscription to said Capital Stock and whenever the sum of Five Thousand Dollars shall be subscribed the said Corporation shall be authorized to commence business.

7th

The affairs and business of said Corporation shall be controlled by a Board of Directors to be composed of two or more persons chosen by the stockholders at their first meeting which may be held without published notice and the said Directors shall hold office for the period of one year and until their successors are duly appointed. And the said Board of Directors - any two of whom shall constitute a quorum for the transaction of business - shall appoint a President and a Manager and fix their powers. Such President and Manager shall hold Office for the like period of one year unless sooner removed.

8th

The said Corporation shall have power to pass and establish styles, regulations and by-laws for the management of its business and control of its officers, not inconsistent with the laws or Constitution of this State or of the United States.

9th

Every stockholder in said Corporation shall be entitled, at meetings of stockholders, to one vote for each share of stock held by him. And the stock of this Corporation shall be transferable only on the books of the Company and shall at all times be subject to a lien in favor of the Company to secure any indebtedness of the holder to the Corporation.

10th

No stockholder of said Corporation shall ever be held liable for any debts or obligations of said Company beyond the amount that may be due upon the share or shares of stock held by him.

11th

This Charter shall take effect from and after its approval by the Governor and its record in the office of the Secretary of State. And said Corporation shall have succession for the period of twenty years unless sooner dissolved by a vote of three fourths of the stockholders at a meeting to be called for that purpose.

There is nothing in the foregoing Charter in conflict with the Constitution or laws of the State of Mississippi

T. S. Ford - Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Blum Company is hereby approved.

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of Oct. 1885.

By the Governor

Henry C. Myers

Robert Lowry

The Charter of Incorporation of the Louis Hoffman Hardware Company.

1st Louis Hoffman, Frank J. Hoffman, and Frank P. Gamble, such persons as may hereafter become associated with them, are hereby incorporated under the name of the "Louis Hoffman Hardware Company", and by that name the Corporation may sue, and be sued, contract, and be contracted with

2nd The purpose for which the corporation is created, is to transact in Vicksburg, Mississippi, the business of dealing in Hardware, Agricultural Implements, and General Merchandise, and also to manufacture such commodities as the Stockholders may wish

3rd The said corporation, shall have all the powers, enumerated in Section 1031 of the revised Code of Mississippi of 1880, and in addition thereto may exercise all the powers, not inconsistent with the Constitution or laws of this State, which would enable it better or more economically to transact business aforesaid

4th The Capital Stock shall be $40 000 00, represented by shares of one hundred dollars each, but the same may be increased or decreased from time to time at the pleasure of Stockholders. The parties named as incorporators, may meet and organize under this Charter whenever they wish and without giving any notice of the time & place of meeting.

5th The Corporation shall not have the power to contract indebtedness which at any one time shall exceed in amount one-third of the amount of the Capital Stock.

6th The Directors of the Corporation, shall annually on a day to be fixed by the by-laws, fix a valuation of the Stock of the Corporation, and no Stockholder shall have the power to sell his stock or any part thereof to any person who is not a stockholder, without first offering the same to the Corporation or some Stockholder thereof, at the valuation fixed as aforesaid at the time next preceding the offer. The Stock shall be transferable on the books of the corporation in such manner, and upon such terms as may be prescribed by the by laws.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State

T. S. Ford. Atty General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Louis Hoffman Hardware Company is hereby approved. In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1885

By the Governor
Henry C Myers
Secretary of State

Robert Lowry

The Charter of incorporation of the "House of Rest" of Meridian Mississippi

§ 1st The purpose for which this corporation is created is the establishment of a home where young men, who are residents of this City, can recieve proper care in case of sickness.

§ 2d " This corporation shall be composed of the following named persons, to wit:
Rev C. S. Starkweather, J. H. Wright, Joseph Baum, Jno. T. O'Ferrall, W. T. Kendall, J. G. Crim, J. L. Dalling, Wm Lake, Rudolph Schwab, L. Reinstein, W. E. Jefferson, W. H. Snow, J. S. Solomon, A. Clarke, Marks, H. Dzand, J. H. Blanks, J. J. Walker, R. A. Hall, W. A. Payne, W. L. Harris, W. M. Taylor, L. H. Lawrence, F. J. Girard, Geo. D. Northrop, J. O. Agnistead, J. C. Corlew, P. C. Flynn Thos. H. Jefferson, M. J. Thompson, J. J. Gonzales, F. V. Braham, E. W. Est A. Griggs, E. R. Lockheart, E. Joynor, Geo. Covert, H. L. Bardwell, W. L. Bell, R. M. Bordeaux, G. A. Hall, Geo. W. Meyer, G. L. Sprague and any others that may be associated with them for the purpose named in the first section of this charter to be incorporated under the name of "The House of Rest" located in the City of Meridian Lauderdale County, Mississippi.

§ 3rd " This association shall have and exercise such powers and privileges granted to and provided for corporations created under Chapter 38 of the Revised Code of Mississippi of 1880, and the amendments thereto.

§ 4. The shares of stock of this association shall be sixty dollars each, and there shall be paid on each share of stock five dollars per month until the full amount is paid, the time of such payment to be fixed by the Association. After payment of said amount of Sixty dollars, no further assessments shall be made, nor shall any dividend be declared.

§ 5th " The Capital stock of said association shall be three thousand dollars, such Capital Stock may be increased at any time to any amount. Such Capital Stock shall be divided into shares of sixty dollars, as hereinbefore set out. and no stock holder shall be bound for any debts of said Association except to the extent that the subscription of such stock holder shall remain unpaid.

§ 6th " Every stockholder who shall fail to pay the monthly installment on his stock when the same shall become due, shall pay the additional sum of ten cents per month, on every dollar due by him, and when such unpaid installments together with the said penalty of ten cents on the dollar, shall equal the amount previously paid by such delinquent stockholder, the Stock of said delinquent shall be declared forfeited. and the same shall be cancelled upon the books of the Association

§ 7th The business of this association shall be managed by a Board of seven trustees to be selected by ballots by a majority of the stockholders present who shall hold office for two years, or until their successors are elected and qualified. In all elections of trustees, the stockholders present shall be entitled to one vote for each share of stock owned by them. A majority of the board of trustees shall constitute a quorum

§ 8th The board of trustees shall as soon as practicable after the first election and biennially thereafter, within five days after their election choose from their number, a Warden, Secretary and Treasurer.

§ 9. The board of trustees shall have power to make and adopt such by-laws as may be deemed expedient, and not repugnant to this Charter or the laws of this State.

There is nothing in the foregoing Charter, in conflict with the Constitution or laws of the State of Mississippi.

J. S. Ford
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the "House of Rest" of Meridian Mississippi is hereby approved

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of November 1885

Robert Lowry

Seal

By the Governor
Henry C. Myers
Secretary of State

The Charter of incorporation of the Aberdeen School of Music

Know all men by these presents, That Professor, Charles W. Nelson, and all those whom he may associate with him, and he or their successors, be and they are hereby declared and created a body politic and corporate under the name and style of "The Aberdeen School of Music", for the purpose of disseminating a knowledge of music and doing all things necessary for the development of that science, and in that name may sue and be sued in any Court in the State of Mississippi, may hold real and personal property to an amount not exceeding Five Thousand Dollars, and may sell, convey or dispose of the same for the use and benefit of said School of Music. He, or they, as the case may be, shall have the power to lease buildings, lands and all of the necessary appurtenances, necessary for the establishment

of said School of Music in the City of Aberdeen Mississippi
That he and those associated with him hereunder shall
have all of the powers usually held and exercised by incorporators
of schools in this State, may elect persons to fill vacancies among
them; may provide for the election of a Board of Directors and
Officers, and pass such rules and regulations as they may deem
expedient; may select a faculty, may confer degrees and diplomas, and
give certificates.

Section III. That this charter of incorporation take effect and be in
force from and after its approval by the Governor.

I find nothing in the foregoing Charter violations of the laws or
Constitution of this State.
Nov 6th 1885 T. S. Ford, atty General.

Executive Office, Jackson Mississippi

The within and foregoing Charter of incorporation of the Aberdeen
School of Music is hereby approved.

Seal In testimony whereof, I have hereunto set my hand
and caused the Great Seal of the State of Mississippi
to be affixed, this 7th day of November 1885

Robert Lowry

By the Governor
Henry C. Myers
Secretary of State.

Charter or Statement of the Memphis, Birmingham and Atlantic Rail Road Company.

Whereas W. P. Dunavant, Martin Kelly, O. H. P. Piper, James B. Pace, T. C. Leake Jr and R. H. Temple, the purchasers of the property and franchises of the Memphis, Selma and Brunswick Railroad Company under the decrees of the District Court of the United States for the Western District of the Northern District of Mississippi, in a certain cause therein pending wherein Jacob Thompson and others are complainants and the Memphis, Selma and Brunswick Railroad Company and others are defendants, in pursuance of an act of the Legislature of the State of Mississippi entitled "An act to authorize purchasers of Railroads under Execution or Decrees of Foreclosure, to organize as Incorporated Companies, and for other purposes", approved March 9th 1882, did on the 14th day of November, 1885, meet at Holly Springs in the State of Mississippi and organized themselves into a corporation known as the Memphis, Birmingham and Atlantic Railroad Company, and

Whereas the undersigned, W. P. Dunavant, O. H. P. Piper, T. C. Leake Jr, J. H. Watson, R. H. Temple, J. R. Ryan and W. W. Gordon, were at such organization duly elected Directors of said Memphis, Birmingham and Atlantic Railroad Company,

Now Therefore We, the undersigned, Directors of said Company, in pursuance of the requirements of said Act of the Legislature of the State of Mississippi, do make the following Statement, viz:

1. The name of the Company as organized is the Memphis Birmingham and Atlantic Railroad Company.

2nd Said Company was organized on the 14th day of November, 1885, at Holly Springs in the State of Mississippi.

3. The amount of the entire Capital Stock is seven hundred thousand dollars.

4. The amount of the Capital Stock representing the property purchased as aforesaid is seven hundred thousand dollars.

5. The Capital Stock is divided into seven thousand shares of one hundred dollars each.

6. The Railroad which this Company is organized to complete and operate is an unfinished road from Memphis, by way of Holly Springs, Okolona, Aberdeen and Columbus Mississippi to the Western border of Alabama in the direction of Selma together with a branch from some point on the main line to the Western border of Alabama in the direction of the Alabama Coal Fields.

7 The names by which the corporations to which the said Memphis, Birmingham and Atlantic Railroad Company is the successor were chartered and known, are as follows, viz: The Memphis, Holly Springs and Mobile Railroad

Railroad Company; The Selma, Mainer and Memphis Railroad Company; The Memphis, Holly Springs and Selma Railroad Company; and the Memphis, Selma and Brunswick Railroad Company.

Witness our hands at Holly Springs Mississippi this 14th day of November, 1885.

W. P. Dunavant
O. H. P. Piper
T. C. Peake Jr
Jas. H. Watson
R. H. Temple
Jno R. Ryan
Wm H. Gordon

Endorsed: Filed for record in office of Secretary of State. Nov. 16th 1885 Henry P. Myers, Secretary of State, of Mississippi

The Charter of Incorporation of the "House of Rest" of Meridian Mississippi.

§ 1st. The purpose for which this corporation is created, is the establishment of a home where young men, who are residents of this city, can receive proper care in case of sickness.

§ 2nd. This corporation shall be composed of the following named persons to wit:— Rev. C. S. Starkweather, J. H. Wright, Jno. T. O'Ferrall J. G. Quin, Wm. Lake, L. Reinstein, W. C. Snow, A. Celler, L. Baum, H. J. Sundale, J. L. Dreyfus, Rudolph Schwab, H. E. Harris, L. H. Laurence, Geo. D. Southron, J. O. Armistead, P. O. Flynn, W. J. Thompson, J. C. Braham, A. Griggs, E. Gaynor, H. L. Bardwell, R. M. Bardwell, Geo. H. Meyer, J. H. Nelson, J. C. Corlin, Thos. H. Jefferson, E. L. Hale, C. L. Sprague, and any others that may be associated with them for the purpose named in the first section of this Charter, to be incorporated under the name of the "House of Rest" located in the City of Meridian, Lauderdale County, Mississippi

§ 3rd. This Association shall have, and exercise such powers and privileges granted to and provided for corporations, created under Chapter 38 of the Revised Code of Mississippi of 1880, and the amendments thereto.

§ 4th. This Corporation may acquire and hold property, real and personal, not to exceed ten thousand dollars in value by purchase, or mortgage, any property it may own, upon a majority vote of the stockholders, voting in person, or by

having been previously given by publication, or by posting a notice thereof, at the Court House door, and at the post office in the City of Meridian; And conveyance thereof, shall be made by the Warden of the Board of Trustees (hereinafter provided for) pursuant to said majority vote, and the title shall thereby be divested out of said Corporation and invested in the purchaser.

§ 5th. The shares of stock of this association shall be sixty dollars each and there shall be paid on each share of stock, five dollars per month until the full amount is paid, the time of such payment to be fixed by the association after payment of said amount of sixty dollars, no further assessments shall be made, nor shall any dividend be declared

§ 6th. The Capital Stock of said association shall be three thousand dollars; such capital stock may be increased at any time to ten thousand dollars - Such Capital Stock Shall be divided divided into shares of sixty dollars each, as hereinbefore set out, and no stockholder shall be found for any debts of said association except to the extent that the subscription of such stockholder shall remain unpaid.

§ 7th. Every stockholder who shall fail to pay the monthly installments on his stock when the same shall become due, shall pay the additional sum of ten cents per month on every dollar due by him, and when such unpaid installments together with the said penalty of ten cents on the dollar, shall equal the amount previously paid by such delinquent stockholder, the stock of said delinquent shall be declared forfeited and the same shall be cancelled upon the books of the association

§ 8th. The business of the association shall be managed by a board of nine trustees to be elected by ballot by a majority of the stockholders present, who shall hold office for two years, or until their successors are elected and qualified! In all elections of trustees the stockholders present shall be entitled to one vote for each share of stock owned by them. A majority of the Board of Trustees shall constitute a quorum

§ 9th. The board of trustees shall, as soon as practicable after the first election and biennially thereafter, within five days after their election, choose from their number, a Warden, Secretary and Treasurer.

§ 10th. The board of Trustees shall have power to make and adopt such by-laws as may be deemed expedient and not repugnant to this Charter or the laws of this State -

There is nothing in the foregoing charter in conflict with the Constitution or laws of the State of Mississippi

J S Ford - Atty-General

Executive Office,
Jackson Mississippi

The Within and foregoing Charter of Incorporation of the "House of Rest" of Meridian Mississippi is hereby approved.
In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of Nov. 1883.

(Seal)

(Robert Lowry)

Charter of Incorporation of the Warren County Building and Loan Association.

Sec. 1 - James Blackwell, P. H. Carter, C. O. H. Thomas, Spencer Graves, Frank Aikins, John Hurd, R. A. Green, S. M. McKenzie, S. B. Connell, J. C. McCalloway, H. C. Stewart, C. J. Marshall, James Woodson, Cyrus Mabry, C. W. H. Nelson, James Fields, Hillery Pipes, Nelson Redfield, James Thomas, Thomas Davis, Hamilton Hill, William Cooksie, and all others, who may become associated with them and their successors, be and they are hereby created a body politic under the name and style of the Warren County Building and Loan Association.

Sec. 2 - The objects and purposes for which said corporation is created are the accumulation of a fund or funds, by periodical contributions or payments by the Stockholders, fines upon the Stockholders for the non-payment of moneys due, and upon officers for non-attendance and neglect of duty, premiums upon advances or loans, monthly interests and payments on loans and advances, and by other receipts, and the advancing and loaning of such fund or funds to the Stockholders, to enable them to buy or build their own homes, or to acquire other real estate, or for other uses, or when such funds shall not be called for by any Stockholder, and be therefore liable to remain unproductive, to loan the same to other persons, or otherwise invest the same, for the benefit and interest of said Association.

Sec. 3 - Said corporation shall be known by said corporate name, and shall be domiciled at the City of Vicksburg, in the County of Warren and State of Mississippi; and said corporation shall not cease or expire from neglect on the part of the Association to elect officers at the time mentioned in its By-laws, and officers elected by said Association shall hold their offices until their successors are duly elected and qualified.

Sec. 4 - Said corporation shall have power to accumulate funds, and to advance or loan the same as hereinbefore mentioned, and to secure the repayment of such moneys, and the performance of the other conditions upon which such advances or loans may be made, by note or bond, deed in trust or mortgage, or other security; to purchase real estate and to erect houses for the benefit of its Stockholders; to purchase at any trustee's or Sheriff's or other Judicial sale, or any other sale, public or private, any real estate or personal property upon which said Association may have or hold any deed-in-trust, mortgage, judgment, lien, or other incumbrance, or in which said Association may have an interest; and the real estate or personal property so purchased, or any other that said Association may hold or be entitled to, to sell, convey, lease or mortgage, at pleasure, to any person or persons and [illegible]

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1962.
Heber Ladner, Secretary of State

not inconsistent with the laws of this State, and all the rights, powers, privileges and immunities, granted, bestowed and provided in Chapter 38 of the Code of 1880, and Chapter 26 of the Laws of Mississippi of 1882.

Sec. 5 The capital Stock of said corporation shall at no time consist of more than twenty five hundred shares of two hundred dollars each, which may be issued in one or in successive series, in such amount and at such interals as the Board of Directors may determine. The instalments on said stock are to be paid at such periods, and at such time and place as the By-laws shall appoint, and every share of stock shall be subject to a lien for the payment of unpaid instalments, and other charges incubred thereon under the provisions of this Charter and the By-laws: and the By-laws may preseribe the form and manner of enforcing such lien, either by forfeiture of stock or otherwise. New shares of stock may be issued in lieu of the shares withdrawn or forfeited. Any Stockholder whose stock is not held in pledge for security, and who may wish to withdraw from the said corporation, shall have power to do so, by giving thirty days notice of his or her intention to withdraw, when he or she, shall be entitled to receive the amount paid in by him or her, and such proportion of the profits as the By-Laws may determine, less all fines and other charges; provided, that at no time shall more than one-half of the funds in the treasury of the corporation be applicable to the demands of withdrawing Stockholders, without the consent of the Board of Directors. Upon the death of a Stockholder, his or her legal representatives shall be entitled to receive the full amount paid in by him or her, and legal interest thereon, first deducting all charges that may be due on the stock. No fines shall be charged to a deceased members account from and after his or her decease, unless the legal representatives of such decedent assume the future payments on the stock. No person shall hold in his or her own right more than ten shares of stock.

Sec. 6 The Board of Directors shall hold stated meetings, at which the money in the treasury, if over twenty five dollars, shall be offered for loan in open meeting, and the stockholder who shall bid the highest premium for the preference or priority of loan, shall be entitled to receive a loan of two hundred dollars or more for each share of stock held by such stockholder; provided that a stockholder may borrow such fractional part of two hundred dollars as the By-Laws may provide; and good and ample security shall be given by the borrower to secure the repayment of the loan. In case the borrower shall neglect to offer security that is approved by the Directors, by such time as the By-laws may

prescribe, he or she shall be charged with one months interest together with any expenses incurred, and the money shall be resold at the next stated meeting. In case of non-payment of installments or interest by borrowing stockholders, for the space of six months, payment of principal and interest, without deducting the premium paid, or interest thereof, may be enforced by proceeding on their securities according to the terms thereof and the law applicable thereto.

Sec. 7- A borrower may repay a loan at any time and in case of the repayment thereof before the expiration of the eighth year after the issue of the particular series of stock on which the loan is based, there shall be refunded to such borrower one eighth of the premium paid for every year of the eight years then unexpired. And in case of recovery of loans by process of law, when the amount collected by or distributed to the said corporation shall exceed the amount of the loan taken by the borrower, with interest and charges, the money shall be reloaned at the next stated meeting, and the excess recovered beyond the amount required to pay the loan, with interest and charges, shall be returned to the borrower from whom the money was collected, or his or her legal representatives; provided, that in case the corporation shall have issued its stock in series, such reloan shall be made only to the Stockholders of the same series; and provided that if the premium offered for the reloan shall be greater than that originally given by the defaulting borrower, the amount of the original premium only shall be paid over by the said corporation; and provided further, that said defaulting borrower may at any time after the said re-loaning, demand from said corporation the amount required to be paid to a Stockholder withdrawing his stock saving and excepting, however to said corporation the right to retain so much, or the whole thereof, as may be requisite to save it from loss in case the amount recovered shall not suffice to pay the reloan.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.

T. S. Ford
Atty. General.

Executive Office,
Jackson Mississippi. } The within and foregoing Charter of Incorporation of the Warren County Loan and Building Association is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed, this 9th day of Dec. 1885.

(Seal)

By the Governor:
Henry C. Myers,

Robert Lowry

The Charter of Incorporation of "The Mississippi Guards," of Meridian Miss.

The "Mississippi Guards" a Volunteer Company in the City of Meridian, Miss, in the County of Lauderdale, composed of: —

H. V. Wall,
W. S. Bell,
H. J. Pratt,
Jno. G. Quin,
W. T. Hand,
Jno. J. Cane,
R. W. McBryde,
F. V. Brahan,
Jas. F. Johnston,
O. A. Harrison,
L. E. Ellsworth,
W. D. Cameron,
J. C. Woodruff,
J. R. Farrell,
Z. B. Graves,
Chas. A. Liferly,
Charles Smith,
G. C. Falconer,
J. A. Dilsworth,
J. O. Amistead,
W. E. Jefferson,
R. M. Ross,
A. H. Ball,
Curtis J. Smith,
C. W. Reneau,
Jerre Horn,
G. Smalschof,
W. H. Soule,
W. H. Lake,
M. R. Jones,
A. Griggs;

and such other persons as may be associated with them, are hereby constituted a body politic and corporate, under the above name.

2. The said corporation shall have, use and enjoy all the rights, privileges and powers conferred by an Act entitled "An act to incorporate the "Aberdeen Guards" a Volunteer Company in the City of Aberdeen; the Autry Rifles, of Holly Springs, Miss; the Prairie Rifles of Okolona Miss; the Oktibbeha Rescues, of Starksville, Miss; the Lee County Guards of Baldwyn Miss; the Rankin Guards of Brandon Miss; and the Tunica Guards of Tunica county Miss; the Noxubee Rifles of Macon Miss; and the Senatobia Invincibles of Senatobia Miss; approved January 19th 1877. upon the Coporations mentioned in said Act; and further said Corporation shall have all powers and privileges granted to and provided for Corporations created under Chapter 38, of the Revised Code of Mississippi of 1880.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.

T. S. Ford
Atty. General.

Nov. 13th 1885.

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Mississippi Guards is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of December 1885.

Seal

Robert Lowry.

By the Governor:
Henry C. Myers, Sec't.

The Charter of Incorporation of the George S. Irving Grocery and Provision Company.

Sec. 1st " George S. Irving and George P. Reeve, and such other persons as may hereafter become associated with them are hereby created a body corporate under the name of the George S. Irving Grocery and Provision Company, with perpetual succession.

Sec. 2nd " This corporation is created for the purpose of transacting in the City of Vicksburg, Mississippi the business of a wholesale and retail dealer in groceries, general provisions and liquors. It may also, if a majority of the stockholders should hereafter so determine, transact a general cotton Factorage business in said City.

Sec. 3rd " The corporation shall have all the powers and privileges enumerated in chapter 38, of the Revised Code of Mississippi, and in the act extending the provisions of said chapter Approved March 7th 1882; and it may exercise all other powers necessary and convenient in the transaction of its business.

Sec. 4th " The capital stock of said corporation shall be Fifteen Thousand Dollars, to be divided into shares of One hundred Dollars each; but said stock may be increased from time to time by the vote of a majority of the Stockholders to an amount not exceeding Fifty Thousand Dollars.

Sec. 5th " The Incorporators may meet for the purpose of organizing under this Charter at such time as they wish, and it shall not be necessary to give any notice of the time and place of meeting. The affairs and business of the Company may be conducted by such officers and agents as shall be selected by the stockholders at this meeting & said officers may be thereafter elected as the By-laws may provide.

Sec. 6th " The capital stock shall be transferrable only on the books of the Company; and no shareholder shall pledge or hypothecate his stock or any share thereof without the consent of a majority of shareholders in writing; nor shall any stockholder sell or transfer any share or shares of stock until thirty days after he shall have offered the same at its par value to all the other shareholders.

I find nothing in the foregoing Charter violative of the laws or Constitution of this State.

T. S. Ford
Atty. General.

Dec. 10th " 1885.

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the George S. Irving Grocery and Provision Company is hereby approved.

(seal)

In Testimony Whereof

to be affixed, this 10th day of December 1885.
Robert Lowry.

By the Governor:
Henry C. Myers,
Secretary of State.

FOR AMENDMENT SEE BOOK 3 PAGE 330

The Charter of Incorporation of "The Agricultural and Live Stock Association of Wilkinson County Mississippi.

1st The name of this corporation shall be:— The Agricultural and Live Stock Association of Wilkinson County, Mississippi.

2nd The objects of this association are the promotion and encouragement of, the raising of "Blooded Stock"; the improvement of Stock, Agriculture and Horticulture, and for all general purposes tending to the encouragement and promotion of improved systems and methods of farming and stock raising of all sorts.

3rd This corporation shall have power to sue and be sued, to plead and be impleaded in any courts in this State; to hold real and personal property to an amount not exceeding $50,000 00; to own, hold, sell and dispose of the same at the pleasure of the stockholders; to make and use a common seal and to alter, amend or break the same, and to do and perform all and singular whatever acts or deeds are necessary to the purposes and intents of this charter, subject to the laws of the United States, the laws of this State and the provisions of this charter.

4th The capital stock of this corporation shall be Five Thousand ($5000 00) Dollars— in shares of one $1 00) Dollar each— and stockholders shall be entitled to vote the amount of stock owned by them, in person or by written proxy subscribed by them— provided no stockholder shall be entitled to more than Twenty Five (25) votes—

5th The capital stock of the company shall be acquired by the issue and sale of certificates of shares therein, in sums of one ($1 00) Dollar per share, and may be acquired to the amount of Five Thousand ($5000 00) Dolldrs.

6th A majority in value of the capital stock shall be represented in any meeting of the stockholders, to constitute a quorum for the transaction of business— except the election of Directors.

7th All transfers of stock shall be made on the Books of the company and no transfer shall be legal unless so made.

8th The business of this corporation shall be managed by a Board of Nine (9) Directors who shall have power to elect the other officers from their own body; to make all rules and by-laws for the government of the same and for the conduct and manage-
ment of all exhibitions held under its auspices—

9th " The first meeting of stockholders shall or may be called by any Three (3) members signing this Charter as Incorporators after (20) Twenty days publication of notice in any newspaper published in the town of Woodville - At which said meeting, the Directors shall be elected to serve one year - all subsequent Election of Directors shall be held on that day Twelve months, in each year, after publication of notice for Thirty (30) days in a newspaper published in the town of Woodville, State of Mississippi - and it shall be the duty of the Board of Directors to have such publication notice made, and in case of failure to make such publication notice Thirty (30) days before the appointed day as above written, then that election shall take place Thirty (30) days thereafter, and in all cases the old Board of Directors shall hold over until their successors are elected.

10th " In case of any vacancy in said Board of Directors, by death, resignation or otherwise, the remaining Directors shall fill said vacancy or vacancies - At any time within Sixty (60) days from the date of approval of this Charter and not after, the said Corporators ~~&~~ or such of them as may act, may open books for subscriptions to the capital stock at such times and places and in such manner as they may deem best.

11th " No stockholder shall be individually or personally liable for any debt of or demand against said Company; but only his stock shall be liable, and when the stock so owned by any person shall be taken or applied the person or persons obtaining such stock shall not be further liable.

12th " The Incorporators, the Directors who may be elected under the provisions of this Charter, and their successors shall be able and capable in law to take, receive hold and enjoy all manner of lands, tenements, hereditiments and franchises &c.&c. and any sum or sums of money, and any manner and portion of goods and other Chattels or property, sold, given or bequeathed to them, the same to be disposed of and employed, according to the objects, articles and conditions hereof - or according to the articles and by-laws of this Corporation; provided allways - that said corporation shall never at any time have property or money exceeding Fifty Thousand ($50,000 00/100) Dollars -

13th " The deeds, mortgages, or leases executed by the corporation shall be signed by the President or Vice-President, attested by the Secretary and sealed with the seal of the corporation, or in case the corporation shall have no seal, by the private seal or scroll of the President or Vice-President, the same to be acknowledged as required by the statutes of this State in reference to the due execution of deeds.

14th " A majority of whole number of the Directors shall constitute a quorum for the transaction of business

only to vote in case of a tie.

15th " A record of the proceedings of all meetings of the Board of Directors shall be kept in a substantial book:— shall be signed by the President or Vice-President and counter-signed by the Secretary and shall at all times be subject to the inspection of any stockholder.

16th " The officers of this corporation shall be a President, Vice-President, Secretary & Treasurer; and the Board of Directors shall have power and authority to place their Treasurer under such bond and security as they may deem best.

17th " The office of the corporation shall be in the town of Woodville, State of Mississippi.

18th " The Incorporators, whose names appear below, shall be the representatives of this association until the first Board of Directors are elected, upon whom notice shall be served.—

Names of Incorporators— W. T. Newman, L. C. Johnson, Nath. Cropper, C. Schaefer, F. M. Meyer, J. H. Jones, J. Stewart McGehee. L. T. Ventress, W. P. S. Ventress, J. Burruss McGehee, J. R. Norman, Darling Babers, George T. McGehee, C. C. Cross, F. D. Lewis, L. W. Magruder, J. H. Walker, M. J. Morris, A. E. Fugler, P. L. Ferguson, John S. Lewis, E. L. McGehee R. Gunst, I. Gunst, W. Larsdale, T. W. McNamar, Peter Möller, J. D. Cage, W. C. Cage, Williams Wall, J. A. Redhead, Ed. H. Lewis, Henry Johnson, Joseph Johnson, W. A. Elder, T. V. Noland, Wyndahs Dixon, Willie Dixon, Duncan Stewart.

I find nothing in the foregoing charter violative of the laws or Constitution of this State.

T. S. Ford.
Atty. General.

Executive Office,
Jackson Mississippi. } The within and foregoing charter of Incorporation of the Agricultural and Live-stock Association of Wilkinson County, Mississippi, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of Dec. 1885.

Seal

Robert Lowry.

By the Governor:
Henry C. Myers
Secretary of State.

The Chalowa Home Mission Society.

We the undersigned citizens feeling deeply interested in the moral intellectual and peacuniary improvements of our race and believing under the blessing of God the inculcations of virtue, industry, economy and temperance together with encentrated efforts, we can do much good towards the objects herein set forth and believing this is essential to the permanent happiness and prosperity of any people. we solemnly agree to form ourselves into a society to be known as

The Chalowa Home Missin Society No. 1 —

Hoping God for its guide and the Bible for its creed and the moral pecuniary elevation for its objects. To light the lamp of life in every home within our borders that is now in dark spiritual ignorance

The object of this Society shall be,

1st To unite fraternally such colored persons gentlemen and ladies as shall be willing to abide by our published rules & order.

2° To give moral and material assistance to the members of this Society in educational and christian facilities and by assisting each other in sickness and distress and in business enterprises &c &c

3° To estoblish a general fund to be appertioned as the members may direct.

4th To estoblish a local fund for the burial of its members and members families when deceased and for the relief of sick and distress.

5th That this order shall have no connection with any political parties nor with sectarian religion but shall extend to all worthy colored gentlemen and ladies the broadest charity. And for the foregoing ends Francis M. Webber, Jas W Washington, Alfred Jones, D. L. Corbin, Peter J. Seal, D. L. Rook, Jas A. Jones Jr are hereby made the incorporators of this order under the corporate name of "The Chalowa Home Missin Society No 1." That this order is empowered to acquire property real & personal to the value of Five Hundred Dollars, may sue and be sued as a natural person under their corporate name. May have and use a common seal shall have perpetual succession. May pass all needful rules and By-Laws and adopt Constitutions for its government. And in carrying out its object not inconsistent with the laws of this State nor of the United States of America. May elect and install suitable officers to conduct business. That the present domicil or hall shall be at Chalowa in Pike County State of Mississippi, but may be removed to other places in this state, at the discretion of the order. This order is empowered to estoblish subordinate agencies or societies elsewhere in this State at their discretion. The same to be under the direction of a grand order at Chalowa in Pike County Mississippi. The estoblishment of such order, the supreme authority and directions shall remain in the Chalowa No 1 of this order. And may have use and exercise all other powers usual and incident to benevolent corporations, and may do and perform all other acts and things requisite and lawful for the objects and growth of the order.

Constitution

Composition, Names and Powers of Subordinate Societies.

This society shall consist of not less than nine nor more than one hundred

and privileges of a subordinate or general society with the jurisdiction of a grand order of Labors viz: Faith, Hope and Charity, under whose authority it is organized & exists by virtue of a charter duly granted by its organization to be known as Labors of Faith Hope and Charity while acting in conformity with the laws, rules and regulations of said Grand Order

Article II

Time and Place of meting.

Sec 1 The stated meting of this order shall be held at least one a month on the day and hour set by the order, in its by laws and at the place selected by a hall.

Sec 2 Each order shall as soon as they are able to own or rent & prepare one, have a permanent hall where all metings of this order shall be held & at no other place.

Sec 3. It shall require seven members to constitute a quorum, to open metings and transact business. In the absence of the worthy President but the vice shall preside. If both, the first conductor, & if the second conductor. In case all are absent then any one member who the order may deem competent may take the chair.

Sec 4. Special meting may be held by a call of worthy President in which she shall order the Secretary to issue the call of the members as general as possible.

Article III Offices.

Sec 1 The offices of this shall be a worthy President, Vice President and first conductor, second conductor, Secretary, one assistant Secretary, a chaplain, Treasurer, Guard and three Lady officers representing Faith, Hope and Charity and a mother whose duty it shall be to see that the laws of the order are fully carried out. The said offices shall be elected as follows: The first President and vice President for four years. The Secretary and the assistant for two years. The first and second conductor for two years, the chaplain and Trebuner for one year. Terms of offices are subject to alteration at any time the Council may see proper

Sec 2 All officers must be members in good standing and must be nominated at least one month prior to his or her election or installment in office.

Sec 3 All elections shall be by ballot and a two third majority shall elect. The President or presiding officer shall act as judge in the election & shall appoint two tellers and the Secretary shall keep a list as the votes are called for. The roll called and each member shall hand his or her vote to the tellers for the officer then being elected.

Sec 4 The officers elected shall be proper & installed by the Board of Council at the next regular meting. No one shall vote his or her seat as an officer, or vote at any election who is indebted to the order to the amount of $2.50 two dollars and half.

Sec 5. The order may by a two third vote remove any officer for inattention to his or her duties, provided charges and mode in matter in writing against him or her in proper form, at least one month before the impeachment from office

Article IV Duty of officers.

Sec 1 The presiding officer at each meeting shall enforce the laws and rules of the order, decide all questions of debate, appoint all Committees, sign all bills on the Treasury for money ordered to be

order, and in case of a disturbance he can not at once control, shall call on all the members to assist in the protection of the order and they must assist. Shall appoint any six months three male members in good standing who shall compose a board of Directors, who shall have a general oversight of the order & they shall have power to examine the books as often as they may see proper. The President shall appoint any six months a relief committee. It shall be the duty of the three brothers to visit sick brothers, as soon as they are informed of their illness and render them during their sickness such assistance as may be necessary. It shall be the duty of the three sisters to visit sick sisters in like manner and render them such assistance as they may be in need of.

Sec 2 The Vice President shall assist the President in enforcing the laws of the order. In no case shall members go to law with each other until they have made a plain statement of their difference to give ample opportunity to settle the matter.

Sec 3 The Secretary shall keep the books in alphabetical order and shall give bond and security to be approved by the order.

Sec 4. The Conductors shall purpose the hall for business, shall have charge of the regalia, lights &c &c.

Sec 5 The Treasurer shall account for all money or property that may be deposited with him for safe Keeping. Shall give bond and security to be approved by the order for the faithful performance of his duty and demand of the Secretary all money paid in and receipt for the same. And pay out no money except on the order of the President and signed by the Secretary. And shall keep the funds of the order in a separate book viz: death fund, sick fund, educational fund &c.

Sec 6 The Chaplain shall open and close the meeting with prayer.

Sec 7 The Conductors shall have charge of the private property of the hall. viz: regalia, lights &c &c. See that the members take their proper seats and assist the President in opening the meetings.

Sec 8 The Guard shall guard the door against strangers, act as Sergeant at Arms during the business sessions &c and admit none but true members.

Sec 9. The Directors shall suggest and appropriate money when necessary for the relief of sick and distress & expenses of the order.

Article V Membership &c

Sec 1 Each applicant for membership must not be less than eighteen nor more than sixty years of age and must be of a good moral character a believer in one true God & fully able in body to earn his or her living

Sec 2 Each applicant must sign the petition viz: and be recommended by at least two members in good standing

To the officers and members of the

_____

_____ No _____ of the County of _____ having heard of your Institution and by-laws _____ was born in _____ County _____ State of _____ am _____ years of age of _____ occupation and sound in health

Married ~ Name

called initiation into your order. If admitted _____ promise
obedience to the laws of the order, under a penalty of forfeiture of all
its benefits. Enclose please find the initiation fee

Respectfully

_____

Names

Recommended by

_____ & _____

The fee received and petition handed to the Secretary Board of Conrail
and attested by the _____ Secretary.

The fee of the applicants must be paid in advance and
application read by the Secretary in open meeting and examined at
once by the President. A ballot may be taken at once for election to
membership or it may be referred to the next meeting as they may determine
If objected to membership may be withheld at the next regular meeting
of the first members in good standing can object this or other applicants
of being initiated

Article VI Dues and Benefits

Sec 1 Each member shall pay as dues once each month from
date of their initiation not less than the amount stated in the
By-laws of this order.

Sec 2 The member who fails to pay monthly dues for six months
being duly notified shall be suspended and not be entitled to any
benefits. Members who are in debt to the amount of $ 250. for dues
fines, assessments &c shall not be entitled to any benefits.

Sec 3 A suspended member can only be reinstated by paying in full
all fines, dues, assessments &c &c

Sec 4 Any member failing to pay an assessment after due notice
of 30 days, they shall be charged for damages.

Article VII Death funds.

Sec 1 This order shall create from its dues and local assessments
a fund for the purpose of burying the dead. The expense of each
shall not exceed the sum of twenty dollars.

I find nothing in the foregoing charter violative of the laws or
Constitution of this State. The by laws constitute no part of the charter
and upon their validity - I do not pass judgment. They should not
be amended.

T. S. Ford
Atty Genl

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of
the Chalowa Home Mission Society is hereby approved.

In testimony whereof I have hereunto set my
hand and caused the Great Seal of the State
of Mississippi to be affixed, this the 15th day
of December 1885

Seal

Robt Lowry

By the Governor

Henry C. Myers
Secretary of State

The Charter of Incorporation of the United Laboring men of America.

This society is created with the following powers and for the following purposes:

First. It is composed of Henry Coleman, Anderson Penn, Tom Henry and such other persons as they may associate with them and their successors and assigns, who are hereby constituted a body politic and corporate under the name of the United Laboring Men of America by which name it shall have succession, and shall have power to contract and be contracted with, sue and be sued plead and be impleaded in any Court whatever.

Second. It may have a common seal with the right to alter or renew the same at pleasure.

Third. It may make by-laws for the government of said Society not inconsistent with the laws of the State of Mississippi and of the United States.

Fourth. It may do a general business of purchasing supplies goods, wares and merchandize, and any and all things pertaining to farming and planting; raising all kinds of agricultural products etc

Fifth. It may purchase real and personal property such as may be desirable in the course of their general business, and may improve, sell, exchange or encumber the same at its pleasure; it may issue bonds and secure the payment of the same by mortgages and deeds of trust on its franchises and property; and it may do any and all acts necessary and proper to carry on its business; and promote the objects of said Society: the prime one being the co-operation of its members for their mutual benefit in procuring supplies; goods wares and merchandize at a cheap basis and obviate the necessity of depending on the present method of obtaining the same viz: by mortgages and deeds of trust: paying therefor excessive prices.

Sixth. The capital stock of said Society shall be Five Hundred Dollars, divided into shares of ten dollars each, and may be increased to such larger sum as the stockholders of said Society may at any time determine.

Seventh. The chief office of said society shall be in Hinds County Mississippi.

Eighth. The powers of said society shall be perpetual in the incorporators hereof and their associates and successors herein.

The names of the persons applying for this charter are hereunto by themselves subscribed on this the day of December in the year of our Lord Eighteen hundred and eighty-five.

his
Henry x Coleman
mark

his
Anderson x Penn
mark

Witness: T. M. Block

The State of Mississippi
Hinds County } This day personally appeared before the undersigned Mayor of Bolton, and Ex officio acting Justice of the Peace in and for said County and State Henry Coleman and Anderson Penn, who acknowledged that they signed the foregoing Charter of Incorporation on the date thereof and the [illegible]

I find nothing in the foregoing charter violative of the laws or constitution of this State.

T. S. Ford
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing charter of Incorporation of the United Lathing Men of America is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 18th day of December 1925

Robt Emory

Seal

By the Governor
Henry L. Myers
Secretary of State

This corporation suspended by order of Board of Savings & Loan Association this the 5th day of Nov 1942

Heber Ladner, Secretary of State

FOR AMENDMENT SEE BOOK 13 PAGE 33 FOR AMENDMENT SEE BOOK 4 PAGE 535 FOR AMENDMENT SEE BOOK 3 PAGE 709

The Charter of Incorporation of the Yazoo Building and Loan Association

Sec 1st The purposes for which this corporation is created, are the accumulation of a fund by the issuance of certificates of stock to be paid for in installments interest on loans and premiums; said fund to be loaned at interest and upon real estate to members of the Association to enable them to purchase real estate, improve the same, and to remove incumbrances therefrom, or to erect buildings for dwellings, or for business or manufactory purposes

Sec 2nd This corporation shall be composed of the following named persons, to-wit: R. C. Shepard, J. B. Wilson, A.M. Roach, J. C. Everett, C. E. Crane, E. S. Brand, A. G. Brand, N. A. Mott, Sol Wolerstein, J. Wolerstein, E. C. Thompson, Edw. Suke, J. G. Hall, and such other persons as may become associated with them for the purposes named in the first section of this Chartar, to be incorporated under the name of the Yazoo Building and Loan Association, located in Yazoo City, Yazoo county, Mississippi.

Sec 3d This Association shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created, so far as the exercise thereof may be authorized by Chapter 38 of the Revised Code of 1880, and the amendments thereto, and not inconsistent with the laws or Constitution of this State.

Sec 4th No one person or firm shall hold more than twenty five shares of stock of this Association in the same

Sec 5th The stock of this Association shall be limited to one thousand shares of one hundred dollars each, to be divided into as many series as the Directors may think proper, and there shall be paid on each share of stock, one dollar per month in advance, (the time for such payment to be fixed by the Association), but persons taking stock after the organization, shall pay all installments which shall have become due in the series in which he shall take stock, with such premium as the Board of Directors may require, so as to make the amount paid for such new stock equal to the cash value of the stock previously taken

Sec 6th Every stockholder who shall fail to pay the monthly installments on his stock or interest due by him, when the same shall have become due, shall pay the additional sum of ten cents per month on every dollar due by him, and when such unpaid installments and interest together with the said penalty of ten cents on the dollar, shall equal the amount previously paid by such delinquent stockholder the stock of such delinquent shall be declared forfeited, and the same shall be cancelled upon the books of the Association.

Sec 7th The business of this Association shall be managed by a Board of seven Directors, to be elected by ballot by a majority of the stockholders present, who shall hold office for one year or until their successors are elected. In all elections of Directors, after the first election, the stockholders present shall be entitled to one vote for each share of stock owned by them, provided that female stockholders may vote in such elections by proxy in writing. A majority of the Board of Directors shall constitute a quorum, except in cases in which this Charter may require the concurrence of three-fourths

Sec 8th The Board of Directors shall, as soon as practicable after the first election and annually thereafter, within five days after their election, choose a President, a Vice President, a Secretary, a Treasurer, and an Attorney, the first two of whom must be members of the Board, and all officers of the Association must be stockholders in it, and such other officers and assistants, and such ~~officers~~ special and standing committies as they may deem necessary, from time to time, and may, by By-Laws, prescribe the duties and fix the compensations of all officers and committies, and approve the bonds and security of all bonded officers

Sec 9th The Secretary and Treasurer shall give bond for the faithful

Directors may require, provided that the bond of the Secretary shall be in a penalty of not less than two thousands dollars, and that of the Treasurer not less than four thousands dollars.

Dec 10th Regular monthly meetings of the Association shall be held at such time and place as may be appointed by the directors or fixed by the By-Laws, at which meeting the funds on hand, if to the amount of one share or more, shall be offered for loan, and the stockholder who shall offer the highest premium therefor, shall be entitled to receive a loan of one hundred dollars for each share of stock owned by him, less the premium he bids for the money, for the security of which he shall give such note and security as may be required by the Board of Directors

Dec 11th If at the monthly meeting provided for in the last preceding section, the Association shall be ~~unable~~ to obtain bids for all the funds on hand, such surplus, if it shall amount to one hundred dollars or more, may be invested in real estate, or loaned on short time, not exceeding one year, on good real estate security, by the Board of Directors — three-fourths of the Board, concurring in such investment or loan

10,000
10,000
10,000

Dec 12th The Board of Directors shall have power to make and adopt such By-Laws as may be deemed necessary, and not repugnant to the Charter or the laws of this State

Dec 13th When the assets of this Association shall have reached the par value of all shares of stock outstanding or in force, its affairs shall be placed in liquidation, and each member shall receive the full par value of all shares of stock held by him or her, either in cash or their securities to that amount, and all liens of record shall be satisfied Provided, however, that no member shall be entitled to have his securities released, or liens of record satisfied, until he or she shall have fully paid all installments, penalties, interest and all other charges against him or her in favor of the Association

Dec 14th After the liquidation provided for in section 13, should there be a surplus remaining, the same shall be divided among the stockholders, according to the number of shares held by each

We whose names are mentioned in the second chapter of the foregoing charter, agree upon the said charter, and all its provisions, and affix our names thereto, this 18th day of December 1885

C. E. Crane
A Coleman
A M Roach
R. A. Shepard
Edw Sicke
I. Wolerstein
Sol Wolerstein
J. G. Hall
E. L. Thompson
L. E. Everett
J. B. Wilson
E. L. Crane
N. A. Mott

I have carefully examined the foregoing charter of incorporation and find nothing therein violation of the constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Yazoo Building and Loan Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of January 1886.

Robert Lowry

Seal

By the Governor
Geo M. Govan
Secretary of State

weekly newspaper, and carrying on a job printing, bookbinding and lithographing business in the City of Meridian

2 The above named persons, with such others as may become associated with them, their successors or assigns, are hereby incorporated and created a body politic and corporate under the name of the Meridian News and Publishing Company, and as such shall have perpetual succession, and may have and hold real and personal property to the amount of fifty thousand dollars, can sue and be sued, plead and be impleaded in all the courts of law and equity in this state, make rules and regulations and by laws for the management of said Corporation and to have and enjoy all the rights, powers and privileges of corporate bodies.

3 The capital stock of said company shall not be less than twenty thousand dollars and may be increased by said corporation to fifty thousand dollars. Each share of the stock of said company shall be one hundred dollars.

4 At all meetings of stockholders, each stockholder shall be entitled to one vote for each share of stock owned by him and a majority of the stock present or represented by proxy shall decide all questions submitted to them.

5 (Blank)

6 The affairs of said company shall be managed by a Board of Directors, and such officers and agents under them as the interests of the Company from time to time require. Such board of directors shall consist of seven members, and said Board shall have power to appoint an executive committee of three, with full power to act in their stead, and place at all times, when said Board of Directors is not in session, subject to the approval of said Board. Said Board shall elect from the members of said Board a President and Vice President; they shall also elect a Secretary and Treasurer, who may be the business manager of said Company, who need not be a member of said Board. Said

The Charter of Incorporation of the Meridian News and Publishing Company of the city of Meridian

Whereas. J.J. Shannon, Aly Horn, Jere Horn, F.L. McGee, C.P. Sementz, C.H. Robinson, A. Threefoot Son, J.W. Wright, J.C. Lloyd, L.A. Duncan, John T. Chalk, N.M. Streeter, G.H. Meyer, C.A. Lyleely, J.A. McKay, J.S. Melton, J.D. McInnis, W.H. Hardy, J.P. Walker, J.S. Solomon, L.A. Ragsdale, E. Watkins, Jos. Baum & Co, W.S. Harris & Bro. Meridian Oil Mills, Woods, McIntosh & Williams, A.R. Carter, Marks Lichenstein & Co, R.M. Bordeaux, J.M. Nicholson, Wm F. Brown, G.W. Soule, and their associates have formed a joint Stock Company

weekly newspaper, and carrying on a job printing, bookbinding and lithographing business in the City of Meridian

2 The above named persons, with such others as may become associated with them, their successors or assigns, are hereby incorporated and created a body politic and corporate under the name of the Meridian News and Publishing Company, and as such shall have perpetual succession, and may have and hold real and personal property to the amount of fifty thousand dollars, can sue and be sued, plead and be impleaded, in all the courts of law and equity in this state, make rules and regulations and by laws for the management of said Corporation and to have and enjoy all the rights, powers and privileges of corporate bodies.

3 The capital stock of said company shall not be less than twenty thousand dollars and may be increased by said corporation to fifty thousand dollars. Each share of the stock of said company shall be one hundred dollars.

4 At all meetings of stockholders, each stockholder shall be entitled to one vote for each share of stock owned by him and a majority of the stock present or represented by proxy shall decide all questions submitted to them.

5 (Blank)

6 The affairs of said company shall be managed by a Board of Directors, and such officers and agents under them as the interests of the Company from time to time require. Such board of directors shall consist of seven members, and said Board shall have power to appoint an executive committee of three, with full power to act in their stead, and place at all times, when said Board of Directors is not in session, subject to the approval of said Board. Said Board shall elect from the members of said Board a President and Vice President; they shall also elect a Secretary and Treasurer, who may be the business manager of said Company, who need not be a member of said Board. Said

Board shall have the right, and when not in session the Executive Committee shall have the right to appoint all the officers and agents of said Company, fix their compensation and remove them at pleasure. said Board shall be elected annually at such time as the stockholders may determine, and hold their offices until their successors are elected and qualified. Vacancies in said Board shall be filled by appointment from among the stockholders by the Board. Said Board shall also have the right to provide and use a common seal for said Company

7 Said Company may purchase, acquire, and hold in its corporate name, or receive in payment of subscriptions to the capital stock of said company, or in payment of subscriptions to the capital stock of the said Company, or in payment of debts due the same, all kinds of property, real, personal or mixed, not to exceed the value of fifty thousand dollars, and may sell, mortgage, encumber, or otherwise transfer the same at will, under its corporate name, and perform all other acts necessary or convenient for the successful prosecution of the business of said Company

8 There shall be a first lien upon the stock of every stockholder to secure the payment of any sum due the said Company, for the payment of which such stockholder may be in any way liable, and the certificates of stock shall so provide, and this lien shall not be divested by any transfer, whether the assignee or transferee has or has not notice of such lien or the indebtedness which it secures, and the said stock may be sold by the said Company at public outcry to the highest bidder for cash after first giving ten days notice of the time and place of sale by advertisement published in some newspaper in the city of Meridian, or by posting such notice for ten days in three public places in the city of Meridian, and at such sale said company may bid for said stock any sum not exceeding the amount of the indebtedness of said stockholder to said company

This is to certify that I have carefully ~~composed~~ examined the foregoing Charter of incorporation and find nothing therein

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Meridian News and Publishing Company of the city of Meridian is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of Jany 1886

Robert Lowry

Seal

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the Jackson Troy Laundry Co. of the City of Jackson.

Whereas, A. V. Moore, H. M. Kilgim, A. L. Brunson and their associates have formed a joint Stock Company for the purpose of carrying on a Steam Laundry and general manufacturing business in the city of Jackson

The Charter of Incorporation of Centerville Educational Association

For the purpose of establishing and preserving upon a permanent and prosperous basis Centerville Educational Association situated at Centerville Newton County Mississippi, the following named persons to wit Dr. J. D Langford, J. B. Bailey, W. C. Thornton and A. F. Mitchell and their successors are hereby created and constituted a body politic and corporate by the name and style of "Board of Trustees of Centerville Educational Association

The following powers are hereby granted to be exercised by said "Body Corporate Said "Body Corporate" may have and hold personal and real estate by donation purchase or otherwise for the use and benefit of said institution, may sell, convey and otherwise dispose of same, may have a common seal - may have power to make such rules and regulations as they may deem expedient for calling meetings, electing officers, filling vacancies, transacting business

appointing successors, and doing such other things as may be necessary to perpetuate the corporate powers hereof and to execute the trust herein reposed.

May adopt such other regulations as may be necessary to carry into full force, operation and effect the purpose for which said corporation is created, such as to secure a full and competent faculty and to secure the maintenance of a uniform and wholesome system of regulations and by-laws for the discipline and government of said Institution.

May upon proper recommendation of the faculty of said Institute confer degrees, grant diplomas and do such other acts as may be necessary to the encouragement of learning and establishment of a high standard of proficiency in scholarship in the said courses of study pursued in said Institute, wherein said Corporate Authorities shall have, all and singular, powers and privileges allowed by law to other Institutions in the State of Mississippi.

Said "Body Corporate" are hereby granted power to ordain and enforce a sufficient system of police regulations and ordinances for the protection of the morals of said Institute.

Said "Body Corporate" may in addition to the above enumerated powers and franchises, enjoy and use every other right, franchise and power usually granted to like corporations under the State creating the same, as freely and fully as if enumerated in this Charter.

The period for which this Corporation shall exist is unlimited.

The provisions herein granted shall take effect upon the approval and signature of the Governor and the affixing of the seal of the State thereto as provided by the Statute in this behalf.

I find nothing herein violation of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Centerville Educational Association is hereby approved.

In testimony whereof I

The Charter of Incorporation of the "Issaquena County Joint Stock Company"

Sec 1

W. S. Ingram, W. E. Mollison, E. M. Wash, A. R. Banks, W. J. Thornton, F. M. Walker, H. R. Ross, Judge Harris, Wm Watson, Anbram Mitchell, Wm Lenau, Andrew Fears, W. F. Dangerfield, Robt Rice Derry Brown, H. R Wash, F. L. Robinson, Jack Tyson, R. D Green, Bedford Banks, Jerry Matthews, Prince Addison and Jefferson Harper and their successors and assigns are hereby incorporated into a body corporate with succession for fifty yedrs, unless sooner dissolved under the name and style of the "Issaquena County Joint Stock Company," with the right to sue and be sued, plead and be impleaded in any court

Sec 2nd.

The Domicil of the Company, shall be Mayersville, Issaquena County, Mississippi; and the Capital Stock shall be fifty thousand dollars ($50000^{00}) and it shall be divided into shares of five dollars (5^{00}) each, and each share of stock shall be entitled to one vote

Sec 3;

The business of the corporation shall be general trade; the purchase and sale of Merchandise and articles of all sorts; the advancing of money and goods or other things in cash or on credit, to do a commission factorage and general business; to buy and sell, lease and cultivate plantations, to own Real and Personal Property of all and any kinds; the same under or otherwise dispose of the same at pleasure, and to take notes, bonds mortgages and other securities, collateral or otherwise upon any thing or any realty and generally to do any and all other things necessary or proper or pertinent to general trade and the businesses herein named and not inconsistent with Law

Sec 4

At any time after the approval and granting of the Charter W. E. Mollison, W. S. Ingram E. M Wash and A. R Banks may open books for subscription to the Capital

Stock of said Company and when one thousand dollars of said Capital stock shall be paid, the said Company may organize and create and elect officers and commence business

Sec 5:

This Company shall have power to pass such bylaws for the creation and abolition of offices and for the general management of their business, and change the same at pleasure, provided the same is not inconsistent with the laws of this State and of the United States

Sec 6:

No subscriber or stockholder shall be liable for any amount exceeding the amount of stock for which he shall subscribe nor shall he be liable for any defect in the organization

I find nothing in the foregoing Charter in violation of the Constitution and laws of this State

J. M Miller
Atty Genl

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Issaquena County Joint Stock Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of Feby 1886

Robert Lowry

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the West Point
Hook and Ladder Fire Company of West Point
in the County of Clay and State of Mississippi

Be it known that under the provisions of Chapter 38 of the Revised Code of 1880 of the State Mississippi N. Goldstein John Brogan W. J. Silk W. Grenier Jas H Williams B.P. Chapshaw W. W. Robinson R H Boyett H.B Shearer R.S. Morrow William Johnson John Blackwell B.H. Friers William Schmitz and L.S. Fagan have constituted themselves a body corporate and politic by the name and style of the Trustees of West Point Hook and Ladder Fire Company and by that name they and their successors shall be impowerd to sue and be sued plead and be impleaded in all actions at law and equity Whatsoever, and they may have a common seal or seals and shall have authority to purchase and hold real and personal property not to exceed ten thousand dollars, and they may alienate incumber and transfer the same with the consent and by the vote of the whole membership of the company constituting a majority thereof and may do and perform all other acts for the benefit of said Company, Which are secured to similar organization by the Constitution and laws of the State

2.
The object of the organization of the West Point Hook and Ladder Fire Company is for the protection of the property of the Citizens of West Point from fire & to continue in organization as long as deemed for the interest of West Point

3
After the organization of the company, shall be completed by the election of one Foreman, one assistant Foreman, a Secretary, and Treasurer, Which last two offices may be continued in one and such other officers as may be deemed necessary, said Company shall be authorized to adopt a Constitution and by-laws, for its government

4.
The Chartered Members herein mentioned shall meet at least thirty days, or less from the date hereof for purposes of the completion of organization, with the power to add to the number of the Company as may be deemed advisable before the election of officers and adoption of a Constitution and by-Laws.

Adopted this January 27 1886

There is nothing in the foregoing Charter Violative of the Constitution or laws of the State

J. M. Miller. Atty Genl

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the West Point Hook and Ladder Company, is hereby approved.
In testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of February 1886

Robert Lowry

By the Governor

[illegible] Secretary of State

Charter of Incorporation

A Bill to be entitled An Act to charter the R H Adams Manufacturing Company at Aberdeen Miss.

Section 1

Be it enacted by the Legislature of the State of Mississippi, That R H Adams, S H Berry, James E Thompson, Samuel Baker, S A Dalton, Robert Paine, and Joel McAcker, and their associates, be incorporated under the name and style of the R H Adams Manufacturing Company and by ~~them~~ that name may ~~issue~~ sue or be sued, plead or be impleaded in any Court of law and equity, in the State of Mississippi, and may have a common seal.

Section 2

Be it further enacted, That the Capital stock of said company shall not at present exceed Fifty Thousand (50 000 00) divided into shares of fifty Dollars (50 00) each, which stock may hereafter be increased at the will of the Directory and the domicile of said corporation shall be at Aberdeen in the county of Monroe

Section 3

Be it further enacted, that the said company shall engage in the Manufacture of steam Engines, Boilers, Cotton presses, all kinds of Agricultural Machinery and implimentes, and all kinds of Machinery that is to the interest of the said Company and the public for said company to Manufacture, And may equip their factory with Machinery to make repairs on steam Engines, Cotton presses, saw Mills, Cotton gins, Grist Mill, Agricultural Machinery and implements and to make all kinds of castings of all Metals And in connection with Manufacturing Establishment May deal in all kinds of Machinery Implments, and Supplies that pertain to said business.

Section 4

Be it further enacted, That the business of said company shall be managed by five (5) Directors, who shall choose from among themselves a President and Secretary which Directory shall be elected by the Stockholders, and each share of stock shall entitle the holder thereof to one vote, which Directory shall hold their office for one year.

Section 5

Be it further enacted that said Directory may appoint from among themselves or from outside any number of employees Agents or Attorneys, they may deem necessary to manage the business of said Company.

Section 6

Be it further enacted that said company may require real and personal property, May sell and dispose of the same, not to exceed in value Twenty Five Thousand Dollars (25 000), May make and alter By-Laws, May regulate salaries of officers and employees and may do all other acts necessary to be done to effect the object of the Association

Section 7 Be it further enacted, that the Stockholders thereof ~~are annually to~~ of said Company shall not be liable to the said Company or to strangers for any amount beyond the amount of their stock.

Section 8 Be it further enacted, that the Stockholders shall meet annually to elect Directors, which Directory shall meet and appoint time and place as they may designate by their By-Laws.

R. H. Adams,
Joel M. Acker,
R. Paine,
F. A. Dalton,
Lam Baker,
J. S. Thompson,
S. N. Berg.

I find nothing in the foregoing proposed Charter of Incorporation Violative of the Constitution of Laws of the State.

T. M. Miller
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the R. H. Adams Manufacturing Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of February 1886.

Robert Lowry

By the Governor
Geo M Govan
Secretary of State

Amendment Thereto

The Mechanics aid Building and Loan association of the City of Meridian incorporated April 22d 1880 for the purpose of accumulating a fund to be loaned on good real estate security to the Members thereof etc and recorded April 27th 1880 in the office of the Secretary of State with an amendment thereto recorded August 30th 1886 Pursuant to resolution of the Stockholders at a meeting held on the 21st January 1884 makes application after due publication thereof that Section (30) thirty of said Charter be so amended as to read as follows

Section XXX

By a three fourths vote of all the Directors funds not wanted for any other purpose may be loaned temporarily for the benefit of the association on the deposits of first class real estate security and in case there is no premium bid for money in the treasury as provided for in Section XX or the bids are below the average rates of the current year of each series the Board of Directors May in their discretion lend the surplus funds on hand upon the Certificates of Stock of said Company provided the said loans shall not exceed the Cash or surrender (Market) Value of the said Stock or the said Board shall have power to use surplus funds in retiring its Stock

I find nothing in the foregoing amendment to the Charter aforesaid in violation of its constitution or laws of the State

T. M. Miller
Attorney General

The Executive Office
Jackson Miss

The Within and foregoing Amendment thereto Mechanic aid Building and Loan association is hereby approved In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 13th day of February 1886

Robt Lowry

By the Governor

Geo M Govan
Secretary of State

Charter of Incorporation of the Helena Mercantile Company

I. This corporation is created for the purpose of carrying on a general Merchandising business in the county of Sharkey, State of Mississippi, and its domicil shall be on the Helena plantation in said county

II. The incorporators shall be George L Harris, Harris J Fulcher and William Britton,

III. The said corporation shall be known as the Helena Mercantile Company and by that name it may sue and be sued plead or be impleaded contract or be contracted with. And it may adopt a common seal and break or alter it at pleasure.

IV. Said Corporation shall have power to buy and sell goods wares & merchandise and Merchandise of all kinds and to transact the business of general Merchandising in said County of Sharkey, and it may purchase hold own all real estate or personal property necessary of the purpose of its business and may encumber or dispose of the same at pleasure.

V. The capital stock of said corporation shall be six thousand dollars divided into shares of one hundred dollars each, but may be increased by a vote of two thirds of the stock holders to any amount not exceeding thirty thousand dollars.

VI. Upon the acceptance of this charter by the said incorporators or a majority of them they or any two of their number may without publication of notice meet at once and open books of subscription to said capital stock, and when ever the sum of six thousand dollars shall be subscribed shall be authorized to commence business

VII. The affairs and business of said corporation shall be controlled by a board of directors to be composed of two or more persons Chosen by the stockholders at their first meeting which may be held without published notice and the said directors shall hold office for the period of one year and until their successors are duly appointed, and the said board of directors any two of whom shall constitute a quorum for the transaction of business shall appoint a president and a manager and fix their powers Such president and manager shall hold office for the like period of one year, unless sooner removed.

VIII. The said Corporation shall have power to pass and establish rules regulations and by-laws for the management of its business and controll of its officers not inconsistent with the laws and constitution of this state or of the United States

IX. Every stockholder in said corporation shall be entitled at meetings of stockholders to one vote for each share of stock held by him and the stock of this corporation shall be transferable only on the books of the company to secure any indebtedness of the holder to the corporation

X. No stockholder of said corporation shall never be held liable for any debts or obligations of said company beyond that which may be due upon the share or shares of stock held by himself.

XI. This Charter shall take effect from and after its approval by the Governor and its record in the office of Secretary of State and said corporation shall have succession for the period of twenty years unless sooner dissolved by a vote of three fourths of the stockholders at a meeting called for the purpose

I have carefully examined the annexed Charter of incorporation and find nothing therein violative of the Constitution or laws of this State

T. M. Miller
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Helena Mercantile Company is hereby approved. In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 16th day February 1886

Robt Lowry

By the Governor
Geo M Govan
Secy of State

FOR AMENDMENT SEE BOOK 7 PAGE 117

Charter of the Batesville Cemetery Batesville Panola County

Section 1

Be it remembered that M.B Jones W W Dickens
J.L. Fletcher T F Caldwell J.C. Armstrong W.E Stone R M Kyle
A.D. Kyle G.R Luster Thomas. Thomas J.A. Cooper J H Maxwell W.O Harris
W.O. Bendridge J M Cox and their associates and successors
and such other person as hereafter may be admitted
as stockholders in pursuance of the by-laws of this association
be and they are hereby Constituted a Body politic under the name
and style of the Batesville Cemetery and by that name may sue
contract and be contracted with sue and be sued plead and be impleaded
in all courts booths of law and equity and may have and use
a Common seal and do all such things as are incident
to such incorporations

Section 2

That said corporation may buy take hold ~~Exclusively~~ as
as and injoy real estate and may sell convey and dispose of the
same to be used Exclusively as a Cemetery or as a place
for the burial of the dead and such personal property and
no more as should be necessary for the purpose of their Corporation
and the lots and plats when Surveyed to individual
proprietors for the purpose aforesaid shall be exempt
from all taxes assessments and taxation State County

Section 3

That the stockholders of this Corporation shall at their
first meting elect five stock holders to constitute a Board of
~~D~~ Directors or Trustees which said board shall ~~one~~ elect one of their
number President one Secretary and treasurer and may appoint
such other officers and Committees as the business of the
Corporation or by-laws may require Said Board of Directors or
trustee shall have power to lay out and ornament the ground
to dispose of and arrange burial lots To appoint suitable
officers offices and agents and [illegible]
and duties [illegible]

general
and shall be charged with the management of the property
and grounds belonging to the corporation and by and with the
consent of a majority of the stockholders or lotowners present at
any general meeting of the same make such by-laws and
regulations relative to elections and duties of managers and
Directors or Trustees ~~shall make~~ and the general government
of the affairs of the Corporation as the may deem expedient

Section 4

That an annual meeting of said corporation shall be held
at such time and place as the by-laws shall direct The managers
directors or Trustees shall make report in writing to the
corporation at such annual meting and at such other times
as the stockholders and lot owners may direct of their
doings and of the management and condition of the Corporation

Section 5

That to convey lots or real estate it shall be only
be necessary for the President and Secretary to execute
Necessary Conveyance which said Conveyance shall be proper
noted by the Secretary on the minutes of the meetings

Section 6

That all ~~manner~~ Monies arising from the sale of
burial lots shall constitute a Sinking fund for the benefit
of said Corporation which the board of Directors or
Trustees shall not expend - Provided however the interest
thereon may be applied to the repairing of the grounds

Section 7

That the said board of Directors or Trustees may
be and with the consent of a majority of the Stockholders
and lot owners loan said money mentioned in said
section 6 and shall take a deed of trust on real estate
to secure the payment of the same said securities being
made payable to said corporation

Shall Section 8

That the Board of Trustees shall have power
to ~~except~~ exhume and remove or cause to be removed for other suitable
places all bodies that may or might have been by Mistake
or otherwise buried in Stohole or part on any street or
walk in said grounds or on any lot not owned by
the person or person so burying as aforesaid

Section 9

That no road or tract shall be hereafter opened
through the lands of said Corporation except by and with
the consent of ~~said~~ this Corporation

Section 10

That the elections of the board of Trustees
shall be by ballot and every owner of a burial lot
in the Cemetery of not less than 20 feet square be
entitled to one vote or should several persons jointly
own one such lot they may designate one of their
number or any lot owner to cast the vote of the
owners of said lot

The foregoing Charter contains
the Constitution or laws of this State

P. Marshall Miller
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Batesville Cemetery is hereby approved In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixt this 27th day of Feby. 1886

Seal

Robert Lowry

By the Governor
Jas M Green
Secretary of State

The Charter of Incorporation of the Normal School of Houston

Be it remembered that Jas Burkitt. M.E. Shell. F. H. Scott, A.J. Jamison, B. H. Hopson Wm Hill and B. F. Collins have associated themselves together to constitute themselves and their successors in office a body corporate and politic by the name and style of "The Normal School of Houston" and by that name said persons and their successors in office may sue and be sued, plead and be impleaded, in all the courts of this State, and may contract and be contracted with in and about all their powers and duties, as such body politic and corporate, and shall have power to employ teachers, own real and personal estate and repair and erect or purchase or rent houses or furniture and establish rules for the government of said body corporate and politic and may exchange or sell or rent said property and change the location of said Academy, and said Trustees shall have power to do and perform any and all other acts for the benefit of the said School incident to bodies corporate of that character not repugnant to the Constitution and laws of the United States or the Constitution and laws of the State of Mississippi

Sec 2. That a majority of said trustees shall ~~make~~ constitute a quorum for the transaction of business and the execution of the powers herein granted and they shall elect as soon as practicable from their own number a President, Secretary and Treasurer, who shall hold their respective offices for one year and until their respective successors are elected and qualified

in his absence the Secretary shall preside and in the absence of both President and Secty, the Treasurer or some member thereof chosen shall preside and each shall possess the usual powers of a presiding officer and each of said officers or trustees and their successors in office shall perform such other duties as may be ordered by said trustees or by the by-laws of such Corporation Said trustees shall by By-laws or otherwise fix the times and places of their meetings The President or any two of said trustees may order a special meeting of said trustees on 2 days written notice to all said trustees Vacancies in said offices of Pres, Secty & Tr by death, removal, resignation or otherwise shall be filled by election in the manner to be determined by said trustees at any meeting. At their first meeting or at a subsequent meeting, said trustees shall proceed by ballot or otherwise to elect the officers aforesaid. The acts by-laws and contracts of said trustees may be signed or attested by the Pres and Secty, or in such other manner as may be provided by said trustees

Sec 3 That said board of trustees may prescribe the course of study to be pursued in said school and shall have power to grant diplomas and degrees under such rules and regulations as they shall prescribe

Sec 4 The number of said trustees shall be 7 and they shall their office 2 years, and shall be elected by the qualified voters of the town of Houston, at the same time and manner as the officers of said town are elected

I find nothing in the foregoing Charter of incorporation violation of the constitution or laws of this State

J. M. Miller Atty Gen

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Normal School of Houston is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of March 1886

Robert Lowry

Seal

By the Governor
Geo. H. Govan
Secretary of State

Charter of Incorporation of the Jackson Safe Deposit Company

Section 1

Thomas E. Helm, Robert Kells B W Griffith J W Beaty R Griffith E Throman G D Sidway W L Nugent Joseph Archer and such persons as may be associated with them are hereby constituted a body corporate under the name and style The Jackson Safe Deposit Company and by that name may sue and be sued implead and be impleaded Contract and be Contracted with

Section 2

The Capital Stock of said corporation is hereby fixed at two thousand Dollars divided into twenty Shares of one hundred dollars each, the object and purpose of said Corporation are to purchase and keep for hire or lease to the public one of Farrell & Company fifty for safe deposit safes, and to lease or hire to such persons as may desire the same and at such price as may be upon by said Company the boxes contained in such safe and do such other acts and things as may be necessary or proper in an about the premises

Section 3

The said corporation shall have, possess and use the power to purchase the safe & specified in Section two of this Charter and to keep the same at such place within the corporate limits of the City of Jackson as it may select secure and appoint to rent the boxes therein Contained at such prices and for such periods as it may determine to adopt such by-laws as may be determined deemed advisable for the safe management of its business and the prompt collection of the rents due and owing by lessees of boxes provided the same are not inconsistent with the Constitution and laws of this State or of the United States to designate appoint and elect all its officers and prescribe their duties and fix their tenure and compensation and to do any and all things necessary and proper to be done in and about the business aforesaid. The stock holders of said corporation shall not be liable beyond the amount subscribed by them for the purchase of shares of stock nor shall they be personally liable for any debts contracted by it except as prescribed in section 1037 Code of Mississippi 1880

There is Nothing in the annexed Charter of incorporation Violative of the Constitution or laws of this State

T Marshal Miller
Attorney General

State of Mississippi
Hinds County

Personally Came before the undersigned Chancery Clerk duly elected and qualified for Hinds County Mississippi the

in the City of Jackson State and County aforesaid
Who being duly sworn deposes and says that publication
of a notice of which the annexed is a copy in
the Case of The Charter of incorporation of the Jackson
Safe Deposit Company. has been made in said paper
Four times consecutively to wit on the 6th day of January
1886 on the 13th of January. 1886 on the 20th day of January
1886 on the 27th of January 1886 H. D. Lowd. Book keeper of
the Clarion. And I the said Chancery Clerk as
aforesaid do certify that the papers containing said
notice have been produced before me and the an-
nexed with the copy annexed and that I find
the proof of publication thereof to be correctly
made

Witness my hand and seal this 4th day of
March. 1886

W. G Ratliff Chancery clerk
By A. G Moor

Executive office }
Jackson Miss }

The within and foregoing Charter
of incorporation of the Jackson Safe Deposit Company
is hereby approved In testimony Whereof I have hereunto
set my hand and caused the great seal of the State of
Mississippi to be affixed this 11th day of March
1886

Robert Lowry

By The Governor
Geo M Govan
Secretary of State

Charles of the Brookville Creamery Company of Brookville Miss
Wheeler N. Scales of Brookville Miss. J.F. Bancroft of Meridian Miss
E. McMorris R.K. Wootten sr. J.G. Morgan W.P. James Emmet May
W.D. Hendricks and J.L. Feathers on. att. of Brookville
Mississippi and their associates have formed a joint
stock company for the purpose of Manufacturing Cream
butter Cheese and other dairy products at the town of
Brookville in the County of Noxubee State of
Mississippi

2

The above named persons with such others as
may become associated with them their successors
or assigns are hereby incorporated and created a body
politic and corporate under the name of the
Brookville Creamery Company and as such shall have perpet-
ual succession and may have and hold real and personal
property to the amount of Ten Thousand dollars
Can sue and be sued, plead and be impleaded
in all Courts of law and equity to make rules
and regulations and by-laws for the management of
said Corporation and to have and enjoy all
the rights powers and privileges of Corporate Bodies

3

The Capital Stock of said corporation shall not
be less than two thousand five hundred dollars
and may be increased to any sum not exceeding
Ten Thousand dollars at the discretion of a Majority
of the Corporation and the Stock of said Company
shall be divided into shares of one hundred dollars
each and no certificates of shares shall ever be issued
except upon the payment in cash or its equivalent
of the amount in the treasury of said Company
Provided. that Certificates may be issued to the
Corporators or either of them, for all money by
them or either of them heretofore expended
in the undertaking

4

That the said Capital stock of said Company
shall be deemed personal property and may be
transfered as such by endorsement. and delivery
of the certificates and an entry of such transfer
on the books of the Company and the Company may
provide by its Board of Directors for the
issuance of duplicate certificates when the original
is lost or destroyed

5

At all meetings of the stockholders each
stockholder shall be entitled to one vote for each
share of stock owned by him and standing
in his name on the Book of the Incorporation
and may cast the same either in person or
by proxy appointed in writing

majority of votes cast as aforesaid shall control

6

The affairs of said Company shall be managed by a board of Directors to be elected a majority of the Stockholders and to consist of such number as the stockholders may select but to be not less than five and the quorum of said board of Directors shall be such number as the stockholders may name but not less than three. but for the purpose of organization the Corporators herein named shall constitute the board of Directors and shall hold office until their successors are elected

The offices of said Company shall be a president Manager Secretary treasurer and such other officers as the Board of Directors may designate and the office of President Secretary and Treasurer may be combined and filled by the President if the board of Directors should so prefer

7

The Board of Directors shall have the power to appoint all the officers and agents of said Company fix their compensation and remove the them at pleasure said Board of Directors shall be elected annually at such time as the Stockholders may determine and hold their offices until their successors are elected Vacancies in said board shall be filled by appointment from among the Stockholders by said board- said Board shall also have the right to provide and use a common seal of said Company and said Board may change said ~~Board~~ seal at pleasure

8

Said Company may purchase acquire and hold in its corporate name or receive in payment of subscriptions to the capital of said Company or in payment of debts due same all lands of personal property real personal or mixed not to exceed in the sum of ten thousand dollars and may

time place and terms of sale by advertisment published in some newspaper published in said County of Noxubee or by posting the same in three or more public places in said County for the time above specified and at such sale said Company may through the Board of Directors bid for said stock any sum not exceeding the amount of the indebtedness of said stockholder to said Company

I find nothing in the foregoing Charter of incorporation Violative of the Constitution or laws of this State

S. Marshal Miller
Attorney General

Executive Office
Jackson Miss

The Within and foregoing Charter of incorporation of the Brookville Creamery Company of Brookville Mississippi is hereby approved

In Testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 11th day of March 1886

Robert Lowry

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of the Beatty Male and Female Academy in the Town of Beatty Gahona County

Section 1st T. J. Douglass. F. P. Al Dair J. J. Reaves. D. H. Wade W. L. Dotterey B. T. Bass and. C. G. Beatty are hereby constituted a body corporate and politic by the name and Style of the Trustees of the Beatty Male & Female Academy & By that name they are their successors shall be capable of suing and being sued plead and be impleaded in all actions both in law equity may make such by-laws as they may deem expedient for the election of officers Trustees and for the Government of the officers of said Academy which are incident to bodies corporate and not in Violation of the constitution and laws of this State

Section 2

The side Trustees or their successors shall elect annually of their own number a President. Secretary. and Treasurer who shall perform the duties prescribed by said Trustees and that they shall hold quarterly meetings in each year and take all lawful and needful steps for the preservation of said Institution. and that the President or any three of the

he or they may deem it necessary a majority of the Board shall constitute a quorum in case of a vacancy among the trustees by death resignation or otherwise the trustees may fill such vacancy by election at any time

Section 3 The Domicil of said Corporation shall be hereby in the County of Calhoun.

There is nothing in the foregoing Charter of Incorporation Violative to the Constitution or Laws of this State

T. M. Miller
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Derby Male and Female Academy in Calhoun County is hereby approved & Witness whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of March 1886

Robert Lowry

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of East Mississippi College

Section 1

That N. L. Clarke, William Thynne, J. W. Sullivan
D. T. Chapman, W. H. Hill, M. L. Turner, G. W. Ammonath
William Massie, B. F. Duke, G. W. Robinson, James R. Caskin
J. W. Kemp, S. H. Kirkland, W. W. Lowry, James L. Hardy
A. S. Baugh, J. D. W. Duckworth, Joseph Duckworth, Wilson
Duckworth, Joseph Ward, A. Gossett, J. F. Simmons, W. C.
Thorton, J. J. McCaughn, J. W. Tilson, J. W. Tullis, Robert Johnson
J. S. Eaton, Locke McClarin, A. J. McClarin, James M. Pruitt
W. S. Prinkle, J. F. Berry, William Buckley, Z. T. Falconer
B. F. Butler and their successors be and they are
hereby constituted and declared a Body Corporate &
Politic under the name & style of the Board of
Trustees of East Mississippi College and by that
name may sue & be sued plead & be impleaded Contract
and be Contracted with may make & have a common
seal and shall be capable of receiving and holding
purchasing & leasing selling & conveying property both real
& personal, with all rights franchises privileges and powers
incident to such a body & necessary to accomplish
the end of its creation

Section 2

Be it further enacted that the purpose of said
Corporation shall be the establishment and maintenance

in the different departments of learning and that the said Trustees shall posses all the powers necessary & proper for the accomplishment of the trust reposed in them they may elect their officers appoint their agents Choose the President & Professors of the College and they may adopt all such by-laws and regulations as they may deem expedient not repugnat to the Constitution and laws of the State They may establish Courses of study prescribe terms of Admission to College classes grant Certificates of proficency award diplomas confer all degrees Mertomans and honors Conferred by like Colleges in this State provided for the sale of Lotteries and perpetual scholarship and do and perform all other acts for the encouragement of learning

Section 3

Be it further enacted that the Board of Trustees of East Mississippi College shall be composed of Thirty six members and they shall be divided equaly into three Classes the seats of the first Class shall be vacated at expiration of the sixt year so that one third may be Chosen every second year and all Vacancies by resignation or otherwise shall be filled by said Board of trustees and as the terms of said trustees expire their successors shall be elected by the surviving members so that this Corporation may be perpetual for the purpose herein specified

Section 4

Be it further enacted that said board of trustees shall elect a treasurer who shall receive all moneys coming into said College and shall invest or disburse the same according to the order of the board and shall annually or oftener if required make reports of receipts investments or disbursements and said Treasurer shall be required to give bond with approved security in such sum as may be determined by said Board of trustees

Section 5

Be it further enacted that said Corporation shall have power to raise by subscription donation or otherwise and endowment fund to be secured invested and preserved intact as a perpetual fund for the maintenance of said College & the said Board of trustees shall never spend any of the principal of said fund but only the interest thereof

Section 6

Be it further enacted that this act be in force and take from & after its passage

I have

Charter of Friendship Cemetery Panola County Mississippi

Be it remembered that J. M. Wallace W. R. Sledge J. E. Hearth R. E. Davis J. D. Wallace M. Powell & their associates & successors & such other persons as hereafter may be admitted as stockholders in pursuance of the by laws of this association be and they are hereby Constituted a body politic under the Name and Style of Friendship Cemetery and by that Name may contract & be contracted with sue & be sued plead & be impleaded in any Court of this State may have & use a common seal & do such things as are necessary to carry out the object of this association

That said Corporation may hold & enjoy real estate & may sell

Charter of Friendship Cemetery Panola County Mississippi

Be it remembered that J. M. Wallace W. R. Ledge J. E. Hearth R. E. Davis J. D. Wallace W. P. Pender & their associates & successors & such other persons as hereafter may be admitted as stockholders in pursuance of the by laws of this association be and they are hereby Constituted a body politic under the Name and Style of Friendship Cemetery and by that Name may Contract & be Contracted with sue & be sued plead & be impleaded in any Court of this State may have & use a common seal & do such things as are necessary to carry out the objects of this association

That said Corporation may buy take hold & enjoy real estate & may sell convey the same to be used exclusively as a Cemetery or as a place for the burial of the dead & such personal property & no more as shall be necessary for the purpose of this Corporation

That the Stockholders of this association shall at their first meeting elect five stockholders to constitute a Board of Directors or trustees which said Board shall elect one of their number President one secretary & one treasurer & may appoint such other officers & Committee as the business of the Corporation may require said Board of Directors shall have power to lay out and ornament the Grounds to dispose of and arrange burial lots to appoint suitable officers & agents and fix the Compensation & duties there of & to make such rules & regulations from time to time for the government of the lot owners & shall be charged with the General Management of the property & Grounds belonging to the Corporation

That an annual meeting of the Directors shall be held at which time all the officers of said Corporation shall make a report in Writing That the Board of Directors shall have power to exhume & remove the dead from one place to another

The Board of Directors shall be elected by ballot & each Stockholder shall be entitled to one Vote the term of office of Board of Directors & other officers shall be two years

The Board of Directors shall have the right & authority in Case a vacancy in office occurs by death removal resignation or otherwise to fill such vacancy by electing one of their number to serve until the regular biennial election provided for above.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State

T M Miller
Attorney General

Executive Office
Jackson Miss

The within & foregoing Charter of Incorporation of the Friendship Cemetery Pascagoula County Mississippi is hereby Approved In Testimony Whereof I have hereunto set my hand & Caused the great seal of the State of Mississippi to be affixt this 17th day of March, 1886

Robert Lowry

By The Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the Hope Grange Cooperative Association

Section 1st

This association shall be known as the Hope Grange Cooperative association

Section 2d

The object of the association shall be to carry on a General Mercantile business on the Cooperative plan

Section 3d

That F. D. Ellis Presly Champion Willis Graham William Ellis Willie Ellis D. J Montgomery W P Waddell A. J. Russell John Hodgins Wm Champion J. B Bradshaw Willie Bradshaw Minnie Christopher Bee Ellis Charley Champion Lias Brogan T. J. Parnell Minna Waddell M. B. Ellis A. A. Waddell W. J. P.

they are hereby created a body Politic & Corporate under
the Name & Style of the Hope Grange Cooperative
Association & by such Name may sue & be sued plead
& be impleaded in any Court in this State That
the association may have a Corporate seal and may
alter the same at will and have Authority to make
all needful rules by-laws & regulation for the
transaction of its system of Business & may alter
amend or abolish such rules by-laws & regulations
at pleasure provided they be not in conflict with
the Constitution & laws of this State Nor the Con
stitution & laws of the United States

Section 4th That the association for the purpose of
Carry on a genral Mercantile Business may acquire
& own real & Mixted & personal property not in
Excess of the sum of Two Thousand dollars ($2000.00)
& shall have power to sell & Convey the same

Section 5 That the Incorporation named & their suc-
cessors shall fill all Vacancies from any Cause
& may recive Members to their association
by Election

Section 6 The officers of the association shall
be a Chairman Secretary & Treasurer & Directors and
Three Auditors whose duties shall be prescribed by
the rules governing the Association

Section 7 The place of business of the association
shall be at Kewanee Mississippi

Section 4 being stricken out there is nothing in the
Charter Violation of the Constitution or laws of this
State

J M Miller
Attorney General

Executive Office
Jackson Miss

The within & foregoing Charter of
Incorporation of the Hope Grange Cooperation
Association is hereby approved In testimony Whereof I have
hereunto set my hand & caused the Great Seal of the
State of Mississippi to be affixed this 17th
day of March 1886

Robert Lowry

By the Governor
Geo M Govan
Sec of State

FOR AMENDMENT SEE BOOK 4 PAGE 302

Charter of Equitable Fire insurance Company of Meridian

Section 1

C.C. Williams W.J. Weems I.I. Baber
L.W. Lloyd W.A. Bass T.M. Williams J.H. Gary
P.C. Harris W.S. Harris B.F. Orman J.S. Solomon
G.W. Mayer C Berney H.M. Stead J.H. Wright
W.W. George J.M. Williams J.T. Chalk L.A. Duncan
W.G. Broach W.H. Hardy W.F. Broach L Rothenberge
Jessie Bomar J.N. Melton H.M. Threefoot J.A. Gully
R.V. Marston J.R. McWilliams C.M. Rubush Henry J. Meyer
Ed Mid J.R. Kirkland Jas F Johnson J.C. Spinks J.C. Lloyd
George S. Covert W.D. Welborn McRae Mosby C.A. Harrison
M.L. Goldsmith M.B. Carraway Albert Bozeman J.D. McInnis
E.C. Williams J.F. Broach Lon Sherman and their
associates and successors are hereby incorporated
under the name of "The Equitable fire insurance
Company of Meridian Mississippi and by that name
shall have perpetual succession and may sue
and be sued plead and be impleaded in all the
Courts of this State may have a common seal and
alter the same at pleasure and the said Company
shall have all the rights and powers incident to
Corporations and Necessary to the proper Conduct
and management of its business

Section 2 The purpose for which said Corporation
is to do a general fire and Marine insurance
business by making and effecting insurance upon
upon houses ships steam boats goods wares
merchandise and property of every discription
against loss or injury by fire water tempest or
other Casualties. And as incident to its business
the said Corporation is Authorized to receive
money on deposit to deal in exchange and
make any and all Contracts Necessary in carrying
on its business and may sue and borrow money
and other wise use its Capital and means as
a natural person might lawfully do and may purchase
and convey both real and personal property

Section 3. The Capital stock of said corporation shall
be one hundred thousand dollars ($100.00.00) divided into
shares of one hundred dollars ($100.00) each: and said
shares shall be transferable only upon the books of
the Company and in such manner as may be
prescribed by the by laws, But the Capital stock
may be increased from time to time to an amount
not exceding one Million dollars by the Vote of
the stock holders owning two thirds of the Capital
stock no stockholder shall be liable for
the debts or liabilities of the Company beyond
the amount of stock subscribed for and not paid
in and no assessment upon the amount
subscribed shall be made [illegible]

Section 4. The affairs of the company shall be managed by a board of Directors consisting of not less than 9 nor more than 21 members seven of whom shall constitute a quorum who shall be chosen annually on the 1st monday in March by the stockholders. And for that purpose thirty days notice by publication in some news paper shall be given by the Secretary of the Company of the time and place of said meeting and each stockholder shall be entitled to one for each share of stock standing in his name upon the book of the company and but any stockholder may vote by proxy and such regulation as may be prescribed in the by-laws the Directors so Chosen shall at the same time and place or as soon thereafter as practicable organize the Board Directors by electing one of their number to be President one to be Vice president and one to be Secretary and to be Treasurer and the rights powers and duties of said offices may be prescribed by the by laws

Section 5. If from any cause the annual election of Directors should not be held at the time specified in the section next above then it may held as soon thereafter as practicable upon such short notice as the President of the Board of Directors or in his absence or disqualification as the Secretary may deem sufficient and the directors shall hold over until their successors are elected and qualified

Section 6 The Board of Directors shall have authority to make all by laws rules and regulations for the faithful and efficient conduct and management of the business of the Company may alter or amend or repeal the same at pleasure

Section 7 The Corporation shall have in addition to those hereinbefore enumerated all the powers specified in section 1031 of Code of Mississippi of 1880 and any and all other powers not in Conflict with the Constitution and laws of this or of the United States as would enable it better or more conveniently to transact and successfully carry on its business

Section 8. For the purpose of organizing the Company under this Charter the incorporators herein are authorized to open books of subscription to the capital stock of said Company and when 100 shares have been subscribed to the subscribers together in the City of Meridian which is hereby declared to be the domicil of said Corporation and proceed to organize said company by the election of officers as hereinbefore provided for the said Company is authorized to commence business

There is nothing in the forgoing Charter of Violation of the Constitution or laws of the State

T. M. Miller Attorney General

over

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Equitable Fire Insurance of Meridian Mississippi is hereby approved
In Testimony Whereof. I have hereunto set my hand and caused the Great seal of the State of Mississippi to to be affixed this 29th day of March. 1886

Robt Lowry

By The Governor
Geo M Govan
Secy of State

Charter of incorporation of the Progress Manufacturing company

Section 1st We, W. W. Soule, Thomas H. Hooks, J. J. Barber, H. S. Castle, S. B. Holt, J. H. Melton, H. J. Pratt, C. J. Morton, and our associates and assigns have formed a joint stock company to be known as The Progress Manufacturing Company, And domiciled in the city of Meridian, in the county of Lauderdale State of Mississippi for the purpose of manufacturing, purchasing, and selling, all kinds of Machinery, such as cotton presses, engines boilers saw grist and cane mills, all kinds of Agricultural and Mechanical implements and machinery and machinery for working lolay, quartz, iron stone, bones, shells, phosphates, carbonates with all the appertainances and appliances used in connection therewith, All kinds of Pottery and Agricultural products And the manufacture sale chase and sale of lumber Iron steel brass copper lead coal coke and metals of all kinds and the various products thereof. The company may have a common seal, and alter the same at pleasure.

Section 2nd The above named persons with such others as may become associated with them their successors or assigns are hereby incorporated and created a body politic and corporate in the name of, The Progress Manufacturing Company, and as such shall have perpetual succession and may have hold and convey real and personal property to the amount of $2,000,000. may sue and be sued plead and be impleaded in any of the courts in this state and make and adopt such rules bylaws and regulations for their Government and management of the business and affairs of the corporation as they or a majority of the Board of directors of said corporation may think proper and may have and enjoy all rights powers and privileges of corporate bodies

Section 3rd The capital stock of said corporation shall not be less than $10.000 and may be increased to any amount not exceeding $150.000 each share of the stock of said company shall be $100.

Section 4th At all meetings of the stockholders each stockholder shall be entitled to one vote for each share of stock owned by him or her and a majority of the stock present or represented by proxy shall decide all questions submitted to them provided a majority of all the stock shall be represented at any such meeting

Section 5 No stockholder in said company shall be liable for the debts of said corporation beyond the amount of his stock subscribed and not paid up

Section 6 The affairs of said corporation shall be managed by a Board of Directors and such officers or agents under them as the interest of the corporation in the discretion of said board may from time to time require. Said board shall consist of three or five persons in the discretion of the stockholders who shall be stockholders and said board shall have power to appoint an Executive committee of its members with full power to act in their stead and place subject to the approval of said board there shall be one annual meeting of the stockholders at which time the stockholders shall elect a board of directors who shall hold their office one year or until their successors are duly elected. Said board shall elect a President Secretary and Treasurer the two last named offices may in the discretion of the board be filled by one and the same person said board may require any or all of said officers before entering upon the discharge of the duties of such offices to enter into bond with one or more sureties in such sum and conditioned in such manner as said board may direct to be approved by them and upon condition broken said bond may be sued in suit as in case of bonds of county officers and recovery had for the benefit of said corporation said board shall fix by resolution the compensation to be paid said officers and said board may create such other offices as they may from time to time deem necessary for the interest of said corporation fill the same and prescribe the duties and fix the compensation of such officers

Section 7 Said corporation may from time to time own in fee or for a term of years for lease or rent contract all such real estate as may be necessary for its purpose in the discretion of its Board of Directors and take as security for any debt due the corporation and sell and convey the same real and personal property and take or purchase real or personal property in payment

Section 8 Said corporation shall have authority to issue bonds or execute promissory notes or notes payable to bearer or any individual corporation or copartnerships or to bearer bearing such rate of interest not

or times and in such sums or sums as a majority of the stockholders may by resolution authorize and direct as proper and secure the same by mortgage or deed of trust upon its property and effects said bond or bonds so or notes when authorized to be issued as aforesaid shall be signed by the president and countersigned by the secretary of said corporation with the seal of the same attached and may be negotiated as authorized by the Board of Directors

Section 9

The incorporators named herein or any five of them may at any time after the approval of this charter meet and open books of subscription to the capital stock of said company And they are hereby Authorized to secure such subscription as may be subscribed to said capital stock and as soon as $10,000 is subscribed to said capital stock of said company the said incorporation shall call a meeting of the stockholders by giving at least two days written or printed notice naming the time and place therein of such meeting said stockholders shall effect a permanent organization as heretofore provided.

Section 10th

Said corporation shall have authority to rent or lease out to others any part or all of its plant property machinary and stock in trade in such manner and on such terms as it may see proper to employ in the prosecution and management of its business and in like manner said corporation shall have authority to rent or lease from others any machinary implements tools or property of any kind necessary and proper to be used in the business of said corporation

Section 11th

Said corporation shall have full power and authority to purchase and erect and use the plant machinery appliances and appurtainces necessary to the equipment of an establishment designed to manufacture and furnish to individuals to corporations and to the city of Meridian electric lights and said corporation is hereby authorized to conduct and carry on the business of an electric light company as a part of the legitimate business of its organization under this charter

I find nothing in the foregoing charter violative of the constitution and laws of the state

T. W. Miller
Atty Genl.

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Progress Manufacturing Company of Meridian Mississippi is hereby approved In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 1st day of April 1886

Robert Lowry

By the Governor
Geo. H. Govan,
Secty. of State.

Charter of incorporation of the Supreme Commandery of the Knights of Labor and Universal Brotherhood of the State of Mississippi

Section 1st

The purpose for which this corporation is created is to help aid and assist the helpless poor of the corporation, And to be a purely benivolent and business organization embracing among its members all classes of good moral charactey as well as those who work as well as those who works with their heads as with their hands men and women of every vocation holding every shade of religious belief

Section 2nd

The following persons to wit. G. F. Bowles. John W. Cooke A J Miller Owen A Anderson and their associates and successors shall be and are hereby constituted a corporation and body politic by the name and title of the Knights of Labor and Universal brotherhood of the State of Mississippi and by that name shall be and are hereby made capable in law to have, purchase, receive and possess and enjoy to them and their successors lands tenements hereditaments goods chattels and effects of every kind and quality whatsoever and the same to sell grant and alien to sue and be sued to plead and be impleaded defend and be defended in all courts of this state and elsewhere and also to have and use a common seal and the same to break and renew or they may use a scroll for that purpose and also to ordain and put into execution such bylaws and constitution as shall be necessary and convenient for the well ordering and governing of said corporation not being contrary to this charter nor the constitution of the United States or state of Mississippi provided said corporation shall not at any time hold real estate

corporations

Section 3rd "The above named corporators shall be Trustees of said corporation for the term and period that may be lawfully fixed by the constitution and by laws of said corporation, or until their successors are duly elected and qualified. Upon the adoption and legal ratification of this charter of incorporation they shall open a book for the registry of the names of all persons who wish to join the same but before the registry of such names such persons shall pay the initiation fee to be prescribed by said Trustees.

Section 4th The Trustees shall elect from their own body such officers as may be designated on their constitution and bylaws whose duties may be prescribed by said bylaws they shall have power to fill vacancies that may occur in their own body and to organize and establish such subordinate commanderies as may desire to unite with them and to do such other things as may lawfully be done by such an organization not inconsistent with the constitution and laws of the United States or the state of Mississippi

Section 5th The funds of said corporation shall be deposited in some Banking house or Bank in this State and shall only be drawn out in the manner prescribed by the bylaws of said corporation The main objects for which such funds are appropriated are to relieve a distressed member of the corporation in good standing to provide for the widows and orphans of deceased members of the corporation to educate the orphans of deceased members to provide clothing and food for them when necessary and to defray all necessary expenses incurred by the corporation and to pay doctors bills and defray all funeral expenses of a deceased member when necessary to do and to pay to the widows and orphans and the legal representatives of a deceased member of said corporation an amount equal to an amount not exceeding 50 cents per capita of all the members in good standing at the time provided further that the amount to be paid to said deceased members legal representatives as aforesaid shall not exceed the total sum of three thousand dollars provided always that said death benefit shall be paid and collected upon the order of the

Supreme Commandery as may be permitted in this Constitution and By laws

Section 6th This corporation shall continue without any fixed limit in point of time.

I find nothing in the foregoing charter of incorporation violation of the constitution or laws of the state

T. M. Miller
Atty. Gen.

The Executive Office
Jackson Miss

State of Mississippi } The within and foregoing
County of } Charter of Incorporation of the Supreme
Commandery of the Knights of Labor and
Universal Brotherhood of the State of Mississippi
is hereby Approved In testimony Whereof I
have hereunto set my hand and caused the
Great Seal of the State of Mississippi to be
affixed this 1st day of April 1886

By the Governor
Geo M Govan
Secty of State

J. Hest. Lowry

Charter of Capital Commercial College

Be it hereby granted that L. A. Wyatt and all those whom he may associate with him his or their successors be and are hereby created a body politic and corporate under the name and style of Capital Commercial College located at Jackson in the county of Hinds and State of Mississippi and in that name may sue and be sued in any court in this state and may acquire property for the use and benefit of said college and may convey or dispose of such property as he or they may see fit. That he or they may appoint a board of trustees if it be deemed advisable having the usual powers of such boards not inconsistent with the wishes of said L. A. Wyatt or his successor. That he and his associates shall have all the powers usually exercised by incorporators of schools of this state that he or they may make such rules regulations and by-laws as may seem fit that he or they may have power to confer degrees and award diplomas and enjoy such other privileges as are conferred upon other colleges of the state Provided that none of the foregoing provisions are in conflict of the

There is nothing in the foregoing Charter of Incorporation violative of the constitution or laws of this State

J. M. Wilson
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Capital Commercial College is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. This 5th day of April 1856

Robert Lowry

By the Governor
Geo. M. Govan
Secty of State

The Charter of Incorporation of the "Mississippi Society for the prevention of Cruelty to Animals"

State of Mississippi }
County of Adams }

Section 1. Be it known, that Alex. Eltringham, J. M. Brown, L. H. Lamkin, Joseph Hahn, John Harper, Fred. Pitchford, C. A. Tillman, George T. Rehn, Thomas Reed, William Newman, William Parsons, Richard F. Reed, all of the City of Natchez and such other persons as may be associated with them in conformity to this Charter, and their successors, are hereby constituted and appointed a body politic and corporate, by the name and style of "The Mississippi Society for the prevention of Cruelty to animals", in accordance with the provisions of Section 1128, Chapter 38, of the Code of 1880, as to the manner in which certain corporation shall be created.

Section 2. The purposes for which this corporation is created are as follows: To provide effectual means for the prevention of cruelty to animals throughout this State; to enforce all laws which are now, or may hereafter be enacted for the protection of animals; and to in every way, not inconsistent with the State or United States laws, endeavor to suppress cruelty, of any kind whenever it is inflicted upon any living creature.

Section 3. The officers of this Corporation shall consist of a President, five (5) Vice-Presidents, one Secretary, one Treasurer, an Executive Committee, and such other officers as shall from time to time, seem necessary to the Society.

Section 4. The said Society for fixing the terms of admission

of its members, for the government of the same, for the election, changing and altering the ~~election~~ officers above named, and for the general regulation of business and management of its affairs, shall have power to form a "Code of By-Laws", not inconsistent with the laws of this State, or of the United States, which Code when formed and adopted at a regular meeting shall be, until modified or rescinded, equally binding as this Charter upon the Society, its officers & members.

Section 5. The further purpose of this corporation shall be, to sue and be sued; if found necessary to have and use a Common Seal, then the signature of the name of the corporation, by any duly authorized officer, which shall be legal and binding; to purchase and hold, or receive by gift, bequest or devise in addition to the personal property owned by the corporation, real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or in part payment of any debt due the corporation and sell the same.

Section 6. The Society shall have power to do all acts delegated to "any other person" besides the officers of the law, by the provisions of Chapter 21, of the Code of 1880, Entitled "An Act for the prevention of Cruelty to Animals" or any other laws of this State, the purpose of which is the prevention of Cruelty to Animals.

Section 7. This Society shall receive for its own benefit and use in aid of its benevolent labors, that portion of all fines penalties and forfeitures imposed and collected through the instrumentality of the Society or of its agents, for violations of the State or Municipal laws, that is provided in Chapter 21 "Section 811, of the Code of 1880, or any other laws, which are now, or may hereafter be enacted, shall be paid to the informant.

Section 8. This corporation shall have and enjoy all the rights, franchises, and powers of a corporation granted to such ~~corporate~~ bodies by said Chapter 38, of the Code of 1880, Entitled "An Act in relation to Corporations and other associations"

I find nothing in the foregoing Charter violative of the constitution or laws of this State

J. M. Miller
Atty Genl

Executive Office
Jackson Miss.

Charter of Incorporation of the Mississippi Society for the Prevention of Cruelty to Animals is hereby approved In testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of April 1886

By the Governor
J. M. Miller

Robert Lowry

The chapter of Incorporation of the Osborne Cooperative Association

Section 1st

I E Love, H E & T Hamer, R Moore, C. Robinson and J A Montgomery of Kemper County Mississippi their successors and those whom they may from time to time associate with them are hereby created a body politic and corporate under the corporate name of the Osborne Corporate Association and by that name shall have perpetual succession the right to sue and be sued in all the courts of law and equity in this State to have a corporate seal and alter the same at pleasure to acquire and hold property and dispose of the same at pleasure

Section 2nd

The object and purpose of this association are to associate together the parties named in the first section of this Charter for the purpose of transacting a general mercantile business so as to cheapen Merchandise in this community and thereby benefit the patrons of said Association

Section 3

The persons named in this charter and their associates or assigns shall constitute a Board of Directors who shall manage and control the affairs of this Association and adopt such by laws rules and regulations as they may see proper for their government and to alter or amend the same at pleasure Provided that they do not violate the constitution and laws of this State or of the United States

Section 4th

Said board of Directors shall have power to select such officers and agents as they may deem necessary for the purpose of carrying out the objects of the Association and to fix their terms of office and compensation But the Treasurer of said association shall be required to enter into Bond with good security conditioned for the faithful performance of his duties and for the proper application of all moneys coming into his hands by virtue of his office

Section 5

Said Association shall have and enjoy all the rights powers and privileges conferred by Law upon Incorporated Associations

Section 6

The domicil of Said Association shall be at Osborne Mississippi but may be changed at any time to any other point within this State whenever the Board of Direction may desire to do so

I, [illegible] do hereby certify the foregoing Charter of Incorporation violates the Constitution or laws of this State.

J. M. Miller
Atty. Gen.

Examined & Filed
Jackson Miss.

I, the within and foregoing Charter of Incorporation of the Natchez Co-operative Association is hereby Approved In Witness Whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 22nd day of April 1887.

By the Governor
Jno. M. Stone
Secty of State

Robert Lowry

✓ The Charter of Incorporation of the Lee Guards

Section 1. Be it enacted ~~by the Legislature~~ That the "Lee Guards a volunteer Company in the County of Oktibbeha, State of Mississippi and their successors and assigns, be and they are hereby created and made a body politic, and corporate under the style and name of the Lee Guards, and to have all rights and privileges incident to such bodies corporate, not inconsistent with the laws of the State or of the United States -

Section 2. Be it further enacted: That the said corporation shall have use, and enjoy, all the rights, privileges and powers, conferred by an act to incorporate the Aberdeen Guards, a volunteer Company in the city of Aberdeen, Mississippi; The Austin Rifles of Healy Springs Miss; The Prairie Rifles of Okalona Mississippi; The Oktibbeha Avengers of Starkville Mississippi; the Lee County Guards of Baldwyn Mississippi; The Rankin Guards of Brandon Mississippi The Iuka Guards of Iuka City Mississippi; The Winchester Rifles of Macon Mississippi; the Senatobia Invincibles of Senatobia Mississippi approved Jan 19th 1877, (except sections four and five of said act) upon the said corporations mentioned in said act.

Section 3. Be it further enacted: That this Charter take effect and be in force from and after its approval -

~~I find nothing in the~~ There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J M McCan
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Lee Guards is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of April 1886

By the Governor

Robert Lowry

Geo M Govan
Secty of State

Ie Charter of Incorporation of the Bonse of Grenada

Be it Known that R.H. Millsaps, George Lake, and R.L. Prophet and such other persons as they may associate with them, are hereby incorporated and created a body corporate under the name and style of "Bonse of Grenada" and such Corporation composed of such persons and their successors are hereby granted perpetual succession, and by such name may sue and be sued, plead and be impleaded, in any and all courts of law and equity, and by such name may contract, and be contracted with, may have and keep a common seal and the same alter at pleasure, and shall have all powers incident to such Corporation, or necessary to carry on the business, and effect the object of said corporation.

Section 2. Be it further known, That the capital Stock of said Corporation shall be Fifty Thousand Dollars, which may be increased to Two Hundred and Fifty Thousand Dollars, and the same shall be divided in shares of One Hundred Dollars each. That said Corporation may organize and commence business as soon the sum of Ten Thousand Dollars has been subscribed and paid in, and the Stockholders of said Corporation shall not be liable for the debts or demands against said Corporation except to the amount of Stock which may have been subscribed by them respectively.

Section 3. Be it further known; That the said Corporation is hereby granted the following powers viz: to do a general banking business to buy and sell exchange, notes, bonds, bills, coupons, stock, gold, silver, bullion coin, bank notes and any and all kinds of commercial papers or evidences of debt, to buy and sell State County and town warrants, or other public securities may discount bills, notes or other evidences of debt, may loan money, and take deeds of trust, or mortgages on real and personal property or collateral security of any kind or personal security, borrow money, may receive deposits in any sums and issue certificates of deposit for such deposits, and may allow interest on such deposits, and charge interest on loans made by said corporation as may be agreed on in writing between said corporations and the borrowers; provided the rate of interest thus agreed upon, shall in no case exceed ten per cent per annum; provided further: That the Legislature shall have the right at any time to reduce the rate of interest to the general legal rate, said Corporation may own all manner of personal property, and sell and dispose of the same at pleasure, and may own such real estate as may be necessary for the carrying on of its business or which it may buy at any sale under deeds of trust or mortgage or decree or judgement of any Court, or buy at tax sale, or take in payment or part payment of any debt due said Corporation, and may sell and dispose of same at pleasure. The principle place of business, shall be in the Town of Grenada Carroll Mississippi, and said Corporation, may establish and maintain such branch offices or agencies in any place it may deem expedient.

Section 4. Be it further known; that the stockholders of said Corporation may make and adopt all needful by-laws, rules and regulations for the government of said Corporation and management of its business and the mode and manner of disposing of

note the intent of said Corporation.

Section 5. Be it further known that this act shall take effect and be in force from and after its approval by the Governor.

I have examined the foregoing Charter of Incorporation and find nothing therein violative of the Constitution or laws of this State. April 20th 1886

J. M. Miller
Atty General

Executive Office Jackson Mississippi.
The within and foregoing Charter of Incorporation of the Board of Grenada is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of April 1886.

Robert Lowry

Seal

By the Governor
Geo. McGowan
Sec'y of State.

Charter of Incorporation of the Tyler Town Normal Institute.

R. G. Hicks, Mrs M. E. Hicks, Miss Maggie Lucy, their successors and assigns and such other suitable persons as they may associate with them, are hereby created a body corporate and politic under the name and style of Tyler Town Normal Institute, and by that name may sue and be sued, plead and be impleaded in any Court of this State, may contract and be contracted with, in and about all their powers and duties as such body politic and corporate and may have a common seal and alter the same at pleasure; shall be capable of holding by gift, grant, devise, purchase and lease, any property, personal, real or mixed, in fee simple or any less estate, and of disposing of same in any lawful manner whatever; shall have power to prescribe terms of admission to college classes; to enact and enforce all needful regulations and by laws for the government of the same; to establish courses of study; to grant certificates of proficiency; to confer degrees and award diplomas; to provide for the sale of scholarships; to do and perform any and all other acts for the encouragement of learning and necessary to the well being and perpetuity of this corporation, not inconsistent with the Constitution and laws of this State; and to exercise and enjoy all the rights, franchises, powers, and privileges vested by law, in any other corporation of this State, established for educational purposes, as fully and freely as if herein expressly enumerated.

This is nothing in the foregoing Charter of Incorporation

violations of the Constitution or laws of this State.

T. M. Miller
Atty Genl

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of Tyler Town Normal Institute is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of April 1886.

(Seal)

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Delta and Pine Land Company of Mississippi

First. The purpose for which this corporation is created is set out in the following powers hereby granted to it, to wit: It is empowered to acquire and own by gift, grant or purchase, lands lying any where within the limits of the State of Mississippi, and to open up and improve the same, and to cultivate and lease the same, and establish stock farms upon the same.

Second. To engage in the business of cutting, felling and manufacturing lumber, and timber thereon, so as to fit the same for market; to lease and sublet to parties holding under them for these purposes.

Third: To establish all necessary Saw Mills, and gins, and manufacturing establishments necessary to prepare, and fit any product, the growth of their soil in a manufactured state for market.

Fourth. To establish stores, and to buy and sell goods, wares and merchandise at convenient spots on the land by them held, and generally to engage in the business of farming, manufacturing, merchandising, milling and timber merchants, and contractors.

Fifth. To own all the necessary money, machinery, Mules, horses, and stock, and personal property requisite to effect these objects.

Sixth: Its capital stock shall be unlimited in amount and it shall hold and own real and personal property to any amount, and sell, exchange, and encumber the same and borrow money and secure the payment of the same by mortgage, or deed of trust upon its property and franchises and issue its bonds, and secure the same by deed of trust or mortgage upon the corporate property and franchises, and sell, exchange and pledge and hypothecate such bonds, and have generally all other rights, powers and privileges necessary and proper to carry into execution the purposes of its creation.

Seventh. The persons who are hereby incorporated are Thomas Watson, B. C. Benton, William Watson, W. D. Watson, and such other persons as may choose to become associated with them by acquiring and purchasing stock of the said incorporation.

Eighth: It is to be a corporation without limit as to amount of stock, or duration as to time, and is to have the corporate name and powers above set forth.

Ninth. It shall have power to

to the purchasers of said Stock, each share of stock to be One Hundred ($100.00) Dollars, and to adopt a corporate Seal, make all necessary by-laws not inconsistent with the powers granted the Corporation, and provide for the requisite officers to transact the business of the same.

Tenth. The legal domicile of this Company shall be Jackson, Mississippi.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

J. M. Miller Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Delta and Pine Land Company of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of April 1886

Robt Lowry

Seal

By the Governor

Geo M. Govan

Secretary of State

State of Mississippi }
County of Hinds } Personally appearing before me, John McGee Mayor, and Ex-Officio Justice of the Peace of the City of Jackson Mississippi, J.L. Power, who is the Editor and Proprietor of the Clarion, a newspaper published in the City of Jackson, Mississippi, and says J.L. Power did make oath, and depose that the foregoing Charter of the Delta and Pine Land Company of Mississippi, was published in said Clarion on the following days to wit. April 7th. 14th 21st, and 28th in the year 1886.

J.L. Power

Sworn to and subscribed }
this April 29th 1886 }.

signed John McGee Mayor
of Jackson and Ex-Officio J.P.

(Seal)

The Charter of Incorporation of the Jackson Troy Laundry Company of the City of Jackson — Feby 9th 1886

Whereas A. Y. Moore, H. W. Hilzim, A. L. Brunson and their successors associates have formed a joint stock Company for the purpose of carrying on a Steam Laundry and general manufacturing business in the City of Jackson. The above named persons with such others as may become associated with them their successors & assigns are hereby incorporated and created a body politic and corporate under the name of the Jackson Troy Laundry Company, and as such shall have perpetual succession and may have and hold real and personal property to the amount of ten thousand dollars; Can sue and be sued, plead and be impleaded in all Courts of Law and Equity in the State; make rules and regulations and by-laws for the management of said Corporation and to have and enjoy all the rights, powers and privileges of corporate bodies.

3 The capital stock of said Company shall not be less than three thousand dollars. Each share of the stock shall be ten dollars.

4 At all meetings of the stock-holders, each stock holder shall be entitled to one vote for each share of stock owned by him and a majority of the stock present or represented by proxy shall decide all questions submitted to them.

4 The affairs of said Company shall be managed by a Board of Directors and such officers and Agents under them as the interests of the Company from time to time may require. Such Board of Directors shall consist of not less than three or more than five members and said Board shall have power to appoint an Executive Committee of three with full power to act at all times when said Board of Directors are not in session, subject to the approval of said Board.

Said Board shall elect from the members of said Board a President and Vice President; they shall elect also a Secretary and Treasurer, who may be the business manager of said Company who need not be a member of said Board. Said Board shall have a right and when not in session the Executive Committee shall have the right to appoint all the officers and agents of said Company fix their compensation and remove them at pleasure. Said Board shall be elected annually at such time as the stockholders may determine and hold their offices until their successors are elected and qualified. Vacancies in said Board shall be filled by appointment from among the stock-holders. Said Board shall also have the right to provide and use a common seal for said Company. Said Company may purchase and hold in its corporate name all kinds of property real personal or mixed not to exceed the value of ten thousand dollars and may sell mortgage encumber or otherwise transfer the same at will under its corporate name and perform all the other acts necessary or convenient for the successful prosecution of the business of said Company. There shall be a first lien upon the stock of any stockholder to secure the payment of any sum due said Company; for the payment of which, any such stockholder may be in any way liable and the Certificate of stock so provide; and this lien shall not be divested by any transfer whether the assignee or transferee has or has not notice of such lien or indebtedness which it secures the said stock may be sold by the said Company at public auction to the highest bidder for cash after [illegible]

time and place of said sale by advertisement published in some newspaper in the City of Jackson and at such sale said Company may bid for said stock any sum not to exceed the amount of the indebtedness of said stockholder to said Company.

There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.

J. M. Miller - Atty. Gen.

Executive Office Jackson Mississippi

The within and foregoing charter of incorporation of the Jackson Troy Laundry Company, is hereby approved -

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of March 1886

Robert Lowry

(Seal)

By the Governor

Jas. M. Greene

Secretary of State -

Charter of incorporation of St. Mary's Institute

Bishop F. Janssens, Rev. Father Georgett, Rev. Father Moorman, Ger. M. Govan, J. M. Turner, A. L. Blanc J. J. Conway and such other persons as they may associate with them, their successors and assigns are hereby created a body corporate and politic under the name and style of "St Mary's Institute", and by that name may sue and be sued, plead and be impleaded in any Court of Law or Equity in this State, may contract and be contracted with in and about all their powers and duties as such body corporate and politic; may have and use a common seal and alter the same at pleasure; shall be capable of holding by gift, grant, devise, purchase and lease any property real, personal or mixed not exceeding in value $50,000.00 ~~no~~ in ~~any~~ fee simple or any less estate and of disposing of same in any lawful manner whatever; shall have power to prescribe terms of admission to College classes; to enact and enforce all needful regulations and by-laws for the government of the same; to establish Courses of study; to grant certificates of proficiency; to confer degrees and grant diplomas; to provide for the sale of scholarships; to do and perform any and all acts for the promotion and encouragement of learning and necessary to the well being and perpetuity of this Corporation not inconsistent with the Constitution and laws of this State or of the United States and to have, exercise and enjoy all the rights, franchises, powers and privileges granted to like Corporations under and by virtue of Chapter thirty eight (38) of the Revised Code of Mississippi of 1880, and the amendments thereto.

Said Corporation shall have perpetual succession and shall be domiciled at or near Chatawa, in the County of Pike, State of Mississippi.

In connection with said Institute and as a

part thereof, the incorporators are authorized and empowered to establish, keep and conduct a Boarding House for the accommodation of pupils and all attache's of the Institute.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

May 5th 1886 T. M. Miller
Atty General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the St. Marys Institute is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of May 1886.

Seal

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State

The Incorporation of the Buena Vista Normal College

To promote learning and advance the cause of higher ~~education~~ and better civilization and provide for the education of the youth of the State of Mississippi: J. S. Dickey, L. T. Dickey and Jas. H. Brooks and their successors forever are hereby declared and constituted a body corporate and politic under the name and style of the Buena Vista Normal College and by that name shall have perpetual succession and may sue and be sued. May have a common seal - confer degrees and grant diplomas and make such rules and regulations not inconsistent with the Constitution and laws of the State or of the United States as it shall deem proper. It shall have full power to hold real personal and mixed property free from taxation for the exclusive use of said corporation to borrow money and secure its repayment as an individual could.

This Charter shall take effect from its approval.

Then is nothing in the foreging Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller - Atty. Genl.

Executive Office, Jackson Mississippi

The within and foreging Charter of Incorporation of the Buena Vista Normal College is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of May 1886.

Seal

By the Governor

Robert Lowry

Geo. M. Govan

Secretary of State

Amendments To The Charter Of Incorporation of the Building and Loan Association of Jackson Mississippi.

Article one Sections two four five Ten twelve Thirty one Thirty Six & Forty of the Charter of the Building and Loan Association of Jackson Mississippi are hereby repealed and in Lieu thereof The following with corresponding numbers are adopted and substituted as part of and amendments to the said Charter, and to be incorporated therein — That is to say.

Section 2nd The stock of this association shall be limited to one Thousand shares of two hundred Dollars each in any one series or class

Section 4th No one person or firm as a firm shall hold more than Ten shares in any one series Provided That parents or guardians may hold stock for minors

Section 5th On each share there shall be paid a monthly instalment of one Dollar in advance Persons wishing to take stock in any series shall pay up all installments which may have become due on account of such series together with such premium as the board of Directors may fix on the same.

Section 10th The Board of Directors shall as soon as may be practicable after the first election and then after annually at the first regular meeting of the Board succeeding each election choose out of their number one person to act as President and one as Vice President They shall also appoint a secretary Treasurer and Attorney or Attorneys and such other officers and assistants as to them may seem necessary Describe their duties fix their compensation and take from them such security as they may deem necessary for the faithful performance of such duties They shall have full control of all contracts deeds moneys papers books accounts Mortgages and property of every discription belonging to the association and shall at each annual meeting of the association submit to the Stockholders a full and complete report of the Associations condition and of its various transactions during the year

Section 12th It shall be the duty of the secretary to attend all meetings of the stockholders and of the Directors and to keep full and accurate minutes of the proceedings of such meetings He shall keep an accurate account with each stockholder and attest all orders drawn on the Treasurer for the payment of money. He shall attend to the collection of and receive all dues fines or other monies paid to the association

from the same over to the Treasurer within Ten Days after its receipt taking his receipt therefor Provided however That all monies on hand shall be so turned over on the first day of each month he shall be charged with the keeping of all books accounts & records of the Association and shall be held responsible for the correctness of the same he shall also have charge of all papers or property of the Association not otherwise provided as the Directors may instruct It shall be his duty to see and know that all contracts mortgages deeds or agreements made to or with this Association shall be duly acknowledged and recorded He shall also see that all houses mortgaged to this Association are kept fully insured in good and responsible companies approved by the finance Committee and that the policies are deposited in his office and made payable to this Association That all taxes on real estate so mortgaged are promptly paid and the receipts deposited with him and upon the failure of any stockholder to renew his insurance or to pay his taxes as aforesaid it shall be the duty of the Secretary to draw from the treasurer the Amount necessary to renew such insurance or pay such Taxes and charge the same to the stockholder to be paid with his dues before the next monthly meeting or collected as provided for in case of fines dues or penalties due the association he shall make to the Board of Directors at each meeting or as often as may be required a full report and Semi-annually shall prepare, for publication to the stockholders, a complete statement of the entire business, condition and affairs of the Association and generally of the financial condition and general affairs of the Association and shall perform such other duties as may be required by the Board of Directors to secure the faithful performance of his duties he shall enter into a bond with security to be approved by the board of Directors in the sum of not less than two Thousand Dollars

Section 31

When ever the assets of the Association shall reach the par value of all shares of stock in force then its affairs shall be placed in Liquidation and each and every member shall receive the full par value of all shares held by him or her either in cash or in their own securities and all liens of record shall be satisfied and discharged Provided however that no stock holder shall be entitled to have his securities released collaterals returned or liens of record against him satisfied untill he has fully paid all dues fines interest and all other charges that he may owe the Association

Section 36 All vacancies in the Board of Directors shall be filled

Section 40 These articles may be altered or amended by a two third vote of all the members of the Association provided that those members who are indebted to the Association for loans shall not be entitled to vote upon propositions to alter or amend.

Article 2 The following sections are adopted as amendments of and additions to the said charter and to be numbered consecutively as stated to wit

Section 41 The President shall be the custodian of the bonds of any officers of whom bonds may be required

Section 42. Any member wishing to withdraw from the association and who shall give thirty days notice in writing to the Board of Directors shall be entitled to receive back in cash on the surrender of his stock its withdrawal value which shall be determined by the Board of Directors provided that the stock is not pledged and that it is not in arrears for dues fines interest or penalties and provided further that at no time shall more than one third of each months receipts be applied to the payment of such withdrawal claims

Section 43 The Board of Directors may issue at any time a new series of stock for the formation of new classes provided that they shall not be started at periods of less than six months apart said classes shall be numbered and shall in all respects conform to this charter and By laws and be subject to the officers and Directors of the Association just the same as the first series The funds and Business of each class shall be kept separate and shall be loaned only to members thereof and no stockholders in any one class shall have any rights or privileges in any other class of which he is not a member each class shall pay its proportion of expenses necessary to carry on this Association which shall be determined by the Board of Directors

Section 44. Each series or classes of shares may be placed in Liquidation and its affairs seperately wound up as provided in section 36 of this Charter After the Liquidation of the Association or of any series of its shares in the manner prescribed in Section 31 should there be any surplus still remaining This shall be divided pro rata to the respective shares among the members.

H M Taylor President

J W Beaty Secty

State of Mississippi
Hinds County — Personally came before the undersigned W T Ratliff Chancery Clerk Duly elected and qualified for Hinds County Mississippi J L Powers Publisher of the Clarion a newspaper in the city of Jackson state and county Aforesaid who being duly sworn Deposes and says that publication of a notice of which the annexed is a copy in the case of Amendments to the Charter of incorporation of the Building & Loan Association of Jackson Mississippi has been made in said paper three times consecutively to wit on the 21st day of April 1886 on the 28th day of April 1886 on the 5 day of May 1886

J. L Powers

And I the said W. T. Ratliff Chan Clerk as aforesaid do certify that the paper containing said notice have been produced before me and by me compared with the copy annexed and that I find the proof of Publication thereof to be correctly made Witness my hand & seal this 18th day of May 1886

W T Ratliff Clerk.
By A G Moore. D.C.

There is nothing in the foregoing Amendments violative of the constitution and laws of this State

T M Miller
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Amendments to the Charter of incorporation of the Building and Loan Association of Jackson Mississippi is hereby approved

In testimony whereof I have hereunto set my hand and caused the great seal of the state of Mississippi to be affixed This 19th day of May 1886

By the Governor
Geo M Govan
Secty State

Robert Lowry

Loan Association this ___

Heber Ladner, Secretary of State

The Charter of Incorporation of the Grenada Building and Savings Association of the City of Grenada in the County of Grenada State of Mississippi.

Article 1. This Association, known as the Grenada Building and Savings Association, whose domicil is at Grenada in Grenada County Mississippi, has for its object the accumulation of a fund to be loaned to its members to facilitate their acquiring homes and to afford an opportunity for the safe investment of monthly savings. Provided always that no loan be made without real estate security.

Article 2. Sec 1. This association shall be composed of the following named persons to wit: H.C. McLean, C.L. Wieder, J.T. Hall, J.H. Griffis, Max Ginsburger, S.B. Smith, W.J. Burns, H.H. Fitzgerald, H.C. Cahn, and such others as shall associate with them for the purpose therein named; who shall by this Charter be incorporated under the name of the Grenada Building and Savings Association of the City of Grenada-

Sec. 2. The stock of the association shall be limited to one thousand shares of one hundred dollars each in any one serial. 100,000. 100,000

Sec. 3. Upon the death of ~~the~~ a stockholder, the legal representatives may continue to enjoy, the rights and privileges that belonged to the deceased, by fulfilling the obligations that would have devolved upon the deceased; or they may receive back the amount of dues, actually paid by the deceased, together with the proper proportion of the accrued profits if any; less any interest, fines penalties etc. that may be due this association: Provided, If said stock is pledged to this association it shall be first redeemed by the said legal representative.

Sec 4. All certificates of stock must be signed by the President and attested by the Secretary, with the seal of the association attached and must be duly numbered and recorded.

Sec 5. Married women may hold stock in this association free from the debts of their husbands.

Sec 6. no one person or firm shall hold more than twenty five shares in any one series of the stock of this association.

Article III

Sec. 1. On each share there shall be paid a monthly installment, in advance, of one dollar. Person wishing to take stock after the organization of the association, must pay up all installments which may have become due, together with such premium as the Board of Directors may require, to make the purchase with such premium as the Board of Directors may require, to make the cash payment on the new stock, equivalent to the cash value of the old stock-

Sec 2. Each and every stockholder or member who shall neglect or refuse to pay his monthly dues, or interest, as often as they become due and payable, shall be fined ten cents per share for each month or fractional part of a month in which his monthly dues remain unpaid or any member failing to pay interest on money borrowed, shall pay a fine of ten cents per share for each month or fractional part of a month as above provides for fines for non payment of monthly dues-

Sec 3. All claims for dues interest, fines and penalties, shall be a lien against the stock of delinquent member or assignee, and whenever such claims shall amount to a sum equal to the amount of dues actually paid the stock and the delinquent members name be stricken

from the roll of stockholders.
Section 4. All fines, penalties, interests. shall be payable with the regulardues as per section one (1) of this article, and no member shall be entitled to receive a loan or to vote on any question whatever, who is in arrear for monthly installments, interests fines or penalties,

Article IV

Sec 1. Any member wishing to withdraw from the association and who shall give thirty days notice to the Board of Directors in writing shall be entitled to receive back the amount actually paid in on stock installments only by them, together with his or her proportion of the accrued profits as determined by the Directors Provided that the stock is not pledged to the association, and provided always that at no time shall more than one-third of such months receipts be applied to the payment of such withdrawal claims.

~~Article~~ Sec 2. Transfers of stock shall be valid only when the original certificate shall have been surrendered, a new one issued therefor, and the purchaser has signed the constitution and by-laws, and paid the required transfer fee and the transaction is entered on the books of the association, and in no case can stock be transfered while the owner or holder thereof is in arrear to the association

Article V

Sec 1. The officers of this association shall consist of a President, a Vice President a Secretary, an attorney a treasurer and a Board of seven Directors.
Sec 2. The first Board of Directors, shall consist of the original incorporators, who shall hold their offices until the first regular annual meeting of the association, at which meeting the stockholders shall elect by ballot as provided, a Board of seven Directors, who shall hold their office for one year, or until their successors are elected and qualified. These elections shall be by ballot by a majority of the stockholders voting, allowing one vote to every share of stock. Stockholders not personally present may vote by proxy, made in ~~for~~ writing to the person representing them at the election.
Sec 3. The books of subscription any transfer of stock shall be closed ten days previous to each annual meting after the first, or any special meeting for the purpose of electing Directors, and remain closed, until after the day fixed for such election.
Sec. 4. The Board of Directors shall, as soon as convenient after the first election, and thereafter annually at the first regular meeting of the Board succeeding each election, choose from among themselves a President and a Vice President. They shall also appoint from among the stockholders, a Secretary, a treasurer, and an attorney, together with such assistants to them as they may consider necessary.

Article VI

Sec 1. Directors. It shall be the duty of the Board of Directors to have charge and direction of all business and affairs of this association, and to constantly keep a full and correct account of all contracts, deeds moneys, papers, books, accounts, mortgages & property of every description belonging to the association. They shall elect and appoint all the subordinate officers, agents, employees and servants necessary to the prosecution of the business of the association, and shall have full power and control over them, designating their title, position and duties, and regulating their compensation. They shall determine and fix any bonds, if any there may be required of such officers, agents or employees, not otherwise provided for. They shall fill any vacancies that may occur in their own number, until the next regular annual ~~meeting~~ meeting

Monday of each month or oftener, as the interest of the association may demand. No compensation shall be allowed the Directors as such. They may however by a majority vote of the whole Board have power to allow compensation for special services rendered to the association by individuals or committees from among themselves or the Stockholders. They shall at each annual meeting of the association submit to the stockholders a full and complete report of the association's condition and of its various transactions during the year.

Sec 2. President. It shall be the duty of the President to preside at all meetings of the association, and the Board of Directors, to preserve order therein, to administer the laws of the association, and perform such other duties as may be prescribed by the Constitution or by-laws. He shall sign all certificates of stock and all Checks drawn on the treasurer; he shall appoint all standing and other committees; he shall be the custodian of all bonds of officers and shall customarily exercise a supervision, and a kind over the affairs of the association, its business, officers, agents and servants, and for such performance of these services may receive such compensation as the Directors may allow.

Sec 3. It shall be the duty of the Secretary to attend all meetings of the Stockholders and directors, and when so required, of all committees, and to keep accurate minutes of the proceedings of such meetings. He shall keep an accurate account with each stockholder and attest all orders drawn on the treasurer for the payment of money; he shall attend to the collection of, and receive all dues, fines and other moneys paid to the association; turn the same over to the treasurer within three (3) days, and take his receipt therefor, being responsible for them until this is done; he shall be charged with the keeping of all the books accounts and records of the association and shall be held responsible for the correctness of the same; he shall also have charge of all papers or property of the association not otherwise provided for and shall perform such other duties as may be prescribed by the Board of Directors may instruct; it shall be his duty to see and know that all contracts, mortgages, deeds or agreements made to, or with this association shall be properly drawn and duly recorded. He shall see that all losses insurance are deposited in his office and made payable to this association; mortgaged to this association be kept fully insured in good and responsible Companies approved by the Finance Committee, and that the policies for such That the taxes on all real estate so mortgaged are promptly paid and the receipts deposited with him. And upon the default of any stockholder to renew his insurance or to pay his taxes, it shall be the duty of the Secretary to draw from the treasurer the amount necessary to renew such insurance or pay such taxes, and charge the same to the stockholder, to be paid with his dues before the next monthly meeting or collected as provided for in case of other dues fines or penalties due the association. He shall make to the Board of Directors at each meeting, or as often as may be required, a full report in writing of the financial condition and general affairs of the association, and at their first meeting in each quarter, shall present a full report of the business of the preceding quarter, and at the close of each year, shall prepare for publication a complete statement of the entire business, condition and affairs of the association. At the expiration of his term of office, he shall deliver to his successor all books, papers and property of the association that may be in his possession. To secure the faithful performance of his duties he shall enter into a bond, with at least two approved sureties in a sum not less than (3) three thousand dollars, and shall receive for his services such com-

Sec 4. It shall be the duty of the Treasurer to receive from the Secretary all moneys paid to the association and give his receipt therefor. He shall pay all drafts ordered by the Board of Directors and attested by the President and Secretary, and attested by a majority of the Finance Committee; he shall keep a correct account of all moneys received and paid out, and his books, accounts and vouchers, shall at all times be subject to the inspection of the Directors or any member of this association and shall, whenever required by the President or Board of Directors render a full report of the financial condition of the association. To secure the faithful performance of his duties, he shall enter into a bond with two (2) or more sureties in a sum not less than five (5) thousand dollars. At the expiration of his term of office, he shall deliver over to his successor all moneys, books, papers and property of every kind, belonging to the association within one (1) week after the election of his successor in office, and for the faithful performance of these services may receive such compensation as the Directors may allow.

Sec. 5. It shall be the duty of the attorney to examine all the title papers and cause to be procured the necessary searches for property offered to this association as security for loans or otherwise examine the same and certify the result thereof in writing. He shall prepare all bonds, mortgages and agreements and other writings of a legal nature, to be given or taken by this association, and shall be entitled to receive from the party liable for the same such compensation as may be fixed by the Board of Directors, but for such services he shall not be responsible except for fraud or bad faith.

Sec 6 Vice President. It shall be the duty of the Vice President to assume and perform all the duties of the President in his absence; and in the absence of both the President and Vice President, the Board of Directors shall elect a Chairman who shall temporarily perform all the duties of the President.

Article III

Sec 1. Finance Committee. The President shall annually, at the first regular meeting of the Board of Directors appoint from their number, a Finance Committee of three members, whose duty it shall be, to act in conjunction with the President, to examine and audit all claims against the association, and generally to assist him in the management of its financial affairs. They shall report in writing at the first monthly meeting of the Corporate year, giving a full statement of the financial condition of the Association, and to assist them to this end they shall have the aid of the Secretary and Treasurer. A majority of this Committee shall be competent to act. It shall be the duty of the Committee to see that loans are applied strictly to the purpose for which they are made and in furtherance of this, they shall require borrowers to exhibit evidence of this; and when loans are awarded for the purpose of erecting buildings, they may cause the contracts to be exhibited to them and require that the money be paid only as the work progresses, and then upon the bills or receipts for the same, and in all cases where advances to builders or said bonders or mechanics, shall enter into an agreement to so far release their builders lien as to make it secondary to the mortgage held by this association: a majority shall countersign all orders upon the Treasurer.

Sec 2. Executive Committee. The President shall

be, to advise, and act with, the President in Supervising and controlling the immediate internal workings of the Association, subject only to the power of the Board of Directors. The President shall be ex-officio, be Chairman of this Committee, which shall consist of two other members, and they shall meet as often as may be necessary for the transaction of business and may have power to require the attendance of the Secretary at their meetings. A majority shall have power to act, and such action shall at all times be subject to the revision of the Board of Directors.

Sec. 3. Valuation Committee. The President shall at the same time and in the same manner appoint a Valuation Committee of three, whose duty it shall be to examine into and determine the value of all securities offered to this association, and shall report in writing to the President and the Finance Committee, their conclusions concerning them. A majority of this Committee shall be competent to act.

Sec 4. Committee Rules. All of the above Committees may adopt such rules for their government, as they may see fit not inconsistent with this Constitution and by-laws.

Article VIII

Sec 1. At the stated monthly meetings of the association, the funds on hand if to the amount of one share or more, shall be offered for loan, and the stockholder who shall bid the highest premium for the preference, shall be entitled to receive a loan of one hundred dollars for each and every share of stock held by him or her. And bond and ample real estate security, which shall have been accepted in the manner provided, shall be given by the borrower to secure the repayment of the loan. And for every one hundred dollars or fractional part thereof borrowed, including the premium, in addition to the security above mentioned, the borrower shall transfer or assign to the association, one share of its Capital Stock, which at the time of transfer must be free from any liability for any other pecuniary contracted indebtedness to this association.

Sec 2. Borrowing members who shall fail to furnish such security as may be approved, within the time specified, shall pay one months interest, together with any expenses incurred and the money shall be loaned at next stated meeting.

Sec 3. In case of non payment of installments or interest by borrowing stockholders, for a space of four months, payments of principal and interest, such accrued penalties, without deducting the premium paid, or interest thereon, may be enforced by proceeding on their securities according to the terms of the contract under which the loan was made.

Sec. 4. Interest. Interest on all loans shall be at the rate of ten (10) per cent. per annum from the time of making said loans and shall be paid in monthly installments in advance, and at the same time and in the same manner that the monthly dues are paid.

Sec 5. Purposes. Loans shall be made to members for the purchasing of real estate, for the improvement of the same, or for the release of mortgages or trusts on real estate, or for the redemption thereof and for no other purpose whatever.

Sec 6. Limit. All real estate or improvements offered as security as per section one (1) of this article must be situated within the County of Grenada, must be free from all encumbrances, and worth at each valuation, such an amount, over and above the loan asked on the same as the valuation Committee and the Directors shall deem a sufficient security to secure this association from loss.

Sec-7. Insurance and Taxes- All property liable to loss by fire, pledged to this Association, must be kept fully insured, or to the amount of the sum borrowed in some good insurance Company to be approved by the Finance Committee, and the policies made payable to this Association, and deposited with the Secretary. The annual premium receipts for the renewal of such policies, and the annual receipt of all kinds for which the property is liable must be deposited with the Secretary while the loan exists.

Sec. 8. Increase of Security- The valuation Committee shall have the right to require any borrower, to increase his security, if at any time they find the value of the same has depreciated below the margin required in Section 6 of this article and in case of refusal or neglect of such borrower, to do so within thirty days after notice under the borrower shall repay so much of this loan as will reestablish the required margin. The Board of Directors shall have the right to proceed against such borrower and his securities as per the terms of the contract.

Sec 9. Amount. No member shall be allowed to borrow more than the value of ten (10) shares at any one bidding, nor shall any member be allowed to transfer his bid, or any part of it, to any other member.

Sec. 10. Time- Approved Security for loans must be offered within ten (10) days after bidding in the loan, or penalties will attach as per section 2 of this article.

Sec. 11. All fees for the examination of titles, registration of deeds or mortgages or other expenses, incurred, shall be paid by the borrower.

Article IX

Sec. 1- If at any time there should be a surplus fund on hand, and not desired by any member as a loan, the Board of Directors may invest the same, in the purchase of real estate and the erection of buildings thereon, in the name, and as the property of this association, and they may sell or dispose of the same, in their discretion, for the benefit of this association, but no money or property shall be disposed of under this Section, except by a three fourths vote of all the members of the Board. By a three fourth vote of all the Directors, funds not wanted by any of the Stockholders, may be loaned temporarily for the benefit of the association on the deposit of first-class real estate security, at the highest legal rate of interest to be obtained.

Article X

Sec. 1. The association by its charter has the right to issue at any time a new series or series of stock for the formation of new classes, and such new classes hereof whenever the Board of Directors shall so determine, provided that not over one thousand shares be issued in any one series.

Sec 2. Said classes shall be numbered, and shall in all respects conform to this Constitution, By-laws & charter and be subject to the officers and Directors of the Association.

Sec. 3. Each class shall pay its proportion of expenses necessary to carry on this Association.

Article XI.

Sec 1. Liability This association shall not at any one time be subject to a liability to exceed two hundred dollars.

Sec. 2. The liability of any stockholder of this association shall be limited to the amount of his or her unpaid stock.

Sec. 3. Amendments- This Constitution shall not be altered or amended, except at an annual or special meeting, and after one months notice in writing and published at least twice, in one newspaper

Sec 4. By-Laws. This association shall have power to make and adopt such by-laws, rules and regulations as they may deem expedient, not repugnant to this Constitution and Charter.
Sec 5. Liquidation. Whenever the assets of this association shall reach the par value of all shares of stock in force, then its affairs shall be placed in liquidation and each and every member shall receive the full par value of all shares held by him or her, either in cash, or in their own securities and all liens of record, shall be satisfied and discharged; provided, however that no stockholder shall be entitled to have their securities released, collaterals returned, or liens of record against them satisfied, until he or she has fully paid all dues, fines, interest or other charges due this association.
Sec 6. Each serial or class of shares may be placed in liquidation and its affairs separately wound up, as provided in Section five (5) of this Article.
Sec. 7. After the liquidation of the association, or any serial of its shares in the manner prescribed in Section five (5) of this article, shall there be a surplus still remaining, this shall be divided pro-rata to their respective shares among all the members.

Article XII

Sec 1. Shares upon which loans have been made may be transfered subject to the rights of the association in the following manner.
First. When the assignee is the purchaser of the mortgaged premises, the share may be transfered to him or her on assuming the obligations of the assignor, when the assignee may become a member of the association
Second. The purchaser of the shares may substitute other property satisfactory to the Board of Directors as security for the money loaned, when the first mortgage shall be discharged and cancelled.
Third. Mortgagor by paying the amount of the money loaned with all interest, dues & penalties may receive back his shares so as to transfer them
Sec. 2 Minors. On the arrival of any minor or minors, holding shares to the age of twenty one years, the trustee may transfer to him or her in their own proper name and they shall thereupon be entitled to all the privileges of stockholders.

Article XIII

Sec 1. Auditors. At the last regular meeting of the association in each year the Association shall elect by ballot three (3) auditors from the members, not officers or Directors, whose duty it shall be to examine and audit the account of the different officers, investigating the condition of the association, assess the value of the shares, and make full report of their conclusion, to the Board of Directors, in writing within three (3) months from their appointment.

Article XIV

If this Charter is in any respect illegal or void by reason of any irregularities or omissions in obtaining the same, this shall in no manner effect the personal liability of the Incorporators or Stockholders existing under this Charter.
There is nothing in the within Charter of Incorporation violative of the Constitution or laws of this State.

J M Miller
Attorney General.

The Charter of the Aberdeen Creamery, Cheese and Ice Factory.

Sec. 1. That J. W. Howard, L. C. Harston, H. J. B. Lann, S. M. Johnson, R. Paine, J. C. Wicks, W. W. Troup and their associates and successors be and are hereby created a body corporate under the name and style of the "Aberdeen Creamery, Cheese and Ice Factory" and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded in all the Courts of Law and Equity of this State; may have and keep a Common Seal and the same alter at pleasure.

Sec. 2. That said Company shall have a President, Secretary and Treasurer and such other officers and agents, with such duties as may be prescribed by the by-laws of said corporation — that said corporation shall have a Board of Directors composed of seven stockholders, but may at any annual meeting of the stockholders reduce the

The Charter of the Aberdeen Creamery, Cheese and Ice Factory.

Sec. 1. That J. W. Howard, L. E. Haxton, H. J. B. Lawn, S. M. Johnson, R. Paine, J. C. Wicks, W. W. Troup and their associates and successors be and are hereby created a body corporate under the name and style of the "Aberdeen Creamery, Cheese and Ice Factory" and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded in all the Courts of Law and Equity of this State; may have and keep a common seal and the same alter at pleasure.

Sec. 2. That said Company shall have a President, Secretary and Treasurer and such other officers and agents, with such duties as may be prescribed by the by-laws of said corporation — That said corporation shall have a Board of Directors composed of seven stockholders, but may at any annual meeting of the stockholders reduce the same to five if deemed advisable. The above named persons shall constitute a Board of Directors for one year after the date of their organization, by the election of officers as herein provided for; and are hereby charged and invested, with all the powers and duties of directing and managing the business of the said Company for and during said year, and until their successors are elected and qualified, said Directors and their successors shall have power at their first or any subsequent meeting to adopt such by-laws, rules and regulations touching the management and control and carrying on of the business of said Company as may be deemed expedient, and may change and alter the same at pleasure: Provided no by-law, rule or regulation shall be inconsistent with the Constitution and laws of the United States or of this State.

Sec. 3 There shall be annual conventions of the stockholders for the election of Directors, and the transaction of such other business, as may be properly before the stockholders. The Board of Directors may call special meetings of stockholders when deemed advisable, said Directors shall continue in office until their successors are elected and qualified of their organization provided for in Section two; any vacancy that may occur in said Board of Directors by death or otherwise may be filled by the remaining members at any regular or called meeting of said Board of Directors; a majority shall be a quorum for the transaction of business.

Sec. 4 That the

dollars divided into shares of ten dollars each, and the holders thereof shall be entitled to one vote for each share so held at all general and special conventions of stockholders, a majority of the entire capital stock issued shall be a quorum for the transaction of business, said capital stock may be increased at any time from time to time to twenty thousand dollars. No stockholder shall be liable individually for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on stock subscribed or purchased by such stockholder, and payment to said corporation, or to any person under judicial process of the full amount at par, of the stock subscribed or purchased, shall exonerate any stockholder from all debts and liabilities of such corporation. Said corporation may organize and commence business as soon as two thousand dollars shall be paid into the capital stock of said corporation.

Sec. 5. The domicile of said corporation shall be in or near the City of Aberdeen, Miss., and may establish and carry on their business at said place. The said corporation shall have power to erect buildings and machinery for the purposes herein contemplated and may establish agencies for the purchase and sale of goods, wares and merchandise at any place in this State or beyond the limits thereof; and shall have power to purchase suitable lands and machinery and all necessary or suitable material to purchase or erect buildings, and to do whatsoever else may be needed to accomplish the objects of this corporation.

Sec. 6. This corporation shall have power to inaugurate and carry on general manufacturing of butter, separating of cream manufacture of cheese, ice, and may erect one or more buildings for the manufacture of the same, charge and receive reasonable fees and tolls for same. Said Company shall also have power to loan money at any rate of interest not exceeding ten per centum per annum, may make and execute notes, checks and bills of exchange, and may receive and purchase and dispose of the same in the conduct of the business of this corporation, said corporation may also take deeds of trusts or mortgages on real and personal property, and all manner of evidences of debt, and personal security for debts due to or money loaned by said corporation, and may buy own and dispose of real estate or personal property, bought at sales under mortgages, deeds of trust or executions of any Court. Or may purchase hold or dispose of any real or personal property otherwise acquired in satisfaction of any debt or part of any debt due said corporation, including notes, bills of exchange, checks, drafts or other evidences of debt. Said Company shall also have power to execute deeds of trust and mortgages of any and all of its real and personal property to secure debts contracted with and due to any person, corporation or association.

Sec. 7. That said corporation shall have power to invest its earnings or surplus capital in any and all public improvements, or in the stock or lands of any corporation or individual.

J. W. Howard — President

Robt. E. Houston — Secretary

There is nothing in this Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller – Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Aberdeen Creamery, Cheese and Ice Factory is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of May 1886

(Seal)

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of Hattiesburg High School

N. C. Blount, John Gillis, J. P. Carter, R. J. Collins, Thomas Dearman, Wm. Johnson, D. D. McInnis, J. K. McInnis, W. A. McLeod and their Associates and successors, for the purpose of establishing a high Grade School in Hattiesburg Mississippi, hereby form themselves into a body corporate and politic under and by the name and style of the "Board of Trustees of Hattiesburg High School" and by that name may sue and be sued, plead and be impleaded both in law and Equity – may have or not, at their pleasure, a common seal – and shall be capable of acquiring and holding by gift grant or purchase any estate, not to exceed fifty thousand dollars – shall have power to sell, exchange, transfer, lease or mortgage the same whenever in the judgment of a majority of them, the interest of said Institute shall require, and make titles to the same and to make any and all contracts to conduct said Institution.

The affairs of said corporation shall be managed by a Board of ten Trustees to be elected, one of whom, shall be elected President – one Vice President – one Secretary and one Treasurer who shall severally perform the duties enjoined on them by the Board, and the Treasurer may be required to give bond and security for the faithful performance of his duties, which bond shall be made payable to the Board of Trustees – and the said Board of Trustees and their successors shall elect and employ all necessary Professors, Teachers and Assistants for said Institution and remove them or either of them at pleasure. They shall make all such By-Laws, Rules and Regulations as they shall deem necessary and proper for the government and perpetuation of said school and in fine may do all acts that are usual to bodies corporate for scholastic purposes, for the benefit of said School, not inconsistent with the Constitution and Laws of the United States and of the State of Mississippi.

That said Board shall prescribe the course of study to be pursued in said school and shall have power to grant diplomas and degrees under such rules and regulations as they shall prescribe –

The Charter of Incorporation of the Blackmore Creamery Company

This company is created with the following persons, and for the following purposes:

First. It is composed of Oscar Black, T. M. Black, L. L. Moore and R. L. Crook, and such other persons, as they may associate with them and their successors and assigns, who are hereby constituted a body corporate and politic, under the name of The Blackmore Creamery Company, by which name it shall have succession, and have power to contract and be contracted with, sue and be sued, plead and be impleaded, in any Court whatever.

Second. It may have and use a common seal, with the right to alter or renew the same at pleasure.

Third. It may make by-laws for the government of the said Company not inconsistent with the Constitution and laws of the State of Mississippi and the United States.

Fourth. It may do a general business in the manufacture of Butter, Cheese and other dairy-products, buy and sell milk, butter, cream, cheese, and other things pertaining to a creamery; it

The Charter of Incorporation of the Blackmore Creamery Company

This company is created with the following persons, and for the following purposes:

First. It is composed of Oscar Black, T. M. Black, L. L. Moore and R. L. Crook, and such other persons, as they may associate with them and their successors and assigns, who are hereby constituted a body corporate and politic, under the name of The Blackmore Creamery Company, by which name it shall have succession, and have power to contract and be contracted with, sue and be sued, plead and be impleaded, in any Court whatever.

Second. It may have and use a common seal, with the right to alter or renew the same at pleasure.

Third. It may make by-laws for the government of the said Company not inconsistent with the constitution and laws of the State of Mississippi and the United States.

Fourth. It may do a general business in the manufacture of Butter, Cheese and other dairy products, buy and sell milks, butter, cream, cheese, and other things pertaining to a creamery; it may purchase and hold lands, tenements, leaseholds, machinery, and all kinds of personal property as may be desirable or necessary for the usual business of the Company; it may do a general business of raising, grazing, importing, buying, selling, and in any way dealing in all kinds of live stock desirable or necessary for the business of the Company; it may improve,

sell, lease, exchange or incumber such property, both real and personal, at its pleasure; it may cultivate any part of its lands deemed necessary, or use them for pasturage or meadow purposes; it may execute deeds of trust and mortgages upon its franchise and property; it may issue bonds and secure the payment of the same by mortgages or deeds of trust on its franchises and property; and it may do generally any act or thing necessary and proper to carry on its business, not inconsistent with the laws of the State of Mississippi and of the United States.

Fifth. The Capital stock of the Company shall be two thousand dollars, divided into shares of one hundred dollars each and may be increased to such larger ~~sums~~ amount or sum as the stock holders of the Company may at any time determine.

Sixth. The chief office of the Company shall be at Dalton, Hinds County, Mississippi.

Seventh. The powers of the Company shall be perpetual in the incorporators hereof and their associates and successors herein.

Eighth. The names of the persons applying for this Charter, are hereto, by themselves subscribed on this the ___ day of April in the year of our Lord Eighteen Hundred and Eighty Six.

L. L. Moore
T. M. Black
Oscar Black
R. L. Cook

The State of Mississippi
Hinds County

This day personally appeared before the undersigned an acting Justice of the Peace in and for the said County and State Oscar Black, T. M. Black, L. L. Moore and R. L. Cook, who acknowledge that they signed the foregoing Charter of Incorporation, on the date thereof, as their act and deed and for the purposes therein set forth.

Witness my hand and Seal this the 7th day of May 1886.

J. Alexander J. P. (Seal)

I find nothing in the foregoing Charter violative of the laws or Constitution of the State.

T. M. Miller - Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Blackmore Creamery Company is hereby approved.

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of June 1886.

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation of the "Vicksburg Cotton Exchange"

First— Be it known and remembered that J. J. Cowan, Eugene Martin, Alex Kuhn, Jesse S. Irving, C. C. Willis and George W. Hutchesons, and such other persons as may become associated with them are hereby incorporated and made a body politic and Corporate to be known as the "Vicksburg Cotton Exchange"

Second— That the Capital Stock of said Corporation shall be Ten Thousand ($10,000.00) dollars, divided into shares of One Hundred ($100.00) dollars each, and may be increased from time to time, by a majority vote of the Stockholders, to an amount not exceeding Fifty Thousand ($50,000.00) dollars, and no stockholder shall be liable for any debt of said Corporation beyond the amount of his unpaid subscriptions.

Third— That said Corporation shall have perpetual succession, may sue and be sued may have a common seal, and alter, amend or break the same at pleasure, may purchase or acquire by gift or otherwise all such real or personal estate as may be requisite and necessary for the proper Conduct of its business; and may mortgage or otherwise alien and transfer any of its said property, real or personal, and shall possess such other powers as are allowed by Sections 1031 and 1032 of the Code of 1880

Fourth— The said Corporation shall have power to operate a Cotton Exchange business in the City of Vicksburg, and to receive Market Reports by telegraph or otherwise, and to do all other things requisite and necessary to promote the Cotton trade of Vicksburg.

Fifth— The said Corporation shall also have power to make such by-laws, rules and regulations for the management of its business as the Stockholders shall deem right and proper

Vicksburg Miss. May 22. 1886

There is nothing in the foregoing Charter of incorporation violative of the ~~Con~~ ~~Dacon~~ Constitution or laws of this State—
June 21st 1886 T. M. Miller Atty Genl

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg Cotton Exchange is hereby approved

In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of June 1886

Robert Lowry

(Seal)

By the Governor
Geo. Govan
Secretary of State

449-450

The Charter of Incorporation of the "Vicksburg Spoke Company"

Sec. 1 Be it known that Chas H. Mutholland, J. S. Mutholland and J. T. Bres Jr and such others as may become associated with them are hereby constituted a body politic and corporate under the name and style of "Vicksburg Spoke Company" and by and under that name shall have existence as such body corporate, from and after the approval of this Charter by the Governor of the State of Mississippi.

Sec. 2. Said corporation is created for the purpose of manufacturing Spokes, Singletrees, Doubletrees and other wagon and carriage material, Brooms, Handles and other articles of wood or iron, also Cotton, Wool and Jute Cloth, Cotton Seed Oil and other products of Cotton and Cotton Seed, in the State of Mississippi, and shall have power to own, buy, sell, or lease any real and personal property, or any interest therein, which may be necessary or required for the convenient transaction of its business, which a natural person might do, not repugnant to the laws of this State or of the United States.

Sec. 3 The capital stock of said Corporation shall be Fifty Thousand Dollars ($50,000.00), with the privilege of increasing to such an amount as the stockholders may determine not exceeding one hundred and fifty thousand dollars ($150,000.00) The shares of Capital stock shall be one hundred dollars ($100.00) each, and each share of stock shall be entitled to one vote at a stockholders meeting. This corporation shall have power to commence business as soon as Ten Thousand Dollars ($10,000.00) of Capital Stock is subscribed for. The shares of stock shall be evidenced by certificates transferable in such manner as may be prescribed by the by-laws.

Sec. 4. Said Company shall have power to issue its fully paid up stock certificates, and its bonds, notes and other securities in payment for property purchased, services rendered, or other valuable consideration, and no holder of such paid up stock shall ever be liable for any assessments, or for any debts of the Company beyond the amount of the unpaid portion of his stock. Said Company shall have power to borrow money and to issue its Bonds or other securities in such form as may be deemed advisable, secured by mortgage on its property, both real and or personal, or either.

Sec. 5 The business of the Company shall be managed by a Board of Directors the number of whom shall be five and elected by the stockholders and the Board of Directors so selected may elect a President and Secretary and Treasurer or any other officers they may choose to create to manage and carry out said business and may pass any rules and by-laws they may see fit

and Constitution of the State and to change, alter add to or repeal the same at pleasure and generally to manage the same as they may choose within the limits of the laws of this State and the United States.

Sec. 6 The said Board of Directors shall also have power to elect or appoint or discharge at their pleasure such other officers and employees as they may deem advisable and shall have power to fix the Compensation of such officers and employees

Sec 7. Any of the before mentioned persons shall have power to call a meeting of the subscribers of the stock to this Company for the purpose of organizing the same by either a verbal or written notice.

8. No subscriber to the capital stock or stock holder shall ever be liable for any greater sum than he may subscribe

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller Atty. Gen.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Vicksburg & Yazoo Railroad Company" is hereby approved

In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of June 1886

(Seal)

Robert Lowry

By the Governor

Geo. Govan

Secretary of State.

The Charter of the Natchez Cotton and Merchants Exchange

Section 1 Be it Known that J. N. Carpenter, A. G. Campbell, T. V. Wensel, Isaac Lowenburg, Henry Frank, Geo. T. Payne, F. A. Hicks, Chas T. Chamberlain, H. H. Mallery, Abe Moses, J. G. Tibbs, C. L. Tillman, Jules Levis, J. M. Bowen, J. B. O'Brien, M. Nichols and John A. Hicks and such others as may be now, or may hereafter become associated with them, are hereby constituted a body politic and corporate under the name and style of "The Natchez Cotton and Merchants Exchange", and by and under that name shall have existence as such body corporate, from and after the date of the approval of this Charter by the Governor of the State of Mississippi

Section 2. The purposes for which said Corporation is created are to afford facilities for the transaction of the general mercantile business of the City of Natchez in the State of Mississippi, to acquire, preserve and disseminate useful information and knowledge of the Commerce of the Country; to adopt Standard Classifications; to establish just and equitable principles of trade; to maintain its rules, regulations and usages, and to adjust controversies between the members of said Corporation.

Section 3. The powers to be exercised by said Corporation shall be such as are germane to the foregoing purposes of its incorporation and such as are usual to Boards of Trade, or Chambers of Commerce, and the domicile of said Corporation shall be the City of Natchez Mississippi

Section 4. The said corporation shall have passession and enjoy and be invested with all the rights, powers, privileges and immunities granted to corporations, under and by virtue of the provisions of Chapter 38 of the Revised Code of 1857 of the State of Mississippi, and of the provisions of an act of the Legislature of the State of Mississippi, approved March 7th 1882 and entitled "An act to extend the provisions of Chapter 38 of the Code of 1880, in relation to corporations and other associations, and for other purposes"

There is nothing violative of the laws or Constitution of this State in the foregoing Charter.

J. M. Miller — Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Natchez Cotton and Merchants Exchange is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of June 1886.

Robert Lowry

By the Governor

Geo. H. Govan

Secretary of State

The Charter of incorporation of "The Charitable Literary St. John Society No 2, organized at Days in DeSoto County State of Mississippi in July 1884.

We the undersigned Colored Citizens of DeSoto County State of Mississippi do by hereby constitute ourselves into a moral body for the purpose of inculcating the principles of and extending the acts of Charity and encouraging the people of our calls to progress in Literary pursuits. This Organization shall be known as the "Charitable Literary St-John Society No 2." It shall have the power to elect its officers, make its by-laws, receive and reject members, to acquire property not to exceed in value the sum of Twenty-Five Thousand Dollars and to dispose of same, to sue and be sued and to exist without limitation as to time

Witness our signatures this Mch 1st A. D. 1886

Mat. Flemill — Geo. Liddell
Geo. Bryant — Lim Smith
Alfred Patterson — Wiley Nelms
Jerry Smith

There is nothing violative of the laws or Constitution of this State in the foregoing charter.

J. M. Miller — Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Charitable Literary St John Society No 2, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of June 1886

Robert Lowry

(Seal)

By the Governor

G. M. Govan
Secretary of State

Charter of Incorporation of the "Knights of the Golden Link"

Sec. 1. H. P. Jacobs, S. S. Scudder, Wm Ray, James Porter, Willis Davis, J. H. Chorow, Geo. R Washington and all other persons who they may allow to become associated with them and their successors in office, be and they are hereby created a body politic and corporate under the name and style of the "Knights of the Golden Link."

Sec. 2 And by this name be capable of suing and being sued, pleading and being impleaded in all actions and suits whatever either in law or equity. They may have a common seal. They shall be capable of receiving and acquiring real and personal property, by donation, bequest

or purchase to the amount of $50,000.00 (Fifty Thousand Dollars) for the use and benefit of said Association. They shall have power to draft and adopt such rules and regulations and by-laws for their government as they may deem right and proper so they are not inconsistent with the Constitution and laws of the United States or the State of Mississippi

Sec. 3. They shall designate thereon officers and prescribe their duties, responsibilities and compensation respectively. They may employ agents and prescribe their duties and compensation. They may establish other associations of like nature wherever they see fit it will do good.

Sec. 4. The object of this Association is for the moral, social and intellectual improvement of the members, and to assist them in buying homes.

There is nothing in the foregoing charter violative of the laws or Constitutions of this State.

T. M. Miller
Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Knights of the Golden Link" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of June 1886

Robert Lowry

By the Governor
Geo. McGowan
Secretary of State

Charter of the "Wanita Woolen Mills".

Section 1. Alonzo W. Rollins, Thomas S. McCullah, F. M. Shults, Charles A. Lyerly and Augustus Sells and their associates and successors, are hereby created a body corporate, under the name of the "Wanita Woolen Mills" and by said name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State, and may have a common seal which may be altered at the pleasure of the Company.

Section 2. The said Company hereby incorporated shall have full power and authority to manufacture wool, cotton, wood, iron, brass, flour or meal, by water, steam, horse or any other power they may deem proper to employ. They shall have the right to acquire and hold by gift, purchase, lease or otherwise, such real estate and personal property as they may deem necessary

business, they shall have the right to do a general Mercantile business, at the domicile of said Company, which shall be in Lauderdale County. They may establish an Office for the transaction of their business, in any part thereof, at Enterprise, Clarke Co. or in Meridian, Lauderdale County, or in Chicago, Illinois, or in such other places

Sec. 3. The Capital stock of said Company shall be fixed at $15.000.00 divided into Shares of One Hundred dollars each; but the Capital Stock may be increased at any regular or called meeting of the Stockholders, to any amount not exceeding One Hundred Thousand dollars, provided, the Stockholders shall have at least thirty days notice of said meeting by publication in a newspaper published in the City of Meridian, Miss. and they shall also have the preference and opportunity of subscribing for the additional stock so issued, and the Company shall have a lien on all the stock issued or subscribed for any balance due thereon. The said Company may commence business when the sum of fifteen thousand dollars shall have been subscribed and paid in.

Sec. 4. The said Company shall have the right to borrow money, and to that end may mortgage its property and its earnings, and issue its notes or bonds or evidences of debt. But no stockholder shall be liable for any indebtedness beyond the amount of stock held or subscribed by him; and it shall be unlawful for the Company to contract debts or liabilities in excess of its capital stock.

Sec. 5. The affairs of the Company shall be managed by a Board of five Directors. The persons named in the first Section of this Act shall constitute the first Board of Directors, who shall hold their offices till the Second Tuesday in April 1887 or until their successors are duly elected and qualified — the Directors thereafter to be chosen annually by the stockholders from among their number. The Directors shall elect one of their number to be President, and one to be Vice-President, and one to be Secretary and Treasurer, and who shall hold their respective offices until their successors are duly elected and qualified. The Board of Directors shall have authority to make all needful by-laws, rules and regulations for the management of the affairs of the Company, not inconsistent with this Charter, or with the laws of this State or of the United States

Sec. 6. This act of incorporation to take effect and be in force from and after its approval by the Governor, and its publication for three weeks as prescribed by law.

There is nothing in the foregoing charter violative of the Constitution or laws of this State.
T. M. Miller Atty. Gen'l

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Wanita Woolen Mills" is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of June 1956

Robert Lowry

By the Governor

Sparkie Graves

Secretary of State

granted by the proper officers of this State, said incorporators may open at any time, a book of subscription privately or publickly as they think best and after an amount of money or property, real or personal shall be subscribed they may commence business. Said incorporators may determine what amount of money shall be subscribed before business is begun whether subscriptions shall be taken in money or property or boats or other things instead of money, they shall elect a Board of Directors and generally proceed to such an organization as to them may seem wise and best and pass any rules and By-Laws then and thereafter as they may see fit, provided the same are not contrary to the Constitution and laws of this State and the United States.

Sec. 6. No subscriber to the Capital stock, or stockholder shall ever be liable for any sum greater than his subscription nor be liable to any defect in the organization

There is nothing in this Charter of incorporation violative of the Constitution & laws of this State
July 9th 1886

T. M. Miller
Atty Gen'l

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg and Greenville Packet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July 1886.

Robert Lowry

Seal

By the Governor
Geo. M. Govan
Secretary of State

granted by the proper officers of this State, said incorporators may open at any time, a book of subscription privately or publickly as they think best and after an amount of money or property, real or personal shall be subscribed they may commence business. Said incorporators may determine what amount of money shall be subscribed before business is begun whether subscriptions shall be taken in money or property or boats or other things instead of money, they shall elect a Board of Directors and generally proceed to such an organization as to them may seem wise and best and pass any rules and By-Laws then and thereafter as they may see fit, provided the same are not contrary to the Constitution and laws of this State and the United States.

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There is nothing in this Charter of incorporation violative of the Constitution & laws of this State
July 9th 1886

T. M. Miller
Atty Gen'l

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg and Greenville Packet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July 1886.

Robert Lowry

Filed
By the Governor
Geo. M. Govan
Secretary of State

52

The Charter of Incorporation of The Great Agricultural Relief of the State of Mississippi.

This Charter of incorporation is for the purpose of improving the present system of Farm labor, and for the promotion of the agricultural interest of the State, and to more fully develop the adaptation of Mississippi Soil to the different modes of agriculture.

Therefore, Be it Known, That I Robert Lowry Governor of the State of Mississippi by virtue of the power and authority vested in me by Chapter Three of Eight of the Revised code of 1880 of the State of Mississippi do hereby declare that J.J. Holland, Dempsey Morgan D.R. Murphree, J.P. Wilson, Joseph Clements, E.H. Davis Henry Lowe, and J.M. Herron, and their Successors, and all others who may hereafter become associated with them, are constituted a body corporate and politic by the name of "The Great Agricultural Relief" of the State of Mississippi, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and shall have perpetual Succession, they may have and use a common seal which they may change, alter or abolish at pleasure, they may purchase and hold real and personal property, not to exceed Thirty Thousand Dollars they may alienate incumber or transfer the same for the purpose of constructing and enonying elsewhere or other wise increasing facilities for carrying out the purposes of this organization or incorporation, they may adopt any and all needful by laws and regulations necessary for the government of said great Agricultural Relief and for the government of all subordinate Reliefs, which may be organized under their authority and direction they may provide for the election of officers for said orders and all subordinate Reliefs the President, Past President Vice President, Secretary, Treasurer, Steward, Chaplain and Sentinal, Who shall hold their offices twelve months and until their successors are elected and installed.

No by-laws shall be passed or adopted which shall be in contrary to the constitution and laws of the State of Mississippi or of the United States. They may provide for and hold annual or quarterly meetings of said Great Relief at any time and place they may deem expedient. Any number of Subordinate Reliefs may be constituted and established in this State, under and by the authority of the Great Relief with the right of representation in the Meetings and deliberations of the Great Great Relief, all subordinate Reliefs shall be entitled to all the rights, privileges, and benefits and comforts which are enjoyed in the Great Relief by this Charter, the present Officers of the Great Relief shall hold their offices until their Successors are elected and installed, The Domicil of this said Great Relief shall at Pilgrims Rest, in Calhoun Co until Changed by the Great Relief. Eight members of the Great and of each Subordinate relief shall constitute a quorum for the transaction of business.

There is nothing in this Charter contrary to the laws or constitution of the State of Mississippi.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporations of the Great Industrial Relief of the State of Mississippi. is hereby approved,

In Testimony Whereof I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of June, 1886.

By the Governor Robert Lowry

Geo. M. Govan
Secy. State.

Cancelled

Be it Known that under Chapter 38 of the Revised Code of 1880
of the State of Mississippi, and the amendments thereto;
Thos L Royan, A. L. Harris, C. H. Hurst, W. W. Robinson,
and S. P. Hines, Trustees, E. M. Alexander, and Dr Jno G. Murry,
bondholders and all others who may be associated with them
be and the same are hereby incorporated under the name
& Style of the Ripley Male and Female College, with domicile at Ripley
Tippah Co Miss, and by said name may sue and be sued
in all the courts of law and equity in this State, and as an
institution of learning shall possess all the rights, immunities,
powers and privileges, vested by law both common and
Statute, in similar institutions and which are not inconsistent
with the laws & Constitution of this State.

There is nothing in this Charter in Violation of the laws
& constitution of Mississippi.

J M Miller
Atty Gen

Executive Office, Jackson Mississippi.
The within and foregoing Charter of Incorporation of
the Ripley Male & Female College is hereby approved.

In Testimony Whereof I have hereunto set
my hand caused the Great Seal of the State of Mississ
to be affixed this 31st day of July 1886.

By the Governor Robert Lowry

Geo M Govan
Secty State

The Charter of Incorporation of the Mechanics and Laboring Mens Benevolent Association of Adams County of Mississippi.

Section 1st This Incorporation is created for the mutual aid of all of its Members and their families, and those dependent on them for support and protection, and for such aid and assistance as the association may be able to render to the Widows and Orphans of such members as may die, aid to the Sick and afflicted and as need may require, the burial of the dead, its purpose shall be entirely Benevolent,

Section 2. The following named persons and their associates and Successors, shall be the Corporators of this association to Wit. William James, Thomas Brown, Edward J. Stead, W. H. Jeter, William Melton, W. H. Stiles, John D. Eckhart, Freeland M. Conchie, Peter Welsh, John C. Crimmer, H. H. Harper, E. L. Hopkins, W. H. Lee, Peter McKenna, B. D. Swice, Richard Hackley, William Sayers, C. H. Odem, James McConchie, and the name of the association shall be as in the Capton hereof

Section 3. This association shall have and exercise the following Powers to wit. To make all needful By Laws and regulations not in violation of or incompatable with the Laws or policy of the State or United States of America, to have and use a Corporate Seal, and to alter the same at pleasure, to sue and be sued and contract and be contracted with, to own property, real and personal money not to exceed Ten Thousand Dollars; to hold meetings for the transaction of the business of the association at such times and places as the association may see proper; and to have perpetual existance.

Section 4. The Officers of this association shall be a President, one or more Vice Pres, a Treasurer, and such Secretaries & Committies as may be provided in the By Laws and all such Officers & Committies shall be elected or Stated periods, and for Stated terms of Office, removable at any time for such causes as may be prescribed by the By Laws, Full 30 days notice shall be given of any regular meeting of the time and place of the election of Officers & Standing Committies, such elections shall be by ballot, by vote of a majority voting and like vote shall decide all questions at all meetings of the association

There is nothing in this Charter in violation of the laws or constitution of this State of Mississippi.

T. M. Miller
Atty. Gen

Executive Office Jackson Mississippi
The within & foregoing Charter of Incorporation of the Mechanics & Laboring mens benevolent association of Adams Co. Miss. is hereby approved,
In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed

The Charter of the Incorporation of the Corinth Creamery Company.

Section 1. That G. C. Chandler, C. C. Stanley, J. D. Bills, W. T. Adams, J. M. Taylor, D. H. Phillips, J. T. Small, B. F. Sory, and J. M. Martin, and their successors & associates, be and they are hereby created a body corporate under the name & style of the "Corinth Creamery Company" and by that name shall have perpetual succession, may sue and be sued; may plead and be impleaded in all the Courts of law and equity in this State; may have and Keep a Common Seal and alter the same at pleasure,

Section 2. That said Company shall have a President, a Vice President, Secretary and Treasurer, and such other Officers and Agents, as may be provided for by the By Laws of said Company, and shall also have a board of nine Directors, and that all Officers and directors except those that may be provided for in the By Laws of said Company, shall be selected from among the Stockholders of the said "Corinth Creamery Company"

Section 3. That after the approval of this Charter the Stockholders of said Corinth Creamery Company shall meet in the Court House in the City of Corinth, upon a call of a majority of the incorporators herein named, and shall elect a Board of Directors, as provided for in the 2nd Section of this Charter, who shall hold their office for one Year, and until their Successors are elected and qualified

Section 4. The Board of Directors shall within five days after their election, elect from their number a President and Vice President, to be President & Vice President of the Board of Directors and of the Company and shall also elect a Secretary and Treasurer either from the Board of Directors or from other Stockholders.

Section 5. The Board of Directors are hereby invested with all the powers and duties of directing and managing the business of the said Company and shall have power to adopt all such By Laws, Rules and Regulations for the management and control of the said Corinth Creamery Company as in their judgement may be needful for the management of the same and may alter or change same at pleasure provided no such By Law Rule or Regulation shall conflict with this Charter or the laws of this State of the United States,

Section 6. There shall be annual meetings of the Stockholders for the election of Directors and such other business as may be necessary The Board of Directors may call special meeting of the Stockholders at their annual meeting The Board of Directors shall have power to fill all vacancies that may occur in the offices and Directors of the Company and shall have power to remove any officer, director or agent for Sufficient Cause,

Section 7. In all meetings of the Stock holders a majority of the Of the Company shall constitute a quorum, in all meetings of the Board of Directors, a majority of the directors shall constitute a

Quorum,

Section 8, The Capital Stock of said Company shall be One Thousand Dollars, divided into shares of twenty five dollars each, and may be increased to ten thousand dollars; each Stock holder shall have one vote for every share held by him in person or by the writen proxy of all the meetings,

Section 9, No Stock holder shall be liable individually for any debt or liability of said Corporation for any amount over and above the amount remaining unpaid on Stock Subscription by such Stock holder, and payment to said Corporation or to any person under judicial process of the full amount or par of Stock subscribed shall exonerate any Stock holder from any debt or liability of said Company, Corporation

Section 10, The domicile of said Corinth Creamery Company shall be in the City of Corinth Miss, The said Corporation shall have power to purchase and erect buildings and machinery for the purposes herein contemplated and shall have power to purchase lands, materials, and machinery and do what-ever else may be needful to accomplish the objects of this Corporation.

Section 11, This Corporation shall have power to inaugerate and carry on general manufacturing of butter, Separating of Cream and the manufacturing of Cheese and ice change and receive reasonable fees and tolls for same; may purchase hold or dispose of any real or personal property and may borrow money and execute mortgages or deeds of trust on the property of said Corporation to secure payments of same,

Section 12, The President, with two other Stock holders elected by the Board of Directors shall Constitute an executive Committee and shall have the immediate management of all the affairs and business of said Corporation, including the operating and running of the machinery buying or selling milk, Cream, butter &c, and do all other things necessary for the practical operation of the Creamery, subject to the oversight supervision and Control of the Bord of Directors. The books and business shall be opened and subject to the inspection and examination of the Stock holders of the Company at suitable hours to be designated in the By Laws of the Company There is nothing in this Charter, which is in Violation of the laws or constitution of the State of Miss,

J. M. Miller.
Atty Gen,

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Corinth Creamery Company, is hereby approved,
(Seal)
In Testimony Whereof I have

to be affixed this 2xd day of August. 1886

By the Governor

Robert Lowry

Commissioner

Secty State,

Quorum,

Section 8. The Capital Stock of said Company shall be One Thousand Dollars, divided into shares of twenty five dollars each, and may be increased to ten thousand dollars; each stock holder shall have one vote for every share held by him in person or by the writen proxy of all the meetings,

Section 9. No Stock holder shall be liable individually for any debt or liability of said Corporation for any amount over and above the amount remaining unpaid on Stock subscription by such Stock holder, and payment to said Corporation or to any person under judicial process of the full amount of par of Stock subscribed shall exonerate any stock holder from any debt or liability of said Company, Corporation

Section 10, The domicile of said Corinth Creamery Company shall be in the City of Corinth Miss, The said Corporation shall have power to purchase and erect buildings and machinery for the purposes herein contemplated and shall have power to purchase lands, materials, and machinery and do what-ever else may be needful to accomplish the objects of this Corporation.

Section 11, This Corporation shall have power to inaugerate and carry on general manufacturing of butter, Separating of Cream and the manufacturing of Cheese and ice charge and receive reasonable fees and tolls for same; may purchase hold or dispose of any real or personal property and may borrow money and execute mortgages or deeds of trust on the property of said Corporation to secure payments of same,

Section 12, The President, with two other Stock holders elected by the Board of Directors shall Constitute an executive Committee and shall have the immediate management of all the affairs and business of said Corporation, including the operating and running of the machinery buying or selling milk, Cream, butter &c, and do all other things necessary for the practical operation of the Creamery, subject to the supervision and Control of the Bord of Directors. The books and business shall be opened and subject to the inspection and examination of the Stock holders of the Company at suitable hours to be designated in the By Laws of the Company There is nothing in this Charter, which is in Violation of the laws or constitution of the State of Miss,

J. M. Miller.
Atty Gen.

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Corinth Creamery Company, is hereby approved,
(Seal)
In Testimony Whereof I have

The Charter of Incorporation of the Tupelo Compress Company.

Section 1. R. A. Clark, John Clark, C. B. Hood. J. F. Norton. F. Elliott. D. Andrews. L. L. Cates. E. M. Correll. S. J. High. W. H. Stone. J. M. Hoyle. R. H. Robertson. C. W. Ivey. R. G. Reading. J. H. Oglesby. P. A. Green. J. C. Robins. J. W. Frazer. A. Alford. J. W. Hoyle. Y. D. Lilly. C. W. Fretton. Shelby Topps. J. A. Blair. W. C. Bastian. W. A. Smith. J. R. Frazer. T. J. Walker. W. H. McPherson. W. C. Bissonett. Robert Lewis and C. A. McKinnon. and their associates and successors are hereby created and Constituted a body Corporate under the Corporate name of "The Tupelo Compress Company" and by that name shall have perpetual succession, and sue and be sued plead and be impleaded in all the Courts of law and equity in this State. May have and keep a common seal and alter same at pleasure, and until a common seal shall have been obtained, the acts & doings of the Corporation shall be authenticated & attested by the signatures of the President & Secretary; after a common seal shall have been obtained, the acts of the Corporation and its obligations shall be authenticated and attested by the signatures of the President & the Secretary and affixing of the common seal.

Section 2. Said Corporation shall have a President & a Secretary, who shall also act as Treasurer, both of whom must be Stockholders of the Corporation, & may have such other officers as may be prescribed by the by-laws of said Corporation, and said Corporation shall a board of Directors composed of the five stockholders duly elected as such directors, and the President & Secretary who shall Ex officio be members of the Board of Directors. The President of said Corporation shall be Ex officio President of the Board of Directors & the Secretary of the Corporation shall be Ex Officio Secretary of the Board of Directors

The following named persons to wit.

John Clark. J. W. Hoyle. J. H. Blair. R. G. Reading & C. A. McKinnon. shall together with T. F. Norton President of this Corporation & W. H. Stone Secretary & Treasurer of this Corporation constitute a Board of Directors for one year from the date of the approval of this Charter by the Governor, and are hereby charged and invested with all the power & duties of directing & managing the business of said Corporation for & during said Year & until their successors are duly elected & qualified. When their duties & powers as directors are to cease and devolve upon and be transfered to their successors. Said Directors & their successors shall have power at their first, or any subsequent meeting to adopt such by-laws rules and regulations touching the management, control & conveying of the business of said corporation as may be deemed expedient

and may alter the same at pleasure; provided no by-laws, rules or regulations shall be made inconsistent with this Charter or with the Constitution or laws of this United States or of this State.

Section 3. There shall be annual muttings of the Stockholders for the election of officers & directors & the transaction of such other business as may properly come before the Stockholders.
The Board of Directors may call special mutings of the stockholders when deemed advisable. Said directors shall continue in office till their Successors are elected & qualified & any vacancy that may occur in said Board of Directors by death, resignation or otherwise may be filled by the remaining members. electing any stockholder in the Corporation to fill said vacancy, & in case of the absence of the said President or Secretary, or of their death or resignation the Board of Directors shall fill the vacancy by the election of one of their members to preside or act as Secretary or by the election of some stockholder to the position and such officer so elected shall have full power & be under the same obligations as the officer elected by the stockholders. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 4. The Capital Stock of said Company shall be Twenty five Thousand Dollars, & shall be divided into shares of Fifty dollars each & the holders there of shall be entitled to one vote for each share so held, at all general or special mutings of the stockholders, A majority of the entire Capital stock issued shall be a quorem for the transaction of business by the Stockholders,
The Capital Stock of said Company may be increased at any time & from time to time to One hundred Thousand Dollars, No stockholder shall be liable individually for any debt or liability of said Corporation for any amount over & above the amount remaining un paid on Stock subscribed or purchased by said stockholders & pay much to said Corporation or to any person under judicial process of the full amount of par of the ~~Stockholders~~ Stock subscribed or purchased shall exonerate any stockholder from all debts & liabilities of such Corporation.
Said Corporation may commence business as soon as Said Sum Thousand five hundred Dollars of the Capital Stock shall have been subscribed,

Section 5, The domicile of said Corporation shall be in the City of Tupelo in Lee County Mississippi, The mutings of the stockholders shall convene in Tupelo. The said Corporation shall have power to erect buildings & machinery for the purpose herein contemplated at any place or places within the Corporate limits of Tupelo & shall power to purchase suitable lands & machinery & all necessary & suitable ~~goods~~ material, to purchase & erect buildings & to do Whatever else may be needed to accomplish the objects of this Corporation,

Section 6, This Corporation shall have

the same & may establish, & operate or lease, one or more Warehouses for the Storage of Cotton, timber, Iron, Goods, Wares & Merchandise & other things & charge & collect & receive Reasonable fees & tolls for the same, May make & execute notes, drafts, checks & bills of exchange & may receive & purchase & dispose of the same in the Conduct of the business of the Corporation. Said Corporation may also take deeds of trust & Mortgages on real & personal property & may take all sorts of evidences of debt & personal security for debts due to said Corporation & may buy, own, & dispose of real & personal property bought at Sales under Mortgage deeds of trust & executions, & may purchase, hold, & dispose of any real or personal property otherwise acquired in Satisfaction or part Satisfaction of any debt due said Corporation, Said Corporation shall have power to make & execute deeds of trust & mortgages on any of its real or personal property to secure debts Contracted by Said Corporation & Said Corporation shall have full power to give all bonds required to be given in any legal proceedings wherein said Corporation is plaintiff or defendant; & by the consent of the Stockholders representing a majority of the Capital Stock of said Company may engage in the Manufacture of ice,

Section 7. A Share of Capital Stock in this Corporation may be assigned and transfered by the written endorsement thereon of the name of the owner or owners thereof & the presentation thereof with the proper proof of the ~~endorsement~~ endorsement to the Secretary at the Office of the Company, and the Secretary shall thereupon make the transfer in the Books of the Company.

Section 8. This Charter shall be in force & effect from and after its approval by the Governor of Mississippi

There is nothing in the foregoing Charter of Incorporation violative of the constitution or laws of this State

J. M. Miller
Atty Gen.

The Executive Office Jackson Miss.
The within & foregoing Charter of Incorporation of the Tupelo Compress Company is hereby approved,

In Testimony Whereof I have caused hereunto set my hand & caused the Great Seal of Mississippi to be affixed this 6th day of August, 1886.

Robt Lowry

By the Governor

Geo. M. Govan
Secy State,

The Charter of Incorporations of the Falkner School in Tippah County, State of Mississippi.

Section 1. Be it ordained by virtue of Chapter 38 Revised Code of 1880, that L. W. Segrave A. J. Rowan and D. Pegram be the same are hereby incorporated man the name of the Falkner School with domicile located at Falkner in Tippah County State of Mississippi & by said Name may sue & be sued in all the Courts of Law & equity in this State, & as an institution of learning, shall possess all the rights immunities, powers & privileges, vested by law, both Common & Statute, in similar institutions & which are not repugnant & inconsistent with the Constitution & laws of this State,

I think the foregoing Constitutional & Legal
J. M. Miller.

Executive Office Jackson Miss, —
The within & foregoing Charter of Incorporation of Falkner School in Tippah County State of Miss. is hereby approved,

In Testimony Whereof I have caused the Great Seal of the State of Miss to be affixed & the day of August 1886.

By the Governor
Robert Lowry

Geo M. Govan
Secty of State.

The Charter of Incorporation of the Chickasaw County Temperance Benevolent Society

1st It This Society shall be known as the Chickasaw County Temperance Benevolent Society,

2nd It James Foster President, Shorley Dunagan Vice President, John Wheeler, Treasurer, Charles Wheeler, Doorkeeper, Jim Herron, Sam Grayton, Wiley Hill, Felix Wheeler Wm Ford, and their Successors are hereby constituted said body corporate, and by said name of Chickasaw County Temperance Benevolent Society may sue and be sued, plead & be impleaded in all any Court of law & equity in this State & to have & use a common seal & to alter or amend the same at pleasure,

3rd It The said body, in their corporate capacity, are hereby empowered to purchase or receive as a gift, personal or real estate to an amount not to exceed one thousand dollars and to sell & convey same at pleasure.

4th It The objects of this Society shall [illegible]

to live an upright, holy + Christian life + refrain from intoxicating liquors may become members. upon proper application + election.

5". The officers of the Society shall be President. Vice President Secretary, Treasurer + Door Keeper, who shall be elected Semi-annually of the Fourth monday in may, 1886 except the Door Keeper, who shall be appointed by the President.

6". Applicants for membership shall be recomended by at least two members + shall recieve two thirds of the ballots cast to be admitted to membership.

7". All said members shall pay such dues as may be fixed by By-Laws + said Society shall have power to make all such By laws as may be deemed advisable. not inconsistent with this Charter. They may impose fines, & assessments + use the proceeds for funeral or other charitable purposes.

8". All persons upon being admitted to membership. shall take and subscribe to the following obligation: We hereby pledge our sacred word of honor to refrain from the use of intoxicating liquors - either malt. vinous or Spiritous - except in case of Sickness, Which members of this Society.

There is nothing in the forgoing Charter of incorporation inconsistent of the Constitution or laws of this State

J. M. Miller
Atty Gen.

Executive Office Jackson Miss,
The within + foregoing Charter of incorporation of the Chickasaw County Temperance Benevolent Society, is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss to be affixed this 11" day of August 1886.

Robert Lowry

By the Governor
Geo. M. Govan
Secty State.

Charter of Incorporation of the Carpenter Picks Comp'any.

(Dissolved By Decree of Chancery Court Adams County July 3d 1914- (See Files) ✓

Section 1. Joseph N. Carpenter John A. Picks, George G. Klopp,
& Frank S. Shaw, and all others persons who may become
associated with them & their successors & assigns be & they are
hereby created a body politic & corporate under the name
& style of The Carpenter-Picks-Company, for the purpose
of manufacturing Cotton Seed Oil Cake & Meal.

Section 2. Said corporation shall be known by said corporate

name & shall be domiciled at the City of Natchez in the County of Adams & State of Mississippi; it shall not cease or appear from neglect on the part of the Stockholders to elect officers at the time mentioned in its by-Laws & all officers elected shall hold their offices until their successors are duly elected.

Section 3, Said Corporation shall have power to acquire, purchase, receive, hold, and enjoy lands, tenements, hereditaments, Machinery, Good, raw materials, commodities, nuts, profits, water craft and property of whatsoever kind, quality & quantity, deemed necessary and to use in its business and grant, sell, convey, demise, transfer, and dispose of the same absolutely, conditionally or in trust as pleasure; May manufacture Cotton seed oil, Cotton seed meal & cake; & in general shall have, possess & enjoy all the powers usual & and incident to Corporations of similar character and not inconsistent with the laws of this State and all the rights, powers, privileges & immunities granted, bestowed, & proffered to similar Corporations by Chapter 38 of the Code of 1880, Chapter 26 of the Laws of Miss. 1882, and by any general law of this State,

Section 4, The Capital Stock of said Corporation shall amount to Forty thousand dollars & may be increased, at the option of a majority of the Stockholders in value to an amount not exceeding One hundred thousand dollars, the said Stock to be divided into shares of the par value of One hundred dollars, each transferable in such manner as the Stockholders by agreement among themselves or in their by-Laws, may establish, proper, Certificates may be issued for such shares and in all matters coming before the Stockholders for action or decision one vote shall be allowed for each share of Stock.

Section 5, The effects & manner of the liabilities of the Stockholders for the debts of said Corporation shall be such as now now provided by law in this State.

Then is nothing in the foregoing Charter of incorporation violation of the constitution or laws of this State.

J. M. Miller
Atty. Gen.

Executive Office Jackson Miss,
The within & foregoing Charter of incorporation of Casper Davis, Comp. is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss to be affixed this 11th day of August 1886.

By the Governor
Geo. M. Green

Robert Lowry.

The Charter of Incorporation of Falkner School in Tippah Co State of Mississippi.

Section 1. Be it ordained, by virtue of Chapter 38 Code 1860 that, S. N. Pegram, A. J. Rowland, and J. C. Pegram, be & the same are hereby incorporated under the name of the Falkner School with domicile located at Falkner in Tippah County State of Miss, & by said name may sue & be sued in all the courts of law & equity in this State,

Section 2. The object of this incorporation is the education of the Youth of said County & State.

Section 3. The said incorporators & such persons as they may from time to time associate with them shall have power to elect from among the ~~patrons~~ patrons of said school five persons to constitute a Board of Trustees in whom the management and control of said school shall be vested & said Trustees shall hold office for the period of four years & until their successors are elected & qualified The first appointment of Trustees shall be made as soon as practicable after the approval of this Charter, and once in every four years thereafter at such time & places the trustees shall designate the Patrons of said School shall met & elect a new board of Trustees. The Board of Trustees shall have power to employ teachers to prescribe the course of study to be pursued in said School to fix the rate of tuition to provide for the conferring of degrees & certificates of proficiency and may pass all needful rules by laws & regulations for the government of said School not inconsistent with the Constitution & laws of this State, or of the United States Said Corporation may acquire, by lease, purchase, donation or otherwise any exemption or property to be devoted to the advancement of said School and may encumber or dispose of the same at will All vacancies occuring in the office of a Trustee shall be filled by the remaining members of the board for the unexpired term

I find nothing in the foregoing Charter of incorporation incorrect of the laws or Constitution of this State

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.

The within & foregoing Charter of incorporation of the Falkner School is hereby approved

In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 11th day August 1866.

Robert Lowry.

By the Governor
Geo. M. Govan
Secy State.

The Charter of incorporation of the Farmers Alliance of Miss

N. A. Clark. G. W. Hinson. N. F. Coburn. T. Pearce. J. H. Cummings. J. J. Mullins. Berry Scott. J. S. Ervin. G. W. Leigh and A. L. Mayes. be & they are hereby constituted a Corporation to be known as the Patrons Grand Alliance of Mississippi organized for the following purposes & objects.

Purposes.

To advance the mutual - moral - Social & financial condition of the Community by securing unity of action in sustaining the Civil officers in discharging their duties; using all Lawful means to discourage & repress gambling in the necessaries of life usurious interest & forbitant charges; to cultivate & encourage the Social Amenities of life, inculcate principles of Charity. practice economy in expenditures; advance our Agricultural interest by discussion & Comparison of modes of planting. Cultivation & results

Powers.

Said Corporation shall have power to organize through its accredited agents such subordinate Lodges and as many thereof in this State as they may desire & may adopt such Constitution. By laws Rules & regulations as they deem necessary to further the purposes of said & for the government thereof. may elect such officers as they deem necessary & shall have perpetual succession.

There is nothing in the above Charter violative of the laws or Constitution of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson. Miss.

The within & foregoing Charter of Incorporation of the Farmers Alliance of Miss. is hereby approved.

(Seal)

In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 11th day of August 1886.

By the Governor
Geo M. Govan
Secty State.

Robt. Lowry.

Charter of Incorporation of the Natchez Female College.

Section 1. Be it known that J. H. Davis & Mrs. Lizzie T. Davis, their associates, assigns & successors be & they are hereby incorporated for the purpose of establishing & maintaining a female College in the City of Natchez & State of Miss. under the name & style of "the Natchez Female College" (formerly known as The Natchez Library & Scientific Institute) in accordance with the provisions of Section 1080 Chapter 38 of the Code of 1880 as to the manner in which certain Corporations shall be Created.

Section 2nd. That the said J. H. Davis & Lizzie T. Davis & such persons as shall be associated with them in conformity to this Charter and their assigns & Successors in Office shall by the said Corporation name be capable of Suing & being sued, of pleading & being impleaded in all actions & Suits Whatever either in Law or equity; that they may have a common Seal or not; that they shall be capable of receiving & acquiring real & personal property by donations, bequests or purchase to the amount of fifty thousand dollars ($50,000) to & for the use of said College; also to sell, convey & more title to real & personal property in accordance with the laws of this State.

Section 3rd. That the members of this Corporation shall have power to Elect the president of the said College, and that his term of Office & time and manner of holding said election shall be determined by said members, and said presiding Officer when elected shall have power to Select & employ the Officers & faculty of said College, and that they shall be under his full control & management; that the said president & faculty of said College shall have power to make the name of the College to form suitable rules & regulations for the proper Government of the School; to confer degrees, award diplomas & such certificates to students as awards and honors of learning.

Section 4th. The said J. H. Davis & Lizzie T. Davis, and such persons as may be associated with them as above provided & their assigns & Successors may select at their discretion certain discreet persons not to exceed seven in number, to be known as the "Advisory Board" of the College to whom may be referred all questions pertaining to the government of the School, all questions relating to the awarding of honors & diplomas, & whatever may promote the best interest of the School. Which said Board must as often as occasion may require Elect of their own number a President & Secretary and make record of their proceedings.

Section 5th. This Corporation shall have & enjoy all the rights franchises & powers of a Corporation granted to said Corporation by said Chapter 38 of the Code of 1880, entitled an "Act in Relation to Corporations" & their other associations.

I find nothing in the foregoing Charter of Incorporation violative of the laws or Constitution of this State.

J. M. Miller
Atty Gen'l

Executive Office Jackson Miss

The within & foregoing Charter of Incorporation of Natchez Female College is hereby approved,

In

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 18th day of August 1886.

By the Governor Robt Lowry.

Geo. M. Govan
Secty State.

Recorded by deave of Chancery Court of Washington Co
Oct 18/83

The Charter of Incorporation of the Greenville Oil Works.

Section 1. Be it known that George E Billingsley W. A. Pollock, Henry Crittenden, John Kendall, Joshua Skinner, & their associates & successors be & they are hereby incorporated under the name & style of Greenville Oil Works, & by that name may sue & be sued, plead & be impleaded in all courts of law & equity, & may have a seal & alter the same at pleasure.

Section 2. That the Capital Stock of the said Corporation shall be Two Hundred Thousand Dollars, divided into shares of One Hundred Dollars each & that as soon as the sum of Fifty Thousand Dollars is in Subscription & paid into the capital stock, the Company may organize & commence business.

Section 3. That the management of the business of said Corporation, shall be confined to a board of Directors to consist of Six five members all of whom shall be Stockholders, & who may be elected annually by the stockholders at their regular annual meetings and who shall hold their office until their successors are elected & Qualified. & that said Board of Directors shall have power and authority to make any & all needful rules by-laws & regulations for the control & management of the business & affairs of the Said Corporation, its property & funds & the mode & manner of transferring its stock & any & all other matters appertaining to the business & concerns of said Corporation, as in their judgment may be deemed proper & necessary.

Section 4. That said Board of Directors shall elect from their number a President, Vice President and a Secretary & Treasurer & such other officers as may be deemed necessary for their efficient organization & to conduct the business of said Company, and the President or in his absence the Vice President may also appoint agents, & locate such agencies in any of the cities & towns of this State as he may think proper to represent the business and interest of said Corporation

(dissolved by Chancery decree Oct 24 - 1913)

the purpose of transacting the business of said Corporation for the protection & promotion of its rights & interest. And the Board of Directors shall fix the Salary of the President & Vice President. Secretary & Treasurer; and the president shall have the right to fix the Salaries & define & enforce the duties of all Officers & Agents appointed by him, and remove the Same at pleasure.

Section 5. That said Corporation may hold & possess all real estate that may be necessary to enable it to carry on its business, or that may be convenient therefor; and also any real estate which it may at any time take or receive in payment of any debt or obligation & the Same may be disposed of by the Board of Directors at pleasure. And the Corporation may borrow money & for that purpose may issue its bonds under its Seal & execute Mortgages upon its real estate.

Section 6. That said corporation shall be authorized & the object & purpose & business of said Corporation may be the manufacturing & spinning & making loops, ginning Cotton, manufacturing Cotton Yarns & cloths carrying a warehouse business, may own and enjoy the landing & privileges on the Mississippi river known as Bachelor Bend Plantation Landing, granted by Benjamin Roach to Andrew B. Carson, and may own hold & control the stock of a Corporation known as the Merchants Short Boat Association of Greenville, & a Compress business for Compressing Cotton at Greenville Mississippi, together with any other business directly or indirectly connected with the Special privileges herein granted

Section 7. That there may be a regular annual meeting of the Stockholders of said Corporation to be held in the City of Greenville in the State of Miss, the domicil of said Corporation for the purpose of electing a Board of Directors & transacting such other general business as the interest of the Corporation may require. The first meeting to be held within thirty days after the aforesaid Sum of Fifty Thousand Dollars of the Capital stock has been subscribed & paid in, and afterwards on the first Monday in May of the following Year & each Year thereafter & that in all Such meetings a Majority of the Stock subscribed and paid in shall & constitute a quorum. Each Share to be counted as one & to entitle its holder to one vote either in person or by proxy.

There is nothing in the foregoing Charter of Incorporation inconsistent of the laws or Constitution of this State.

J. M. Miller
Att Genl.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of Greenville Oil Mill Mfg Co. is approved.

In testimony Whereof I have hereto set my hand & caused the great Seal of the State of Miss to be affixed this 13th Day of August 1886

By the Governor

Robt Lowry

Geo M Govan Sec of State

Charter of Incorporation of the Aberdeen Fair Association of Aberdeen, Mississippi

Art 1. The objects & purposes of this Association are the exhibitions of the results of manufactures, Specimans of Mechanical arts, Agricultural Products, Fine Stock, & such other things as in the Opinion of the ~~of the~~ Stockholders will be of interest to and Calculated to enhance the prosperity of the country by dessiminating Knowledge & by elevating the tone of Society

Art 2. The following persons and such others as may hereafter themselves with them & their successors shall be incorporators of the association to wit; J.G. Elliott. F.P. Jenkins Robt. Paine. L.C. Houston, Geo.C. Paine W.J. James, Baxter McFarland D.H. Lee, J. Mayer, C.O. Sykes, H.P. Horden. Elkins & Sykes, S.N. Johnson H. Sivers Jr., R.L. Hatch. Gattman & Co. Andrew Wood, C.P. Cole Elkins ~~Mc~~ & Tindall. Reuben Davis. C.W. Simpson. S.W. Gregg. Howea & Burkett. Robt. E. Houston & H.G. Sykes. McClinton & Hisan H.J.B. Jones. R.B. Haughton. W.E. Love. Jonas & Dalton. L.E. Houston Robt Brown,

Art 3. The association shall be designated & known as the "Aberdeen Fair Association" located at Aberdeen State of Mississippi.

Art 4. This association shall be invested with all such powers as are conferred upon corporations under the act entitled "an act to amend chapter thirty eight (38) of the Revised Code of Mississippi" which went into effect from & after the first day of November 1880 & subsequent acts ~~which they~~ with the following additions to wit; 1st Stockholders shall be liable for no indebtedness created beyond the Amount of stock which they respectively have subscribed & such liabilities shall continue for one year after the sale or Transfer of the Stock,

2nd This association shall have perpetual succession & shall be permitted to buy & sell & hold estate both real & personal to such an amount as may be necessary & proper to subsist the purposes of its formation.

3rd It shall have the power to borrow money for such purposes as may be thought necessary by a majority of the Stockholders & to secure its payment by mortgage of its property both real & personal

4th The Exposition Grounds and other property connected therewith, may at other times, than during exposition, be utilized for other purposes not inconsistent with the purposes hereinbefore indicated & not in conflict with the Constitution and Laws of this State under such rules & regulations & restrictions as the Directors may adopt & at such Compensation as may be agreed upon between the association & the parties occupying the same

5th The stock in said association shall be transferable provided the same

members of these association shall first have had the refusal of the same at the same price & provided further that the said transfer shall be made upon the Books of the Company by the Vendor or his lawful attorney.

6th There shall be a president a Vice President, a Secretary a Treasurer and five Directors of said association, the duties of each of whom shall be such as usually devolve upon such officers in Similar associations, Subject to additions or modifications specified by By. Laws made by the association from time to time.

There is nothing in the foregoing charter of incorporation Violative of the constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office Jackson Miss
The within & foregoing Charter of incorporation of Aberdeen Fair association of Aberdeen Mississippi is hereby approved

In testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of August 1886,

Robt Lowry.

(Seal)
By the Governor
George M. Govan.
Secty, State.

Charter of Incorporation of B.B. Literary Association.

Section 1. Max. Lowenstein, S.P. Mitzger. S. Sussman, Saz Hirsch. Isaac Braun, David Rice. David Mayer. Julius. Rehman. H.M Ehrman, M.J. Levy. Emanuel Schwartz. Gus. Frith. Adolph Rose, Morris. Joseph & Hirsh. Arthur Jacob. together with those who may hereafter become Stockholders, are hereby created a body corporate under the name & style of the "B.B" Literary association, & as such shall have perpetual succession, & said corporation its successors & assigns, are hereby forever authorized & made capable to have, to hold, purchase, receive & enjoy, real & personal estate, without limit as to value & quantity, & to hold & to use & to enjoy said real estate, in fee simple or otherwise, & the said real estate or any part thereof, & said personal property, to sell or rent, lease, or mortgage, or otherwise dispose of or encumber; to sue & be sued, to contract & be contracted with, to plead & be impleaded, to use a common seal, & the same to alter or to break or to renew at pleasure, & shall possess all the powers enumerated in Section 1031 & 1032 of the Code of 1880.

Section 2. The object of the association, are to develop & and foster intellectual pursuits, to support Science & art, to provide for the instruction & entertainment of its members & to devise & encourage literary & dramatic & social amusements.

FOR AMENDMENT SEE BOOK 30 PAGE 404

Section 3. The Capital Stock of said association shall be $12000.00 divided into shares of $10.00, each, and may be increased from time to time, by the vote of the holders of the majority of the Stock, to an amount not exceeding $ 10.000.00, each of said Stock shall be entitled to one Vote.

Section 4. The said association or its Officers, when authorized by by said association, shall have power to make any & all needful Constitutions, by Laws, & regulations for the control & management of the affairs & property of the said association & of all matters in which said Association shall be in any way interested. and shall may from time to time, amend, alter, & revoke the same & shall prescribe the mode, manner, & terms upon which its Stock may be transferred, and shall regulate & control any & all questions in which said association shall be interested, and all matters which shall in any way or portion to the concerns of the said Association.

Section 5. No Stockholder of the said association shall be in any way liable for the debts of the said Association.

There is nothing in the foregoing Charter & Incorporation Violative of the Constitution & Laws of this State.

J. M. Miller
City Atty

Executive Office, Jackson Miss.

The within & foregoing Charter of Incorporation of the "B.B" Literary Association is hereby approved.

(Seal) In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 16th day of August 1866

By the Governor
Geo M Govan
Secty State

Robert Lowry

The Charter of Incorporation of the Oakland College, situated at Oakland in the County of Yalobusha & State of Mississippi,

Witnesseth that Geo. E. Britt, Ella R. Britt & Vernon Moore, & their successors forever, are hereby declared & constituted a body corporate & politic under the name & style of Oakland College, & in that name may sue & be sued, may receive & hold real & personal estate by lease or purchase, for the use of said College, which shall have for its object the establishment of a ~~Literary~~ Library & a School of general Literature, Science, & art. They may elect persons to fill vacancies, adopt rules &

degrees & diplomas, upon such terms as they may prescribe, having regard to the recognized Standards of proficiency & perform all the the duties usually exercised by incorporators of Schools.

There is nothing in the foregoing Charter of Incorporation violative of the Laws or Constitution of this State,

J. M. Millsaps
Atty. Gen.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Oakland College in the Co. of Claiborne is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 20th Day of August 1886,

Robt Lowry

By the Governor
Geo. M. Gray
Secy State,

Charter of Incorporation of the Verona Creamery Company

Section 1 That R. L. Price, J. J. Ruggero, V. J. Ruggero, S. J. Thomas & W. Cummings & their associates & successors be & are hereby created a body corporate under the name & Style of the "Verona Creamery Company" & by that name shall have perpetual Succession may sue & be sued, plead & be impleaded in all the Courts of law & equity in this State, may have & keep a common seal & the same may be altered at pleasure.

Section 2. That said Company shall have a President, Vice President, Secretary & Treasurer & such other officers & agents, with such duties as may be prescribed by the by-laws of said Corporation, that said Corporation shall have a ~~board~~ board of Directors composed of five stockholders. The above named persons shall constitute a Board of Directors for one year after the date of this Organization by the election of Officers as herein provided for & are hereby charged & invested with all the powers & duties of directing & managing the business of said Company for & during said year & until their successors are elected & qualified. Said directors & their Successors shall have power at their first or any subsequent meeting, to adopt such by-laws, rules, & regulations touching the management & controll & carrying on the business of said Company as may demand expediency & may change & alter the same at pleasure, provided, no by-laws, rules or regulations shall be inconsistent with the Constitution & laws of the United States or this State.

Section 3 There shall be annual meetings of the Stockholders for the election of Directors & the transaction of such other business as may be properly before the Stockholders. The Board of Directors may call special meetings of the Stockholders when deemed advisable, said directors shall continue in office until their Successors are elected & qualified. The first ~~directors~~ directors shall be for one year from the date of the Organization

as provided in Section two, any Vacancy that may occur in said Board of Directors by death or otherwise may be filled by the remaining Members at any regular or Called meeting of said Board of Directors, a majority shall be a quorum for the transaction of business.

Section 4 That the Capital Stock of said Company shall be Two Thousand Dollars, divided into shares twenty five Dollars each & the Holders thereof shall be entitled to one Vote for each share so held at all general & Special Meetings of Stockholder, a majority of the entire Capital Stock issued shall be a quorum for the transaction of business from time to time the said Capital Stock may be increased to Ten Thousand Dollars, no Stockholder shall be liable individually for any debt or liabilities of said Corporation for any amount over & above the amount remaining unpaid on Stock ~~Orders~~ Subscribed or purchased by such Stockholders and payment to said Corporation or to any proper under Judicial process of the full amount at par of Stock Subscribed shall discharge any Stockholder from all debts & liabilities of said Corporation, said Corporation may organize & commence business as soon as fifteen hundred dollars shall be paid into the Capital Stock of said Corporation

Section 5, The Domicil of said Corporation shall be in the town of Verona Miss & may establish & carry on their business at said place, the said Corporation shall have power to erect buildings and Machinery for the purposes herein contemplated & shall have power to purchase Suitable lands & Machinery, erect such buildings & do whatever else may be needful to accomplish the objects of this Corporation.

Section 6. This Corporation shall have power to manufacture & carry on general manufacturing of ~~Chairs~~ Butter & to erect buildings for Manufacturing same, charge & receive reasonable fees & tolls for same, that said Corporation may purchase, hold or dispose of any real or personal property & may borrow money & execute Mortgages or deeds of Trust on the property of said Corporation to secure payments of same

There is nothing in the foregoing Charter of Incorporation Violating the Constitution or laws of this State.

J. M. Miller.
Executive Office Jackson Miss

The within & foregoing Charter of Incorporation of the Verona Creamery Company is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 21st day of August 1886.

By the Governor
Geo. M. Govan
Sec. State.

Robt Lowry

The Charter of Incorporation of the Hernando Creamery

Incorporators

Section 1. Be it ordained that, T. C. Rockery, E. J. Bell, T. W. White, Joseph Goodman, N. M. Whitley, J. A. Payne, W. A. Crassett, J. M. Rockery, Sam Powel, D. McKenzie, & others their associates & successors, be & they are hereby created a body politic & corporate, to be known by the corporate name of the Hernando Creamery, & by that name may sue & be sued, may have a common Seal & alter the same at pleasure & shall have perpetual Succession.

Section 2. Domicil & Purpose

The domicil of said corporation shall be in the town of Hernando or at or near there in De Soto County, Mississippi, & its purpose is to deal in pure Milk, Cream, butter, & all other dairy products & &c. & to separate Cream, & Manufacture butter & the dairy products from pure milk & sell such products.

Section 3. Said corporation may acquire by purchase or otherwise, any real estate suitable for its purposes, & erect suitable buildings thereon, May purchase & operate all machinery & appliances suitable for its purposes, May enact by laws for the Government & management of its business affairs, & do all other acts not inconsistent with the Constitution of the State of Mississippi or of the United States, which may be proper to carry its purposes into effect, and shall have all the power, privileges, (immunities & exemptions) granted under Chapter 38 Revised Code of Mississippi of 1880 & the laws of Mississippi of 1882. Chapters 26 & 49.

Section 4. Capital

The capital Stock of said corporation shall be Five Thousand Dollars to be divided into shares of Ten dollars each & the Capital may be increased within legal limits, by a majority vote of the Stock holders, When Five Thousand Dollars is subscribed to said Capital, the Subscribers May organize said Corporation & commence business, The shares of said Stock shall be transferable in the manner prescribed by the by laws of said Corporation.

Section 5. Management

The business of said Corporation shall be Managed & Controlled by five directors, to be elected annually from the Stockholders, & Such directors shall elect one of their number President, & May elect or appoint such other officers, agents or employes as May be provided for in the by laws of the corporation, or as may be required in the conduct of such business, Such directors shall hold their offices until their successors are elected & qualified; three directors shall constitute a quorum for the transaction of business & vacancies in their number shall be filled by election. On all elections for directors in said Corporation & in all matters coming before said Stockholders for action, one vote shall be allowed for each share of stock owned or controlled by the voter.

Section 6. Stock How Subscribed

The Subscribers to said Capital Stock, or any Committee appointed by them may act as commissioners to receive ~~Said~~ Subscriptions to said Capital until Said Corporation is duly organized & thereafter, Subscription shall be received in the Way prescribed in the by laws of Said corporation,

Section 7, Liabilities of Stock Holders,

No Stockholder of Said Corporation shall ever be held individually liable for any debt or contract or liability of Said corporation, in any further Sum than the Amount or balance which he has Subscribed for or may owe for Shares of its Stock which in organizing Said corporation shall the effect to render Said Charter void, or to subject any Stockholder to Said corporations to any further liability individually on account of Said Company beyond the amount of the unpaid balance due to Said corporation, on the shares of its Stock which he may own,

There is nothing in the foregoing Charter violative of the law or Constitution of this State, It is proper to add however that the exemption clause is to say the least unnecessary. If there is an exemption it results from the provision of the Code & not from this Charter

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi
The within & foregoing Charter of Incorporation of the "Hernando Creamery" is hereby approved.

In testimony Whereof I have hereunto set my hand & caused the great Seal of the State of Mississippi to be affixed this 26" day of August 1876.

By the Governor
Geo. M. Govan
Secty of State.

Robert Lowry

The Charter of Incorporation of the "Rector, Williams Burnett Company."

Section 1. George A. H. Rector, P. P. Williams, Amos Burnett, & R. L. Covert together with such persons as they may associate with them, are hereby incorporated under the name & style of "Rector, Williams & Burnett Company" & by that name may sue & be sued, contract & be contracted with, may have a common seal & may break or alter the same at pleasure & shall have & enjoy the powers usually incident to mercantile corporations.

Section 2. The

FOR AMENDMENT SEE BOOK 3 PAGE 284

transacting, & may transact a General Commission, Cotton factorage & brokerage business, in the State of Mississippi & else where & May buy & sell provisions, Grain, produce, goods, & Goods & Wares & Merchandise of all discriptions; & it shall have power to borrow & lend Money, & to make & execute notes, bonds & bills & to make or take Mortgages or other Securities,

Section 3, The domicil of said corporation shall be Vicksburg Mississippi,

Section 4, The Capital Stock of said Corporation shall be, Forty Thousand Dollars, ($40,000.00) divided into shares of $100.00 each, Said Capital Stock may be increased at any time to an amount not to exceed One hundred thousand Dollars, ($100,000.00) by Two thirds in interest of the Stockholders shall so elect at a meeting or meetings to be called for that purpose,

Section 5, The affairs of said Corporation shall be managed & controlled by a Board of Directors to be Composed of four persons to be elected by the Stock holders & from their number & any three of said Directors shall constitute a Quorum for the transaction of business,

Section Sixth, The Board of Directors shall appoint from among their number, a President, Vice President & Secretary & Treasurer, the two last to be the same person, & shall prescribe the duties of each,

Section 7, As soon as practicable after the approval here of the said Corporators shall meet, & shall open books of Subscription to the said Capital Stock & when ever the amount of said Capital Stock shall be subscribed & paid in, the said Corporation shall be authorized to Organize & to commence business without further notice,

Section 8, In addition to the foregoing Powers the said Corporation shall have power to make all needful by laws, rules, & regulations, for the Conduct of its business, not inconsistant with the Constitution & laws of this State or of the United States,

Section 9, No Subscriber to the Capital Stock of said Corporation shall ever be held liable for any debt or liabilities of said Corporation beyond the Amount of his unpaid subscription

Section 10, No transfer shall be made of any of the Stock of said Corporation, except upon its books, & all Stock shall be subject to a lien on all items to secure the payment of any sum of money due by the holder to the Corporation, & Satisfaction may be ~~granted~~ had in such manner as the Directors may prescribe, And in the event that any Stock-holder ~~shall~~ may desire to dispose of his Stock, the remaining Stock holders shall have the refusal thereof.

There is nothing in the foregoing Charter of Incorporation Violative of the laws or Constitution of this State.

J. M. Miller
Att'y for Corporators

Executive Office Jackson Mississippi

The Within foregoing Charter of Incorporation of the Rector Williams Burner Company, is hereby approved

In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 6th day of Sept 1886

By the Governor

Geo M Govan

Secty State,

Robt Lowry

Charter of Incorporation of the Attala Ware House Co.

(1) C.C. Kelly, W.B. Patts, W.C.T. Burwell, C.M. Oldham, A.E. Kelly, & those who are now & who may hereafter become associated with them, & their successors & assigns are hereby created a body politic & corporate, under the name & style of the "Attala Ware House Company", for the purpose of building a Ware House & conducting Ware House business in the town of Kosciusko, County of Attala State of Mississippi, which place shall be the Domicil of the said Corporation.

(2) The business of said Corporation shall be conducted by a board of seven directors to be elected by the Stockholders on the first Monday of August of each year, but a failure to elect at that time shall not forfeit the Charter but the old directors shall hold over until their Successors are elected. The following Stockholders to wit:- C.C. Kelly, T.J. Jackson, A.E. Kelly, W.B. Patts, S. Abraham, J.H. Hobbs, Gilworth & S.A. Wright shall act as directors until the first Monday in August 1887, The Board of Directors shall elect or appoint such officers as they may deem necessary for the transaction of the said business & may remove them at their pleasure, there shall be no Salaried officers connected with the management except the Superintendent the board shall also make such rules, regulations & by laws as they may deem necessary for the proper transaction of the business of the Company.

(3) The Capital Stock of the Company is fixed at Five Thousand Dollars, divided into One Hundred & twenty five shares of Forty Dollars each & may be increased by a vote of the Stockholders to any amount not exceeding Twenty Five Thousand Dollars, no stockholder shall ever become liable for any debt contracted by the directors or officers of this Corporation to agregate amount than the unpaid Subscription to the Stock. The Company shall have, posses, & enjoy all the powers usual & incident to Corporations of similar character & not inconsistant with the laws of this State, & all the rights, powers privileges & immunities granted, be Stowed & provided to similar Corporations by Chapter 88 of the Code of 1880 Chapter 26 of the laws of Mississippi of 1882 & by any General Law of this State.

There is nothing in

Executive Office of the State of Mississippi
The within & foregoing Charter of Incorporation of the
"Attala Mont Agricultural Co" is hereby approved.

In testimony Whereof I have hereunto Set my hand & caused
the Great Seal of the State of Mississippi
to be affixed This 26th day August 1886

By the Governor
Geo D. Green
Secty State,

Robt Lowry

The charter of incorporation of "The Poor Saints Burial Society"

Section 1. Be it known that Robert Holmes, Josephine Shelton, J. M. Coleman, David Stevenson, Emily Stevenson, all of the City of Natchez, & State of Mississippi; & such other persons as may be associated with them in conformity to this charter, & their successors, are hereby constituted & appointed a body politic & corporate by the name & ~~by~~ style of "The Poor Saints Burial Fund Society" in accordance with the provision of Section 1028, Chapter 38 of the code of 1880, as to the manner in which certain Corporations shall be created.

Section 2. The purposes for which this corporation is created ~~is~~ are as follows; to raise & provide a fund for the burial of those of its members who may die; to generally assist its sick Members; & to in other ways carry on benevolent & charitable Works in the relief of the sick & distressed & the burial of the dead

Section 3. This Society shall by the said Corporate name, be capable of suing & being sued, of pleading & being impleaded in all actions & suits whatever, either in law or equity; that they may have a common seal or not; that they shall be capable of receiving or acquiring real & personal property, by donation, bequest, or purchase, to the amount of the limits prescribed by law in regards the holding of property by such corporations, to & for the use of said Society, also, to sell, convey, ~~convey~~ & ~~mak~~ make title to real & personal property in accordance with the laws of this State,

Section 4. The officers of this Society shall consist of a President, Vice President, Secretary, Assistant Secretary, Treasurer, Chaplain, & such other officers as shall from time to time seem necessary to the Society, all of which officers shall be chosen from among the number of the Society

Section 5. The said Society, for fixing the terms of admission of its members, for the government & same for the election & choosing of the officers above named & for the general regulation of business & management of its affairs, shall have power to form a Code of By Laws, not inconsistent with the laws of this State or of the United States, Which Code when formed & adopted at a regular Meeting

as this charter upon the Society, its Officers, & Members.

Section 6, This corporation shall have & enjoy all the rights franchises, & powers of a corporation, granted to such corporate bodies by said Chapter 38 of the Code of 1880 entitled, "An Act in Relation to Corporations & other Associations,

Section 7, This corporation shall be located in the city of Natchez in said State of Mississippi & shall have perpetual Succession,

There is nothing in the foregoing charter of incorporation Violation of laws or constitution of this State,

J. M. Miller
Atty. Genl

Executive Office Jackson Mississippi

The within & foregoing charter of incorporation of the "Poor Saints Burial Fund Society, is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 30th day of August 1886.

By the Governor
J. M. Govan,
Secty State,

Robert Lowry

Charter of Incorporation of the Cherry Creek Masonic Institute

Section 1. Be it known that N. M. Berry, John W. Robinson, M. S. Henry, W. R. Spencer, Martin Anderson, & the other members of Cherry Creek Lodge, & such persons as they may associate with them to gether with their successors are hereby incorporated under the name & style of the Cherry Creek Masonic Lodge Institute & by that name may sue & be sued contract & be contracted with; may have a common seal & break or alter the same at pleasure

Section 2. The object of this incorporation is the education of the Youth of the State of Mississippi, in useful learning Arts & Sciences the promotion of good morals among the pupils who may attend its School. And the domicil of said Corporation shall be at Cherry Creek in the County of Pontotoc State of Mississippi.

Section 3. In furtherance of the objects aforesaid. the said Corporation shall be & is hereby empowered to acquire by purchase, gift, or otherwise real or personal property to be used for School or College purposes & may erect any and all buildings by its trustees deemed necessary & it may lease sell or encumber at will any property acquired by it

Section 4. The affairs & business of said Institute shall be managed & conducted

five persons who shall be elected & hold their offices in the manner & for the terms to be fixed in the by Laws of said Corporation, And this Corporation may be organized immediately after the approval & recording of this Charter,

Section 5, The Trustees so chosen shall elect one of their number President, Who shall when present preside at all Meetings & they may appoint a Vice President & such other officers as they may deem necessary; They shall also have power to employ teachers for the said Institute, prescribe the course of studies to be pursued & Generally to govern the School or College & look after its interest & may provide for Granting diplomas Certificates of proficiency & awards for Good Scholarship to Pupils attending the Institute,

Section 6, If the Board of Trustees shall so elect, they may permit any School building and grounds used or owned by said Institution to be occupied & used as a free public School of the County in which ever for the time being; the School there Carried on shall in all respects be subject to the General laws of the State in relation to free public Schools & the Government thereof by said Trustees shall cease for such time Except that they may Co-operate with the local public or School trustees in all things tending to promote the welfare of the School & the Education, Morals & Manners of the pupils Provided; they shall not ~~not~~ interfere with the public school trustees in the discharge of their duties under the law,

Section 7, That this charter take effect from the date of its approval

The foregoing Charter of Incorporation is not Violative of the Constitution or laws of this State,

T. M. Miller,
Atty Genl

Executive Office Jackson Mississippi
The within & foregoing Charter of Incorporation of the Utica Female Mahonde Institute is hereby approved,

In Testimony I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 6th day of Sept 1880,

Robert Lowry,

By the Govern
Jos M. Shaw
Sec'y of State

The Charter of Incorporation of The Womans Exchange of Vicksburg Miss

Section 1. Be it Known that Mrs E. Martin, Mrs J. F. Baum, Mrs L. Balk, Mrs W. G. Paxton, Mrs G. G. Pegram, Mrs. W. F. Adams, Mrs. M. Genella & such other persons, as may from time to time associate with them, are hereby created a body corporate, under the laws of the State of Mississippi, under the name & style of the "Womans Exchange of Vicksburg Mississippi," with perpetual succession, & such corporation is hereby created with all the rights, powers, & privileges conferred on such bodies by Section 1082 of the Revised Code of 1880 of the State of Miss. adopted in the year 1880, & all acts of the Legislature of said State, amendatory of said Section; & any & all other powers, rights & privileges necessary to carry into the object of said Corporation & not inconsistant with the Constitution & laws of said State,

Section 2. Said Corporation shall be empowered to make & adopt all necessary By Laws, Constitution & Regulation relating to all Subjects Within the scope of rights, powers & privileges conferred in Section 1, not inconsistant with the Constitution & Laws of this State,

Section 3. The sole purpose & object of said Corporation, are hereby declared to be; The amelioration of the condition of needy & Worthy Women, by enabling & assisting them to earn a livelihood & providing the means & opportunities of disposing of the products of their labor, & other property to them belonging; And in furtherance of this object to establish & maintain depots, for the reception & sale of such products & property, as such Woman may have to offer, And also to establish & maintain, any such trades or business as the Society may deem necessary to furnish employment to needy Women, or raise means to aid & assist such as cannot labor

Section 4. The domicil of said Corporation shall be in the City of Vicksburg, but its operations shall not be confined within the limits of said City, should a more extensive field of operations be deemed important in promoting its object, & the private property of its members shall not be responsible for the Corporate debts

Section 5. The Corporation shall be organized by all persons who propose to become members thereof, signing their names to a copy of this Charter to be kept in a well bound book, provided for that purpose, to be called the "Charter Book" & all persons who shall hereafter, at any time, become members thereof shall also, sign said Charter, & the signing of the same shall make the signers amenable to all Rules, By Laws & Regulations then in operation or thereafter adopted by the Society.

A. F. E. Martin. Mrs. J. F. Braum. Mrs G. G. Pegram.
Mrs W. G. Paxton, M. E. Genella, Mrs. W. F. Adams,

Then is nothing in the foregoing Charter of Incorporation
violation of the laws or Constitut

Executive Office Jackson Mississippi
The Within & foregoing, Charter of Incorporation of "Woman
Exchange of Vicksburg" is hereby approved

In testimony Whereof I have hereunto set my hand &
caused the Great Seal of the State of Mississippi
(Seal) to be affixed this 7th day of Sept 1886

By the Governor
Geo M. Govan
Secty State,

Robert Lowry,

Charter of Incorporation of The "Ladies of The Harvest Reapers" of the City of Vicksburg

Section 1. Mrs Amanda Johnson, President; Mrs Harriet Brown, Vice President; Miss Henritta Childs, Secretary; Miss Fannie Edwards Assistant Secretary Mrs Julia A. Tucker, Treasurer & Lizzie Bailey Chaplain, together with those who may hereafter become members, are hereby created a body corporate under the name & Style of the "Ladies of the Harvest Reapers of the City of Vicksburg" shall have perpetual Succession & said Corporation, its successors & assigns are hereby forever authorized & made capable to have, to hold, purchase, receive & enjoy real & personal estate without limit as to value & quantity, & to hold & to use & to injoy such real estate in fee simple or otherwise, & the said real estate or any part thereof, & said personal property, to sell and use lease or mortgage or otherwise dispose of or encumber, to sue & be sued, to contract & be contracted with, to plead & be impleaded, to use a common seal, & the same to alter or break or renew at pleasure; & shall possess all the powers & privileges enumerated in Section 1031 & 1032 of the Code of 1880, of the State of Mississippi,

Section 2, The said Corporation or its officers, When authorized by said Corporation, shall have power to make any & all needful Constitutions, by-laws & regulations for the controll & management of the affairs & property of said Corporation & of all matters in which said Corporation shall be interested, & may from time to time, amend, alter & revoke the same; & shall prescribe the mode, Manner & terms upon which applicants may be admitted to membership in said Corporation, & regulate & control any & all questions in which said Corporation shall be interested, & all matters which shall in any way pertain to the concerns of said Corporation.

Section 3, The objects of said Corporation are to promote the principles of Sisterly love, charity, benevolence & virtue; to relieve the sick & distitute; to aid single members in making preparations for mornage; to bury the dead, & to provide ways & means for the support & schooling of the Children of deceased Members

Section 4, No member of said Corporation shall be in any Way liable for the debts of said Corporation,

The foregoing Charter of Incorporation is not in violation of the law or constitution

Executive Office Jackson Miss

The within & foregoing Charter of Incorporation of the Ladies of the Harvest Reapers of the City of Vicksburg is hereby approved

In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 5th day of Sept 1886.

(Seal) By the Governor

Robert Lowry

Geo. M. Govan
Secty State

Charter of incorporation of "The Merchants Bank of Grenada."

Article 1, This Association known as "The Merchants Bank of Grenada" whose domicile is Grenada in Grenada County, State of Mississippi, have for its object the doing of a general Banking business,

Article II, Section 1, This Association shall be composed of the following persons to wit:- A. T. Owens, Benj. Price, S. Owens, G. R. Hill, & Charles B. Howry, of Offord, Mississippi, Albert Beda of New York City, N. Y. & Isabella Wile, Samuel Hill, W. N. Pass, Sam. Lowrey, Robt Prest. Wm C. McLeary, B F Thomas, A. V. B. Thomas, John Powell & S. P. Sacock of Grenada Mississippi; & such other persons as shall associate with them for the purpose herein named, & they are hereby incorporated under the name & Style of The Merchants Bank of Grenada, & by that name have perpetual succession - may sue & be sued - may plead & be impleaded in all of the courts of law & Equity, & by that name may contract & be contracted with, acquire, hold, alien the same & break & alter at pleasure, & by that name may do & perform all of the acts & possess all the powers & privileges of bodies politic & corporate.

Section 2, The Capital Stock of said Bank shall be One hundred Thousand Dollars, divided into shares of one hundred dollars each & when ever the sum of Forty Thousand Dollars is subscribed & paid into the Capital Stock, The Bank may commence business.

Section 3, The said Banking Association may, & is hereby authorized to invest the Capital of said Bank in Gold & Silver coin, bullion, Bank notes, Silver certificates, Certificates of deposit & all manner current & uncurrent, Bonds of the United States & of any State, County or municipal corporation & in any public or private securities of value, may invest in Mortgages, trust deeds, bills of exchange, note Bills, simple, & accounts & other evidences of debt - may deal in Exchange, Foreign & Domestic, may discount notes, bills of exchange & all other evidences of debt, may receive

lend the same—may borrow & lend money & other securities—may buy & sell notes, drafts, accounts, United States & State bonds, ~~Municipal~~ Municipal & County bonds, Warrants & all other Valuables. public & private current & uncurrent securities—may buy, sell, lease or rent real estate at its pleasure—may do a bank, collection discount & exchange business as is customary with banks, & shall have power to take deeds of trust, mortgages, bills of Sale pledges & deposits & other conveyances of real & personal & mixed property.

Section 4, The business of Such bank shall be conducted & controlled by the Stock-holders, under ~~Such~~ such rules, by laws, & regulations, as Said association may see fit to adopt; provided the same be not in conflict with the Constitution of the United States & of this State.

Section 5, The Shares of Stockholders in Said Association shall not be liable for the debts of Said Association beyond the amount that may remain unpaid upon the Stock held by them,

Section 6, The Stock of Said Association shall be assignable only on the books of the Association, & a transfer book shall be kept in which all assignments & transfers of Stock of the Association shall be made by any Stockholder who shall be liable to the Association for any Sum of indebtedness with as principal & otherwise.

Section 7, That the by-laws, rules, & regulations of this Association which Said Association may make under this charter, shall be made & adopted by a majority vote of the Stockholders, according to the Shares held by them,

There is nothing in the foregoing Charter of incorporation Violation of the Constitution or laws of this State,

J. M. Miller
Atty Genl

Execution Officer Jackson Miss
The within foregoing Charter of incorporation of the "Merchants Bank of ~~L~~ Grenada is hereby approved

In testimony Whereof I have hereunto Set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of Sept 1886.

(Seal)

Robt Lowry

By the Governor
Geo M. Govan
Secy State

The Charter of Incorporation of the "Hill City Land & Improvement Association of Vicksburg Miss,

Section 1. Be it remembered that E.P. Anderson A.A. Sharpe, A.L. Jaquith. P.L. Davis, S.L. Verdun, & J.A. Marshall Jr, & such persons & as may become Associated with them, be & they are hereby created a body corporate & politic under the name & style of the Hill City Land & Improvement association by that name may sue & be sued, plead & impleaded, in all the Courts of this State & may have a common seal & change the same at pleasure may contract & be contracted with, may buy, sell, lease, improve, encumber & hold real estate & all other property necessary to carry on the business thereof, which shall be the purchasing, leasing selling & improving of real estate, to be sold to stockholders or others for cash or on installments & to aid purchasers in building houses & improving real estate,

Section 2, The persons named shall constitute the first Board of Directors of said corporation & shall hold office until the 4th day of October 1886 & until their successors are duly elected & qualified, & at the first election by the Stockholders, & thereafter, said board of Directors shall consist of nine members, & of the directors thus elected shall be chosen a President Vice President from among the members, & said board may elect an attorney, & Secretary & treasurer, Which two latter officers may be combined in one person during the pleasure of the board, who shall be Stockholders of said Association & may appoint such other officers & agents as may be deemed necessary in the business of said Association, who need not be Stockholders therein,

Section 3. The officers of said Association shall be & Vicksburg, Mississippi, & at any time after this charter shall be approved any two of said incorporators may open books of subscription to the Stock thereof. Which shall consist of not less than Ten Thousand Dollars nor more than Thousand shares at forty dollars each & when Two hundred shares shall be subscribed & one dollar per share paid in, may proceed to organize said Association by an election of the officers thereof, & there may be received in payment for such shares any real or personal property at a valuation to be determined upon by the board of Directors,

Section 4, The Capital Stock of said Association shall be accumulated by monthly payments of one dollar upon each share of Stock, & no dividend shall be paid, nor shall any Stockholder be entitled to participation in the profits of said Ass-

value of the of Stock held by such Shareholder shall be paid in
Provided. however, that any Stockholder purchasing property
from Said Association or Surrendering his Stock to Said Association,
may, under Such regulations as may be adopted from time to time,
be credited with the true value of his Stock upon Such purchase
or Surrender, notwithstanding that its par value has not been
paid in.

Section 5. Said association shall hold an annual meeting, at
a time to be fixed by its by laws for the election of officers
& Such other business as may come before it, & Such Special
meetings as may be called by the Board of directors or any five
Stockholders; & at any such meeting may make, alter, or amend
its by laws, in a mode to be previously determined upon; &
until the first meeting of Said Stockholders the incorporators
hereinnamed or a majority of them shall make Such by laws
not inconsistent with this charter, or the constitution &
laws of the United States or of the State of Mississippi; as they
may deem expedient, which Shall remain in force until
repealed or amended by a vote of the Stockholders.

Section 6. This Association shall continue in operation for
the Space of ten years unless previously dissolved by a two thirds
vote of all the Stockholders; Provided that no such vote shall be
taken unless notice in writing to that effect shall be filed
with the Secretary by ten Stockholders at least Sixty days
previous to Said vote being taken, & after one months notice
thereof by publication in Some public newspaper
printed in the City of Vicksburg shall have been given.

Section 7. Any Stockholder shall have the right to Surrender
his Stock to the association upon one months notice in writing
to the Board of directors at a ~~regular~~ Valuation to ascertained by
computing the profits earned up to that time upon the
amount paid in on Such Stock deducting the pro rata
of expense incurred thereon by the Association in the
management of its affairs.

There is nothing in the foregoing charter or the constitution or
laws of this State.

J. M. Miller
Att. Gen.

Executive Office Jackson Miss.

The within foregoing charter of incorporation of the Hill City
Land & improvement Association of Vicksburg is hereby approved.

In testimony whereof I have hereunto Set my hand & caused
the Great Seal of the State of Miss. to be affixed
this 20th day Sept 1856.

Robert Lowry.

By the Governor
Geo. M. Govan
Sec.

Charter of Incorporation of "The Planters Cotton Seed and Crushing Association,

Section 1. Be it enacted that H. A. Mullaly, George Read, Chas H. Smith & Nathan Galdstein, & their Associates & successors, be & they are hereby created a body Politic & corporate, under the name & Style of "The Planters Cotton Seed & Crushing Association" for the purpose of manufacturing Cotton Seed Oil, Cakes, & every other thing that can be made out of Cotton Seed; of ginning & packing Cotton & charging reasonable compensation therefor; of Grinding all Kinds of Grain & of mixing all Kinds of Soap, & preparing the same for market & sale.

Section 2. Be it enacted that said corporation may have perpetual Succession; that it may have & adopt a Seal & alter & change the same at pleasure; that it may sue & be sued, plead & be impleaded; that it may acquire by purchase or otherwise all kinds of Property, real, personal, & mixed, & hold or sell the same; that it may borrow money & make all kind of contracts, not prohibited by law, touching its business; that it may make all needful By-laws for the regulation & government of its affairs & do all other acts incident to a corporation, within the scope of its business & not inconsistant with the Constitution of the United States or the State of Mississippi

Section 3. Be it further enacted, that the domicil & place of business of said corporation be at or near the City of Grand in the County of Washington, State of Mississippi; but it may acquire & hold houses, Grounds & buildings for storing Seed & other material necessary to be used in its business at any other place or places, that it may from time to time dispose of the same at pleasure.

Section 4. Be it further enacted; that the capital Stock of said Corporation shall be Fifty Thousand Dollars in amount, which may be increased by said Corporation at pleasure, not to exceed One hundred Thousand dollars in amount; & said Stock shall be divided into Shares amounting to Five hundred dollars each.

Section 5. Be it further enacted; that the corporation herein named or any three of them may at any time they desire to organize under this Charter, open books & receive Subscription to its capital Stock; & all who subscribe thereto & their assigns shall have all the privileges & powers of said original corporation herein; & they may elect from the body of Stockholders three directors, who shall elect one of their number President of said Corporation & such other officers as they may deem necessary; but said corporation may change the number of directors

This Corporation disolved & Charter surrendered Nov 4th 1902. See Book No 11 Page 530

Section 6, Be it further enacted; that Subscriptions to the capital Stock of Said Corporation may be either in money, cotton, Seed or other valuable things: When not in money the value of the Subscription may be fixed by Said Corporation in its By-laws, but all Subscriptions to the Capital Stock shall be payable in money at such time as they may be called for by Said Corporation unless such Subscription are payable in cotton Seed or other valuable things by their specific terms, & when payable in cotton & other valuable thing than such cotton Seed or other valuable thing shall be delivered as after as, in such amount as to value, it may be called for; & no Member of Said Corporation, whether his Stock be paid for in money cotton Seed or other thing shall be liable for the debts of Said Corporation beyond the unpaid amount of his Subscription.

Section 7, Be it further enacted; that when Two Thousand dollars shall have been Subscribed to the capital stock of Said Corporation it may commence business.

Section 8, Be it further enacted; that in conducting the affairs of Said Corporation, & in all voting for directors or for any other purpose whatever, each Stockholder shall be entitled to as many votes as he has shares of Stock; & no meeting of Stockholders shall be valid as a quorum for business unless the holders of a majority of the shares of Stock shall be present in person or by proxy, after due notice given to all to attend, which notice may be prescribed in the by laws of Said Corporation.

Section 9, Be it enacted, that no change in the ownership of the capital Stock of Said Corporation shall in any way bind Said Corporation until such change shall have been formally notified in writing to the President of Said Corporation & such change entered on the Books of Said Corporation.

The within & foregoing charter is not in violation of the laws or constitution of this State,

J. M. Miller
Atty Genl

Executive Office Jackson Miss
The within & foregoing Charter of Incorporation of the Planters cotton Seed & crushing Association is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 23 day of Sept. 1856

Robert Lowry

By the Governor

Geo. M. Govan
Secty State

Charter of Incorporation of the Vicksburg Grocery Co,

1st, This corporation is created for the purpose of carrying on a General Merchandise business in the County of Warren State of Mississippi & its domicil shall be at Vicksburg in Said County,

2nd, The Incorporators shall be J. Henry Picard, T. L. Mullen & M. A. Bunch,

3rd, The said corporation shall be known as the Vicksburg Grocery Company & by that name it may sue be sued, plead & be impleaded, Contract or be contracted with & it may adopt a common Seal & break or alter Same at pleasure,

4th, Said corporation shall have power to buy & sell Goods Wares & Merchandise of all Kinds & to transact the business of General Merchandise in County of Warren & it may purchase property necessary for the Purpose of its business & may encumber or dispose of Same at pleasure,

5th, The Capital Stock of said corporation shall be three thousand dollars divided into Shares of thirty dollars each & may be increased by a vote of two thirds of the Stockholders to any amount not exceeding twenty five thousand dollars,

6th, Upon the acceptance of this charter by the said incorporators or a majority of them they or any two of their number may without publication of notice must at once open books of Subscription to said Capital Stock & when ever the Sum of Three thousand dollars shall be Subscribed the said corporation shall be authorized to commence business,

7th, The affairs & business of said corporation shall be controlled by a Board of Directors to be composed of three or more Persons chosen by the Stockholders at their first Meeting which may be held without publication of notice & the said directors shall hold office for the period of one Year & until their Successors are duly appointed, & the said Board of Directors any two of whom shall constitute a quorum for the transaction, shall appoint a President a Secty Treas & a manager & fix their powers Such President, Secty, Treas & manager shall hold office for the like period for one year unless sooner removed

8th, The said corporation shall have power to pass & establish ~~rules~~ rules, regulations & by laws for the management of its business & control of its affairs not inconsistent with the laws of or constitution of this State or the United States,

9th, Every Stockholder in said corporation shall be entitled at

of trust, as imposed upon them by law. It shall be the duty of said temporary Board to call a meeting of the Stock holders at such place in the town of Tupelo as it may designate, as soon as practicable to effect a permanent organization. Said Board of Directors shall have and exercise all such powers as usually belong to Bank Directors, and are needful for the efficient management of the Bank and all its affairs, not inconsistent with the Charter and its purposes, and the laws of the land. Said Board of Directors shall have power at their discretion to require the officers of said Bank to give bond for the faithful performance of their duties, and may prescribe such compensation for said officers as may be deemed just and reasonable. Each Stock holder shall be entitled to one vote for every hundred dollars of stock owned by him; and in all the proceedings and elections of the Bank, or the Directors and Stock holders a majority in interest shall control.

In case of vacancy or the absence or death of the President the Vice-President shall possess and use the powers and duties as President.

No one shall be eligible to the office of President or Vice-President of said Bank, but the Directors.

Section 5th. Said Bank shall be and is hereby authorized to receive on trust, or deposit, money of every description, gold and silver coin, bullion, bank notes, or other valuables, and to loan the same, or buy any moneys they may have or control, with the right to receive and pay such interest as may be mutually agreed upon by and between said Bank and its customers, not exceeding ten per cent. per annum, or such as may be allowed by law.

Section 6th. Said Bank may deal in exchange, foreign and domestic, discount notes of hand, bills single, bills of exchange, or other evidences of debt, buy and sell all kinds of warrants commercial paper and choses in action.

Section 7th. Dividends of the net earnings of said Bank may be declared from time to time at the discretion of a majority in interest of the stock holders, but no dividends shall be made which shall touch upon the capital stock invested. Stock holders shall only be liable for debts of said Bank to the extent of the stock subscribed by them, & not otherwise

There is nothing in the foregoing charter violative of the Constitution or laws of this State.
T. M. Miller, Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing charter of incorporation of the Bank of Tupelo is hereby approved.

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 25th day of September 1866

Seal

By the Governor
[illegible] Secy of State

The Charter of Incorporation of Hazlehurst High School.

Sec. 1 The purposes of this Corporation is to establish and maintain within the Corporate limits of the town of Hazlehurst Copiah County Mississippi a High School for the education of white males and females.

Sec. 2. That J. S. Ellis, C. B. Harris, J. A. Covington, J. S. Dayton, B. Fraser, C. J. Pitts, C. M. Barksdale, M. Ware, A. A. Lomax, L. F. Birdsong, Chas. Bass, A. B. Pitts, B. F. Johnson, S. J. Jackson, F. Katz, L. L. Billion, C. Meyerson, S. Lobe, Henry Lobe, L. E. Willis Jr., J. C. White, J. M. Robertson N. S. Miller, J. J. Montgomery, A. Mansfield, H. C. Crane, F. Scott, C. E. Coker, Joel Fisher and G. S. Ragsdale and their associates and successors be and they are hereby constituted a body politic under and by the name and style of Hazlehurst High School and by that name may sue and be sued in law and equity, may have a seal at their pleasure common seal and shall be capable of acquiring and holding by gift, grant, lease or purchase any estate not exceeding Fifty Thousand Dollars in value, real personal or mixed, whether in fee simple or any lesser estate for the use and benefit of said High School and shall have all powers incident to such Corporations necessary to carry on the business and effect the objects of said Corporation

Sec. 3. The capital stock of said Corporation shall be not less than Five Thousand Dollars and may be increased to Fifty Thousand Dollars, and the same shall be divided into Shares of Fifty Dollars each and the Stockholders of said Corporation shall not be liable for the debts or demands against said Corporation except to the amount of stock subscribed by them respectively.

Sec. 4. That in all matters which under this Charter or the by-laws which may be enacted under this Charter, are to be decided upon by the stockholders each share shall entitle the holder thereof to one vote and the said by-laws shall indicate and specify what- majority vote shall be necessary to carry or adopt any measure voted upon except as hereinafter provided.

Sec. 5. Said corporation shall have power to sell, exchange, lease, convey or mortgage its property by a two thirds vote of its stockholders and to make title to the same.

Sec. 6. Said corporation shall have power to create and fill such offices necessary to carry on the business and effect the purposes of this Charter and to prescribe the duties and powers of such officers.

Sec. 7. The stockholders of said corporation may make and adopt all needful by-laws, rules and regulations not inconsistent with the laws of said corporation and

shall at all times be subject to a lien in favor of the compan
to secure any indebtedness of the holder to the corporation

10th. No Stockholder of said A corporation shall ever be held
liable for any debts or obligations of said Company beyond th
amount that may be due upon the share or shares
held by him.

This Charter shall take effect from & after its approval by the
Governor & its record in the office of the Secty of State,
& said corporation shall have succession for a period of
twenty years unless sooner dissolved by a vote of three fou
of the Stockholders at a meeting to be called for that purp

There is nothing in the foregoing Charter violative of
the Laws or Constitution of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi
The within & foregoing Charter of Incorporation of the
Vicksburg Gas & Coke Company, is hereby approved.

In testimony Whereof I have hereunto set
my hand & caused the Great Seal of the
State of Mississippi to be affixed this
23rd day of Sept 1886

Robert Lowry

By the Governor
Geo M. Govan
Secty State

FOR AMENDMENT SEE BOOK 29 PAGE 49 FOR AMENDMENT SEE BOOK 12 PAGE 404 FOR AMENDMENT SEE BOOK 34-35 PAGE 586

The Charter of Incorporation of the Bank of Tupelo

The Bank of Tupelo at the town of Tupelo in Lee County, State of Mississippi, is hereby incorporated with the following rights, powers and privileges:

Section 1st R. C. Clark, R. L. Price and J. Clark and all others who may be legally associated with them, by their joint consent and according to the provisions of this Charter and the by-laws duly enacted in pursuance thereof are hereby created and constituted a body corporate and politic under the name and style of "The Bank of Tupelo" to be located in the Town of Tupelo, Lee County, State of Mississippi and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded in all the Courts of Law or Equity of this State or elsewhere; may have a common seal and the same to alter or use, or not use at pleasure.

Section 2nd The Capital stock of said Bank shall be Fifty Thousand Dollars ($50.000.) or more, divided into shares of One Hundred ($100) Dollars each, and as soon as the sum of Ten Thousand ($10.000) Dollars shall have been subscribed and paid in, said Bank may commence business.

Section 3rd Said Bank shall be and is hereby authorized to invest its capital in gold and silver coin, bullion, bank notes, bonds, mortgages, bills of exchange, securities or other evidences of debt; and may acquire, hold or own such real estate as may be necessary or convenient for carrying on the business of said Bank, or which may be received by it in payment of debts; and the said Bank may sell, alienate and dispose of the same in such manner as it may deem best for the interest of the Bank and its stock holders.

Section 4th The government and regulation of said Bank shall be by-laws to and administered by a Board of Directors, not less than three nor more than five, until altered by the by-laws, who shall be stockholders of said Bank.

Said Board of Directors shall be annually elected by the Stockholders of said Bank, at the office of said Bank in said town of Tupelo. And until the first election of said Directors, the Charter members herein named shall be and are hereby constituted the Board of Directors, with R. C. Clark as President thereof, and said temporary Board shall possess all the powers of the permanent Board, until the latter is elected. The Officers of said Bank shall be a President and Vice-President and a Cashier and said President and Vice President shall be President and Vice President of the Board of Directors, and said Officers shall possess and exercise the rights and powers and perform the same duties usual to such positions and such other duties necessary and proper to

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

S. M. Miller – Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Hazlehurst High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of September 1885.

Seal

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of the Holly Springs Cotton Compress and Manufacturing Company

Be it remembered: That H. C. Rand, Thos. J. Malone, Jas. B. Walthall, J. H. Bennett, Gordenius Waite, Jas. T. Tant, R. Schumacher, A. M. Clayton, J. C. Sorfleet, J. A. Jones, and W. S. Featherston, citizens of the County of Marshall, and State of Mississippi, and J. C. Clark of the City of Chicago, and State of Illinois, and their associates, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Mississippi.

This corporation and its successors shall have its principal Office in the City of Holly Springs, and shall be known as the "Holly Springs Cotton Compress, and Manufacturing Company," and by that corporate name shall possess, exercise and enjoy all the rights, franchises, privilges, emoluments, powers and immunities authorized by the laws of the State of Mississippi.

Said corporation may commence operations as soon as Twelve Thousand Dollars ($12.000.00) of "Bona Fide" subscriptions shall have been made to the capital stock of said Company, the whole Capital stock of which shall be divided into shares of Fifty dollars ($50.00) each, and each share entitled to one vote in all meetings of the stockholders.

The purposes and powers of said corporation shall be to establish a Cotton Compress, and to purchase erect and operate all necessary machinery and fixtures for the compression of Cotton and shall be authorized to manufacture, buy, sell, and deal in such articles and fabrics of wood, iron, steel, copper, brass and other metals, Cotton, Cotton Seed, wool, hemp, flax, jute, bark, straw, grass, willow, hides, hair, bones, skins, furs, sugar-cane of all varieties, beets and other vegetables, and vegetable substances, oil, grease, water and sand, and their components, as the corporation may from time to time determine;

shall possess all the powers conferred by Section 1031 of the Revised Code of 1880 of the State of Mississippi upon corporations created under the provisions of Chapter 38 of said Code, and shall likewise possess, enjoy and exercise all the additional powers, privileges and immunities provided for and conferred upon like corporations, by an Act of the Legislature of the State of Mississippi entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to Corporations, and other associations, and for other purposes", approved March 7th 1882. (Pamphlet Acts 1882, page 50)

Liabilities

The Stockholders of said corporation shall not be bound for the debts and liabilities of the same, in excess of the amount owned by them respectively of the Capital Stock thereof, according to the provisions and restrictions of the 17th Section of the 12th Article of the Constitution of this State.

Organization

At the first meeting of the stock holders of this corporation and after this Charter shall have been approved by the Governor as required by law, they shall elect from the share holders, five (5) directors, who shall possess the powers and perform the duties usually intrusted to like boards, and corporations of this character, which board of directors shall elect and choose one of their members as President of said board of directors, and they shall also elect a Secretary, and a Treasurer of said corporation - both the offices of Secretary and Treasurer may be held by the same person, in the absence of the President of said corporation - both the offices of Secretary and Treasurer may be held by the same person, conditioned for the faithful performance of their duties, with sureties to be approved by the said board of directors - all of which officers so chosen shall discharge the duties usually performed by like officers of similar associations, and such others as may be required of them by the rules regulations and by-laws of the corporation.

The Treasurer

Before entering upon the duties of his office shall execute a bond in such penalty as shall be required by the board of directors, payable to said Company by its corporate name, conditioned for the faithful performance of his duties with surety to be approved by the said board of directors.

The Officers

herein before provided for, shall hold their respective offices for the term of twelve months (12), and until their successors are duly elected and qualified, and the board of directors may elect choose or appoint such other officers as may be deemed advisable for the efficient management of the business of the Company, and to conserve the interests thereof, subject to the same tenure.

The Corporation may adopt all such rules, regulations and by-laws, as shall be necessary to protect and promote the interest and purposes of the same, not in conflict with the Constitution and laws of this State.

There is nothing in this Charter violative of the laws or Constitution of this State.

T. M. Miller, Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Holly Springs Cotton Compress and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of October 1886

Robert Lowry

Seal

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the East Mississippi Machine and Foundry Works, at Meridian Mississippi

Section 1 The following named persons, to-wit: S. S. Williams, L. L. Briggs, J. S. Solomon, C. W. Robinson, W. W. Jeane, H. L. Blewitt, J. C. Lloyd, R. M. Bourdeaux, W. C. Myers, T. V. White, C. W. Rowan, H. W. Wilson, J. O'Neil, R. A. Powell, J. A. McKay, J. F. Shackleford, Geo. S. Covert, B. F. Cameron, J. M. Peyton, W. F. Brown, J. M. T. Hamilton, A. H. White, A. J. Peck, J. A. Gully, J. T. Lyle, S. G. Smalshaf, W. J. Hatcher, Jno F. Hall, W. Kahn, Jno. A. Lewis, E. Watkins, W. C. Brookshire, J. Jacobson, R. H. Whitfield, Thad. H. Griffin, E. H. Thad, S. A. Witherspoon, M. H. Whitaker, H. Metzger, Jno. R. Kirkland, L. L. Love, H. G. Linsley, E. Davidson, D. W. Johns, W. N. Etheridge, C. C. Brooms, J. H. Crooks, H. McKenzie, L. F. Etheridge, Con Sheehan, S. Levy, Jno. D. McInnis, A. B. Palmer W. B. Caraway, L. F. Brown, S. B. Watts, J. P. Walker, J. M. Ramsey, G. D. Hall, W. G. Cameron, A. J. Bussey, G. H. Busby, W. G. Stevenson, J. M. Kimbrough, W. A. Brown, A. McMillan, G. M. Keiss, J. W. Malby, M. J. Thompson, C. Berney, J. J. Shannon, W. M. Reeder, W. T. Gabney, Thos. Sinclair, F. H. Jones, J. P. Haskins, T. E. Rivers, May Belle Laurence, Warner Laurence, Isa Redwood Laurence, T. C. Kinard, I. R. McElroy, H. F. Brooks, E. M. Metzger, J. S. Chandler, F. S. Casteel, E. E. Spinks, L. A. Lloyd, C. H. Smith, G. W. Mayer, J. A. Damon, Chas. Rebush, J. L. Handley, A. Fincher, Theo. Sturgess, Thomas H. Woods and all other persons who are now or may hereafter become associated with them, and their successors and assigns are hereby created a body corporate under the name and style of the East Mississippi Machine and Foundry Works, with its domicile at Meridian Mississippi and by that name shall perpetual succession; May sue and be sued in all the Courts of this State; May have a common seal and alter the same at pleasure; May contract and be contracted with as a natural person; May make any and all by-laws, rules

and regulations for the management of its business, property and effects, and the transfer of stock, not in conflict with the laws of this State; may have, maintain and operate a Foundary and Factory, and may manufacture presses, engines, boilers, all kinds of machinery, implements, appliances and other things, whether of wood, iron, brass or any other materials; may borrow money and mortgage its property, personal and real and its prospective earnings therefor; may buy own or lease such real or personal estate as may be necessary or convenient for carrying on its business, or which it may take in payment of debts due it, and may sell or mortgage the same; may invest its means in manufacturing and in the purchase of all necessary property, machinery and materials needed therein; may buy and sell its own manufactures or those of others on Commission or otherwise and may open and conduct a Co-operative Factory or Store in the City of Meridian, in Lauderdale County, Mississippi; may have and exercise such other powers as may be incidental to the forgoing or necessary to carry the same into effect as well as the general powers conferred upon like Corporations by Statute.

Sec. 2. The Capital Stock of said Company shall not be less than $50.000 nor more than $200.000. The same shall be divided into shares of One hundred dollars each, and each and every share shall be entitled to one vote in the election of Directors, and in any meeting of the Stockholders and may vote in person or by written proxy. Said shares of stock shall be personal property; shall be registered in a book to be kept for that purpose and except in case of sale under legal process or disposition by descent or will shall not be transferable except in writing on the stock books of the Company: the said corporation shall hold a prior lien upon the shares of any stockholder indebted thereto for any balance on stock subscription, and the same shall not be transferred without the consent of the Board of Directors, spread upon their minutes until such debt shall be paid or discharged; and the Company by order of its Board of Directors may sell or cause to be sold the stock of any delinquent member after having first given notice thereof by posting in three or more public places in said County for ten days or by advertisement in a news paper published in the City of Meridian once a week for two consecutive weeks, and the event of the refusal of such delinquent to deliver his stock to the purchaser at such sale the same may be cancelled on the books of the Company and new stock issued in lieu thereof to the purchaser.

Sec. 3. The stockholders of said Company shall not be liable for the indebtedness of said Corporation beyond the amount due by them respectively on their subscription to the capital stock of said Company.

Sec. 4. The affairs of said Company shall be managed by a Board of Directors and such officers and agents under them as the interest of the Company may from time to time require such officers to be created and filled by the Board of Directors. Such Board of Directors

shall consist of seven members to be elected annually and to hold
their office until the election and qualification of their successors.
Said Board shall elect of their number a President and Vice
President, they shall also elect a Secretary, Treasurer and General
Business Manager, all of which three last mentioned offices
may in the discretion of the Board be held by one person, but
such person need not necessarily be a member of the Board
of Directors nor a stockholder. All Agents and employes
necessary or proper in the prosecution of the business of said
Corporation may be employed by the General Business Manager
with the Consent and approval of the Board of Directors.
Said Board of Directors may require any or all of the officers of
the Corporation before entering upon the duties thereof to enter
into bond with one or more sureties payable to said Corporation
in such penalty and conditioned as said Board may by
Order spread upon their minutes, direct, to be approved by
them, and the same be put in suit at the discretion of
the Board upon condition broken.

Sec. 5th. Said company may commence operations as soon
as the sum of $50,000 is subscribed to the Capital Stock.

Sec. 6. The first meeting of the Company under this Charter
may be held at any time by any ten of the incorporators
named herein, provided, that not less than two
days notice be first given thereof by publication in any
daily paper published in Meridian or by mailing notice
to all the above named corporators or by both publication
and postal notice. And at said meeting or at any subse-
quent meeting thereafter if then neglected, they shall
proceed to permanent organization by the election of
Seven Directors.

Sec. 7 The Board of Directors shall fix from time to time the
compensation to be paid any of the officers of said Corporation.
The wages of employes are to be fixed and regulated by the
general Manager, subject to the approval of the Board of Directors.

There is nothing in the foregoing Charter of Incorporation violative of the Constitu-
tion or Laws of this State.

T. M. Miller, Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the East Mississippi
Machine and Foundry Works, at Meridian Mississippi is hereby approved.
In testimony whereof, I have hereunto set my hand and
caused the Great Seal of the State of Mississippi to be
affixed, this 4th day of November 1886

Seal

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation
Of The
Hinds County Home Building and Loan Association

Section 1. John Lewis, L. A. Jackson, A. W. Wright, T. S. Johnson, N. H. Davis, L. K. Atwood, H. D. Ford, W. J. Henry, Alex. Goodson, Welden Hicks, and all other persons who may become associated with them, and their successors, be and they are hereby created a body politic, under the name and style of the "Hinds County Home Building and Loan Association".

Sec. 2. The objects and purposes for which said corporation is created are the accumulation of a fund or funds, by periodical contributions or payments by the stockholders, fines upon the stockholders for the non-payment of moneys due, and upon Officers for non-attendance and neglect of duty; premiums upon advances or loans, quarterly interests and payments on loans and advances, and by other receipts, to enable them to buy or build their own homes, or to acquire other real estate or for other uses, or when such funds shall not be called for by any stockholder, and be therefore liable to remain unproductive, to loan the same to other persons, or otherwise invest the same, for the benefit and interest of said Association.

Sec. 3. Said corporation shall be known by said corporate name, and shall be domiciled in the County of Hinds and State of Mississippi; and said corporation shall not cease or expire from neglect on the part of the Association to elect Officers at the time mentioned in its by-laws, and Officers elected by said Association shall hold their offices until their successors are duly elected.

Sec. 4. Said corporation shall have power to accumulate funds, and to advance or loan the same as herein before mentioned and to secure the repayment of such moneys, and the performance of the other conditions upon which such advances or loans may be made, by note or bond, deed-in-trust, mortgage, or other security; to purchase real estate or personal property, and erect homes and buildings for the benefit of said corporation or any of its stockholders; to purchase at any trustees, sheriffs or other judicial sale, or any other sale, public or private, any real estate or personal property upon which said Association may have or hold any deed-in-trust, mortgage, judgment, lien or other incumbrance, or in which said Association may have any interest, and the real estate or personal property so purchased or any other that said Association may hold or be entitled to sell, convey, lease or mortgage at pleasure to any person or persons whomsoever; and in general shall have, possess and enjoy all the powers usual and incident to corporations of similar character, and not inconsistent with the laws of this State, and all the rights, powers and privileges and immunities granted, bestowed and provided in Chapter 38 of the Code of 1880, and Chapter 96 of the Laws of Mississippi, of 1882.

Sec. 5. The Charter members shall meet and organize said Corporation within thirty days from date of Charter

This corporation suspended by order of Board of Supervisors & Loan Association this the 8th day of Oct 1892

Heber Ladner, Secretary of State

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...lity to the Bank or stock holde...

Sec. 6. The capital stock of said corporation shall at no time consist of more than thirty-seven hundred shares of ($125.) one hundred and twenty five dollars each, which may be issued in one or in successive series, in such amount and at such intervals as the Board of Directors may determine. The instalments on said stock are to be paid at such periods, and at such time and place as the by-laws shall appoint, and every share of stock shall be subject to a lien for the payment of unpaid installments, and other charges incurred thereon under the provisions of this charter and the by-laws, and the by-laws may prescribe the form and manner of enforcing such lien, either by forfeiture of stock or otherwise. Such shares of stock may be issued in lieu of the shares withdrawn or forfeited. Any stockholder whose stock is not held in pledge for security, and who may wish to withdraw from the said corporation, shall have power to do so, by giving sixty days' notice of his or her intention to withdraw, when he or she shall be entitled to receive the amount paid in by him or her, and such proportion of the profits as the by-laws may determine, less all fines and other charges; Provided, That at no time shall more than one half of the funds in the treasury of the corporation be applicable to the demands of withdrawing stockholders, without the consent of the Board of Directors. Upon the death of a stockholder his or her legal representatives shall be entitled to receive the full amount paid in by him or her, and legal interest thereon first deducting all charges that may be due on the stock. No fines shall be charged to a deceased members account from and after his or her decease, unless the legal representatives of such decedent assume the future payment on the stock. No person shall hold in his or her own right more than twelve shares of stock

Sec. 7. The Board of Directors shall hold stated meetings, at which the money in the treasury if over thirty five dollars, shall be offered for loan in open meeting, and the stockholder who shall bid the highest premium for the preference or priority of loan, shall be entitled to receive a loan of one hundred and twenty-five dollars or more for each share of stock held by such stockholder; Provided, That a stockholder may borrow such fractional part of one hundred and twenty five dollars as the by-laws may provide; and good and ample security shall be given by the borrower to secure the repayment of the loan. In case the borrower shall neglect to offer security that is not approved by the Board of Directors, by such time as the by-laws may prescribe, he or she shall be charged with three months interest, together with any expenses incurred, and the money shall be resold at the next stated meeting. In case of non-payment of installments or interest by borrowing stockholders for the space of six months, payment of principal and interest, without deducting the premium paid, or interest thereof, may be enforced by proceeding on their securities according to the terms thereof, and the law applicable thereto.

Sec. 8. A borrower may repay a loan at any time, and in case

of the repayment thereof before the expiration of the eighth year after the issuance of the particular series of stock on which the loan is based, there shall be refunded to such borrower one eighth of the premiums paid for every year of the eight years then unexpired: And in case of recovery of loans by process of law, when the amount collected by or distributed to the said corporation shall exceed the amount of the loan taken by the borrower, with interest and charges, the money shall be reloaned at the next stated meeting, and the excess received beyond the amount required to pay the loan, with interest and charges, shall be returned to the borrower from whom the money was collected, or his or her legal representatives: Provided, That in case the corporation shall have issued its stock in series, such reloan shall be made only to the stockholders of the same series: and Provided: That if the premiums offered for the reloan shall be greater than that originally given by the defaulting borrower, the amount of the original premiums only shall be paid over by the said corporation: And Provided further: That such defaulting borrower may at any time after the said reloaning, demand from said corporation the amount required to be paid to a stockholder withdrawing his stock, saving and excepting however, to said corporation the right to retain so much or the whole thereof, as may be requisite to save it from loss, in case the amount reloaned shall not suffice to pay the reloan.

L. K. Howard.
T. S. Johnson
Alex. Goodson
H. D. Ford
A. W. Wright
Weldon Hicks
L. A. Jackson
W. J. Henry
A. H. Davis
John Lewis

There is nothing in the foregoing Charter of Incorporation inconsistent with the Constitution or laws of this State.

T. M. Miller, Attorney General.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Hinds County Home Building and Loan Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of November 1886

(Seal)

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State

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lity to the Bank or stockholders

The Charter of Incorporation of the Sunflower River Packet Company

(1) Section 1. G. W. Faison, T. M. Andrews, G. H. Bookout, and J. M. Carter, and such other persons as may become associated with them, are hereby created a body corporate under the name of the "Sunflower River Packet Company", with perpetual succession

(2) Section 2. This corporation is formed for the purpose of running and operating Steam boats, barges and other water craft, in the transportation of freight and passengers from the port of Vicksburg to points and landings upon the Sunflower River and the and upon all streams which are tributaries or affluents of said River. The City of Vicksburg ~~shall~~ shall be the domicile of said Corporation.

(3) Section 3. This corporation shall have all the powers and privileges enumerated in Chapter 38 of the Revised Code of Mississippi (1880), and in the Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to Corporations and other associations, and for other purposes" approved March 7th 1882 and it may exercise all powers necessary and convenient in the transaction of its business.

(4) Section 4. The capital stock of said corporation shall be Five thousand dollars to be divided into shares of one hundred dollars each; and said Capital stock shall not be increased without the vote of at least two thirds in amount of the stockholders.

(5) Section 5. The incorporators may meet for the purpose of organizing under this Charter at such time as they wish, and it shall not be necessary to give any notice of the time and place of meeting. The affairs and business of the Company may be conducted by such officers and agents as shall be selected by the stockholders at this meeting, and such officers and agents, may be thereafter elected as the stockholders may determine.

(6) Section 6. The capital stock shall be transferable only on the books of the Company, and no stockholder shall pledge or hypothecate his stock, or any share thereof, without the consent in writing of all the other stockholders; nor shall any stockholder sell or transfer any share or shares of stock until thirty days after he shall have offered the same at its par value to all the other stockholders

(7) Section 7. The Stockholders shall not be personally liable for the debts of the corporation except for the amount of unpaid subscriptions to stock, as now provided by law.

There is nothing in the foregoing

Charter violative of the Constitution or laws of this State

T. M. Miller, Atty Gnl.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Sunflower River Packet Company is hereby approved

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of November 1886

Robert Lowry

By the Governor

J. M. Higgason

Secretary of State

The Charter of Incorporation of Bethany Baptist Church:

Section 1. Be it known and remembered that B. T. Bishop and the other members of the Church situated at Milldale in the Northern portion of Warren County Mississippi known as Bethany Baptist Church, their associates, successors and assigns are hereby incorporated under the name and style of the Bethany Baptist Church, and under that name may have perpetual succession, may sue and be sued, plead and be impleaded, in all the Courts of Law and Equity in this State, and may have a common seal and alter the same at pleasure.

Section 2. The purpose of this Corporation is the advancement of the Christian Religion.

Section 3. This corporation shall have all the powers, privileges and immunities now vested by law in corporations of this State by Chapter 38 Revised Code of 1880, and laws of 1882, Chapter 26, p. 50.

Section 4. The financial matters of the Church, shall be managed by a Board of Trustees to consist of three in number to be known and designated as the Board of Trustees of Bethany Baptist Church. The trustees shall be male members of the Church, and shall be elected every three years, and when elected shall hold their offices until their successors are elected and qualified. They shall have power to borrow money for and on behalf of the Church for building or other purposes, and may in addition to the other powers imposed upon them, sell, pledge, and mortgage the corporate property to secure any loan or loans procured for said Church with or without a vote of the Church; said Trustees may hold meetings at any time with or without notice. Two of the Board shall constitute a quorum for the transaction of business.

Section 5. Said corporation shall have power to make all rules, regulations and by-laws necessary for the good government, management and control of the temporal and spiritual welfare of the Church and its members not inconsistent with the Constitutions and laws of this State or of the United States.

its approval by the Governor of the State of Mississippi.

I find nothing in the foregoing Charter violative of the Constitution and laws of the State of Mississippi

T. M. Miller
Attorney General of the State of Mississippi

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Bethany Baptist Church is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of November 1886

(Seal)

Robert Lowry

By the Governor

~~Henry C. Miller~~ Geo. M. Govan

Secretary of State

(Dissolved by decree of court Dec 5 - 1913)

Charter of Incorporation of the "Canton Oil Mills"

1st This corporation is created for the purpose of establishing, erecting and conducting an Oil Mill in the County of Madison and State of Mississippi.

2 The following parties are the corporators, to wit: Carroll Smith, J. P. Dobbins and G. H. Thomas and such other persons as they may associate with them.

3 The said corporation shall be known as the "Canton Oil Mills", with its domicile in the City of Canton, County of Madison, State of Mississippi, and by its corporate name may sue and be sued, plead and be impleaded in all actions suits or plaints or matters whatsoever, either in law or equity, and do all other things which are incident to bodies corporate and politic, and not repugnant to the Constitution and laws of this State, nor of the United States.

4. That said corporation shall have the power to manufacture Oils of any kind, and gin seed Cotton, and of converting reducing and manufacturing Cotton into any and every kind of condition for sale, use or otherwise, and to sell deal and traffic in said Oils or products of Cotton seed or seed cotton: And shall be authorized, in case it ~~should~~ may be deemed advisable by the managers or directors hereinafter mentioned, to conduct and operate in connection with said Oil Mill any such Mill or factory for converting the products of the State into articles for commerce as may not be contrary to the laws of this State nor of the United States: And shall have the power to lend money, and take pledges, or other security therefor and make the same available by sale or otherwise; to hold and own real and personal property to any amount, and to sell exchange or encumber the same; and to do all acts and to have all power authorized or granted by Chapter

of Ch 38 of the Revised Code of Mississippi 1880, and by the amendment thereto Chapter 26 of the Acts of the Legislature of Mississippi of 1882 entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to Corporations and other Associations, and for other purposes", approved March 7th 1882, and have all powers, and do all acts which may be necessary or incident to the management of said Mills, provided the same are not repugnant to the Constitution and laws of this State nor of the United States.

5th When the stock to the amount of Five Thousand Dollars shall have been subscribed and paid in, the Corporation shall be considered as organized, and may commence business. The Capital Stock shall be $25.000.00 and may be increased by the Stockholders from time to time at pleasure to $50.000.

6th That the Capital stock of said Corporation shall be divided into shares of ($50) Fifty Dollars each, and each share shall entitle the holder to one vote at a stockholders meeting, which may be cast in person by the holder, or by his or her duly appointed proxy. The stock shall be evidenced by certificate or certificates, which shall be issued in such form and manner, and be transferable in such manner as be fixed and determined by the laws of said Corporation. In the absence of any law to determine the form of Certificate, or the manner of transferring same, the President of the Board of Directors shall determine the form of Certificate and the certificates shall be transferred by endorsement on the back of Certificate of the same name of the party transferring, and delivery of the Certificate

7th That said Corporation may have and use a common seal with such device as may be provided by the by-laws, and may break and alter the same at pleasure.

8th That the business of said Corporation shall be managed and controlled by three directors, who shall be chosen annually by the Stockholders, who shall hold their offices until their successors are elected and qualified, which said directors shall elect one of their number as President and may appoint such other officers, servants, and agents as to them may seem best: and may make and adopt any by-laws rules and regulations for the management and control of the business, property and effects of the said Corporation they may deem necessary not inconsistent with the laws of this State nor of the United States. Two of said directors shall constitute a quorum for the transaction of business.

Vacancies in said Board of Directors may be filled by the remaining members.

9th Until the first election of Directors is held the affairs of the Corporation shall be managed by Carroll Smith, J. P. Dobbins and G. W. Thomas, the above named corporators, who shall have all the powers and all the authority herein given to the Directors chosen by the Stockholders: said Carroll Smith, J. P. Dobbins and G. W. Thomas shall be authorized to take subscriptions to the Capital Stock until the corporation shall elect its Directors when the same shall be due according to the provisions of the by-laws of the Corporation

ility to the Bank or Trust

10th No stockholder of this Company shall be liable or responsible for the contracts, liabilities or debts of the Company in any further sum than the unpaid balance due on the shares owned by him, nor shall any mere informality or technicality in organizing have the effect of rendering this Charter null, nor of exposing a Stockholder in any further sum than the unpaid balance due to the Company on the shares owned by him.

11th The first meeting of this corporation may be called by any one of the corporators, by his giving notice in writing to the other corporators and stockholders, and such meeting when assembled may proceed to business. After this the meetings of the corporation shall be called as may be provided by said first meeting, or by the by-laws of the corporation.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller Atty Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Canton Oil Mill & is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2d day of December 1886.

Seal

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of the Beaver Dam No 1 Free Will Laboring Mens Society, located at Dubbs in the County of Tunica and State of Mississippi.

Sec. 1 Be it ordained in accordance with the Statutes of the State of Mississippi in such cases made and provided that Charles Taylor Tony Murphy Paul Williams, Isham Stams, Spencer Washington Jno Bills their associates and successors be and are hereby created a body corporate and politic by the name of the Free Will Laboring Mens Society of Beaver Dam Mississippi and under said Corporate name shall have power and authority to hold and enjoy succession for fifty years from date thereof; to contract sue and be sued; to make and use a corporate seal and the same to alter change or renew at pleasure; to hold, loan, receive, purchase lease, rent and convey property both real and personal; to loan and borrow money on security; to name and appoint such officers and agents as the interest and convenience of the Corporation may require; to make and establish such by-laws, rules and regulations for the proper management of said Corporation as may be

dues assessments and dues from the members of said Society not to exceed per annum in weekly or monthly installments as they may fix in their by-laws necessary to carry out the objects and aims of said Society; to compel payment and compliance with all lawful orders by fines and forfeitures; to acquire real estate farms and lands by purchase rent or lease and to improve the same and to let the same to any member of the Society and to furnish stock, farming implements and necessary supplies to enable them to cultivate the same from year to year on such terms as may be fixed by the by laws; to aid the members of this Society to buy & improve & cultivate farms by loans of the fund of the Society on such terms and with such security as may be prescribed by the constitution & By Laws; to secure the prompt payment of all installments, supplies, loans, fines, forfeitures & loans by taking & holding mortgages or Deeds of Trust with power of sale on real & personal Estate to secure to foreclose in case of default, by public sale to the highest bidder & make conveyance to purchaser or purchasers,

Section 2, Be it further ordained That said Society shall have power to raise the fund necessary to carry out its objects by assessments, contributions, loans, or in any other manner they may deem best and provided in their By Laws, not inconsistant with the laws & constitution of the State of Mississippi and of the United States,

Section 3, Be it further ordained that said Corporation shall have the power & authority as a Grand Lodge to organize & Charter Subordinate Lodges in Jamica & adjoining Counties & to exercise such control & jurisdiction over such Subordinate Lodges as is usual in such societies for the purpose of carrying out the objects, aims, & designs of this Corporation

Section 4, Be it further ordained That this Corporation & all Subordinate Lodges organized by them under this Charter shall have power to provide and keep up a fund, to be known and styled as a Charity fund in such manner as they may deem best as provided by By Laws to be used only to aid & assist the poor & indigent Members of this Society in sickness and distress & to provide for the decent interment of such Members as shall be unable to bury themselves and to provide for the widows & orphans of its Members as shall be in need of such Assistance & That the main & chief object of this Society is mutual aid & benefit by a union of the able & willing to aid & assist each other in procuring homes comforts on the most advantageous & equitable terms, By a union of Capital & labor & good will,

Section 5. Be it further ordained that the officers of this Corporation & Lodge shall consist of a President, Vice President, Secretary, Treasurer, & three Trustees to gather with such subaltems and agents as the Lodge shall from time to time find necessary to transact their business & shall provide for in their By Laws Said officers shall be elected by ballot & shall hold their offices as may be provided by the By Laws of this Society.

Section 6. Be it further ordained that the regular meetings of the Society shall be fixed & determined by the By Laws of said Society

Section 7, Be it further ordained that The President shall preside at all meetings of the Lodge, to preserve order & decide all questions of order, to sign all certificates and orders on the Treasurer; to superintend & approve all loans, aids, purchase, suits, Losses, disbursements from charity fund & to organize & set to work all subordinate Lodges & perform all other duties that may be assigned him by the By Laws & constitution of said Society & for his services may be allowed such Salary as the Lodge or By Laws may fix in the absence of the President. The Vice President shall perform all the duties required of the President except sign certificates or orders on the Treasurer,

Section 8, Be it further ordained that it shall be the duty of the Secretary & Treasurer to carefully and accurately keep all the Books of the Society under the supervision of the Trustees; shall attend all meetings of the Lodge and keep an accurate account thereof on a Minute Book to be provided for that purpose; the Secretary shall receive and collect all money and receipt for the same & pay them over to the Treasurer & take his receipt for same & the Treasurer shall disburse the same on the order of the Trustees signed & approved by the President; shall also prepare and report at such times as the Lodge requires a detailed account of all moneys received & disbursed and held by him, showing from what sources said funds are received & disbursed and held by him, showing from what sources said funds are received and for what purposes and to whom paid or loaned or otherwise disposed of: He shall also receive & hold in Trust all money contributions, Bonds bequests mortgages, Securities & other property of the association may be required of the Lodge to give Bond and, Security for the faithful discharge of his duties as such Treasurer

Section 9. Be it further ordained that the Trustees

with the advice + approval of the President shall superintend the loaning of funds, their safe investment + the financial affairs generally of the Lodge. They shall audit the accounts of the treasurer + see that their Books are kept properly + that they make all just + accurate reports of the state of finances of the Lodge, they shall also look after the poor + helpless, the sick + afflicted of the Lodge + make such provisions for them as may be provided by the By-laws, so that they are properly nursed + cared for &c

Section 10, Be it further ordained that all the property funds + securities acquired in any manner whatever and owned + held by this corporation shall be loaned + used Solely for the aid + benefit of the members of this Society + that all strict able laboring men shall be solicited to come members of this Society to procure the aid of its organization should they become in need of help,

Section 11, Be it further ordained that should in the course of business, there should be accumulated a surplus funds or an amount more than sufficient to provide for the full carrying out of the primary object of this Society then in that event said surplus funds shall be divided pro-rata between the members in good standing of such Lodge as shall have paid such surplus fund,

Then is nothing in the foregoing charter of incorporation violation of the laws or constitution of this State,

J. M. Miller
A. A. G. Genl

Executive Office Jackson Miss Dec 3rd
The within charter, articles of incorporation of the Brave Band No 1 Free Mill laboring men Society is hereby approved,

(Seal)

In testimony whereof I have hereunto set my hand + caused the Great Seal of the State of Mississippi to be affixed this 2nd day Dec, 1866.

By the Governor

Robt Lowry

Geo, M. Green
Sec'y State

Charter of Incorporation of "The Sons & Daughters of Messiah Tabernacle No 18 of the General Grand Accepted Order of Brothers & Sisters of Love & Charity, of the 5th District Town of Pass Christian Harrison County Mississippi,

Section 1, That Robert H Boyd, Sarah Johnson, William Brown, Chesterfield Goods, Pauline McMayer & their associates & successors be & are hereby incorporated into & made a body politic & corporate under the name & style of "The Sons & Daughters of Messiah Tabernacle No 18" of the General Grand Accepted order of Brothers & Sisters of Love & Charity of the 5th District, Town of Pass Christian Harrison County Mississippi & by that name shall have & enjoy succession & exist & continue for the full term of twenty five years from this date, unless dissolved according to law, & it shall have power to contract, sue, & be sued, plead & be impleaded in all the courts of law & equity in this state, to acquire, hold, purchase, sell, convey, exchange, mortgage, & by & other wise as well as lease & hire all & any kind of real, personal & mixed property, to make such by-laws, rules, regulations & ordinances as it may deem proper, & to alter & amend the same; this Association shall moreover have all the rights & privileges of a corporation under the laws of this state,

Section 2, The purposes & objects of this Association are hereby declared to be the moral & material improvements of its members, to aid them in sickness & in need, to contribute to the support of their Widows & orphans, to bury their dead, & to do & perform such additional acts of benevolence & charity, as may be determined by a majority of its members at a meeting called for that purpose,

Section 3, The officers of this Association shall be a Worthy Superior, a Worthy Vice Superior, a Worthy Recording & Scribe, a Worthy Financial Scribe, a Worthy Treasurer, a Worthy Chaplain, a Worthy Conductor, a Worthy assistant Conductor, a Worthy Inside Sentinel, a Worthy outside Sentinel, & a Worthy Marshal; The first five of whom shall be elected Semi-annually, & the first meetings of April & October of each year, or as soon thereafter as practicable; The other six to be appointed by the elected Worthy Superior, All officers, elected or appointed are to continue in office until their successors are duly qualified & installed, The election of the first five officers shall be by ballot, & as follows; a committee of three shall be appointed by the Worthy Superior to nominate the first five officers, they shall report in writing the names of five candidates, when this report is adopted, one or more opposition candidates may be nominated for office, a vote being taken, the one receiving a majority of the votes cast, shall be declared elected, in case more than two candidates are balloted for all but those receiving the two highest

the ~~two highest number of votes~~ receiving the largest number of votes shall be balloted for, which ever one receives the a majority of the votes of the members present shall be declared elected, the following election officers shall be elected in a like manner. Whenever there is but one candidate for an office, such candidate may be elected by unanimous vote of a single white ball, Installation of officers shall take place at the second regular meetings of April & October of each year or as soon thereafter as practable, The Worthy Superior in his absence the Worthy Vice Superior, & in his absence the Worthy Recording Scribe shall be the proper officer on whom citations all other legal process shall be served,

Section 4 The capital of this Association shall consist of all moneys received for Admission, Fees, Dues, Fines, Donations & Legacies.

Section 5. This Association shall have full power and authority to make, have & use a common seal with such device & inscription as it may deem proper & to break, alter, or renew the same,

Section 6, The following named persons shall be the officers of this Association, to act until their successors are elected, qualified and installed, to Wit;
Robert H. Boyd, Worthy Superior, Elizabeth Shields Worthy Vice Superior, Elizabeth Bohane, Worthy Recording Scribe, David McMagan, Worthy Scribe, Agnes Johnson, Worthy Financial Secretary, Randolph. Worthy Treasurer. William Conductor, Lizzie Gards, Worthy Chaplain / Sarah Johnson, Worthy Conductor, Pauline McMagan. Worthy Assistant Conductor, William Brown Worthy inside Sentinel Goods Worthy Outside Sentinel, Chesterfield Marshal,

Section 7, The by-laws of this Association shall provide for the duty of officers & for the qualifications of members mode of Admission & mode of Suspension & Expulsion,

Section 8. This Association shall neither be dissolved nor a division of its funds be made, nor a sale of its property be effected for the purpose of dividing the proceeds thereof prior to the expiration of this Charter As long as eleven active members in good standing shall form part thereof, & be opposed to such dissolution division of funds, or sale of properties, & in case this Charter shall not be renewed at the expiration thereof, or in the event of its dissolution, prior to said expiration of Charter, it shall be the duty of the Worthy Superior & the officers, to settle its affairs within six months of said dissolution or expiration of Charter & to dispose of & use all the property rights & credits thereto belonging

all Claims against the same, to apply the proceeds remaining in their hands, to the relief of all persons who may have ~~have~~ been members of this Association at the time of its ~~dissolution~~ dissolution or expiration of charter, But the Fund of this Association shall never be alienated or disposed of, it shall always be used for such ~~purpose~~ persons who may have been members of this Association,

Section 9. Proposed amendments or alterations to this charter, must be made in writing, read at a regular meeting & laid over till the next regular meeting, when they shall be read & action taken thereon, amendments or alterations shall only be adopted by a two thirds vote of the members of the Association

Witness our Signatures this 20th day of November A.D. 1886

Robert H Boyd,
William Brown
Sarah Johnson
Pauline, McRee,
Chester, Field, Finds,

There is nothing
All that part of Section 4 of the foregoing Charter of incorporation after the word legacies being stricken out there is nothing therein violative of the constitution or laws of this state,

J. M. Miller
Atty Genl

Executive Office Jackson Miss Dec 4/86,
The within foregoing Charter of incorporation of the Sons & Daughters of Misrah Tabernacle No 18 of the General & the Grand accepted Order of Brothers & Sisters of Love Mercy. is hereby approved,

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 4th day of Dec/1886,

(Seal)

Robt Lowry

By the Governor
Secretary of State

Charter of Incorporation of the Meridian Cigar Manufacturing Company

Section I. John F. Thompsons and M. R. Jones and their associates are hereby incorporated under the laws of the State of Mississippi, and said incorporation shall be known and called the Meridian Cigar Manufacturing Company.

Sec: II. Said incorporators when this Charter shall have been fully perfected may meet and organize by electing such a number of Directors from their own number as they shall agree upon; and said Board of Directors when duly elected shall proceed to elect from their number a President, and Vice President, and they may further provide for such other officers and the mode of their election as may be needed, provided, they shall not be compelled to elect such other officers from their number.

Sec: III. The Capital stock of said Company shall be paid in cash on the organization of said Company, shall be Five thousand ($5.000.00) dollars, divided in shares of One Hundred dollars each, and the same may be increased to Fifty thousand ($50.000.00) dollars at the pleasure of said Company.

Sec. IV. Said Company shall have the right to manufacture and sell Cigars, Snuff, and Tobacco; to deal in, handle all articles of merchandise which belong to this line of business; to sue and be sued, to make a Common Seal, and break the same at pleasure. It shall have and enjoy all the rights and privileges set forth and enumerated in Sections 1031 and 1032 of the Revised Code of 1880, as fully as if set out herein.

Sec. V. The main office of this Company shall be in Meridian, Mississippi; with the right to establish branch offices and agencies when and where it suits this Company.

Sec. VI This Company is unlimited in the period of its duration, and this Charter therefore does not restrict the organization to any special period of time.

Sec. VII It shall be lawful for this Company to own, buy and sell real estate only as the same may be needed for the business in which it is engaged, and as it may become necessary to take the same in payment of debts due it.

Sec. VIII This Charter shall go into effect after publication according to law and the approval of the Attorney General and Governor of the State.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

Dec 14/86.

T. M. Miller
Atty Gen'l

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Meridian Cigar Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of December 1882

Robert Lowry

Seal

By the Governor

Geo M Govan

Secretary of State

Charter of Incorporation of the Meridian Fair Association.

Section 1. Be it J. S. Soleman, M. Timms, J. L. Handley, C. W. Gallagher, Abe. Rosenbaum, W. W. Gorge, L. Ruthenburg, Jake Myer, W. G. Stevenson, B. F. Cameron, R. Morris, M. P. Lyle, J. F. Shackelford, M. H. Whitaker, Brooks Holt & C. A. J. Hyde, J. G. Levy, & N. S. Kinge Together with such persons as may hereafter become stockholders, their successors & assigns, be & are hereby made & a body corporate under the name & style of "The Meridian Fair Association"; & as such shall have perpetual succession, & by that name & style may contract & be contracted with, sue & be sued, plead & be impleaded, in any Court of Law or Equity & have a common Seal, & alter the same at pleasure, the corporation hereby created shall have full power to hold, manage, Give, & Control Agricultural & Mechanical Fairs, & do every thing right, proper & necessary thereto.

Section 2. Be it the Capital Stock of Said association shall be Twenty Thousand Dollars, Dividing into Shares of One Hundred Dollars ($100.00) each, Ed it shall be the duty of the above Incorporators To open Stock Subscription Books, immediately after the adoption of this Charter, Ed as soon as Ten Thousand Dollars Capital Stock has been subscribed. They shall hold an Election for officers, each Stock holder present & voting shall be entitled to one for each share of Stock owned by him, & no Note or votes, shall be cast by proxy unless authorized in writing by the Stock holder, whose vote is to be cast.

Section 3. Be it the officers of Said association shall consist of a President, Vice Presidents Treasurer, Secretary, & Board of Directors, All of whom shall be Stock holders. The Salary

Directors, each giving such Bond, if any as said Board may direct, said officers shall hold this office for one year from the date of their election or until their successors are elected,

Section 4, That said Association shall have power to make such Rules & Regulations & adopt such by-laws not inconsistent with the Constitution & Laws of the State of Mississippi for its government, & for carrying out the objects for which it was created as they may think necessary,

Section 5, That said association shall have & exercise during its corporate existence the right to charge a reasonable admittance fee to all its exhibitions, To rent or sell privileges for sale, or Exhibition of any thing not in violation of the Laws of the State of Mississippi, shall have power to appoint its own Auctioneer & to sell at Auction, within their own grounds during its Exhibitions, The Association shall have the power to layout a trotting or racing track & to charge for its use a reasonable price,

Section 6, That the domicil of this Association shall be & now the City of Meridian in the County of Lauderdale State of Mississippi

Section 7, That the Board of Directors shall consist of thirteen Stock holders, seven of whom shall constitute a quorum for the transaction of business

There is nothing in this Charter Violative of the laws & Constitution of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss,
The within & foregoing Charter of Incorporation of the Meridian Fair Association is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 31st day of December 1886.

(Seal)

By the Governor
Robt Lowry

Sec St

Charter of Incorporation of the Young Mens Christian Association of West Point.

Section 1. Pursuant to the provisions of the Statute of the State of Mississippi in relations to Incorporations and other Associations. The following named residents & Citizens of the City of West Point, in Clay County State of Mississippi: to wit S. B. White, C. S. Jones, C. R. Gibson B. H. Grimes. Geo. M. Evans, J. J. McClellan, C. R. Bonner B. P. Culpshaw. B. F. Mebraney, L. E. Tidwell, J. M. Rutan, L. J. Carlisle, Hugh McBoyd. C. L. B. McClellan, together with such other residences and Citizens of said City of West Point as may hereafter become associated with said above named persons, be & are hereby created a body politic by the name & style of The Young Mens Christian Association of West Point" & and such shall have perpetual succession, by that name & style, may contract & be contracted with sue & be sued, plead & be impleaded in any Court of Law & Equity, & to have a common Seal & alter the same at pleasure. The Corporation hereby Created shall have full power to own, control, & possess, real & personal property within the limits of said City of West Point, not expending Ten Thousand Dollars in value, & to do every thing to be done necessary to advance the Cause of the Christian religion, Morality and Charity & its domicile shall be at West Point Mississippi

Section 2. The object of this incorporation shall be to promote the Cause of the Christian religion to provide & care for worthy objects of Charity to encourage morality, to advance useful & religious literature, to provide a place or places in said City of West Point for the meetings of all good people, who may feel an interest in the intellectual moral advancement of the citizens of said City, & to do & perform all such other things as are now done by similar Corporations in the United States.

Section 3. That the officers of said Incorporation or association, shall be a President, three Vice Presidents one Secretary one assistant Secretary, one Treasurer & one corresponding Secretary, all of whom shall shall be members of said Association, said officers, so shall be elected at such times & in such way, & their terms of office shall be as said Association

for its Government & for Carrying out the objects for which it is hereby creating.

Section 5, The Individual members of said Association shall never be made liable for any debts or contracts made by said Association but only the property of said Association shall be made liable for its debts or contracts,

Section 6, All contracts made by said Association shall be signed by the President & attested by the Secretary thereof. with the Seal of the Association & no contracts not so signed & attested shall be inforced in any Court, but shall be null & void,

Section 7, no one shall ever become a member of said association who is not a white citizen of said County of Clay, except that honorary members of such Jewish persons whereof such persons may reside, provided allways that such persons are white.

There is nothing in the foregoing Charter of Incorporation violative of the laws or Constitution of this State

J. M. Miller
Atty Genl

Executive Office Jackson Miss.
The within & foregoing Charter of Incorporation of West Point is here by approved.

In Testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. To be affixed this 4th day Jany. 1867

Robt Lowry

By the Governor
Geo M Grave
Secty State

Charter of Incorporation of the Building & Loan Association.
City Hall, Jackson Miss. Nov 20. 1886,
At a meeting of the Stockholders of the Building & Loan association of Jackson Miss. there were present and voting stockholders representing Seven hundred & Seventy eight shares,
The Meeting was pursuant to call by the President on petition of eleven Stockholders, said petition and Call being as follows;

Call for a Meeting.

To H. M. Taylor, President of the Building & Loan Association of Jackson Mississippi;
We the Undersigned, Stockholders in the Building & Loan association of Jackson Mississippi, respectfully request you to call a special of the Stockholders to be held at the City Hall on Saturday November 2. at 7 O'clock P. M. for the purpose of Considering the repeal of that part of section forty three of the Charter which reads as follows; "The funds & business of each class shall be kept separate, & shall be loaned only to members thereof, and no Stockholder in any one Class shall have any right or privilege in any other class of which he is not a member, Each class shall pay its proportion of expenses necessary to carry on this association, which shall be determined by this Board of Directors";

O. J. Nail — Victor Berringer — B. W. Griffith
L. E. Verdier — J. J. Moore — W. L. Mangum
J. Myers — H. Verdier Jr — W. P. Ratliff
Ed Hill

Jackson Miss. Nov. 15th 1886.

In compliance with the foregoing request I hereby call a Meeting of the Stockholders of the Jackson Building & Loan association to be held at the time & place set forth in the request

H. M. Taylor
President

The following resolution was introduced; That section (43) of the Charter be amended by striking therefrom the words and shall be loaned only to members thereof; and no Stockholder in any one class shall have any right or privileges in any other class of which he is not a member. A ballot being taken on the resolutions, the whole vote present to wit: Seven hundred & Seventy eight votes, was cast in its favor, & it was declared adopted.
On motion, it was resolved that the Directors take such steps as may be necessary to constitute the above amendment a part of the Charter of this Association.
On motion adjourned.

John McGill
Vice President

B. W. Griffith
Secty & Treas

Executive Office Jackson Miss,

The within foregoing Amendment to the Charter
& Incorporation of "The Building & Loan Association
of Jackson Mississippi. is hereby approved.

In Testimony Whereof I have hereunto set my
hand & caused the Great Seal of the State
of Mississippi to be affixed
This 6" day of January 1867.

By the Governor
Gunn Gorman
Sec'y of State

Ruth, Lowry

Charter of Incorporation of The Durant Tanning and Manufacturing Co of Durant Miss.

Be it remembered that, J. G. Hamilton, J.B. West, W.C. Rice J.T. Rhyne L. Simon W. S. McLellan, J. E. Gwinn, Geo. S. Beall, Mrs. J. A. Hamilton, W. T. Johnson, A.H. Cotton J. S. Weatherby, J.W. McLellan, Jarvis Hoyo, William Seys E. West, H. F Lawrence, W. A. Lovelace, Mrs B. Kell Mrs J.M. Schields Citizens of the County of Holmes & State of Mississippi & Joseph Peters of Oswego Kansas & their associates do Hereby associate themselves together for the purpose of forming a corporation, under the laws of the State of Miss.

This corporation & its successors shall have its principal office in or near the Town of Durant Mississippi & shall be known as the Durant Tanning & manufacturing company & by that corporation name shall possess exercise & enjoy all the rights franchises, privaliges emoluments powers & immunities authorized by the Laws of the State of Mississippi, Said corporation may commence operations as soon one thousand Dollars of Bona Fide Subscription shall have been made to the capital Stock of Said company, The Whole Capital Stock of Which shall be divided into Shares of (25) twenty five Dollars each & each share entitling to one vote in all meetings of the Stock holders

The purposes & powers of Said corporation shall be to establish a Tanning & Manufacturing Co & to purchase & operate all Necessary Machinery & fixtures for the Tanning of Hides & Manufacturing Leather & other articles as pertains to the keeping up of a well organized Tanning Manufacturing Co & shall possess all of the powers conferred by section 1031 of the revised Code of 1880 of the State of Miss upon Corporations created under the provisions of Chapter 38 of Said Code & shall likewise possess, enjoy, & exercise all of the additional powers, privileges & immunities provided for & conferred upon Like corporations by an act of the Legislature of the State of Miss entitled an act to extend the provisions of Chapter 38

in relation to Corporations orther associations & for
athe purposes approved March 7th 1882 Pamph Ls 1882 Acts
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Liabilities

The Stockholders of said corporation shall not be bound for the Debts or Liabilities of the Same in excess of the amount owned by them respectively of the Capital Stock thereof according to the provisions & restrictions of the 17th Section of the 12th article of the Constitution of the State of Mississippi.

Organization

As the first Meeting of the Stockholders of the Corporation after this charter has been approved by the Governor as required by Law. they shall elect from the Stockholders Three directors who shall possess the powers & perform the duties usually entrusted to like boards of this character & perform such duties as may be required of them by the rules & regulations & by Laws of the Corporation

The addition to which officers there shall be a President Vice President a Treasurer & a Secretary each of whom shall be elected by the Stockholders representing a majority of the shares of the Stock & shall hold their respective offices for Period of Twelve months & shall perform all duties which may be required of them by the rule & by laws of Said Corporation

Stock

The Capital Stock shall not exceed one hundred Thousand Dollars

There is nothing in this charter in vection of the constitution or laws of this State —

J. W. Miller
Atty. Genl

Executive Office Jackson Miss.

The within & foregoing charter of incorporation of the Durant Durant Turning manufacturing Company of Durant Mississippi is hereby approved

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 4th day of February 1887

(Seal)

Robt Lowry

By the Governor
Geo. M. Govan
Secty State

The Charter of Incorporation of the A. J. McDade News Paper Company.

Section 1. Be it known that A. J. McDade & F. L. Bates of the County of Washington & State of Mississippi, Thomas H. Collins of the County of Sunflower & State of Mississippi, Thomas E. H. Moore, Ed W. C. Boyd, of the County of Bolivar & State of Mississippi, & W. Johnson & T. J Woodson of the County of Tunica & state of Mississippi & R. H. Taylor of the County of Leorhoma & State of Mississippi & their associates & successors be & they are hereby incorporated under the name & style of the A. J. McDade News paper Company, by that name may sue & be sued, plead & be impleaded in all the Courts of Law & equity may have a seal & alter the same at pleasure,

Section 2. The said A. J. McDade, F. L. Bates, Thomas H. Collins E. H. Moore, W. C Boyd, & W. Johnson, T. J. Woodson and R. H Taylor as aforesaid & by the articles of this incorporation empowered to print & publish the Yazoo Delta Review a weekly, semi weekly, tri weekly or daily newspaper & state of Mississippi, which city shall be the home office of said Corporation & said Company as aforesaid may print & publish the same once a week at Huntington a town in the County of Bolivar State of Mississippi

Huntington being the distributing point of said paper may print at their home office as aforesaid in the City of Greenville the Clarksdale News a weekly newspaper, & publish the same once a week at Clarksdale a town in the county of Coahoma & State of Mississippi, Clarksdale being the distributing point of said last named paper may print at their said home office in the city of Greenville, The Tunica County Herald a weekly newspaper, & publish the same once a week in the town of Crenshaw or Austin in the County of Tunica and State of Mississippi. Said town of Crenshaw or Austin being the distributing point of said paper may print at their home office in said city of Greenville the Arcadia News a weekly newspaper & publish the said last named paper once a week in the town of Indianola County of Sunflower State of Mississippi & may print at their said home office in the city of Greenville aforesaid throughout & for each & every County in & comprising the Yazoo Delta in the State of Mississippi; & said newspapers aforesaid when so printed & published shall constitute & be the rights & franchises of the said A. J McDade News paper Company & as legal publications that may be required to be published by the laws & statutes of the said State of Mississippi & each & every paper [illegible]

Section 3 The said A. J. McPhee News paper Company as aforesaid may deal in all kinds of litteration, blank books Stationery may establish a book bindery may do all manner Kind of book & Job printing & all manner of advertisements

Section 4 The Capital Stock of the said corporation shall be Ten Thousand dollars & then after increased as the pleasure of the Board of Directors of said News Paper Company. divided into 8 shares of Ten dollars each & the said Company may be organized immediately after the approval of this Charter by the Governor of the State of Mississippi.

Section 5. That the management of the business of said corporation shall be confined to a board of Directors to consist of not less than three members - all of whom shall be Stockholders & who may be elected annually by the Stockholders at their regular meting & who shall hold their offices until their successors are duly elected & qualified & that said Board of Directors shall have power & authority to make any & all needful rules & by laws for the controll & management of said business & affairs of said corporation, its property & funds & mode & manner of transferring its Stock & management & transfer of Stock & conveying & said corporation & all matters appertaining to the business of said Company

Section 6. The said Board of Directors shall elect from their number a President - Vice President - Secretary & Treasurer, and such other officers as may be deemed necessary for the efficient organization of said News Paper Company & fix the salary of each of said officers.

Section 7. That said company may own, use enjoy - possess, & transfer real Estate & transact a general real estate business.

Sec 8 That there may be a regular annual Meting of the Stock holders of the said corporation to be held in the City of Emerville State of Miss. the Domicile of said corporation & there & then & there elect a board of Directors & transact any such other business as the interest of said corporation may require. My first meting to be held upon the approval of the charter by the Governor of the State of Mississippi

Section 9. That each share of Stock shall entitle the holder thereof to one vote, either in person or by proxy, & to entitle its holder to one vote, either in person or by proxy, there is nothing in the foregoing charter of incorporation violative of the laws or constitution of this State, J. M. Miller attorney General

Executive office Jackson Miss.

The within & foregoing Charter of the A. J. McPhee News Paper Company is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great (Seal) Seal of the State of Miss to be affixed this 23rd day of May 1887 By the Governor

Robt Lowry

Charter of Incorporation of the Womans Christian Temperance Union of Vicksburg.

Section 1. Be it known remembered that Mrs L. M. Pegram. Mrs Thos. Monck. Mrs. M. T. Rundle. Mrs. C. Cohn Mrs C. Chutchen. Mrs. A. Legrand. Mrs W. E. Robbins Mrs. Geo. Anderson. Mrs. Ada. Alexander, Miss Alice Shannon & Miss Bessie Rundle, & their associates assigns & successors are hereby incorporated under the name & style of The Womans Christian Temperance Union of Vicksburg. & under that name may sue & be sued, plead & be impleaded in all the courts of law & equity in this State, & may have a common seal & alter the same at pleasure,

Section 2, The purpose of this corporation is the advancement of the cause of Temperance & the promotion of Morality in this State.

Section 3. This corporation shall have all the powers privileges & immunities now vested by law in corporations of this State by Chapter 38 Revised Code of 1880 Laws of 1882, Chapter 26 P. 50.

Section 4, The corporation shall have power by its by laws to fix the number & kind of officers it will have & provide for the manner of their election may delegate to them such powers & devolve upon them such duties & obligations as it may deem proper, & not inconsistent with the powers of the corporation. Such officers when elected shall hold their offices until their successors are elected & qualified.

Section 5. The corporation shall have power to make all rules, regulations & by laws for its good government, management & control, not inconsistent with the constitution & laws of this State or of the United States

Section 6. This act shall take effect & be in force from & after its approval by the Governor of the State of Mississippi & find nothing in the foregoing charter in violation of the laws or the constitution of this State,

J. M. Miller atty for.

Executive office Jackson Miss.

The within & foregoing charter of incorp. of the Womans Christian Temperance Union of Vicksburg is hereby approved

In testimony whereof I have hereunto set my hand & caused the great Seal of the State of Miss to be affixed this 7th day of July 1887

(Seal)

By the Governor

Robt Lowry.

Secretary State,

Charter of Incorporation of the Watmore & Nelson Book and Stationery Company.

Sec. I. Robert S. Watmore, J. R. Nelson and their associates in business, are hereby incorporated and created a body politic, under the name of the Watmore and Nelson Book and Stationery Company.

Sec. II. This corporation is created and formed for the purpose of carrying on and conducting the Book and Stationery business, with all of the incident rights and privileges belonging to said business, in the City of Meridian, State of Mississippi; with the right to buy and sell any line of merchandise which the officers of said Company may deem proper, and to make and execute notes for the purchase of the same, and to receive notes and Bills of Exchange in payment of the same when sold: In fact, to do and perform every thing that is necessary to carry on a legitimate trade belonging to said business;

Sec. III. The capital stock of said Company shall be Five Thousand Dollars, but may be increased at the will and pleasure of the stockholders therein to Fifty Thousand Dollars; said Capital Stock shall be divided into shares of one hundred dollars each, and the stockholder or stockholders may vote and control it in proportion to the number of shares held or controlled.

Sec. IV. The principal place of business of said Company shall be in the City of Meridian, Mississippi; and it may establish branch offices or Stores at any place or places within the State of Mississippi or elsewhere, which it may deem advisable.

Sec. V. The said Company shall have all the rights and privileges granted to Corporations created under the laws of this State, in pursuance of Sections 1031 and 1032, of the Revised Code of 1880, as perfectly as if said rights and privileges were specifically enumerated and set out in this Charter.

Sec. VI. The first meeting of the Stockholders of the Company may be called upon two days notice in writing signed by any one member of this Company, and served on the other members thereof.

Sec. VII. The above Charter shall take effect and be in force from and after its approval by the Governor, according to law in that behalf made and provided.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller, Atty Genl.

Executive Office, Jackson Mississippi

Approving Charter of Incorporation of

the Wilmore and Nelson Book and Stationery Company is
hereby approved

In testimony whereof, I have hereunto set my hand
(Seal) and caused the Great Seal of the State of Mississippi
to be affixed, this 14th day of Feby. 1887.

By the Governor Robert Lowry

Secretary of State.

Charter of incorporation of the "Annis Lake Hunting Club" of Clarksdale, in Coahoma County Mississippi.

By authority of the laws of the State of Mississippi R. E. Bobo, Walter Clark, A.B. Carruthers, A.M. Littizyhn, J. E. McBride, J. L. Simmons, J.H. Sherrard, B.L. Payne, F. L. Smith, R. H. Wildberger, & their associates and successors are hereby created a body politic & corporate, under the name & style of the Annis Lake Hunting Club, & by that name shall have perpetual succession, may contract & be contracted with, may sue & be sued & generally, may enjoy & exercise & transmit & dispose of all rights, interests & privileges granted by this charter, & may have a common seal, to be used & altered at pleasure.

II The situs of said corporation shall be at Clarksdale Mississippi

III The said corporation shall be authorized to erect, establish & maintain, have, own, & possess any & all houses buildings, structures & improvements, suitable, necessary, & convenient for use & equipment as office, club houses, lodges, boat houses, or other places of rendezvous, or outing for the purpose of hunting, fishing, boating, shooting, or other like character of sport, pastime, or amusement, & to direct, make & control the same in such manner & under such rules, as may from time to time, be adopted & ordained by said corporation or the council of control thereof. It shall, also, have power to acquire by gift, grant, donation, purchase, or otherwise, & to have & to hold all such lands, tenements & hereditaments, corporeal & incorporeal, & in corporeal, as it may deem suitable, necessary, convenient or expedient to be acquired in the furtherance & for the full enjoyment, of the purposes of its incorporation, it may acquire, possess and hold, control & exclusively enjoy hunting grounds, enclosures, forests, streams & fisheries in any county in the State of Mississippi & may purchase own & possess all such personal property of any & every character, as it may deem expedient & proper, & may sell & convey its property, real & personal at pleasure

IIII The management of the business

Club shall be vested in a council of control, To be composed of Five (5) members thereof of whom three (3) shall constitute a quorum for the transaction of business. The members shall on the Second Monday of April, in each year, elect by ballot from among their number Five (5) members as aforesaid, To Constitute such Council of control, who shall serve for one Year & until their successors are elected. Which Council shall elect from their number a President, Vice President, Secretary & Treasurer, whose term of office shall be coextensive with the term of the members of the Council from whom they shall be chosen, & the said President, Vice President, Secretary and treasurer shall hold their respective offices until their several successors are elected & qualified: Provided that the offices of Secretary and Treasurer may at the election of said Council be filled both by the same person. Said Council of Control shall have power to make & enforce such rules - by-laws & regulations as it may deem needful expedient or proper for the Control management and disposition of the business affairs & property of said Club, not inconsistent with this Charter the Constitution & laws of This State, all vacancies occuring in said Council of Control shall be filled by the Council, provided three members thereof remain, & note when any such vacancy is filled by a Special Election of members, after five days notice thereof shall be published of the time & place of said Election

V The regular meetings of said Club shall be on the Second Monday of April annually & it shall meet at such other times after five days written or published notice, as it may Specially be convened on the call of the President of the Council of Control, or in his absence, the Secretary thereof The qualifications, mode of election & initiation of members The expression from membership & the fixing & collection of all membership fees & dues shall be determined by the members of said Club, at its meetings, regular or Special only, And said Club shall have power & authority, To adopt, impose alter or amend such constitution & bylaws as may from time to time be so adopted, altered or amended, shall be binding upon all the members thereof, during such period as the same may be continued in effect,

VI Said corporation shall have conferred upon it in addition to the powers specially named, all the rights powers, privileges & immunities granted & conferred by virtue of the laws of the State of Miss.

There is nothing in the foregoing Charter violative of the laws or constitution of this State.

S. M. Miller
Atty Genl

Executive Office Jackson Miss
The within & foregoing Charter of incorporation of Club is hereby approved.

In Testimony whereof, I have hereunto set my hand & caused the great Seal of State of Mississippi to be affixed this 21st day of February 1887

By

By the Governor

Geo. McGowan
Secty. State,

Ralph Lowry

Section 6 At the first meting of the Stock-holders after this charter takes effect & annually thereafter at least one month before the beginning of the Scholastic term of said High School, the Stock-holders shall elect seven trustees who shall hold their offices for the term of one year & until their successors are duly elected. The trustees so elected shall elect one of their number President, one Vice President, one Secretary & one Treasurer, & the persons so elected by the trustees shall be respectively President, Vice President, Secretary and Treasurer of this Corporation.

Section 7 The said trustees shall have general control & direction of the business & affairs of the corporation during their term of office, & may make all such contracts & do all such acts as may be necessary to carry out the purposes herein declared, to wit, the establishment & maintainance of a High School, But said trustees shall not sell or encumber the real estate of the corporation, & shall not issue bonds, unless authorized thereto by the Stock-holders. The signatures of the President & Secretary, with the seal of the corporation, if one be used, shall be evidence of the action of said trustees or corporation in all cases where they are authorized to act. A majority of said trustees shall constitute a quorum.

Section 8 A meting of the Stock-holders shall be held annually at such times as they may determine upon at least one month before the beginning of the scholastic year, for the purpose of electing trustees, hearing & acting upon the reports of the trustees, & transacting such other business as they may deem necessary. At said annual meting of Stock-holders & officers if required, the Treasurer shall submit a report showing his receipts & disbursements & the financial condition of the Corporation.

Section 9 The trustees may call special metings of the Stock-holders at such times as they may deem necessary for the transaction of business, & in case of necessity trustees may be elected at such special metings.

Section 10 This charter shall continue in force until altered or amended by the Stock-holders in the manner provided by law, or until altered, amended or repealed by Legislative Enactments. There is nothing in the foregoing charter violative of the constitution or laws of this State.

J. M. Miller atty Genl

Executive Office Jackson

The within & foregoing charter of incorporation of Panola High School is hereby approved

In testimony whereof I have hereunto set my hand & caused the great seal of the State of Miss to be affixed this 24th day of January 1884

(Seal)

By the Governor

Robt. Lowry

Charter of Incorporation of The Panola High School.

Section 1. This Corporation shall be compased of the following persons. Nancey. W. H. Wall. J. R. Buchanon. W. T. Cutter. M.H. Short, E. S. Walton. T. J. Hunter, S. R. Blann, J. G. Wall, J. T. Lowndes J. B. Boothe. J. T. Salter. J. M. Lemmons. J. C. Hyde. R. L. Taylor, W. E. Lally J. H. Rice. J. T. Madders W. D. Millen. W. C. Hinderson. C. M Henderson Ruffin. S. R. Patten. John Wright J. J Henderson. J. G. Bridges Sid Carlton. J. A. Rainwater. C. W. Dorsett. L. F. Rainwater Andrew Johnson J. P. Ryan. J. E. Briagen. W. H. Echols. & such other persons as they may associate with them

All members of this corporation shall be subscribers to the Capital Stock, thereof to the amount of at least ten dollars, Certificates for said stock in shares of ten dollars each. & multiplies thereof, shall be issued by the Secretary and signed by the President.

Section 2 The purpose for which this corporation is created is the erection in the town of Sardis of suitable buildings for school purposes, & the foundation, maintainance & prosecution of a High School.

Section 3 This corporation shall be known by the name of the Panola High School

Section 4 By its corporate name this corporation may sue & be sued, plead & be impleaded, Contract & be Contracted with have a common seal & alter the same at pleasure may do all things necessary to the accomplishment of the purposes herein declared & not in conflict with law. And to this end they shall have all the rights, powers, privileges & immunities set forth in chapter (38) thirty eight of the Revised Code of Miss. & Section (2) two of an act entitled an act to amend the provisions of Chapter (38) of the Code of 1880 in relation to corporations & other associations & for other purposes. approved March 7. 1884

Section 5. Every member of this corporation shall, in all matters of members or stock holders thereof be entitled to one vote for each ten dollars of stock owned by him. A majority of stock shall constitute a quorum for the transaction of business & a majority of the votes cast when there is a quorum shall be sufficient to decide any Question.

Section 6 At the first meting of the Stock-holders after this charter takes effect & annually thereafter at least one month before the beginning of the Scholastic term of said High School, the Stock-holders shall elect seven trustees who shall hold their offices for the term of one year & until their successors are duly elected. The trustees so elected shall elect one of their number President, one Vice President, one Secretary & one Treasurer, & the persons so elected by the trustees shall be respectively President, Vice President, Secretary and Treasurer of this Corporation.

Section 7 The said trustees shall have general control & direction of the business & affairs of the corporation during their term of office, & may make all such contracts & do all such acts as may be necessary to carry out the purposes herein declared, to wit, the establishment & maintainance of a High School, But said trustees shall not sell or encumber the real estate of the corporation, & shall not issue bonds, unless authorized thereto by the Stock-holders. The signatures of the President & Secretary, with the seal of the corporation, if one be used, shall be evidence of the action of said trustees or corporation in all cases where they are authorized to act. A majority of said trustees shall constitute a quorum.

Section 8 A meting of the Stock-holders shall be held annually at such times as they may determine upon at least one month before the beginning of the scholastic year, for the purpose of electing trustees, hearing & acting upon the reports of the trustees, & transacting such other business as they may deem necessary. At said annual meting of Stock-holders & after if required, the Treasurer shall submit a report showing his receipts & disbursements & the financial condition of the Corporation.

Section 9 The trustees may call special metings of the Stock-holders at such times as they may deem necessary for the transaction of business, & in case of necessity trustees may be elected at such special metings.

Section 10 This charter shall continue in force until altered or amended by the Stock-holders in the manner provided by law, or until altered, amended or repealed by Legislative Enactments. There is nothing in the foregoing charter violative of the constitution or laws of this State.

J. M. Millie atty Genl

Executive Office Jackson

The within & foregoing charter of incorporation of Panola High School is hereby approved

In testimony whereof I have hereunto set my hand & caused the great seal of the State of Miss to be affixed this 24th day of January 1884

(Seal)

By the Governor

Robt. Lowry

Charter of Incorporation of the Vicksburg Water Supply Company.

Article 1. E. S. Butts, John. B. Matting'y, L. W. Magruder, Clarence Delafield, & Chester W. McFarland, & such other persons as may hereafter become their associates & successors, are hereby created a body, politic & corporate, by virtue of Chapter 88 of the revised Code of 1880 of the State of Miss. & acts of the Legislature of said State, amending & supplementing the same, under the name & style of the Vicksburg Water Supply Company.

Article 2. The domicil & principle place of business of this Corporation shall be the city of Vicksburg in Warren Co. Miss. but an additional or branch business office may be established & maintained in the City of New York in the County & State of New York. Meetings of the Board of Directors may be held & this Corporation may transact any of its business or affairs at either its principle places of business or at its branch business office as aforesaid.

Article 3. The purposes for which this corporation is created are to construct, maintain, & operate a system of Works to supply the city of Vicksburg, in Warren County Miss. & the vicinity & the inhabitants thereof with an adequate supply of pure & wholesome water for all public & private use.

Article 4. The powers to be exercised by this corporation are as follows; To have perpetual succession; to determine the manner of calling & conducting meetings; to determine the number of shares that shall entitle its members to a vote, & the mode of voting by proxy; to elect all necessary officers & to prescribe their duties, salaries & terms of office; to have a corporate seal; to contract & be contracted with & sue & be sued & prosecute to be prosecuted to judgement & satisfaction before any Court of justice in the State within the limits of its corporate powers; to make charges for supplying water & to collect payment therefor at such rates & upon such terms as may be agreed upon with consumers; to make all necessary by laws not inconsistent with the laws of the State of Miss; to increase or diminish its Capital Stock from time to time to any amount by vote of its Stockholders, as hereinafter provided; to hold & own real & personal property to any amount, & to sell exchange & encumber the same; to borrow money & secure the payment of the same by Mortgages or deeds of trust upon its property, revenues & franchises; To issue its bonds & other evidences of debt & secure payment of the same by a Mortgage or deeds of trust upon its property, revenues & franchises; To sell, exchange pledge or hypothecate such bonds or other evidences of debt. This corporation shall also have the power to [illegible] to the Bank & Stockholders for neglect of [illegible]

by purchase or otherwise an assignment to it of any contract which the City of Vicksburg may have heretofore entered into with any other person or persons to provide a supply of water to the City of Vicksburg & its inhabitants, & of succeeding to & exercising & enjoying all & singular, the rights, powers, privileges, advantages, benefits, immunities, revenues, & profits arising out of, or accruing from, such contract which said City, by ordinance or otherwise, may have conferred & granted to such person or persons; & to have such other rights, powers, & privileges as are necessary & proper to carry into execution the purposes of its organization, & as may now or hereafter be conferred by the laws of the State of Miss.

Article 5. The capital STOCK of this corporation shall be two hundred & fifty thousand dollars, divided into five thousand shares of the par value of fifty dollars each, which shall be paid in such installments, & in such manner as the Board of Directors may determine; & the said Capital STOCK, or any part thereof, may be issued for money, or for property actually received by it or labor or services actually rendered to this corporation on such terms as it may contract & deem necessary, & proper for the transaction, & conduct of the business, & purposes for which it is incorporated, & when so issued, is to be taken & deemed by all parties in interest as fully paid up & its par value & subject to no further calls or assessments whatever; & this corporation may issue & dispose of its bonds in like manner. Each Stockholder shall be entitled to a certificate under the Seal of this corporation, & signed in its name by its President & countersigned by its Treasurer specifying the number of shares to which he may be entitled, which shall be transferable as now provided by law.

Article 6. The business & affairs of this corporation shall be managed by a Board of Directors consisting of five Persons, a majority of Who shall constitute a quorum, The first Board shall be elected as hereinafter provided & thereafter said Board shall be elected by the Stockholders from among their own number at their annual meeting as hereafter provided The said Board is hereby vested with full power and authority to do all things necessary & requisite to conduct & effect the purposes for which this corporation is created within twenty days after this election, the said Board shall meet in the city of Vicksburg, or in the city of New York, & elect one of their own number President, & shall appoint a Secretary & Treasurer who may be Directors & latter office may be held by one & the same person, & such other officers, agents, & employees as said Board may deem expedient, the said officers Board of Directors shall hold office for one year, & until their successors are elected & qualified & enter upon the performance of their duties, which shall be such as are ordinarily exercised by such officers, & as may from time to time be prescribed by the by-laws of

Stockholders shall be held at the city of Vicksburg Miss. on the second Wednesday in the month of May, in each & every year, commencing with the year 1888. between the hours of nine o'clock a.m. & four o'clock P.M. in pursuance of such notice as may be prescribed by the by laws and at such meetings the Stockholders shall elect the Board of directors for the ensuing year & transact such other business as may be lawfully brought before it. At all Stockholders meetings a majority of the votes of the stockholders present in person or by proxy shall govern except as herein otherwise provided. In case of a failure to hold the annual meeting on the day herein prescribed, the same may be held on such subsequent day as the by laws or Board of Directors may appoint & the said annual meeting may be adjourned from time to time & any business may be transacted at such subsequent or adjourned meeting as might have been on the day fixed herein for the annual meeting the by laws shall prescribe the time of holding, and the mode of calling regular & special meetings of the Board of Directors.

Article 7. The corporators herein named shall meet in pursuance of written notice to that end, designating the time & place of meeting, signed by any two of them & delivered to the others at least one day previous to such meeting, & when duly assembled shall proceed to organize this corporation by the election of the first Board of Directors, & for that purpose, any three of said corporators shall constitute a quorum.

Article 8 The Stockholders of this corporation shall not be individually liable for any debt, loss, damage or liability, contracted or incurred by said corporation, but each stockholder shall be liable for the amount of subscription that may be due for Stock subscribed for by him, according to the statute in such case provided

Article 9. This charter shall not be altered or amended except by the assent of a majority of the Stockholders of this corporation expressed at any annual meeting or at any meeting called in pursuance of a notice stating the purposes of meeting, signed by the owners of at least one-third of the Capital Stock, or by the President & Secretary of this corporation or the written request of at least one-third of the capital Stock & published ~~one~~ in two issues of some newspaper in the City of Vicksburg Miss. immediately preceding the date fixed for said meeting in any news paper of general circulation in the City of Vicksburg Miss. & the said assent certified to by the President & Secretary of this corporation shall accompany the application for the proposed alteration or amendment. In case any alteration

is made to this Charter a notice thereof directed to the Stockholders of this corporation generally & clearly disclosing the nature of the alteration or amendment so made shall be published once in each week for four successive weeks immediately following the date of the meeting at which the same was made, & such alterations or amendments shall be binding on all the Stockholders unless those dissenting shall within thirty days after knowledge that the same has been made enjoin this corporation from acting under such alterations or amendments, & if any Stockholder or member shall fail to do so, he shall be estopped to deny the validity or binding effect thereof.

In Testimony Whereof, witness our signatures, this the 1st day of Feby A.D. 1887

J.B. Mattingly. C.S. Butts. S.W. Maynadier, C. Telford. C.N. McFarland

There is nothing in the foregoing Charter of incorporation violative of the laws or constitution of this State.

J. M. Smith
Att'y Gen'l.

Executive Office Jackson

The within & foregoing Charter of incorporation of Vicksburg Water Supply Company is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the great Seal of State of Miss. to be affixed this 24th day of February. 1887

Robt Lowry.

By the Governor
Jno. Ethridge
Secy State.

Charter Amended & Amended April 5th 1887 - Recorded in Book 3 Page

The Charter of incorporation of the West Point Lodge No 5-27 of the Knights of Honor.

Fred H. Daggett, John Frankell, T. L. Smith, M. Katz, James H. Shipman, A. M. Featherbee, W. L. Foster, John H. Lowe, James L. Carothers, John H. McCord and J. M. Keeton, present officers and members of West Point Lodge No 5-27 of Knights of Honor, and all other persons now members of said Lodge, and all who may hereafter become members of said Lodge 5-27 of Knights of Honor, are hereby made and created a body politic, under the name and designation of "The West Point Lodge No 5-27 of the Knights of Honor," and by such name and designation shall have perpetual succession, and be capable in law of suing, and being sued, pleading and being impleaded, and of purchasing, leasing, holding, granting and receiving in its corporate name, property, real, personal and mixed, not exceeding in value Ten Thousand Dollars, to be held and used for the benefit,

And Comany by deed or otherwise any property real, personal or mixed which said Lodge may acquire by purchase or otherwise, and to have all other rights and powers and privileges incident to such a body ~~politic~~ corporate, not inconsistent with the laws and Constitution of the State of Mississippi, and of the United States of America.

2 The objects of the corporation shall be those objects declared in the Charter of the Supreme Lodge of Knights of Honor of date, the 14th day of June 1884, granted under and pursuant and in conformity with the provisions of Article 10 Chapter 21 of the Revised Statutes of the State of Missouri, and of the several Acts of the General Assembly of the State of Missouri, supplementary and amendatory thereto as shown and set forth in the act of incorporation of said Supreme Lodge of Knights of Honor, the said Act of incorporation of said Supreme Lodge, being duly recorded in Book of Corporations Volumes 4 page 154 in the office of the Recorder of Deeds for the City of St. Louis, in said State of Missouri and also recorded in the office of the Secretary of State of Missouri, at the City of Jefferson, on the 20th day of June A.D. 1884.

3 The officers of said Lodge shall be those required by the Constitution, rules and by-laws of the said Supreme Lodge No 527, and such as said West Point Lodge No 527, may for the proper transaction of business appertaining to said Lodge require; and their duties shall be those required by said Constitution, rules and by-laws which the incorporation hereby created may determine and fix, and full power is granted unto said incorporators to make all needful and proper rules and by-laws, not in conflict with the laws or Constitution of the State of Mississippi, or the United States of America.

4 The said West Point Lodge No 527, of Knights of Honor shall be located and domiciled at the City of West Point in Clay County, Mississippi and may be composed of all free white male persons whom said Lodge may see proper to admit to membership therein.

5 Said Lodge may have a Seal and alter or change the same at pleasure and all conveyances, deeds and leases made and executed by said Lodge shall be attested by the seal of said Lodge, and signed by the Dictator and Secretary thereof.

Made and created this 21st day of January 1887.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller Atty. Genl.

Executive Office, Jackson Miss

This Charter is recorded and can be found in Book 5 at Page 527 Secretary of State's Office

Charter of the "Meridian Candy Manufacturing Company".

Whereas J. A. Bardwell, Jos. Crane, E. T. Gere, and other persons having associated themselves for the purpose of becoming a manufacturing Company,

Therefore,

Sec. 1 The said J. A. Bardwell, Jas. Crane, E. T. Gere and all others who are now, or may hereafter become associated with them, and their successors and assigns are hereby created a body politic, and corporate, under the name, and style of the

Charter of the "Meridian Candy Manufacturing Company".

Whereas J. A. Bardwell, Jos. Crane, E. T. Gage, and other persons having associated themselves for the purpose of becoming a manufacturing Company,

Therefore,

Sec. 1. The said J. A. Bardwell, Jos. Crane, E. T. Gage and all others who are now, or may hereafter become associated with them, and their successors and assigns are hereby created a body politic, and corporate, under the name, and style of the "Meridian Candy Manufacturing Company"; and by that name, may sue and be sued, plead and be impleaded, in any Courts of law and equity; contract and be contracted with, and may have, and use a corporate seal, and alter the same at pleasure; it may buy and sell all kinds of property, real personal and mixed, for the purpose for which it is incorporated, or that may become necessary to the successful prosecution of its manufacturing business, and may do, and perform all acts incident to corporate bodies under the laws of this State, with its location at Meridian Mississippi.

Sec. 2. That the Capital stock of said Company shall be Ten Thousand dollars, to be divided into shares of one hundred dollars each, which said Capital stock may be increased to Seventy five Thousand dollars, and the said shares of stock shall be transferable agreeable to the by laws of said Company.

Sec. 3. Said Company is authorized to do a general business in buying, selling and manufacturing candy and all kinds of Candies and confectionaries and any and all ingredients of same; also of crackers and breads, and all such other manufactures as from time to time may be deemed useful and proper to said business; said Company shall have the authority to erect, occupy and use, all such buildings, machinery, and fixtures, as may be necessary for manufacturing purposes, and said Company may establish such agencies out of Meridian in said State, or in any other State, for sale and disposition of its goods, as to said Company may seem proper.

Sec. 4. The officers of said Company shall consist of a Board of Directors, who shall from time to time, be elected by the Stockholders comprising said Company; who shall have a general supervision

... and transfer of its Stocks under the by-laws thereof not inconsistant with the laws of the State of Mississippi and the laws of the United States, and who shall elect or appoint such person, or persons as to them may seem proper and competent to carry on the business of said Company.

Sec. 5. The Stockholders of said Company shall be each ~~liable~~ individually liable for the debts of said Company, only to the amount of the balance unpaid on the Stock of such stockholder.

Sec. 6. This Charter shall be in force from and after the date of its approval by the Governor.

There is nothing in the foregoing Charter violative of the Constitution or Laws of this State.

T. M. Miller, Atty. Genl

60

Executive Office, Jackson Mississippi

The within and foregoing Charter of incorporation of the Meridian Cotton Manufacturing Company is hereby approved.

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March 1887.

Robert Lowry

By the Governor

J. A. Patterson

Secretary of State.

The Charter of Incorporation of the "Columbus Land, Mining and Manufacturing Company"

Section 1st.

Know all men by these presents that C. A. Jorgenson, L. M. Tucker, T. M. Leigh, J. O. Banks, J. T. Stinson, M. L. Howard, T. B. Franklin, J. S. Billups, R. T. Williams and D. N. Tompkins and their associates and successors, be and the same are hereby created a body politic and corporate, under the name and style of "The Columbus Land, Mining and Manufacturing Company" and by that name may sue and be sued, contract and be contracted with, implead and be impleaded in any and all Courts of law and equity, shall have perpetual succession, may have a common seal and alter the same at pleasure and shall have power to make all necessary by-laws and regulations for its government not inconsistent with the Constitution and laws of this State, or of the United States.

Section 2nd.

The Capital Stock of said Company shall be Five Hundred Thousand Dollars divided into shares

each. The stock in said Company shall be transferable by the endorsement and delivery of the stock certificate and the registry of such transfer in the books of the Company.

Section 3rd

That any two of the above named Corporators shall have power to open books of subscription to the Capital Stock of said Company; and said Company shall be organized and ready to proceed to business when Fifty Thousand Dollars of said stock shall have been subscribed. The board of directors of said Company shall order the payment of said stock in such installments, and at such times as they may direct. Provided, that, no calls for payment on stock shall be made at any time for a greater amount than ten per cent (10%) of the amount of stock subscribed and Provided further, that thirty days public notice shall be given of such call and such notice shall be given as the by-laws of the Company may prescribe or as provided by the laws of this State in similar cases. In case any subscriber for stock shall fail to pay his installment, as required by said call, his share or interest may be sold by the board of directors upon such terms as to notice and terms of sale as are not inconsist with law, or as the by-laws of said Company may prescribe.

Section 4th

That the domicile or place of business of said Company shall be at Columbus, in the County of Franklin, but said Company shall have power to erect buildings, machinery and improvements for the purposes herein contemplated at any place which may be determined by said Company.

Section 5th

That the stockholders of said Company shall organize by electing a board of directors, composed of at least seven and not more than eleven persons who shall be stockholders in said Company, and appoint a time and place for the first meeting of said directors. The directors shall elect from their number a President and Vice President and appoint such other officers as the business of the Company may require.

The directors of the Company shall be elected annually by the stockholders, in a convention to be called for that purpose, notice of which shall be given as prescribed by the by-laws. The directors and officers of said Company shall hold their offices until the election of their successors.

Section 6th

That none of the stockholders of said Company shall be liable at law or in equity to a greater extent than the unpaid balance of their subscription for stock; and the measure of liability of each individual stockholder, whether on contract or in tort, shall be only to the extent of his share or interest as appears upon the books of said Company.

Section 7th

of said Company are hereby expressly declared to be as follows:
to purchase, hold, alienate and convey real estate
and personal property and mineral lands and to receive donations
of such property of any kind as may be given to them; to
construct, build, operate and maintain mines, granaries,
iron-furnaces, cotton-factories, machine shops and to engage
in such other manufacturing business as the board of directors
shall determine. Said Company shall also have power and are
hereby authorized to put into operation such barges, or boats
for the transportation of coal and other commodities on the
Tombigbee river, its tributaries and connections, as the directors
may deem advisable.

And said Company shall have power and are hereby
further authorized to construct a canal for the purposes of
navigation, from the Luxapalila river to any other point
on said river or to the Tombigbee river in said County of Lowndes
and to have the same through the lands of any person whatsoever
on such terms as they may agree with the owners thereof;
and in case of failure to agree, then upon such terms as
are now provided by law in similar cases.

Section 8th

That the Capital Stock of said Company may be invested
in anything necessary or proper in the advancement of the
interests of the Company and as the directors of the Company
may deem advisable; and that the affairs of the Company
shall be managed and controlled by the board of directors and
officers hereinbefore mentioned. At all meetings of the
Stockholders, each share shall entitle the holder to one vote,
which may be cast in person or by proxy.

Section 9th

That said Company by and with the consent of the persons
holding the larger amount in value of the stock thereof, given in
person or by proxy, either at the meeting of said stockholders
first held for the organization of said Company, or at any subsequent
meeting of said Company stockholders, duly and legally called
by the board of directors of said Company for that purpose, shall
have the power and authority which is hereby given it to make and
issue its bonds for such sums and in such amounts, and payable
at such time, or times, as the said stockholders may determine,
which said bonds shall bear such rate of interest not exceeding
eight per cent (8%) per annum as the said stockholders may
deem best and to secure the payment of said bonds and the
interest thereon the said Company is hereby given the power to
execute a mortgage or deed of trust in its corporate name and
under its corporate seal upon all the property of said Corporation,
including its franchise, or such part thereof as said stockholders
may determine best. The said bonds and deeds of trust, or mortgage
to be signed by the President, countersigned by the Secretary of said
Company and sealed with the seal of said Corporation; and the said
Company is hereby authorized to sell and dispose of its said bonds
for its purposes as the directors may think best, or to pay the
same for any real or personal property, rights or franchises purchased
by said Company, on such terms as the board of

deem best for the Company.

Section 10th

That this Charter of Incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

There is nothing in the foregoing Charter of incorporation violating of the Constitution or Laws of this State -

Feby. 3/87 T. M. Miller, Atty. Gen.

State of

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Columbus Land and Mining and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of March 1887

(Seal)

Robert Lowry

By the Governor

Geo. McGowan

Secretary of State -

FOR AMENDMENT SEE BOOK 3 PAGE 481

Charter of Incorporation of the Confederate Monument Association of the State of Mississippi

Section I

Mrs Luther Manship, Mrs A. L. Brunson, Miss Sophie Langley, Mrs Luther Manship, Mrs W. W. Stone, Miss Jeanie V. Fontaine, Miss Mary Andrews, Mrs W. W. Stone, Miss Jeanie V. Fontaine, Miss Mary Andrews, Mrs W. W. Stone, Miss Jeanie V. Fontaine, Miss Sallie Morgan, Mrs C. E. Hooker, Miss Mary Langley, Miss Sallie Morgan, Mrs C. E. Hooker, Miss Mary Langley, Miss Ella Rondebush, Miss Rebecca Smith, Mrs Virginia McKay, Mrs Laman Fontaine, Mrs J. H. Deming, Miss Clara Deming, Miss S. E. Wolfe, Mrs J. F. George, Miss Lizzie George, Mrs C. A. Bongher, Mrs W. L. Nugent, Miss Kate Power, Miss T. A. Wolfe, Miss Mary Wolfe, Mrs Ryan, Mrs J. P. Stevens, Miss Susie Stevens, Mrs Laurence Fragiacamo, Mrs Jon. Bean, Miss Mamie Robinson, Mrs J. W. Robinson, Mrs J. L. Power, Mrs Isyden Strauss, Mrs Hart, Mrs C. C. Campbell, Mrs Martin, Miss Nannie Campbell, Mrs T. M. Miller, Mrs Barnes, Mrs Wirt-Johnston, Mrs Barksdale, Mrs Perkins, Mrs Dr Harington, Mrs J. H. Odeneal, Miss Ida Pierce, Mrs S. S. Calhoon, Miss Nannie Calhoon, Mrs H. R. Yerger, Mrs Dr Craft, Mrs John Myers, Mrs J. Ewing, Mrs Conway, Mrs A. Gordon, Mrs Enochs, Mrs Knowles, Mrs J. P. Ford, Mrs Cato, Mrs Hipplo, Mrs J. Argyle Smith, Miss Lula E. Wharton, Mrs Sallie E. Wharton Lonegan, Mrs C. W. Parker, Mrs T. J. Wharton, Mrs Iva W. Hampton, Mrs Ellen Moore, Miss M. E. Morris, and their associates and successors, are hereby created a body corporate and politic, under the name and style of the Confederate Monument Association of Mississippi, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, and perform any and all legal acts, as may be necessary, expedient and proper [illegible]

out the objects of their organization. Said Association to be composed of ladies only, although Gentlemen may be elected honorary members.

Section III.

The object and purpose of this organization is to raise money for, and have erected at the Capital of Mississippi, a Monument to the soldiers from Mississippi, who were killed, or died in the service of the late Confederate States.

Section IIII

The said Corporation is authorized to receive subscriptions or donations in money, lands, or other valuable things, and to take promissory notes and receive legacies in furtherance of its objects and may purchase, receive, hold and use, such real and personal property as may be needed for the purpose of erecting said monument.

Section IV

The Officers of the Association shall consist of a President, Vice President, Secretary, Corresponding Secretary, Treasurer, and an Executive Committee, composed of five members, together with such other officers and agents as may be deemed necessary and expedient by the Association, they to be elected by the Association at their organization hereunder, and annually thereafter on the First Monday in March, whose duties, powers and Compensation shall be fixed by the by-laws.

Section V.

The Association shall have power and authority to organize one or more subordinate Associations in any or all of the Cities, Towns and Counties of Mississippi, or to appoint agents in said Cities Towns and Counties, in furtherance of their object of organization.

Section VI

The said Association is empowered to enact any and all By-Laws, Rules and Regulations for its government and in furtherance of its object, not inconsistent with the Constitution and laws of Mississippi or of the United States.

Section VII

The domicile of the Association shall be at the City of Jackson, Mississippi.

Section VIIII

This Charter shall go into effect as soon as approved by the Governor and recorded as the law directs, after which the Association shall meet and organize hereunder, two days notice of the time and place of meeting first being published by one or more of said incorporators

There is nothing in the foregoing Charter of incorporation violative of the Constitution & laws of this State.

J. M. Millsaps, Atty. Gen.

Executive Office, Jackson Miss. 1889

The within and foregoing Charter of incorporation of the Confederate Monument Association of the State of Mississippi is hereby approved.

Seal) In testimony whereof, I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed.

Done this

The Charter of Incorporation of the Greenville Water Works Company

Section 1st Be it known that F. L. Bates, James E. Negus, J. M. Jayne, Jas. Burke, W. P. McBath, H. A. Mullally and Geo. F. Archer of the County of Washington and State of Mississippi and their associates and successors be, and they are hereby incorporated under the name and style of the Greenville Water Works Company and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity and may have a seal and alter the same at pleasure.

Section 2nd The said F. L. Bates, Jas. E. Negus, J. M. Jayne, Jas. Burke, W. P. McBath, H. A. Mullally and Geo. F. Archer as aforesaid are by the authority of this incorporation endowed with the right, privilege and franchise of laying out, constructing, maintaining and using all the pipes, machinery and other appliances necessary for the delivery of water through the City of Greenville County of Washington and State of Mississippi as now established or that may be established and of receiving and using said Water Works with steam power & such other power as may be desired by said incorporation and the necessary main pipes and reservoir may be put down from street to street and point to point within said corporate limits as now established or that may be established, be and the same are hereby granted to and vested in F. L. Bates, Jas. E. Negus, J. M. Jayne, Jas. Burke, W. P. McBath, H. A. Mullally and Geo. F. Archer of the said City of Greenville and those whom they may make their associates and assigns and they, and their associates and assigns are hereby vested with the full power and authority to lay down, construct and use Water Works on any and all streets, alleys or by-ways, in and all buildings & other places within the City of Greenville or that may hereafter become a part of the City of Greenville and to run over and across such bridges and crossings in said City of Greenville as may be necessary for the completion of said Water Works so as to furnish water at any and all times within said City of Greenville for the accommodation of the public and to make such crossings, excavations or embankments and other works that may be necessary and proper for the maintenance and use of said Water Works, and to have all banks, reservoirs and other appliances on or along said streets, alleys, by-ways or other ways for the convenient use of said Company, provided that the privileges herein granted be so used, constructed and maintained so as to preserve the free use of said streets, alleys,

W. P. M'Bath, A. A. Mullally and Geo. F. Archer, their Associates and assions are hereby authorized and empowered to use, operate and maintain Water Works within the City of Greenville as they may determine for the carriage and delivery of Water throughout the said City by means of tanks, reservoirs, mains, pipes or other appliances whatsoever and to demand, receive and enforce reasonable pay and Compensation therefor.

Section 4th That the incorporators as aforesaid, their associates and assions, are hereby empowered to organize a Company to carry out the power, privileges and franchises herein conferred and when so organized, they shall be a body corporate under the name of the Greenville Water Works Company and by that name sue and be sued plead and be impleaded, contract and be contracted with and have succession as such corporation and under such name may hold, possess, use, enjoy, transfer and dispose of said powers, rights, privileges and franchises herein conferred and may receive, hold and possess, use enjoy, transfer and dispose of all implements, machinery, pipes, tanks, reservoirs, or other appliances as well as of the rights of the franchise herein granted together with all buildings and other property belonging to said Corporation that may be necessary and proper for the convenient use of the said Water Works Company and the accommodation of the public and when organized as herein provided, they and their successors and assigns may make and alter such by-laws, and rules for their government and control of their business not inconsistent with their authority and the Federal and State laws and may have and employ such agents and officials as they may see proper, provided that upon the formation of the said Company a copy of the articles of association signed by the parties thereto shall be filed in the office of Secretary of State and the Secretary of State is hereby authorized to issue certificate of certified copies thereof, to be used as evidence in the Courts of the State.

Sec. 5th That there shall be held a regular annual meeting of the incorporators and stockholders of said corporation to be held in the City of Greenville State of Mississippi, the domicile of said Company for the purpose of electing officers for said Company President, Vice-President, Superintendent and such other officers as may be deemed necessary, and a board of directors, and transact such other business as the interest of said Company may require. The first meeting to be held within thirty days after the approval of this Charter by the Governor of the State of Mississippi. And at all elections each share to be counted as one vote and entitles the holder to one vote either in person or by proxy. Said Board of directors shall fix the capital stock of said Company from time to time and shall have the power to issue the bonds of said Company under rules and regulations to be fixed by said board of directors and when so issued shall be the legal obligations of said Company for the amounts of said bonds, principal and interest, the amount of principal and interest of each bond to be fixed by said Board of Di

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Gen'l

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Greenville Water Works Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed, this 15th day of March 1887.

Seal

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of incorporation of the Educational and Charitable Association of Yazoo County, Mississippi

Article 1. The object and purpose of this corporation are to aid and assist indigent white persons between the ages of ten and twenty one years, inclusive, and citizens of said County, in obtaining an education.

Article 2. Edward B. Pearce, John W. Watson, Daniel S. Bench, William B. Barksdale and Robert B. Bowman Jr, and their successors in office are hereby named and designated as Corporators of this Association.

Article 3. The existence of this corporation is without limit, and its domicile shall be at Yazoo City, Mississippi.

Article 4. Three of the corporators of said Association shall constitute a quorum for the transaction of business.

Article 5. The corporators of said Association shall meet at Yazoo City as soon as practicable after this Charter goes into effect, and organize by electing from among their number a President, a Secretary and a Treasurer.

Article 6. Any vacancy in said Association shall, without delay, be filled a majority vote of the members thereof at a regular or special meeting.

Article 7. This Association shall meet quarterly in each year, and as often in called meetings as its business may require.

Article 8. This Association shall be capable in law of receiving and acquiring donations of money or other property by, gift, devise, bequest, purchase or otherwise to any amount, to be used and applied only and solely to the purposes and uses specified in the first article of this Charter

all the rights, benefits, duties and liabilities prescribed in Chapter 35 of the Revised Code of 1880 of the State of Mississippi, and of all amendments of the same, granted and devolved on corporations under and in virtue thereof.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Educational and Charitable Association of Yazoo County Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1887

(Seal)

By the Governor

Robert Lowry

Geo. McGowan

Secretary of State.

The Charter of Incorporation of the Panola County Agricultural and Stock Breeders Association.

Section 1. The corporation shall be composed of the following persons, namely: J. G. Hall, W. E. Henderson, J. B. Boothe, W. G. Sledge, R. H. Taylor, J. C. Kyle, S. S. Williamson, A. S. Yarbrough, S. C. English, S. C. Cook, J. P. Smith, S. B. G. Carothers, W. S. Wilson, B. F. Johnson, P. W. Lanier, T. L. Needham, J. P. Wallace, W. A. Hunter, A. F. Potts, Jim Stone, C. K. Carothers, A. F. McGehee, C. R. Brown, Robert Ruffin, G. B. Irby, M. F. Gilchrist, Lee Williamson, Monroe Pointer, E. H. Dunlap, J. B. Porter, D. C. White, A. C. Askew, W. W. Crenshaw, J. L. Fletcher, L. C. Standifer, A. F. Bobo, E. F. Leigh, A. H. Leigh, J. M. Wright, Lester, J. H. Riley, J. A. Rainwater, J. A. Carlton, R. F. Hunter, J. R. Buchanan, W. E. Lacy, W. R. Hall, L. F. Maddux, N. H. Barnett, J. W. Ferguson, W. F. Carter, J. J. Lavender, J. W. Clark, E. S. Wallace, Jno. Wright, P. A. Williams, E. A. Henderson, J. T. Simmons, N. H. Coleman, and such other persons as they may associate with them.

All members of this corporation shall be subscribers to the capital stock thereof, to the amount of at least ten dollars, Certificates for said stock, in shares of ten dollars each, or multiples thereof, shall be issued by the Secretary and signed by the President.

Section 2. The purpose for which this corporation is created is the promotion of improved agricultural methods, and stock breeding, in the County of Panola.

Section 3. This corporation shall be known by the name of the Panola County Agricultural and Stock Breeders Association.

Section 4. Its corporate

sued, plead and be impleaded, contract and be contracted with, have a common seal, and may do all things necessary to the accomplishment of the purposes herein declared, and not in conflict with law. And to this end shall have the rights, powers, privileges and immunities set forth in Chapter Thirty-eight (38) of the Revised Code of Mississippi, and Section two (2) of an act, entitled "An act to extend the provisions of Chapter thirty eight (38) of the Code of 1880, in relation to Corporations and other associations and for other purposes", approved March 7. 1882.

Section 5. Every member of this corporation shall in all meetings of members ~~and~~ stockholders thereof, be entitled to one vote for each ten dollars of stock owned by him. A majority of stock shall constitute a quorum for the transaction of business, and a majority of the votes cast when there is a quorum shall be sufficient to decide any question.

Section 6. At the first meeting of the stock holders after this charter takes effect, and annually thereafter, at such time as may be fixed by said Association, the Stockholders shall elect a President, Vice President, Secretary and Treasurer, who shall hold their offices for the term of one year, and until their successors are duly elected; and there shall be elected at the same time and for a like term, three members of said Association, who with the officers thereof, shall constitute a Board of Directors of said Association.

Section 7. The President shall preside at all meetings of the Association when present and shall also be Chairman of the Board of Directors, and perform such other duties as the Association or Board of Directors may impose.

Section 8. The Vice-President, in the absence of the President shall perform all the duties incumbent upon the President.

Section 9. The Secretary shall keep an accurate record of the proceedings of all meetings of the Association in a book to be kept for that purpose; and shall also keep an account of all moneys received for said association, and pay the same to the Treasurer, taking his receipt therefor; and shall also be Secretary of the Board of Directors and keep a record of the proceedings of such Board in a book to be kept for that purpose, and indite all necessary correspondence for and on behalf of said Association, and Board of Directors.

Section 10. The Treasurer shall keep an account of all moneys paid him by the Secretary and safely keep the same subject to the order of the Board of Directors, and no moneys shall be disbursed for any purpose except upon the order of the Board of Directors,

President, the Vice-President.

Section 11. The Secretary and Treasurer, before they enter upon the discharge of their respective duties, shall execute bonds payable to the President in such sums as may be fixed by the Board of Directors, conditioned for the faithful discharge of their respective duties, and with security to be approved by the President and shall each receive for their services such compensation as shall be fixed by said Board of Directors.

Section 12. The Board of Directors shall have general control and supervision of the business and affairs of the corporation during their term of office, and may do all such acts, and make all such contracts as may be necessary to carry out the purposes of said corporation herein declared. But said Board of Directors shall not encumber the real estate of this corporation, and shall not issue bonds, unless authorized thereto by the stockholders. The signature of the President and Secretary, with the seal of the corporation, if one be used, shall be evidence of the action of said corporation or Board of Directors in all cases where they are authorized to act: and a majority of said Board of Directors shall constitute a quorum for the transaction of business.

Section 13. A meeting of the stockholders shall be held annually at such time and place as they may determine upon, for the purpose of electing officers and a Board of Directors, hearing and acting upon Reports of Officers, and transacting such other business as they may deem necessary. At such annual meetings of stockholders, and oftener if required by the Board of Directors or Association, the Secretary and Treasurer shall submit Reports showing receipts and disbursements and the financial condition of the corporation.

Section 14. The Board of Directors may call special meetings of the stockholders at such times as they may deem necessary for the transaction of business, and, in cases of necessity, Officers and members of the Board of Directors may be elected at such special meetings.

Section 15. This Charter shall continue in force until altered or amended by the stockholders in the manner provided by law or until altered, amended or repealed by Legislative enactment. There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State

J. M. Miller
Atty Gen'l.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of the Panola County Agricultural and Stock Breeders Association is hereby approved.

In testimony whereof

The State of Mississippi

Given under my hand and caused the Great Seal of the State of Mississippi
(Seal) to be affixed, this 15th day of March 1859

By the Governor

Robert Lowry

G. M. Govan

Secretary of State.

The Charter of Incorporation of the "Independent Pole Bearers". A Charitable Association, located at Oliver's Chapel in DeSoto County Mississippi: whose Post Office address is Hernando Mississippi

Incorporators:

Section 1. Be it ordained. That Thomas White, Jefferson Rice, George Baldwin, Henry Jones, Talton Oliver, Peter Oliver, Major Rice, Sandy Potts, John Scott and others, their associates and successors, be and they are hereby created a body politic and corporate, to be known by the corporate name of the "Independent Pole Bearers", and by that name may sue and be sued, may have a common seal and may alter the same at pleasure, and shall have perpetual succession.

Domicile and Purpose:

Section 2. The domicile of said corporation shall be at Oliver's Chapel, in DeSoto County Mississippi: and its Post Office address Hernando Mississippi:

Its purpose is, to unite paternally, all acceptable men of good moral character, to give all possible moral and material aid in its power, to its members, and those depending on its members, to promote benevolence and charity by establishing a fund from which sick and distressed members of the Association, who have complied with its lawful requirements, may be assisted, and from which the burial expenses of its members who may die in good standing with and not in debt to the Association, and relief for the dependent families of such members may be drawn in such way as may be provided by the Constitution and by-laws, which may be adopted by said Association.

Powers to be Exercised:

Section 3. Said corporation may acquire and hold any real, personal or mixed property suitable for its purpose, not exceeding five thousand dollars in value, and shall have power to create, hold and disburse the fund named in the object of the corporation, for promoting benevolence and relieving the sick and distressed under such regulations as it may deem necessary to adopt but such fund shall not exceed five thousand dollars at any one time. May adopt a constitution and such by-laws for the government of said Association and the management of its business affairs and may do any other act not inconsistent with the Constitution and laws of the State of Mississippi, or of the United States: and shall have all the powers, privileges and immunities and exemptions granted to such corporations under the laws of the State of Mississippi. And may provide for the election of such Officers as it may deem necessary to transact its business and promote its objects. And such Officers shall hold office [illegible] duly qualified and installed in office

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty Genl

The within and foregoing Charter of Incorporation of the Independent Fire Engines is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of March 1887

Seal

By the Governor

Robert Lowry

Secretary of State

The Charter of Incorporation of the Mississippi Mineral and Mining Company.

Section 1. This Act of Incorporation, done in virtue of the provisions of Chapter 38 of the Revised Code of 1880 of the State of Mississippi, and the amendments thereto, incorporates the following named natural persons, to wit:

John Powell, Henry H. Stadeker, Walter Trotter, R. L. Smith, P. D. Witty, L. D. Wilkins, G. W. Thomas, C. H. Campbell, Geo. W. Jones, T. J. Binford, Austin, C. L. Wilder, Jno. Calhoun, E. E. Folk, J. R. Binford, A. J. Miers, D. A. Wilkins, J. J. Daly, W. H. Sykes, T. R. Trotter, J. M. Hester, T. W. Carlisle, J. F. Marshall, J. C. Purnell, T. C. Curry, W. P. Fowler, Jenning Topp, W. N. Pass, R. G. Latting, S. Garner, P. W. Peeples, S. P. Laycock, R. H. Hitt, J. W. Buchanan, and such other persons as they may associate with them, into a body politic and corporate under the corporate name of the Mississippi Mineral and Mining Company.

Section 2. The domicile of said corporation shall be at Duck Hill, Montgomery County in said State, but it may have agencies anywhere; and its purposes are declared to be, and it shall have power to buy and own and sell and convey real or personal property for cash or on credit, to mine lands, to improve lands, to erect buildings, build and conduct hotels, factories of any and every kind, deal in and smelt ores and manufacture by machinery or otherwise, iron or other mineral, or any kind of wood, to erect saw mills, flour mills, corn mills or any kind of mills and deal in their products; to issue and receive bonds, notes, bills of Exchange or other evidences of debt, to secure debts to and from it by mortgage or pledge of real or personal property, and to do all other things to further the object of its creation not inconsistent with the Constitution and laws of said State or of the United States, and, in addition thereto to the powers herein enumerated, it shall have and enjoy all the powers and privileges conferred by said Chapter 38 and the amendments thereto.

Section 3. Said corporators shall have perpetual succession, and said said corporation shall exist without limit of time, may have a common seal, and, by its said corporate name may sue and be sued, plead and be impleaded in any of the Courts of law and equity in said State, and shall be governed in the management of by such By-

shall determine, and the stockholders, or such body of Directors as they may elect, may make, modify and repeal at will all such rules, regulations and by-laws as may be thought proper by them or such Board.

Section 4. The capital stock may be fixed and increased from time to time by the stockholders, but shall not exceed ten Millions dollars and no stockholder shall be liable individually for the debts of the corporation beyond the amount of his unpaid subscription of capital stock.

There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Genl

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Mississippi Mineral and Mining Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of March, 1887.

Robert Lowry

(Seal)

By the Governor

Geo. McGowan

Secretary of State

FOR AMENDMENT SEE BOOK 6 PAGE 289

The Charter of Incorporation of the Biloxi Artesian Ice Manufacturing Company. Town of Biloxi, Harrison County, State of Mississippi

Be it known that on this 4th day of January 1897, F. Lopez, N. Voivedich, W. K. M. Deketo, John Walker, J. J. Lemon, C. Oliver, T. R. Dulion, A. Dulion, P. M. Gillen, J. K. Henly, C. M. Golden, E. Lopez, F. Voivedich and P. J. Montjoy availing themselves of the provisions of the laws of the State of Mississippi relative to the organization of corporations in this State, they have covenanted and agreed and by these presents do covenant and agree to form themselves into and constitute a corporation to be composed of themselves, and such others as may hereafter join and become associated with them, for the purposes and under the conditions, stipulations and agreements hereinafter expressed, to wit:

Article 1.

This corporation shall be known and designated by the name and style of the Biloxi Artesian Ice Manufacturing Company. Its domicile is hereby fixed and established in the town of Biloxi, State of Mississippi.

Article 2.

The objects and purposes of this corporation shall be the manufacture of ice, and for carrying on a business of cold storage and all other matters and things pertaining thereto.

Article 3.

The capital stock of said Corporation shall be twelve thousand

fifty dollars ($50) each, payable twenty five per cent cash for each share subscribed for, on signing these presents, and the balance on call of the Board of Directors.

This Corporation shall have the right of increasing its capital to fifteen Thousand dollars ($15000) by a two third vote of all the Stockholders, at a general meeting convened for that purpose.

Article 4:

The officers of the said corporation shall consist of one President Secretary and one Treasurer, all of whom are to be elected at a general meeting convened for that purpose on the First Tuesday in January of each year, and they shall hold office until their successors are elected, and at such meetings each stockholder shall be allowed one vote for each share of stock held by him, and a stockholder may vote by proxy for an absent stock holder

Article 5:

That said corporation shall have power to own and to purchase real & personal property as may be necessary and convenient for carrying on its business, and of receiving and holding, and of granting and conveying in its corporate name any property real or personal, that may be necessary in carrying on, increasing or reducing its business, and the said corporation shall have power to have and enjoy succession by its corporate name for the term of twenty five years, and may be dissolved by a three fourth vote of all the stockholders at a meeting convened for that purpose.

Article 6:

The said corporation can sue and be sued, plead and be impleaded in all Courts of law and equity, contract and be contracted with, and can adopt and use a corporate seal, alter change or break the same at pleasure, all citations, and notices to be served on the President

Article 7:

No stockholder shall be liable individually for any debt or liability of said Corporation for any amount over and above the amount remaining unpaid on the stock subscribed by said stockholders

Article 8:

The following named persons shall constitute the first board of directors, viz; N. Vojvedich, C. Oliva, P. J. Montross, C. N. Golden, L. Lopez, J. St. Henley, P. M. Gillen, T. P. Dulion, with John Walker as President, and W. M. K. Dukate, as Secretary. They shall hold office until the First Tuesday in January 1888, or until their successors are elected.

Any vacancy or vacancies occurring in their number shall be filled by them from among the stockholders, the director so chosen to serve until the next regular election

Article 9:

This corporation shall have power to enact by-laws, alter and repeal the same, covering all points of organization not herein specially provided for as they may deem necessary and proper, provided the same are not inconsistent with the provisions of the constitution of the United States or the State of Mississippi.

John Walker. A. Dulion, N. Vojvedich. P. M. Gillen. C. N. Golden,
W. M. K. Dukate, L. Lopez, James L.

T. P. Dulion, J. K. Henley, P. J. Montano, E. Lopez.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State

T. M. Mullen - Atty Gen'l

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Biloxi Artesian Ice Manufacturing Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of February 1857.

Seal

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation of the Electric Light and Improvement Company, of Aberdeen, Miss.

Whereas, we, C. C. Eckford, J. W. Eckford, D. H. McDuffie and W. P. Timberlake and their successors and assigns, desiring to form a company and of being incorporated for the purposes hereinafter mentioned, do make this declaration;

1st The name of this corporation shall be the Electric Light and Improvement Company of Aberdeen, and by that name and style may acquire and hold property, real and personal, may sue and be sued, plead and be impleaded in all Courts of Law and Equity in this State, and may have a common seal which they may alter at their pleasure. That said Electric Light and Improvement Company of Aberdeen shall have power to make such by-laws and rules for the government of said corporation as shall not be in conflict with the Constitution and laws of the United States or the State of Mississippi; and they shall provide in said by-laws and rules for the election and appointment of such officers for the government of said corporation as they may see fit, and shall provide for the time & places of meetings, but the domicile of said corporation shall be in the City of Aberdeen, Monroe County, Mississippi.

2nd That said Electric Light and Improvement Company of Aberdeen shall have the privilege of and they are hereby authorized and empowered to introduce, erect and use in the said City of Aberdeen, all machinery and apparatus for successful working and using electricity for illumination and light, &c, and to that end they are empowered to make all contracts with inventors and others, their representatives and assigns and to do all acts not prohibited by law.

3rd That said Electric Light and Improvement Company of Aberdeen shall have the privilege of laying wires along, in and through or under the streets, alleys or thoroughfares of said City of Aberdeen for the purpose of supplying said City and the inhabitants thereof with Electric Light & Power; provided that said streets, alleys & thoroughfares

after laying said mains, are left in as good condition for travel by the public as they were before. That said privilege and right is granted upon the proviso that no more than a fair and just compensation shall be charged the Consumers for said Electric Light and that said Company shall at all times furnish a sufficient Electric Light to meet the demands in said City of Aberdeen.

4th That said Electric Light & Improvement Company of Aberdeen shall have the right, also, to deal in all kinds of Electric lighting fixtures and to do a general Electric lighting business in said City.

5th That the capital of said Electric Light & Improvement Company of Aberdeen shall not exceed the sum of Fifty Thousand Dollars ($50,000.00) and it may borrow or lend money and execute notes, mortgages and trust-deeds for same, and take or receive mortgages for same.

Signed this day of March 1887.

J. W. Eckford
G. A. McQuiston
W. P. Tisdale
C. O. Eckford

There is nothing in the forgoing Charter of incorporation violative of the Constitution or laws of this State.

J. M. Millsaps Atty Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Electric Light and Improvement Company of Aberdeen Miss. is hereby approved.

Seal In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of May A.D. 1887.

By the Governor
Geo. Govan
Secretary of State.

Robert Lowry

The Charter of Incorporation of the Biloxi Canning Company.
Town of Biloxi, County of Harrison, State of Mississippi

Be it known that on this 1st day of Feb. Eighteen Hundred and Eighty Seven, the undersigned C. F. Teobald, F. W. Elmer, C. Patton and W. A. Gordon, availing themselves of the provisions of the laws of the State of Mississippi, relative to the organization of corporations in this State, have covenanted and agreed, and by these presents covenant and agree to form themselves into and constitute a corporation to be composed of themselves and such others as they may hereafter become associated with them, for the purposes and under the conditions, stipulations and agreements hereinafter expressed, to wit:

Article First:

This corporation is to be known under the corporate name of "Biloxi Canning Company". Its domicile is hereby fixed and established in the town of Biloxi, State of Mississippi

to the ~~bank~~ or stockholders for negotiation

[redacted]

Article Second:

The objects and purposes of this corporation are hereby declared to be, the maintaining and operating of one or more factories for the canning of all kinds of meats, fish, vegetables and fruits, and other articles of food, and preparing the aforesaid articles for canning, and the handling, selling and shipping of the same; and to this end, to build or lease and carry on, laboratories and factories necessary for such purposes; and to acquire and use such rights, privileges, means, machinery, apparatus and improvements, whether mechanical, chemical, or otherwise, as are now or may hereafter be devised or invented for use in said business and to vend, sell and dispose of all such manufactured goods and articles, and to do all things incidental or pertinent to the purposes and objects of said Company.

Article Third:

The capital stock of said corporation shall be Twenty-Five Thousand Dollars, divided into shares Twenty-Five Shares of One Thousand Dollars, each payable in cash, at the time of organization of said Company.

Article Fourth:

The officers of said corporation shall consist of one President and three other Directors, who shall constitute the Board of Directors; one Vice President and one Secretary who shall act as Treasurer, all of whom are to be elected at a general meeting convened for that purpose on the First Monday in May of each year, and they shall hold their office until their successors are elected, and, at each meetings each stockholder shall be allowed one vote for each share of stock held by him, and a stockholder may vote by proxy for an absent stockholder.

Article Fifth:

The said corporation shall have power to own and purchase real and personal property as may be necessary and convenient for carrying on its business, and of receiving and holding, and of assuming and conveying, in its corporate name any property real or personal, that may be necessary in carrying on, increasing, or reducing its business. The said corporation shall have power, to have and enjoy succession, by its corporate name, for the term of Twenty years, and may be sooner dissolved by a three fourths vote of all the stockholders, at a meeting convened for that purpose.

Article Sixth:

The said corporation can sue and be sued, plead and be impleaded, in all Courts of law and equity, contract and be contracted with, and can adopt and use a corporate seal, alter, change, or break the same at pleasure.

Article Seventh:

No stockholder shall be liable individually for any debt or liability of said Corporation for any amount over and above the amount remaining unpaid on the stock subscribed by such stockholder.

Article Eighth:

The following named persons shall constitute the first Board of Directors viz: C. F. Teobold, F. W. Elmer, C. Patton and W. A. Gordon, with the said W. A. Gordon, as President and F. W. Elmer Vice-President, C. [illegible] Secretary and Treasurer. They shall hold their Offices until the First

Monday in May, 1892, at which their successors are elected.

Any vacancies occurring in this number shall be filled by them from among the Stockholders; the Directors so chosen, to serve until the next regular election.

Article Ninth:

This corporation shall have power to increase its capital stock, to whatever amount may be deemed necessary, not exceeding Fifty Thousand Dollars, by resolution of the Board of Directors; Said Corporation shall also have power to enact by-laws, alter and repeal the same, covering all points of organization not herein specially provided for, and as they may deem necessary and proper, provided the same are not inconsistent with the provisions of the Constitution of the United States, or of the State of Mississippi.

Article Tenth:

Whenever said Corporation is dissolved, whether said dissolution takes place by reason of limitation or otherwise, its affairs shall be liquidated by three Commissioners appointed by the Board of Directors from among the Stockholders. Said Commissioners shall remain in office until the affairs of said Corporation are fully settled, and in case of the death of one of said Commissioners the survivor shall continue to act.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State.

T. M. Miller Atty. Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Biloxi Canning Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of March, 1887.

Seal

Robert Lowry

By the Governor

Grandorgan

Secretary of State.

The Charter of Incorporation of the South Mississippi Fair Association

Sec. 1 That in pursuance to Chapter 38, of the "Revised Code of the State of Mississippi", W. W. Moore, President, J. P. Cornish, C. Atkinson, G. M. Cain, C. Mendleson, & R. B. Thompson, Vice Presidents, C. H. Atkins, Secretary, A. Heller, Treasurer, and W. P. Cassedy S. H. Hyman, J. C. Carrington, S. B. Moore, T. N. Jackson, J. J. White, T. L. McGehee, Gus Bricc, J. H. Mills, W. M. Weston, W. C. Bands, R. P. Goodbold, N. T. White, G. C. Lee and G. P. McCarty, Board of Directors, and their associates are hereby incorporated into a body politic and corporate, by, and under the name of the "South Mississippi Fair Association", with perpetual succession — and by that name, the Association shall have power and authority [illegible]

by that name to take, purchase, own and hold and convey real and personal property, to the value of any sum not exceeding fifty thousand dollars, and to sell, lease, mortgage and convey the same at will.

Sec. 2. This Association shall act by and through its officers, and Board of Directors, who shall consist of one President, nine Vice-Presidents, one Secretary, and one Treasurer, as officers, and fifteen directors, which officers of the Association, and said Directors shall together constitute the Board of Directors for this Association, and the officers of the Association shall be the officers of the Board of Directors.

Sec. 3. The President shall preside at all meetings of the Association and of the Board of Directors, with such powers and duties as belong to presiding officers of deliberative bodies. In the absence of the President, the oldest Vice President in years present shall preside as President, and if neither be present, the members present shall select one of their number who shall preside as President.

The Secretary shall record the proceedings and conduct the correspondence, and be the custodian of the records of the Association and of the Board.

The Treasurer shall collect and disburse the moneys of the Association, as directed, and in addition to these duties all and each of said officers shall perform such other duties as may be required of them by the By-Laws or Resolutions of the Board of Directors.

Sec. 4. The members of this Association shall consist of persons, or firms, who shall be, each, the legal owner and holder of one or more shares of the stock thereof. A transfer of stock must be made on the books of the Association, as well as on the certificate, and no transfer otherwise made shall be legal.

Sec. 5. To be eligible to the Office of President, the member must own at least ten shares. To be eligible to any other office he must own at least one share. And to be a Director of at least one share.

Sec. 6. The objects of the Association are declared to be the improvement and advancement of the Agricultural, Horticultural and Mechanical interests, as well as the Stock and Poultry and Dairy interests of the country, and for the encouragement of improved and enlightened systems and methods in the pursuit of these several industries.

Sec 7. This association is authorized and empowered to hold fairs and exhibitions offer and award premiums and grant Certificates and badges therefor, may charge and collect entrance fees. Sell privileges on the grounds and exclude all other persons from the exercise of such privilege, shall have full police power over the premises, not excluding officers of the law, but excepting liquor non excepting drinks

of any Kind shall be sold on the grounds, and no unlawful games, lotteries & chances or devices nor any Species of gambling shall be permitted on the grounds.

Sec 8.

No pool selling shall be permitted on the grounds, the race shall never be made a public race course, and racing shall not be permitted on the grounds during the intervals between the annual exhibitions without the special permission of the Board of Directors.

Sec. 9. The capital stock of the Association shall be not less than Ten Thousand Dollars, and may be increased to any sum not greater than Fifty Thousand Dollars, divided into shares of five dollars each — and when Twenty Five Hundred Dollars shall have been subscribed, and ten per cts thereof or One Thousand Dollars shall have been paid into the Treasury, the grounds may be purchased, and improvements ~~and~~ commenced by the Bureau of Directors.

Sec. 10.

The Board of Directors shall issue certificates of stock to members in such form and in such manner as said Board shall determine upon, and when any member shall have paid two-fifths of his subscription, such member shall receive a certificate or receipt showing the amount paid, the amount to be paid, and binding the Association to issue to such person, as the owner of said certificate, a full certificate of stock, when the whole amount shall be paid, but to be forfeited if whole amount shall not be paid.

Sec. 11. The present organization shall continue until the close of the first Annual Exhibition, when their terms of office shall expire.

Sec. 12. On the first day of the first Annual Exhibition, the stock holders shall examine and elect Officers and Trustees for the ensuing term, who shall be the Officers and Board of Directors of the Association from the close of said Exhibition until the close of the next annual Exhibition. Such election shall be held on the first day of every succeeding annual Exhibition, the new board always coming into office at the close of the Exhibition and holding until the close of the next annual Exhibition.

If from any cause any such election shall fail to be held on said day, the stockholders shall be convened for the election of Officers and Directors as soon as practicable thereafter, and the old Officers and Directors shall hold over until their successors are elected and qualified.

Sec. 13. If a vacancy shall occur in the Office of President, the oldest Vice-President in years, shall be President. If a vacancy occur in any of the other Offices or Directors it shall be filled by the President

Sec. Conveyances shall be made to the Company by its corporate name, and a deed of conveyance in the ordinary form, made and executed by the President and Secretary shall convey all the interests of the Association, in lands conveyed, and personal property may be conveyed by a bill of sale, a deed executed in the same way.

Sec. 15. The domicile of the Association shall be in the town of Summit, Pike County, State of Mississippi, and the grounds for Exhibiting purposes shall be located in or near said town.

Art. 16. The Board of Directors shall have power to make and enact all by-laws, ordinances, rules and regulations, not inconsistent with the laws of the land, they may deem necessary for the further government and management of the Association, and the same shall be binding on all the members, and said Board may alter, amend or repeal the same at will. But the Association at a regular meeting of the Stock holders may alter, amend or repeal any by-laws, or other resolution of the Board.

Sec. 17. The Board may prescribe penalties to be inflicted on members for misconduct by fine, suspension or expulsion from the Association.

Sec. 18. There shall be a regular meeting of the Stockholders on the first day of every annual Exhibition without public notice, and the Board of Directors may call a special meeting of the Stock holders at any time, by giving them notice by publishing the same in two or more issues of the Summit Sentinel or some other News-paper in Pike County. And the President may call a special meeting of the Board at any time in the same way, or by writing to each member and putting the same in the Post Office, addressed to the member at his Post Office.

No stockholder shall be liable for any debt or liability of the Association, to a greater sum than the amount of unpaid stock held by him or her.

That the Treasurer be required to give bond in such sum as may be required specified by the Board of Directors, and to be approved by them, and that in all matters of business, five of the Directors shall constitute a quorum and a majority present shall rule, and in case of a tie the presiding officer shall have the right to decide.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State.

T. M. Miller. Atty. Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the South Mississippi Fair Association is hereby approved.

In testimony whereof, I have hereunto set-

my hand and caused the Great Seal of the State of Mississippi
Seal to be affixed this 24th day of March, 1847.
By the Governor
Robert Lowry
Secretary of State.

Charter of Incorporation of the North Mississippi Tanning and Manufacturing Company.

Be it remembered that on this the 19th day of March A. D. 1895, G. N. Wagner, W. C. Shackelford, D. T. Blount, J. M. Jafford, N. A. Gant, Wm Kramer, J. R. Mauldin, C. R. Cook, J. B. Wilding, W. C. Stewart, E. A. Sims, G. G. Brown, J. D. Olinger, H. C. L. Martin, C. W. Smith, J. H. Shackelford, W. E. Douglass, C. E. Hemberger, T. J. Weatherly, J. E. Backstrom, W. C. Cole, R. F. Stone, J. L. West, H. G. L. Stephens, Cull Mauldin, Mrs. M. S. Price, C. C. Foote, Volney Moore, R. M. Redwine, W. Gentry, in the City of Water Valley, State of Mississippi, doth associate themselves together for the purpose of incorporating the "North Mississippi Tanning and Manufacturing Company", of Water Valley Miss.

1st The purposes of this corporation is the Tanning and Manufacturing of Leather and the manufacturing of all articles made, or to be made of Leather.

2nd The corporate name by which this corporation is to be known is "The North Mississippi Tanning and Manufacturing Company."

3rd The powers to be exercised by this corporation, are, all the powers, privileges and immunities incident to such institutions, granted by the Laws of the State of Mississippi under which this Association is formed.

4th The period for which this incorporation is to exist, is unlimited

5th This corporation shall have, its principal Officers and its principal place of business, in or near the City of Water Valley, Yalobusha County Miss.

6th Said incorporation may commence operations as soon as Five Thousand Dollars of bona fide subscriptions to the capital stock of said Company shall be made and the stock taken.

7th The Capital stock shall be divided into shares of One hundred dollars each and each share entitled to one vote, in all the meetings of the Stockholders.

8th The Stockholders of said Corporation shall not be bound individually for the debts and liabilities of the same in excess of the amount of stock owned by them respectively, according to the provisions and restrictions of the 17th Section of the 12th Article of the Constitution of the State of Mississippi.

9th The Capital stock shall be One hundred Thousand dollars and may be increased or diminished by a vote of a majority of the stockholders, voting as above provided.

10th At the first meeting of the stockholders of this corporation after this Charter has been approved by the Governor as required by law

their own number who shall possess the powers and perform the duties usually entrusted to like boards of this character and who shall perform such duties as may be required of them by the rules regulations and by laws, adopted by the Stockholders, governing the management, conduct and carrying on of the business of said Corporation and such Board of Directors shall hold their offices one year and until their successors are elected and assume their duties.

11th The Board of Directors thereof shall at once organize by electing a President, a Vice President, a Treasurer and a Secretary, each of whom shall hold his office for one year and until a successor shall be elected and assumes his duties

12th The purposes of this incorporation is to establish a Tanning and Manufacturing Company at Water Valley Miss., to purchase property for the same, erect and operate all necessary buildings and machinery and deal in such articles necessary the carrying on such a concern and to keeping up a well organized Tanning and Manufacturing Company and shall possess all the powers, privilges and immunities provided for and conferred upon like corporations by an act of the Legislature of the State of Mississippi entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other associations and for other purposes, approved March 7th 1882, Laws 82 p 58 and also all powers vested under Chapter 38 Code 1880

There is nothing in the forgoing Charter violative of the Constitution or laws of this State

J. M. Miller. Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Mississippi Tanning and Manufacturing Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of April 1887.

Robert Lowry

(Seal)

By the Governor

Geo. Govan

Secretary of State.

The Charter of incorporation of the Greenville Gas and Electric Light Company.

Section 1st Be it known that T. L. Bates, J. M. Jayne, Jas. E. Negus, Jas. Burke, H. A. Mullalley, W. P. McGrath and Geo. F. Archer of the County of Washington and State of Mississippi and their associates and successors be and they are hereby incorporated under the name and style of the Greenville Gas and Electric Light Company and by that name may sue and be sued, plead and be impleaded in all the Courts of Law and Equity and may have a seal and alter same at pleasure.

Section 2nd That said T. L. Bates, Jas. E. Negus, J. M. Jaynes, Jas. Burke, W. P. McGrath, H. A. Mullalley and Geo. F. Archer have the right, privilege and franchise of laying out, constructing, maintaining and using all the necessary pipes and machinery, tanks, meters, mains and any and all machinery and appliances for the manufacture and distribution of Gas by means of pipes, meters, or of all all appliances whatever necessary for the manufacture and distribution of the same through the City of Greenville and may have, own, use and enjoy all machinery for the manufacture of Electric Lights and the distribution by means of wires, Cables, Carbon points, Candescent points or by whatever means Electricity is manufactured within the corporate limits of the City of Greenville, State of Mississippi, as now established or that may be established and of lighting up the Streets of Greenville by means of Gas or Electricity, and said mains, pipes and meters for Gas and wires or Cables and Candescent or other points may be put down from street to street, house to house or point to point within said corporate limits as now established or that may be established and the same are hereby granted to and vested in T. L. Bates, J. M. Jayne, Jas. E. Negus, Jas. Burke, W. P. McGrath, H. A. Mullalley and Geo. F. Archer of the City of Greenville and those who they may make their associates and assigns and they and their associates and assigns are hereby vested with the free power and authority to lay down, construct and use said mains, pipes and Meters and all necessary appliances for Gas and all wires, Cables, points and instruments and appliances for the manufacture and use of Electric Lights on any and all the streets, alleys, by ways or other ways and in any and all houses now situated in the City of Greenville and all streets as aforesaid now opened or that may be opened and over and across such bridges and crossings in said City of Greenville as may be necessary for the completion of said Gas and Electric Light works and the accommodation of the public and to make such crossings, excavations, embankments and other works that may be necessary and proper for the maintenance and use of said Gas and Electric Light Company and to erect, maintain and use such machinery, houses and other appliances on or along the said streets and the line of said Company as may be proper for the convenient use of said Company and the accommodation of the public, Provided, that said Company shall in no way obstruct said Streets, Alleys or other ways to the detriment or inconvenience of the public.

Section 3rd That the

Jas. J Burke, W. P. McBath, H. A. Mulladay and Geo. F. Archer, their Associates and assigns are hereby authorized and empowered to own use and light up the City of Greenville by means of Gas or Electricity or by both Gas and Electricity to and from any and all points in said City as they may determine for the lighting of said City aforesaid; and to demand and receive and enforce a reasonable pay and compensation therefor.

Section 4th That the said incorporators as aforesaid, their associates and assigns are hereby empowered to organize a Company to carry out the powers, privileges and franchises herein conferred and when so organized, they shall be a body corporate under the name of the Greenville Gas and Electric Light Company and by that name sue and be sued, plead and be impleaded, contract and be contracted with and have succession as such Company or Corporation and under said name may hold, possess, use, enjoy, transfer and dispose of said powers, rights, privileges & franchises herein conferred and may receive, hold, possess, use, enjoy, transfer and dispose of all machinery, pipes, tanks, meters, wires, cables or other appliances as aforesaid which may be used by the Company for that purpose aforesaid and any other property that may be necessary for the convenient use of said Company and the accommodation of the public and when so organized as herein provided they and their successors and assigns may make and alter such by-laws and rules for their government and the control of their business not inconsistent with this authority and the Federal and State Laws and may have and employ such agents and officers as they may deem proper, provided that upon the formation of said Company a copy of Articles of the Association signed by the parties thereto, shall be filed in the office of Secretary of State and the Secretary of State is hereby authorized to issue certificates or certified copies thereof to be used as evidence in the Courts of this State.

Section 5th That there shall be a regular annual meeting of the incorporators and stockholders of said Corporation to be held in the City of Greenville, State of Mississippi, the domicile of said Company, for the purpose of electing a President, Vice President, Superintendent and such other officers as may be deemed necessary, also a Board of Directors and transacting such other business as the Corporation may require. Said meeting shall be held in thirty days after the Governor approves this Charter and all elections of said corporation, each share to be counted as one, and to entitle the holder to one vote, either in person or by proxy. Said Board of Directors shall fix the capital stock of said Company from time to time and shall have the power to issue the Bonds of said Company under rules and regulations to be fixed by said Board of Directors and when so issued shall be the legal obligations of said Company for the amount of said Bonds, principal and interest, the amount of principal and interest of each Bond to be fixed by said Board

There is nothing in the foregoing Charter of Incorporation inconsistent with the Constitution or laws of this State.

T. M. Miller, Atty Genl

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Greenville Gas and Electric Light Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of March 1887.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Carter of Incorporation of the Riverside Creamery Company

Sec. 1 Under and by virtue of the provisions of Chapter 38 of the Revised Code of 1880 of the State of Mississippi, W^m B. Augustus, Robt. C. Kelly, G. N. Ladd, G. G. Pagan, A. V. G. Hill, H. W. Poole, Thomas Peets, N. G. Selleck, Thos. Swann, R. Hanenstein, W. M. King, H. A. Harrison, J. A. Weatherby, J. H. Tully, Jr. Thomas J. Orrill, J. M. Holman, A. Klein, W. H. Boyle, W. F. Ferris, L. E. Eikins, S. L. Holt, Wm French, T. M. Cole, M^rs Lillie Burns, T. S. Murphey, J. J. Hunter, J. L. Griggs, Jacob Holberg, J. E. Madison, John W. Hunter, J. F. Gorrow, W. W. Nelson, D. J. Miner, J. T. Sargent, Geo. L. Dillard, M. M. Rogers, J. F. Ames, M^rs Sarah L. Ames, J. C. Trent, S. F. Cahill, M^rs Flora A. Holberg, J. J. Scott, Jas. Bryson, Jr, their associates successors and assigns are hereby created a body corporate under the name of "The Riverside Creamery", to be domiciled at Macon Mississippi

Sec. 2. The Capital Stock of said Company shall be Two Thousand Dollars, to be divided into Shares of Ten Dollars each, and the same may be increased in any sum not exceeding Ten Thousand Dollars by a majority vote of the Stockholders.

Sec. 3. The principal objects of said Company shall be the manufacture and sale of Butter and Cream and if it shall hereafter be agreed upon by a majority vote of the Stockholders, said Company may also undertake the manufacture of Cheese and &c.

Sec. 4. The officers shall consist of a President, Vice-President Secretary and Treasurer, and Three Directors, to be chosen annually

Sec. 5. The management and control of the affairs of the Company shall be vested in an Executive Committee, composed of the officers above provided for, and said Executive Committee shall have full power to employ and compensate

A- No milk shall be received from any person not a stockholder.
B- Suitable test Churns shall be provided, for ascertaining the butter product of the milk received from each stockholder.
C- The price to be charged for the manufacture of butter shall be so fixed as to provide for the payment of operating expenses, including repairs, and an annual dividend of not less than 10% on the Capital stock.
D- All skim milk shall be returned to the stockholders respectively free of charge.
E- Settlements for butter shall be made on the 4th Saturdays of each month.
F- No compensation shall be allowed to any of the foregoing named officers except the Secretary and Treasurer who shall receive such salary as the Executive Committee may deem fair and reasonable.

Sec. 6. In the election of officers, and upon all other questions when demanded, each stockholder shall be entitled to one vote for each share of stock held in his own right, or represented by proxy.

Sec. 7. Quarterly meetings for the purpose of receiving reports from the Executive Committee, and for the discussion of topics pertinent to the objects of the Company shall be held on the 4th Saturdays of April, July, October and January, and the annual meeting for the election of officers shall be held on the 4th Saturdays of July of each year. Special meetings may be held at any time upon call of the President or Executive Committee after having given at least one days notice.

Sec. 8. This charter shall take effect upon approval by His Excellency the Governor.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller- Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of incorporation of the Riverside Creamery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March 1887

Robert Lowry

(Seal.)

By the Governor

Cecil Govan

Secretary of State.

The Charter of Incorporation of the Tombigbee Mills

Sec. 1. Know all men by these presents that Harrison Johnston, T. M. McCabe, L. M. Tucker, J. Selig, W. M. Snell, P. J. Maguire, J. T. Allison, T. M. Leigh, J. G. Morgan, B. L. Vaughan, C. A. Johnston, J. J. Billups, J. M. Butler, S. D. Lee, W. C. Richards, and their associates, and successors, be and they are hereby constituted a body corporate under the name and style of the "Tombigbee Mills", and said body corporate shall have perpetual succession by said name and style and shall be capable of contracting and being contracted with and of suing and being sued as a natural person; and said corporation may have a common seal and may alter the same at pleasure; and said corporation shall be capable of acquiring, holding, conveying, mortgaging and pledging property, real and personal, and generally to do all things that may be necessary or convenient to the successful prosecution of the business of said corporation and not inconsistent with the Constitution of the State of Mississippi.

Sec. 2. That the capital stock of said Company may be as much as Five Hundred Thousand Dollars, and said Company may commence business, when as much as Fifty Thousand Dollars shall have been subscribed to its capital stock: said stock shall be divided into shares of One Hundred Dollars each, and said shares of stock shall be transferable on the books of said Company, in such manner as may be provided by the by-laws of said Company: and said Company shall have a lien on the stock of any person owning such stock, for any amount that may be due the Company by such person. The person owning or holding stock in said Company, shall not be bound by any debt or liability of said Company beyond the amount subscribed for such stock, and payment in full of the amount of stock subscribed for, shall operate in favor of the person so subscribing and the subsequent owner of said stock, as indemnity for any debt or liability of said Company, and the individual property of said subscriber (excepting such stock) shall not be taken or appropriated for any debt or liability of said Company.

Sec. 3. That said body corporate may, by its stockholders or directors, make such by-laws and regulations for the Company or its business as the said stockholders or directors may deem expedient, and as may be consistent with the powers of said Company and the Constitution and laws of the State of Mississippi.

Sec. 4. That the officers of said Company shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as said Company may deem necessary and may provide for by its by-laws, and said Company may take bond from any of its officers or agents, conditioned for the faithful performance of the duties of such officers or agents and may sue

any Court having jurisdiction of such suit; and said Company shall have power to insure the faithful performance of the duties of such officers or agents, and to be the beneficiaries of the policies of such insurance. The said Company shall have a board of directors to consist of such of its stockholders, and to such numbers as may be provided by its by-laws.

The time and manner of electing the officers and directors of said Company, their term of office, and compensation, their powers and duties and all other particulars relating thereto, shall be fixed and provided for by its by-laws.

Sec. 5. That said body corporate shall have power to invest its money or funds or credit, in all sorts of property and machinery, to buy, erect, maintain and carry on, the preparation for, and manufacture of cotton, wool or other material, into yarns, goods and all and any manner of manufactured goods or partly manufactured goods of any kind, and to buy, own and operate all manner of machinery, and to manufacture any article of any kind and to furnish and prepare the same for market, and to sell, pledge, or dispose of its machinery or property or product as a private person could. The said Corporation may own all real estate that may be necessary or convenient for the carrying on of its business, and such estate as may be convenient for water power, and such real estate as it may choose to purchase or lease for the procurement of fuel; and said Corporation shall have all power necessary or convenient for the successful prosecution of its business as fully as if such powers were herein enumerated; said Corporation may issue bonds, note or other evidence of debt, and may secure the same by deed of trust, mortgages or other liens on its property, real or personal; but it is not intended to give said Corporation authority to issue any paper intended to be circulated as money.

Sec. 6. That all property, machinery, raw materials, manufactured or partly manufactured goods and products and all the real estate and water powers of said Corporation which may be necessary or convenient for the carrying on of the business of said Corporation shall be exempt from all State, County, municipal or other taxation of any kind for the period of ten years from the time said Factory shall go into operation as provided for by an Act of the Legislature of the State of Mississippi, approved March 9th 1882.

I find nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Tombigbee Mills is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the

(Seal) State of Mississippi to be affixed this 28th day of March 1887
By the Governor
Robert Lowry
[illegible]
Secretary of State.

The Charter of incorporation of the "Aberdeen Improvement Company".

Section 1. The purposes for which the "Aberdeen Improvement Company" is created, is to own, buy, sell and exchange real estate in the State of Mississippi and Alabama; to engage in mining and manufacturing of every kind; to subscribe for stock in manufacturing Companies, and to aid and encourage such enterprises by bonuses, gifts and otherwise; to develop and improve lands owned by the Company; to erect and maintain furnaces and foundries and its domicile shall be Aberdeen Mississippi.

Section 2. That J. M. Acker, R. C. Reynolds, R. B. Clark, T. C. Eckford, C. A. McKinnon, W. P. Timberlake, D. H. McQuiston and J. N. Howard and such others as may be associated with them, are hereby constituted the persons incorporated, and the name by which said corporation shall be known is "Aberdeen Improvement Company".

Section 3. That said Aberdeen Improvement Company shall have perpetual succession; its Charter may be amended by a majority of the Stockholders; it may lease to or consolidate with other Companies; it may buy and own the franchise and privileges and property of other corporations or associations, and all such other rights, powers and privileges conferred upon corporations by Chapter 38 of the Code of 1880, entitled "An Act in relation to Corporations and other associations" and of the Act amendatory thereof entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other associations, and for other purposes", approved March 7th 1882, and of the Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880, and Chapter 26 of the Acts of 1882, in relation to corporations and for other purposes", approved March 13th 1884.

There is nothing in the foregoing Charter violative of the Constitution or laws of the State.

T. M. Miller.
Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Aberdeen Improvement Company" is hereby approved.

In testimony whereof I have

caused the Great Seal of the State of Mississippi to be affixed
Seal this 1st day of April 1887
By the Governor Robert Lowry
Geo. Govan
Secretary of State.

Charter of the Trustees of Carthage High School.

Section 1 Be it known, That D. F. Caldenhead, T. P. Harris, Sr. E. Phillips, J. M. Merchant and E. H. Jones, be and they are hereby constituted a body corporate and politic by the name and style of the Trustees of Carthage High School, and by that name they and their successors shall be empowered to sue and be sued, plead and be impleaded, in all actions of law and equity whatever; and they may have a common seal, which they may alter at pleasure, and shall be authorized to purchase and hold real and personal property not to exceed ten thousand dollars, and they may alienate, encumber and transfer the same with a view of rebuilding or improving or otherwise increasing the facilities of education upon the present site; they may make such by-laws and regulations as they may deem expedient and proper for the election of officers and the management of said institution and may do and perform all other acts for the benefit of said institution which are secured to similar institutions by the Constitution and laws of this State; they shall have power to employ and discharge teachers and they may adopt rules for the admission of students and they shall have the power to expel or suspend same for conduct hurtful to the interest of said institution; provided, the objects of said institution shall be for the education of white youths both male and female- provided further, that vacancies caused by the resignation, removal, or otherwise of one or all of the above named Trustees shall be filled by an election at which the patrons shall be electors, held in the manner prescribed for electing trustees of the free public schools.

Section 2. That the property known as Carthage High School, with all musical instruments, scientific apparatus and other appliances used in conducting the school in all its departments, shall be and the same is hereby vested under the sole and exclusive control of said Trustees and their successors, and entitled to all the rights and privileges and immunities which are accorded to other similar educational institutions under the general laws of this State.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Gen.

Executive Office, Jackson Miss. 1880.

The within and foregoing Charter of Incorporation of the

Trustees of the Carthage High School is hereby approved.

In testimony whereof, I have hereunto set my hand and caused
Seal. the Great Seal of the State of Mississippi to be affixed this
1st day of April 1857.

By the Governor
Robert Lowry
Secretary of State

FOR AMENDMENT SEE BOOK 31 PAGE 367 FOR AMENDMENT SEE BOOK 18 PAGE 249 FOR AMENDMENT SEE BOOK 5 PAGE 216

FOR AMENDMENT SEE BOOK 5 PAGE 38

FOR AMENDMENT SEE BOOK 35-36 PAGE 353

Charter of Incorporation of the Durant Building and Loan Association of the City of Durant in the County of Holmes, State of Mississippi.

The purpose for which this incorporation is formed is the accumulation of a fund which may be loaned on good real estate security to the members thereof, and thereby enable mechanics and others to procure homes and to make such other investments as may be provided for in this Charter.

Sec. 1st. This Corporation shall be composed of the following named persons, to wit:

D. A. Outlaw, James Mayo, N. P. Davis, J. W. Hamilton, W. E. Caldwell, N. F. Lowrance, H. Barger, J. B. Cook, W. A. Lockhart, Wm. Freyer, W. S. McLellan, N. T. Johnson, F. P. Cornelius, J. S. Weatherby, M. S. Shlenker, J. B. West, F. N. Gutheyre, L. Simon, M. L. Weems, A. J. Love, Wm. Schilo, C. L. Bean, A. N. Cotton, J. N. Lockhart, Geo. B. Ramsey and such others as shall associate with them for the purpose therein named, who shall by this Charter be incorporated under the name of the Durant Building and Loan Association of the City of Durant Mississippi.

Sec. 2. The stock of this Association shall be limited to One Thousand shares of one hundred dollars each, and the Association may organize a ~~Branch~~ Boards whenever one hundred shares are subscribed

Sec. 3. Upon the death of a stockholder, the legal representatives may continue to enjoy the rights and privileges that belong to the deceased, and fulfilling the obligations that would have devolved upon the deceased; or they may receive back the dues actually paid by the deceased and deceased's proportion of any profits that may have been realized less any interest, fines, penalties &c that may be due from said deceased. Provided: If stock is pledged to the Association the same shall first be redeemed by said personal representatives.

Sec. 4th. All certificates of stock must be signed by the President and attested by the Secretary with the seal of the Association attached and must be duly numbered and recorded.

Sec. 5. No one person or firm, as a firm, shall hold more than twenty five shares in this Association

This corporation suspended by order of Board of Savings & Loan Association this the 6th day of Oct. 1922.

Heber Ladner, Secretary of State

Error

Sec. 5. Married women may hold stock in this Association free from the debts of their husbands, Parents or Guardians may hold stock for minors.

Sec. 6 No one person or firm as a firm, shall hold more than twenty five shares in this Association

Sec. 7. On each share there shall be paid a monthly installment of one dollar in advance.

Persons wishing to take stock after the organization, must pay up all installments which may have become due with such premium as the Board of Directors may require to make the cash payment on new stock equal to the cash value of the old stock.

Sec. 8. Each and every stockholder or bonder who shall neglect or refuse to pay his monthly dues or interest as they as the same shall become due and payable shall forfeit and pay the additional sum of ten cents monthly on each and every dollar due by him. Dues of each month taken separately.

Sec. 9. All claims for dues, interest, fines and penalties shall be held as a lien against the stock of the delinquent members or their assignee and when such claims shall amount to a sum equal to the amount of dues actually paid by such delinquent the same shall be sold to the highest bidder, after five days notice and the proceeds of such sale applied to such delinquency.

Sec. 10. All fines, penalties, interest etc shall be payable with regular dues, as per Sec. 7.

Sec. 11. The affairs of the Association shall be managed by a Board of Seven (7) Directors, who shall be elected annually at such time and place in the City of Fremont as the Board of Directors for the time being shall appoint, and shall hold their office for one year or until their successors are elected and qualified. Said election shall be by ballot, by a majority of stockholders voting allowing one vote to every shares Stockholders not personally present may vote by proxy made in writing to persons representing them at such election.

Sec. 12. The Board of Directors shall as soon as may be after the first election and thereafter annually at the first regular meeting ~~meeting~~ of the Board succeeding each election, chose out of their number one person to act as President and one as Vice President. They shall also appoint a Secretary Treasurer and Attorney or Attorneys and such other officers and assistants as to them may seem necessary prescribe their duties fix their compensation and take from them such security as they may deem necessary for the faithful performance of

Sec. 13. It shall be the duty of the President, and in his absence the Vice President to preside at all meetings of the Association and Board of Directors, to preserve order therein to administer the laws of the Association and perform such other duties as may be prescribed in this Charter or the By-Laws made in pursuance thereof.

Sec. 14. It shall be the duty of the Secretary to keep accurate minutes of the proceedings of the Association and Board of Directors. He shall keep a strict and correct account with the members, receive all moneys paid to the Association, pay the same over to the Treasurer within three days after the receipt thereof taking his receipt as a voucher therefor; he shall hold himself responsible for the correctness of the accounts and perform such other duties as may be required by the Directors. To secure the faithful performance of his duties he shall enter into a Bond with two securities in a sum not less than Two Thousand Dollars and shall receive for his services such Compensation as the Board of Directors may allow.

Sec. 15. It shall be the duty of the Treasurer to receive all moneys paid to the Association from the Secretary giving him a receipt for the same. He shall pay all the drafts ordered by the Board of Directors attested by the President and Secretary and countersigned by a majority of the finance Committee. He shall keep a correct account of all moneys received and paid out and his books and accounts shall be subject at all times to the inspection of the Directors or any member. He shall when requested make a report of the financial affairs of the Association. To secure the faithful performance of his duties he shall enter into bond with two or more securities in a sum not less than Three Thousand Dollars. He shall deliver over to his successor in office all moneys books papers and property of every kind, belonging to the Association within two days weeks after his election of his successor and for the faithful performance of his duties he may receive such compensation as the Directors may allow.

Sec. 16. The Attorney or Attorneys shall examine all the papers and procure the necessary searches for property offered to this Corporation as security for money loaned or otherwise, and certify the result of the same in writing. He shall prepare all bonds, mortgages, agreements and other writings of a legal nature to be given or taken by this corporation and shall be entitled to receive from the party liable for the same not less than five nor more than twenty dollars except in case of extra labor and research, when more may be allowed at the discretion of the finance Committee. All disputes as to the amount of such charges shall be settled by the Board of Directors.

Sec. 17. The President shall annually at the first regular meeting of the Board of Directors appoint from their number a Finance Committee of three

act in conjunction with the President to examine and audit all claims against the Association, countersign all drafts and checks and generally to attend to all financial business of the Association. They shall report in writing at the last monthly meeting of each corporate year giving a full statement of the financial condition of the Association to the Board of Directors and a majority of the Finance Committee shall be competent to act.

Sec. 18. The President shall also at the same time appoint a Valuation Committee of three, who shall be duly sworn, it shall be the duty of this Committee to examine and determine the value of all securities offered to this Association and shall report their conclusions to the President and the Finance Committee for action by them. A majority of this Committee shall be competent to act.

Sec. 19. The above committee may adopt such rules for their government as they may see fit provided the same are not contrary to this Charter and by-laws.

Sec. 20. At the stated monthly meetings of the Association the funds on hand if to the amount of one share or more shall be offered for loan, and the stockholders who shall bid the highest premium for the preference or priority of loan shall be entitled to receive a loan of one hundred dollars for each share of stock held by such stockholder; and good and ample security on real estate shall be given by the borrower to secure the repayment of the loan. In case the borrower shall neglect to offer security or shall offer security that is not approved of by the Board of Directors by such time as the Charter may prescribe, he or she shall be charged with one month's interest together with any expenses incurred and the money shall be resold at the next stated meeting. In case of non-payment of installments or interest by borrowing stockholders for the space of four months payment of principal and interest without deducting the premium paid or interest thereon may be enforced by proceeding on their securities according to the terms of the contract under which the loan is made.

Sec. 21. Interest on all loans shall be at the rate of ten per cent per annum from the time of making said loan and shall be paid in monthly installments in advance and at the same time that the regular dues are paid, and such loans shall be for the purpose of enabling the borrower thereof to secure a home for himself and family or for the purchase of other real estate or the improvement of the same or for paying off incumbrances on real estate already owned by him or her and for no other purposes whatever.

Sec. 22. The successful bidder for any loan shall at the time of such bidding in, deposit with the Secretary the sum of five dollars per share for every share bid in by him as security for the payment of interest, expenses etc, incurred as per Sections [illegible] without deducting the premium paid or interest thereon may be enforced by proceeding on their securities according to the terms of the contract under which the loan is made. [illegible] deposit shall be returned to [illegible]

said interest, expenses etc shall have been satisfied

Sec. 23. No member shall be entitled to bid on or receive a loan or to vote on any question whatever who is in arrears for monthly installments, interest, fines or penalties.

Sec. 24. All real estate or improvements offered as security as per Section 20, must be situate within five (5) miles of the corporate limits of the City of Durant, but three fourths of the Directors concurring, the limit herein may be extended and must be free from all incumbrance and worth at a cash valuation such amount over and above the amount asked as a loan on it as the valuation committee shall deem a sufficient margin to amply secure this Association from loss. All improvements must be kept fully insured or to the extent of the loan, made for the benefit of this Association in some good Insurance Company and the policy approved by the Finance Committee and deposited with the Secretary. The annual premium receipt on such policy and the annual tax receipts of all kinds for which the property is liable shall be exhibited to the Secretary annually while the loan exists, and filed with the papers

Sec. 25. The Valuation Committee shall have the right to require any borrower to increase his securities if at any time they find the value of the same depreciated below the margin required by Sec. 24 and in thirty days after such notice or unless the borrower shall repay so much of the loan as will re-establish the above margin, the Board of Directors shall have the right to proceed against such borrower and his security as per terms of contract for the purpose of protecting the Association from loss.

Sec. 26. No member shall be allowed to take more than ten shares at any one bidding, nor shall any member be allowed to transfer his bid or any of it to any other member

Sec. 27. Security must be offered within five days after bidding in the loan and interest on the loan must be paid from the expiration of the five days after bidding in the loan.

Sec. 28. All fees for examination of titles for loans and preparing and recording papers shall be paid by the borrower.

Sec. 29. If at any time there should be a fund on hand, and not desired by any member as a loan, the Board of Directors may invest the same in the purchase of real estate and the erection of buildings thereon in the name and as the property of this Association but no money or property shall be disposed of under this Section except by a three fourths vote of all the members of the Board.

Sec. 30. By a three fourths vote of all the

wanted for any other purpose may be loaned temporarily for the benefit of the Association on the deposit of first-class real estate security

Sec. 31. The liability of any stockholder of this Association shall be limited to the amount of unpaid stock of such stockholder

Sec. 32. The Directors shall have power to make and adopt such by-laws, rules and regulations as they may deem expedient not repugnant to this Charter.

Sec. 33. When the assets of this Association shall reach the par value of all shares of stock in force, then its affairs shall be placed in liquidation and each and every member shall receive the full par value of all shares held by him or her either in cash to the amount of one hundred dollars per share or/thin securities to that amount, and all liens of record shall be satisfied. Provided, however: That no stockholder shall be entitled to have their securities release, collaterals returned or liens of record against him satisfied until he or she have fully paid all dues, fines, interest and all other charges that they may owe to the Association.

Sec. 34. After the liquidation as provided for in Sec. 33, shall there be a surplus still remaining, the same shall be divided pro rata to their respective interests, among all the members of the Association.

Sec. 35. The Association incorporated by this Charter shall continue to exist without limit as to time unless liquidated as herein provided.

We hereby certify that this is the original charter of the Durant Building and Loan Association

James Nays
J. G. Hamilton

There is nothing in the forgoing charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty Genl.

Executive Office, Jackson Mississippi

The within and forgoing Charter of incorporation of the Durant Building and Loan Association of the City of Durant in the County of Holmes, State of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of April, 1887.

Robert Lowry

Seal

By the Governor
Geo. M. Govan
Secretary of State.

The State of Mississippi

To the Supreme Commandery of the Juvenile Commanderies of the Universal Brotherhood of the State of Mississippi

The Charter of Incorporation of the Supreme Commandery of the Juvenile Commanderies of the Universal Brotherhood, domiciliated at Jackson in the State of Mississippi.

1st The purpose for which this Corporation is created, is to help educate, aid and assist the helpless poor of the Corporation, and all worthy persons who may become associated with them; to establish Subordinate Commanderies, to be composed of persons of good moral character, and to embrace among its members persons of all races, sexes, religions, politics and Nationalities, who may desire to voluntarily become members of said Society, and to be a purely benevolent Society.

2nd The following persons to wit: G. F. Banks, W. H. Payne, F. H. Davis, their associates and successors, shall be and are hereby constituted a corporation and body politic by the name and title of the Supreme Commandery of the Juvenile Commanderies of the Universal Brotherhood of the State of Mississippi, and by that name shall be and are hereby made capable in law to have, own and possess and to enjoy unto themselves and their successors, lands, tenements, hereditaments, goods, chattels and effects of every kind and quality whatsoever, and the same to sell grant and alien — to sue and be sued, to plead and be impleaded, defend and be defended in all Courts in this State and elsewhere and also to have and use a common seal, and the same to break and renew, or they may use a scroll for that purpose, and also to ordain and put into execution such Constitution and by-laws as shall be necessary and convenient for the well governing and ordering of said corporation not being contrary to this Charter nor the Constitution and laws of the United States or State of Mississippi: Provided said corporation shall not at any time hold real or personal property to an amount exceeding that allowed by law to be held by such corporations.

3rd The above named corporators shall be Trustees of said corporation for the term and period that may be hereafter fixed by the Constitution and by-laws of said Corporation, or until their successors are duly elected and qualified.

Upon the adoption and legal ratification of this Charter of Incorporation they shall open a book for the registry of the names of all persons who wish to join the same, but before the any registry of such names, such persons may be required to pay an initiation fee to be prescribed by said Trustees.

The said incorporators shall elect from their own number such officers as may be designated in their Constitution and by-laws, whose duties may be prescribed by said Constitution and by-laws.

They shall have power to fill vacancies that may occur in their own body and to organize and establish such

as may desire to unite with them and to do such other things as may lawfully be done by such an organization not inconsistent with the Constitution and laws of the United States or the State of Mississippi.

5th The funds of said corporation shall be deposited in some Banking House in this State, or with a solvent person under bond as its Treasurer, and shall only be drawn out in the manner prescribed by the Constitution and by-laws of said Corporation.

The main objects for which said funds are appropriated are to relieve distressed members of the Corporation in good standing, provide for the widows and orphans of deceased members of the corporation, to educate the illiterate, provide clothing and food for the helpless poor, pay doctors bills, buy medicines, defray funeral expenses of deceased members when necessary so to do, and to pay the legal representatives of deceased members of said corporation an endowment not exceeding fifty cents per capita of the total membership in good standing; provided the total amount to be paid to such legal representatives shall not exceed Two Thousand Dollars, provided always that said death benefit or endowment shall be levied and collected upon the order of the Supreme Commandery, as may be provided in their Constitution and by-laws, and to defray all necessary expenses incurred by said Supreme Commandery

6th This Corporation shall continue without any fixed limit in point of time.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

T. H. Miller - Atty Gen

Executive Office, Jackson Mississippi

The within and foregoing Charter of incorporation of the Juvenile Commanderies of The Universal Brotherhood of the State of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of April 1857.

(Seal)

Robert Lowry

By the Governor

Geo. Gordon

Sec'y State.

Charter of incorporation of the Madison Station Creamery

Section 1 That T. A. Jones, N. E. McKay, P. B. Bridges, A. G. Bennett and R. C. Kee and their associates and successors be and are hereby created a body corporate and politic under the name and style of the Madison Station Creamery and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded in all the Courts of Law and Equity of this State, may have and keep a common seal and the same alter at pleasure.

Sec. 2nd That said Corporation shall have a President, Secretary and Treasurer and such other officers and agents, with such duties as may be prescribed by the by-laws of said Corporation; that said Corporation shall have a Board of Directors Composed of five stockholders, but may at any annual meeting of said stockholders increase or decrease the same as deemed advisable.

The above named persons shall constitute a Board of Directors for one year after the date of this organization and they are hereby charged and invested with all the powers and duties of directing and managing the business of said corporation for and during said year and until their successors are elected and qualified. Said Directors and their successors shall have power at their first or any subsequent meeting to adopt such by-laws, rules and regulations touching the management and control and carry on of the business of said Corporation as may be deemed expedient, and may change and alter the same at pleasure: Provided: No by-laws, rules or regulations shall be inconsistent with the Constitution and laws of the United States or of this State.

Section 3. There shall be an annual convention of the stockholders for the election of Directors and the transaction of such other business as may be properly before the stockholders. The Board of Directors may call special meetings of the stockholders when deemed advisable: Said Directors shall continue in office until their successors are elected and qualified. The first election of Directors shall be for one year from the date of the organization provided for in Section 2. Any vacancy that may occur in said Board of Directors, by death or otherwise may be filled by the remaining members at any regular or called meeting of said Board of Directors. A majority shall be a quorum for the transaction of business.

Section 4. That the Capital stock of said Corporation shall be Two Thousand dollars, divided into shares of twenty five dollars each, and the holders thereof shall be entitled to one vote for each share so held at all general and special Conventions of stockholders. A majority of the entire capital stock issued shall be a quorum for the transaction of business. Said Capital stock may be increased at any time, from time to time to [illegible]

stockholder shall be liable individually for any debt or liability of said Corporation for any amount over and above the amount remaining unpaid on stock subscribed or purchased by such stockholder, and payment to said Corporation, or to any person under judicial process of the full amount at par, if the stock subscribed or purchased, shall exonerate any stockholder from all debts and liabilities of such corporation. Said Corporation may organize and commence business as soon as One Thousand dollars shall be paid into the Capital Stock of the Corporation.

Sec. 5. The domicile of said Corporation shall be at Madison Station, Miss., where they may establish and carry on their business. Said Corporation shall have power to erect buildings and machinery for the purposes herein contemplated and may establish agencies for the purchase and sale of goods, wares and merchandise at any place in this State or beyond the limits thereof, and shall have power to purchase suitable lands and machinery and all necessary or suitable material, to purchase or erect buildings and to do whatever else may be needed to accomplish the objects of the corporation.

Section 6. The corporation shall have power to inaugurate and carry on general manufacturing of butter, separating cream, manufacturing of cheese, buying and selling of milk & cream and may erect one or more buildings for the manufacturing of the same, charge and receive reasonable fees and tolls for same. Said corporation shall also have power to lend money at any rate of interest not exceeding 10 per centum per annum, and may make and execute notes, checks and bills of exchange and may receive and purchase and dispose of the same in the conduct of the business of the Corporation, may also take deeds of trust or mortgages on real and personal property and manner of evidences of debt and personal security for debts due to or money loaned by said Corporation, and may buy, own and dispose of real estate or personal property bought at sales under mortgages, deeds of trust or executions of any Court, or may purchase, hold or dispose of any real estate or personal property otherwise acquired in satisfaction of any debt or part of any debt due said Corporation, including notes, bills of exchange, checks, drafts, or other evidences of debt. Said Corporation shall also have power to execute deeds of trust and mortgages of any and all of its real and personal property to secure debts contracted with and due to any person, corporation or association.

Sec. 7. That said Corporation shall have power to invest its capital or surplus capital in any and all public improvements, or in the stock or lands of any corporation or individual.

There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.

J. M. Miller - Atty Gen'l.

Executive Office, Jackson Mississippi

The within and foregoing Charter of incorporation of the Madison Station Creamery is hereby approved

In testimony whereof, I have hereunto set my hand

(Seal) and caused the Great Seal of the State of Mississippi

to be affixed, this 14th day of April 1887

Robert Lowry

By the Governor

Secretary of State.

Charter of incorporation of the Jackson Land and Improvement Company.

1. J. D. Harris, L. Brame, W. W. Stone, William Short, T. A. McWillie, E. Yerden, Frank Barrett, W. L. Sargent, B. W. Griffith, M. S. Craft, W. L. Hemingway, P. W. Peeples, J. H. Odeneal, H. R. Ware, F. A. Walker and such other persons as they may hereafter associate with them are hereby made a body corporate under the name of the Jackson Land and Improvement Company. By that name said corporation may sue and be sued, may contract, may have a seal and alter the same at pleasure, and may make such rules and by-laws, not inconsistent with law, as they may deem proper; and the corporate existence shall be perpetual. The domicile of the corporation shall be Jackson, Mississippi, but it may have places of business elsewhere in this State or out of it.

2. The capital stock of said Company is fixed at Thirty Seven Thousand Five Hundred dollars, to be divided into shares of One Hundred dollars each. The certificates of shares of stock shall be issued in the vote of the Board of Directors, and when issued shall be signed by the President, or Vice President, and the Secretary, and shall be transferable in writing on the books of the Company as the Board of Directors may require. The Capital Stock of the Company may be increased from time to time to any amount on the recommendation of the Board of Directors, approved by a two thirds vote of the shareholders.

3. The officers of said corporation shall be a President, Vice-President, Secretary, Treasurer and Five Directors; and the President, Vice-President, Secretary, Treasurer and Five Directors shall constitute the Board of Directors, a majority of whom shall constitute a quorum. The Board of Directors shall conduct and direct all the business affairs of the corporation, and shall have power to appoint any other officers or agents that the business of the Company may require. The presiding officer in the meetings of the Board of Directors shall be the President, or in his absence, the Vice-President, and in the absence of both, the Board may choose one of the Directors to preside. The presiding officer shall not be entitled to a vote except in case of a tie. All vacancies shall be filled as the Board of Directors may provide. The following persons are hereby

Offices of the Corporation: J. B. Harris, President, W. S. Craft Vice President, L. Brame, Secretary, B. H. Griffith, Treasurer; T. C. McWilley, William Short, J. H. Odneal, P. H. Peeples and A. R. Ware, Directors. Such persons shall hold office until the first election of Officers by the share holders, the First Monday in October, 1857, and until their successors are elected and qualified

4. Immediately on the approval of this Charter the Secretary may open books for the purpose of receiving subscriptions to the Capital Stock of the Company: and when as much as twenty thousand dollars shall have been subscribed, the Corporation may proceed in the exercise of its powers. Said Company shall have power, to acquire and own lands or personal property to any amount anywhere in the State of Mississippi, or elsewhere; to use, lease, grant, sell or convey the same for cash or on credit; to exchange the same for other property; to mortgage or otherwise encumber any of its property; to borrow money, issue bonds, negotiate loans; to build and operate a Street Railway or Railways, manufacturing, coal mining, establishments of all kinds, Gas works, Electric Light works and Water works in or near the City of Jackson; to build Hotels, Store houses, Ware houses, Dwellings or other houses, and to lease, occupy or use the same; and to do all such other things as Corporations of this Character are empowered to do under the general laws of this State.

5. After the first election, the first Monday in October, 1857, Officers shall be elected annually by the Stockholders. The meetings for that purpose shall be in the City of Jackson, and at least two weeks notice of each meeting shall be given by the President or Secretary by publication in some Newspaper in Jackson: but no such regular meeting shall be made illegal by a failure to give the notice. All such elections shall be by ballot, and each stockholder shall be entitled to one vote, in person or by written proxy, for each share of stock held by such person. All Officers shall hold Offices until their successors are chosen and qualified. After the Company is organized the failure to give notice, hold elections and elect officers as provided shall not work a dissolution of the Corporation or a failure.

6. The meetings of the Board of Directors shall be in the City of Jackson, Mississippi, or at any other convenient place; and such meetings may be at any time on the call of the President, Vice-President, or Secretary, or any two of the Directors. The time for the regular annual meeting of the Board of Directors shall be just after the meeting of Stockholders held for the election of Officers: but this meeting shall not be absolutely essential. It shall not be necessary, for the minutes of the Board at any meeting to show a formal call, but the proceedings shall be deemed regular in all respects if a quorum is present and the minutes are signed by the

7. Deeds conveying any of the property of the Company shall only be made by order of the Board of Directors and shall be signed by the President, or Vice President, and the ~~Treasurer~~ Secretary, who shall attach thereto the seal of the Corporation; and the President or Vice-President, as the case may be, shall acknowledge such deeds in due form according the general laws. This being done, such deeds shall be effectual for all purposes, and it shall not be necessary to show by other evidences the sanction of the Board of Directors.

8. The share holders at any meeting may provide by resolution what compensation is to be paid the Officers or ~~ag~~ agents of the Company: and the Board of Directors shall require of the Treasurer, or of any other officer, such official bond, with good security, from time to time as may be deemed advisable. A full and complete record shall be kept of the proceedings of the Board of Directors and the proceedings had at the meetings of the Stockholders.

9. The Board of Directors shall provide for the payment of such calls by shareholders on unpaid stock from time to time as may be deemed proper, and payment shall be made by the Stockholders accordingly. The Board may direct what notice, if any, shall be given of such calls; and the Company shall have a lien on all shares of members for calls or other debts they may owe the ~~Company~~ Corporation. In no event shall shareholders be liable for any of the debts or obligations of the Company in excess of the amount of unpaid subscriptions to their Capital stock

10. On the First Monday of April and October of each year the Board of Directors shall make a full and specific report of the condition of the affairs of the Company: and the books of the Company shall at all times be subject to the inspection of any Stockholder.

11. The Board of Directors shall do order, or on the written request of three or more stockholders, at any time the President shall call a special meeting of the Shareholders of the Corporation, of which at least five days written notice shall be given the Stockholders by the ~~Company~~ Secretary.

There is nothing in the foregoing Charter of incorporation, violative of the Constitution and laws of this State.

J. M. Miller Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Jackson Land and Improvement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal (Seal) of the State of Mississippi to be affixed, this 13th day of April 1887.

By the Governor.

Robert Lowry

Geo McGowan, Secretary of State.

The Charter of Incorporation of the Southern Land Company of Vicksburg.

Section 1: Edward S. Bulls, George W. Rogers, T. M. Miller, Charles E. Wright and H. St. L. Coppée, together with their associates, successors and assigns, are hereby incorporated and declared to be a body politic and corporate under the name and style of "The Southern Land Company of Vicksburg", and by that name may sue and be sued, contract and be contracted with, and generally may do any and all acts necessary or proper to promote the objects and purposes of the incorporation, not inconsistent with the Constitution & laws of this State, or of the United States and it may have a common Seal and alter the same at pleasure.

Section 2. The domicile and principal office of said Company shall be at Vicksburg in the State of Mississippi, but it may establish branch offices at other places in this State, or in any of the United States, or in Foreign Countries

Section 3 The objects of this Corporation are to buy and sell for itself, or for others, all kinds of real estate and lands, County and City property, and to promote immigration other States, and foreign Countries into the States of Mississippi and Louisiana, by advertising their resources.

Section 4 The said corporation shall have the power, upon complying with the revenue laws of the State, to engage in a general real estate business, and may buy and sell all kinds of lands, and County and City property on Commission, and may acquire and dispose of all kinds of property, with own account; shall have power to make and take mortgages or deeds of trust to secure loans or other debts; may borrow and lend money, and may make or take bonds, bills or promissory notes, and shall have power to establish and maintain an advertising ~~agent~~ bureau and may circulate pamphlets or descriptive circulars touching the lands of the County in general or lands entrusted to it for sale and may solicit immigration.

Section 5. The Capital stock of said corporation shall be fifty thousand dollars ($50.000.00) divided into shares of $100.00 each, but the capital stock may be increased at any time, by a vote of two thirds of the stockholders, to any sum not exceeding one hundred and fifty thousand dollars, ($150.000.00)

Section 6. Immediately upon the approval of this Charter the above named incorporators, or any three of them, may meet without further notice and open books of subscription to said capital stock and as soon as twenty five thousand dollars thereof shall be subscribed, the Company may organize without further notice and commence business, and elect the Board of Directors for the first term. A majority vote shall control in [illegible] stockholders, except upon the question of

increasing the capital stock, and each stockholder shall be entitled to one vote for each share of stock held by him, and the stock aforesaid shall be transferred only upon the books of the Company in such manner as may be prescribed by its by-laws.

Section 7. The affairs of said corporation shall be managed by a Board of Five Directors, to be selected from among the stockholders, who shall hold office for the term of one year from their election, and until their successors are elected and qualified, and the said Board of Directors shall appoint from their number, a President and General Manager also a Treasurer, but the President & Treasurer may be the same person and these officers, subject to the control of the Board of Directors, shall have the general direction and control of the business.

Section 8. A General stockholders meeting for the election of the Board of Directors shall be held on the First Monday of May 1888, and annually thereafter.

Section 9. The said corporation shall have full power to make or alter any and all by-laws, rules and regulations for the conduct and management of its business and the control of its officers, that it may see proper so long as the same are not inconsistent with the Constitution or laws of this State or of the United States; and may appoint or employ all necessary officers or agents, in addition to such as are named, that it may deem proper.

Section 10. No stockholder of said corporation shall ever be held liable for any debts of said corporation beyond the unpaid balance of subscription due upon the stock held by him.

Then is nothing in the foregoing charter violative of the Constitution or laws of this State.

T. M. Miller Atty Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Southern Land Company of Vicksburg, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April 1887.

Robert Lowry

By the Governor

Geo. McGowan

Secretary of State

Charter of Incorporation of the Mississippi and Kentucky Land and Mining Company.

Sec. 1. The purposes for which the Mississippi and Kentucky Land and Mining Company is created, is to own, buy, sell and exchange real estate in the States of Alabama and Mississippi, to engage in mining and manufacturing of every kind, to subscribe for stock in manufacturing companies, and to aid and encourage such enterprises by bonuses, gifts and otherwise; to develop and improve lands owned by the Company; to erect and maintain furnaces and foundries, and its domicile shall be in the State of Mississippi.

Sec. 2 That C. A. McKinnon, R. P. Timberlake, C. W. Robinson, J. S. Salomon, Robert Lewin, J. M. Richardson and R. O. Reynolds, and such others as may be associated with them, are hereby constituted the persons incorporated and the name by which said corporation shall be known, is the "Mississippi and Kentucky Land and Mining Company."

Sec. 3. The capital stock of said Company shall be Fifty Thousand dollars ($50,000.00) but may be increased at any time and to any amount, not exceeding one Million dollars, by a two thirds 2/3 vote of all shares of stock. One Hundred dollars ($100.00) shall be the face value of shares of stock in this Company. Subscriptions of stock may be paid in land, or in money, or in such other values as may be provided by the Company. The stockholders shall not be liable for debts of the Company after stock held by them shall have been fully paid up

Sec 4. That said Mississippi and Kentucky Land and Mining Company shall have perpetual succession; its charter may be amended by a majority of the stockholders; it may lease to or consolidate with other Companies; it may buy and own the privileges and franchises and property of other Corporations and Associations, and all such other rights, privileges and powers conferred upon Corporations by Chapter 38 of the Code of 1880, entitled "An Act in relation to Corporations & other Associations", and of the Act amendatory thereof, entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other associations and for other purposes", approved March 7. 1882 and of the Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 and Chapter 96 of the Acts of 1882, in relation to Corporations and for other purposes", approved March 13. 1884

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Genl.

The within and foregoing Charter of Incorporation of the Mississippi and Kentucky Land & Mining Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of April 1887

(Seal)

Robert Lowry

By the Governor

Geo. M. Green

Secretary of State

Amendment of the Charter of Incorporation of Rector, Williams and Burnet Company.

To whom it may concern

Know all such that the charter of incorporation of the Rector, Williams and Burnett Company is hereby amended in the following particulars:

First, The name of said Company is hereby changed and its corporate name and style shall be Rector Williams Company.

Second, There is added to said Charter the following:

Section 11th

No check, draft, promissory note, or other evidence of ~~debt~~ indebtedness, and no contract imposing liability on the corporation shall be valid unless the same shall be signed or attested by the Secretary and Treasurer of said Company.

There is nothing in the foregoing amendment violative of the Constitution or Laws of this State.

T H Mills Atty Genl

Executive Office, Jackson Mississippi.

The within and foregoing amendment to the Charter of Incorporation of the Rector, Williams & Burnett Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss to be affixed this the 30th day of April 1887

Signed Robt Lowry

By the Governor
Geo M Govan
Secty State

Charter of Incorporation of the Central Mississippi Land and Improvement Company.

Section 1. That John Powell, W. S. Fass, N. N. Stadaker, John Calhoun, Jr. W. Jones, P. D. Witty, J. P. Marshall, C. L. Wilder, W. C. McLean, G. W. Thomas, J. C. Powell, W. P. Fowler, F. M. Carlisle, F. C. Curry, R. G. Catling Jr. J. J. Cain, T. J. Binford, S. F. Lacock, Sam Carney, R. H. Witt, C. H. Campbell, T. R. Fowler, Jennings Topp, E. E. Folk, Walter Fowler, D. D. Wilkins, Geo A. Wilkins, W. A. Sykes and J. M. Hester, their associates and successors be and they are hereby created a body corporate with perpetual succession under the name and style of the Central Mississippi Land and Improvement Company. And by that name may sue and be sued plead, and be impleaded in all the Courts of law and equity, contract and be contracted with and adopt a corporate seal and the same to alter change or break at pleasure.

Section 2. The domicile of said Corporation shall be at Winona, Montgomery County in said State

and its purposes are declared to be and it shall have power to buy, own and sell and convey real or personal property property for cash or on credit, to improve lands, to erect buildings, build & conduct hotels, factories of any and every kind and to deal in products of land, to issue and receive bonds, notes, bills of exchange and other evidences of debt, to secure debts to and from it by mortgage or pledge of real or personal property to sell real estate or the product thereof on Commission and for such compensation as may be agreed upon and to do all other things to further the objects of its creation, not inconsistent with the laws of this State or of the United States. And in addition to the powers herein enumerated, it shall have and enjoy all the powers and privilges conferred by said Chapter 35 and amendments thereto.

Section 3. Said corporation shall be governed in the management by such officers as the Stockholders may determine And the Stockholders or such body of Directors as they may elect may make, modify and repeal at will all rules, regulations and by-laws as may be thought proper by them or such Board.

Section 4. The capital stock may be fixed and increased from time to time by the stockholders but shall not exceed ten millions dollars and no stockholder shall be liable individually for the debts of the corporation beyond the amount of his unpaid subscription of Capital stock

Section 5. Any six of the above named corporators may organize said Company under this Charter at the domicile thereof by giving public notice thereof for ten days in a public news paper published in Winona Miss.

There is nothing in this charter violative of the Constitution or laws of this State.

J. McMillen, Atty. Gen.

Executive Office, Jackson Mississippi

The foregoing written and foregoing Charter of Incorporation of the Central Mississippi Land and Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of April 1887

(Seal)

Robert Lowry

By the Governor

Geo. H. Govan

Secretary of State

The Charter of Incorporation of the Durant Commercial Company

II

In pursuance of the provisions of Chapter 38 of the Revised Code of the Statutes of Miss 1880 and the Subsequent act of the Legislature of said State, relating thereto, Adolph Meyer, B B Myles, Cicero M Townsend, Victor Myer, Jacob Marschalk and their successors are hereby incorporated for the purpose of trade

II.II

The Corporation shall be known by the name of The Durant Commercial Company and shall have its Domicile at the Town of Durant in Holmes County State of Miss

3rd

This Corporation is Created for the purpose of doing a general Mercantile business at said Town and shall have perpetual succession, but may be liquidated at any time by a Vote of a Majority in amount of the Stockholders

IV

The Corporation shall have power to determine the manner of Calling and Conducting meetings, to elect all necessary officers and prescribe their Salaries and tenures of offices; to sue and be sued and prosecute and be prosecuted, to Judgment and Satisfaction before any Court in Justice in the State; to have a Corporate Seal and the same to alter at pleasure, to Contract and be Contracted with. Within the limits of its Corporate powers; to acquire and hold real estate and Sell and Convey the same under its Corporate Seal, and the Signature of the President or presiding officer. To buy and Sell real estate and property to Conduct a General Mercantile business; To Carry on a farming operations; To borrow and lend money and to receive and execute Securities therefor to operate Manufactories; and generally to do everything necessary or incident to the purposes for which it is Created not inconsistent with the Laws of the State of Mississippi

V

The Capital Stock of Said Corporation shall be $30,000 Thirty Thousand dollars to be represented by three Hundred Shares of the Par Value of Hundred dollars each which may be increased at any time by a Vote of a Majority in amount of the Stockholders.

VI

The Corporation shall be authorized to Commence business when ten thousand dollars of its Capital Stock shall have been subscribed. The Corporation (may be organized

thereof within further notice, and Subscription Books for Stock shall be opened under the direction of the board of directors herein named, as soon as may be convenient after this Charter goes into operation. Payments for Stock may be made in money or in ~~merchandise~~ property, at a Valuation to be agreed upon with the directors Certificates of Stock shall be issued to the Subscribers under the Signature of President or in his absence the Vice President and the Secretary

VII

The Officers of said Corporation shall Consist of a President a Vice President a Secretary & Treasurer who shall be elected annually from the Stockholders The three to Constitute a Board of Directors Elections Shall be held on the first Monday in May of each Year and the Officers thus elected shall hold office until their successors are elected and Qualified. A failure to hold any election as herein prescribed shall not operate a forfeiture of this Charter but the board of directors may order an election to be held thereafter at such time as they fix. The board directors may fill any Vacancy occuring at any time in their number The first Board of Directors shall Consist of Adolf Myer as President and Cassius M Clemmer as Secretary and Treasurer who shall hold office until the first Monday in May 1888 and until their successors are elected and Qualified.

VIII

The general Control management and Supervision of the affairs of the Corporation shall be vested in the Board of Directors who shall have power to employ a Manager for its business and such other employes as said Board may deem fit and to prescribe their salaries and to discharge them at their pleasure to make such rules regulations and by laws for the Conduct and Management of the affairs of the Corporation as they may deem for the best in such matters as they may be prohibited by any express resolution of the Stockholders to exercise all the powers vested by their Charter in the Corporation with regard to the business to be Conducted by the Board of Directors shall a majority of said Board of Directors shall Constitute a Quorum and shall decide all matters coming before them

IX

At all meetings of the Stockholders of said Corporation in the election of officers and in all matters pertaining to the affairs of the Corporation one vote shall be allowed to the holder thereof

of Shares shall Control. Shares of Stock may be Voted by the owner or by proxy

X

Transfers of Certificates of Stock shall be made only upon the books of the Company which shall be kept by the Secretary and treasurer. who shall note such transfers on said books

XI

No Stockholder shall be personally for any of the debts or liabilities of said Corporation to a greater extent than for any unpaid Subscriptions for Stock due to it Nor shall any irregularity or informality in this Charter Render them liable

There is nothing in the foregoing Charter Violative of the Constitution or Laws of this State

Signed J M Mellon
Atty Genl

Executive Office Jackson Miss

The within and foregoing Charter of Incorporation of the Vicksburg Commercial Company is hereby Approved

In Testimony whereof I have hereunto set my hand and Caused the Great Seal of the State of Miss to be affixed this the 2nd day of May 1887

By the Governor Signed John Lowry

Jno M Govan
Secty of State

Stockholders for negligence of

dissolved by decree of Chancery Court of Adams County
dated 13, - 1920

Charter

of Incorporation of the Natchez Hotel Company

Section 1 Joseph A Carpenter Ac Britton S E Rumble-
J C Schwarter. le J Chamberlain Lewis Botto J B O'Brien and
Rufus H Learned and all other persons who may become
associated with them and their successors and assigns
be and they are hereby created a body politic
and Corporate under the name and Style of the
Natchez Hotel Company, for the purpose of providing
opening and establishing a Hotel in the City of
Natchez for the accommodation of the people Public

Section 2 Said Corporation shall be known by Said
Corporate name and shall be domiciled at the
City of Natchez in the County of Adams and
State of Mississippi; The business of the Corpora-
tion may be directed and transacted by Such
Suitable directors, officers and agents as may be
prescribed by its by-laws. it shall not cease
or expire from neglect on the part of the Stock-
holders to elect officers at the time mentioned
its by-laws and all officers elected Shall hold
their offices until their Successors are duly elected
Whenever Stock to the amount Thirty five thousand
dollars Shall have been Subscribed any three of Said
incorporators may call a meeting of the Stock-
holders for organization by giving three days.
notice before the time appointed for the meeting.
in some public newspaper published in
Said City of ~~the~~ Natchez.

Section 3 Said Corporation Shall power to acquire
purchase receive hold and enjoy lands tene-
ments hereditaments rents profits and property
of every Kind Quality and Quantity whatever
deemed necessary or advantageous in its business
and to Grant Sell Convey demise lease transfer
and dispose of the Same at pleasure abso-
lutely Conditionally or in trust and in
General Shall have possess and enjoy all
the rights usual and incident to Corporations
of Simular Character and not inconsistent
with the laws of the State and all the rights
powers privileges and immunities granted
beyond and prescribed to Similar Corporations
by Chapter 38 of the Code of 1880 Chapter 26 of
the laws of Miss of 1882 and by a General
law of the State.

Section 4 The Capital Stock of Said Corporation
Shall amount to Seventy five Thousand dollars
and may be increased at the option of a
majority of the Stockholders in value to amount
of One Hundred and Fifty thousand

Dollars, the said Stock to be divided into
Shares of the par value of Fifty dollars
each transferable in such manner as
the Stockholders by agreement among themselves
or in their by-Laws may establish, proper
Certificates may be issued for such shares
and in all matters coming before the Stock
holders for action or decision one vote shall
be allowed for each share of Stock
Section 5 The extent and manner
of the liability of the Stock-holders for the
debts of said Corporation shall be such
as now provided by Law in this State

Sec. 6 Nothing in the foregoing Charter of
Incorporation Violative of the Constitution
or Laws of this State

J. M. Millin Atty Gen.

Executive Office
Jackson Miss

The within and foregoing Charter of
Incorporation of the Hazlehurst Hotel Company
is hereby approved.

In testimony whereof I have hereunto
set my hand and caused the
Great Seal of the State of Miss
to be affixed the 8th day of May
1884

Signed Robt Lowry

By The Governor
Jno M Green
Secty of State

Charter of Incorporation

of The Supreme Council Kings of Labor

Washington Workman Supreme Counseller

H. H. Lambert Supreme Vice Counseller J. J.

Pullman Supreme Secretary Duncan McArthur

Supreme Treasurer John Wallis Supreme

Marshall Chas Thanks Supreme asst Marshall

J. Aaron Moore Supreme Chaplain Dan Leflor

Supreme Guard Butler Supreme Sentinel

Officers of the Supreme Council Kings of Labor

Band by name may sue and be sued

may Contract and be Contracted with

May have a Common Seal and alter the

same at pleasure and make such rules

and by-laws as may be deemed proper

not inconsistent with Laws of the United

States or of the State of Miss

2 The Domicile of the Supreme Council

Shall be Jackson Miss. but it may at such

time privileges of its organization to different

parts of the State of Miss or of the United States
The object of said organization is to provide the
Industrial, Intellectual and Moral advancement of its
members through lodges found by the said Supreme
Council and the Corporate existence shall be Perpetual,
2nd
It shall be empowered to receive either by
purchase or gift personal or real property
for the use of the organization only, and to dispose
of the same as a Majority of the said organization
may direct and to do all such other things
as Corporations of this Character are empowered to
do under the general laws of this State
There is Nothing in the foregoing Charter
of Incorporation Violative of the Constitution
or laws of this State
Executive Office
Jackson Miss
The within and foregoing Charter of In-
Corporation of Supreme Council Kings of
Labor is hereby Approved
In testimony whereof I have hereunto
set my hand and caused the great
Seal of the State of Miss to be affixed
this the 8th day of May 1884
By the Governor
J. M. Stone
Secy of State
Signed Robt Lowry

The Charter of Incorporation of the Vicksburg and Bends Packet Company.

Section 1

E H Woodridge and such other persons as may become associated with him are hereby created a body and corporate under the name of the Vicksburg and Bends Packett Co with perpetual Succession

Section 2

This Corporation is formed for the purpose of running and operating steamboats barges and other water Craft in the transportation of freight and passengers from the port of Vicksburg to points and landings upon the Miss River and in and upon all streams which are tributaries or appurtenant of said river The City of Vicksburg shall be the domicile of the Corporation

Section 3 This Corporation shall have all the powers and privileges enumerated in Chap 38 of the Revised Code of Mississippi 1880 in relation to Corporations and other associations and for other purposes approved Mch 7. 1882 and it may exercise all powers necessary and convenient in the transaction of its business.

Section 4 The Capital Stock of said Corporation shall be ten thousand dollars to be divided into shares of one hundred dollars each and said Stock shall not be increased without the vote of atleast two thirds in amount of the Stockholders

Section 5 The incorporators may meet for the purpose of organizing under this charter at such time as they wish and it shall not be necessary to give any notice of the time and place of meeting ~~xxxx xxxxx~~ The affairs and business of the Company may be conducted by such officers and agents as may be selected by the Stockholders at said meeting and such officers and agents may be thereafter elected as the Stockholders may determine

Section 6

The Capital Stock shall be transferable only on the books of the Company and no shareholder shall sell any share or shares of stock without giving ten days in writing to the President or Secretary of the Company of his intention so to do. and of the terms upon which he proposes to sell and each of the other Stockholders shall for said period have the privilege of purchasing said share or shares on the same terms

There is nothing in the foregoing Charter of Incorporation
Violative of the Constitution or laws of this State.

Signed P M Miller
Atty Genl

Executive Office Jackson Miss

The within and foregoing Charter of Incorporation
of the Vicksburg and Bends Packett Company is hereby
approved.

In testimony whereof I have hereunto set my
hand and caused the great Seal of the State of Miss
to be affixed this the 5th day of May 1883

Robt Lowry

By The Governor

Geo M Govan
Secty State

Charter of Incorporation of the G.W. Hutcheson Grocery Company

Article 1

George W. Hutcheson, J. V. A. Cramer, Thomas A. Folkes and H. McDougall, together with such other persons as may hereafter be associated with them, their successors and assigns, are hereby made and constituted a corporate body, under and by virtue of Chapter 38, of the Revised Code of Mississippi of 1880, and the amendments thereto, under the name of

"G.W. Hutcheson Grocery Company"

By that name said Corporation may sue and be sued, plead and be impleaded, may contract, may have a seal which may be altered or changed from time to time at pleasure, and shall have all of the powers and privileges conferred on Corporations in said Chapter 38 Revised Code of 1880, of Mississippi, and the amendments thereto

Article 2

The object and purposes for which said Corporation is created are to conduct and carry on the wholesale and retail grocery business, and general mercantile business, in the City of Vicksburg, in said State.

Article 3.

The Officers of said Company shall be a President, a Secretary and Treasurer, and the offices of Secretary and Treasurer may be filled by the same person if the by laws so provide. The powers and duties of the officers shall be such as usually appertain to their respective positions, and such as the by-laws shall confer and prescribe

Article 4.

There shall be a Board of Directors which shall consist of all the Stockholders of the Company, who own as much as ten shares of the Stock of the Company. The powers and duties of the Board of Directors shall be such as the by-laws may prescribe; and until by-laws are addpted by the Stockholders fixing their duties, the Board of Dirctors shall have the management, control and direction of the affairs of the Company. They shall keep and preserve minutes of their proceedings

Article 5.

The Capital Stock of the Company is fixed at ten thousand Dollars, and may be increased to an amount not exceeding fifty thousand Dollars, at the pleasure of the Stockholders; it shall be divided between the incorporators hereof in such amounts to each as they may agree upon, and shall subscribe; and shall be divided into shares of one hundred dollars each. Certificates of shares of such stock shall be issued to the subscribers therefor; when directed by the Board of Directors, and shall be signed by the President and Secretary of the Company. The Stocks shall not be transferrable except upon the books of the Company, and notice of this provision shall be embodied in the face of the Certificates of shares. In all cases where owners of the stock desire to sell any of their shares, the other stockholders shall be first given the privilege of buying the same in the proportion in which they own stock, and thirty days within which to do so, at what such stock can be sold for: and if any of such stockholders shall not elect to do purchase the remaining one or ones shall have the privilege of buying as aforesaid. the whole of it

Article 6.

The powers of said Company shall be to buy and sell groceries and such other merchandise or personal property as it may elect to deal in: to buy and sell for cash and credit: to issue its bills, notes and other evidences of debt: to buy and sell notes, bills, bonds, stocks, and other securities: to make bonds in connection with its business and in or about any law suit in which it may be interested or with which it may be connected or concerned: to borrow and lend money: to receive and sell all kinds of goods or commodities on Commission: to invest the profits of the business in such manner as may be deemed the most profitable and advantageous to the business: to buy, hold and sell real estate or take it in payment of debts: to execute and take mortgages or other security on real or personal property: to make receive pledges of personality, and may do and perform any and all acts necessary and proper to be done to carry out the object and purposes for which said corporation is created, not inconsistent with the laws of the land.

Article 7.

The principal office and place of business of said Company shall be in the City of Vicksburg, in said State, but other places of business may be located and established at other points in the State where business under this Charter may be also conducted and carried on.

Article 8.

The Stockholders of the Company are authorized to make such rules, regulations and by-laws for the management, conduct, direction and control of the business as they may deem proper, advisable and expedient, not inconsistent with the laws of the land or the scope and objects of this Charter. they shall have meetings at such times and places as may be fixed by the by-laws. They shall elect the officers in such manner, for such terms and at such times, as they may determine upon.

In all elections and on all questions arising at the meetings of the Stock-

holders the vote of the stockholders shall be according to the number of shares owned by each, and each share-holder shall be entitled to one vote for each share of the stock owned by him. Stockholders who are absent may vote by proxy, but the authority therefor must be in writing, and be produced at the time

The shareholders may from time to time, as they desire, fix and provide for reasonable compensation for the officers and employees of the Company. Neither the name nor the credit of the Company shall ever be given or pledged as surety or otherwise, except for the purposes for which this corporation is created.

Article 9.

Immediately after this charter shall become operative & effective, the shareholders may meet and organize, they shall procure and keep a book, in which shall be kept and preserved the minutes and records of all of their proceedings, and they may begin business hereunto at once. In all elections and upon all questions arising either at meetings of directors or shareholders the issue shall be determined by a majority of the votes cast.

Article 10.

The stockholders of the Company shall not be liable for the debts of the Company except to the extent of their unpaid subscriptions to the capital stock.

There is nothing in the foregoing charter violative of the Constitution or laws of the State.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the G.F.P. Hutcheson Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of May 1887

Robert Lowry

Geo M Govan
Secretary of State.

The Charter of Incorporation of the Keystone Lumber and Improvement Company.

Section 1.

Geo. S. Lacey, Butler McClanahan, Geo B Levy, R. S. Cottingen, M. E. Osborn and Anthony Janette and all other persons who may hereafter become associated with them and their successors and assigns, are hereby created a body politic and corporate under the name and style of the Keystone Lumber and Improvement Company, and by that name shall have perpetual succession for the purpose of manufacturing lumber and converting lumber into any and all articles of merchandise, and for buying, owning and holding such real and personal property as may be necessary in connection with or advantageous to, the objects and purposes of this charter: and may sue and be sued, plead and be impleaded in all courts of law or equity, and may have and use a corporate seal with the right to change the same at pleasure

Section 2.

The Capital Stock of said Company shall be one hundred thousand dollars but the same may be increased by a majority vote of the stockholders to a sum not to exceed two hundred thousand dollars. This Capital stock shall be divided into shares of one hundred dollars each, and each shall entitle the holder thereof to one vote at all meetings of the stockholders. a majority of the entire stock issued, shall constitute a quorum for the transaction of business. No stockholder shall be liable, individually for any debt or liability of said Corporation beyond the amount remaining unpaid on stock subscribed or purchased by him: and payment to said Corporation or to any person under judicial process, of the full amount at par of the stock subscribed or purchased, shall exempt such stockholder from all debts and liabilities of said Company.

Section 3.

[illegible] thousand dollars

shall have been subscribed to the Capital Stock of the Company, the stockholders may organize and begin the proposed business. The principal office of said Company shall be in or near the town of Bogue Chitto, with such branch offices to be located when and where said Company may deem convenient.

Section 4,

Said Company shall have power to inaugurate and carry on at or near the said town of Bogue Chitto a business for the manufacture of lumber and for the conversion of lumber into any and all articles of merchandise into which the same is convertible, and have the power to purchase, acquire and hold without limit all kinds of property, whether real personal or mixed, and may sell, mortgage, encumber or otherwise transfer the same at will, and generally do all things that may be beneficial or advantageous to the interests of said Company. It may also make and execute notes, drafts, and bills of exchange, and may receive and dispose of the same in the course of business. It may take deeds in trust, mortgages, evidences of debt, and all manner of security for money due said Company, and may buy or dispose of real or personal property whenever it is to the interests of said Company so do.

Section 5.

Said company shall have the power to erect, wherever convenient, buildings, sawmills planingmills and such machinery as the said business may require; to construct and operate ways or roads of iron wood or steel, over which to carry and transport by the power of steam animals or mechanical contrivances cars and all property for the convenience and benefit of said business.

Section 6.

The officers of said company shall comprise a President, Vice President, Secretary and Treasurer, whose terms of office shall be one year from that of their election; but they shall continue in office until their successors are elected and have qualified. The Stockholders, however, have the power to remove any officer, for good cause, before the expiration of his term, and they may, if they so wish, elect one person to fill two offices. The officers

the business of the company, but only for the time they hold their respective offices. The stockholders may however, if they so desire, establish a board of directors to be composed of three such members as they may elect in lieu of the board composed of said officers. The board of directors and its successors shall be vested with all such powers and charged with all such duties as naturally and necessarily pertain to the managing and directing of the business affairs of the company and shall have power to enact and adopt such by-laws, rules and regulations regarding the conducting and controlling of said business as may be required; and may alter and amend the same at pleasure: Provided no by-law, rule or regulation shall be in conflict with the constitution and laws of the United States and State of Mississippi

Section 8.

It shall be the duty of the President of said company to sign all drafts, checks, bills of exchange, notes, deeds in trust, mortgages and conveyances; to preside at all meetings of the stockholders and board of directors and to call special meetings of these bodies when advised of the necessity of the same.

Section 9.

In the event of the absence, resignation or removal of the President, the Vice President shall assume and discharge the duties of the former, also the duties herein named.

Section 10.

The Secretary shall conduct all correspondence, keep a record of the proceedings of the stockholders and board of directors and perform such duties as the stockholders or board of directors at their meetings may order.

Section 11.

The Treasurer shall be the custodian of all monies and evidences of debt belonging to said company, receiving and disbursing the same, subject to the will of the board of directors.

Section 12.

The Vice President shall be ex officio General Manager of the company. The duties of the General Manager or his successor shall be to operate the mills and machinery, superintend the practical workings of the entire business, make all purchase required therefor, sell the manufactured products, keep all accounts, correspondence and records appertaining to the affairs of his office and perform such other duties as the board may at any time order. His term of office, his salary and his work shall be subject to the rules of the board of directors to whom he shall be directly responsible for a full account of his services.

Section 13.

Any vacancy that may occur by death, resignation or removal of any officer or member of the board of directors, may be filled by said board until the next meeting of the stockholders.

Section 14.

The stockholders and board of directors may each determine the time for their regular meetings. Special meetings may be called whenever the President is advised of the necessity of the same. A majority of the board shall be a quorum for the transaction

There is nothing in the above and foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller

Atty Gen.

Executive Office

Jackson Mississippi

The within and foregoing Charter of Incorporation of the Keystone Lumber and Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21 day of May 1887.

By the Governor

Robert Lowry

Geo. M. Govan

Secretary of State

The Chater of Incorporation of Magnolia Creamery and Stock Association.

Be it known that Robert S. Withers, Victor V. Montgomery F. Smith Gray S.E. Thomas W.H. Harris Norfleet J. Coker Calvin W. Barber, L. M. C. Askew, Robt. H. Poblin and such other persons as they may associate with them, their successors and assigns are hereby created a body corporate for the purpose of trade, manufacturing, and agriculture and especially for the purpose of establishing a creamery or creameries at Edwards Mississippi or such other point or points in the State of Mississippi as they may elect, under the name and style of "Magnolia Creamery and Stock Association", with its domicile at Edwards Mississippi, and by that name may sue and be sued, plead and be impleaded, may contract and be contracted with in and about all their powers and duties as such body politic and corporate, may have a common seal and alter the same at pleasure, shall be capable of holding by gift, grant, devise, purchase, or lease any property, real or personal or mixed in fee simple or otherwise, and of disposing of the same in any lawful manner; shall have power to prescribe terms of admission to said association to make and enforce all needful regulations and by-laws for the government and management of said association and its business. Its stock may be divided into shares of fifty dollars ($50) each, and shall be transferable only by the written endorsement and consent of the Association. Its officers shall be a President, Secretary and Treasurer and a board of five Directors to be elected by a majority vote of the shareholders each share being entitled to one vote upon five days notice, after fifteen hundred dollars in stock has been subscribed, and annually thereafter at such time and place as may be agreed upon by the association. The Secretary and Treasurer shall be a bonded officer, which bond shall be approved by the directors before he enters upon his duties, and he shall hold his said office till his successor is qualified and elected

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Gen.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Magnolia Creamery and Stock Association is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21 day of May 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Melton Hardware Company.

The City of Meridian County of Lauderdale State of Mississippi.

Be it known that J. N. Melton, Geo. F. Coleman, J. E. Buckley and M. W. Buckley availing themselves of the provisions of the Laws of the State of Mississippi relative to the organization of corporations in this State have covenanted and agreed and by these presents do covenant and agree to form themselves into a corporation to be composed of themselves and such others as may hereafter become associated with them for the purposes and under the conditions, stipulations and agreements hereinafter expressed towit.

Art. 1.

The said J. N. Melton, Geo. F. Coleman, J. E. Buckley and M. W. Buckley and such other persons as may be now or may hereafter become associated with them, their assigns and successors are hereby created a body politic and corporate by the name and style of "The Melton Hardware Company", and by that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, may contract and be contracted with, and may have a corporate seal and alter the same at pleasure

Art. 2.

Said Company is hereby authorized under its corporate name to establish and maintain a general trade in merchandise in all kinds of hardware, stoves, cutlery, tin, agricultural implements machinery, wagons, saddlery harness or any article of merchandise and may do a general manufacturing business in iron, brass, tin or other metals cutlery, implements of husbandry and machinery, and wood and willow ware, wagons saddlery harness and such other manufactures as may from time to time be deemed useful and proper. It may purchase hold and sell real estate and personal property and all such goods wares and property as may be necessary to enable it to carry on and further its business, and may mortgage or otherwise hypothecate it property to raise money, and shall have authority to erect, maintain, occupy and use all buildings, machinery or fixtures necessary for the manufacture, handling or disposition of any of its good, wares &c. Said corporation may enact such by laws, rules and regulations for the government of said corporation as may seem fit and proper, and may provide for the election or appointment of such officers in the management of its business as it may desire, and confer upon them such authority as it may deem proper, and it may do and perform all acts incident to corporate bodies under the laws of this State

Art. 3.

The business of said Company shall be carried on at such place in the City of Meridian, Mississippi as may be designated, and such agencies out of Meridian in this State or any adjoining state as they may establish.

Art. 4

The capital stock of said company shall be [illegible]

Statement of Intent to dissolve filed Dec. 4, 1963, Helen Hadley, Secretary of State
Articles of Dissolution filed Dec. 31, 1963, Helen Hadley, Secretary of State

dollars to be divided into shares of one hundred dollars each, for which proper certificates may be issued with the right of increasing said capital stock at the pleasure of the Company to Two hundred thousand dollars, and said shares shall be transferable according to the by laws of said company

Art. 5.

Each stockholder shall be individually liable for the debts of said company contracted during his ownership of Stock for the amount or balance that may remain due or unpaid for the stock so subscribed for by him but no further.

Art. 6.

That this Charter shall take effect and be in force from and after its approval by the Govenor.

There is nothing in the within Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Mississippi; The within and foregoing Charter of Incorporation of the Melton Hardware Company is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State to be affixed this 17 day of May 1867.

Robert Lowry

By the Govenor

Geo. M. Govan
Secretary of State

The Charter of Incorporation of the W. J. Adams Machine Company.

Be it known that W. J. Adams, S. D. Bramlitt, W. D. Tynes, S. R. Jacobs, and R. E. Nisbet, are hereby constituted and created a body corporate under the name and style of W. J. Adams Machine Company.

1st.

Said corporation is to have its principal office, domicile and place of business in the City of Corinth, County of Alcorn State of Mississippi, and for its object and purpose the manufacture of steam engines, boilers, sawmills, grist mills, feed mills, gins presses, and all kinds of machinery, tools, plows and agricultural implements of every kind and description and of whatever material made or constructed and the repairing of the same. The manufacture of lumber, and any and all kinds of furniture, cars, goods, and wares whether of wood or metal. The buying and selling on commission or otherwise of any and all of the machinery implements goods, wares, and furniture, above mentioned and any and all of the attachments for the same, and also to buy and sell any and all kinds of machinery and to rent or lease same and all kinds

2. and.

Said Corporation shall have the power to sue and be sued and to plead and be impleaded by its corporate name.

3rd.

It shall have perpetual succession.

4 th.

It shall have a common seal which it may change at pleasure.

5 th.

The capital stock of said corporation shall be to commence with fifty thousand dollars ($50000) and divided in shares of the sum of one hundred dollars ($100.00) each par value and the said capital stock may be increased from time to time by the stockholders thereof to any amount they see proper

6th.

Said corporation may hold and own real and personal property to any amount and may sell, exchange and incumber the same.

7th.

It may borrow money and secure the payment of the same by a mortgage or deed of trust upon its property and franchises and may (and may issue bonds) sell, exchange or hypothecate such bonds and have such other rights powers and privileges as are necessary and proper to carry into execution the purposes of its organization.

8th.

The government of the corporation and the management of its business shall be as provided by the by laws thereof.

9th.

The corporation may adopt such by laws not inconsistant with the laws and constitution as may be deimed expedient for the management of the business and affairs of the same and may alter change and amend the same at pleasure.

10 th.

On all questions submitted to a vote of the stockholders of said corporation touching its interest, each share of stock shall be entitled to one vote, and in all meetings of the stockholders held after notice in which a majority of the stock is represented in person or by the owner thereof, or by a written proxy to another the same shall be taken and held as constituting a quorum for the transaction of any and all business coming up at said meitings.

11th.

This charter is prayed for and granted under and by virtue of the laws of the land, with the powers and restrictions above set forth.

W. J. Adams
S. D. Bramlitt
W. D. Tynes
S. R. Jacobs
R. E. Nesbet

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Gen

This Corporation dissolved and its Charter surrendered to the State of Miss. by a decree of the Chancery Court of Alcorn County, Mississippi, dated November 7, 1944. Certified copy of said decree filed in this Office this November 14, 1944. Warranty Book 1 Page 1 Secretary of State.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the W. T. Adams Machine Company is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 22 day of May 1887.

Robt. Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of of Incorporation of the Tallahatchie Tanning and Manufacturing Company.

Be it remembered that Jerry Robinson, Wm. Quarles Jr. W.G. Harvey, A.L. Crow W.W. Skelly, P.J. Manly, J.C. Pattison, J.W. Turner, C.C. Foote, Volney Moore, S. Neiberger, citizens of the the County of Tallahatchie, except the last three named, and all citizens of the State of Mississippi, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Mississippi. The corporation and its Successors shall have its principal office in or near the Town of Charleston, and shall be known as the Tallahatchie Tanning and Manufacturing Company, and by that corporate name, shall possess, exercise and enjoy, all the rights, franchises, privileges, emoluments, powers and immunities authorized by the laws of the State of Mississippi. Said corporation may commence operations as soon as One Thousand dollars ($1000) of Bona Fide subscriptions shall have been made to the capital stock of said company. The whole capital stock of which shall be divided into shares of One Hundred dollars each, and each share entitled to one vote in all meetings of the stockholders. The purposes and and powers of said corporation shall be to establish a Tannery and Manufacturing Company, and to purchase, erect, operate, all necessary Machinery and fixtures for the tanning of hides and manufacturing leather, and deal in such articles as pertain to the Keeping up of a well organized tannery and manufacturing company, and shall possess all the powers conferred by Section 1031 of the Revised Code of 1880 of the State of Mississippi, upon corporations created und the provisions of Chapter 38 of said Code, and shall Kilewise possess enjoy and exercise all of the additional powers, privileges, immunities, provided for and conferred upon like corporations by an act of the Legislature of the State of Mississippi entitled: "An Act to Extend the Provission of Chapter 38 of the Code of 1880 in Relation to Corporations and other Associations, And for other Purposes", approved March 7th 1882. Pamphlet Acts 1882, Page 50.

Liabilities.

The Stockholders of said Corporation shall not be bound for the debts and liabilities of the same in excess of the amount owned by

and restrictions of the 17th section of the 12th article of the constitution of the State of Mississippi.

Organization.

At the first meting of the stockholders of the corporation after this charter has been approved by the Governor as required by law. They shall elect from the shareholders, three directors, who shall possess the powers and perform the duties usually entrusted to like boards of this character and perform such duties as may be required of them by the rules and regulations and by the by-laws of the corporation.

In addition to which officers, there shall be a President, Vice President, Treasurer and Secretary each, of whom shall be elected by the stockholders representing a majority of the shares of the stock and shall hold their respective offices for the period of twelve months and shall perform all duties which may be required of them by the rules and by the by-laws of said corporation.

The capital stock shall not exceed one hundred thousand dollars. ($100000.00)

There is nothing in the within and foregoing Charter of Incorporation violative of the Constitution or law of this State

T. M. Miller

Atty Gen.

Executive Office Jackson Mississippi,

The within and foregoing Charter of Incorporation of the Tallahatchie Tanning and Manufacturing Company is hereby approved.

In witness whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of May 1887.

By the Governor

Robert Lowry

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of The Knights of Iremen.

Art. 1.

Henry Redmond, A. H. Andrews, J. C. Moore, Frank Rose and J. W. Foote together with such other persons as may hereafter be associated with them, their successors and assigns are hereby made and constituted a body corporate, under and by virtue of Chapter 38 of the Revised Code of Mississippi of 1880, and the amendments thereto under the name of, The Knights of Iremen.

By that name, said corporation may sue and be sued, plead and be impleaded, may contract and be contracted with, may have a seal, which may be changed from time to time at pleasure and shall have all the powers and privileges conferred on like corporations in said Chapter 38 of the Revised Code of Mississippi of 1880 and the amendments thereto.

The object and purposes for which said corporation is created are charitable and are to elevate and promote the moral and intellectual welfare and condition of colored people, to assist the widows and orphans of deceased members, to assist and care for old and decrepit persons, to assist in caring for the sick members and burying their dead, to institute and organize subordinate lodges of male and female members in this State and to look after and promote the general welfare of the colored race in this State.

Art. 3.

The officers of said corporation shall be such officers of the Supreme Lodge and subordinate Lodges as their respective constitutions and by laws shall create and prescribe. The powers and duties of the officers shall be such as usually appertain to their respective positions, and such as the constitution and by laws may prescribe, not contrary to this charter and the laws of the land.

Art 4.

The domicile and principal office of said corporation shall be in the City of Vicksburg, State of Mississippi. But said corporation by its constitution may change the same.

Art. 5.

The said corporation shall have power to own real estate not exceeding in value ten thousand dollars, and shall have power to do and perform any and all acts and things necessary to carry out and promote its objects and purposes; not contrary to this charter or the laws of the land, and shall have power to make and adopt a constitution and by laws for its conduct and government, not contrary to this charter and against the laws of the land.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or the laws of this State.

T. M. Miller
Atty Gen

Executive Office Jackson Mississippi,

The within and foregoing Charter of Incorporation of the Knights of Freemen is hereby approved.

In witness whereof I have hereunto set my hand, and caused the great seal of the State of Mississippi to be affixed this 17th day of May 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Board of Trustees of the French Camp Academy.

Whereas there now exists at the Town of French Camp, in Choctaw County, Mississippi, a male school known as the "French Camp Academy, under the control of a Board of Trustees, known as the Board of Trustees of the Central Mississippi Institute and French Camp Academy, elected by an organization of the Presbyterian Church in the Central States known as the the "Presbytery of Central Mississippi", which Board consists of the following named persons, towit: Rev. J. H. Alexander D. D., Rev. T. L. Hannon, Rev. A. H. Mecklin, Rev. J. A. Mecklin, and J as A. Smith, E. W. Melvin, S. M. Shelton, J. H. Davis, R. J. Houston, A. J. Anderson, J. L. Power, and John Riley in which Board is vested the title to all property, real and personal appertaining to and used for said School, and it being desirable for the better management of said school and property that said Board should be incorporated,

Therefore:

Article 1.

The above named persons and their successors are hereby created a body corporate under the name and style of "The Board of Trustees of The French Camp Academy". Under the authority of Chapter 38 of the Revised Code of Mississippi now in force, and as such, are hereby vested with all the rights, powers and privileges conferred by said Chapter, and all amendments thereof.

Article 2.

The object of the corporation is to maintain, provide for and control a School at said Town of French Camp, which shall furnish a thorough education under christian influences and training in all branches of learning and the accomplishments usually taught in male academies of the highest order, and to that end, the title to all property vested in the existing Board used for and appertaining to said shool as well as all property hereafter to be acquired by this corporation for this same purpose is hereby vested in this corporation, and this corporation shall have the entire control and management of the same and of said Shool in all of its departments, and may do and perform any and all acts necessary to accomplish the object aforesaid, not obnoxious to the law of the land.

Article 3.

The members of this corporation shall never exceed twelve in number, shall be members of the Presbyterian Church, and shall be elected by said Presbytery annually, at its regular Spring meeting, and shall enter upon their duties on the first day of July next ensueing, after their

having been elected at the Spring meeting of said Presbytery, A.D. 1887, their Successors will be elected in the Spring of the year 1889: provided that all vacancies shall be filled by persons elected by the members of the corporation, who shall fill out the unexpired terms of the persons they succeed, unless the said Presbytery at its first regular meeting ensueing after the occurence of any vacancy shall elect to fill the same.

Article 4.

The members of this corporation shall elect from their own number, a President, a Secretary and a Treasurer, and such other officers as in their judgment the most may require, and shall by by-laws prescribe the duties, qualifications, compensation, terms of office, and the manner of electing said officers: Provided that the offices of Secretary and Treasurer may be held by the same person.

Article 5.

The corporation may adopt rules for the government itself and by-laws, and that of said school and its officers and employes, and may at any regular meeting, after two weeks notice to all the members of the change proposed, alter, amend or repeal the same by a vote of a majority of the members present advocating, for which and all other purposes any three members shall constitute a quorum.

Article 6.

The proceedings of said corporation shall be subject to review by the said Presbytery, and to that end, reports shall be made to said Presbytery at such times and of such character as that body by rule may appoint: Provided, that only such orders and deleverances of said Presbytery as shall relate to the moral or religious interests of said school be obligatory, or this corporation in all other respects, they shall only be advisory.

Article 7.

The meting of the above named persons to organize under this charter, may be called by the President of the existing Board, at such time and place and on such notice as he shall elect.

There is nothing in the foregoing Charter of Incorporation, violative of the Constitution or the laws of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Mississippi,

The within and foregoing Charter of Incorporation of the Board of Trustees of the French Camp Academy is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 23 day of May,

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of The Board of Trustees of the Central Mississippi Institute.

Whereas there now exists at the Town of French Camp, in Choctaw County, Mississippi, a femal school known as the "Central Mississippi Institute" und the control of a Board of Trustees elected by an organization of the Presbyterian Church in the United States known as the "Presbytery of Central Mississippi" which Board consists of the following named persons, to-wit; Rev. J. H. Alexander, D.D., Rev. T. L. Harman, Rev. A. H. Mechlin, Rev. J. A. Mechlin, and James A. Smith, E. U. Melton, S. M. Shelton, J. H. Davis R. J. Houghston, A. J. Sanderson, J. L. Power and John Riley. And is known as the "Board of Trustees of the Central Mississippi Institute and French Camp Academy"; in which Board is vested the title to all property, real and personal, appertaining to and used for said shool. And it being desirable for the better management of said school and property, that said Board should be incorporated. Therefore;

Article 1.

The above named persons and their successors are hereby created a body corporate, under the name and style of the "Board of Trustees of the Central Mississippi Institute", under the authority of Chapter 38 of the Revised Code of Mississippi now in force. and as such are hereby vested with all the rights, privileges and powers conferred by said Chapter and all the amendments thereof.

Article 2.

The object of this corporation is to maintain, provide for and control a School at said Town of French Camp, which shall furnish a thorough education under christian influences and training in all branches of learning and the accomplishments usually taught in female schools of the highest order; and to that end, the title to all property vested in the existing Board used for and appertaining to said school, as well as all property hereafter to be acquired by this corporation for the same purpose, is hereby vested in this corporation. And this corporation shall have the entire control and management of the same and of said school in all of its departments, and may do and perform any and all acts necessary to accomplish the object aforesaid not obnoxious to the laws of the land.

Article 3.

number; shall be members of the Presbyterian Church, and shall be elected by said Presbytery bi-annually, at the regular Spring meeting thereof and shall enter upon their duties of the first day of July next ensueing after their election, and shall hold office until their successors enter upon their duties. The above named persons having been elected at the Spring meeting of said Presbytery, A. D. 1887, their successors will be elected in the Spring of the year 1889. Provided: that all vacancies shall be filled by persons elected by the members of the corporation, who shall fill out the unexpired terms of the persons they succeed, unless the said Presbytery at its first regular meeting after the occurence of any vacancy shall elect to fill the same.

Article 4.

The members of said corporation shall elect from their own number a President, a Secretary and a Treasurer, and such other officers as in their judgment the work may require: and shall by by-laws prescribe the duties, qualifications, compensation, terms of office and the manner of electing said officers; Provided that the offices of Secretary and Treasurer may be filled by the same person.

Article 5.

The corporation may adopt rules and by-laws for its own government and that of said school and all of its officers and employes, and may at any regular meeting, after two weeks notice to all the members, of the change proposed, alter, amend or repeal the same by the vote of a majority of the members present and voting; for which and all other purposes any three members shall constitute a quorum.

Article 6.

The proceeding of said corporation shall be subject to review by the said Presbytery, and to that end, reports shall be made to said Presbytery, at such times and of such character, as that body, by rule may appoint. Provided that any such orders and deliverances of said Presbytery as relate to the moral or religious interests of said School shall be obligatory on this corporation - on all other respects, they shall only be advisory.

Article 7.

The meeting of the above named persons to organize under this charter, may be called by the President of the existing Board at such time and place and on such notice as he may elect.

There is nothing in the foregoing charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Mississippi,

The within and foregoing char-

of Incorporation of the Board of Trustees of the Central Miss.-
issippi Institute is hereby approved.

In testimony whereof, I have
hereunto set my hand, and caused the Great Seal of the State
Mississippi to be affixed this 24 day of May 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Articles of Incorporation of the Daud McGuire Lumber Company.

We the undersigned, do hereby associate ourselves together for the purpose of forming a corporation unde the provisions of Title two (2) of chapter thirty four (34) of the general Statutes of the State of Minnesota for the year 1878, and the amendments thereto, and do hereby agree upon and adopt the following articles of incorporation.

Artice One.

The name of this corporation shall be "The Daud McGuire Lumber Company." The general nature of the business of this corporation, shall be the manufacture of lumber, laths, shingles pickets and other products of sawing or forest products. The managing, controlling, and operating a sawmill or sawmills and plaining mills, the purchase and sale, and the acquiring and holding of timber lands in the State of Mississippi and elsewhere incident to said manufacturing business. The operations of this corporation are to be carried on in the County of Marion in the State of Mississippi, and in any and all other counties and States from time to time as it may be necessary to acquire forest products for the supply of said sawmills, and the carrying on of the said business. The principal for the transaction of the business of said corporation shall be in the City of Winona in the State of Minnesota.

Article two.

The time of the commencement of this corporation shall be the first day of February 1887, and the period of its continuance shall be Thirty Years.

Article three.

The amount of the capital stock of this corporation shall be Thirty Thousand Dollars ($30,000^{00}$) and it shall be subscribed for called and paid in at such times and in such amounts and installments as the Board of Directors of said corporation shall prescribe.

Article Four.

The highest amount of indebtedness to which this corporation shall at any time be subject shall be the sum of Fifteen Thousand Dollars ($15,000^{00}$).

Article Five.

The names and

corporation are: Chauncy Doud, Winona Minnesota; Charles L. Bonner, Winona Minnesota; Roscoe T. Doud, Winona Minnesota; Michael McGuire, Minneapolis, Minnesota, and Fred G. James, Minneapolis Minnesota.

Article Six.

The government of this corporation, and the management of its affairs shall be vested in a Board of four Directors and such other officers and agents subordinate thereto as such Board of Directors shall elect or appoint. The names of the first Board of Directors shall be, Chauncy Doud, Winona Minn, Charles L. Bonner, Winona, Minn., Michael McGuire, Minneapolis Minn., and Fred G. James, Minneapolis, Minn. The Board of Directors shall at any time hold office until their successors are elected at the annual meeting of the stockholders of this corporation as hereinafter provided for, and until such successors have qualified. The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and a General Manager, all of whom shall be elected annually by the Board of Directors at the first meeting of said board after its own election, and all of said officers shall be elected by the Directors from their own number, except the General Manager. The annual meeting of the stockholders of this corporation shall be held on the Second Wednesday in January in each year, at the office of this corporation, at which meeting the Board of Directors shall be elected. Until the first elected Board of Directors have been elected at the first annual meeting of this corporation, and until such Board have elected the officers of this corporation, the officers of this company shall be, Chauncy Doud shall be President, Michael McGuire, Vice President, Charles L. Bonner Treasurer, Fred G. James shall be Secretary, and Michael McGuire shall be General Manager. The office of General Manager and Vice President may be held at the same time by one and the same person. The Board of Directors shall have power to establish by-laws not inconsistant with these articles of incorporation.

Article Seven.

The number and amount of the shares in the capital stock of this corporation, shall be three hundred shares of the par value of One Hundred Dollars ($100.00) each. In witness whereof, the above named persons forming this corporation, have hereunto set their hands and seals, this nineteenth day of January A. D. 1887.

In presence of
A. C. Dixon
T. F. Bonner

Chauncy Doud (Seal)
R. T. Doud (Seal)
C. L. Bonner (Seal)
M. McGuire (Seal)
Fred G. James (Seal)

State of Minnesota } ss.
County of Winona }

On the 19th day of January A. D. 1887, before me personally appeared Chauncy Doud, Roscoe T. Doud, Charles L. Bonner, Michael McGuire and Fred G. James, to me well known to be the same persons described in and who executed the foregoing articles of Incorporation, and that they severally acknowledged that they executed the same as their free act and deed

Notarial Seal

A. C. Dixon
Notary Public.

State of Minnesota
Department of State } ss.

I, H. Mattson, Secretary of State of the State of Minnesota, do hereby certify that I have compared the foregoing copy with the Original in my office of Articles of Incoporation of the Daud McGuire Lumber Company, and that said copy is a true and correct transcript of said Original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and fixed the Great Seal of the State, at the Capital in St. Paul on this 14th day of February A. D. 1887.

H. Mattson
Secretary of State

Charter of The Planters Compress and Warehouse Company.

Section 1.

This Company shall be known as the Planters Compress and Warehouse Company, and by that name may sue and be sued, plead and be impleaded in all the courts of Law and Equity in this State, and may have a common seal which it may alter at pleasure.

Section 2.

The said company have the right to transact the business of compressing cotton for toll, and also of storing cotton, produce and merchandise, in the Town of Greenville, County of Washington, State of Mississippi, or elsewhere in the said County, and to that end may acquire by purchase, lease or gift, real and personal property of every kind and character, necessary or desirable to carry on the said business of compressing and storing cotton &c, for hire. The company may also own any number of drays, carts, wagons, teams &c, and may do a drayage business in connection with its general business of storing and compressing cotton, And the said company shall have the right to fix its rates of charges for compressing and storing, and draying and otherwise handling cotton, produce and merchandise, and may collect the same under such rules and regulations as the said company may prescribe. Said company shall have the right to make all rules, regulations and by-laws necessary or desirable to the successful management of its business, and not inconsistent with the Constitution and laws of the State of Mississippi, and of the United States.

Section 3.

The incorporators of said company are; George Reed, Joshua Skinner, James A. Deaton, George Alexander, Walter Davis William Weir, Sheibler McDonald, and their associates and successors, who are authorized, upon the approval of this charter by the Govenor of the State, to organize said company by electing five of their number to be a Board of Directors; which said Board of Directors shall in turn elect one of their number to be President, one to be Vice President, and one to be Secretary and Treasurer, and said Board of Directors so organized shall continue in office one year, and until their successors are qualified. They shall open books of subscription to the capital stock of said company which is hereby fixed at One Hundred Thousand Dollars, divided into shares of one hundred dollars each. Said Board shall prescribe the number of shares of said stock to be sold, and the terms of payment therefor. They shall also enact such by-laws as they may deem necessary under Section Two of this charter, and shall provide therein for an annual election of Directors by the Stockholders, and also for the appointment of all agents and employes necessary for carry on the business of said company. The Directors of said company shall have the right to appoint a weigher, who shall be sworn, and who shall have the right to weigh all cotton and merchandise when requested to do so, and who may charge for such service such amount only as said Board of Directors may prescribe.

Section 4.

The said company shall never contract or create a total indebtedness greater than the amount of stock (par value) issued; and the stockholders of said

company shall be individually liable to the creditors thereof to the amount severally subscribed by them for all debts all and contracts made by said company until the whole amount of their said several subscriptions has been paid in.

Section 5.

This charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Mississippi.

The within and foregoing Charter of incorporation of the Planters Compress and Warehouse Company, at Greenvill Miss. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25 day of May 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of Warren County Manufacturing Company.

Section 1.

Eugene Martin, Thomas M. Sanders and Alfred B. Pittman, together with such persons as may become associated with them, and their successors, are hereby incorporated under the corporated name and style of "Warren County Manufacturing Company".

Section 2.

This company is created for the purpose of manufacturing all classes and descriptions of cloths, yarns, threads and other goods from cotton and oil from cotton seed.

Section 3.

Said corporation shall have the power to purchase, own and charter steamboats and barges, and to navigate the same in connection with its business, and all other powers necessary and convenient to its purposes including those confered in and by Chapter 38 of the Revised Code and all amendments thereto.

Section 4.

The capital stock of said corporation is hereby fixed at one hundred thousand dollars, divided into, or represented by one thousand shares of one hundred dollars each.

of the Constitution of the laws of this State.

T. M. Miller
Atty Gen.

Executive Office Jackson Mississippi,

The within and foregoing Charter of Incorporation of the Warren County Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25 day of May 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of The Natchez Water Company

Article 1.

Henry Hungerford, Audley C. Britton, Rufus H. Lee, & such other persons as may hereafter become their associates & successors are hereby created a body politic & corporate by virtue of Chapter 38 of The Revised Code of 1880 of the State of Mississippi & the acts of the Legislature of said State amending & supplementing the same under the name & style of "The Natchez Water Company."

Article 2.

The Domicil & principal place of business of this Corporation shall be at the city of Natchez in Adams County, Miss., but an additional or branch business office may be established & maintained in the City of New York in the County & State of New York, Meetings of the Board of Directors may be held & this Corporation may transact any of its business or affairs at either its principal place of business or at its branch business office as aforesaid.

Article 3.

The purposes for which this Corporation is created are to construct, maintain & operate a system of Works to supply the City of Natchez in Adams County Miss, & the vicinity & the inhabitants thereof with an adequate supply of pure & wholesome Water for all public & private uses

a Corporate Seal; to contract & be contracted with within the limits of its corporate powers; to make charges for supplying Water & to collect payment therefor at such rate & upon such terms as may be agreed upon with Consumers to make all necessary bylaws not inconsistent with the laws of the State of Mississippi; to increase or diminish its Capital Stock from time to time to any amount by vote of its Stockholders; to hold & own real & personal property to any amount & to sell exchange & encumber the same; to borrow money & secure the payment of the same by a Mortgage or Deed of Trust upon its property revenues & franchises; to issue its bonds or other evidences of debt & secure payment of the same by a Mortgage or Deed of Trust upon its property, revenues & franchises; to sell exchange pledge or hypothecate such bonds or other evidences of debt & to have & to exercise such other rights, powers & privileges as are necessary & proper to carry into execution the purposes of its organization & as may now or hereafter be conferred by the Laws of the State of Mississippi.

Article 5.

The Capital Stock of this Corporation shall be Two hundred thousand ($200.000) dollars divided into Four thousand (4000) Shares of the par value of fifty dollars ($50). Each which shall be paid up in such installments & in such manner as the Board of Directors may determine; & the said Capital Stock or any part thereof may be issued for money or for property actually received by the Corporation or such terms as it may contract for labor or services actually rendered to this & deem necessary & proper for the transaction & conduct of the business & purposes for which it is incorporated & when so issued is to be taken & deemed by all parties in interest as fully paid up & its par or face value & subject to no further calls or assessments whatever; & this Corporation may issue & dispose of its bonds in like manner, Each share of Stock shall be entitled to one vote

Article 6.

The business & affairs of this Corporation shall be conducted by a Board of Directors consisting of five persons, a majority of whom shall constitute a quorum for the first Board of Directors shall be elected as provided by Article 7, hereof & thereafter said Board shall be elected by the Stockholders from among their own number at their annual meetings as hereinafter provided, the said Board of Directors is hereby vested with full power & authority to do all things necessary & requisite to carry into effect the purposes for which this Corporation is created. Within twenty days after its election the said Board shall meet in the City of Natchez

New York & elect one of their own number President and appoint or elect a Treasurer & Secretary, Who may be Directors, & which latter offices may be held by one & the same person, & such other officers & agents as said Board may from time to time deem expedient, The said Officers & Board & Directors shall hold offices for one year & until their Successors are elected & qualified & enter upon the performance of their duties, which shall be such as are ordinarily exercised by such officers & as may from time to time be prescribed By the By laws or Board of Directors

The Annual meting of the Stockholders shall be held at the City of Natchez Mississippi on the second monday in the month of may in each & every year commencing with the year 1888 between the hours of nine O'clock A.M. & four O'clock P.M, in pursuance of such notice as may be prescribed by the Bylaws & at such metings the Stockholders shall elect the Board of Directors for the ensuing year & transact such other business as may be lawfully brought before it.

At all Stockholders Metings a majority of the Votes of the Stockholders present in person or by proxy shall govern, except as herein otherwise provided,

In case of a failure to hold the Annual Meting on the day herein prescribed the same may be held on such subsequent day as the Bylaws or Board of Directors shall appoint, & the said Annual Meting may be adjourned from time to time & any business may be transacted at such subsequent or adjourned meting as might have been transacted on the day first held herein for the Annual Meting.

Article 7,

The Corporation herein named shall meet in pursuance of a written notice to that effect designating the time & place of meting signed by any two of them & delivered to the other at least one day previous to such meting & when duly assembled shall proceed to organize this Corporation by the election of the first Board of Directors, & for that purpose a majority of said Corporators shall constitute a quorum.

Article 8,

The Stockholders of this Corporation shall not be individually liable for any debt loss, damage or liability contracted or incurred by said Corporation; but each Stockholder shall be liable for the amount or balance that may be due for Stock Subscribed for by him according to the Statute in such Case made & provided,

Article 9.

This Charter shall not be altered or amended except by the assent of a majority of the Stockholders of this Corporation expressed at any annual Meeting or at any meeting called in pursuance of a notice stating the purposes of the meeting signed by the owner of at least one third of the Capital Stock, or by the president & Secretary of this Corporation on the written request of the owner of at least one third of the Capital Stock & published immediately preceding the date fixed for said Meeting in two Newspapers of general circulation one published in the city of Natchez & the other in the City of Vicksburg, & the said assent certified to by the president & Secretary of this Corporation shall accompany the application for the proposed alteration or amendment, is made to this Charter a notice thereof directed to the Stockholders of this Corporation generally & clearly disclosing the nature of the alteration or amendment so made shall be published once in each week for four successive weeks immediately following the date of the Meeting at which the same is made, as above provided, & such alterations or amendments shall be binding on all the Stockholders unless those dissenting shall within thirty days after knowledge that the same has been made, enjoin this Corporation from acting under such alteration or amendments, & if any Stockholder or member shall fail to do so he shall estopped to deny the validity or binding effects thereof.

In Testimony Whereof, Witness our Signatures this second day of May A.D. 1887

A. Hungerford.
A. C. Britton.
R. F. Learned.

There is nothing in the foregoing Charter of incorporation violative of the laws or Constitution of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Miss
The within & foregoing Charter of Incorporation of the Natchez Water Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State to be affixed this 6. day of June 1887.

By the Governor
Geo. McGowan
Secy

Robt Lowry.

dissolved by [illegible]

The Charter of Incorporation of "The Jackson Fertilizer Co." Under & by virtue of Chapter Thirty eight of the Code of 1880 of Mississippi & the amendments thereto, Albert A. Grace, Charles A Gurley, Robt. S. Saunders, S. S. Calhoon, John Hart, Marcellus Green, their associates & assigns are hereby incorporated & created a body corporate under the name of "The Jackson Fertilizer Company" of Jackson Mississippi Said corporation shall have all the rights power, franchises, privileges & immunities conferred, & provided for in said Chapter thirty eight of said Code & the amendments thereto.

Said corporation shall have power & authority to manufacture all kinds of mixtures of what nature soever for fertilizing purposes; to manufacture wool, cotton, or other fibrous substances & wood, iron or other metalic substances, & any & all kinds of material whatsoever into what former soever it may desire; to hold own, use, & operate all machinery necessary to that end, & to own & to use such real & personal property as may be proper, within the limits allowed by law to carry into effect the business of said Company; to sell its products & to buy & sell such materials or manufactured articles as it may deem proper. The Capital Stock of said company is hereby fixed at Fifty Thousand Dollars & the same may be increased as provided by law, The said Corporation shall be perpetual, The locus of said Company shall be Jackson Miss, but the same may be changed by a majority of the Stock voted at any regular meeting.

I hereby certify that in my opinion the provisions of the foregoing charter are legal & constitutional

J. M. Miller
Atty. Gnl

Executive Office Jackson Miss,

The within & foregoing Charter of Incorporation of The Jackson Fertilizer Company is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed This 30"th" day of May 1887

Robt. Lowry.

By the Governor
Geo. M. Govan,
Secty State

Proof of Publication to the foregoing Charter was attached to said Charter and filed for record

Geo M Govan
Secty State

Charter of Incorporation of the Cotton Planters Seed and Oil Company

Section 1.
Be it known and remembered that H J Cotton L N Dunning P H Scoffer M D Hudson H H Savage and Chas Mandeville and such persons as may become associated with them, be, and they are hereby created into a body politic & incorporate under the name & style of "Cotton Planters Seed & Oil Company";

Section 2. The purposes for which said Corporation is created are to buy & sell Cotton Seed; to Manufacture & sell, ~~lease~~ oil & oil Cake from Cotton Seed; to manufacture, sell lease & use or operate machines for cleaning & preparing Cotton Seed; to manufacture, sell, lease or use any other machinery for the manufacture manipulation of Cotton Seed, or of Cotton & other seeds & other grains; to buy, hold & dispose of lands & buildings necessary for the business of the company;

Section 3. The corporate name of said, shall be, "Cotton Planters Seed & Oil Company"; & by that name it may sue & be sued, contract & be contracted with, shall have perpetual succession, may buy & sell Cotton, & Cotton Seed may manufacture, sell, lease & use machines for cleaning & preparing Cotton seed; may manufacture, sell, lease & use any machines for the manipulation of Cotton & or Cotton Seed, & other seeds or other grains; may buy, hold, dispose of or mortgage lands & buildings necessary for its business; may carry on its business in the State of Mississippi, or in any other State, or in any Territory of the United States; may make such by-laws rules or regulations not to the management of its business as its Stockholders or Directors shall deem proper & necessary, & shall have & possess such other powers as are conferred on corporations by Chapter 38, Revised Code of 1880 & the amendments thereto.

Section 4. The Capital Stock of said Company shall be one Million of Dollars, Divided into Shares of one hundred Dollars each & may be increased from time to time by a Vote of the Stockholders, & as soon as Stock to the amount of Ten Thousand (10.000) Dollars shall be subscribed or the business of Subscription of said Company, said Company may Commence operations,

There is nothing in the foregoing Charter of incorporation Violation of the Constitution of this State,

T. M. Miller
Atty Genl.

Executive Office Jackson Miss,
The within & foregoing Charter &

Planters Seed and Oil Company is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Missouri to be affixed this 6. day of June 1887.

Robt Lowry.

By the Governor
Geo. Graves
Secty. State.

Charter of incorporation of "The Union Investment Company"

Section 1. C. C. Miller, T. J. Hordy, W. L. Nugent, C. L. Rockhouse, Heman, Colvert, J. N. Smith, J. D. Topley & their associates are hereby constituted a corporation under the general laws of the State of Miss, under the name & style of "The Union Investment Company," & by that name may sue & be sued, plead & be impleaded in all the courts of law and equity in this State; may contract & be contracted with & may have a common seal & break & alter the same at pleasure. The principal place of business of said Corporation shall be at Meridian or at such other place in this State, as may be fixed by an order of its board of Directors; & the a full organization of the Corporation, the Board of Directors may meet any where in or out of the State for the transaction of its business. The Capital Stock of said Corporation is fixed at & shall consist of Five hundred & fifty Thousand dollars & shall be divided into shares of one hundred dollars each, par value, but the capital stock may be increased from time to time by consent of a majority of its Stockholders, but no additional Stock shall ever be issued unless, it be full paid in cash or by property at a cash value to be agreed upon by its board of directors; & its shares of Capital Stock shall be issued at such times & in such manner as the Board of Directors, from time to time, may ordain by resolution spread upon its minutes.

Section 2. The objects & purposes of said corporation are hereby declared to be as follows:- The right to acquire by purchase or otherwise, & thereafter to own, hold, improve, lease, mortgage, sell & convey real estate, in the State & elsewhere, & to take & receive mortgages & deeds of trust on real estate; also to contract for building & constructing, & to build, & equip Railroads, & Bridges & all appurtenances thereto, within the State of Miss, or any other State, also to purchase, build, construct & operate Steamboats or other water craft, to be used in transporting passengers, goods, mens, &c., upon any navigable waters in this State including Mississippi Sound, also to deal in manufactures, wood cutting, lumber & personal property, also to build, run, & operate

pate works, cotton compresses, grain elevators, & transact such other business not prohibited by the laws of this State or of the United States, as its board of Directors may from time to time ordain & determine & which it is empowered to do under the general laws of this State as a corporation, & the board of Directors of said corporation may in the management & prosecution of its business issue bonds to an amount equal to the Capital Stock, said bonds to run for such length of time & to bear such rate of interest as may be fixed by the Board of Directors,

Section 3

The affairs of this corporation shall be managed & conducted by a Board of Directors consisting of not less than five (5) nor more than thirteen (13) persons, each of whom shall be a stockholder, to be annually chosen by the stockholders in such manner as may be prescribed by the by laws; & the said corporation shall in addition to the rights & powers enumerated in & conferred by Section 1031 & 1032 of the Code of 1880 & the amendments thereto & all other rights & powers not inconsistent with the laws of this State or of the United States, that it; or may become necessary to the successful conduct & management of its business,

Section 4. The persons named in the first section of this Charter of incorporation or a majority of them, shall within ten days after it shall have been published according to law & approved by the Governor, & recorded by the Secretary of State without other notice, meet & organize temporarily, & open books of subscription to the Capital Stock of said Company & when two thousand shares or more of said stock shall have been subscribed & paid in, the said Subscribers, or a majority of them, or their duly authorized attorneys in fact shall meet & organize said Company by the election of a Board of Directors as herein provided for & adopt a code of By laws not inconsistent with the laws of the State or the United States, And shares of the Capital Stock of said Company may be subscribed & paid for in real estate or other property at prices to be agreed upon between the Subscribers & the Board of Directors, until the said Board shall be elected, such agreement may be made by & between the Subscribers to such stock & the corporators hereinbefore named, who for that purpose are hereby duly noted & appointed a temporary Board of Directors,

Section 5 There is nothing in the foregoing Charter violative of the laws or Constitution of this State

T. M. Miller
Atty Gen

Executive Office Jackson Miss
The within foregoing Charter of incorporation of "The Union Investment Company" is hereby approved.

In Testimony Whereof

My hand & cursed the Great Seal of the State of Mississippi to be affixed this 10th day of June 1867.

By the Governor
Geo. E. Govan
Secty State

Robt. Lowry

Charter of Incorporation of "The Columbus Gas Light Company"

Know all men that John R. Ryan, F. C. Leake, W. R. Sparks & W. E. Leake desiring that they to gather with such other persons as may become associated with them & their successors, shall become & be created a corporation under the corporate name of The Columbus Gas Light Company as provided by Chapter 38 of the Revised Code of Miss. of 1880 and the acts of the Legislature of Mississippi amendatory thereof with perpetual succession do hereby declare:

First the corporate name of said corporation shall be the Columbus Gas Light Company.

Second, the object & purpose of said Corporation is declared to be the manufacture & sale in said City of Columbus in Lowndes County, in said State, of Gass to be manufactured from coal, resin, tar, or any other substance & sale in said City proper & convenient for the manufacture of Gass for heating or lighting purposes & for the manufacture & sale of coke, tar, lime, coke, coal or any other article of like kind, & the production of light by electricity for purposes of sale;

Third, For the purpose of effectually carrying out the purposes & objects of said Corporation it shall have power under its corporate name aforesaid;

1st To sue & be sued in any court of law or equity in this State;

2nd To contract & be contracted with as fully as a natural person may;

3rd To have a Corporate seal, and alter or abolish with same at pleasure;

4th To receive & become owners by and of conveyance, gift, bequest, devise or in any manner in which property, real, personal or mixed, as shall be necessary or convenient for the profitable carrying out of the purposes of said Corporation;

5th To convey by and, bill of sale or other appropriate means any & all property, acquired, held, or owned by said Corporation.

6th To make, execute & deliver any such promissory notes, bills or exchange, bonds, or other evidences of debt which said Corporation or its Directors deem advisable, including interest-bearing bonds to run for a term of years.

7th To secure the payment of any such bonds, bills, notes, or other evidences of debt issued or made by said Corporation by and of Trust Mortgage or other pledge of the franchise & any or all property real, personal or mixed, held or owned by said Corporation as fully as a natural person may.

8th And Generally to do any & all every act necessary or convenient to the acquisition of property & the successful prosecution of the business of said corporation which a natural person might do

Fourth, The Capital Stock of said Corporation shall be Eighty thousand Dollars, divided into Shares of One Hundred Dollars each but said Company may organize when as much as $30,000 has been subscribed, & in all Meetings of the Stockholders the holder of each Share of One Hundred Dollars shall be entitled to one vote for each share held—such Stock shall be transferable upon the of the Company upon such terms & in such manner as may be provided by the by laws of said Corporation.

Fifth. The affairs of said Corporation shall be controlled by a Board of Directors, consisting of five Members who shall choose a President from among them, the Stockholders of the Company, & they shall hold their respective offices until their successors are Qualified as provided in the by Laws of said Corporation

Sixth The Stockholders or Directors of said Corporation, may adopt any such by-laws, rules or regulations as they may deem necessary or convenient for the management of said Corporation & providing for additional Officers & employees, not inconsistent with laws of this State or of the United States or of this Charter,

Seventh. In addition to the rights, powers & privileges herein specially designated said Corporation shall have all such powers, rights, privileges, & immunities as are provided for in Chapter 38 of the Revised Code of Mississippi & the Statutes amendatory thereof & all General laws relative to such Corporations now in force in this State.

There is nothing in the foregoing Charter of Incorporation revocation of the laws or Constitution of this State.

J. M. Millsaps
Atty. Gnl.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of "The Commercial Gas Light Company" is hereon approved

(Seal) In testimony Whereof I have hereunto set my hand & caused the great Seal of the State of Miss to be affixed this 14th day June 1887.

By the Governor
Secretary
Secty State

Robt Lowry.

Charter of incorporation of the W. G. Irvine Company,

Section 1.

Wilber G. Irvine, Albert M. Lea, Nathan Robinet & H. W. Phillips & such other persons as may become associated with them are hereby created a body corporate under the name & style of "The W. G. Irvine Company" with perpetual succession,

Section 2. The corporation is formed for the purpose of conducting a general Mercantile & planting business in the Counties of Yazoo, & Sharkey, in the State of Miss, Percan in the County of Yazoo, shall be the domicil of said Corporation

Section 3. The corporation shall have all the powers & privileges enumerated in Chapter 38, of the Revised Code of Miss (1880) & in the acts entitled "an act to amend the provisions of Chapter 38 of the Code of 1880 in relation to corporations & for other purposes" approved March 7, 1882. & it may exercise all powers necessary & convenient in the transaction of its business.

Section 4. The Capital Stock of said Corporation shall be Ten Thousand Dollars to be divided into shares of one hundred Dollars each; & said Capital Stock shall not be increased without the vote of at least two thirds in amount of the Stockholders

Section 5. The incorporators may meet for the purpose of organizing under this Charter at such times as they wish, & it shall not be necessary to give any notice of the time & place of Meeting The affairs & business of the Company may be conducted by such officers & agents as shall be elected by the Stockholders at this Meeting, & such officers & agents may be thereafter elected as the Stockholders may determine,

Section 6 The Capital Stock shall be transferable on the books of the Company, & no Stockholder shall pledge or hypothecate, his Stock or any share thereof, without the consent in writing of all the other Stockholders; nor shall any Stockholder sell or transfer any share or shares of Stock without first notifying the President or Secretary of the Corporation in writing of his intention so to do, & the terms upon which said sale or transfer is proposed to be made, & each of the other Stockholders shall have the option of purchasing such share or shares on the like terms for the period of two days after such notice shall have been given.

There is nothing in the foregoing Charter of incorporation void or illegal

J. W. Wells
Atty Genl

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the "W. G. Irvine Co" is hereby approved

In testimony whereof I have hereunto set my hand & caused the great Seal of the State of ~~State of~~ Miss, to be affixed this 6th day June 1887.

Robt Lowry

Amendment of the Charter of Incorporation of the Natchez Building & Loan Association.

Section 7. of said Charter is hereby amended so as to read as follows, to wit:-

Section 7. A borrower may repay a loan at any time, & in case of the repayment thereof before the expiration of the eight year after the issue of the particular Series of Stock on which the loan is based there shall be refunded to such borrower one-one hundredth & of twentieth part of the premium paid for every month of the said eight years there unexpired in case of recovery of loans by process of law. When the amount collected by or distributed to the said Corporation shall exceed the amount of loan taken by the borrower, with interest & charges, the money shall be returned at the next State Meeting after the excess recovered beyond the amount required to pay the loan, with interest & charges, shall be returned to the borrower from whom the money was collected or his or her legal representatives; Provided that in case the said Corporation shall have issued its Stock in Series & the same Series; & provided that if the premium offered for the reloan shall be greater than that originally given by the defaulting borrower the amount of the original premium may shall be paid over by the said corporation; & provided further that such defaulting borrower, may at any time after the said reloaning, demand from said corporation the amount required to be paid to a Stockholder with drawing his Stock, Loaning & accepting however to the said Corporation to right to retain so much or the whole thereof, as may be requisite to save it from loss, in case the amount reloaned shall not suffice to pay the reloan,

There is nothing in the foregoing Amendment violation of the laws or Constitution of this State.

T. M. Miller
Atty Gen'l

Executive Office Jackson Miss,

The within & foregoing amendment to the Charter of Incorporation of the Natchez Building & Loan Association, is hereby approved.

In testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 14th day of June 1887

By the Governor
Secretary of State.

Robt Lowry

The Charter of Incorporation of "The Greenwood Building and Loan Association".

Section 1. The purposes for which this Corporation is created are the accumulation of a fund by the issuance of Certificates of Stock to be paid for in installments, interest or dues and premiums, said fund to be loaned at interest, and upon real estate to members of the association to enable them to purchase real estate improve the same & to remove encumbrances therefrom, or to erect buildings for building for or for business or manufacturing purposes.

Section 2. This Corporation shall be composed of the following named persons to wit:- B. M. Coyle, W. G. Lewis, J. N. Henderson, J. M. Liddell Jr. J. K. Vardaman, A. F. Gordner, T. L. Chapman, Brown Richardson J. H. Holmes, R. Runions, W. F. Stoddard, J. P. Sullivan, A. J. Knight M. Stein, C. J. Stein, J. L. McKorkle, Jos. Fineburke, W. W. McNeill Sam J. Stein, J. L. Sullivan, L. P. Yerger, R. W. Scales, and such other persons as may become associated with them for the purposes named in the first Section of this Charter to be incorporated under the name of the Greenwood Building & Loan Association" located in Greenwood Leflore County Mississippi

Section 3. This association shall have & exercise such powers as may be necessary to enable it to carry out the purposes for which it is created, so far as the exercise thereof may be authorized by Chapter 38 of the revised Code of 1880 & the amendments thereto, & not inconsistent with the laws & Constitution of this State.

$100,000
$1,000,000

Section 4. No one person or firm shall hold more than twenty five shares of Stock of this association in the same series

Section 5. The Stock of this association shall be limited to one thousand shares of one hundred dollars each, to be issued into as many series as the Directors may think proper & there shall be paid on each share of Stock one dollar per month in advance, the time for such payment to be fixed by the association, but persons taking Stock after the organization shall pay all installments which shall have become due in the series in which he shall take Stock with such premiums as the Board of Directors may require so as to make the amt. paid per such new Stock equal to the cash value of the Stock previously taken.

Section 6. Every Stockholder who shall fail to pay the monthly installments on his Stock on interest due by him & when shall have become due shall pay the additional sum of two cents per month on every dollar due by him & when such unpaid installment & interest together with the said penalty of two cents on the dollar; shall equal the amount previously paid by such delinquent Stockholder the Stock & the same shall be declared forfeited

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct. 1925.

Heber Ladner, Secretary of State

shall be enacted upon the books of the Association,

Section 7. The business of this association shall be managed by a Board of seven Directors to be elected by ballot by majority of the Stock-holders present, who shall hold office for one year or until their successors are elected In all elections of Directors after the first election the Stockholders present shall be entitled to one vote for each share of Stock owned by them provided that female Stockholders May Vote in such election by proxy in writing. A Majority of the Board of Directors shall constitute a quorum except in cases in which this Charter may require the concurrence of three fourth,

Section 8. The Board of Directors shall as soon as practable after the first election & annually thereafter within five days after their election, Choose a President a Vice President, a Secretary a Treasurer & an attorney the first two of whom must be members of the Board & all officers of the Association must be Stockholders in it & such other officers & assistants & such Special & Standing Committee as they may deem necessary from time to time & may by By Laws describe the duties & fix the compensation of all officers and Committee & approve the bonds & Security of all bonded officers,

Section 9. The Secretary & Treasurer shall give bonds for the faithful performance of their duties payable to the President of the Association in such penalty as the Board of Directors may require provided that the bond of the Secretary shall be in a penalty of not less than five Hundred Dollars, & that the Treasurer not less than one Thousand Dollars.

Section 10. Regular monthly Meetings of the Association shall be held at such time & place as may be appointed by the Directors & fixed by the By Laws at which meting the funds on hand if to the amt of one share or more shall be offered for loan & the Stock holder who shall offer the highest premium therefor shall be entitled to receive a loan of one hundred dollars for each share of Stock owned by him less the premium he bids for the money for the security of which he shall give such notes & securities as may be required by the Board of Directors.

Section 11. If at the Monthly meting provided for in the last preading Section the association shall be unable to obtain bids for all the funds on hand such Surplus if it shall amt to one hundred dollars or more may be invested in real estate or loaned on short time not exceeding one year on Good real estate securities by the Board of Directors-those bonds the

of the Board concerning in such investment or loan.

Section 12. The Board of Directors shall have power to make + adopt such By-Laws as may be deemed necessary + not repugnant to this Charter or the laws of this State.

Section 13. When the assets of this association shall have reached the par value of all shares of stock outstanding or in forcible affairs shall be closed in liquidation + each member shall receive the full par value of all shares of stock held by him or her either in cash or their securities to that amount + all liens of record shall be satisfied, provided however that no member shall be entitled to have his securities released or liens of record satisfied until he or she shall have fully paid all installments penalties, interest + all other charges against him or her in favor of the association,

Section 14 After the liquidation provided for in Section 13 Should there be no surplus remaining the same shall be divided among the Stockholders according to the numbers of shares held by each.

Section 15th Said corporation shall be authorized to procure the seal + alter + change the same at pleasure.

We whose names are mentioned in the second section of the foregoing Charter + all of its provisions + affix our names thereto this the 7th day of May 1887.

1	L. P. Yerger	8 Wm. D. Conner	15 F. L. Chapman
2	Jno. H. Fordainan.	9 J. L. Sullivan	16. L. T. Burkett
3	A. M. H. Kinobrough	10 Samuel J. Stein	17. M. G. Norris.
4	J. H. Holmes	11 W. W. McNeill.	18. J. R. Henderson
5.	Bonner Richardson	12 R. Reiman	19 J. L. McCorkle.
6	J. M. Liddell	13 W. Stoddard	20. Jno. Limbelocke.
7	L. T. Gardner	14. J. L. Sullivan.	21 Chas. J. Stein
			22 M. Stein.

There is nothing in the foregoing Charter of incorporation in violation of the laws or constitution of this State,

J. M. Miller,
Atty. Genl.

Executive Office Jackson Miss.

The within + foregoing Charter of incorporation of the Greenwood Building + Loan association is hereby approved.

In testimony Whereof I have hereunto set my hand + caused the Great Seal of the State of Miss. to be affixed this 14th day of June 1887.

Robt. Lowry.

By the Governor

Secretary of State,

An Amendment to the Charter of the Agricultural and Fine Stock Association of Wilkinson County Miss.

Be it Resolved that the Charter of this association be so Amended that the name of this Association be Changed with the Consent of the Trustees from the Agricultural & Fine Stock association of Wilkinson County Mississippi to the South Mississippi and East Louisiana Agricultural and Fine Stock Association,

This is to certify that the above is a true and correct copy from the minutes of a meeting of the Stockholders of the Agricultural & Fine Stock Association of Wilkinson County Mississippi held in Woodville upon 7th day of June A.D. 1887

W. P. S. Venters
Secretary of the Agricultural and Fine Stock association of Wilkinson County Miss.

There is nothing in the foregoing amendment Violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.
The within & foregoing Amendment is hereby approved

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this day of 1887.

(Seal)

By the Governor
Secretary of State.

Robt Lowry

The Charter of Incorporation of "The Bank of Grenville", Grenville Mississippi

W. A. Pollack, W. G. Yerger, Geo. C. Billingsley, and their associates and successors are hereby constituted a body politic & corporate under the name and style of the "Bank of Grenville" & by that name shall have perpetual existence, may sue & be sued, plead & be impleaded in all Courts of law & equity, may contract & be contracted with, acquire hold & alien property both real and personal & may have a seal & alter the same at pleasure.

The Capital of said Corporation shall be in the City of Grenville [illegible]

State of Mississippi. Said Corporation is hereby authorized to carry on in this State a general banking business; & to that end may invest its Capital, profits & deposits or any portion thereof in bonds, notes, bank notes, treasury notes, gold or silver coin, bullion, bills of exchange, shares in action or any other evidence of debt, & may hold & dispose of the same at pleasure, & may exercise all incidental powers necessary to carry on a general banking business, & said Corporation may loan its Capital, profits, & deposits or any portion thereof on such terms as may be deemed best, & to secure the repayment of such loans, may take personal security or Mortgages or deeds of trust or any kind of property, real, personal or mixed, and may deal in exchange both foreign & domestic, may discount Notes or other evidences and may borrow money.

The Capital Stock of said Bank shall be Two hundred & fifty thousand dollars, with the privilege of increasing said Capital Stock at any time to an amount not exceeding five hundred thousand dollars, & as soon as one hundred thousand dollars be subscribed to the Capital Stock & paid in the said Bank may commence business, said Capital shall be divided into shares of one hundred dollars each, but one certificate for the whole number of shares ~~stock~~ held by one person or firm, may be issued instead of one certificate for each share. Said shares of Stock shall be personal property & shall be registered in a Book to be kept for that purpose, by the Bank, Each share of Stock shall entitle the holder thereof to one vote at all meetings of the Stockholders.

The Management of said Bank shall be confided to a board of not less than three or more than seven directors, all of whom shall be Stockholders of said Bank & who shall be elected annually from the Stockholders, Said Directors shall elect from their number a President & a Cashier, whose term of office shall expire with the term of Directors from whom they were chosen & both officers & directors shall hold their offices until their successors are duly elected and qualified. Said Board of Directors shall have power & authority to make & adopt such rules, regulations & by laws for the government of said Bank & the transaction of the business thereof as they may deem expedient & shall prescribe the mode, manner & terms upon which its Stock may be transferred, & shall also regulate & control all other questions or matters in which said Bank may be interested; provided, such rules & regulations shall not be inconsistent with the Constitution & laws of the United States or the

State of Mississippi

Said Bank may hold & possess any real estate or other property that may be necessary or desirable or which it may take at any time in payment of debt, & it may alienate & dispose of the same at will.

The several Stockholders of Said Bank shall not be liable for the indebtedness of Said Corporation beyond the amount due by them to the Capital Stock upon the amount Subscribed by them respectfully,

The Board of Directors shall have power to authorize the use of the name of Said Bank, in this State (State or Federal) in such terms and under such restrictions as they may see fit to prescribe,

Said Bank may consolidate with, or merge into, this corporation any bank now established or which may hereafter be established in the city of Yazoo City,

There is Nothing in the foregoing Charter of incorporation violative of the Constitution of laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss,
The within & foregoing Charter of incorporation of the Bank of Yazoo City, is hereby approved

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed this 3rd day of June 1887,

By the Governor
Geo. McGowan
Secty State,

Robt Lowry,

The Charter of Incorporation of the Shipsaw Compress Company,

Section 1. W. P. Limbaugh, L. Nance, Ed. C. Nance, and J. C. Shipp and their associates are hereby constituted a corporation under the general laws of the State of Miss; under the name the name and style of the Shipsaw Compress Company by that name may sue & be sued, plead & be impleaded in all the courts of law & equity in this State; may contract & be contracted with, & may have a common seal & renew & alter the same at pleasure.
The place of business of said Corporation shall be at West Point Miss, or at such other place in this State as may be fixed by order of its Board of Directors; after the full organization of the Corporation, the the Board of Directors may meet any where in or out of the State for transaction of its business.
The Capital Stock of said Corporation is fixed at the sum of Forty thousand dollars ($40,000.00) and shall be divided into shares of one hundred dollars each, par Value, but the Capital Stock may be increased from time to time by consent of a majority of its Stockholders to the amount of Fifty Thousand Dollars ($50,000.00).

Section 2. That the said Corporation shall have power to own & purchase real & personal property; to sell, convey, and otherwise dispose of the same; to erect such presses, Compresses, Warehouses, Cotton sheds & other tenements on their lands as may be necessary to carry on the business of said Company.

Section 3. The objects & purposes of said Corporation are hereby declared to be as follows to wit:- to press & compress Cotton & to ware & store the same, & to transmit & deliver the same at such times & places & upon such terms & conditions as may be agreed upon with the owners & holders thereof, & do such other things as may come within the scope of, and be necessary to the proper transaction of such business as Compresses, wiehers and stores of Cotton.

Section 4. The affairs of said Corporation shall consist of one President & three other Directors, who shall constitute the Board of Directors & who shall be elected annually by the Stockholders of said Company, There shall be also one Secretary & such other officers as may be necessary to be elected by the Board of directors per such time as they may determine. The President & Board of Directors, shall hold their office for one year & until their successors shall enter upon the discharge of their duties,

Section 5. Said Corporation shall have power to as a

in Goods, Wares, and Merchandise & cotton.

There is nothing in the foregoing Charter of Incorporation Inconsistent with the Constitution or laws of this State.

J. M. Wilson
Atty Genl

Executive Office Jackson Miss

The within & foregoing Charter of Incorporation of the Shippers Compress Company is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 28th day June 1894

By the Governor

Robt Lowry

Secretary of State.

The Charter of Incorporation of the Pascagoula Lumber Company.

I Geo W. Robinson, Rit M. Robinson, E. W. Munahan, F. C. Brent, and D. G. Brent, their associates and assigns do hereby incorporate themselves under the forgoing name, 2. The purpose for which this corporation is created is the buying & selling & manufacturing of wood and wood products & the buying and selling and holding of land & other property convinient or necessary for said purposes. 3. The Capital Stock shall be Fifty Hundred thousand dollars, divided into shares of One Hundred Dollars each. 4. It shall have perpetual succession. 5. It shall have the powers, franchises, privileges & immunities, conferred upon corporations of the charter aforsaid by the laws of Mississippi. 6. Its domicil shall be in Jackson County Mississippi. Geo W. Robinson. Rit M. Robinson. E. W. Munahan, F. C. Brent. D. G. Brent; Sworn is nothing in the foregoing charter violative of the laws or constitution of this state.

Executive Office Jackson Miss. J. M. Miller Atty Genl.

The within foregoing Charter of Incorporation of the Pascagoula Lumber Company, is hereby approved

In testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed the 12th July 1887.

By the Governor [illegible]

The Charter of Incorporation of "The Natchez Young Mens Christian Association.

State of Mississippi }
County of Adams }

Section 1. Be it known that J. W. Henderson, F. A. Disso, N. C. Jeffries, B. D. Chase, W. A. Harris, W. A. Gunning and J. C. Gibbs, all of the City of Natchez, in said County and State, & such other persons as may be associated with them in conformity to this Charter, and their successors, be and they are hereby constituted and appointed a body politic, & corporate by the name and style of "The Natchez Young Mens Christian Association" in accordance with the provision of Section 1028 Chapter 38 of the Code of 1880, as to the manner in which Certain Corporations shall be created.

Section 2. The purposes for which this corporation is created are as follows; To engage in the efforts and works usually carried on by such Associations for the temporal and spiritual benefit of all persons, but especially Young Men, & to generally promote the cause of Christianity, in the City in which said Association is located & elsewhere when practicable.

Section 3. The said Society for fixing terms of admission & for the government of its members, & for filing the Number & name of its offices & for the election changing & alteration of business & management of its affairs, shall have power to form & adopt a Constitution & By-Laws not inconsistent with the laws of this State, or with the United States, which Constitution & By-Laws, when formed & adopted, at a regular meeting, shall be, until modified or rescinded, equally binding as this Charter upon the Society, its offices & members =

Section 4 The further power of this Corporation shall be to sue & be sued in all actions whatever, either in law or equity; to have & use a common seal or not; to be capable of receiving or acquiring real or personal property by donation, bequest or purchase to the amount of Fifty Thousand Dollars, to & for the use of said Association; also to sell, convey, and make title to real & personal property in accordance with the laws of this State.

Section 5. The corporation shall have and enjoy all the rights, franchises & powers of a corporation granted to such corporations by said Chapter 38. of the Code of 1880, Entitled "An Act in relation to corporations & other Associations.

Then is nothing in the foregoing charter of incorporation [illegible] laws of this State. J. M. Miller

(Dissolved by Decree of Court. December 5, 1913)

Amendment to the Charter of Incorporation of the Canton Oil Mills,

Section 1st Of the Charter of Incorporation shall be amended by the following words: "And for the further purpose of erecting & conducting an Oil Mill in the County of Holmes, at Lexington, in the State of Mississippi".

Section 2, That Section 4 of the said Charter of Incorporation shall be amended by adding the following at the close of said Section, Provided further that under the name & conduct an Oil Mill in the City of Lexington, County of Holmes, State of Mississippi, & that all the powers, rights & terms in this Section shall be exercised in the conduction of the said Mill at Lexington as are given said Corporation in the conducting of the Mill in Madison County.

Section 3, That the last clause of Sec. 5 of said Charter of Incorporation shall be ~~given~~ stricken out & in lieu thereof the following words inserted, The Capital Stock shall be unlimited,

& the undersigned Stockholders representing a Majority of the Stock owned by the "Canton Oil Mills", do hereby assent to the proposed amendment to the original Charter of said corporation as hereunto attached.

Conrad Smith for
J. L. McCaulley Trus.

We the undersigned President & Secretary of the Board of Directors of the "Canton Oil Mills" do hereby certify that the hereunto attached amendment to the Charter of Incorporation of the "Canton Oil Mills" was duly assented to by a majority of the Stockholders of the said Mills at a Meeting held by them on the 8th January 1887. as appears of record in their Minutes, ~~etc~~ & that the above assent of J. L. McCaulley Trustee, was given on that day for him such assent.

G. W. Thomas {Pres
Conrad Smith {Secty & Treas.

There is nothing in the within amendment inimical of the Constitution or laws of the State.

J. M. Miller.
Atty Genl.

Executive Office Jackson Mississippi
The within & foregoing ~~Amendment~~ amendment to the Charter of Incorporation of the Canton Oil Mills is hereby approved

Dr Sec.

The Charter of Incorporation of Grenville Lodge number Twenty One Twenty Seven of the Grand United Lodge of Colored Odd Fellows.

1. Richard L. Latham, Madison Jones, Berry Frazier, N. Cowan, Anderson Levi, George Black, Philip Williams, Charles White, Isaac Delauch, Louis Bowie, Henry Coleman, Marshall Seward, Samuel Franklin, Robert Herd, Richard Grey, John Rust, Andrew Jones, Richard Willis, Jacob Jefferson, Jesse Jefferson, William Turner, Horace Johnson, Henry Downs, Jas Williams, Jas Chaney, G. A. Hunter, Peter Hicks, Isaac Robinson, Edm Wilson, Jacob Walker, Byrum Bullett, Mallard Diamond, William Watt, E. G. Bland, Richard Grigsby, Nat Edmonson, Thomas Truman, Wm Higgins, Albert Croughert, Travis Jones, Andrew Robelia, Titus Hughes, Ingwell Howard, and their Associates & successors-are hereby constituted a body Politic & Corporate under the name & style of Grenville Lodge, Number Twenty one Twenty Seven, of the Grand United Lodge of Colored Odd Fellows; and by that name shall have perpetual existance; May sue & be sued, plead & be impleaded in all the Courts of law & equity, May contract & be contracted with; May acquire & hold both real & personal property & Mortgage & convey the same, & may have a seal & alter the same at pleasure. 2nd The domicil of said Corporation shall be in the City of Grenville County of Washington & State of Mississippi. 3rd The object of said Corporation shall be for the mutual improvement & benefit of its members & to further the general objects & aims of odd Fellows; & to further the general objects & aims of odd Fellows; 4th. Said corporation shall have power to make all by laws for its government & control that may be deemed proper & necessary, so that the same be consistent with this Charter & not in violation of the laws of the State of Mississippi nor of the United States of America, 5th Said Corporation May elect such officers & provide such committee for its Government & control as is usual to the society of odd Fellows or as a Majority of its members by resolution may determine upon 6th Any and all deed of Trust, mortgage or other instrument executed on behalf of said Corporation by any person or persons duly appointed for such corporation shall be held as valid & binding on said corporation. 7th Said Corporation shall meet at such times & places, & a quorum for the transaction of business shall consist of such number, of its members as shall from time to time be fixed by resolutions or by-laws. The terms of office of the several officers of said corporation shall

There is nothing in the foregoing Charter of Incorporation of the violation of the Constitution or laws of this State.

I. M. Miller
Atty Gen'l,

The Charter of Incorporation of the Granada Compress Company.

Section 1. Be it known that J. Howard Nichols, Edmond S. Nichols, Ernest B. Nichols, & such others as may become associated with them are hereby constituted a body corporate under the style of Granada Compress Co. & any such corporation company of such persons & their successors are hereby granted perpetual succession by such name may contract; sue & be sued, may have a common seal, & the same alter at pleasure. Said corporation is created for the purpose of carrying on the business of Compressing cotton in bales — the storage of Cotton or of any other kind of produce or merchandise & shall have to erect, establish, own and operate a compress & Warehouse suitable for the storage of Cotton or other products, and said corporation shall have power to acquire, own, sell, Mortgage or lease real & personal property or any interest therein to any amount, to carry on any mercantile or other business in connection therewith, to lend or borrow money & make & issue all kinds of securities therefor & generally to do all things necessary or convenient to be done for the carrying on of its business which a natural person might do — not repugnant to the laws of the State.

Section 2. The Capital Stock of this ~~Corporation~~ Company shall be Twenty five Thousand Dollars & may be increased at any amount, in such manner as may be prescribed by the by-laws of the company; the same shall be divided into shares of one hundred dollars each, At any meeting of the stock holders each share shall be entitled to one vote, which may be cast by the owner thereof ~~by~~ in person or by proxy, A majority vote shall prevail upon all questions coming before the stock holders or directors.

Said Company may organize & commence business as soon as the sum of twenty five thousand dollars has been subscribed, no stockholder shall be liable for the debts of the company beyond the amount of his unpaid subscription to the Capital Stock.

Section 3. Said Company shall have power to issue its certificate of stock, its notes or bonds in payment of property purchased or ~~by~~ for any other valuable consideration as may be agreed upon between said company & the persons dealing with it, Certificates of stock issued by said Company shall be transferable by delivering after appropriate entry upon the Books of the Company, No ~~and~~ shall be purchased or sold

nor stock issued beyond that subscribed at the first meeting, without the consent of the holders of the majority of the stock, & all such transactions shall be duly recorded in the minute book of said corporation, & all certificates of stock or other evidences of debt or transfer of property thus authorized shall be made valid & binding by the corporate seal & signature of the President.

Section 4, The Stock-holders of this company may make & adopt all needful by-laws, rules, & regulations for its government & for the management of its business - may prescribe the time & place whether within or without the state of Mississippi of meeting - may provide for the election of its officers, subscription to stock & the manner of issuance & sale & transfer of stock & any & all other matters & questions which may in their judgement promote the interest of said company.

The domicil of this company shall be Grenada Grenada County Mississippi

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss,
The within foregoing Charter of Incorporation of the Grenada Cotton Oil Company is hereby approved

In Testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 19th day of July 1887.

Robt Lowry

By the Governor
Secretary of State

The Charter of Incorporation of The Standard Social Club
of Columbus Mississippi.

~~E. A. Elliott~~. T. Be it Known that W. H. W. Savage
E. A. Elliott, T. J. Cady, A. N. Henry, B. L. Rives, and
Associates of the Lexington of Columbus Mississippi desiring
that we and such other persons as are now or may hereafter
become associated with us & their successors & ourselves &
associates, shall become a body corporate under the
name & for the purposes herein after set forth, do
hereby declare that the corporate name of said association
shall be, The Standard Social Club of Columbus
Mississippi, the objects & purposes for which said
Corporation is created are to furnish literary and
entertainments & healthful amusements for the

members of said Club their families & friends,
Ltk the powers vested in said Corporation ors:
To adopt a constitution & make all necessary by-laws, rules,
& regulations for the government of said Club and
its members & to enforce the same,
~~Name & in its corpo~~ Name its corporate
name & in its corporate capacity, to make all
contracts necessary or convenient in the management
of its affairs, To sue & be sued, plead & be impleaded
in any court of law or equity in this State,
To buy & to receive property by donation & to
receive donation in money, such as may be necessary
or convenient for the purposes & objects of said
Corporation,
To elect officers in such manner & for such terms
& make such terms as a majority of said corporators
may dictate, To require & procure of any officer
of said Corporation to enter into bond for the faithful
performance of his duties, & such obligations shall
be valid & binding when not in conflict with this
Charter, To exercise all other powers given by law
to corporations of like character not in conflict
with this Charter & the laws of the State of Mississippi
in such case made & provided In testimony whereof
We have hereunto set our hands this the 7th day of
July A.D. 1887.

H. W. Scruggs
E. A. Elliott
T. J. Cady
N. R. Henry
B. S. Rice
Augustus Leveridge

There is nothing in foregoing Charter violative of
the Constitution or laws of this State.

T. M. Miller
Atty Genl,

Executive Office Jackson Miss.
The within & foregoing Charter of Incorporation of
the Standard Social Club of Columbus Mississippi
is hereby approved,

In testimony Whereof, I have hereunto set my
hand & caused the Great Seal of the State of
Mississippi to be affixed this 20 day of July
1887,

By the Governor
Geo. McGowan,
Secty State,

Robt Lowry.

Amendment to the Charter of Incorporation of the Durant Commercial Company.

Section 5. is hereby amended so as to read:
The Capital Stock of said Corporation shall be Forty thousand Dollars ($40.000) to be represented by four hundred shares of the par value of one hundred each, which may be increased at any time by a vote of a Majority in amount in amount of the Stockholders.
Section X. so hereby amended so as to read:
No Stockholder shall sell any shares of stock held by him, except to an other stockholder, until he shall first have offered the same in writing addressed to the Secretary & Treasurer, to the corporation at the prior he may be offered for the same. The corporation shall have ten days after receipt of such offer in which to accept the same, & if not accepted, the other Stockholder shall have the preference for three days thereafter on said stock in the proportion of their stock,
Transfers of certificates of stock shall be made only upon the books of the Company, which shall be kept by the Secretary & Treasurer who shall not such transfer on said books, the issue of any new Certificates, the same shall be surrendered & now one issued as prescribed in said Charter,

Then is nothing in the foregoing amendment violative of the laws or Constitution of this State.

J. M. Miller
Atty Gen

Executive Office Jackson Miss,
Amendment to the Charter of Incorporation of the Durant Commercial Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 22" day July 1887.

Robt. Lowry.

By the Governor
Geo. M. Govan,
Secty State,

Amendment to the Charter of Incorporation of the Sunflower Oil Company, of Clarksdale, in Coahoma County Mississippi.

Be it remembered that by authority of the laws of the State of Mississippi, the Charter of Incorporation of the Sunflower Oil Company, of Clarksdale, in Coahoma County Miss, heretofore granted in Conformity to law, or the said Charter of said Company appears duly recorded in the office of the Secretary of State, of the State of Mississippi, in the Book of Incorporations, in said office, at page 620, of said book, is, hereby enlarged, changed, altered, and amended as follows, to wit:-

1st By adding after the word "State of Mississippi," in the 4th line, and as a part of Section 1, thereof, the following:- And the said Company shall, also, have the right, power and authority to erect, establish and Maintain, as aforesaid, all suitable and sufficient Electric machinery or plants for the purpose of producing, furnishing and providing Electric lights to and for persons, Companies and Corporations, and to charge and collect therefor such rates, tolls, or charges, as may sometime to time be mutually agreed upon between said Company, and the several parties contracting therewith.

II^d, By striking out from said Charter, and substituting entire, in lieu of Section V, thereof, the Section following to wit:-

V. The Stockholders shall meet annually, at Clarksdale Mississippi, at such time as may hereafter be fixed by the by laws of said Company, and they shall meet at such other time, or times, as they may be specially called to special Meeting, At the said annual Meeting of said Stockholders, they shall elect, from their number, five persons to serve as Directors of said Company, of whom, three shall constitute a quorum for the transaction of business, the said Directors shall hold their offices for one year, or until their successors are elected and qualified. The Board of Directors shall then elect a President, Vice President and Secretary; but the President and Vice President shall be elected from among the Directors All offices shall hold their respective offices until their successors are elected and qualified, unless vacated thereafter by a resolution of the Board of Directors, All vacancies occurring in said Board of Directors, shall be filled by said Directors, provided, if their number three members thereof remain, and vote, when any such vacancy is filled otherwise, all vacancies shall be filled ~~at the succeeding~~ at a special Meeting of the Stockholders, to be held as hereinbefore provided.

111th By adding after the words "the United States" at the end and as a further part of Section VI thereof, the following:—

They shall meet for the transaction of business, at such times and places within or without the State of Miss. as may from time to time be fixed, by the by-laws of said Company.

All the remaining provisions of said Charter of Incorporations aforesaid not inconsistent with the Changes Amendments hereinbefore set forth and made hereby are hereby expressed contained in force without diminution interruption or alteration

There is nothing in the foregoing Amendment Violation of the Constitution & laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi

The within and foregoing amendment to the Charter of Incorporation of the Simpkins Oil Company is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 26th day July 1887,

(Seal)

Robt Lowry.

By the Governor
Geo. M. Govan,
Secty. State

The Charter of Incorporation of the Bank of Crystal Springs

Section 1 That R. J. Petty, Walter Trotter, V. L. Terrell, B. G. Patton, J. C. Smith, D. T. Bennett, S. A. Howell, W. A. Baron, L. M. Dampeer, A. Latterhos A. Orlif and their associates be and they are hereby constituted a body politic and corporate under the name and style of the "Bank of Crystal Springs and by that name may sue and be sued plead and be impleaded at any Court of law or equity in the State or elsewhere; may have a common Seal the same to break or alter at pleasure and shall have perpetual succession. Said Bank shall have the right and exercise the privilege appertaining to a general banking exchange and brokerage business with all the power of a body corporate.

Section 2. That the capital stock of said Bank shall not exceed one hundred thousand dollars divided into shares of one hundred dollars each and whenever the sum of twenty thousand dollars is subscribed and paid into the capital stock of the Bank may commence business

Section 3. That said Banking Company shall be and are hereby authorized to invest their capital in gold, silver, coin, bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic security or other evidences of debt, may rent or lease real estate at their pleasure.

Section 4. That the business of said Bank shall be confided and controlled by its stockholders under such rules and by laws and regulations as said Company may see fit to adopt provided the same be not in conflict with the Constitution of the United States and this State.

Section 5. That said Bank shall be authorized to receive on deposit any sum of money or valuables and to receive such rate of interest as may be mutually agreed upon by said Bank with its customers and borrowers provided such rates shall not exceed ten per cent per annum.

Section 6. That upon the withdrawal of any stockholder or stockholders from said Banking Company the liability of such withdrawing stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said Bank and no stockholder shall be liable in any manner at law or equity as a member of said Corporation beyond the amount of the stock held by him therein and then only to the extent of any unpaid balance upon the shares held by him

Section 7. That the by-laws, rules and regulations of this corporation which said Company may make under the fourth Section of this Charter, shall be made and adopted by a majority vote of the stockholders according to the shares held by them and

this Charter shall take effect and be in force from and after its approva

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State
T. M. Miller Atty Gen.

Executive Office, Jackson Mississippi.
The within and foregoing Charter of Incorporation of the Bank of Crystal Springs, is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of August 1887
Robt Lowry
Seal
By the Governor
Geo. M. Govan

The Charter of Incorporation of the Meridian Board of Trade and Cotton Exchange.

Section 1st Be it enacted that the following named persons, to wit; Jesse Bowmar, Jr. Jno. M. Broach, Jas Baum, Jr. J. T. Brown, W. A. Brown, George J. Covert, R. T. C. Curtis, T. J. Gurley, J. E. Hall, R. E. Howell, W. S. Harris, M. Karger, Abe Klein, W. Lichenstein, Jno. A. Lewis, A. McMillan, J. N. Metcalf, Henry Metzger, Jno. F. McLemore, H. W. Meyer, P. E. McMillans, B. F. Osmond, A. J. Peach, B. F. Lowrey, C. M. Robinson, J. S. Sidonian, Theo Steinyes, H. M. Shurbock, R. A. Whitfield, J. A. Wright, M. Weimer, A. F. Broach, S. Frankenstein, L. A. Rogsdale, S. Rothenberg, H. M. Sloan, L. Lewis, L. Frankenstein, Curtis J. Smith and all other persons who may hereafter become associated with them, are hereby created a body corporate under the name and style of "The Meridian Board of Trade and Cotton Exchange" with perpetual succession

Section 2. The objects of this Association are; To advance the trade, business and Commerce and promote the general prosperity and material interest of the City of Meridian and the Citizens thereof.

Section 3. Be it enacted that the parties named in the first section of this act or any nine of them may call a meeting of the association and proceed to organize by the election of a board of seven Directors, who may hold their office until the first Monday in June thereafter or until their successors are elected. The regular election of Directors

Section 4. The Board of Directors shall have power to elect such other officers as they may deem necessary for the proper conduct of the business of the Association and to fill all Vacancies that may occur

Section 5. The Board of Directors shall have power to make by-laws, rules and regulations for the government of the Association and do such other acts as appertain to said Board of Trade and Cotton Exchange, Provided, that no by-laws rules or regulations shall in any wise be Contrary to the Constitution and laws of this State or of the United States.

There is nothing in the foregoing Charter of incorporation violative of the constitution laws of this State.

J. M. Miller
Attys.

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Meridian Board of Trade and Cotton Exchange is hereby approved.

In Testimony whereof, I have hereunto set My hand and caused the Great Seal of the State of Mississippi to be affixed this 23. day of Aug 1887.

By the Governor
Geo. M. Govan
Secretary State.

Robt. Lowry.

The Charter of Incorporation of The Hill City Electric Light Company.

Section 1. The following named persons to wit: A. P. Mattingly, Jno. B. Mattingly, Walter Mattingly, Jno. W. Cameron and A. C. Redwood, their associates, successors & assigns are hereby incorporated under the name and style of the Hill City Electric Light Company. The domicil of this Corporation shall be at Vicksburg in the County of Warren.

Section 2. The objects and purpose of this Corporation is to make and furnish to the City of Vicksburg and its inhabitants Electric Light, & Electric Motive power for all useful purposes, and said Corporation is hereby authorized and empowered to perform all acts and do all things that

Section 3. Said Corporation is also hereby Vested with all the powers, rights, privileges and immunities which are Vested in other Corporations, by the provisions of Chapter 38 of the Revised Code of 1880 & by the acts of March 7, 1882 (Laws 1882 P 50) Amending said Chapter & extending the provisions thereof.

Section 4. Said Corporation shall have the power to borrow Money, issue its notes therefor and receive the payment thereof by Mortgage or deed of trust upon its property and franchises; ~~and the power to issue notes & bonds~~, and may sell Exchange, pledge or hypothecate such bonds.

Section 5. Said Corporation shall have power to make all by-laws necessary for the good government, Management and Control of its business & affairs, not inconsistant with the Constitution and laws of the U. S. and the State of Mississippi.

Section 6. Failure to elect officers at the time, place and in the manner provided for by the By-Laws, shall not work the effect to dissolve the Corporation; but such officers may be elected at any time thereafter upon Notice of the Stock holders.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Millsaps
Atty Genl.

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of the Hill City Electric Light Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of August 1887.

Robt Lowry

By the Governor
Geo. M. Govan
Secty State

Charter of Incorporation of The Baptist Mission Publishing Company.

1st J. B. Gambrell. J. J. Borden, J. G. Lloyd. L. A. Duncan C. C. Williams, A. Grosek, A. A. Smith. J. W. Bongeman and their associates are hereby created a body Corporate under the general Incorporation Law of Mississippi by the corporate name & title of the "Baptist Mission Publishing Company" and by that name may sue and be sued, plead & be impleaded in all the courts of this State, & may have a Common seal and alter the same at pleasure.

2nd The Capital Stock of said Company is fixed at twenty thousand dollars, divided into Shares of one hundred dollars each, but may be increased to fifty thousand by a two thirds vote in value of the stockholders; and the domicil of said Company shall be and is hereby fixed at Meridian Mississippi

3rd The objects & purposes of said Corporation are defined to be the publication of a newspaper or newspapers in the interest of Christianity, & Morality, heeding to and advocating the doctrines & precepts of the Baptist Denomination & do a general business in printing, publishing, lithographing, stereotyping and bookbinding, may buy and sell printers and publishers materials, also books pamphlets, periodicals and papers, & stationery of every kind, & may hold personal & real property necessary to the efficient management, and conduct of its business, & may make & receive notes, Mortgages, deeds of trust & all other Contracts necessary or incident to the convenient & proper Management of its business, And shall have & may exercise all the rights, powers, privileges & immunities conferred by Chapter 38 of the Code of 1880 & the amendments thereto, approved March 7th 1882 & March 13th 1884.

4th The Capital Company Stock of the Company shall be represented by certificates issued to the Subscribers by the proper officers of the Company in sums of one hundred dollars each making a total of Two hundred shares.

5th The affairs of the Company shall be managed by a Board of Directors of five Members, who shall be Stockholders, & shall be elected by the Stockholders, at such times & in such manner, and for such periods as may be prescribed in the By-laws, & such Board of Directors may elect such officers and appoint such agents and employees as it may

6 For the purposes of organization, the incorporators herein shall within 30 days from the approval of this Charter, open books of subscription to the Capital Stock and when one hundred shares of the stock is paid in the subscribers may ch one organize the company and make all proper and needful by laws rules, & regulations for the government of the same & ~~this~~ may begin business.

7. This Charter to take effect from and after its ~~pas~~ approval by the Governor & registration as required by law, & the Company hereby incorporated to have perpetual succession.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive office Jackson Miss.
The within & foregoing Charter of incorporation of the Baptist Print Publishing Company.
is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 24th day of August 1887.

Robt Lowry.

By the Governor
Geo. M. Govan
Secty State

The Charter of Incorporation of Hazlehurst Compress and Manufacturing Company.

Section 1. The purposes of this Corporation is to carry on the business of Compressing Cotton wool & other textile fabrics, also of Carrying on and Conducting the business of Manufacturing of any kind or description within the County of Copiah & State of Mississippi

Section 2. Thos. D.M. Ellis, W.W. Millsaps, H.C. Bourd, A. Marques Evans, Sudat L.L. Brittian, G.D. Reynolds, J.G. Haynie, Frank Klotz, Chas Hiller, Geo. Jemison, E. Simon O.B. Coon, B.F. Wilson, J.B. McCoy, H.C. Price, C.M. Bampton, B. Jones, Chas Baas, S.F. Bindom, B.H. Bogy, J.A. Covington, J.C. Davis, J.W. Rugate A.J. Ainsworth, B. Rugate, A. Brumley, A.J. Groves C.E. Oates Jr., B.F. Johnson, E.W. Brown, J.C. White Reuben Millsaps, Moses Marks, Isadora Lee & E.G. Peyton, Joel Lilly, M.O. Bennett, J.S. Sexton, F.M. Sexton and their successors & associates are hereby constituted a body politic, known by the name and style of Hazlehurst Compress and Manufacturing Company. Hazlehurst Compress and Manufacturing Company may have perpetual succession

Company, dissolved by decree of the Chancery Court of Copiah County, Miss., rendered Aug. 20, 1936. Filed for record in office of Secretary of State at 10:00 o'clock A.M. Aug. 24, 1936.

may sue & be sued in law and Equity, may have a common Seal & may acquire by purchase or otherwise & hold & own real & personal estate, may sell & convey or otherwise dispose of the same, Make Contracts of any kind touching their business and property and may make by laws for the regulation & government of this business,

Section 3. The Capital Stock of said Corporation shall be Fifty Thousand Dollars which may be increased to One Hundred Thousand Dollars, and the same shall be divided into Shares of One Hundred Dollars each. Said Corporation may organize & commence business as soon as Fifteen Hundred Dollars has been subscribed & paid in and the Stockholders of said Corporation shall not be liable for the debts or demands against said Corporation except to the amount of Stock respectively

Section 4. The Stockholders of said Corporation, may provide for the Election of its officers, Members, Agents, Subscription, Transfer of Stock & any and all other matters & questions which will in their judgement promote the interest of said Corporation

Section 5. That in Conducting the affairs of said Corporation & in all votes for directors & officers or for any other purpose Each stockholder shall be entitled to vote as many votes as he owns shares in the Capital Stock of said Corporation, and to make any valid Election or to adopt any measure by the Stockholders it shall always require not less than a majority of Stock of said Corporation. Any Stockholder may vote at a meeting of the Stockholders either in person or by written proxy— The first meeting of the Stockholders may be called by a notice posted upon the Court House Door in the Town of Hazlehurst for at least five days before the time appointed for the meeting which notice shall be signed by at least three persons named in this Charter & such meeting when assembled, may proceed to organize the Corporation. There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. W. Mills
Atty Gen.

Execution Office Jackson Miss.
The within foregoing Charter of Incorporation of the Hazlehurst Cotton Manufacturing Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 30th day of
By the Governor

The Charter of Incorporation of the Harmony Club.

Lee Foster, Jos. Wilzinski, M. J. Goldsmith, C. J. Levy, M. Ginsburg, A. Blaum, Henry Levy, J. Alexander, M. Siedenbeck, H. M. Snowberger & Simon Witkowski, their associates & successors are hereby created & constituted a body politic & corporate under the name & style of the Harmony Club & as such shall have perpetual succession; & by that name may sue & be sued, plead & be impleaded in any court of this state, may contract & be contracted with in and about all their powers & duties as such body politic & corporate; may have a common seal & alter the same at pleasure, shall be capable of holding by gift, grant, devise, purchase, & have, any property, personal, real or mixed, in fee simple or any less estate, & of disposing of the same in any lawful manner; shall have power to prescribe terms of admission to said Club; to enact & enforce all needful regulations and by-laws for the government of the same, to provide for the election of officers to prescribe terms of admission to membership in the club & to do & perform any & all things that may be necessary to further & perpetuate the objects & purposes of the club which is to promote & foster a spirit of sociability among its Members by furnishing Literary, aromatical, musical entertainments for their pleasure & diversion

The domicil of this corporate body shall be the city of Greenville Miss. & its affairs shall be one President, one Vice President, one Treasurer, one recording Secretary & one financial Secretary & also seven directors, who shall hold their office for the term & perform such duties as may be prescribed by such rules, regulations & by-laws as may be enacted by the Club; & the present officers hereto for elected, shall continue in office until their successors are elected & qualified as may be prescribed by by-laws of said club.

Greenville Miss. August 22nd 1887

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

J. M. Matter
Atty Genl

Executive Office Jackson Miss.

The within foregoing Charter of Incorporation of the "Harmony Club" is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 13th day of Sept. 1887.

By the Governor
Geo. M. Govan
Sec. of State.

Robt. Lowry

& also seven directors, who shall hold their office for the
term & perform such duties as may be prescribed
by such rules, regulations & by-laws as may be enacted
by the Club; & the present officers, herein first elected, shall
continue in office until their successors are elected
& qualified as may be prescribed by by-laws of
said club.

Greenville Miss. August 22nd 1887

There is nothing in the foregoing Charter of
Incorporation violative of the Constitution or laws of
this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss.

The within foregoing Charter of Incorporation
of the "Harmony Club" is hereby approved.

In testimony whereof I have hereunto set my
hand & caused the great Seal of the State of
Miss to be affixed this 13th day of Sept. 1887.

By the Governor
Jos. M. Green
Sec. of State.

Robt Lowry

The Charter of Incorporation of The Warren Oil Mills

Section 1. E. H. Woodridge, J. N. Woodridge & Mrs H. Pettis, together with such other persons as may become associated with them, & their successors, are hereby created a body Corporate under the name of the Warren Oil Mills.

Section 2. This corporation is created for the purpose of Manufacturing oil & other products for cotton seed, & the domicil of said Corporation shall be in Vicksburg Miss,

Section 3. Said Corporation shall have the power to purchase, own, or charter Steamboats or barges, & to navigate the same in connection with its business, & it shall have ~~such~~ all the powers conferred in & by Chapter 35 of the Revised Code of Miss of 1880 & all acts amendatory thereof,

Section 4. The Capital Stock of said Corporation is hereby fixed at Fifty Thousand Dollars, to be divided into shares of One hundred Dollars each, & the same may be increased to the sum of one hundred thousand dollars by the vote of Two thirds of the Shareholders

Section 5. The incorporators herein named or a majority thereof may meet at such time & place as they may see fit, for the purpose of organization, & no notice thereof shall be deemed necessary.

There is nothing in the foregoing Charter of Incorporation Violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss,

The within & foregoing Charter of Incorporation of the Warren Oil Mills is hereby Approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 16th Sept 1887.

By the Governor
Geo. M. Govan
Secty State

Robt Lowry.

The Charter of Incorporation of the Mississippi Sound Oyster Company

Under & by virtue of Chapter thirty eight of the Code of 1880 of the State of Mississippi; and of the amendments thereto, Henry N. Hitchcock and Louis Grabb, & their associates and successors, are hereby incorporated & created a body corporate under the name and style of the Mississippi Sound Oyster Company. whose domicil shall be Biloxi Mississippi. And said Corporation shall have the rights powers, franchises, privileges & immunities conferred & provided for in said Chapter thirty eight of said Code, & the amendments thereto.

1st. Said Corporation, shall have power & authority to purchase, plant, own, & cultivate Oysters, fish, all Shell fish, & fruits & vegetables & can & market the same, to purchase, hold use & operate boats, vessels, Seines, nets, buildings & machinery necessary to that end to purchase & hold all such real & personal property as may be necessary in this said business within the limits allowed by law & to buy & sell all such manufactured articles as may be deemed necessary.

2nd The business of said Corporation shall be conducted by a board of directors of not less than two, nor more than five, to be chosen annually from among the Stockholders in said Company, at such time & place as may be provided by the by laws of the company & for such other offices & agents as may be appointed by the board of Directors

3rd The Capital Stock of said corporation is hereby fixed at Five thousand Dollars, divided into shares of one hundred dollars each & the same may increased to a sum not exceeding fifty thousand dollars,

4th No Stockholder in said corporation shall be liable or held responsible for the contracts of the corporation in any further sum than the unpaid balance due on the share or shares of stock owned or held by him.

5th The existence of this corporation shall be limited to the period of Twenty three Years from the date of the grant of this Charter.

There is nothing in the foregoing Charter of Incorporation violation of the constitution or laws of this State

J. M. Miller
Atty Genl

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Miss Sound Oyster Company is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 16th day Sept. 1887.

(Seal)

Robt Lowry
By the Governor

The Charter of incorporation of the Jno. M. Ryan Saw Mill Company.

Section 1. The following named persons to wit: John. M. Ryan, Geo. L. Ryan, William Kennedy and E. C. Scott, their associates & assigns, are hereby incorporated under the name & style of "The Jno. M. Ryan Saw Mill Company". The domicil of which shall be at Vicksburg in the County of Warren, State of Miss.

Section 2. The object & purpose of this corporation is to do a general saw Mill business in the State of Miss. & is hereby authorized & empowered to perform all acts, & do all things that may be necessary to enable it to carry out the objects & purposes of its incorporation.

Section 3. Said incorporation is also hereby vested with all the powers, rights, privileges, & immunities which are vested in other corporations, by the provisions of Chapter 38 of the Revised Code of 1880, & by act of March 7. 1882 (Laws 1882 P. 50) amending said Chapter & extending the provisions thereof.

Section 4. Said Corporation shall have the power to borrow money, issue notes therefor, & secure the payment thereof by mortgage or deed of trust upon its property & franchises; & the power to issue bonds, notes & secure the payment of same by mortgage or deed of trust upon its property & franchises, may sell, exchange, pledge, or hypothecate such bonds.

Section 5. Said corporation shall have all power to make all by-laws necessary for the good government, management & control of its business & affairs, not inconsistent with the constitution & laws of the United States & State of Miss.

Section 6. Failure to elect officers at the time fixed in the manner provided for by the by-laws, shall not have the effect to dissolve the corporation; but such officers may be elected at any time thereafter upon notice to the Stockholders.

There is nothing in the foregoing charter in violation of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.

The within & foregoing Charter of incorporation of the Jno. M. Ryan Saw Mill Company is hereby approved.

In testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 21st day of Sept. 1887.

(Seal)

By the Governor

Charter of Incorporation of "The West End Land & Furnace Company."

Be it known that M. W. Buckley, of Enterprise, Miss. Jno. A. Lewis, of Meridian, Miss. & Lucius Mathis. R. J. Mainegra Jno. B. Mathews, Francis Rodd, & S. K. Oliphant, of New Orleans La, availing themselves of the provisions of the laws of the State of Mississippi, relative to the organization of corporations have formed & by these presents do form & organize themselves such others as may hereafter become associated with them into a Corporation under the following stipulations & agreements which they hereby adopt as their Charter,

Sec 1. The name & style of this corporation shall be "The West-End Land & Furnace Company", & by that name it may have perpetual succession, sue & be sued, plead & be impleaded in any court of competent jurisdiction, may enter & be contracted with with, may have a corporate seal & alter same at pleasure.

Sec. II. The purposes and objects for which this corporation is established or declared to be, to manufacture all kinds of iron or wooden goods, & to do & to perform every thing which may pertain to the business of Mining & manufacturing iron, Coal & other materials, gas & petroleum; the erection and carrying on of blasts, charcoal and other furnaces, or other processes for the conversion of iron & other ores into metal, or other processes for the distillation of wood & the conversion thereof into charcoal, alcohol & gas, & generally to do & perform any & all things necessary or proper to be done, in the business of Mining, Manufacturing, buying & selling of coal, charcoal, coke, iron, iron castings, slate, cement, bricks, stone and Lumber, and such other manufactures as may sometimes be deemed useful & proper.

To these ends said corporation may purchase & dispose of real estate of every description, & it may purchase, hold & sell all such real estate & personal property, & all such goods, stores & property as may be necessary to enable it to carry on & further its business; & may mortgage or otherwise hypothecate its property to raise money; that said corporation shall have the power to issue its bonds in such sums, & payable at such times as to it may seem fit; & to secure the same by a mortgage, or deed of trust upon its property & franchises & may sell, exchange or hypothecate such bonds, & it shall have authority to erect, maintain, occupy & use all such buildings, machinery or fixtures as may be necessary for its business; & said corporation shall have power to make & enforce any by-laws & regulations for the government of said Company as may seem fit & proper, & it may do & perform all incident to corporations bodies under the laws of this State.

Sec III. Said corporation may construct, own & operate in such manner as it may see fit, such railroads or Canals as may be necessary in connection with its business not exceeding fifteen Miles

in length to any railroad, as may be necessary for the for the purposes of facilitating its own business, in the transportation of Materials, lumber or any other matter or things pertaining to its operations; & said corporation shall have & enjoy all the rights, privileges powers & immunities conferred on Mining & Manufacturing Companies under the act of the Legislature entitled, "An act to authorize Mining & Manufacturing Companys to construct own & operate Railroads, Tram Roads or Canals, not exceeding fifteen Miles in length" approved March 3-d 1884.

Sect. IV. That in addition to the powers, privileges & immunities conferred on said Corporation under by virtue of this Charter, it shall have & enjoy all the rights powers, privileges & immunities granted to Corporate bodies in Chapter 38 of the Code of 1880, or an act of the Legislature of the State of Miss., entitled "An act to extend the provisions & effect of Chapter 38 of the Code of 1880 to Corporations & other Associations, & for other purposes" approved March 7th 1882.

Sect. V. The Capital Stock of this Corporation is hereby declared to be seven hundred & fifty thousand dollars to be divided into shares of one hundred ~~& fifty~~ dollars each, for which proper certificates may be issued, which shall be paid for in such manner & at such times as the Board of directors may provided, either in money or property actually received said shares of stock may be transfered according to the by-laws of said Corporation; said corporation shall have the right to organize & elect officers immediately but shall not proceed to make contracts or any other arrangements outside of the organization of said Company until one hundred thousand dollars of the Capital Stock shall have been subscribed & paid or assessment as the same shall become due, the Board of directors shall have the right to declare this stock with all the payments thereon, forfeited to & for the benefit of this corporation. The Board of directors shall have power & authority to purchase for said corporation & cancel such stock as they may deem for the interest of the stockholders.

Sect. VI. The government & management of the affairs of said corporation shall be vested in a board of directors, to be composed of not less than five, nor more than nine, who shall be chosen by the stockholders by ballot, & each stockholder shall be entitled to one vote for each share

such term as may be prescribed by the by-laws. A majority of said directors shall constitute a quorum. The directors shall elect a President from their number, & they shall have power to make all needful rules & by-laws for the government, & the business & management of said Company; they may appoint if they deem proper a general manager, Secretary and Treasurer, & such other agents & employees as shall be deemed by them necessary for the proper Management of said Company; from any or all of whom they may take such bonds & prescribe such duties as they may deem sufficient for the faithful discharge of their several duties, none but stockholders shall be eligible to the office of President or director.

Art. VII. The domicil or place of business of said corporation may be at such place in the counties of Clarke or Scandale as may be designated by the board of directors, & such agencies may be established in this state as may be desired.

Art. VIII No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due the company on the shares of stock owned by him; nor shall any mere informality in organization bind the effect of rendering this null, or of exposing any stockholder to any liability beyond such unpaid balance.

Art. IX. That this Charter take effect & be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of incorporation contrary to the Constitution & laws of this State.

J. M. Miller
Atty Genl

Executive Office, Jackson Miss.

The within & foregoing Charter of incorporation of the Meridian & Eastern Railway Company is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 20th day of September 1884.

Robt Lowry

By the Governor
Geo. M. Govan
Secty State

County, Dec. 14, 1927

The Charter of Incorporation of the Grenada Cotton Compress Company

Art. 1 This association known as the Grenada Cotton Compress Co whose domicil is Grenada in Grenada County State of Miss. has for its object the business of compressing cotton in bales, the storage of cotton, or any other kind of produce or merchandise; the manufacture of machinery or other articles, shall have power to erect, establish, own and operate a compress or compresses; Warehouses suitable for the storage of cotton or other products, & machinery for repairs of same or for manufacture of machinery & other articles,

Art 2, Sect 1. This association shall be composed of the following named persons to wit; W. N. Pass, J. H. Griffis, H. B. Wolfe, Mck Finstuzer, & C. L. Hieder, of Grenada Miss. & H. D. Pegore of Jackson Tenn, & such other persons as shall associate with them for the purpose herein named, & they are hereby incorporated under the name & style of the "Grenada Cotton Compress Company" & by that name may sue & be sued, plead & be impleaded in all the courts of law & equity, & by that name may enter into & make contracts with, & may have a common seal the same to alter at pleasure,

Sect. 2. The Capital stock of this association shall be unlimited in amount, & may be increased by the stockholders from time to time; that they may hold & own real & personal property to any amount, may sell, exchange & encumber the same; that they may borrow money upon this property & franchises, & may sell, exchange pledge or hypothecate such bonds & have such other rights powers & privileges as are necessary & proper to carry into execution the purpose of this organization,

Sect. 3. This association may organize & commence business as soon as the sum of sixteen thousand dollars has been subscribed & paid in, The Capital Stock shall be divided into shares of one hundred each.

Sect 4. The shareholders or stockholders in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscriptions for stock

Sec 5, At any meeting of the stockholders each share shall be entitled to one vote, which may be cast by the owner in person or by proxy.

Sect 6, The business of this association shall be conducted & controlled by the stockholders under such rules, by-laws & regulations as said association

Sec 7. The Stock of the association shall be assignable only on the books of the association; and a transfer book shall be kept in which all assignments and transfers of stock shall be made, and no transfer of stock of the association shall be made by any Stockholder who shall be liable to the association for any sum of indebtedness, either as principal or otherwise.

Sec 8. That the by-laws rules and regulations of this association, which said association may make under this charter or any amendment thereto, shall be made & adopted by a majority vote of the stockholders according to the shares held by them.

Sec 9. If for any reason or cause, this charter is improperly granted, the Stockholders of this association shall not be liable for any debt of the association beyond the amount of their unpaid subscription per stock.

Grenada Miss Aug 24th 1887.
There is nothing in the foregoing charter of Incorporation Violative of the Constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office Jackson Miss
The within & foregoing Charter of Incorporation of the Grenada Cotton Compress Company is hereby approved

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 26th day of September 1887.

Robt Lowry

By the Governor
Geo M. Govan
Secty State,

Charter of Incorporation of The Delta Land Company.

Sec 1. William G. Ford, Benjamin E. Orr, Stephen H. Gutten,
William A. Simpson, Lewis P. Levy, & their associates are hereby
made & constituted a corporation under the general laws of the State of Mississippi
of The Delta Land Company, by which name the said
corporation shall sue & be sued, plead & be impleaded
shall contract & be contracted with, shall have a common
seal - alter the same at pleasure - shall have all and
singular the rights powers and
privileges conferred upon corporations by the laws
of Mississippi

Sec II. The objects & purposes for which said corporation is created are to acquire, by purchase or otherwise, & to own, hold, improve, lease, mortgage, sell and convey real estate in the State of Mississippi, the State of Arkansas, and elsewhere; to take, receive or execute mortgages & deeds of trust of real estate; to improve, develop & manage the same, and to carry on improvements thereon & other business connected therewith; & to purchase & sell any real estate; to purchase, own & dispose of property real or personal, as may be required in connection with the business of the company; to provide for irrigation & reclamation thereon, & to contract and take all steps necessary therefor; to deal in & manufacture lumber cotton & other products, & to construct, own & operate all necessary works or mills in connection therewith; & to transact such other business not prohibited by the laws & constitution of the United States, or of the State of Mississippi, as the Board of Directors of said company may from time to time order and appoint, which may be permitted under the general laws of the State of Mississippi.

Sec III. The period for which the said corporation is to exist is to be unlimited in duration.

Sec IV. That the principal place of business of said corporation is in the state of Mississippi shall be at Agford in said State or in such other place as shall be hereafter fixed by the Board of Directors; but the said Board of Directors, after the corporation shall have been organized, may meet, within or without the State of Mississippi for the transaction of its business.

Sec V. The capital stock of the said corporation shall be fixed at the sum of Two Million Dollars ($2,000,000.) & shall be divided into shares of the par value of one hundred Dollars each, which shares shall be issued at such times, in such numbers, & in such manner as the Board of Directors shall from time to time appoint. The Board of Directors of the said Company may in the management & transaction of its business, issue Bonds to an amount equal to the capital stock or to such amount as may from time to time be authorized by law, such Bonds to run for such lengths of time, to bear such rate of interest, and to be secured in such manner as the Board of Directors shall from time to time appoint.

Sec VI. The affairs of the said corporation shall be managed and conducted by a Board of Directors, consisting of not less than five & not more than nine persons, each of whom shall be stockholders in said Company, & shall be chosen by the stockholders annually in such manner as shall be prescribed by the by-laws. The persons named in the first section of this Act as

shall within ten days after the same shall have been published according to law & shall have been duly approved by the Governor and duly recorded with the Secretary of State, Milk and Orgonize temporarily, & thereupon open books of subscription to the Capital Stock of said Company; & when Ten thousand shares of said Stock shall be subscribed for & duly paid in as herein provided for, the subscribers for such stock, or their duly authorized agents or attorneys shall organize said Company, & shall elect a Board of Directors as hereinabove provided, & shall do such other acts & things as may be authorized or required by law.

Sec VII. The said Capital Stock of the Company may be paid in in cash, or in real estate or other property at such price or prices as shall from time to time be mutually agreed upon between the subscribers and the Board of Directors. Until the said Board of shall be elected & said corporation fully organized, all agreements & contracts with reference to said stock may be made by and between the subscribers & the corporators hereinbefore named or a majority of them, which corporators are for such purposes hereby designated & appointed a temporary Board of Directors.

In Witness Whereof, we have hereunto set our hands & seals this fifteenth day of August in the year one thousand eight hundred and eighty seven.

William G. Ford (Seal)
Benjamin E. Orr (Seal)
Stephen H. Gurteen (Seal)
Wm A. Simpson (Seal)
Louis P. Levy (Seal)

State of New York
City & County of New York } ss.

On the fifteenth day of August in the year One thousand eight hundred and eighty-seven, before me personally came William G. Ford, Benjamin E. Orr, Stephen H. Gurteen, William A. Simpson, and Louis P. Levy, known to me & to me known to be the individuals described in, and who executed the foregoing instrument and severally acknowledged that they executed the same.

James Cotterell
Notary Public
New York County.

State of New York
City & County of New York } ss.

I, James A. Flack, Clerk of the City and County of New York, & also Clerk of the Supreme Court for the said City & County, the same being a Court of Record, do hereby certify, that James Cotterell, whose name is

subscribed to the ~~duds~~ certificate of the proof or acknowledgement of the annexed instrument; & thereon written, was, at the time of taking such proof or acknowledgement, a Notary Public in and for the City and County of ~~the~~ New York, dwelling in the said City, commissioned & sworn, & duly authorized to take the same, and further, that I am well acquainted with the handwriting of such Notary, & verily believe that the signature to the said certificate of proof or acknowledgement is genuine,

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said County and County the 16th day of August 1887.

James A. Flood
Cust.

There is nothing in the foregoing Charter of Incorporation Violative of the Constitution or laws of this State.

J. M. Miller.
Atty Gen.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Delta Land Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 27th day of September 1887.

By the Governor
Geo M. Govan
Secty State.

Robt Lowry.

A Charter of Incorporation of the North Mississippi Land, Improvement, and Immigration Company:

Section 1. T. J. Malone, Addison Croft, Loyal Walker, J. H. Gray, R. S. Stith, J. C. Leach, Ed. M. Watson, Thomas M. Kemp, H. L. Jones, Jno. J. Faulk, H. S. Featherston, H. O. Reed, J. C. Levy, H. S. Yancy, H. A. Jones, Henry C. Foster, J. C. Gholson Sr., Sam Francis, J. P. Norfleet, A. M. West, J. H. Athey, N. W. Carthon, M. J. McKinney, John Ricord, John McGowan, Fendulia Waite, C. C. Stephenson, H. J. Phillips, William M. Strickland, E. M. Smith, J. H. Stephenson, E. J. McKinney, Jas. W. Miller, Jno. B. Howard, Thos. H. Lipsman, William Lea, C. H. Reed, and such other persons as may hereafter associate with them, are hereby made a body corporate, under the name of "The North Mississippi Land Improvement and Immigration Company." For that

be sued, may make contracts, may have a corporate seal & alter the same at pleasure; may make such rules, regulations & by-laws, not inconsistent with the laws of this State or of the United States, as it may deem proper; and shall have perpetual succession. The City of Holly Springs in Marshall County, Mississippi, shall be the domicil of said Corporation; but it may have such branch offices, either in this State or out of it, (where not inconsistent with the laws of the place where located), as may be necessary or convenient for the transaction of its business.

Section 2. The Capital Stock of said Company shall be $50,000. with power to increase it from time to time, to any desired amount, in the manner hereinafter provided; and said stock shall be divided into shares of one hundred dollars each. Certificates of shares of stock shall be issued on a vote of the Board of Directors, & shall be signed by the President, or Vice President, & the Secretary, and shall be transferrable in writing on the books of the company as the Board of Directors may require. Certificates of stock so transferred may be taken up and cancelled and fresh ones, & new certificates issued to the purchasers; and in all cases new certificates (in old ones shall show on their face what certificates they were issued in lieu of. The Capital Stock can only be increased on the recommendation of the Board of Directors, sanctioned by a two-thirds vote of the stockholders.

Section 3. The officers of the said Company shall consist of a President, Vice President, Secty & Treasurer & five directors and said five directors shall compose the Board of Directors, a majority of whom shall be necessary to constitute a quorum to transact business; but a less number may adjourn from day to day, or to some future day not beyond the regular meeting of the Board. Said Board of Directors shall have the management and direction of all the business affairs of the Company, and shall have power to appoint all such other officers & agents as the business of the Company may require, & remove at pleasure, & dispense of them at pleasure, subject, however, to such limitations & regulations as may be prescribed herein, or in the by-laws of the Company, not inconsistent with law, the President shall preside at all meetings of the Board of Directors, or in his absence the Board may the Vice President, & in the absence of both, the Board may choose from its members a presiding officer pro-tem, the presiding officer shall have no vote except in case of a tie. The Board may provide for the filling of all Vacancies until the next regular election.

Section 4. As soon as this Charter shall be approved, by any seven or more of the corporators above named may meet at the City of Holly Springs aforesaid & said Company by choosing the officers.

said Board of Directors herein provided for, who shall serve ~~&~~ until the first regular meeting of the Stockholders for the election of officers and until their successors shall be duly chosen & qualified. Said Board may immediately cause books to be open by the secretary, or other person or persons to be appointed by them for subscription to the Capital Stock of said Company, & as soon as ten or more shares shall have been subscribed, the President shall call said Meting of Stockholders for the election of officers, to meet in Holly Springs Miss. not exceeding thirty days from the first publication of said Call, the same person may hold the offices of Secretary & Treasurer. At any regular annual Meting of the Stockholders the number of directors may be increased, & again diminished, by vote of the Majority of shares of stock, but they shall never exceed thirteen nor less than five.

Section 5. As soon as the officers be chosen at the first regular meting of the stockholders as provided for in Section three (3). above shall be duly elected and qualified, said Company may proceed in the exercise of its corporate powers. It may continue to receive subscription to the Capital Stock until the whole amount is taken, & may receive in payment of subscriptions not only money, but lands or other property at a fair & just valuation, to be determined between the subscriber & the Company, in such manner as may be prescribed by the by-laws or regulations of the latter. Said Company shall have power to acquire, hold & own lands & personal property to any amount in the State of Miss, & elsewhere; to use, lease, grant, sell or convey the same for cash or on credit; to borrow money; to issue bonds; to mortgage (to mortgage or pledge for other purposes) or otherwise encumber its property, or any part of it; to improve its lands; to negotiate loans for itself or others, & receive commission therefor from the latter; to act as agent for the purchase and sale of personal & real estate, & for the renting, leasing or hiring thereof, & collecting rents; to engage in all kinds of manufacturing & mining operations, & to erect all such buildings & machinery, & to make all such improvements as may be necessary or convenient in carrying on its business or to utilize its property; to have immigration agencies, & to do whatever may be proper & lawful for the promotion of immigration to this state, either from other States or Territories of the United States, or from foreign countries; it shall have all other powers, privileges & immunities, & possess & enjoy all the franchises granted to or conferred upon corporations created under Chapter thirty eight (38) of

of 1880 & the several amendments to said chapter; & may make all such contracts, & have all such incidental powers as may be proper & lawful in carrying out the powers expressly herein granted.

Section 6. After the first election, officers shall be elected annually by the stockholders, the annual meeting for that purpose shall be held in the City of Holly Springs aforesaid, at such such time as may be fixed by the by-laws of the Company, but the time may be changed, as occasion may require, at any regular meeting of the stockholders, or at any meeting called for that purpose, which fact must be stated in the published notice of the meeting, otherwise it can have no valid change. At least ten days notice of such meeting of stockholders shall be given by the Secretary by publishing the same in some newspaper published in the said City of Holly Springs, or if there be no such newspaper, then in some newspaper published at the Capital of the State of Mississippi. All such elections shall be by ballot, & each stockholder shall be entitled to one vote, in person or by proxy duly signed by him, for each & every share of stock held by him, either in his own right or as guardian, executor, administrator or in any other fiduciary capacity, all officers shall hold their office until their successors shall be chosen & qualified. After the Company is duly organized no failure to give notice & such officers as provided shall work a dissolution of the corporation, or a forfeiture of its charter.

Section 7. The Board of Directors shall hold their Meetings in the City of Holly Springs Mississippi or at any other convenient place, & such meetings may be held at any time, on the call of the president, Vice President, Secretary, or any two of the Directors. The time for the regular annual meeting of the Board of Directors shall be first after the meeting of the stockholders held for the election of officers, but this meeting shall not be essential.

Section 8. The stockholders at any meeting may provide by resolution for the compensation to be paid to the officers & agents of the company; & the Board of Directors shall require by the treasurer or any other officer or agent of the Company, such, other bond, with good and ample security, from time to time, as may be deemed advisable. A full & complete record shall be kept of all the proceedings of the Board of Directors & of the meetings of Stockholders respectively which shall be duly signed by the presiding officer & secretary of such respective meetings; & such ~~Meeting~~ record, or a duly proved or certified copy thereof, shall be the only but conclusive evidence of the action of the Directors or of the meetings of Stockholders

respectively, except in case of the loss or distruction of such record, or the concealment or suppression thereof by the party against whom it is sought to be used, when its contents may be established by any competent evidence; & proof may be proven as in other cases.

Section 9. Deeds conveying any of the real estate of the Company, or personal property, when the value of such personalities is one thousand dollars or more, shall ~~may~~ be made by order of the board of directors, & be signed by the president, or Vice President, & the secretary, who shall attach thereto the seal of the corporation; & such deeds shall be acknowledged by the President, or Vice President, as the case may be, according to law, & when so executed and acknowledged, by the authority aforesaid, such deeds shall be effectual for all purposes, and shall be prima facie evidence of the sanction of the board of directors. But this section shall not apply to the sale of negotiable securities or other chases in action in the ordinary course of business.

Section 10. The board of directors shall provide for the payment by Stockholders of such calls on unpaid stock from time to time, as may be deemed proper; & ~~but~~ notice of such calls if any shall be given; & pay ment shall be made by the stockholders accordingly, the company shall have a lien upon all shares of its members for all amounts due for stock whether called or not; & for all other debts they the stockholders be individual liable for the debts or obligations of the Company in excess of the amount of unpaid subscription to their capital stock respectively.

Section 11. Stock holders holding a majority of the stock, represented in person or by proxy, shall be necessary to constitute a quorum to transact business at any Meeting of Stockholders,

Section 12. At any time, upon the order of the board of directors, or on the written request of three or more stockholders, the President shall call a special Meeting of the stockholders of the Company, of which shall be given ~~five~~ days written notice ~~holders~~ whose post office is known, to be given through the post office in all cases when the stockholders does not reside in the city or town in which

one publication thereof in some newspaper, published in said City of Holly Springs, if there be one, which publication shall be at least five days before the said Meeting.

Section 13. That in each year the board of directors shall make a full and specific report in writing to the stockholders, at such times as the by-laws may direct, & at such other times as may be required by a vote of a majority of the stock voted at any regular or any called meeting of the stockholders, of the condition of the affairs of the company & the books of the company shall at all times be subject to inspection of any committee appointed for the purpose at any Meeting of the stockholders.

There is nothing in the foregoing charter of incorporation violative of the constitution or laws of this State.

J. M. Miller
Atty Gen.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the North Mississippi Said Improvement and Immigration Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the great seal of the State of Mississippi to be affixed this (Seal) day of October 1884.

Robt. Lowry.

By the Governor
Geo. M. Govan
Secty State.

× Charter of Incorporation of the Gayoso Delta Lumber Company.

State of Mississippi.)
County of Lincoln.)

Be it remembered that the following named Persons. A. E. Randal, Frank Gordon, N. Main, C. J. Havanner, S. A. Jones. J. L. S. ~~Randal~~. Hosler, Wm. A. Gordon, O. C. Green, R. L. Graham, Abraham. H. Borter, together with such other as may hereafter become Stockholders, their successors & assigns be & are ~~hereby~~ created a body corporate by the name & style of Gayoso Delta Lumber Company, & as such shall have perpetual succession by that name may sue & be sued in any Court of law or equity; may adopt & have a corporate seal, & change & alter the same at their

2nd That the officers of said company shall be one President, one Secretary, one Treasurer, three or more Directors & such other officers as the Company may by their low provide, The President, Secretary, and Treasurer & Directors may be persons other than corporators but no person other than Stockholders shall be members of the board of Control; The Directors & officers shall be elected by the Stockholders & shall hold their offices one year.

That Stockholders shall be entitled to one vote for each share in said company standing in their name on the books of the corporation, & may cast the same either in person or by proxy appointed in writing;

3rd That the business of the said corporation shall be that of purchasing timber lands & sawing, getting, Milling, manufacturing & selling or marketing the timber upon the same, & of selling, farming, or leasing the said lands either before or after the timber shall have been removed from the same. And further of building & erecting Sawmills, and for the purpose of buying, Building, erecting, Manufacturing & selling any property, building or thing, or the doing of any and all things necessary & incidental to the management & prosecution of the Business hereinbefore specified or any portion thereof not inconsistent with the laws of the State of Mississippi; said powers and privileges to be legally exercised with said State and in the other State & Territories of the United States and in foreign countries.

4th That the Capital Stock of said Company shall not exceed two hundred & fifty thousand dollars divided into shares of the par value of one hundred dollars each,

5th The domicil of said corporation shall be at Jackson, in the County of Hinds, But Meetings of the Stockholders, or Directors, may be held at such places, in or out of the State, as they may appoint.

There is nothing in the foregoing charter of incorporation in violation of the Constitution & laws of this State.

Executive Office Jackson Miss. J. M. Miller

State of Miss to be affixed this 4th day Oct. 1884

Robt Lowry

By the Governor
Geo. M. Govan,
Secty State.

Charter of Incorporation of the Hamper Ed Lewis Manufacturing Company.

Article 1st. Be it known that John Hamper, A. M. Lewis, John S. Fobbs, J. F. Buchanan, J. S. Salmon and their associates & successors are hereby declared a Body Corporate under the name & style of the Hamper & Lewis Manufacturing Company, located at Laurel, Jones County at Hattiesburg Perry County & at such other places in the State of Mississippi as the Board of Directors may from time to time, & that by & under which name said Corporators shall transact its business, may sue and be sued, plead & be impleaded, own real estate, sell and mortgage the same, & do all such other acts & things as may come within this line of business

Art. 2nd The business of said corporation shall be the manufacture of lumber of all & all discriptions. The manufacture of any and all such products from lumber & other woods as they may deem proper, & for the manufacture of charcoal and its kindred products, & for the constructions of rail, train, pole, and Wagon roads for the use & operation of said Corporation.

Article 3rd. The corporate powers of this corporation shall be vested in and exercised by such officers & directors as the Stockholder shall each from their number, & in conformity with such by-laws, as the Stockholders may adopt.

Art 4th The said corporation, their associates, & successors, may adopt such rules & regulations & By-laws as they may see fit & proper, & may at their pleasure adopt a corporate seal,

Art 5th. The capital stock of said corporation shall be fixed at ~~Twenty~~ Five hundred Thousand dollars divided into shares of One hundred dollars each, but may organize & begin operation as soon as one hundred Thousand dollars, or more, shall have been ~~now~~ paid in, either in cash or in property which has actually been received by the corporation at the time of issuing of said stock, but the said corporation may by a unanimous vote of its Stockholders increase its capital stock to One million dollars,

Art. 7th. By & with the consent of two-thirds of the Stockholders of said Company the same may be altered, abridged or merged with any other corporation for the purpose of enlarging, improving or increasing their business.

Art 8th, In addition to the powers, rights, and privileges herein specially designated, said corporation shall have all rights, powers, privileges & immunities as provided by the laws of this state and shall be limited in its existence to ninety-nine years.

John, Kamper
L. M. Levin,
Jno. P. Dabbs.
J. H. Buchanan.
J. S. Solomon

There is nothing in the foregoing charter of incorporation in violation of the constitution or laws of this state.

J. M. Mims
Atty Genl.

Executive Office Jackson Miss
The within & foregoing charter of incorporation of the Kamper & Levin, Manufacturing Company is hereby approved.

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 6th day of Oct 1887.

Robt Lowry.

By the Governor
Geo. M. Govan
Secty State.

Charter of Incorporation of the Friendly Brothers and Sisters of Edwards.

1st The following named persons to wit; James. Cox. - Samuel Morgan. Stephen Cox. Wm Scott. & such other persons as may hereafter become associated with them, their successors and assigns are hereby created a body corporate by the name & style of The Friendly Brothers & Sisters of Edwards. & by that name shall have perpetual succession for the purpose of carrying for & administering the wants & sufferings of the sick Children & helpless aunts, & shall may become members of this corporation & by that name may sue & be sued, plead & be impleaded in any Court of law or equity & may have a Common seal which they may alter at pleasure.

2nd The object & end of this association shall be the care & protection of Minor Children in case of sickness & all people in time of need or distress & a fund shall be kept on hand for the purpose of procuring medicine & attention for the sick & for affording proper burial for those who may die

3rd That the incorporators named in the first section hereof their associates successors, shall meet annually a President, Vice President, Secretary-Treasurer and Chaplain such other officers as the association may deem necessary from among themselves, & shall adopt such by-laws as may be necessary for the government of said association & such officers shall at any time & all times be subject to impeachment or expulsion from said association for any Misconduct or " " of office upon conviction by a vote of two thirds of the members of said association That the principal place of business of said Association shall be in or near the town of Edwards Hinds County Mississippi

Edwards Miss.
Sept 29th 1884.

There is nothing in the foregoing Charter of Incorporation Violative of the Constitution & laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Sisters Brothers & Sisters of Edwards is hereby approved

In Testimony Whereof I have hereunto set my hand & caused the Great seal of the State of Mississippi to be affixed this 6th day of Oct 1884.

Robert Lowry.

By the Governor
Geo. M. Govan
Secy State.

The Charter of Incorporation of "The Sons & Daughters of Jiers".

Know ye by virtue of Chapter thirty eight of the code of 1880 of Mississippi, & the amendments thereto, The Reverend G. H. Porter, G. W. Parker, W. M. Sellers, B. J. Johnson, A. W. Willis, Paul Williams, B. J. Jones, Samuel Daughtro, Green King, Andy Suggs, Laura Parker, Bettie Hall, Mollie Williams, Emma Stinson, Mattie Pennington, Sula Spencer, & Frances Allison, together with such persons as may hereafter associate with themselves, are hereby created a body corporate under the name of "The Sons & Daughters of Jiers" of Mississippi.

Said corporation shall have all the rights, powers, pow Chises, privileges & immunities conferred & provided for in said Chapter Thirty-eight of said Code and the amendments thereto.

The said corporation shall be perpetual.
The ~~corporation~~ ~~shall be~~

The purpose of the corporation, or Society, shall be the elevation of the Social, intellectual, & especially the Moral Status & Conditions of the enslaved people, In order to effect the end for which the Society was created it may adopt such Constitutions & enact such by-laws, for the Government of its Members, as it may choose & adopt & enact, provided the same do not in any wise conflict with the laws or Constitution of the State or of the United States.

The said Corporation shall have power to own & build lodges or Chapter houses, & to purchase Grounds upon which they are built, anywhere in the State of Miss.; & it may acquire & hold any other property necessary & ido allowed by law.

The said Corporation shall be perpetual

The head quarters of the Corporation shall be at Oxford Mississippi until the same is changed by its constitution.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State

T. M. Miller
Atty Gen.

Executive Office Jackson Miss.
The within & foregoing Charter of Incorporation of the Sons & Daughters of Jim, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed this 13th day of Dec 1887.

By the Governor
J. M. Stone
Secty State,

Robt Lowry.

Last above Charter revoked and cancelled by ordering Incorporators and new charter approved Aug 1st 1892. See book 5 - page 222.

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The Charter of Incorporation of the Clover Valley Benevolent Society.

Section 1. Be it known that- murray Bisher, Isaac Bisher, Robert Drayton, Lewis Blue, & Isaac Bisher & such others as may become associated with them, are hereby Constituted a body politic & corporate by the name & style of "The Clover Valley Benevolent Society," & under that- name shall have existence as such body corporate from & after the approval of this charter by the Governor of the State of Miss.

Section 2. Said corporation is created for charitable purposes, to assist its members, provide for the funeral expenses of members who die, & for social improvement. It shall be perpetual & shall have all the rights, powers, powers & privileges of such a charitable Association now enjoy under & by virtue of the provisions of Section 1027 & 1028 of the Revised Code of 1880 of said State.

Section 3. Said corporation shall have its domicile in Warren County Miss.

There is nothing in the foregoing charter of ~~incorporation of the~~ Violation of the constitution or laws of this state

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.
The within & foregoing charter of Incorporation of the Clover Valley Benevolent Society, is hereby approved.

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 14th day of Oct. 1887.

(Seal)

By the Governor
Jno. M. Stone
Secty State.

Robt Lowry.

The Charter of Incorporation of the Clover Valley Benevolent Society.

Section 1. Be it known that- murray Bisher, Isaac Bisher, Robert Drayton, Lewis Blue, & Isaac Bisher & such others as may become associated with them, are hereby Constituted a body politic & corporate by the name & style of "The Clover Valley Benevolent Society," & under that- name shall have existence as such body corporate from & after the approval of this charter by the Governor of the State of Miss.

Section 2. Said corporation is created for charitable purposes, to assist its members, provide for the funeral expenses of members who die, & for Social improvement. It shall be perpetual & shall have all the rights, powers, powers & privileges that a charitable association can enjoy under & by virtue of the provisions of Section 1027 & 1028 of the Revised Code of 1880 of said State.

Section 3. Said corporation shall have its domicile in Warren County Miss.

There is nothing in the foregoing charter of incorporation ~~of the~~ Violative of the constitution or laws of this state

J. M. Miller
atty Genl.

Executive Office Jackson Miss.

The within & foregoing charter of Incorporation of the Clover Valley Benevolent Society,

is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 14th day of Oct. 1887.

(Seal)

By the Governor
Geo. M. Govan
Secy State.

Robt Lowry.

The Charter of Incorporation of The Hushpuckana Manufacturing Company.

Be it known, that C. W. Hunter, W. C. Bell and O. P. Bell and their associates, successors and assigns, are hereby created a body politic and corporate by the name and style of

The Hushpuckana Manufacturing Company

which shall have its situs in Bolivar County, State of Mississippi.

By this name they shall have perpetual succession, and may sue and be sued, plead and be impleaded in all courts and places, and may make all contracts, and do all acts necessary and proper pertaining to the business and objects of the corporation. They may have and use a common seal, and alter the same at pleasure; but if no seal is adopted, the signature of any duly authorized officer of the corporation shall bind the same.

The object for which this charter is granted, is the encouragement of manufacturing industries within the State of Mississippi, and the said corporation shall have power to purchase, erect, own and operate a saw and planing mill, and all other buildings incident to the purposes of the corporation, and may purchase, hold and sell any and all kinds of trees and logs, and may manufacture, lumber, materials, implements, and all wares, articles & which can be made from wood: and may buy make and sell, all machinery, tools, supplies and materials incident or convenient thereto. They may also, purchase, own and operate under any and all letters patent which may be granted or assigned to it.

They shall also have power to purchase and hold, all real estate that may be necessary and convenient in the conduct of their business, including the right to purchase, own and hold, timbered lands, and lands conveyed to it, as security for or in payment of debts due the corporation, and all lands acquired by the corporation, they may sell and convey at pleasure.

The management of the stock, property and general business affairs of this corporation, shall be vested in a board of directors, to consist of not less than three, nor more than seven persons, chosen annually from the stockholders, who shall hold their offices for one year and until their successors are elected and qualified.

Each stockholder shall be entitled to one vote for each share of stock owned by him or her, and the same may be cast by proxy.

A majority of this board shall constitute a quorum.

The Board of Directors shall elect a President, Vice-President, Secretary and Treasurer, and such other officers and agents, as may be required, and fix the tenure and compensation thereof. The corporation may adopt all such by-laws, as may be necessary and expedient, provided they are not in conflict with the law of the land.

They may prescribe the amount of Capital to be invested in the enterprise, and the division of the same into shares, and the transfer thereof; and this capital may at any time, by a vote of two thirds of the stock, be increased or diminished at pleasure; Provided, the same shall at no time exceed the sum of $500.000.

The liability of the stockholders shall be limited to the amount of his stock in the corporation.

To the Honorable Robert Lowry, Governor of the State of Mississippi.

The undersigned hereby apply for a Charter of Incorporation, as above stipulated.
This Aug. 20th, 1887

W. C. Bell
C. W. Hunter
O. P. Bell

State of Tennessee } Commissioner's Office
City of Memphis }

I M. B. Trezevant a Commissioner of the State of Mississippi, duly appointed by the Governor thereof, for the State of Tennessee, to reside in the City of Memphis, and take the acknowledgments and Proofs of the execution of Deeds or other conveyances or, Leases, and of any Contract, Letter of Attorney, or other writing, under seal or not, administer Oaths, and take and certify Depositions ect., to be used or recorded in said State of Mississippi, Do Certify that on this day personally appeared before me the within named C W Hunter, W C Bell and O. P. Bell, who acknowledged that they signed and delivered the foregoing Charter, on the day and year therein named, as their act and deed.
Given under my hand and official seal at Memphis aforesaid, this, the 20th day of August 1887.

M. B. Trezevant
Commissioner

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Hushpuchana Manufacturing Company, is hereby approved.

In Witness Whereof, I have hereunto set my hand, and caused the Great Seal of Mississippi to be affixed this 26th day of October 1887.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State

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Charter of Incorporation of the Madison County Fair Asso-
ciation

Article 1st.

This Corporation is created for the purpose of exhib-
iting the results of manufatures, Specimens of mechanical arts,
agricultural products, live stock, and each and every other thing
that in the opinion of the stockholders or their authorized
agents, will be of interest to and calculated to enhance the pros-
perity of this enterprise and the County of Madison.

Article 2nd.

The following parties are the Corporators. To Wit;
John R. Cameron, George Handy, G. R. Kemp, J. A. Reid,
G. W. Thomas, R. W. Durfey, J. W. Holland, Act Parker, L. Foot,
S. T. McKee, W. Lee Dinkins, E. C. Postell, G. W. Smith Vaniz,
H. C Turner, Jno. Leilor, W. H. Andisson, I. Grook — and such
other parties as they may associate with them.

Article 3rd.

The said Corporation shall be known as the "Madison
County Fair Association", with its domicile in the City of Canton,
name may sue and be sued, plead and be impleaded, in all
actions, suits and matters, whatsoever, either in law or equity,
and do all other things which are incident to bodies corporate
and politic, and not repugnant to the Constitution and laws of
this State, nor of the United State.

Article 4th.

This Corporation shall have powers, such as are confered
upon corporations under an act entitled an "act in relation
to corporations", and other associations", under Chapter 38 of the
Revised Code of Mississippi — 1880, which went into effect, from
and after 1st day of November 1880, and subsequent acts with
the following additions, to wit: It shall have power to lend
money, take pledges, or other security therefor and make
the same available by sale or otherwise. To hold and own real
and personal property to any amount, and to sell, exchange
or encumber the same, And to do all acts which may be necessary
or incident to the management of said Fair, provided the
same are not repugnant to the Constitution and laws of this
State. Further, the said corporation shall have full power to use
the grounds they may own, in any manner they may see proper;
rent or lease the same to their best interest.

Article 5th.

When stock to the amount of One Thousand Dollars
shall have been subscribed and paid in, the corporation shall
be considered as organized.
The Capital stock shall be unlimited.

Article 6th

That the Capital stock of said Corporation shall be divided with shares of $5.00 each, and each share shall entitle the holder to one vote at a stockholders meeting, which may be cast in person or by his or her proxy, appointed in writing. The stock shall be evidenced by certificates which shall be issued in such form and manner, and transfered in such manner as may be determined by the laws of said corporation. In the absence of any former to determine the form of Certificate or the manner of transfer of same, the President of the Board of Directors, shall determine the form of Certificate, and the Certificate shall be transfered by endorsement on the back of the same, the name of party transfering, and delivering of the Certificate.

Article 7th.

That said Corporation may have and use a common seal with such device as may be provided by the by-laws, and may break and alter the or entirely do away with the same at pleasure.

Article 8th.

That the business of said Corporation shall be managed and controlled by 15 Directors who shall be chosen annually by the stockholders, that shall hold their office till their successors are elected and qualified, which said Directors shall elect one of their number President and may appoint such other officers, servents and agents as to them may seem best, and may make and adopt any by-laws, rules and regulations for the management and control of their business not inconsistent with the laws of this State or the United States. Five of said Directors shall constitute a quorum for the transaction of business. Vacancies in said Board of Directors may be filled by the remaining members. Anything that the said Corporation may have done up to date of approval of this Charter by the Attorney General and Governor (should they approve it) shall be valid, legal and binding as if done afterwards provided; the said acts are not inconsistent with this Charter.

Article 9th.

No stockholder of this Corporation shall be liable or responsible for the contracts, liabilities or debts of the Company in any further sum than the unpaid balance due on the shares owned by him, nor shall any informality or technicality in any way have the effect of rendering this Charter null, no of exposing any stockholder in any further sum than the unpaid balance due to the Company on the shares owned by him.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. General.

Executive Office Jackson Miss. Sept 1st 1881. The within and foregoing Act & Incorporation of the Madison County Fair Asso-

ciation is hereby approved.

In Testimony Whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 26th day of October 1887.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of the Meridian Land and Development Company, of the City of Meridian, County of Lauderdale and State of Mississippi.

Art 1.

The following named persons, to-wit: W. W. George, J. P. Walker, J. L. Handley, Jno. W. Broach, J. D. Doloman, J. H. Wright and G. O. Hall and such others as may become associated with them are hereby incorporated under the name of the "Meridian Land and Development Company", domiciled at the City of Meridian in the County of Lauderdale and State of Mississippi, and by said name shall have perpetual succession, may sue and be sued, plead and be impleaded in any Court of competent jurisdiction in this State; may contract and be contracted with; may own by purchase, grant or donation, property real, personal or mixed, and may sell, convey or encumber the same; may have a corporate Seal, and alter the same at pleasure; may borrow money and issue its bills, notes or bonds, and may secure the same by mortgage, Trust Deed or other lien on any property it may own; may lend money on real estate or other security; and may do or perform such other acts and things as may be proper or necessary to carry into successful operation and consummation the objects and purposes of its creation not inconsistent with the provisions of this Charter and the Constitution and laws of this State.

Art. 2nd.

The purposes and objects of this Corporation is to furnish a market for real estate in the City of Meridian and vicinity; to improve and develop the same; to encourage the introduction and investment of capital, the location and encouragement of factories and other enterprises and industries in the City of Meridian and vicinity.

Art 3rd.

The capital stock of said Company shall be $500.000 divided into shares of One Hundred Dollars each.

Art 4th.

Said Company may begin business as soon as $25.000 of shall have been actually subscribed

Art. 5th.

All certificates of stock must be signed by the President and attested by the Secretary and sealed with the seal of the Company, and must be duly numbered and enrolled on the books of the Company so as to show the name of the stockholder, the number of shares issued to each, and the date of issuance to each, said books shall be open to the inspection of any stockholder during business hours.

Art. 6th.

On each share of stock shall be paid in installment of $2.00 two dollars monthly in advance, on the first Monday of each month, until the face value of said stock shall be paid in full. Persons subscribing for stock after the organization of said Company, must pay all matured installments as well as such premium of the Board Directors may require to make the cash payment on such stock equal to the cash value of the stock of the Company.

Art 7th.

Any stockholder failing to pay said monthly installment of $2.00 shall forfeit to the Company ten cents per month on each share of his stock, and the same together with his monthly dues shall be charged to him each month untill said dues and forfeitures shall aggregate the amount paid in on said stock, when said stock shall be cancelled on the books of the Company and shall thereafter stand for naught. Each certificate of stock shall expressly refer to this article, and shall further recite that the same is issued subject to all the provisions and stipulations of this Charter and the by-laws of said Company.

Art. 8th.

The Board of Directors may prescribe rules and regulations for the transfer of stock.

Art. 9th.

The affairs of said Company shall be managed by a Board of seven Directors, elected annually on the First Monday in December, and shall hold their office until the next regular annual election, and until their successor are elected and qualified. A majority of said Directors shall constitute a quorum for the transaction of business. Said election shall be held at the office of said Company in the City of Meridian or such other convenient and suitable place in said City as may be designated by order spread on the minutes of the Board of Directors. Said election shall be by ballot by a majority of the stock, allowing one vote for every share. Stockholders not present may vote by written proxy to any person present at such election.

Art. 10th.

The said Board of Directors shall elect of their number a President and a Vice-President. They shall also elect for the list of stockholders, a Secretary and Treasurer, a Valuation Committee of three, an Attorney or firm of attorneys, and such other

officers and agents as the business of the Company may from time to time require. The offices of Secretary and Treasurer may be filled by one person.

Art. 11th.

The incorporators herein named shall constitute the Board of Directors of said Company from its organization till the annual election on the first Monday in December 1888, and until their successors are elected and qualified. They shall have full power to fill all vacancies and to do and perform all acts, duties and powers herein vested in the Board of Directors of said Company. At any time after this Charter is approved by the Governor said incorporators may meet and organize as such Board of Directors and then or thereafter at any regular or call meeting, may elect the officers and agents of said Company, and may open books of subscription to the capital stock of said Company, and may begin business as soon as $25.000 is actually subscribed to the capital stock of said Company.

Art. 12th.

When property is offered to said Company, it shall be the duty of the attorneys thereof at the request of the Board of Directors to make careful investigation into the title of such property, and make due report thereof in writing. It shall also be their duty to prepare all deeds and other legal papers necessary to or proper the purchase or sale of any property and in the other business transactions of said Company. The expense of investigating titles and the preperation of deeds and other necessary legal papers touching the sale and transfer of property to said Company shall be borne by the vendor unless otherwise ordered by the Directors. All disputes and disagreements as to the amount of such charges shall be settled by the Board of Directors.

Art. 13th. It shall be the duty of the Valuation Committee or a majority thereof, to inspect all property offered said Company and to make due report in writing, touching its location, condition and value, with any recommendations that they may deem proper or advisable.

Art. 14th.

The right herein granted to said Company to purchase, own, hold, improve, develop and dispose of property shall extend to and apply to any property in the City of Meridian or within three miles of the corporate limits thereof.

Art. 15th.

No sale, donation or conveyance of any of the real estate of said Company shall be made except in pursuance of an order of the Board of Directors spread upon their minutes. Nor shall any expenditures in the improvement or development of any real estate be made in the absence of an order of said Board determining the advisability thereof, and authorizing of

authority, no liability shall attach to said Company.

Art. 16th

In the absence of the President, the Vice-President shall perform all the functions of said office; and in the absence of both, a President pro tem shall be selected by the Board of Directors, who is hereby vested with all the powers and duties herein conferred on the President of said Company.

Art. 17th.

It shall be the duty of the Secretary to keep a correct record of the proceedings of the Directors and Stockholder's meetings; to keep an accurate account with each stockholder, and of all moneys received on dues and fines, from the purchase money of property, and from all other sources, and to pay the same promptly to the Treasurer and take his receipt therefor. He shall also keep an accurate account of purchases and sales, and the respective prices thereof. He shall make an annual report of the condition of the Company and such other reports as the Board of Directors may from time to time request. And he shall do and perform such other duties as are incident to the office or may be prescribed by the Board of Directors.
He shall execute a Bond in such penalty as may be prescribed by said Board, payable to said Company conditioned for the faithful discharge of the duties of his office.
For his services he shall receive such compensation as may be fixed by said Board, the amount thereof to be determined at or before the beginning of his term of office.

Art. 18th.

It shall be the duty of the Treasurer to receive and safely keep all the moneys of said Company. He shall pay all warrants or Drafts issued by the President and attested by the Secretary on orders and allowances made by the Board of Directors. He shall keep a correct account of all receipts and disbursments of the moneys of the Company. He shall make an annual report of the financial condition and affairs of the Company, and shall make such other reports, and perform such other duties as may from time to time be required.
He shall execute a bond in such penalty as said Board may prescribe payable to said company, and conditioned for the faithful discharge of all the duties of his said office. He shall be entitled to such compensation as may be previously fixed by the Board of Directors
When the offices of Secretary and Treasurer are filled by one person, it shall be sufficient to give a bond in the aggregate penalty prescribed for both of said offices, or in such other penalty as said Board may determine, payable to said company and conditioned for the faithful discharge of all the duties of the said offices of Secretary and Treasurer.

Art. 19th.

Any officer or agent of said Company may be required by the Board of Directors to enter into bond payable to said Company in the penalty prescribed by said Board and conditioned for the faithful discharge of the duties of his office, trust or employment

Art. 20th.

The Board of Directors may for sufficient cause, require the execution by any of the officers or agents of said Company new or additional bonds; and for any default in that regard, said office or agency may be declared vacant after five days notice to the incumbent; and said Board shall proceed forthwith thereafter to fill such vacancy.

Art. 21st.

The Board of Directors may at any regular or call meeting fill any vacancies in any of the offices of said Company; and may on ten days notice, remove any officer for inefficiency, incompetency or wilful neglect of duty.

Art. 22nd.

The Board of Directors may make all by-laws, rules and regulations necessary or proper for the efficient administration and regulation of the affairs of said Company, not inconsistent with this Charter or the laws of this State.

Art. 23rd.

Said Company may have and enjoy all the additional rights, powers, privileges, and immunites granted to corporate bodies by Chapter 38, Code 1880, and an act entitled, "An act to extend the provisions of Chapter 38, Code 1880 in relation to corporations and other associations, and for other purposes", approved March 7th 1882

Art. 24th.

The liabilities of any stockholder of said Company is hereby limited to the amount of unpaid stock of such stockholder.

Art. 25th

This Charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Meridian Land and Development Company of the City of Meridian, County of Lauderdal, and State of Mississippi, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of October 1887.

By the Governor.

Robert Lowry

Geo. M. Govan
Secretary of State.

The Charter of incorporation of the Citizens Bank of Brookhaven Mississippi

Section 1. That E. D. Davis and F. R. Sherman and such others persons as they may associate with them, are hereby incorporated and created a body corporate under the name and style of "Citizens Bank" and such corporation composed of such persons and their successors are hereby granted perpetual succession, and by such name may sue and be sued, plead and be impleaded in all Courts of law and Equity, and by such name may contract and be contracted with, may have and keep a Common Seal, and the same to alter at pleasure, and shall have all powers incident to such Corporations or necessary to carry on the business and effect the object of said Corporation,

Section 2: That the Capital stock of said Corporation shall be Fifty Thousand dollars, which may be increased to Two Hundred and Fifty Thousand dollars, and the same shall be ~~divided~~ as divided into shares of One Hundred dollars each. That said Corporation may organize and Commence business, as soon the sum of Twenty Five Thousand dollars has been subscribed and paid in, and the Stockholders of said Corporation shall not be liable for the debts or demands against said Corporation, except to the amount of stock which may have been subscribed by them respectively.

Section 3: That the said Corporation is hereby granted the following power viz: to do a general banking business, to buy and sell exchange, notes, bonds, bills, Coupons, stocks, gold, silver, bullion, coin, bank notes and any and all kinds of Commercial paper and evidences of debt, to buy and sell State, County and Town warants and other public securities; may discount bills, notes and other evidences of debt, may loan money and take deeds of trust or mortgages on real or personal property, or collateral security of any kind, or personal security, may borrow money, and receive deposits in any sums, and issue certificates of deposit for such deposits, and may allow interest on such deposits, and charge interest on loans made by said Corporation. Said Corporation may own all manner of personal property, and sell and dispose of the same at pleasure, and may own such real estate as may be necessary for the carrying on of its business, or which it may buy at any sale under deed of trust or mortgage, or decree or judgment of any Court, or buy at tax sale, or take in payment, or part payment, of any debt due said Corporation, and may sell and dispose of same at pleasure. The principal place of business shall be in the Town of Brookhaven, Lincoln County Mississippi, and said Corporation may establish and maintain such branch Offices

in any place it may deem expedient.

Section 4. That the Stock holders of said Corporation may make and adapt all needful by-laws, rules and regulations for the Government of said Corporation and management of its business, may provide for the election of its officers, members, agents, subscription to stock and the mode and manner of issuance, sale and transfer of stock, and any and all other matters and questions which will in their judgment promote the interest of said Corporation.

Section 5. That this Charter take effect and be in force from and after its approval.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office, Jackson Miss.

The within and foregoing Charter of Incorporation of the "Citizens Bank" of Brookhaven, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of October 1887

By the Governor
Secretary of State.

Robert Lowry

FOR AMENDMENT SEE BOOK 16 PAGE 329

The Charter of Incorporation of the Benevolent and Burying Society of Clay County Mississippi

Sec. 1. Pursuant to the provisions of the Statute of the State of Mississippi in relation to Corporations and other Societies, the following named residents and citizens of Clay County and State of Mississippi, to wit:- Anderson Hollaman, Richard Hutton, Milford Hampton, Edward Brack, Perry King, Abraham Wright, Nathan Morton, George Clay, Charity Hollaman, Eliza Askew, Isabella Brown, Lady Perry, Emma Westbrook, Christian Westbrook, Letty Harrington, Jane Westbrook, Tabraty Bell, Phillis Brown, Mariah Clay, Amey Clay, Rachael Wooten, O. Goodwin, Alice Herndon, Wallis Brack, Lucy Chandler, Minnie Ratliff, Phillis Mitchell, Lettie Dunlap, Mary Love, Gregy Thomas, Georgia Clay, Eddie Horne, Morton Hollaman, Robert Hollaman, Charly Hollaman, Alex. Westbrook, Jack Hampton, Louis Wooten, M. W. Westbrook, Tonie Edington, Jon Edington, Bill Daly, Gill Alls, Amas Clay, Alice Dunlap, Riley Perry, W. F. ~~Pebbs~~ Peterson, Charly Horne, Jessie Askew, Henry Herndon, Hosfort Horne, Louis Jordan, Alex. Richison, Frank Ellis, Frank Cannon, Henry Dowson, Dora Ellis, Mandy Wooten, Mary Wooten Emma Ellis, Callie Brack, Robertie King, Rosella Jordan, Jane Lark, Lettie Richison, Allen Chandler Charly Brack, William Brack, Cattie Web, Turner Love, Sally Jordan, Catherine Owen, Richard Calvill, ~~Joshua~~ Joshua Owen, together with such other resident and citizens of said Clay County as may hereafter become associated with said above named persons, be and are hereby created a body politic by the name and style of the Benevolent and Burial Society of Clay County Mississippi, and as such shall have perpetual succession and by said name and style may contract and be contracted with, sue and be sued, plead and be impleaded in any Court of Law or Equity, and to have a common seal and may alter the same at pleasure.

The Corporation hereby created shall have full power to own, control and possess real and personal property with the limits of said County not exceeding ten thousand dollars in value, and to do every thing necessary to be done to carry out the objects for which this Corporation is created as are hereinafter set forth. The domicile of said Corporation shall be at West Point Mississippi

Sec. 2nd The object of this Incorporation shall be to promote the cause of the Christian Religion; to provide and care for worthy objects of charity; to encourage morality. To provide a place or places for the interment of the dead and to see that the dead are properly buried; To provide suitable places for the meetings of said Society or Incorporation. To advance the good morals of all such as are or may become members of the Society. And to do all such other things as are usually done

by Incorporations of this kind in the United States.

Sec. 3. The Officers of said Incorporation or Society shall be a President a Vice President a Treasurer a Secretary a Chaplain and an Advocate, all of whom shall be members of said Society. Said officers shall be elected by the Society at such time and place and in such way as said Society shall by rule or by-law fix.

Sec. 4. Said Society shall have full power to make all such Rules, By-Laws and Regulations as the Society may deem proper, not in conflict with the laws or Constitution of this State or the United States for its government and for carrying out the objects for which it is created.

Sec. 5. The individual members of said Society shall never be ongaly liable for the debts or contracts of the Society but only the property of the Society shall be made liable for the debts & contracts of the Society.

Sec. 6. All contracts made by said Society shall be signed by the President and attested by the Secretary with the Seal of the Society, and no contract not so signed and attested shall be enforced in any Court but shall be null & void.

Sec. 7. All colored citizens of Clay County Mississippi on the age of ten years may become members of said Society.

There is nothing in the foregoing act of incorporation violative of the Constitution or laws of this State.

J. M. Miller, Atty Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Benevolent and Burying Society of Clay County Mississippi, is hereby approved.

(Seal)

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of November 1887

By the Governor

J. M. Stone

Robert Lowry

CHARTER AMENDMENT BOOK 18 PAGE 451

The Charter of Incorporation of the Commercial Bank of Brookhaven Mississippi

Section 1. That F. F. Becker, F. H. Hartman and John M. McGrath and Sons (John M. McGrath, T. J. S. McGrath, J. W. McGrath M. D. McGrath) and such other persons as they may associate with them are hereby incorporated and created a body corporate under the name and style of the Commercial Bank and such corporation composed of such persons, and their successors, are hereby granted perpetual succession, and by such name are and be sued, plead and be impleaded in all Courts of law and equity and by such name may contract and be contracted with, may have and keep a common seal, and the same alter at pleasure, and shall have all powers incident to such corporations, or necessary to carry on the business and effect of the object of said Corporation.

Section 2. That the Capital stock of said Corporation shall be $30.000.00 Thirty Thousand Dollars, which may be increased to ($100,000.00) One Hundred Thousand Dollars, and the same shall be divided into shares of ($100.00) One Hundred Dollars each. That said corporation may organize and commence business, as soon, as soon as the sum of ($21.000.00) Twenty Thousand Dollars has been subscribed and paid in, and the stock holders of said Corporation shall not be liable for the debts or demands against said Corporation, except to the amount of stock which may have been subscribed by them respectively.

Section 3. That the said Corporation is granted the following powers, viz:- To do a general banking business, to buy and sell exchange, notes, bonds, bills, coupons, stocks, gold, silver, bullion, coin, bank notes, and any and all kinds of Commercial paper, and evidences of debt to buy and sell State, County and Town warants and other public securities, may discount bills, notes, or other evidences of debt, may loan money and take deeds of trust or mortgages on real and personal property, or collateral security of any kind or personal security: may borrow money; may receive deposits in any sums, and issue certificates of deposit for such deposits, and charge intrest on loans made by said Corporation and may allow interest on deposits. Said corporation may own all manner of personal property and sell and dispose of the same at pleasure, and may own such real estate as may be necessary for the carrying on of its business, or which it may buy at any sale under a deed of trust or mortgage, or decree or judgment of any Court, or buy at any sale, or take in payment, or part payment of any debt due said Corporation and may sell and dispose

offices or agencies in any place it may deem expedient.

Section 4. That the stockholders of said Corporation may make and adopt all needful By-laws, Rules and Regulations for the government of said Corporation and management of its business; may provide for the election of its Officers, Managers agents, subscriptions to stock and the mode and manner of issuance, sale and transfer of stock and any and all other matters and questions which will in their judgment promote the interest of said Corporation.

Section 5. That this Charter take effect and be in force from and after its approval.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State

T. M. Mullen Atty Gen.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Commercial Bank of Brookhaven Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of December 1887.

(Seal)

Robert Lowry

By the Governor

J. M. Govan

Secretary of State

The Charter of Incorporation of The Young Christians' Society.

Paul Williams, Seth Williams, William Robinson, Alex Dowd, James Dowd, William Bell and Wells Felton and their associates and successors, are hereby incorporated into and made a body politic and corporate under the name and style of "The Young Christians' Society," and by that name shall have perpetual succession, shall sue and be sued, plead and be impleaded in all the courts of law and Equity in this State. Said corporation may have a common seal, and may alter and change the same at pleasure.

The objects and purposes of this association, shall be for the mutual protection and benefit of each other as laboring men and christians, by putting together the funds of the members for the purchase, supplies &c, and securing to the members the best possible prices for the necessaries of life, and avoiding the ruinous rates which they have heretofore been compelled to pay, and for mutual assist-

ance in their agricultural interests.
The officers of this association shall consist of a President, Vice-President, Secretary, Treasurer, and Board of Three Trustees, which shall be elected by ballot at the first meting held under this Charter, and on the First Monday of January of each year thereafter, and enter upon the discharge of their duties within Ten Days after being so elected, and a majority of all the votes cast shall be necessary to the election of any candidate to any of the said offices.
A meting shall be held within 10 days after said election, and the officers so elected shall be then inaugurated, after taking the following oath-mation which shall be administered by the President: "I do solemnly promise that I will faithfully discharge all the duties of my office to the best of knowledge, skill and ability."
The President shall preside over all the metings of the society, and shall enforce a due observance of all the rules, regulations and by-laws of said society.
The Vice President shall preside in the absence of the President, and during said absence, shall perform all the duties of the President.
The Secretary shall keep a record in a book to be obtained, of all the proceedings of the society, and shall receive and receipt for all moneys and pay them over to the Treasurer, and take his receipt for them, and he shall keep all the accounts of receipts and disbursements of the society.
The Treasurer shall receive from the Secretary all the funds of the society, and hold them subject to the will of the society, and shall pay them out as ordered by the society, only on the written order of the President, countersigned by the Secretary.
The Board of Trustees shall keep a strict supervision over the books of the Secretary and Treasurer and the funds of the society, and shall make all purchases for and in behalf of the society, and shall distribute fairly and equally, all supplies purchased.
The domicile of this society shall be on the Seph Williams place, in Tunica County, Mississippi, and the Board of Trustees shall have the right to purchase a lot and contract for the building of a lodge in the name of the society, and the said domicile may at any time be changed by a vote of a majority of the members.
The society may acquire title to real estate for the purpose of building their lodges upon the same.
Any person of good character may become a member of this society in the following manner: He shall send in his petition by some member in good standing, together with the amount of his initiation fee, and if his petition be granted, he shall become a member of this society upon his taking the following affirmation before the President, to-wit: "I do solemnly promise that I will observe and strictly obey all the laws, rules and regulations of this society; and do further declare that I have no ill will toward any member of this society."
The initiation fee shall be 50 cents, and the society shall fix the amount of monthly dues to be paid by each member.
The regular meeting of this society shall be on the 4th Monday in every month. Six members shall constitute a quorum for the

transaction of buiness, and the President may at any time call a meeting at the request of three members.

This society shall have the right to enact by-laws for their government, such as shall be deemed necessary for the furtherance and carrying out of the objects for which they are incorporated.

The initiation fees and monthly dues of the members shall constitute a fund for the payment of current expences, which expenses shall be promptly paid up at the end of each month, and the ballance of this fund on hand, shall go into the general fund of the society, and used for the purpose of buying supplies, and in addition to this, the society may at any time it shall be necessary, order an assessment of any amount per head they may see fit to fix in their by-laws, which amount is likewise to be used in buying supplies to be divided equally between the members.

The Trustees shall from time to time as they may be ordered, purchase supplies, and divide them out equally among the members of the society.

Any member failing to pay his dues in 30 days after they fall due shall be expilled, and shall forfeit all interest in the society funds. All reports of committees, Trustees or officers shall be in writing, and shall be entered on the minutes of the society. Any officer may be discharged, and a new election held, if the said officer be guilty of neglect of any duty imposed upon him under this Charter or the by-laws.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or the laws of this State. The only question is on the title which is for the Executive.

J. M. Miller
Atty Genl

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Young Christians' Society in Tunica County, is hereby approved.

In Testimony Whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 15th day of November 1887.

Robert Lowry

By the Governor:

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Pensacola and Memphis Construction Company.

Article 1: The following named persons, to-wit: J. R. Walker, J. H. Wright, W. W. Hungerford and E. Watkins, of Meridian Miss; H. B. Wright, S. N. Van Praag, L. H. Sellars and S. C. Cobb, of Pensacola, Flor-da, their successors and assigns and such others as they may associate with them, are hereby incorporated under the name of the Pensacola and Memphis Construction Company, domiciled at the City of Meridian, County of Lauderdale and State of Mississippi, and by said name shall have perpetual succession, may sue and be sued, implead and be impleaded in any Court of competent jurisdiction in the State, may contract and be contracted with, may own by purchase, grant or donation, property, real and personal, and may sell, convey or encumber the same, may have a corporate seal and alter the same at pleasure, may borrow money and issue its bills, notes or bonds, and may secure the same by mortgage or trust deed on any property that it may own, and may do and perform such other things and acts as may be necessary to carry into successful operation and consummation, the objects and purposes of its creation, not inconsistent with its charter and the laws of this State.

Article 2: The purposes and objects of this corporation are, the making, constructing, manufacturing, and selling implements, appliances and machinery for the Construction and operation of Railroads, the operating and using the same in the construction and operation thereof and doing all things incident thereto or necessarily connected therewith; the establishment of town and Village Sites in connection with such Railroads and such traffic in real Estate as may be necessary or incident-thereto, also the construction and operation of such manufacturing establishments and other plants of machinery as may be necessary or desirable in the business of said Company.

Article 3: The Capital Stock of said Company shall be ~~five hundred thousand~~ one million dollars, divided into five thousand shares of one thousand dollars each.

Article 4: Said Company may begin business as soon as twenty five thousand dollars of said Stock shall have been subscribed and any three of the corporators herein named are authorized to meet and open books of subscription, and when the said sum of twenty five thousand dollars is subscribed, they shall at once notify the persons subscribing therefor and thereupon said Stockholders or subscribers to the Capital Stock or a majority in number and amount of shares, immediately meet and organize under the provisions of this Charter.

such

Article 5: All certificates of stock shall be signed by the President, attested by the Secretary and sealed with the Company's seal, they shall be numbered consecutively and a full and complete record of them shall be kept in a book set apart for that purpose.

Article 6:

The affairs of said Company shall be managed by a Board of not less than seven, nor more than eleven directors, elected annually on the Second Tuesday in January, who shall hold office for one year, or until their successors are elected and qualified. Such election shall be by ballot in the Company's Office in the City of Meridian, Miss: each share of the Company's stock entitling the owner thereof to one vote, in person or by proxy. A majority of the Board of directors shall constitute a quorum for the transaction of business.

The first board of directors shall be elected at the meeting of stockholders held for the purpose of organizing under this Charter, and shall serve until the first annual meeting thereafter, or until their successors are elected.

Article 7:

The board of directors shall elect from their number a President and Vice President, also, but not necessarily from their number, a Secretary and Treasurer, who may be one and the same person, also a manager, who shall be a Civil Engineer, experienced in the construction and operation of Railroads, and such other officers and agents as they may deem proper for the conduct of the business of the Company, including, if found necessary, an Executive Committee to which said board of directors may delegate any or all powers exercised by itself.

Article 8:

It shall be the duty of the President to preside at all meetings of the stockholders, or directors, to make and execute, subject to the approval of the board of directors, all contracts, conveyances, encumbrances, promissory notes or other obligations of the Company, and to perform such other duties as may from time to time be ordered by the board. In the absence of the President, the Vice-President shall perform such of the duties of the President as may be specially delegated to him by the board of directors.

Article 9:

The Secretary shall be the custodian of the seal and of all the books and records of the Company. He shall attend all meetings of the stockholders and directors and keep a true and faithful record thereof in a proper book set apart for the purpose.

Article 10:

The Treasurer shall collect, receive and disburse all moneys, income and assessments due the Company, in such manner, as may be prescribed by the board of directors and shall be the custodian of all securities of the Company and he shall keep full and complete accounts of all such moneys and securities in suitable books set apart therefor.

Article 11: No transfer, conveyance, or encumbrance of real Estate of the Company shall be valid, unless specifically ordered by the board of directors and attested by the Secretary; and no promissory note, until it is signed by the President, Treasurer and two directors.

Article 12:

The board of directors at any meeting thereof shall have the power to fill any vacancies in their own number or among the officers of the Company.

Article 13:

Special meetings of the Stockholders may be called by the President, by four directors or by stockholders representing three fifths of the Capital stock, on reasonable notice, but such call, shall in all cases state the nature of the business to be acted upon.

Special meetings of the board of directors may be called by the President at any time, they may also be called by three or more directors, but in that case the call must state the nature of the business to be acted upon.

Article 14:

Said Company may have and enjoy all the rights, powers, privileges and immunities granted to corporate bodies by Chapter 38 of the Code of Mississippi 1880 and by the Act of March 4th 1882 amendatory thereto.

Article 15:

This Charter shall take effect and be in force upon its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of the State

J. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Pensacola and Memphis Construction Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of November 1883

Robert Lowry

(Seal)

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of The Colord Reform Co-Operation Union of America.

Be it known, that we, Fred Crum, Jacob McNeill, Sam Thomas, Ark Pratt, George Nash, William Miller, Ed Ratcliff, Tunnie Brooks, Chas Brooks, Jake McGehee, Arnold Pratt, Citizens of Montgomery County and State of Mississippi, do by these presents form a body corporate under the name and style of "The Colord Reform Co-Operation Union of America", pursuant to and in conformity with the provisions of Chapter 38 of the Revised Code for 1880 of the State of Mississippi, and of the several Acts of the General Assembly, supplementary and amendatory thereto, and we do hereby make the following certificate of facts in connection with said corporation, pursuant with the provisions of said Statutes.

Section 1. The corporate name of this association shall be "The Colord Reform Co-Operation Union of America", and by such name and title it shall have perpetual succession and be capable in law of suing and being sued, pleading and be impleaded, purchasing, leasing, holding, granting and receiving in its corporate name property, real, personal and mixed; and of instituting branch Unions as it may see fit, under such laws, rules and regulations as the corporation may enact, not in conflict with the laws of the State of Mississippi and of the United States.

Section 2. The objects of this corporation shall be to unite fraternally all acceptable Colord persons; to give all possible Moral and Material aid in its power to its Members, by encouraging each other in business; to care for the sick and distressed; and to bury its dead; to educate ~~its Members~~ those who are left orphans; to educate its members in the science of economical government; to encourage temperance; and to help sustain the civil officers and the laws of the State.

Section 3. The said Union shall have a common seal for making and delivering of all legal acts and proceedings, the same to break or alter at pleasure.

Section 4. The said Union may provide for holding meetings at such times and places within this State or the United States, as the Majority of its voting members may select.

Section 5. The private property of members of the corporation shall be exempt from corporation debts.

Section 6. The said Union shall provide for the adoption of suitable Constitutions and by-laws.

Section 7. The said Union shall provide for the election or appointment of such officers, agents and employees as it

and said officers shall hold their offices till their successors are elected.

Section 8. The said Union may have and keep its office and place of business in such place in this state as it may determine.

Witness the hands of the Incorporators, this 15th day of November 1887.

Fred Grunn. Jacob McNeill. Sam Doomas.
Monroe Miller. Ark Pratt. George Nash. Ed Rob Cliff.
Gurnie Brooks. Green Brookes. Jake McGehee.
William Miller. Conrad Pratt.

There is nothing in the foregoing Charter of Incorporation
Violative of the Constitution or laws of this State.

J. M. Mirin
Atty Gen'l

Executive Office Jackson Mississippi
The within and foregoing Charter of Incorporation of The Colored Repom Co-Operative Union of America.
is hereby approved.

In Testimony Whereof, have hereunto set my hand
and caused the Great Seal of the State of
Mississippi to be affixed this 10th day of December
1887.

Robt Lowry.

By the Governor
Geo. M. Govan
Secty State.

The Charter of Incorporation of "The Morning Star Benevolent Society" of Mount Zion Colored Baptist Church, Beat 4, Lincoln County, Mississippi

Section 1. The following named persons to wit: George Davis, Anderson Perry, Lewis Brown, Horace Magee, Ben Leggett, Sarah Ann Davis, Mary Ann Perry, Lena Perry, Lunandy Hardy, Pinckney Hardy, and such other persons as may be associated with them, be and they are hereby incorporated a body corporate, and created into a corporation, which corporation shall be known and designated as "The Morning Star Benevolent Society" and as such shall be known in law and by said name may sue or be sued, may plead and be impleaded in any and all Courts of this State.

Section 2. The purpose for which this corporation is created are declared to be as follows=
Namely, to cultivate benevolence among its members, to provide a fund a fund to be used in the nursing and in the giving of proper medicals and other attention to the sick, and for the suitable burial of the dead, who shall or shall have belonged to said society, and generally to cultivate the virtues.

Section 3, Said incorporation shall have power to own real & personal property not exceeding in value the the personality five thousand dollars, and the realty not exceeding the like sum and generally to acquire the same by gift, devise, purchase, or otherwise.- And said Corporation is hereby authorized to contract- and be contracted with in all manners and matters necessary & or connected with the objects and purposes for which this incorporation is created, It shall have power to adopt and to enforce a suitable Constitution and by-laws for the organization, Management and Control of said Society. It Can have a corporate seal and the same that it may acquire and to provide for the mode and Manner of effecting the same, to declare and create such officers of the society as it shall deem expedient & proper and useful, and shall have power to provide for elections of such officers as the society may deem it expedient to have,
Section 4. This Charter shall be & remain in force & existence for One hundred and One Years. 3 Months & 2 days from & after its approval.

Section 5, The place of domicil of this corporation shall be at such place in Lincoln County, Mississippi as shall be determined upon by the corporation itself & same may be changed at its pleasure from time to time within the said County of Lincoln

Section 6. Nothing herein contained shall be construed as authorizing the said corporation to adopt- any provisions of its Constitution, or any amended law of the State or of the United States or Contrary to the Statues of nithing or Contrary to good morals,
There is nothing in the foregoing Charter of incorporation violation of the Constitution or laws of this State,

J. M Miller

Executive Office Jackson Mississippi

The within & foregoing Charter of Incorporation of the Morning Star Benevolent Society of Mount Zion Colored Baptist Church, Beat 4 Lincoln County Miss is hereby approved

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 1st day of December 1887.

Robt Lowry.

By the Governor

Geo. M. Govan

Secty State.

Charter of Incorporation of the West Point Co-Operative Trade and Manufacturing Association.

Know all men that- Jno. Henderson, O.C. Brothers, Frank McNulty. J.S. Carothers, L. T. Carlisle. A.S. Norwood, J.A. Stevens, Albert Savery- J.H. Shipman. S. Chew, John Carty. C.N. Bancroft; desiring that they, together with such other persons as may become associated with them, and their successors, shall become and be created a corporation under the corporate name of the West Point Co-operative Trade and Manufacturing Association, as provided by Chapter 38 of the Revised Code of Mississippi of 1880, and the acts of the Legislature of Mississippi amendatory thereof, with perpetual succession, do hereby declare;

First. The corporate name of said corporation shall be the West Point Co-operative Trade and Manufacturing Association.

Second. The objects and purposes of said corporation are declared to be; To carry on a general Mercantile business, and Manufacture all kinds of kinds of farming implements, Wagons, Carriages, buggies, &c &c in the City of West Point, Miss, and the preservation and canning of all Kinds of fruits and Vegetables

Third. For the purpose of effectually carrying out the purposes and objects of said corporation, it shall have power under its corporate name aforesaid.

1st. To sue and be sued in any court of law or equity in this State.

2nd To contract & be contracted with as fully as a natural person may.

3rd To have a corporate seal, and to alter or abolish same at pleasure.

4th. To receive & become owners by deed or conveyance, gift, bequest, or in any manner in which property can be conveyed or vested, of any and all such property can be conveyed or vested, of any and all such property, real, ~~mixed~~ personal & mixed, as shall be necessary or convenient for the prosecution carrying out of the purposes of said corporation.

5th. To convey by deed, bill of sale, or other appropriate means, any and all property acquired held or owned by said corporation.

6th. To make, execute & deliver any such promissory notes, bills of exchange, bonds or other evidences of debt, which said corporation, or its directors, deem advisable, including interest bearing bonds to run ~~to~~ for a term of years.

7th. To secure the payment of any such bonds, bills notes, or other evidences of debt issued or made or other pledge of franchises, & any & all property, real, personal & mixed, held or owned by said corporation, as fully as a natural person may.

8th. And finally, do any & every act necessary or convenient to the acquisition of property, and the successful prosecution of the business of said corporation which a natural person might do.

4th. The Capital stock of said corporation shall be Ten thousand Dollars. Which may be increased to $500.000 by a vote of stockholders. divided into shares of Ten dollars each. but said association may engage with full power under this Charter. & as business shall so much as one thousand dollars has been subscribed. and in all meetings of the stockholders, the holders of each share of ten dollars shall be entitled to one vote for each share held under ten shares. Shares shall be transferable upon the books of the Company upon such terms as in such manner as may be provided by the By-Laws of said corporation

Fifth. The affairs of said corporation shall be controlled by a Board of Directors, consisting of five members who shall choose a President from among them, to be elected annually by the stockholders from among the stockholders of the association, and they shall hold their respective offices until their successors are qualified, as provided in By-Laws of said corporation.

Sixth. The Stock

may adopt any such By-Laws, rules or regulations as they may deem necessary or convenient for the management of said corporation, & providing for additional officers and employees, not inconsistent with the laws of this State or of the United States, or of this Charter.

Seventh. In addition to the powers, rights and privileges herein Specially designated, said corporation shall have all such powers, rights, privileges and immunities as are provided for in Chapter 38 of the Revised Code of Mississippi. and the Statutes amendatory thereof, and all general laws relative to such corporation now in force in this State.

There is nothing in this ~~Act~~ Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Rock Point Co-Operative Trade and Manufacturing Association, is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 2nd day of December 1887.

Robt Lowry.

By the Governor
Jos. M. Doran
Secty State.

FOR AMENDMENT SEE BOOK 4 PAGE 98

The Charter of incorporation of The Zion Travelers Benevolent Society.

Section 1. Be it known that James Richards, George Broom, S. G. Redfield, Jerry Washington and Scott Childress, and such others as may become associated with them, are hereby constituted a body politic and corporate by the name & style of "The Zion Travelers' Benevolent Society" & by & may that name shall have existence as such body corporate from and after the approval of this Charter by the Governor of the State of Mississippi

Section 2. Said Corporation is created for Charitable purposes, to assist its indigent members, to provide for the funeral expenses of Members who die, and for Social improvement. It shall be perpetual, & shall have all the rights, powers & privileges that any Charitable Association can enjoy under by virtue of the provisions of Section 1027 & 1028 of the Revised Code of 1880 of said State

Section 3. Said Corporation shall have its domicil in Warren County

Mississippi.

There is nothing in the foregoing Charter of Incorporation violation of the Constitution or laws of this State.

J. M. Miller
Atty Genrl.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of "The Lion Knights' Benevolent Society" is hereby approved

In testimony thereto, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of December 1887

By the Governor
Robert Lowry.
Wm. M. Green
Secty State.

The Charter of Incorporation of the Baptist Messenger Publishing Company.

Sec. 1. That J. J. Spelman, J. T. Brumlee, U. C. Campbell, J. F. Sears, D. L. Crawford, A. N. Moss, N. L. Young, A. J. Bowen, E. B. Topp, A. Reed, J. T. Taylor, Ambrose Henderson, J. A. Vaughn, E. A. Triplett, J. W. Ezell, A. Durham, J. A. Nichols, C. A. Simmons, and such other persons as be now or hereafter become associated with them, their successors and assigns be, and they are hereby created a body politic and corporate, under the name and style of "The Baptist Messenger Publishing Company", with its domicile at Jackson, Mississippi, and shall have perpetual succession; sue and be sued, plead and be impleaded, in any Court of competent jurisdiction; may have a corporate seal, contract and be contracted with, purchase and hold such real and personal property as may be deemed necessary for the proper conduct of its business, with the same power to sell and convey that individuals possess, and otherwise to exercise such common rights as are usually granted to like corporate bodies in this State.

Sec. 2. The purpose of this corporation is to publish a newspaper, and such other periodicals as pertain to the advancement of the interests of the Baptist Church, and the religious, educational and industrial development of mankind.

Sec. 3. The Capital stock of the Company shall be $10.000.00 divided into shares of $5.00 each. Said corporation may adopt such Constitution and by laws, rules and regulations for the

government of their business, provided they are not in conflict with the laws of the State and the United States.

Sec. 4. The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such others as their Constitution and by laws may provide for, including a Board of Mangers.

Sec. 5. That full power is hereby vested in the Board of Managers of said Corporation to hold to strict accountability all officers, and agents of the same in the management of its business affairs and finances.

Sec. 6. That the incorporators above named, or a majority of them may meet without further notice and organize this Corporation, and when organized, may enjoy all the rights, privileges and immunities conferred by Chapter 38 of the Revised Code of 1880, and all amendments thereto.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Baptist Messenger Publishing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of December, 1887

(Seal)

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

Cancelled and annulled by Charter of Incorporation Feb. 21/89
See Book 2, p. 73

The Charter of Incorporation of "The Mississippi Christian Missionary Convention"

Be it enacted. That D. L. Phares, J. W. F. Merrill, D. B. Hill, Geo. C. Nance, Ira Boswell, J. G. Worten, James Nance, L. C. Prather and John T. Batt be, and are hereby appointed corporators, and are hereby declared to be incorporated into a body by the name of "The Mississippi Christian Missionary Convention" and by that name shall be capable of receiving, taking, purchasing, holding, selling, leasing conveying, erecting, occupying and enjoying all such real and personal estate and property as shall or may be necessary or proper for the purposes hereinafter to be mentioned.

Sec. 2. That it is the purpose of the Mississippi Christian Missionary Convention to unite together that Christian Brotherhood of Immersed Believers of the Christian Faith, in the State of Mississippi, to facilitate their efforts in spreading the Gospel of Jesus Christ, and, in organizing and assisting new Congregations of Disciples, in Mississippi especially.

Sec. 3. That the affairs and business of the Mississippi Christian Missionary Convention shall be under the conduct and management of the President, Vice Presidents, Recording Secretary, Corresponding Secretary, and a Board of four Managers to be elected & re-elected every year, and the same shall constitute The Board of Directors of the Mississippi Christian Missionary Convention.

Sec. 4. That the Convention shall have a corporate seal, and that it may sue and be sued, and prosecute and be prosecuted, before any Court of Justice in the State.

Sec. 5. That the Convention may hold in any part of the State, Meeting Houses, places of residence for their Ministers or Pastors, School buildings, Colleges, Cemeteries, with proper and sufficient grounds thereto attached, also a home for superannuated or destitute Preachers.

Sec. 6. That the Convention shall be in existence without limit as to time.

Sec. 7. That it is the duty of the Board of Directors to execute and to carry out the wishes of the Mississippi Christian Missionary Convention, choose their own President, select and appoint a Secretary, Treasurer, and all such other servants and agents as to them shall seem necessary and proper. The said Board shall have the power to make its own By-Laws, Rules and Regulations.

Sec. 8. That the Board of Directors are hereby authorized to keep the books of the Convention, to purchase, procure or receive, building lots for Churches Schools, Colleges and Parsonages, and to erect or build, or to assist in erecting or building on such Sites all such buildings and Edifices as shall be deemed necessary and proper for such Institutions, and to purchase or procure for the use of said Institutions all proper fixtures, appurtenances, apparatus, furniture, libraries &c

Sec. 9. This Charter shall take effect from the date of its approval

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State,

J. M. Mully

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Mississippi Christian Missionary Convention is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of December 1859

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of "The Agricultural Star" Yalobusha County Miss.

Be it remembered that on this the 12th day of December 1887 Hinston Byles, Frank Bay, Tom Wheelis, Will Milf Harvey Moon, Frank McFarland, George Rice, Jerry M. Farland Doss Nicholson, Sam Ely and such other persons as they may associate with them, all citizens of the County of Yalobusha and State of Mississippi do associate themselves together for the purpose of incorporating "The Yalobusha County Agricultural Star" in Yalobusha County Mississippi.

1st The purpose for which this organization is made is to "Improve the general moral and financial interests of Agriculturists generally and especially of Yalobusha County.

2d The Corporate name by which this Association shall be known is, "The Yalobusha County Agricultural Star"

3rd The powers to be exercised by this Institution, are all the powers, privileges and immunities incident to such Institutions, warranted by the Laws and Constitution of the State of Mississippi under which this Association is formed.

4th The period for which this Association may run is unlimited.

5th At the first meeting of this Association after this Charter shall have been approved by the Governor, as required by law, said organization may proceed to elect its officers, consisting of one President, two Vice Presidents, one Moderator, one Treasurer, one Secretary, one Chaplain, one Steward, one Sexton, one Outside Sentinel, one Outside Sentinel and one Marshal, whose duties and terms of office may be defined by the By-Laws of the Association.

6th Said incorporation may have a Seal and may break and alter the same at will, provided a majority of the legal members of said incorporation shall assent thereto.

7th The objects of this incorporation being to promote Agriculture and the improvement of the condition of Agriculturists.

Said incorporation shall possess all the powers, privileges and immunities provided for and conferred upon like Corporations by an Act of the Legislature entitled An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to Corporations and for other purposes Approved March 7th 1887 and also all powers vested under Chapter 38 Code 1880.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution & laws of this State

J. M. Miller
Atty. Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Yalobusha County Agricultural Star is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of December 1887.

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of "The Sam Brown Grocer Co"

Sec. 1st. Sam Brown, Henry T. Knapp, Victor C. Barringer, Geo. E. Billingsley, R. R. Stockard and W. A. Ransom, together with such persons as they may associate with them are hereby incorporated under the name of "The Sam Brown Grocer Co." and by that name may sue and be sued, contract and be contracted with, plead and be impleaded, to have a common seal, and to alter the same at pleasure, to make rules, by-laws and regulations for the management of said corporation, and shall have and enjoy all the rights, powers and privileges pertaining to mercantile corporations, and corporate bodies, not inconsistent with the laws of Mississippi, or the United States.

Sec. 2nd. This corporation is hereby authorized and empowered to transact a general mercantile and grocery business, and also a general brokerage and commission business in merchandise, grain, produce, cotton, wood, coal, and any other kind of produce whatsoever in the State of Mississippi and elsewhere. Said corporation may own, control and operate boats on said State or elsewhere, and may purchase

and may buy and sell and own real estate.

Sec. 3rd The domicile of said corporation shall be Greenville, State of Mississippi.

Sec. 4th. The capital of said stock shall be Fifteen Thousand Dollars, divided into shares of one hundred dollars each, but said capital stock may be increased at anytime, to any amount not to exceed one hundred thousand dollars, if two thirds of the stockholders in interest shall so elect at a meeting, or meetings called for that purpose.

Sec. 5. The affairs of said Corporation shall be managed and controlled by a board of Directors, to be composed of five persons, to be elected by the stockholders from their number. Any three of the said Directors, shall constitute a quorum for the transaction of business

Sec. 6th. The board of Directors shall appoint from their number a President, Vice President, Secretary and Treasurer the last two may be the same person and they shall prescribe the duties of each.

Sec. 7. As soon as practicable after the approval hereof, the said Corporation may have and open books of subscription to the Capital Stock and whenever five thousand dollars shall be paid in, the said Corporation shall be authorized to commence business without further notice.

Sec. 8. No subscriber to the Capital Stock of said corporation shall ever be held liable for any debts or liabilities of said corporation, beyond the amount of any balance due by each subscriber on unpaid stock

Sec. 9. No transfer shall be made of any of the Stock of said Corporation except upon its books, and upon such terms as the Directors of said Corporation may prescribe by resolutions or by-laws; and all stock shall be subject to a lien to secure the payment of any sum of money due by the holder thereof to said Corporation for any unpaid balance on such stock, or for any other debt due by such person to said Corporation. And any stockholder who may be indebted to said corporation for any unpaid balance on his stock, or any other account whatever, shall not be allowed to make a valid transfer of such stock until any indebtedness due by him to said Corporation shall be paid in full.

Oct. 15th 1887.

Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Gen.

Charter of Incorporation of the Starkville Building and Loan Association.

C. F. Rudd. H. C. Powers, L. P. McDowell, D. A. Bardwell, C. F. Rudd, Filley N. Nash, E. L. Tarry, and H. M. Rodgers & such others as may become associated with them are hereby incorporated, under Chapter 38. Revised Code 1880 and acts amendatory thereto, as a Building and Loan Association and do hereby declare:-

1st- That this Association shall be known as the "Starkville Building & Loan Association".

2nd That the objects of this Association shall be to accumulate a fund for the purchase of real estate, its improvement, redemption, or the release of encumbrances thereupon; to be lent to its members to facilitate their acquiring homes; and also, to afford an opportunity for the safe investment of monthly Savings provided always, that no loan shall be made without real estate security.

3rd That this association may issue, as shall be provided by it, one or more series of shares of stock, consisting each of five hundred shares of one hundred dollars per share.

4th That such series may be put in liquidation and its affairs wound up, as may be provided by the Association, whenever the assets of this Association, applicable to such series, less all proper deductions and charges imposed by the association, shall reach the par value of all shares of stock in force in such series.

5th That the funds of the association, not wanted by any member, may, as may be provided by the by the association, be lent temporarily for the benefit of the association upon first-class real estate security.

6th That this Association, together with all the rights and privileges attended (or to be attended) by law to associations of like character, shall be subject to the provisions of, & shall have and enjoy all the rights, powers, privileges, and immunities, contained in Chapter 38 Revised Code 1880 from 1027 to 1041 inclusive & the acts amendatory thereof, except the power to borrow money and to issue bonds; & shall have power to

This corporation suspended by order of Board of Supervisors of Savings & Loan Association this the 9th day of Oct 19 12.

Heber Ladner, Secretary of State

duties & penalties, to permit withdrawals & transfers of stock as may be provided by ch, & to pass (& to amend as may be provided) all necessary constitutions and By-Laws, not inconsistent with this Charter or the constitution and laws of this State.

There is nothing in the forgoing Charter of incorporation violative of the constitution or laws of this State.

J. M. Miller Atty Genl

Executive office Jackson Miss.
The within & forgoing Charter of Incorporation of the Stonewall Building & Loan Association is hereby approved

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 31st day of December 1887.

Robt Lowry.

By the Governor
Jno Ford
Secy of State.

Charter of Incorporation of the Myrtle Club of Natchez

The Charter of Incorporation of the Myrtle Club of Natchez in the State of Mississippi

1st. The purpose for which this corporation is created is to aid help and assist the members thereof by mutual Cooperation and acts of benevolence in developing the intellectual powers of its members and in caring for and supporting by mutual Contributions its disabled and needy members.

2d. The following persons to wit Thos J. Dent F. N. Katze Samuel Marston George Whiting Willie Lee A. S. Kastor Samuel Martin C. Strickland Nelson McCary Richard Washington Willie Kennedy John C. Leggett Moses Bailey Miller McGuire L. J. Dent John W. Dennis Robert W. Wood Abner McGehee Willie Brandon Willie Gordon. Lee Wilson. John Ball John L. Caruso & Elmo Hart Allen Bowie Simon Caraway Duncan G. Harris K. K. Johnson, Edward Cason William Cahal. Nope Smithall. W. L. Barland Albert A. New George Peal Henry Clarke. Woodson Willis Paul Diage James Caraway. Johnnie Washington Wm Banks Louis Johnson Walter Johnson Wm Minor Davis Thomas N. Davis Robert Alexander O. A. Anderson Henry Nall Annie Angelette Charles Reed George Meekin. James Logan and associates and successors shall be and are hereby constituted Corporation and body Politic by the name and title of Myrtle Club of Natchez Mississippi and by that name shall be and are hereby made capable in law to have purchase receive possess and enjoy to them and their associates and successors. lands tenements hereditaments goods Chattels and effects of every kind and quality whatsoever and the same to sell and alien grant and alien to sue and be sued to plead and to be impleaded. defend to be defended in all Courts in this state also to have and use a Common seal and the same to break and renew or they may use a seal for that purpose and also to ordain and put into execution such by Laws and Constitution as shall be necessary and convenient for the well ordering and and governing of same Corporation not being Contrary to this Charter nor the constitution and laws of the United States or the State of Mississippi provided said Corporation shall not at anytime hold real or personal property to an amount exceeding that allowed by law to be held by Corporations

3d Upon the addoption and legal ratification of this Charter by said Corporation. they shall open a book for the registry of such persons as may be elected to Membership

4th They may elect such officers as may be deemed necessary for the well ordering and good government of said Corporation

5 They may charge an initiation fee which shall be devoted to and expended for the benefit of such members as may need

pecuniary assistance.
6. This Corporation shall contain without any fixed limit in point of time

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this state

J. M. Miller. Atty Genl.

~~In testimony whereof~~ The Executive office Jackson Jany. 5th 1888.
Within and foregoing Charter of Incorporation of the Myrtle Club of Natchez Mississippi is hereby approved
In testimony whereof I have set my hand and caused the grate seal of the state of Mississippi to be affixed this 6th day of January 1888

Robert Lowry.

By the Governor

Geo M Graves
Sec of State.

Charter of Incorporation of the Colored Farmers Union
W.H. Bryant Chas Evans G.A Jordon B.F Williams
Jesse Jordon B.L Crump B.J Carter W F Bradley Henry Mason
J.W. Bardett and their successors be and are hereby
Created a body politic to be known by the name
style and title of the Supreme Lodge Colored Farmers
Union and by such name and title shall have perpetual
succession

Article I Object

Section 1st The object of this corporation shall be
to unite fraternally the colored laboring classes of
every trade occupation and profession. To educate
those who toil by disseminating scientific agriculture
-ral and horticultural literature and by holding
moral and scientific lectures or industrial schools
Sec. 2. To encourage its members in business and
in business and in the practice of law and
Medicine
Section 3. To aid each other in getting employment

Article II Powers

Section 1 The said corporation shall have power
to make its own Constitution and by laws to determine
the manner of calling and conducting meeting to elect all
necessary officers and prescribe the salaries and tenure
of officers to sue and be sued prosecute and be
prosecuted to judgment and satisfaction before any Court
of justice in the State to contract and be contracted
with to sell and convey its real estate under its
Corporate seal and the signature of the President
and to sell its personal property
Section 2d The said supreme Lodge shall have
a Common seal for the making and delivering
of all legal acts and proceedings the same to

drink or otherwise at pleasure

Section 3 The said supreme shall have power to institute Grand and subordinate lodges

Section 4

The said supreme lodge shall have power to own property to the value of fifty Thousand dollars and in general shall have all the powers usual and incident to Corporations of a similar Charter and which do not conflict with the laws of the State or the United States and shall have all the rights and powers granted and provided for by the laws of the State of Mississippi

Section 5

The said supreme Lodge shall have power to Create hold and disburse funds sufficient and necessary for the proper management of its business and shall be domiciled at Brookhaven County of Lincoln State of Mississippi.

~~the foregoing Charter~~ the foregoing Charter of incorporation there is nothing in the Constitution or laws of this State violative of

T M Miller
Atty Gen

The Executive office
Jackson January 6 1888

The within and foregoing Charter of Incorporation of the Colored Farmers Union is duly approved

In Testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed this 6 day of January 1888

Robt Lowry

By the Governor
Geo M Govan
Secy State

Charter of Incorporation of the Ring Land and Mercantile Company.

1st Geo. F. Ring. Joseph N. Ring William Mullen & Thos Davis together with such persons as they may associate with them are hereby incorporated under the name of the Ring Land and Mercantile company and by that name may sue and be sued. contract and be contracted with plead and be impleaded to have a common seal and to alter the same at pleasure to make such by laws and regulations for the management of said corporation and shall have and enjoy all the rights powers and privileges pertaining to mercantile corporations and corporate bodies not inconsistant with the laws of the state of Mississippi and the United State

2nd This corporation is hereby authorized and empowered to transact a general mercantile business and also a real Estate business such as buying and selling lands taking Mortgages and Deeds of Trust on same buying and handling Produce Grain Cotton and whatsoever may be sold as merchandise in the State of Mississippi and elsewhere. Said corporation may hold Stock in any corporation now and hereafter created. Said corporation is further authorized and empowered to borrow and lend money, to make and execute mortgages and Deeds of Trust and may buy sell and own Real Estate.

3rd The Domicil of said corporation shall be Greenville Washington County State of Mississippi but said corporation may establish as many branch offices in said state as the Directors of said corporation may direct.

4th The capital stock of said corporation shall be Fifty Thousand Dollars. divided into shares of one hundred Dollars each but said capital stock may be increased at anytime to any amount not to exceed Two hundred Thousand Dollars by two thirds of the stock holders in interest shall so elect at a meeting or meetings called for that purpose

5th The officers of said company shall consist of a President Vice President Secretary and Treasurer which officers shall constitute a board of Directors whose duty it shall be to manage and control the affairs of said company

6th All parties subscribing to the stock in said company shall meet at its office in the city of Greenville on the first Monday of January 1888 and shall proceed to organize by electing a President, Vice President Secretary and Treasurer Each subscriber shall be entitled to as many votes as he has shares in said company. It shall be the duty of said officers when elected to pass all by-laws and regulations necessary for the government and control of said corporation and said officers shall by by-laws fix the term of their offices provided it shall not exceed one year

7th Failure to elect officers at the time and place and in the manner provided for by the laws shall not have the effect to dissolve the corporation but such Officers may be elected at anytime thereafter upon notice to the stockholders which notice may be given by any two Stock holders

8th As soon as practicable after the approval hereof the said corporation may have and may open books of subscription to the capital stock and whenever Four Thousand Dollars shall be paid in the said corporation shall be authorized to commence business without

6th To subscriber to the capital stock of said corporation shall ever be held liable for any debts or liabilities of said corporation beyond the amount of any balance by such subscriber on unpaid stock

10th No transfer shall be made of any of the stock of said corporation except upon the Books and upon such terms as the corporation and stockholders of said Corporation may prescribe by resolution or by laws, and all stock shall be subject to a lien to secure the payment of any sum of money due by the holders thereof to said corporation for any unpaid balance on such stock or for any other debt due by such person to said corporation

11th The Board of Directors of said corporation is hereby authorized to make such by laws in reference to the payment of stock by instalments as they may see fit and if any subscriber to the stock of said company shall fail to pay any call for balance due on stock the board of directors may after thirty days notice to such delinquents of his arrearages declare said stock forfeited and all Payments made on said stock shall be lost to said subscriber

Then is nothing in the foregoing Charter violation of the constitution or laws of this state

T M Miller
Atty Genl

The Executive office
Jackson Jan 4th 1888

The within and foregoing Charter of Incorporation of The Ruy Land and Mercantile Co is hereby approved

In testimony whereof I have set my hand and caused the great seal of the state of Mississippi to be affixed this the 4th day January 1888

Robt Lowry

By the Governor
Geo M Govan
Sec of State

The Charter of incorporation of the Grenville Brick and Improvement Company-

1st G. G. Sims W. E. Hunt James Robertshaw Jacob Scott their associates successors and assigns are hereby incorporated under the name of the Grenville Brick and Improvement Company and by that name may sue and be sued plead and be impleaded contract and be contracted with and may have a common seal and alter the same at pleasure and said corporation shall have perpetual succession

2nd The domicil of said corporation shall be in the city of Grenville Washington County Mississippi

3rd The objects and purposes of said corporation are to manufactum and sell brick artificial stone tile terra cotta and which is made in whole or part from wood clay sand gravel or soil Also to build houses to enter in to contracts for the construction of and to construct any and all kinds of brick and stone and wood work or any other kind of work wherein any of the before mentioned articles or substances are used—

4th Said corporation is hereby authorized and empowered to manufactum and sell brick artificial stone tile and terra cotta or any other substance which is made in whole or in part from wood clay sand gravel or soil - And said corporation is further authorized to contract for the building of houses cotton sidewalks and every kind and character of work wherein any or all of the before described substances shall or may be used or employed in any part thereof - Said Corporation shall have the power to own real estate and to buy and sell the same and to deal in personal and mixed property both in the purchase and sale thereof - It shall have power to borrow and lend money to take and make mortgages and deeds of trust - To purchase and hold stock in any corporation now and hereafter created - To run and operate skiffs of steamboats in the Mississippi river or any other river or stream within the state of Mississippi And said corporation is hereby authorized to issue bonds and to hypothecate or sell the same provided the amount thereof shall not exceed the capital stock of said Company And to exercise any other and further powers not herein Expressly named which may assist or be necessary to fully and conveniently carry out the purposes of this corporation as expressed in section three of this charter

5 The capital Stock of said corporation shall be fifty thousand dollars divided into shares of one hundred dollars each. But the capital stock of said corporation may at any time be increased to two hundred thousand dollars if two thirds of the stock holders shall so decide at a meeting called for the purpose

6th The stock holders of said corporation shall meet at the office

and when one half of the Capital Stock shall have subscribed and one half of such subscriptions shall have been paid up, Said Corporation shall be regarded as ready for business and fully endowed with all the Powers and Priviledges Conferred by this Charter and at the meeting when such organization is effected or at some subsequent meeting the Stockholders shall elect from their own body three directors in whom the governing Power of such Corporation shall be lodged: and such directors shall elect one of their own number President of such Corporation and such other officers as they may think necessary; but said Corporation may change the number of directors hereinby either increasing or diminishing the number

Section 4 - Be it further enacted that no member of said Corporation shall be liable for the debts of said Corporation beyond the unpaid amount of his subscription

Section 5 Be it further enacted that in Conducting the affairs of said Corporation and in all voting for directors or for any purpose whatever Each shareholder shall be entitled to one vote and no meeting of Stockholders shall be valid as a quorum for the transaction of business unless a majority of the stock subscribed shall be represented at said meeting by the owners in person or by proxy: and notice in a manner to be prescribed in the by laws shall be given to all the Stockholders to attend meetings.

Sec 6 Be it further enacted that the stock of said Corporation shall be assignable only on the books of the corporation and no transfer of stock shall be made by any Stockholder who shall be indebted to said corporation and the certificates of stock shall contain upon them notice of this provision

Then is nothing in the foregoing Charter of incorporation violative to the constitution & laws of this State

J M Miller
Atty Genl

Executive office
June 30th 1888

The within and foregoing charter of Incorporation of The Sterling & Smith Company Do hereby approved In testimony whereof I have set my hand and caused the great seal of the state of Mississippi to be affixed this the 30th day of January 1888

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation of the Greenville News Paper and printing Company

Section 1 Chas. H. Smith J. A. Straton Joshua Skinner Georg Read Walcoper together with such persons as they may associate with them are hereby incorporated under the name of the Greenville Newspaper and printing Company and by that name may sue and be sued Contract and be contracted with plead and be impleaded to have a common seal and to alter same or pleasure to make rules, by laws, and regulations for the management of said corporation; and shall have and enjoy all the rights powers and privileges pertaining to mercantile Corporations of corporate bodies not inconsistant with the laws of Mississippi or the United States

Section 2 This Corporation is hereby authorized and empowered to publish and conduct a newspaper or Newspapers and also to transact a general job printing business in the State of Mississippi and elsewhere. Said Corporation is further authorized and empowered to borrow and lend money to make and execute notes, bills and bonds and may execute mortgages and deeds of trust and buy and sell and own real estate

Section 3 The domicile of said corporation shall be Greenville State of Mississippi

Section 4 The Capital stock of said corporation shall be four thousand dollars. divided into shares of two hundred and fifty dollars each; but said Capital stock may be increased at any time to any amount not to exceed ten thousand dollars. if two thirds of the stock holders in interest shall so elect at a meeting or meetings called for that purpose

Section 5 The affairs of said corporation shall be managed and controlled by a Board of Directors to be composed of five persons to be elected by the stockholders from their number. Any three of said directors shall constitute a quorum for the transaction of business

Section 6 The Board of Directors shall appoint from their number a President - Vice President Secretary and Treasurer; the last Two may be the same person and they shall prescribe the duties of each

Section 7 No subscriber to the Capital stock of said corporation shall ever be held liable for any debts or liabilities of said corporation beyond the amount of any balance due by such subscriber on unpaid stock

Section 8 No transfer shall be made of any of the stock of said corporation except upon its books and upon such terms as its directors of said corporation may prescribe by resolutions or by laws; and all stock shall be subject to a lien to secure the payment of any sum of money due by the holder thereof to said corporation for any unpaid balance on such stock or for any other debt due by such person to said corporation.

and any Stockholder who may be indebted to said Corporation for any unpaid balance on his Stock or any other account whatever shall not be allowed to make a valid transfer of such Stock until any indebtedness due by him to said Corporation shall be paid in full

Then is nothing in the foregoing Charter of Incorporation violative to the constitution or laws of this State

T. M. Miller
Atty Gnl

Executive office Jackson Miss
Feb 1st, 1888.

The within and foregoing Charter of Incorporation of the Gunnison Newspaper and Printing Company is hereby approved

In testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed this 1st day of February ad 1888

Robert Lowry

By the Governor
Geo M Govan
Sec of State

The Charter of Incorporation of the Greenville Ice and Coal Company

Section 1 Be it enacted, that Isadore Stern Jake Wilczynski I Isaacs and Lee Stern, and such persons as they may associate with them to and they are hereby created a body politic and corporate under the name and style The Greenville Ice & Coal Company

Section 2 Be it further enacted That said Corporation is created for the purpose of carrying on a general business in Ice and Coal in any and every manner either in buying, selling and handling ice & Coal on account of said Corporation or for others in connection or in manufacturing ice.

Section 3 — Be it further enacted That said corporation may have perpetual succession; that it may have a seal and alter and change the same at pleasure; that it may sue & be sued impleaded and be impleaded by its said corporate name; that it may acquire by purchase or otherwise all kinds of property real personal and mixed and hold or sell the same that it may borrow money and encumber its property to secure such loans or its other indebtedness that it may make mortgages deeds in trust and other securities and make all kinds of contracts and do all other acts connected with the ice and coal business. that it may make all needful by laws for the regulation and government of its affairs and establish therein the term for which its directors and officers shall hold; and do whatever else may be incident to a corporation within the scope of its business and not inconsistent with the constitution or laws of the United States or the State of Mississippi

Section 4 Be it further enacted That the principal place of business of said corporation shall be in the City of Greenville in the County of Washington and State of Mississippi

Section 5 Be it further enacted That the Capital stock of said Corporation shall be fifty thousand dollars in amount and said stock shall be divided into shares of one hundred dollars each

Section 6 Be it further enacted That the Corporation herein named may at any time organize under this charter may open books for and receive subscriptions to the capital stock of said corporation and all who subscribe thereto shall have all the powers and privileges of said original incorporators herein named and when fifty of the Capital stock hereinbefore mentioned shall have been subscribed and one half of such subscriptions shall have been paid up said corporation shall be ready for business and fully endowed with all the powers conferred by this charter and at the meetings when such organization is Effected or at some subsequent meeting the stockholders shall elect from their own body

This Corporation dissolved and Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Washington County, Mississippi, dated July 5, 1946. Court's Condition Case No. 7 Feb. 14, 1946 - Decree filed in this office, this 7 day of Feb. 1946

three directors in whom the governing powers of such Corporation shall be lodged: And such directors shall elect one of their own number President and another Secretary and Treasurer of such Corporation and such other officers as they may deem necessary but said corporation may change the number of directors herein mentioned by increasing the number should it be deemed best to do so

Section 7— Be it further enacted That no member or stock holder of said corporation shall be liable for the debts of said Corporation beyond the unpaid Amount of his subscription

Section 8— Be it further enacted That in conducting the affairs of said corporation and in all voting for directors — for any purpose what ever each share of Stock shall be entitled to one vote! And no meeting of Stock holders shall be valid as a quorum for the transaction of business unless a majority of the stock subscribed shall be represented by the owner in person or by Proxy: And notice in a manner to be prescribed by the by laws shall be given to all Stockholders to attend said meeting

Section 9— Be it further enacted That the Stock of said Corporation shall be assignable only on the books of the Corporation and no transfer of stock shall be made by any stockholder who shall be indebted to said Corporation: and the certificates of stock shall Contain upon them notice of this provision

There is nothing in the foregoing Charter violative of the constitution or laws of this State.

D M Miller
Atty Genl.

Executive Office Jackson Miss Jan 31st 1888

The within and foregoing Charter of Incorporation of the Greenville Ice & Coal Company is hereby approved

In testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed this the 31st Day of January 1888

Robert Lowry

By the Governor
Geo Wilson
Secy of State.

Charter of Incorporation of The Delta Land Company

Section 1 Wm G Ford Benjamin E Orr Stephen St Gurken William A Simpson and Lewis P Levy and their associates are hereby made and constituted a Corporation under the general laws of the State of Mississippi under the name and style of

The Delta Land Company

by which name the said corporation shall sue and be sued plead and be impleaded shall contract and be contracted with shall have a common seal and alter the same at pleasure and shall have all and singular all the rights powers and privileges conferred upon corporations by the laws of Mississippi

Section 2 The objects and purposes for which said corporation is created are to acquire by purchase or otherwise and to own hold improve lease sell and convey real estate in the State of Mississippi the State of Arkansas and elsewhere to take receive or execute mortgages and deeds of trust of real estate to improve develop and manage the same and to carry on improvements thereon and other business connected therewith and to purchase and sell any real estate to purchase own and dispose of property real or personal as may be required in connection with the business of the company to provide for emigration to and colonization thereon and to contract and take all steps necessary therefor to deal in and manufacture lumber Cotton and other products and to construct own and operate all necessary works or mills in connection therewith and to transact such other business not prohibited by the laws and Constitution of the United States or of the State of Mississippi as the Board of Directors of said Company may from time to time order and appoint and which may be permitted under the general laws of the State of Mississippi

Section 3 The period for which the said Corporation is to exist is to be unlimited in duration

Section 4 That the principal place of business of said Corporation in the State of Mississippi shall be at Oxford in the said State or in such other place as shall be hereafter fixed by the Board of Directors but the said Board of Directors after the Corporation shall have been organized may meet within or without the State of Mississippi for the transaction of its business

Section 5 The capital stock of said corporation shall be fixed at the sum of Two Million dollars ($2.000000) and shall be divided into shares of the par value of One hundred Dollars each which shares shall be issued at such times in such numbers and in such manner as the Board of Directors shall from time to time appoint

The Board of Directors of said Company may in the management and transaction of its business issue Bonds to an amount equal to the capital stock or to such amount as may from time to time be authorized by law such Bonds to run for such length of time & bear such rate of interest and to be secured in such manner as the Board of Directors shall from time to time appoint.

Section 6 — The affairs of the said Corporation shall be managed and conducted by a Board of Directors consisting of not less than four and not more than nine persons each of whom shall be stockholders in the said Company and shall be chosen by the stockholders annually in such manner as shall be prescribed by the by laws. The persons named in the first section of this Charter or a majority of them shall within ten days after the same shall have been provided according to law and shall have been duly approved by the Governor and duly recorded in the Secretary of State meet and organize temporarily and thereupon open books of subscription to the Capital Stock of said Company; and when two thousand shares of said stock shall be subscribed for and duly paid as herein provided the subscribers for such stock or their duly authorized agents or attorneys shall organize said Company and shall elect a Board of Directors as herein above provided and shall do such other acts and things as may be authorized or required by law

Section 7 — The said Capital Stock of the Company may be paid in, in cash or in real estate or other property at such price or prices as shall from time to time be mutually agreed upon between the subscribers and the Board of Directors. Until the said Board shall be elected and said corporation fully organized all agreements and contracts with reference thereto may be made by and between the subscribers to such stock and the Corporators hereinbefore named or a majority of them which Corporators are for such purpose hereby designated and appointed a temporary Board of Directors

In witness Whereof we have hereunto set our hands and seals this Fifteenth day of August in the year one thousand eight hundred and eighty seven

(seal) William G. Ford
(seal) Benj. E. Orr
(seal) Stephen H. Fullerton
(seal) Wm A Thompson
(seal) Louis P Levy

State of New York } ss
City and County of New York }

On the fifteenth day of August in the Year One thousand eight hundred and eighty seven before me personally came William G Ford Benjamin E Orr — Stephen H. Fullerton — William H Thompson — and Louis P. Levy known to me and to me known to be the individuals described in and who executed the foregoing instrument and

State of New York }
City & County of New York } ss

I James A Flack Clerk of the City and County of Newyork and also Clerk of the Supreme Court for the said City and County the same being a Court of record Do hereby Certify that James Colleran whose name is subscribed to the certificate of the proof or acknowledgment of the annexed Instrument and thereon written was at the time of taking such proof or acknowledgment a Notary Public in and for the City and County of Newyork dwelling in the said City Commissioned and sworn and duly authorized to take the same. And further that I am well acquainted with the hand writing of such Notary and verily believe that the signature to the proof is genuine

In Testimony whereof I have hereunto set my hand and affixed the seal of said Court and County this 16th day of August 1887

James A Flack
Clerk

{Seal}

There is nothing in the foregoing Charter violative of the Constitution or laws of this State

D.M. Miller
Atty Genl

Executive Office Jackson Miss Feb 1st 1888

The within and foregoing Charter of Incorporation of the Delta Land Company is hereby approved

In testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed this 1st day of February A.D. 1888

Robert Lowry

By the Governor

Geo. M Govan
Secretary of State.

The Act of Incorporation of the
Crystal Springs Canning Company
Section 1 That C M Faber A L Letterhos J C Smith V S Ferrell
B T Bennett W C Wilkinson D C Enochs J L Enochs L M Dampier
J G Saer W S Colmery E E Evans R W Levy S E Humphries
Joseph Piazza A Duke S Berkson Augustas Craft
and their associates be and they are hereby constituted
a body politic and corporate under the name
and style of Crystal Springs Canning Company
and by that name may sue & be sued plead
and be impleaded in any court of Law or Equity
in the State or Elsewhere may have a common seal
the same to break or alter at pleasure and shall
have perpetual succession Said Canning Company shall
have the rights and privileges appertaining to the preserving
and packing of fruits and vegetables and selling same
also the drying packing and selling of green fruits and
vegetables with all the powers of a body corporate
Section 2 That the Capital Stock of said corporation shall
not exceed fifty thousand dollars divided into shares
of one hundred dollars each and when ever the sum
of twelve thousand dollars is subscribed the said corpor-
ations may commence business
Section 3 That it may receive and become owners by
deed of Conveyance gift bequest devise or in any
manner in which property can be conveyed or vested of
any and all such property real personal or mixed
as shall be necessary or convenient for the profitable
carrying out of the purposes of said Corporation
Section 4 That it may convey by deed bill of sale
or either appropriate means any and all property
acquired held or owned by said corporation.
Section 5 That it may make execute and deliver any
such promissory notes bills of Exchange bond or
other evidences of debt which said Corporation
or its directors deem advisable including interest
bearing bonds to run for a term of years.
Section 6. That it may secure the payment
of any such bonds bills notes or other evidences
of debt issued or made by said corporation
by deed of trust mortgage or other pledge of the franchise
and any or all property real personal or mixed held
or owned by said corporation as fully as a natural
person may
Section 7 And generally to do any and every
act necessary or convenient to the acquisition
of property and the successful prosecution of
the business of the said corporation which a
natural person might do
Section 8 That the business of said corporation shall be conducted
and controlled by its stockholders under such rules and regulations
as said corporation may see fit to adopt provided the same be not in
conflict with the Constitution of the United States or this State

Section 9 That upon the withdrawal of any stockholder or stockholders from said Corporation the liability of such withdrawing stockholder shall cease from date of such withdrawal as against all contracts thereafter made by said corporation and no stockholder shall be liable in any manner at law or Equity as a member of corporation beyond the amount of the stock held by him therein and then only to the extent of any unpaid balance upon the shares held by him —

Section 10 In addition to the powers rights and privileges herein specially designated said corporation shall have all such powers rights privileges and immunities as are provided for in Chapter 38 of the revised code of Mississippi and the statutes amendatory thereof and all general laws relative to such corporation now in full force in this State

Section 11 That the by-laws rules and regulations of this corporation which said corporation may make under the 8th section of this Charter shall be made and adopted by a majority vote of the stockholders according to the shares held by them and this Charter shall take effect and be in force from and after its approval

Then is nothing in the foregoing Charter violative of the constitution or laws of this State

J. M. Miller
Atty Genl

Executive Office Jackson Miss Jan 21st 1888,

The within and foregoing Charter of Incorporation of the Crystal Springs Canning Company is hereby approved

In testimony whereof I have set my hand and caused the Great seal of the State of Mississippi to be affixed this 21st day January 1888

Robert Lowry

By the Governor
Geo. H. Govan
Secretary of State —

The Charter of incorporation of the
Bank of Pickens Miss-
Section 1 That Mc Gordon Mc Lawson & M Bryan
and Mc Bridges and such other persons
as they may associate with them are hereby
incorporated and created a body Corporate
under the name and style of "Bank of Pickens"
and such Corporation composed of such persons
and their successors are hereby made perpetual
succession and by such name may sue & be sued
plead and be impleaded in all Courts of law
and Equity; and by such name may contract
and be contracted with; may have and keep a
common seal and the same alter at pleasure
and shall have all powers incident to such
Corporation or necessary to carry on the business
and effect the object of said corporation
Section 2 That the Capital stock of said corporation
shall be Twenty Thousand Dollars and may be increased to
fifty thousand Dollars and the same shall be divided
into Shares of one Hundred Dollars each. That
said corporation may organize and commence
business as soon as the sum of twenty
thousand Dollars has been subscribed and
paid in and the Stockholders of said corpor
ation shall not be liable for the debts or demands
against said corporation except to the amount of
the stock which may have been subscribed by them
respectively
Section 3 That the said corporation is hereby
granted the following powers to wit; to do a general
banking business to buy and sell and Exchange
notes bonds bills coupons stocks gold silver
bullion coin bank notes and all kinds
of commercial paper and evidences of
debt to buy and sell state county and
town warrants and other public securities
may discount bill and notes and other evidences
of debt may loan money and take deeds of trust
or mortgages on real or personal property
or collateral security of any kind as personal
security. May borrow money may receive deposits
in any sums and may issue certificates
of deposit for such deposits and may allow
interest on such deposits and may charge interest
on loans made by said corporation. Said
corporation may own all manner of personal
property and sell and dispose of the same or
lease and may own such real Estate as may
be necessary for the carrying on of its business
& which it may buy at any sale under deed of
trust or mortgage or decree or mortgage

Judgement of any amount or buy at tax sale or take in payment or part payment of any debt due said corporation and may sell and dispose of the same at pleasure - The principal place of business shall be in the town of Pickens - Holmes County Mississippi and said Corporation may establish and maintain such branch offices in any place it may deem expedient

Section 4 That the Stockholders of said corporation may make and adopt all needful by laws rules and regulations for the government of said Corporation and management of its business may provide for the election of its officers members and agents subscription to Stock and the mode and manner of issuance sale and transfer of Stock and any and all other matters and questions which will in their judgement promote the interest of said corporation

Section 5 That this charter take effect and be in force from and after its approval

M.S. Gordon } W.D Lawson
R.M Bryan } W.R Bryan

Then is nothing in the foregoing charter of Incorporation violation of the constitution or laws of this State

J.M. Miller
Atty Genl

Executive Office
Jackson Miss Feby 2nd/88

The within and foregoing charter of Incorporation of the Bank of Pickens Mississippi is hereby approved

In testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed this the 2nd day of February ad 1888.

Robert Lowry

By the Governor
Geo. M. Govan
Sec. of State.

Charter

Be it known: That on this twenty sixth day of January one thousand eight hundred and eighty-eight the following named persons to wit: John H Lang, Nicholas Buckner, Fr. O. Brandt, Dennis Cancel, Nicholas Bohn C L Chapotel and Henry Brown, availing themselves of the powers rights and privileges conferred by the statutes of the State of Mississippi relative to the organization of corporations, in this state do by these presents form organize constitute and found a corporation for the objects and purposes as hereinafter enumerated and set forth and to that end they do hereby covenant and agree to form and constitute themselves and all others who may hereinafter become associated with them to be governed by the following stipulations obligations and regulations as articles of the charter of said corporation to wit:

Article 1

The name and style of this corporation shall be "The Pass Christian Oyster Well association" and in that name it shall have power and authority to have and enjoy perpetual corporate existance unless dissolved in the manner herein provided for, may sue and be sued; may buy, have held and enjoy such real and personal property as may be required for the purposes for which this organization is formed and shall possess all the rights powers and privileges which corporations are or may be by any general law of the state authorized to possess

Article 2

The domicile of this association is fixed at the town of Pass Christian in Harrison County State of Mississippi

Article 3

The capital stock of this association is hereby fixed at one thousand dollars represented by twenty shares of fifty dollars each; which capital stock may be increased to any amount not exceeding One thousand Dollars by a two third vote of the stockholders of the Association at a meeting regularly called for that purpose. The time and manner of payment of stock shall be such as may be determined by the directors: Whenever ten shares of fifty dollars each shall have been subscribed for any two or more persons named herein as incorporators are hereby authorized to call a meeting of the stockholders for the purpose of choosing a board of directors to serve until the first Monday in February one thousand eight hundred and eighty nine - or until their successors are elected

Article 4

The objects and purposes of this Association is hereby declard to be: To have constructed one or more Artesian Wells in the town of Pass Christian for the purpose of furnishing water to the stockholders Each Stockholder shall be entitled to one connection to the main pipe for each share of stock held by him in such manner as the Board of Directors shall designate to sell or otherwise dispose of water to Sothern parties and for these purposes may buy all necessary pipes and connections and perform such other acts as may be necessary to Carry on said business

Article 5

The Corporate power of this association shall be vested in a board of directors to be composed of five stockholders All elections shall be by ballot and each stockholder shall be entitled to one vote in person or by proxy for each share of stock held by him for ten days Prior to such election Said board of directos shall have power to fill Vacancies in their number caused by death resignation or otherwise

They shall elect one of their number President and another Secretary and Treasurer and shall have power to make such by laws rules & regulations as they shall see fit touching the Government of said association the compensation of its officers and agents the management disposition and control of its business property and effect and all other matters and things relating to the management and concerns of the association The Directors shall Constitute a quorum for the transaction of business The board of Directos chosen to succeed the first board shall be Elected in the first monday in February Eighteen hundred and eighty nine on which day in each succeeding year elections for directors shall be held

Article 6

This Corporation may be dissolved at a general meeting of the stock holders convened for that purpose with the assent of a majority of the stock represent at such meeting and in case of such dissolution the liquidation shall be conducted by the commissioners elected by ballot at such meeting

Jno H Lang
N Butcher
Geo R Brandt
Denis Amel
N Bohen
C L Chaperel
H Bavion

There is nothing in the foregoing Charter
violative to the Constitution or Laws of this State
J M Miller
Atty Genl

Executive Department
Jackson Miss Jan 31st 1888

The within and foregoing Charter of Incorporation
of the Ebes Christian American Welfare Association" is
hereby approved

In testimony whereof I have set my hand
and caused the Great seal of the State
of Mississippi to be affixed this the 31st day
of January AD 1888

Robert Lowry

By the Governor

Geo McGowan
Secretary of State

The charter of Incorporation of the North Mississippi Industrial school

It is the purpose of this corporation to establish near the town of Batesville in Panola County Mississippi an Industrial Institute for the education and training of those who may attend the same

The following person and their successors do unite to associate themselves together and create and constitute themselves a body politic and corporate by the name and style of the Board of Trustees of the North Mississippi Industrial School to wit W Young Jr Scott W J Curry L McNeil L C Young and N S Doxey and that they by this name may sue and be sued plead and be impleaded in all the courts in law and equity in this State; they may have a common Seal and may alter and change the same at pleasure they may receive and acquire real and personal property by purchase bequest or donation to the amount of fifty thousand dollars for the use and benefit of said school they shall have power to draft make and adopt such rules and regulations for their government not inconsistant with the constitution and laws of the state of Mississippi & the United States designate their officials and prescribe their duties and fix the amount of their compensation; to appoint and employ a faculty of professors and teachers prescribe their duties and regulate their compensation to graduate and confer in such manner as they shall from time to time see proper and regular and do anything as said corporation shall determine and in general to do and perform such other acts as said corporation may deem necessary to advance the moral intellectual and industrial elevation and improvement of the students who may from time to time matriculate in said school: The incorporators above mentioned shall within ninety days from the time of the approval of this charter as named by law assemble at the domicil of said school in said town of Batesville and organize by the election of one of their number as president one as secretary and one as treasurer who shall hold their office for the period of two years. from the date of their election and shall severally perform their duties enjoined on them by the Board of Trustees and said Treasurer shall be required his bond payable to said trustees in sufficient security conditioned for the faithful performance of the duties of his office

Said board of trustees shall meet annually and at such other times as the president may deem necessary and shall hold an election for the office of said Board every two years.

There is nothing in the foregoing Charter of Incorporation
violation to the Constitution or Laws of this State

J M Miller
atty Genl

Executive Office
Jackson Miss Feb 6th/88

The within and foregoing charter of Incorporation
of the North Mississippi Industrial School
is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great
Seal of the State of Mississippi to be affixed this the
6th day of February 1888

Robert Lowry

By the Governor
Thos McGowan
Secretary

The Charter of Incorporation of the Aberdeen Building and Loan Association

Article 1

Section 1— The purposes for which this corporation is created are the accumulation of a fund by the issuance of certificates of stock to be paid for in instalments interests or loans and premiums: said fund to be loaned at interest and upon real estate to members of the association to enable them to purchase real estate improve the same and to remove incumbrances therefrom or to erect buildings for dwellings or for business or manufacturing

Section 2— That this corporation shall be composed of the following named persons towit: Robt E Houston— E.H. Bristow. R Davis Lock. E. Houston, Baxter M Farland Geo. C. Payne Reuben O. Reynolds Joel M Acker. P.C. Sims Chas. F. Simpson. S.A Dalton, and such other persons as may become associated with them for the purposes named in section 1 of this charter to be incorporater under the name of "The Aberdeen Building and Loan Association" located in the City of Aberdeen Monroe County Mississippi

Section 3— This Association shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created so far as the exercise thereof may be authorized by Chapter 38 of the Revised Code of 1880 and the amendments thereto and not inconsistent with the laws or Constitution of this State

Section 4 No one person or firm shall hold more than twenty fur shares of stock of this association in the same series.

Section 5 = The Capital stock shall be limited to $300,000.00 and the shares of stock of this association shall be one hundred Dollars each and then shall be paid on each share of stock one dollar per month in advance (The time for such payment to be fixed by the Association) Each persons taking such stock after the organization shall pay all instalments which shall have become due with such premium as the Board of Directors may require so as to make the amount paid for such new stock equal to the cash value of the stock previously Taken

Section 6. Every stockholder who shall fail to pay the monthly instalments on his stock or interest due by him when the same shall become due shall pay the additional ~~sum~~ sum of ten cents per month on every dollar due by him and when such unpaid instalments and interest together with the said penalty of ten cents on each dollar per month shall equal the amount previously paid by such delinquent stockholder, the stock of said delinquent stockholder shall be declared forfeited and the same shall be cancelled upon the books of the association: and payment of the principal and interest with accrued penalties without deducting the premium paid may be enforced by proceedings on their securities according to the terms of the contract under which the loan was made

This corporation surrendered by order of Board of Savings & Loan Association this the 8th day of Oct. 1962.
Heber Ladner, Secretary of State

Section 7 The business of this association shall be managed by a board of seven directors to be elected by ballot of a majority of the Stockholders present who shall hold office for one year or until their successors are elected. In all election of directors after the first election the Stockholders present shall be entitled to one vote for each share of stock owned by them. Provided that female Stockholders may vote in such election by proxy in writing. A majority of the Board of Directors shall constitute a quorum except in cases in which the charter may require the concurrence of three fourths.

Section 8 The Board of Directors shall as soon as practicable after the Election and annually thereafter within five days after their election choose from their number a president and one vice President and shall also appoint from the Stockholders of said Association a Secretary Treasurer and an Attorney or Attorneys and such other officers and assistants of such special and standing committees as they may deem necessary from time to time as may by by-laws prescribe the duties and fix the Compensation of all officers and committees and approve the bonds and securities of all bonded officers

Sec 9 The secretary and Treasurer shall give bond for the faithful performance of their duties pay and to the President of the Association and his successor in such penalty as the Board of Directors may require Provided that the bond of the Secretary shall not be in a penalty less than two thousand dollars and that of Treasurer not less than four thousand dollars and the bonds of all officers shall be recorded in the books of the Chancery Clerk of Monroe County Mississippi and all deeds conveyances notes bonds and obligations of every kind shall be signed by the President or acting President and Secretary with the seal of the Association under the direction and control of the Board of Directors and no other officer shall be allowed to sign or Execute such instruments of writing

Article 2

Loans and Securities

Section 1 At the stated meetings of the association as appointed by the directors if fixed by the by laws the funds on hand if to the amount of one share or more shall be offered for loan and the stockholders who shall bid the highest premium for the preference, shall be entitled to receive a loan of one hundred dollars for each and every share of stock held by him or her. And good and ample real estate security, which shall have been accepted in the manner provided, shall be given by the borrower to secure the payment of the loan. And for every one hundred dollars, or fractional part thereof borrowed including the premium, in addition to the security above mentioned, the borrower shall transfer as collateral

one share of its capital stock, which, at the time of the transfer, must be free from any liability for any other previously contracted indebtedness to this Association.

Section 2. Borrowing members, who shall fail to provide such security as may be approved within the time specified, shall pay one months interest, together with any expense incurred, and the money shall be reloaned at the next stated meeting.

Section 3. In case of non-payment of installments or interests by borrowing Stockholders for a space of four months, payments of principal and interests, with accrued penalties without deducting the premium paid or interest thereon may be enforced by proceeding on their securities according to the terms of the contract under which the loan was made.

Section 4. Interest on all loans shall be at the rate of ten (10) per cent. per annum from the time of making said loans, and shall be paid in monthly installments in advance, and at the same time and in the same manner that the monthly dues are paid.

Section 5th. All real estate or improvements offered as security as per section 1, of this article, must be situated within two miles of the city of Aberdeen, Mississippi, free from all incumbrances; and worth at cash valuation, such an amount, over and above the loan asked on the same, as the Valuation Committee and the Directors shall deem a sufficient margin to amply secure this Association from loss.

Section 6th. All property liable to loss ~~by~~ fire, pledged to this Association, must be kept fully insured, or to the amount of the sum borrowed, in some good insurance company, to be approved by the Finance Committee, and the policies made payable to this Association, and deposited with the Secretary. The annual premium receipts for the renewal of such policy; and the annual tax receipts of all kinds for which the property is liable, must be deposited with the Secretary while the loan exists.

Section 7th. The Valuation Committee shall have the right to require any borrower to increase his security if at any time they find that the value of the same has depreciated below the margin required in section 5, of this article; and in case of refusal or neglect of such borrower to do so within 30 days after notice, unless such borrower will repay so much of his loan as will re-establish the required margin, the Board of Directors shall have the right to proceed against such borrower and his securities as by terms of the contract.

Section 8th

No member shall be allowed to borrow more than the value of ten (10) shares, at any one bidding, nor shall any member be allowed to transfer his bid, or any part of it to any other member.

Section 9th. Approved securites for loans, must be offered within ten days after bidding in the loans, or penalties will attach as per Section 2, of this article.

Section 10. All fees for the examination of titles, registration of deeds or mortgage or other expenses incurred shall be paid by the borrower.

Section 11. If at the monthly meetings alluded to in section 1,

bids for all the funds on hand, such surplus, if it shall amount to two hundred dollars or more, may be invested in real estate, or loaned on short time, not exceeding one year, on good real estate security, by the Board of Directors, three-fourths of the Board concurring in such investment or loan.

Article Third.

Section 1. The Association, by its charter, has a right to issue at any time a new serial or serials of stock for the formation of new classes, and such new classes shall be formed whenever the Board of Directors shall so determine; Provided, that not over one thousand shares shall be issued in any one serial, and said classes shall be numbered, and shall in all respects conform to the constitution and by-laws of this Association.

Article Fourth.

Section 1. This Association shall not at any one time be subject to a liability to exceed two hundred dollars.
Section 2. The liability of any Stockholder of this Association shall be limited to the amount of his or her unpaid stock.

Section 3. This Association shall have power to make and adopt such by-laws, rules and regulations as they may deem expedient, not repugnant to this constitution and charter, or laws of this State.
Section 4. When the assets of this Association in any serial or serials shall have reached the par value of all the shares of stock outstanding or in force, its affairs shall be placed in liquidation, and each member shall receive the full par value of all shares of stock held by him or her, either in cash or their securities to that amount, and all liens of record shall be satisfied. Provided, however, that no member shall be entitled to have his securities released, or liens of record satisfied, until he or she shall have fully paid all installments, penalties, interest and all other charges against him or her in favor of this Association.
Section 5. After liquidation, provided for in section 4, article 4, should there be a surplus remaining, the same shall be divided among the Stockholders, according to the number of shares held by each.

We, whose names appear, and are mentioned in the second section of this charter article, agree upon the foregoing Charter and all the provisions thereof, and affix our names thereto, the 19th day of January, 1888.

Robt. E. Houston
Baxter McFarland
E. H. Bristow
L. N. Simpson
Reuben Davis
James Dinkins
February 3. 1888.

Geo. L. Paine
R. O. Reynolds
B. L. Sims
Joel M. Acker
Lock E. Houston
S. A. Dalton

Executive Office, Jackson Mississippi
The within and foregoing charter

Aberdeen Building and Loan Association is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this first day of March 1888.

Robert Lowry

By the Govenor

Geo. M. Govan

Secretary of State.

BK-3
Big White book

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller,
Atty. Genl

Photo-stat

FOR AMENDMENT SEE BOOK 34 PAGE 198-206

Filed for Record Oct 15 1895

The Charter of Incorporation of the L. N. Dantzler Lumber Company.

Be it known, That on the 24th day of January, A. D. 1888, L. N. Dantzler, J. L. Dantzler and L. N. Dantzler Jr., by virtue of the provisions of Chapter 38 of the Revised Code of the State of Mississippi, and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated, and to that end and purpose they do by these presents form and constitute themselves, and all such other persons as may hereafter become associated with them, whether by purchase, subscription, descent or otherwise into a body politic and corporate in law, under the following articles of the Charter of said Corporation, to wit.

Article First. The name and style of this Corporation shall be the "L. N. Dantzler Lumber Company", and in that name shall have perpetual succession; may acquire by purchase or otherwise, and have, hold and enjoy such real or; personal property as may be required for the purpose for which this organization is formed; may acquire, hold and own by entry or purchase such lands as may be necessary to furnish a permanant supply of timber for manufacture into lumber; may acquire, own and operate vessels, tug boats, barges and other water craft for the transportation of lumber and timber, and shall possess all the rights and powers which corporations under the general laws of the State are authorized to exercise and possess.

Article Second. The domicile of this Corporation shall be at Mos Point, Jackson County, Mississippi.

Article Third. The capital stock of this Corporation is hereby fixed at $ 200.000 divided into shares of $100 each, The time and manner of payment for an issuance of stock shall be such as may be determined by the Corporators herein named at their first meeting, to be held within fifteen days after the approval of this Charter. Said Corporation at such meeting shall after the allotment of and subscription for stock, organize by the election of a President, who

time until the first Monday of January, A. D. 1889, or until his successor is elected.

Article Fourth. The objects and purposes of this Corporation are hereby declared to be to manufacture for market and sell lumber and shingles, and other wood products, to conduct a lumber and timber business at Moss Point, Mississippi, and elsewhere in said State, if deemed expedient; and to buy, own and hold land and houses for rent in said town and elsewhere, and for these purposes said Corporation is empowered and authorized to purchase, acquire, own, use, construct and operate saw-mills, planing mills, dryers and all the engines, machinery appliances and fixtures necessary in the operation and conduct of said business, and to furnish, equip, manage and carry on the same and to make all contracts relating thereto, and for timber and supplies to operate the same, and to purchase, own and hold such real estate as may be necessary or useful for the purposes aforesaid, and for the purpose of securing a permanent supply of timber for the operation of said mills, and to acquire, own and use vessels, tug boats, barges and other water craft necessary or useful in the transportation or carrying of timber and lumber, and to own, and acquire real estate already improved for rent, and to own and hold real estate for the purpose of building houses and tenements thereon to be rented, used or held for the profit of said Corporation, or for the purpose of investing the surplus funds of said Corporation, and shall be authorized to exercise all the powers and privileges with which corporations organized under the general laws of the State are vested

Article Fifth. The corporate powers of this Corporation shall be vested in the President, who shall also be Treasurer, and who shall be elected by the Stockholders within fifteen days after the approval of this Charter, and on the first Monday of January annually thereafter. Elections shall be by ballot, and each stock holder shall be entitled to one vote for each share of stock held by him. The stock holders shall have power to fill a vacancy at any time occurring in the office of President, by election, and may hold meetings at any time at the call of two of the stock holders, and on personal notice to all of the share holders. A majority of the stock shall be represented at each meeting and constitute a quorum. They may at such meetings adopt such by-laws, rules and regulations and restrictions touching the government of said Corporation, the transfer of the stock, the appointment of agents and their compensation, and the management of its business and property, and other matters relating to the concerns of the Corporation, as the majority shall see fit.

L. P. Dantzler
J. L. Dantzler

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the L. N. Dantzler Lumber Company is hereby approved.

In witness whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this first day of March 1888.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Recorded March 1, 1888

The Charter of Incorporation of the Vicksburg Transportation Company.

Section 1. A. P. Sauer, J. Hirsh, Henry Meisner and W. B. Thomas, together with those who may hereafter become stockholders, their successors and assigns, be, and they are hereby created a body corporate, under the name and style of the Vicksburg Transportation Company, and as such shall have perpetual succession; and said Corporation, its successors and assigns are hereby forever authorized and made capable to have, to hold, purchase, receive and convey real and personal estate, without limit as to value and quantity, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, and said personal property to sell, rent, lease, mortgage, or otherwise dispose of or encumber; to sue and be sued; to contract and to be contracted with, to plead and to be impleaded, to use a common seal, and the same to alter, break or renew at pleasure; and said corporation shall have all the powers vested in corporations by Chapter 38, Code of 1880, and the amendments thereto.

Section 2. The said corporation is herby authorized, to build, construct, purchase and otherwise acquire, and thereafter to use, operate and own, enjoy, sell, mortgage, encumber and dispose of steamboats and other water crafts; to construct docks, derricks wharves, landings, warehouses, wharboats and elevators for its own use or for elevating, storing, handling the freight of other steamboats or transportation companies, or for any person; to transport freight and passengers by steamboat or water craft in the Mississippi River and its tributaries and to receive therefor such compensation as shall

from time to time be fixed and designated by the proper officers of said Company; to receive and store merchandise and property in its Yards and warehouses; and to receive such compensation therefor as may from time to time be established by the officers of said Company; and, further, to do all other acts necessary and convenient in the judgment of the officers and directors of said Company, for the welfare and business of said Company.

Section 3. The Capital Stock of said Company shall be Twenty-Five Thousand Dollars ($25.000.00), divided into shares of One Hundred Dollars ($100.00) each, and may be increased from time to time by a vote of the holders of a majority of the stock, to an amount not to exceed One Hundred Thousand Dollars, ($100.000.00).

Section 4. The management of the business of said Company shall be confided to three directors, who shall be elected annually by the stockholders, and two of said Stockholders shall constitute a quorum for the transaction of business.

Section 5. The said Directors shall elect from their number a President, and they shall also elect a Secretary, and said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Section 6. The said Board of Directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business and property of said Company, and may from time to time amend, alter, revoke the same as they may see fit, and shall prescribe the mode, manner and terms upon which its stock may be transfered

Section 7. There shall be a first lien upon the dividend and stock of every stockholder to secure the payment of any sums due the Company for the payment of which the stockholders may in any way be liable, and this lien shall not be divested by any transfer, whether the assignee or transferee has or has not notice of such lien or the indebtedness which it secures; and said Company may apply dividends to the payment of said indebtedness due by any stockholder.

Section 8. The annual meeting of the stockholders shall be held on the first Monday in March of each year and

holder shall be entitled to one vote, either in person or by proxy, for each share owned by him or her

Section 9. No stockholder of said Company shall be in any way liable for the debts of said Company, beyond his or her unpaid subscription.

Section 10. A. P. Sauer, J. Hirsh and Henry Meisner shall constitute the first board of directors, and shall hold their offices until the first Monday in March 1889, when an election for directors shall be held by the stockholders of said Company, but said A. P. Sauer, J. Hirsh and Henry Meisner, shall hold their offices until their successors are qualified and elected; and if from any cause said stockholders shall fail to hold their annual meetings for the election of directors as herein provided for, such election shall take place as soon as possible thereafter as the Board of Directors may determine.

There is nothing in the foregoing Charter of Incorporation, violative of the Constitution and laws of this State.

J. M. Miller,
Atty. Genl

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Vicksburg Transportation Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of March. 1888.

Robert Lowry

By the Governor.

Geo. M. Govan

Secretary of State.

Charter of Incorporation of the "Aberdeen Tanning Company"

Know all men by these presents that we the undersigned, S. Romansky, L. Waef, S. Finburg, J. Romansky and J. L. Romansky desiring that we together with such other persons as according to the terms of this Charter may become associated with us, and their successors shall be created a corporation under the style and name of the "Aberdeen Tanning Company", according to the provisions of Chapter 38 of the Revised Code of 1880, and other acts of the Legislature of Mississippi, amendatory of said

"Second." The object and purposes of said Corporation. To carry on general merchandize business in hides and leather, and the manufacture of hides into leather, in the City of Aberdeen Mississippi.

"Third." For the object and purposes aforesaid, Said Corporation shall have power under its corporate name aforesaid:

1st. To sue and be sued in any Court of Law or equity in this State

2nd. To contract and be contracted with as freely as a natural person may.

3rd. To have a corporate seal, and to alter or abolish the same at pleasure.

4th To become the owner of personal, real or mixed property by gift, bequest or purchase and dispose of the same as a natural person might do.

5th To make, execute and deliver promisory notes, bills of exchange, bond or other evidences of debt which said Corporation by its directors may deem advisable, including interest bearing bonds to run for a term of years.

6th To secure the payment of any such bonds, notes, bills of exchange or other legal liabilities incured by such corporation, by deed of trust, mortgage or pledge of any property of said corporation or the franchise thereof.

7th And generally do any and every act necessary or convenient to the furtherence of the business of such a corporation which a natural person might do.

5th, The Capital stock of said corporation shall be Twenty Thousand Dollars, which may be increased to One Hundred Thousand Dollars, by a vote of the stockholders, divided into shares of fifty dollars each, but said corporation may organize with full powers under this Charter and proceed to business when so much as fifteen Thousand Dollars has been subscribed, and in all meetings of the stockholders, the Holders of each share of fifty dollars, shall be entitled to one vote for each share so held. The shares shall be transferable upon the books of the corporation by the duly authorized act of the holder and according to the manner provided by the "By-laws" of said corporation.

6th. The stockholders may adopt such "By-laws" as they think necessary, and provide for such additional officers as they may deem necessary and make such arrangements as they may think proper, not inconsistent with the terms of this Charter or in conflict with the laws of this State or the laws of the United States, by a two third vote representing all the shares.

7th. In addition to the powers herein enumerated, the said corporation shall have all such powers, rights, privileges and immunities as are provided for in Chapter 38 of the Revised Code of 1880, of Mississippi, and the Statutes amendatory thereof, and all general laws relative to such corporations now in force in this State

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of incorporation of the Aberdeen Tanning Company is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of March 1888

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the Georgia Pacific Extension Company.

This is to certify that we the undersigned George F. Stone, John A. Rutherford and John C. Maben of New York, N. Y., John Bryan of Richmond, Va., and John W. Johnston of Birmingham, Ala., do hereby associate ourselves into a Body Politic and Corporate under and by virtue of the provisions of Chapter 38 of the Code of Mississippi, of 1880, and the Act amendatory thereof approved March 7th. 1882, for the purposes hereinafter mentioned, and to that end we do by this certificate set forth,

First. The name of said Corporation shall be the Georgia Pacific Extension Company.

Second. The domicile of said Corporation is to be at the City of Columbus, County of Lowndes, State of Mississippi, but the business of said Company may be conducted in any of the Counties, Cities and Towns of Mississippi, and also in any of the Counties, Cities and Towns of the States of Georgia, Alabama, Tennessee, Arkansas, and Louisiania.

Third. The objects for which the Company is formed, are to construct, improve and equip railroads, turnpikes, and other roads, canals, ferries, and all other works for the transportation of persons and property, whether by land or by water, or partly by land and partly by water, and lines of telegraph and telephone in connection therewith; and also bridges, tunnels, docks, piers, wharves, wharf boats, basins, warehouses, elevators,

shops, depots, section houses, and all other structures or things connected with and appropriate to the use and operation of railroads, and other transportation lines and works.

Also to construct, improve, purchase, sell, lease, and hire locomotives, or other engines, cars and rolling stock of all descriptions, vessels, boats, stages, machinery, and all other means or instruments of transportation on land or water for transportation of persons and property, as aforesaid.

Also, to hold, possess, purchase, lease, sell, and convey such real and personal property as may be required for the aforesaid purposes, and to mortgage the same, and issue bonds, and to secure the same, by mortgage or mortgages upon the property of said Company.

Provide, however, that the said Company shall not have the right to condemn land or material, or to operate a railroad, except during the period of its construction

Fourth. The said Company shall have all the general powers conferred upon, and be subject to all the provisions applicable to, corporations of this nature, by and under the aforesaid laws of the State of Mississippi.

Fifth. The said Company may commence business as soon as five thousand dollars of the Capital Stock shall have been subscribed for, to be divided into fifty shares of one hundred dollars each, which Capital Stock may from time to time be increased by the Board of Directors, to an amount not exceeding five million dollars, to be divided into shares of one hundred dollars each.

Sixth. The five Corporators named in the first section of this charter shall constitute the Board of Directors for the first year, one of whom shall be chosen by them as President of the Board and of the Company, but the Board of Directors may at any time fill a vacancy in its own body or in the office of President, whether such vacancy occurs by death, resignation or otherwise.

Seventh. The Board of Directors may meet as soon as practicable after the granting of this Charter, and if at such meeting, the minimum Capital Stock of five thousand dollars shall be subscribed, the Company shall thereupon be deemed organized, and the Board shall proceed to adopt By-laws for the conduct of the Company, to appoint such officers as may be necessary, and to take such further action as the interests of the Company may require. The By-laws shall prescribe the time and place of Stockholders' meetings, as well as the notice of holding such meetings, and the manner of serving the same. But the By-laws may at any time be changed by the Board of Directors. Dated this 7th day of March 1888.

George F. Stone
John A. Rutherford

John C. Maben
Joseph Bryan
John W. Johnston

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office Jackson Mississippi, The within and foregoing Charter of Incorporation of the Georgia Pacific Extension Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal to be affixed this 14th. day of March 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of the Okolona Grocery Company.

Art. 1. The following Citizens of Chickasaw County Viz; R. B. Brown, A. Creighton, J. H. Shackelford, W. P. Tindall, W. W. Payne, C. C. Roop, A. N. Griffin, L. L. Baker M. Holz, and the following Citizens of Monroe County, Mississippi, Viz; F. J. McDonnell, W. B. Word and W. A. Murphree, and C. N. Melgill of Lee County Mississippi, their associates and successors &c. under Section One Thousand and Twenty Eight, Code of 1880 hereby incorporate the "Okolona Grocery Company.

Art. 2. The Corporation may sue and be sued, plead and be impleaded in all the courts of law and equity in the State of Mississippi. It shall have a seal and the same alter at will.

Section 3. The Capital Stock shall be One Hundred Thousand Dollars, represented by two thousand shares of the par value of fifty dollars each, which said shares shall be paid for in full in cash at the time of subscription, or may be issued at not less than par in payment of property received for subscription to said capital stock or purchased by said company. The corporation may commence business so soon as ten thousand dollars in stock shall be issued either for cash paid in or for property real or personal acquired by

for the debts of the Corporation shall be limited to the amount of the stock held by him.

Art. 4. The busine[illegible] management of the company shall be confided to a Board of Directors composed of five stockholders. The stockholders shall elect a Board of Directors annually. But should there not be an annual election of Directors, then the old Board is to hold over until its successor or successors are elected.

Art. 5. The Board of Directors shall make all needful rules and by-laws for the management and control of said company, provided the same are not inconsistent with the laws of this State.

Art. 6. The company shall be authorized to buy, sell, rent, lease and mortgage real estate of whatever kind or description. It may buy and sell goods, wares and merchandise, and do a general agricultural advancing busines, and take all needful security therefor. It may receive deposit, gold and silver coin, or bullion, or bank notes, or other thing of value, and pay and receive such rate of interest as may be mutually agreed upon between its customers and depositors and itself. It may do a general ware house and storage busines; buy and sell live stock, invest in bonds, notes, warrants, certificates of indebtedness, gold and silver coin, bills of exchange. It may do a general banking busines, negotiate loans upon real and personal property, and charge such rate of commissions as may be agreed upon between itself and the borrower. It may invest its funds in any other legitimate enterprise, and it may do and perform any and all such acts necessary to be done and performed in order to fully exercise the powers hereinbefore enumerated.

Art. 7. Said corporation may at any time declare dividends But no dividend shall be declared, which will reduce the capital stock.

Art. 8. It may buy and sell exchange, foreign and domestic

Art. 9. The Incorporators herein named, may meet immediately upon the approval of this Charter, without further notice, and open the books for subscription to the capital stock, and whenever the sum above required shall be subscribed, said corporation may organize without further notice

Art. 10. The domicile of said Incorporation, shall be Okolona, Miss.

There is nothing in this Charter

stitution or Laws of this State.

S. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Okolona Grocery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of March, 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Amendment to the Charter of the "Vicksburg Spoke Company" — of Vicksburg Mississippi.

Said Charter shall be and is hereby amended as follows:

1st. By striking out the name "Vicksburg Spoke Company" in the first section of said Charter, and wheresoever else it occurs, and inserting in lieu thereof as its corporate name "Vicksburg Cotton Oil Company", thereby changing the name of the corporation to the latter designation.

2nd. By adding to section second thereof a statement of the powers to be exercised as follows:
Said corporation is authorized to exercise any and all lawful powers necessary and proper to the Institution and carrying on of the business mentioned as the purpose for which it is created or any part of said business.

There is nothing in the foregoing amendment, violative of the Constitution or laws of this State.

Vicksburg Miss. Feby. 1st 1888.

We, the undersigned, representing a majority of the stock of the Vicksburg Spoke Company, do hereby assent to the proposed amendment to the Charter of said company changing its corporate name to the Vicksburg Cotton Oil Company", and defining its powers.
Witness our signatures, this first day of February 1888.

C. J. Edwards

Chas. H. Mulholland
H. P. Brisbane
Jacob Ehrman
Jas. P. Roach

State of Mississippi }
County of Warren }

We the undersigned, the President and the Secretary of the Vicksburg & Spoke Company do hereby certify that the above and foregoing assent to the change of the name of said Company and defining its powers is signed by the owners of a majority of the stock of said Company with their genuine signatures.

Given under our hands and the seal of said corporation this First day of February A. D. 1888.

Chas. H. Mulholland. Pr.
J. B. Brest Jr. Sect

Executive Office Jackson Mississippi.

The within and foregoing Amendment to the Charter of Incorporation of the Vicksburg & Spoke Company, is hereby approved. In witness whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14 day of March 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of the "Trustees of Banner College."

Be known to all persons concerned, that: G. W. Rook, J. W. Johnson, Wm. Stewart, Wm. Jenkins, J. W. Lamar, R. M. Hutchinson and Simon Lanford, together with their successors in office, their assigns and the assigns of their assigns forever, shall be and they are hereby created a body corporate under the name of the "Trustees of Banner College", and as such, may sue and be sued, plead and be impleade in any court of law or equity, may hold and enjoy real estate and personal propert in any manner they may see proper for the purposes of education.

Be it further enacted: That they may make such laws, rules and regulations as may be necessary to the discharge of the duties incumbent upon them: Provided,

Constitution of the State of Mississippi, and of the United States.

Be it further enacted: That all property, ~~personal~~ or real estate or apparatus belonging to the college, shall be exempt from taxation so long as it shall continue to be used by and for the college.

Be it further enacted: That at their first meeting, said Board of Trustees shall elect a President and Secretary, who shall hold office for a term of two years, or until their successors are duly elected and qualified. They shall hold their regular annual meeting on the morning of Commencement Day, and shall be assisted in their deliberations by an advisory council composed of Dr. J. L. Johnson, Prof. Theo. P. Gibbs, C. B. Mitchell, A. T. Roane and Prof. Revell. Five members shall constitute a quorum for the transaction of business.

Be it further enacted: That they shall upon the recommendation of the faculty based upon a recognized standard of scholarship issue diplomas or certificates of scholarship to those deserving. They shall have the power to select the principle of the college, and said principal shall select the necessary corps of teachers subject to their rejection on sufficient grounds for the refusal, in which case, the principal shall select another until the place is filled. They shall elect their own successors, and on first meeting shall so divide themselves, that 1/3 one third shall go out of office each (2) two years. The regular tenure of office shall be for (6) six years.

Be it further enacted: That the members of said Board are not authorized to incur any obligations or debt in behalf of the College, nor shall they be liable many way for any liabilities or obligations or obligations incured by said corporation.

Be it further enacted: That the principal shall be empowered to establish a curriculum and the length of term required to complete it, and that he shall sign the diploma or certificate of scholarship of the graduating students, and state therein the degree of proficiency in each branch of the course.

Be it further enacted: That this act take effect and be in force from and after its passage.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Trustees of Banner College", is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th. day of March 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of the Greenville Waterworks.

Section 1. That James A. Deaton, W. A. Pollock, James L. Burke, Lewis Metzger, Geo. E. Billingsley, John P. Finlay, Charles H. Smith, John H. Woods, Edwin S. Medley, Jacob Alexand and all other persons who may hereafter become associated with them and their successors and assigns, or any five of them be and they are hereby created a body politic and corporate under the name, style and title of the Greenville Waterworks Company, and by that name shall have perpetual succession, for the purpose of obtaining and supplying to the City of Greenville and all the persons within its corporate limits, water for public domestic and manufacturing purposes, or for any purpose whatsoever, and for building, indelting, owning machinery and fixtures for said purpose and for buying, owning and holding such real and personal property as may be necessary and convenient for the objects and purposes of this Charter; and may sue and be sued, plead and be impleaded, in all courts of law and equity; and may have and use a corporate seal and alter the same at pleasure; and said Company shall also have the of receiving and holding and of granting and conveying in its corporate name any property real or personal that may be necessary to carry on, enlarge, or reduce its business.

Section 2. That the capital stock of this corporation shall not be less than One Hundred Thousand Dollars, but may be increased to Five Hundred Thousand Dollars by a majority vote of the stockholders, to be divided into shares of not less than One Hundred Dollars

organize and commence business when Twenty-five Thousand Dollars of its capital stock shall have been subscribed.

Section 3. That the subscription to the capital stock of said Company shall and may be paid in such installments, in such manner and in such property, real or personal, as a majority of the corporators herein named may determine; but no stockholder shall be liable beyond the amount of unpaid stock subscribed by him, and said Company may make, repeal or amend such by-laws for its organization, and for conducting its business, as may be deemed necessary and proper, and not inconsistent with this Charter and the laws of the State of Mississippi.

Section 4. That the principal office of said Company shall be at the City of Greenville and the business and affairs of said Company shall be managed by a Board of Directors, of such number as the stockholders may select, and a majority shall constitute a quorum; but for the purpose of organization, the corporators herein named or any five of them shall be the Board of Directors until their successors are elected and qualified; the officers of the Company shall be a President, Vice President, Treasurer and Secretary, and the same person may be Secretary and Treasurer; and the said officers shall be elected by the Board of Directors from their own number.

Section 5. That said Company may issue certificates of stock in such form and subject to such regulations as it may from time to time prescribe and may also issue bonds with coupons attached bearing not more than eight per cent interest per annum, or other evidences of debt; and it may make such contracts for the furnishing of the City of Greenville with water as the Board of Mayor and Aldermen may approve and make, and establish a schedule of prices for water supply with any person or corporation and pledge the same, and mortgage and execute trust deeds as security for the loan of money upon its property.

There is nothing in the foregoing Charter violative of the Constitution and laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Greenville Waterworks Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15 day of March 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

The Charter of the Electric Light Company of Greenville Mississippi.

Section 1. That James A. Deaton, James J. Burke, Louis Metzger, Geo. E. Billingsley, John P. Finlay, Charles H. Smith, John H. Wood, Edwin S. Medley, Jacob Alexander and all other persons who may hereafter become associated with them as stockholders, and their successors and assigns, or any five of them, be and they are hereby a body politic and corporate, under the name, style and title of the "Electric Light Company of Greenville Mississippi, and by that name shall have perpetual succession for the purpose of constructing and erecting the necessary fixtures, appurtenances and wires for generating electricity, and with it lighting the streets and the public and private buildings and places in the City of Greenville and its vicinity, and for buying, owning and holding, such real and personal property as may be necessary and convenient for the objects and purposes of this Charter; and may sue and be sued plead and be impleaded in all courts of law and equity, and may have and use a common seal and alter the same at pleasure.

Section 2. That the capital stock of this corporation shall not be less than twenty-five thousand dollars, but by a majority vote of the stockholders, it may be increased to one hundred thousand dollars, to be divided into shares of not less than one hundred dollars or more than five hundred dollars each, and may organize and commence business when ten thousand dollars in capital stock shall be subscribed.

Section 3. That the subscription to the capital stock of said Company shall and may be paid in such installments, in such manner and in such property, real and personal, as a majority of the corporators herein named may determine; but no stockholder shall be liable beyond the amount of unpaid stock subscribed by him, and said Company may make, repeal or amend such by-laws for its organization and for conducting its business as may be deemed necessary and proper, and not inconsistent with this Charter and the laws of the State of Mississippi

Section 4. That the principal office of the Company shall be at the City of Greenville, and the business and affairs of said Company shall be managed by a Board of Directors of such number as the Stockholders may elect, and a majority shall constitute a quorum; but for the purpose of organization, the corporators herein named, or any five of them, shall be the Board of Directors until their successors are

The officers of the Company shall be a President, Vice-President, Treasurer, Secretary and Superintendant, and the same person may be Secretary and Treasurer, and said officers shall be elected by the Board of Directors from their own number.

Section 4. That said Company may issue certificates of stock in such form and subject to such regulations as it may from time to time prescribe, and may also issue bonds with coupons attached, bearing not more than eight per cent interest per annum, or other evidences of debt, and may make such contracts for the furnishing of the City of Greenville with electric lights as the Board of Mayor and Aldermen may approve, and make and establish a schedule of prices for light supply to any person or corporation, and pledge the same, and mortgage and execute trust deeds as security for the loan of money upon its property.

There is nothing in the foregoing Charter, violative of the Constitution and laws of this State.

J. M. Miller
Atty Genl

Executive office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Electric Light Company of Greenville Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15 day of March 1888.

Robt Lowry

By the Governor

Geo. M. Govan

Secretary of State.

The Charter of Incorporation of the Plymouth Normal & High School located at Plymouth, Pontotoc County in the State of Mississippi.

J. L. Johnson and Mrs. E. J. Johnson and all others whom they wish to associate with them and their successors are declared a body politic and corporate under the name and style of the "Plymouth Normal" the same being instituted for Educational purposes and located at Plymouth, Pontotoc, County of Pontotoc, in this State.

Said corporate Body shall have perpetual succession and shall have all the powers usually exercised by corporators of schools, may a seal which may be changed at pleasure, shall have power to establish By-laws and regulations for the management of the Institution and the promotion of Educational interests: Shall have to select and change the Faculty and to confer Degrees and Diplomas upon such qualifications as they may direct and is approved by the Board of Council.

The following persons are hereby created a Board Council to-wit: Wm. Beale, Dr. George Lowry, Dr. A. J. M. Johnson, T. J. Swafford, A. J. Zinn, and Rev. J. L. Henderson and Wm. Mayo, which Board shall have its first meeting at the Annual Commencement of said School in June A. D. 1888, and shall elect a President and Secretary who shall hold their offices for two years and until their successors are qualified, and any vacancy occuring on said Board may be filled by the incorporators of said School. They shall adopt such rules and regulations as they may deem expedient. & shall meet annually at the Commencements of said School and at such other times as they may deem necessary for the transaction of business. All degrees conferred and diplomas granted, shall be approved by the Board and signed by the President thereof.

This Corporation may organize immidiately and without publishing any notice.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.— The within and foregoing Charter of Incorporation of the Plymouth Normal High School is hereby approved:

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of March 1888.

By the Governor:

Robert Lowry

Geo. M. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 6 PAGE 3 FOR AMENDMENT SEE BOOK 7 PAGE 652

The Charter of Incorporation of the Greenville Electric Light and Power Company.

Section 1. That W. A. Pollock, George E. Billingsley, N. Goldstein, C. M. Williams, J. S. Walker, J. A. Deaton and H. P. Hawkins, their associates successors and assigns, be and they are hereby created a body politic and corporate, under the name and style of "The Greenville Electric Light and Power Company of Greenville Mississippi", and that the domicile of said company shall be in the City of Greenville, in the State of Mississippi

Section 2. That the object of said Incorporation is to introduce, construct, maintain, repair, operate and use in said City of Greenville and its vicinity, the method of illumination by electricity, for the purpose of lighting the streets and public and private buildings and places of said City and its vicinity.

Section 3. That said Corporation may have perpetual succession; that it may have a seal and alter and change the same at pleasure; that it may sue and be sued; that it may acquire all kinds of property, real, personal and mixed, and hold or sell the same; that it may borrow money and encumber its property to secure such loans or its other indebtedness, and make all contracts not prohibited by law, touching its business; that it may introduce, construct, maintain, repair, operate and use within said City, either in its present boundaries or within such boundaries as it shall hereafter assume, all machinery, fixtures, apparatus and appliances of every kind, such as it may deem necessary for the successful operation of the method of electric illumination; that it may erect poles in the streets and public places of said City and stretch wires along said poles, and may erect and maintain in said streets and places all necessary lamps and illuminators; Provided: That all its constructions and works be made in conformity to the ordinances of said City, made or hereafter to be made; that it may, if it so choose, locate its permanent plant or main machinery outside of the boundaries of said City, and may extend its method of electric lighting beyond the boundaries of said City, within the present limits of Washington, in this State; that it may contract for and charge reasonable tolls or prices for its services and collect the same as any other indebtedness; that it may make all needful by-laws for the regulation and government of its affairs, and establish therein the terms for which its officers shall hold; and do all other acts incident to a corporation, within the scope of its business and not inconsistent with the Constitution and laws of the State of Mississippi or of the United States.

Section 4. That the capital stock of said Corporation shall

be increased by said Corporation at pleasure, not to exceed fifty thousand dollars in amount, and said stock shall be divided into shares of one hundred dollars each.

Section 5th. That the corporators herein named, or a majority of them, may at any time organize under this Charter, by opening books and receiving subscriptions to the capital stock of said company, and all subscribers to said capital stock, shall enjoy all powers and privileges herein conferred; and at the meeting when such organization is effected, or at some subsequent meeting, there shall be chosen from the body of the stockholders, five Directors, and said Board of Directors, shall elect one of their number President of said Company, and it shall elect such other officers as it shall deem necessary. But said Corporation may change the number of Directors by either increasing or diminishing the number.

Section 6. That in conducting the affairs of said Corporation and in all voting for Directors, or for any other purpose whatsoever, each share of stock subscribed shall be entitled to one vote, and no meeting of stockholders shall be valid as a quorum for the transaction of business unless a majority of all the stock subscribed shall be represented at said meeting by the owners thereof, either in person or by proxy, and notice, in a manner to be prescribed in the by-laws, shall be given to stockholders to attend meetings.

Section 7th. That whenever five thousand dollars of the capital stock of said Company shall have been subscribed, that said Company shall be ready for business; and that no member of said Corporation shall be liable for its debts beyond the unpaid amount of his subscription.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Greenville Electric Light and Power Company of Greenville Mississippi is hereby approved: In witness whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th. day of March 1888.

By the Governor

Robert Lowry

Geo M. Govan
Secretary of State.

The Charter of Incorporation of the Mattingly Milling Company

Section 1 - Be it known and remembered that A D Mattingly J B Mattingly W L Mattingly J M Cameron and A C Peatross be and they are hereby incorporated under the name and style of "The Mattingly Milling Company" The domicil of the Corporation shall be in the city of Vicksburg in Warren County Mississippi

Section 2 - The objects and purposes of this corporation shall be the buying and selling of corn and other grain and the manufacture of meal grits chops and flour and the powers to be exercised such as are necessary to effectuate the objects and purposes for which the company is incorporated

Section 3 In addition to the powers hereby expressly conferred upon said corporation it shall have all the powers rights privileges and immunities conferred by chapter 38 Code 1880 and by an act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other associations and for other purposes" Approved March 7th 1882 upon corporations chartered thereunder

Section 4 - The name number and term of all officers of the corporation the conduct and management of its business the amount and pay ment of its capital stock and other matters necessary to the successful prosecution of the business of the Corporation may be fixed by By-Laws to be adopted by the Corporation. But its officers when once elected shall hold their office until their successors are elected and qualified

There is nothing in the foregoing Charter of Incorporation violative of the Constitution & Laws of this State

J M Miller
Atty Gen.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Mattingly Milling Company of Vicksburg Mississippi is hereby approved. In Witness whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of March 1888

Robert Lowry

By the Governor
Geo M Govan
Sec of State

The Charter of Incorporation of the
Progressive Union Aid Society
= Article 1 =
The following named persons to wit J Marsh
L Williams B Marsh A Gibson C Marsh & Eddadams
and such others as may become associated with them
are hereby incorporated under the name of the Progressive Union Aid Society domiciled in the City of Meridian
in the county of Lauderdale and State of Mississippi
and by said name shall have perpetual succession
may sue and be sued implead and be impleaded in any courts
of competent jurisdiction in this state may contract
and be contracted with may own by purchase grant
or donation property real and personal or
mixed and may sell and convey or encumber the same
may have a corporate seal and alter the same
at pleasure may borrow money and issue its notes
bonds and may secure the same by mortgage trust
deed or other lien in any property it may own and
may do and perform such other acts and things
as may be proper or necessary to carry out to success
ful operation and consummation the objects of its creation
not inconsistant with the provisions of this ~~act~~
Charter and the constitution and laws of this State
Art 2
The purpose and objects of this corporation is purely
benevolent and charitable work to look after the welfare
and care of the sick to help the needy and distressed
and destitute in burying the dead, and to look after
the wants of the families of the deceased members and to do
all other necessary charitable offices and acts towards
its members as may arise and become necessary
Art 3 =
The sum of Four dollars shall constitute the initiation
fee of each member and a monthly dues in a sum
not less than 25 cts and not to exceed 50 cts to be fixed
by the Board of Directors and in case of failure
of any member to pay said due in 3 months he shall be
by the Board of Directors suspended and in case of
such failure for 6 months such member shall
in like manner be expelled and shall thereby forfeit
all claims on the society
Art 4
The in corporation herein named shall constitute the Board of
Directors of said company from its organization till the annual
election on the second Monday of December in 1888 and until
their successors are elected and qualified. they shall have
full power to fill all vacancies and to perform all such
duties and powers herein vested in the board of directors
and of said association at any time after the charter
is approved by the Governor said incorporation
may meet and organize Board of Directors and
then or thereafter at any regular or special meeting

may elect the officers and agents of said association and upon bonds for subscription donation and membership

Art 5

The Board of Directors shall elect of their members a president and vice president they shall also elect from the list of the members of the association a secretary and treasurer and such other officers as the interest of the association shall demand and shall have power to require of any of such officers a bond for the faithful discharge of the duties of said office

Art 6

The board of directors shall on the 2nd monday in December 1888 be elected from the members of said association by a majority of the members voting and such election shall annually thereafter take place on the 2nd monday in December 1888 and said Board shall consist of six members a quorum of which shall be competent to transact business

Art 7

The Board of Directors shall have power to invest surplus Capital in real or personal estate and in all cases to take title to said property in the name of the Progressive Union Aid Society" and they shall also have power to enact donations for the sick or needy members and appoint nurses and make all necessary provisions for the distressed needy or sick members and for the burial of the deceased members

Art 8

"This Charter shall take effect and be in force from and after its approval by the Governor

Then is nothing in the foregoing Charter violative of the constitution or laws of this State

J M Miller
Atty Gen

Executive office Jackson Miss The within and foregoing Charter of incorporation of the Progressive Union Aid Society is hereby approved In testimony whereof I have hereunto set my hand and caused to be affixed the Seal of the State of Mississippi this 24th day of March 1888

Robert Lowry

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Farmers Alliance of the State of Mississippi

Sec. 1st That R. T. Lowe, J. A. Beeman, O. W. Dunn, J. R. Muse, J. G. Hamilton and E. L. Martin and such other persons as may be now, or hereafter become associated with them, their successors and assigns, be, and they are hereby created a body politic and corporate, under the name and style of the Farmers Alliance of the State of Mississippi, with its domicile at Jackson, Miss: and by that name shall have succession for an unlimited period of years and sue and be sued, plead and be impleaded in any Court of Competent jurisdiction. May have a Corporate Seal, contract and be contracted with and purchase and hold such real and personal property as may be deemed necessary for the proper conduct of their business, with the same power to sell and convey that individuals possess; and otherwise to exercise such Common rights as are usually granted to like Corporate bodies in this State.

2nd The purposes of this Corporation are to labor for the education of the Agricultural Classes in the science of economical government, in a strictly non-partisan spirit and generally to promote the interests of the Agricultural Classes and develop among them a better state mentally, socially, morally and financially.

Sec. 3rd The said corporation is authorized under its corporate name, to establish a State business Agency and County business Agencies may maintain a general trade in Merchandise, Farm Products, Machinery &c, and also do a Manufacturing and Commission business for the benefit of its members and for this purpose they are authorized to divide their Capital Stock into shares of such size and amounts as they may determine, the Capital Stock of each Agency not to exceed one hundred thousand ($100,000) dollars. That said Corporation may adopt such Constitution, by-laws, rules and regulations for the government of their business as may suit & be suitable, provided they are not inconsistent with the constitution and laws of this State.

Sec. 4th That the members may elect their officers, as President, Secretary, Treasurer and such others as they their Constitution

Executive Committee of said Alliance to hold & effect accountability all officers and agents of the same in the management of its business affairs and finances.

Sec. 6th That the incorporators above named, or a majority of them, may meet without further notice and organize this corporation, and when organized, may enjoy all the rights, privileges and immunities conferred by Chapter 38 of the Revised Code of 1880 and all amendments thereto.

The

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Farmers Alliance of the State of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of March 1888.

(Seal)

Robert Lowry

By the Governor

Secretary of State

Charter of Incorporation of the Military and Scientific High School at Vicksburg, Warren County, Miss.

Section I. Albert S. Barnes and all others whom he may associate with him, and his or their successors, be and they are hereby created a body politic and corporate, by the name of the Military and Scientific High School of Vicksburg and by that name may sue and be sued, plead and be impleaded, in any Court in law or equity; may purchase or receive by donation, any property real or personal necessary for the use of the school; may have a seal or not; may select a faculty, confer degrees and diplomas, upon such terms and upon such qualifications, as he or they may prescribe, having regard for the recognized standards of proficiency, or empower the faculty to do so when chosen; may train the boys in the art of Military tactics, according to the most improved rules laid down in the manual of Arms and may do all other acts that are generally incident to bodies corporate of like nature for the encouragement and building up of said school, which are not repugnant to the laws or Constitution of the State of Mississippi, or the Constitution of the United States. Said school shall be located in the City of Vicksburg, Warren County and State of Mississippi

Section II There shall be annually elected a Board of Trustees, who shall provide rules and by-laws for their government; they shall assist the faculty in seeking out suitable teachers and arranging their salary and at the wish of the principal, purchase property for the benefit of the School, visit the examinations, provide fuel and lights and do all other acts for the benefit of the School not inconsistent with the first Section of this Charter

Section III Said Board of Trustees shall consist of five (5) members; three (3) of whom shall form a quorum for the transaction of business. James Fields, Thomas M. Broadnax, James Bias, A. C. Hickman and James Blackwell are constituted the first Board and shall meet and organize immediately upon the ratification of this charter

There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.

J. M. Miles Atty Gen.

Executive Office - Jackson Mississippi

The within & foregoing Charter of Incorporation of the "Military and Scientific High School of Vicksburg", is hereby approved.

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of April 1888.

By the Governor

Robert Lowry

George Green

Secretary of State.

Charter of Incorporation of the C C Reynolds Drug Store.

Section 1

C C Reynolds, W F Marshall and John G Dunn together with them who may hereafter become Stockholders their successors and assigns be and they are hereby incorporated under the name and Style of the C C Reynolds Drug Store Company

The Domicile of Said corporation shall be in the City of Vicksburg County of Warren State of Mississippi

Section 2

Said Corporation is hereby authorize to Conduct and Carry on a wholesale and retail drug business, to buy and to sell to prepare and to Compound drugs and Medecines, and to do any and all other acts necessary and Convenient in the Judgement of the officers of the Said Company. for the welfare and busines of Said Company.

Section 3

Said Corporation in addition to the powers already specially granted, shall have all the powers and rights and privileges and emunities Vested in Corporations by Chap 38 of the Code of 1880. and the Amendments thereto

Section 4 No Stock holder of Said Company, shall be in any way liable for the debts of Said Company, beyond his or her unpaid Subscriptions.

Section 5 There shall be a first lein upon the shares and Stock of any Stock holder to secure the payment of any Sums due the Company for the payment of which the Stockholders may be in any way liable, and this lein shall not be divested by any transfer whether the assignee or transferee has or has not notice of such lein or the indebtedness which it Secures and Said Company may apply dividends to the payments of Said indebtedness due by any Stockholder.

Section 6 The name, number and tenure of all offices of the Corporation the Conduct and management of its business the amount and payment of its Capital Stock, and all other matters necessary to the successful prosecution of the business of the Corporation may be fixed by by Laws to be adopted by the Corporation

But the officers of Said Company when once elected shall hold their offices until their successors are elected and qualified

There is nothing in the foregoing Charter Violative of the Constitution of this State.

J M Miller
Attorney

Executive Office Jackson
April 9th 1888

The Within and foregoing Charter of Incorporation of the C C Reynolds Drug Store Company is hereby approved

In Testimony whereof, I have hereunto set my hand and caused the great Seal of the State of Miss to be affixed This the 9th day of April 1888

By the Governor
Jerry Govan
Secty of State

Robt Lowry

Charter of Incorporation of St. Andrews Church

To manage the temporals of St. Andrews Church, Diocese of Mississippi. W. H. Crane, G. D. Sidway and Electors under Canons of the Protestant Episcopal Church at annual St. Andrews Parish Meetings, are incorporated: powers as stated in Code 1880 Chapter 38 and existing amendments: Succession perpetual to such Electors. That present organization is hereby incorporate and shall continue until changed by election under this Charter; and this Charter goes into effect when it is adopted by a meeting of such Electors and the present Vestry adopts it by an order on the minutes recording this instrument.

Nothing in above violative of laws of this State.

J. M. Millers
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of St. Andrews Church is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of April 1888.

Robt Lowry

By the Governor

Jno M Green
Secretary of State.

The Charter of Incorporation of the Democrat Publishing Company.

W. G. Castel, J. A. Lewis, L. D. Brogan, B. F. Oman, J. D. Marshall, L. A. Duncan, A. B. Wagner, C. W. Smith, D. L. Harmon, J. R. Phillips, W. A. Lewis, F. W. Williams, J. A. Gurley, C. C. Williams, B. F. Quarles, B. F. Holt, J. T. Quarles, J. L. Hackett, J. J. Williams, Wm Edmunds, J. M. Dentzer, E. E. Spinks, A. M. Threefoot, J. C. Covett, C. F. Woods, their associates and successors to be incorporated under the name of the Democrat Publishing Company, for the purpose of establishing a paper devoted especially to the interests of Meridian, and under the following Constitution:—

I The Capital stock of the Company shall be ten thousand dollars in shares of twenty-five dollars. But business may begin when two thousand dollars of stock has been taken.

II The Officers of said Company shall be President Secretary, Treasurer and five Directors. These shall all be elected by the Stockholders annually, each share of stock being entitled to one vote.

III The business of the Company shall be under the control of the Board of Directors, three of whom shall constitute a quorum.

IV The Company may publish a daily, tri-weekly or weekly paper, or may publish more than one paper, and do any printing or deal in printers material as the Board of Directors may direct.

V The Board of Directors shall have the power to make By-Laws for the Company, not inconsistent with the Constitution, fixing time of meeting, and adopting such plans for conducting the business as in their judgment shall be prudent.

VI Certificates of stock may be transferred with the approval of the Board of Directors, but not otherwise, and the Board of Directors may fix a reasonable value on the stock.

VII The liability of any stockholder of the Company shall be limited to the amount of stock of such stockholder.

VIII The Charter may be amended in the manner provided by the laws of Mississippi — the Charter to be perpetual.

IX The first meeting under the Charter shall be held within twenty days after its approval by the Governor.—

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller, Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Democrat Publishing Company is hereby approved.

Seal In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of April 1888.

Robert Lowry

By the Governor

Geo. Gibson

Secretary of State.

Charter of Incorporation of the Nat Point Building & Loan Association

Article I.
Title and Objects.

This Association, known as the Nat Point Building & Loan Association, whose domicil is at Nat Point, in Clay County, Mississippi, has for its object the accumulation of a fund to be loaned to its members to facilitate their acquiring homes, & to afford an opportunity for the safe investment of monthly savings, provided always, that no loan be made without real estate security.

Article II
Stock & Membership

Section 1. This association shall be composed of the following named persons to wit: J.A. Brinson, D. L. Allen, J.B. Glenn, A. F. Fox, Sol Hidden, T.W. Mosely, J.G. Wooten, M. Katz, J. A. McCoy, Jno Grenold, P.G. Gayle, J.R. Nason & such others as shall associate with them for the purpose therein named, who shall by this Charter be incorporated under the name of the Nat Point Building & Loan association of the City of Nat Point

Section 2. The stock of this association shall be limited to one thousand shares of one hundred Dollars each in any one Serial

Section 3. Upon the death of a Stockholder the legal representatives may continue to enjoy the rights & privileges that belonged to the deceased, by fulfilling the obligations that would have devolved upon the deceased, or they may receive back the amount of dues actually paid by the deceased together with the proper proportion of the accrued profits if any; less any interest, fines, penalties, etc that may be due this association; provided, if said stock is pledged to this association it shall be first redeemed by the said legal representatives,

Section 4. All certificates of Stock must be signed by the President & attested by the Secretary with the seal of the association attached, & must be duly numbered & recorded

This corporation assented by order of Board of Savings & Loan Association this the 8th day of Oct. 1962.
Heber Ladner, Secretary of State

Section 5, No one person or firm shall hold more than twenty five shares in any one series of the Stock of this association.

Article III.

Fines. Penalties and Dues,

Section 1, On each share there shall be paid a monthly instalment, in advance, of one dollar Persons wishing to take stock after the Organization of the association must pay up all instalments which may have become due, together with such premium as the Board of Directors may require to make the Cash payment on the new stock equivalent to the Cash value of the old stock,

Section 2, Each & every stockholder or Member who shall neglect or refuse to pay his monthly dues or interest as after as they become due & payable, shall be fined ten cents per share for each month or fractional part of a month in which his monthly dues remain unpaid; or any member failing to pay interest on money borrowed shall pay a fine of ten cents per share for each month or fractional part of a month, as above providing for fines for non-payment of monthly dues.

Section 3, All claims for dues, interest & fines, & penalties, shall be a lien against the stock of delinquent members or assignees, & whenever such claims shall amount to a sum equal to the amount of dues actually paid, the stock shall be forfeited to the Association & the delinquent Members name be stricken from the roll of stockholders

Section 4, All fines, penalties, interest &c, shall be payable with the regular dues as per section one (1) of this article, and no Member shall be entitled to receive a loan or to vote in any question Whatever who is in arrears for monthly instalments, interest, fines or penalties,

Article IV

Withdrawals & Transfers,

Section 1, Any Member wishing to withdraw from the association who shall give thirty days notice to the Board of Directors in writing, shall be entitled to receive back the amount

actually paid in on stock installments only by them, together with his or her proportion of the accumulated profits, as determined by the Directors; Provided that the stock is not pledged to the association & provided always that at no time shall more than one third of such monies anticipated, be applied to the payment of such liabilities claims,

Section 2. Transfers of stock shall be valid only when the original certificate shall have been surrendered, & new one issued therefor, & the purchaser has signed the Constitution and By-Laws & paid the required transfer fee, & the transaction is entered on the books of the association and in no case can stock be transferred while the owner or holder thereof is in arrears to the association.

Article V
Officers & Elections.

Section 1, The officers of this association shall consist of a President, a Vice President, a Secretary, an attorney, a Treasurer, & a Board of seven Directors,

Section 2, The first Board of Directors shall consist of the original incorporators who shall hold their office until the first regular annual meeting of the association at which meeting the stockholders shall elect by ballot, as provided, a Board of seven Directors who shall hold their office for one year or until their successors are elected & qualified,

Their elections shall be by ballot by a majority of the stockholders voting, allowing one vote to every share of stock,

Stockholders not personally present may vote by proxy made in writing to the person representing them at the election,

Section 3, The Books of Subscription and Transfer of stock shall be closed ten days previous to each annual meeting after the first, or any special meeting for the purpose of electing Directors, & remain closed until after the day fixed for such election,

Section 4, The Board of Directors shall

Communk after the first election, & thereafter annually at the first regular meeting of the Board succeeding each election, chosen from among themselves a President & Vice President, they shall also appoint from among ~~them~~ stockholders a Secretary, a Treasurer, and an Attorney, together with such assistants to them as they may consider necessary

Article VI

Duties of Officers,

Section 1, Directors,— It shall be the duty of the Board of Directors to have charge & direction of all business & affairs of this Association, & to constantly look after its interests, they shall have full control of all contracts, deeds, monies, papers, books, accounts, mortgages & property of every description belonging to the Association, they shall elect & appoint all subordinate officers, agents, employees & servants necessary to the prosecution of the business of the association, and shall have full power and control over them, designating their title, position, duties & bonds, if any, this may be required of such officers, agents or employees not otherwise provided for, they shall fill any vacancies that may occur in their own number, until the next regular annual meeting, unless a special meeting is desired & called. Their regular meetings for the transaction of business shall be held monthly, on the first Monday of each month, or oftener, as the interest of the association may demand. No Compensation shall be allowed the Directors as such, they may, however, by a majority vote of the whole Board have power to allow compensation for special services rendered to the Association by individuals or Committees from among themselves or the stockholders— They shall at each annual meeting of the Association submit to the stockholders a full & complete report of the Associations conditions, & of the various transactions during the year

Section 2, President.— It shall be the duty of the President to preside at all meetings of the association & the Board

to administer the laws of the association, and such other duties as may be prescribed by the Constitution or By-Laws. He shall sign all certificates of stock & all checks drawn on the Treasurer; he shall appoint all standing & other Committees; he shall be the Custodian of all bonds of officers & shall oversee & supervise & guard the affairs of the association, its business, officers, Agents & Servants, & for faithful performance of those duties may require such Compensation as the Directors may allow.

Section 3. Secretary. He shall be the duty of the Secretary to attend all meetings of the Stockholders & Directors, & when so required & all Committees, & to keep accurate minutes of the proceedings of such meetings, he shall keep an accurate account with each Stockholder, & attach all orders drawn on the Treasurer for the payment of money. He shall attend to the collection of, & pay over all dues, fines or other moneys due to the association, turn the same over to the treasurer within three (3) days & take his receipt therefor, being responsible for them until this is done, he shall be charged with the keeping of all the books, account and ~~receipts~~ papers of the association, & shall be held responsible for the correctness of the same. He shall read how many & all proxies or property of the association not otherwise provided for as the Board of Directors may instruct, he shall be his duty to read & know that all Contracts, Mortgages, & other agreements, made to or with this association, shall be properly drawn & duly recorded, he shall see that all loans mortgaged to this association are kept fully insured in good & responsible Companies, approved by the Finance Committee, and that the policies for such insurance be deposited in his office, & made payable to the association; that the taxes on all real estate so mortgaged are promptly paid, & the receipts deposited with him; & upon the default of any Stockholder to renew his insurance or to pay his taxes,

it shall be the duty of the Secretary to draw from the Treasurer the amount necessary to pay such insurance & pay such dues, & charge the same to the Stockholders, to be paid to the with his dues, before the next monthly meeting or collected) as provided for in case of other dues, fines & penalties due the Association

He shall report to the Board of Directors at each Meeting & as often as may be required, a full report in writing of the financial Condition and general affairs of the Association, & at this first Meeting in each quarter shall present a full report of the business of the preceding Quarter, & at the last of each year shall prepare for publication to the Stockholders a complete statement of the entire business, condition and affairs of the Association. At the expiration of his term of office he shall deliver to his successor all books, papers & property of the Association that may be in his possession, To secure the faithful performance of his duties he shall enter into a bond, with at least two approved securities, in a sum not less than three (3) thousand dollars and shall receive for his services such compensation as shall be fixed by the Board of Directors

Section 4. Treasurer— It shall be the duty of the Treasurer to receive from the Secretary all monies paid to the Association and give his receipt therefor, He shall pay all drafts ordered by the Board of Directors & attested by the President and Secretary and attested by a majority of the Finance Committee He shall keep a correct account of all monies received & paid out & his books, accounts & Vouchers shall at all times be subject to the inspection of the Directors or any member of this Association, and shall, whenever required by the President or Board of Directors, render a full report of the financial condition of the Association & shall at the expiration of his term of office deliver to his successor all books papers & property of the Association in his possession, To secure the faithful performance of his duties he shall enter into a bond with two (2) or more securities in a sum not less than

term of office, he shall deliver over to his successor all monies books papers and property of every kind belonging to the Association, within ten (10) days after the election of his successor in office & for the faithful performance of these services, may receive such compensation as the Directors may allow.

Section 5. Attorney. It shall be the duty of the attorney to examine all the title papers, & cause to be prepared the necessary deeds for property offered to this association as security for loans & otherwise, & examine the same, & certify the result thereof in writing. He shall prepare all bonds, Mortgages & agreements & other writings of a legal nature, to be given or taken by this Association & shall be entitled to receive the fees as may be fixed by the Board of Directors, but for such services he shall not be responsible except for fraud or bad faith.

Section 6. Vice President. It shall be the duty of the Vice President to assume & perform all the duties of the President in his absence, and in the absence of both the President & Vice President the Board of Directors shall elect a Chairman who shall temporarily perform all the duties of the President.

Article VII

Standing Committee

Section 1. Finance Committee. The President shall annually at the first regular meeting of the Board of Directors, appoint from their number a Finance Committee of three (3) members, whose duty it shall be to act in conjunction with the President, to examine & audit all claims against the Association, & annually to assist him in the management of its financial affairs. They shall report in writing at the first monthly meeting of the corporation year, giving a full statement of the financial condition of the association and to assist them to this end shall have the aid of the Secretary & Treasurer. A majority of this committee shall be competent to act.

to see that loans are applied strictly to the purposes for which they are made and in furtherance of this duty shall require borrowers to exhibit evidence of this & where loans are granted for the purpose of erecting buildings they may cause the Contracts to be exhibited to them & require that the money be paid only as the work progresses, and then upon the Builders receipt for same & in all cases when balances to Builders or Mechanics are likely to become due, it shall be their duty to require that said Builders or Mechanics shall enter into an agreement so as to release their buildings from the mortgages held by this Association; a majority shall constitute all orders upon the Treasurer.

Section 2 Executive Committee. The President shall at the Same time and in the same manner appoint an Executive Committee, whose duty it shall be to advise and act with the President in supervising and controlling the immediate internal workings of the Association, subject only to the powers of the Board of Directors. The President shall be ex officio Chairman of this Committee, which shall consist of two other members, and they shall meet as often as may be necessary for the transaction of business, & may have power to require the attendance of the Secretary at their meetings, & a majority shall have the power to act, such action shall at the next regular meeting of the Board be subject to the revision of the Board of Directors.

Section 3. Valuation Committee. The President shall at the same time & in the same manner appoint a Valuation Committee of three whose duty it shall be to examine into & determine the value of all securities offered by to this Association & shall report in writing to the President & the Finance Committee their conclusions concerning them, a majority of this Committee shall be competent to act.

Section 4. Committee Rules. Each of the above Committees may adopt such rules that

not inconsistent with this Constitution and By Laws

Article VIII

Loans & Securities

Section 1, At the Stated Monthly Meeting of the Association the funds on hand & to the credit of on shares or more, shall be applied for loan, and the Stockholders who shall bid the highest premium for the preference, shall be entitled to obtain a loan at one hundred dollars for each and every share of Stock held by him or her, and good and ample real estate security, which shall have been accepted in the manner provided, shall be given by the Borrower to secure the payment of the loan, and for every One hundred dollars or fractional part thereof borrowed, including the premium in addition to the security above mentioned the borrower shall transfer as Collateral to the Association, one share of its Capital Stock, which at the time of transfer may be free from any liability for any debt previously contracted indebtedness to this Association.

Section 2, Borrowing members who shall fail to provide such security as may be approved, within the time specified, shall pay one months interest, together with any expenses incurred, & the money shall be re-loaned at next Stated meeting

Section 3. In case of non-payment of installments or interest by the borrowing Stockholders for a space of four months, payments of principal & interest, with accrued penalties without deducting the premium paid or interest thereon, may be enforced by proceeding on their securities according to the terms of the contracts under which the loan was made,

Section 4. Interest. Interest on all loans shall be at the rate of Ten (10) per cent. per annum from the time of making said loans & shall be paid in monthly installments in advance & at the same time & in the same manner

given by the Secretary to secure the payment of the loan, and for every One hundred Dollars or fractional part thereof to be borrowed, including the premium in addition to the security above mentioned the borrower shall transfer as Collateral to the association, one share of its Capital Stock, which at the time of transfer may be free from any liability for any other previously contracted indebtedness to this Association.

Section 2, Borrowing members who shall fail to provide such security as may be approved, within the time specified, shall pay one months interest, together with any expenses incurred, & the money shall be re-loaned at next stated meeting

Section 3. In case of non-payment of installments or interest by the borrowing stockholders for a space of four months, payments of principal & interest, with accrued penalties without deducting the premium paid or interest thereon, may be enforced by proceeding on their securities according to the terms of the contracts under which the loan was made.

Section 4. Interest. Interest on all loans shall be at the rate of Ten (10) per cent. per annum from the time of making said loans & shall be paid in monthly installments in advance & at the same time & in the same manner

Section 5. Purpose. Loans shall be made to the members for the purchasing of real estate for the improvement of the same or for the release of Mortgages or trusts on real estate, or for the redemption thereof - for no other purpose whatever,

Section 6. Limit. All real estate or improvements offered as security, as per section one (1) of this Article, must be both situated within the County of Clay, must be free from all incumbrances, & worth at Cash valuation such an Amount over & above the loan asked on the same as the valuation Committee & the Directors shall deem a sufficient margin to employ secure this Association from loss; provided all money loaned on such security shall be expended within the corporate limits of the City of Mexico.

Section 7. Insurance and Taxes. All property liable to loss by fire pledged to this Association must be kept fully insured, or to the amount of the sum borrowed, in some good insurance Company to be approved by the Finance Committee and the policies made payable to this Association and deposited with its Secretary. The annual premium receipts for the renewal of such policies & the annual tax receipts of all kinds for which the property is liable, must be deposited with the Secretary while the loans exist.

Section 8. Increase & Security. The Valuation Committee shall have the right to require any borrower to increase his security, if at any time they find the value of the same has depreciated below the margin required in Section 6 of this article, & in case of refusal or neglect of such borrower to do so within thirty (30) days after notice, unless the borrower shall repay so much of the loan as will re-establish the required margin the Board of Directors shall have the right to proceed against such borrower & his securities, as per the Terms of the Contract.

Section 9. Amount. No member shall be allowed to borrow more than the value of Ten (10) shares at any one bidding, nor shall any member be allowed to transfer his bid, or any part of it to any other member.

Section 10. Time. approved security for loans must

be appeal within ten (10) days after bidding in the loans or penalties will attach as per section two (2) of this article)

Section 11, all fees for the examination of titles, registration of deeds or mortgages, or other expenses incurred, shall be paid by the borrower,

Article IX.

Section 1, If at any time there should be a surplus fund in hand, & not desired by any member as a loan, the Board of Directors may invest the same in the purchase of real estate & the erection of buildings, in the name & as the property of this Association, & they may sell, sell or dispose of the same in this discretion for the benefit of this Association, but no money or property shall be disposed of under this Section except by a vote of all the members of the Board, By a three fourths vote of all the Directors, funds not wanted by any of the Stockholders of the Association, in the Capacity of first class real estate security, at the highest legal rate of interest to be obtained

Article X.

Section 1, The Association, by ~~its~~ Charter, has the right to issue at any time a new Serial or Series of Stock for the formation of new Classes, & each new Classes shall be formed whenever the Board of Directors shall so determine, provided that not over one thousand shares be issued in any one Serial,

Section 2, Said Classes shall be governed & shall in all respects conform to this Constitution, By-Laws & Charter, & be subject to the offices & directors of the Association.

Section 3, Each Class shall pay its proportion of expenses necessary to carry on this Association

Article XI.

Section 1, Liabilities, Liquidations & Amendments.
Section 1, Liability- This Association shall not at any time be subject to a liability to exceed ten thousand dollars,

Section 2, The liability of any Stockholder of this Association shall be limited to the amount of his or her unpaid stock,

Section 3. Amendments, This constitution shall not be altered or amended except at any annual or special meeting, & after no notice in writing & published at least twice in one newspaper published in Red Point & then only by the affirmative vote of at least two thirds of all the Votes Cast.

Section 4. By Laws, This Association shall have the power to make & adopt such By-Laws, rules & regulations as they may deem expedient, not repugnant to this Constitution and Charter.

Section 5. Liquidation,- Whenever the assets of this Association shall reach the par value of all Shares of Stock in force, then its affairs shall be placed in liquidation, & each & every member shall receive the full par value of all shares held by him & her, either in Cash or in their own Securities & all loans of record shall be adopted & discharged, provided, however, that no Stockholder shall be entitled to have their Securities released, Cancelled or loans of record cleared from them satisfied until he or she has fully paid all dues, fines, interest, or other charges due this Association.

Section 6. Each Series or Class of Shares may be put placed in liquidation, & its affairs seperately wound up, as provided in Section five (5) of this Article

Section 7. Remaining Surplus.- After the liquidation of the Association, or any Series of its Shares, in the manner prescribed in Section (5) five of this Article, Should there be a surplus still remaining this shall be divided pro-rata to their respective shares among all the members

Article XII.

Improvements & Mineral.

Section 1. Shares upon which loans have been made may be transferred, subject to the rights of the Association in the following manner:
First, When the assignee is the purchaser of the mortgaged premises, the Shares may be transferred to him or her on assuming the obligations of the assigner when the assignee may become a member of the association.
Second, The purchaser of the shares may substitute other property satisfactory to the Board of Directors, as security for the money loaned, when the first mortgage shall be discharged & Cancelled,

Third, Mortgages, by paying the amount of the money loaned, with all interest, dues & penalties, may receive back his shares so as to transfer them.

Section 2, Minors, On the arrival of any minor or minors holding shares to the age of twenty one years, the trustees may transfer to him or his in their own proper name, & they shall thereupon be entitled to all the privileges of stock holders,

Article XIII,

Auditors,

Section 1. At the last regular meeting of the Association shall each by ballot three (3) Auditors from the members, not officers or Directors, whose duty it shall be to examine & audit the accounts of the appointed officers investigate the condition of the Association, assess the value of the shares, & make full reports of their conclusions to the Board of Directors, in writing, within three (3) months from their appointment.

Article XIV.

If this charter is in any respect illegal or void by reason of any irregularities or omissions in obtaining the same, this shall in no manner affect the personal liability of the incorporators or stockholders receiving under this charter,

There is nothing in the foregoing charter of incorporation in violation of the Constitution or laws of this State,

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the Rosk Point Building and Loan Association is hereby approved,

In Testimony Whereof I have hereunto set my hand & caused the great seal of the State of Mississippi to be affixed this 16th day of April 1888,

By the Governor
Robt Lowry

Jno. M. Green,
Secty State,

Amendment

To the Charter of Incorporation of the "Confederate Monument Association of Mississippi."

Section Four (IV) of the Charter of Incorporation of the "Confederate Monument Association of Mississippi" is hereby so amended as to provide that "An Executive Committee, composed of five members together with such other officers and agents as may be deemed necessary and expedient by the association" not provided for in the original Charter, shall hereafter be appointed by the President.

This amendment to take effect and be in force from and after its approval.

There is nothing in the foregoing "Amendment" violative of the Constitution or Laws of this State.

T. M. Miller
Attorney General

Executive Office Jackson Mississippi

The within and foregoing ~~Charter~~ "Amendment" to the Charter of Incorporation of the "Confederate Monument Association of Mississippi" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of April 1888.

Seal

Robert Lowry

By the Governor
Geo. C. Green
Secretary of State

The Charter of Incorporation of Lake Como Institute

B. F. Duke, Joe Blankinship, C. Thigpen, W. G. Wattes, Wm. Thigpen, R. C. Johnston, Jno. F. McCormick, J. S. Eaton, B. F. Mabs, F. I. Cook and others do for the purpose of establishing an Institution of Learning at Lake Como in Jasper County Miss. hereby form themselves into a body corporate under the name and style of the "Board of Trustees of Lake Como Institute" and by that name may sue and be sued, plead and be impleaded both in Law and Equity; may have or not, a common seal; and shall be capable of acquiring by gift or purchase any estate not to exceed fifty thousand dollars; shall have power to sell or make any disposition of the same which shall appear to a majority of their number to be to the ~~best~~ interest and for the good of said Institute, and make all other contracts relating to the business of the school. This Board shall be organized by the election of a President, one Vice President, Secretary & Treasurer who shall perform the duties injoined on them by the Board. The Treasurer may be required to give bond payable to the Board.

This Board shall elect all Professors, Teachers and ~~Students~~ assistants and remove the same at pleasure. They may make such By-Laws, Rules & Regulations as they shall deem necessary for the proper government and perpetuation of said Institute and perform all acts common to bodies corporate of this kind, provided, always that their acts shall be consistent with the Laws and Constitution of the United States and of the State of Mississippi.

Said Board shall prescribe the course of study in the Institution and have power to grant Diplomas and confer degrees under such rules and regulations as they dictate. The Senior Professor or Principal of said Institute shall an Ex-Officio member of said Board. A majority of this Board shall constitute a quorum at any of its meetings for the transaction of business. Said Board of Trustees shall organize under this Charter within sixty days from the date of its approval by the Governor of the State of Mississippi.

There is nothing in the above charter in conflict with the laws of the State of Mississippi

Atty Gnl.

Executive Office, Jackson Mississippi

The within & foregoing Charter of Incorporation for Lake Como Institute is hereby approved

(Seal) In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of April 1888.

By the Governor

Geo. McGowan

Secretary of State

Robert Lowry

The Charter of Incorporation of the Poitevant and Favre Lumber Company.

Be it known, that on the 21st day of February, in the year of our Lord One Thousand Eight Hundred and Eighty Eight, John Poitevant and Joseph Favre, by virtue of the provisions of Chapter 38 of the Revised Code of the State of Mississippi and the Acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes herein after enumerated, and to that end and purpose, they do by these presents, with the approval of the Governor of the State of Mississippi form and constitute themselves and all such other persons as they may hereafter become associated with them, whether by subscription, purchase, descent or otherwise, into a body politic and corporate in law, under the following Articles of the Charter of said Corporation, to-wit:

Article I

The name and style of this corporation shall be the Poitevant and Favre Lumber Company, and in that name shall have perpetual succession, may acquire by purchase or otherwise and have hold and enjoy such real and personal property as may be required for the purposes for which this organization is formed; may acquire hold and own by purchase or entry such lands as may be necessary to furnish a permanent supply of timber for manufacture into lumber; may acquire own and operate vessels tug boats barges and other water craft for the transportation of lumber and timber and for the carrying of freight and passengers, and shall in addition possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise & possess.

Article II

The domicile of this corporation shall be at Pearlington in Hancock County, Mississippi

Article III

The Capital stock of this corporation is hereby fixed at $40,000 divided into 4000 shares of $100 each. Said stock shall be paid for in Cash at the time of subscription, or the same may be issued in payment for property purchased by said Corporation. As soon as the Charter shall have been approved, the said John Poitevant and J. A. Favre shall at the office and domicile of said Corporation open books of subscription to the stock of said Company. When all of the stock shall been subscribed, a meeting of the stockholders shall be called, of which all of said stockholders shall have personal notice, and at which meeting the stockholders shall elect by ballot five Directors of said Corporation, who shall serve as such until the first Thursday in February A. D. 1889.

This Corporation dissolved and its charter annulled by decree of the Chancery Court of Hancock County, Miss. by a decree of the Chancery Court of Hancock County, Miss. dated December 24, 1952. Certified copy filed in this office December 29, 1952.

Article IV

The objects and purposes of this Corporation are hereby declared to be; to manufacture for market and to sell lumber and shingles and other wood products, to conduct and carry on a mercantile business and to buy and sell goods, wares and merchandise at such places in the State of Mississippi and in the State of Louisiana as the Board of Directors may see proper; to own operate and conduct Creasote works for the treatment of timber and lumber by the process of Creasoting; to manufacture brick and to own and conduct one or more brick yards; to own steam boats and to carry freight and passengers for profit thereon; to transport and carry in ships and vessels to domestic and foreign ports lumber timber and brick, and to buy, import and receive consignments of foreign products and articles as return cargoes, and to sell the same for profit; to carry freight on such ships and vessels; to acquire holds and own such lands as may be necessary to secure a permanent supply of timber for manufacture into lumber; to buy, own and hold for the erection of houses for rent, and for the use of said corporation and its employees, and to own and posses houses and lands for rent, and for these purposes said Corporation is empowered and authorized to purchase, acquire own and construct and operate saw mills, planing mills dryers and all the engines, machinery, appliances and fixtures necessary in the operation and conduct of said Business of manufacturing lumber, shingles and other wood products and necessary and proper for the manufacture, handling and transportation of brick, and necessary and proper in the conduct of the business of Creasoting timber and lumber, and to furnish, equip and carry on the same, and to make all contracts relating thereto and for timber and supplies to operate the same, and to purchase, hold and own such real and personal estate as may be necessary or useful for any of the purposes aforesaid; and for the purpose of securing a permanent ~~supply~~ supply of timber for said Mills and for the operation thereof, and to acquire own and use such steam and sailing vessels, barges and other water craft necessary or useful in the transportation and carrying of timber lumber and brick, and for the carrying of freights and passengers, and to acquire, own and hold real estate for the purpose of building houses and tenements thereon to be rented, used or held for profit of said Corporation, or for the purpose of investing the surplus funds of said Corporation, and shall be authorized to exercise all the powers and privileges with which Corporations organized under the general laws of the State are vested.

Article V

The corporate powers of this Corporation shall be vested in a board of five Directors, who shall be elected by the stockholders within thirty days after the approval of this Charter, and on the first Thursday of February annually thereafter. Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner or by proxy. The Board of Directors at their first meeting, and annually thereafter, following each election of Directors, shall organize by the election of a President, Vice President, Secretary who shall act as Auditor, and a Treasurer. Vacancies occurring in the board of Directors shall be filled by the stockholders at an election to be held for that purpose on ~~the~~ ten weeks notice published in a newspaper in said Hancock County. A majority of said board of Directors shall constitute a quorum. Said board of Directors may appoint from time to time, and also dismiss at their pleasure such officers, agents, clerks or other employees as they may deem necessary for the business and purposes of said corporation

amend all by-laws, rules and regulations necessary and proper for the management of the business of said corporation. Said Board of Directors shall have power to make contracts and to do all things pertinent to the objects and purposes of said corporation.

Article VII

Said corporation shall have power to carry on their business at Pearlington in Hancock County, and at such other places in Mississippi and Louisiana as they may deem expedient, and shall maintain and keep an office in the City of New Orleans, in the State of Louisiana. All transfers of stock shall be on the books of the Corporation. Directors elected shall hold, except until their successors are elected, and no failure to elect Directors shall work a forfeiture of this Charter. If from any cause the election for Directors be not held at the usual time, the President shall call a meeting of the stockholders at the domicile of the Company by giving two weeks notice thereof in a newspaper published in said County for the election of Directors

Article VIII

No stockholder shall ever be liable or responsible for the contracts or faults of said corporation in any further sum than the amount of his unpaid balance due for stock; nor shall any mere informality in organization have the effect of rendering this Charter null, or of exposing any stockholder to any liability beyond said unpaid balance, if any, due for stock.

John Poitevent
Joseph A. Favre.

There is nothing in the foregoing Charter of Incorporation in violation of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Poitevent and Favre Lumber Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1888.

Robt Lowry

Seal

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of "The Landendale White Sulphur Springs".

"Under and according to the provisions of Chapter 38 of the Revised Code of Mississippi of 1880, Joel P. Walker, J. S. Solomon and John W. Fewell, their associates and successors, are hereby created a body corporate under the name and style of "The Landendale White Sulphur Springs Company" and as such the said Corporation may sue, and be sued, may have a corporate seal, shall have perpetual succession, and shall have all the powers enumerated in Chapter 38, Revised Code of Mississippi of 1880.

The purposes for which said corporation is created are: To acquire, own, manage and control the property known as the Landendale Springs property in Landendale County, Mississippi, and such adjacent land as may be deemed useful to said Corporation, and to improve the same and put it in good condition for the carrying on of a watering place or place of public resort. Said corporation is granted power to purchase and own said property and any adjacent property and such other property as it may deem necessary or convenient to the conduct and success of said business. It may sell or lease said property or any part of it and generally it may do all and everything with respect to the ownership, sale, lease, control and management of said business which an individual might lawfully do. The capital stock of said Company shall be $10,000 divided into shares of $100. each. And said Company may purchase the said Landendale Springs property with its capital stock and a conveyance to said Company for said stock shall be deemed payment in full of the capital stock, and such stock to the extent of $10,000 shall be deemed and taken as fully paid up.

The said corporation shall have the powers, with reference to the purposes herein above specified, which are usual to corporations and all powers which are necessary and convenient to the purposes above specified

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Landendale White Sulphur Springs Company is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of April 1888.

Robert Lowry

By the Governor
Jno. M. Green
Secretary of State

The Charter of Incorporation of the Board of Trade of the City of Jackson.

Know all men by these presents that Dr. P. H. Peebles, W. L. S. Carter, Maj. R. W. Millsaps, R. L. Saunders, H. M. Taylor, Isydore Strauss, their associates and successors be and they are hereby made a body corporate under the style of "The Board of Trade of the City of Jackson" with all the powers privileges and immunities conferred by Chapter 38 of the Code of 1880 and the amendments heretofore passed thereto.

That the purposes of said corporation shall be to advance the Commercial and material interests and to promote the general welfare of the City of Jackson and its citizens:

To maintain a Commercial Exchange;

To establish rules and regulations for the uniform transaction of its business:

To adjust business disputes among its members:

To secure cooperation among business men for all purposes of common interest and by united effort to attain the ends desired for common welfare:

That the capital stock of said corporation shall be Five hundred dollars divided into one hundred shares of five dollars each, and the amount of said ~~Certified~~ capital stock may be increased as by law provided to such amount as the stockholders may desire.

Said corporation may make such by-laws as it may desire to carry out the purposes of its creation, not inconsistent with the laws of this State or the United States.

That the association now designated as the Board of Trade of the City of Jackson is hereby incorporated and shall continue to exist as hereby incorporated.

I hereby certify that the provisions of the foregoing Charter are legal and Constitutional

T. M. Miller
Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Board of Trade of the City of Jackson is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of April 1884.

Robt Lowry

(Seal)

By the Governor

Jno. Green
Secretary of State.

The Charter of Incorporation of the Middumus Relief Association.

A Charitable & Literary Association.

This Charter witnesseth that: N. C. Cummings, J. N. Harvey, Samuel Gustavus, Blake Patterson, Jennie Linsay, Jesse Williams, Charlie Dick, Reuben Mahone, Squire Anderson, Hart Sims, Mary Patton, Susan Cummings, Cary Leonard, Manuva Sims, Eliza Brown, Mally Poe, Benny Harvey, Adeline Linsay, Mary Cowell, Hannah Sims, Lucy Gustavus, Lon Williams, Lon Armstrong, and their successors, and assigns are with such persons as shall become associated with them incorporated hereby into a body corporate with succession for the period fifty years unless sooner dissolved under the corporate name & style of the Middumus Relief Association, with the right to sue & be sued, plead & be impleaded in any Court.

The domicile of this association shall be at Maysville Issaquena County, until such time as a majority of the members shall see fit to ~~say~~ change the same whereupon Within the State of Mississippi, & membership in it shall be procured from time to time as a majority of the Members in Good Standing shall fix, at any regular Meting, or Special Meeting called for the purpose.

This association shall have the right to own property to the amount of $25,000.00 (Twenty five thousand dollars) & to acquire the same by and or otherwise, & shall have the right to dispose of the same from time to time as the majority of the members may see fit under the law of said Association, it shall have such other powers as may be necessary to carry out the objects hereinafter set forth including the carrying on any business not inconsistent with this Charter & the laws of the State of Mississippi.

This association shall have the right to purchase such tracts, Charter or plat as to its wants as shall be necessary to protect the organization from imposition

The objects of this association shall be the relieving of the sick, giving aid to the needy, burying the dead, and dispensing generally Charity, the dissemination of useful information among its members & such others as it shall see fit, by the employment of such persons to deliver lectures pertaining to time as the association shall see fit & on such subjects as shall tend to carry out the objects of the association.

This association shall have power to prescribe the conditions of membership & the qualifications & duties of its members.

It shall have such general powers as shall be necessary to carry out the provisions of this Charter,

This association shall elect such officers as shall be necessary to carry out the powers herein enjoined, as soon as this Charter shall have been approved by the Governor & recorded by the Secretary of State,

There is nothing in the foregoing charter of incorporation violative of the laws or Constitution of the State of Mississippi

T. M. Miller
Atty Gen'l

Executive Office Jackson Miss.
The within & foregoing charter of incorporation of the Middleton Relief Association is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this (Seal) 1st day of May 1888.

Robt Lowry

By the Governor
Geo Hyndman
Secretary of State,

Charter & Incorporation of the
G. D. Sidway Company.

Section 1. G. D. Sidway, M. C. Sidway and W. H. Crane, together with such other persons as may become stockholders in this ~~association~~ Corporation & their successors are hereby incorporated under the the name & style of the G. D. Sidway Company & the domicil of said Corporation shall be in the City of Jackson, Hinds County & State of Mississippi.

Section 2. Said Corporation is created for the purpose, & is hereby authorized to carry on the business of Wholesale and retail dealers in Lumber, Wagons, Saddlery & findings, Carriages & Wagon Makers & Machinists supplies, and Building Material, Steam Gas & Sewer & Lime Pipe; Tiles, Lathes, Shingles and General Mechanics supplies, Agricultural implements & supplies. Wooden & willow Ware, & shall exercise such powers as are necessary to effectuate the objects and purposes for which the Company is incorporated.

Section 3. Said corporation shall have all powers, rights, privileges and immunities conferred by Chapter 38 of Code of 1880 & by an act entitled An act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations & other Associations, & for other purposes, approved March 7th, 1882, upon corporations chartered thereunder.

Section 4. The persons named in this charter, or a majority of them may meet in the City of Jackson, at any time & place they may elect, & organize under this Charter, & spread this charter on the minutes of said Company shall be evidence of its acceptance and organization thereunder,

Section 5. The name, number, duties tenure of all officers of the corporation & the conduct of management of its business & the amount of Capital stock, & amount of shares of same may be fixed by By. Laws to be adopted by the Corporation, But its officers when elected shall hold their offices ~~when elected~~ until

Executive Office Jackson Miss.

The within foregoing charter of incorporation
of the Ag. & Lidwon Company
is hereby approved,

In testimony whereof, I have
hereunto set my hand & caused
the Great Seal of the State
of Mississippi to be affixed
this 2nd day of May 1888

Robt Lowry

By the Governor
Geo. Govan

The Charter of Incorporation of the Noble Hearted Brothers Lodge No 2131 of the Grand United order of Odd Fellows of Gayoo Bay Miss

Section 1. That H L Smith Thomas H Hall B C Collins Jack Latimore Jud Doty West Henderson Hickman Johnson Dee Jeffry W B King Jacob Williamson and James Porter and such other persons as may be now or hereafter Officers and Members of Noble Hearted Brothers Lodge No 2131 G U O of O F of Gayoo Bay Mississippi are hereby Declared to be a body Corporate and Politic by said name, and as such shall have perpetual Succession, shall Sue and be Sued be Contracted and be Contracted with May have a Common Seal and may alter and break the Same at pleasure and shall have all other powers and duties as are authorized by Chap 38 of the Revised Code of 1880, So as the Same may be necessary & Proper to Carry out the objects of this Charter and Corporation may lease and hold Real & personal property, to amount not to exceed fifty Thousand dollars and may mortgage Sell or dispose of the Same at pleasure,

Section 2. The object of the above named Corporation shall be mutual benevolence among its members to assist and relieve Financial Members in Sickness and death and to aid the Suffering and bereaved fam- ilies.

Respectfully Submitted to the Governor for his approval by the officers and members

of the Noble Hearted Brothers Lodge No 231
G.U.O. of O.F. of Yazoo City Miss
April 27. 1888

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Noble Hearted Brothers Lodge # 231 of the Grand United order of Odd Fellows of Yazoo City Miss. is hereby approved

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Miss to be affixed this the 4th day of April 1888

Robt Lowry
Governor

By the Governor

Sam Gwan
Secy of State

The Charter of Incorporation of the Mississippi Bridge and Construction Company.

Be it known that J. S. McLeigh, D. L. McKell, John K. Speed, George Arnold, N. N. Harvey, John P. Fox, A. R. Knapp, N. D. Bethel, C. B. Bayard, A. D. Livermore, C. L. McGowan, and Chas. T. DeGrom, citizens of the United States of America, as many associate themselves into an incorporation & body politic, under the name & style of the Mississippi Bridge and Railway Construction Company, in pursuance to Chapter 28 of the Revised Code of the State of Mississippi and Chapter 26 of the Acts of 1882. of said State & the acts amendatory to the same, for the purpose hereinafter mentioned, & to that end we do this certificate set forth,

1st That the name of said Company shall be the Mississippi Bridge & Railway Construction Company, which is incorporated for the period of 50 years,

2nd That the domicile of said

At Said Town of Hernando, the Business of Said Company is now to be Conducted outside of the State of Miss, & within the following States & Territories of the United States of America, Viz: Tennessee, Arkansas, Texas, Alabama, Georgia, Missouri, Kansas, Nebraska and the Indian Territory,

3rd, The objects for which the Company is formed are to construct, build & improve, Tracks Railways, Bridges, Turnpikes & levees & to do all other Work necessary to complete such railways, Bridges, railway tracks and turnpikes for the transportation of persons & property over land & water, & to construct & Complete Tunnels, Docks, Piers, and all other Structures & things necessary or appropriate to any of said objects, Said Company may own & use Real & Personal & purchase, lease and & convey such real estate & personal property as the purposes aforesaid of the company may require, & to mortgage the Same & issue bonds to be secured by mortgage or mortgages upon the property & franchises of the company,

The portion of the business that is to be carried on in other States than Mississippi & that portion of the Business which is to be carried on in the Indian Territory is the construction and building of bridges, railway tracks & other roads turnpikes & levees, which will be carried on in the places where such property & works are located, that is when the works aforesaid is to be construction & built, & Said Company may borrow money for the purpose of carrying & its objects aforesaid,

4th, The total amount of the Capital Stock of Said Company is fixed at $50.00 but may be increased by the Company from time to time to $1.000.000, The number of shares into which the Same is divided is 500, & the par value of each share is $100, & the amount of paid up Capital with which Said Company may Commence business is $10.000; but the Company may increase the number of shares in the proportion to the increase of the Capital Stock which the Company may increase from time to time as the necessities may required.

In witness whereof, we, the Subscribers to the Articles of Incorporation have hereunto set our hands & seals this the 1st day of May A.D. 1882.

Witness our hands this 6th day of April 1888.
J. S. McTighe, O. L. Nee, John R. Speed, Geo. Arnold,
N. R. Harvey, John S. Toof, N. D. Bithell,
A. R. Mayo, C. B. Bryan, A. S. Simmons,
C. L. McGowan, C. H. De Yarro,

The State of Tennessee,
Shelby County.

Personally appeared before me C. L. McGowan, Jr., a notary public in & for said State & County, & Memphis, duly commissioned & qualified, John S. McTighe O. L. Nee, John R. Speed, Geo. Arnold, N. R. Harvey, John S. Toof, A. R. Mayo, N. D. Bithell, C. B. Bryan, Chas. H. De Yarro, C. L. McGowan & A. S. Simmons the within named Incorporators, with whom I am personally acquainted and who acknowledge that they executed the within instrument for the purposes therein Contained.

Witness my hand and Notarial Seal at Memphis aforesaid, this 6th day of April 1888.

(Seal) C. L. McGowan
Notary Public.

Memphis, Shelby Co. Tenn.
April 12. 1888.

There is nothing in the foregoing Charter & Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Mississippi Bridge & Construction Company, is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused
(Seal) the Great Seal of the State of
Mississippi to be affixed, this 13th
day of May 1888.

By Governor
Jerry Govan

Robt Lowry

The Charter of incorporation of the
"Loving Union Society of Grimsbury
Rankin County Mississippi"

Be it known, that Jno. Gibson, A. G. McKay, Charley Watson, Richard Adams, William Adams, J. R. McAllister, & such other persons as they may associate with themselves, from time to time, authority incorporated under the laws of Miss. (Chap 38 - sec 1025) as a charitable & Benevolent Society, under the name & style of the "Loving Union Society of Grimsbury" & domiciled at Grimsbury Rankin County Miss.

Sec 1. The aims & purposes of the corporation shall be, the union of the members of said Society, to aid & assist each other in sickness, distress & after death of a member to give such aid & assistance to their families as may be ordered in their by-laws.

Sec 2. The officers of the Society shall be a President, Vice President, Secretary, Treasurer, Chaplain, Guardian & Trustee. To be elected by a majority of the members of the Society, on the Saturday before the 17 of November 1888, & annually thereafter, for the official term of one year.

Sec 3. The duties of the officers shall be such as are provided in the By-Laws, which shall be enacted after the organization.

Sec 4. As soon as the organization is effected temporarily officers may be elected to serve until regular election.

Sec 5. After the organization, as provided in Sec 4, the Society shall adopt such By-Laws, Rules & regulations as and for the proper to carry out the aims & intentions of this Charter, not in violation of the laws of the State - such By-Laws Rules & regulations may be changed, by a majority vote at any regular monthly meeting.

Sec 6. The regular monthly meetings shall be held in Saturday before the 17th of each month in Grimsbury Rankin County Mississippi.

There is nothing in the foregoing Charter or incorporation violative of the Constitution or laws of this State.

F. M. Miller
Atty Genl

Executive Office Jackson Miss,
The within and foregoing
Charter of incorporation of the
Lovely Union Society of Greenwood
Rankin County Miss,
is hereby approved,

In Testimony whereof I have
hereunto set my hand &
(Seal) caused the great seal of
the State of Mississippi to
to be affixed This 12th day of May
1888,

By the Governor
Geo. Govan
Sec of State

R. M. Sorrey

The Charter of incorporation of Lefore Lodge No 46. Knights of Pythias, of Greenwood, Miss.

Sect 1. Be it known, that T. N. Henderson, ade Henderson, M. G. Davis, D. R. Cullman, A. McD Kennedy, R. H. Sims. J. M Liddell, Jr. L. R. Yerger. J. L. Sullivan, Calvert Orr, D.C. Montgomery. W. W. McNeil, John Sullivan F. M. Aldridge, C. M. Carpenter, L. M. Southworth A. A. Summerville. Will Reed, J. R. Burt, W. W. Liddell, Will Curran, L. A. Mahony, G. N. Mahony, B. Jpate & the officers and members of said Lodge, &, they are hereby constituted a body politic, & shall be known by the corporate name of "Lefore Lodge no, 46, Knights of Pythias of Greenwood, Miss;

Section 2. The purposes for which said corporation is created are to inculcate brotherly love, to & the orphan, the sick & distressed, & to attend the order of the Knights of Pythias, & to buy land & erect thereon suitable buildings for the lodge rooms of said lodge, & to entitles the expenses of said building.

Sect 3. Said corporation shall have perpetual succession, may sue & be sued, plead & be impleaded in any courts of law or equity; may have, hold & receive by donation or purchase real or personal property, and may sell, alien, convey, rent, lease, mortgage or otherwise dispose of the same as said Corporation may or may not

It may contract for contracts with, which have power to borrow money, & to secure the same by the bonds or notes of said Lodge, or by deed of trust or mortgage given on its property by said corporation, as may be directed by the resolutions or order of said corporation; it shall have power to adopt & have a common seal, & to alter, break or change the same at pleasure; it may may adopt a Constitution & by laws for the good government of said corporation, & alter, amend or repeal the same, at pleasure provided the same do not inconsistent with with the laws of this state.

This act shall be in force & take effect from and after its approval

Sec. 2 There is nothing in the foregoing charter violative of the Constitution & laws of this State.

J. M. Miller.
Atty Genl.

Executive office Jackson Miss
The within foregoing Charter of
incorporation of Lebon Lodge No 40
Knights of Pythias, is hereby approved.

In testimony whereof I have hereunto
set my hand & caused the Great
(Seal) Seal of the State of Miss
to be affixed this 16th day of May
1884.

By the Governor
Geo. Thompson
Secty State

Robt. Lowry

The Charter & Corporation of United Looring mins Aid Association Adams County State of Mississippi.

Section 1. This Corporation is mutual and is to aid its members & those depending on them for support & protection, & for such aid & assistance that the Association may deem proper, to render to widows and orphans, for such number that may die, require & survive of the dead), its purposes shall be entire Benevolent.

Section 2nd The following named persons & their associates, shall be the Corporators of this association, to wit—

Sandy Mitchell, Noah Spilling, N. E. Roberts, Arthur Kelly, Doran Johnson Jerry Russ, Jno. Peck, Alva Smith, Robt. Mayson, Phil Adams Perry, Robt. Mitchell Josiah Bentley Ruth, Southern Green, Henry Wilson, Autumn Lynch Smith, Allen Mills, Brien Reed, Cummings Lewis, Jerry Hall, Eph Harris,

Section 3rd The Association shall have the power to exercise the following Laws to wit—

To make all needful By-Laws & regulations, not in violation of & incompatible with the laws & policy of the State, & United States of America, to have & use a corporate seal & to alter the same & be contracted with, to sue & be sued, contract & be contracted with, to own property Ten thousand Dollars, to hold meetings for the transaction of business for the association at such times & places as may deem proper & to have perpetual succession, existance

Section 4. The Officers of the organization shall consist of one President, one or more Vice Presidents, & such Secretaries and Committees as may be provided in By-Laws & constitution, all such officers & Committees shall be elected at stated periods & for stated terms of office, removable at any time, for such causes as may be prescribed in the By-Laws. Each 30

& place of the election of officers & standing committee such election of officers shall be by ballot by vote of a majority which shall decide all questions and matters of the association.

There is nothing in the foregoing charter in violation of the constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss.
The within foregoing charter of incorporation of the United Shooting Club Association is hereby approved.

In testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 15 day of May 1886.

Robt Lowry

By the Governor
W. H. Fowler
Secy of State

Charter of Incorporation of the Vicksburg Canning and Preserving Company.

Sec. 1. Be it known that W. A. Smith, G. H. Smith, S. C. Hayes, C. C. Reynolds, John Meiro & W. C. Rann, such other as may be associated with, are hereby made a body corporate by the name of "The Vicksburg Canning & Preserving Company."

Sec. 2. Said corporation is created for the purpose of canning, preserving fruits, vegetables &c, & may buy & sell real and personal property, & lease the same, contract & be contracted with, create obligations, sue & be sued, & enjoy all the rights, powers & privileges allowed by Chapter 38 of the Revised Code of Mississippi and the amendments thereto,

Section 3. The Capital Stock shall be $25,000. which may be increased or reduced at the pleasure of the corporation, and shall be divided into $250 shares of $100. each.

Section 4. The business of the Company shall be managed by a Board of Directors, the number of

whom and the manner of electing them shall be prescribed by the by-laws. The domicile of the Company shall be in the County of Warren, and such by-laws may be adopted as may not be inconsistent with the laws and Constitution of this State and the United States.

Section 5. Any of the above named persons may open books of subscription to the capital stock of the Company, and call a meeting of the subscribers when $3.000. shall have been subscribed

There is nothing in the forgoing charter of incorporation violative of the Constitution & laws of this State.

J. M. Phillips
Atty Gnl.

Executive Office, Jackson Mississippi
The within and forgoing Charter of Incorporation of the Vicksburg Canning and Preserving Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of May 1888.

By the Governor
Robt Lowry
Secretary of State

Charter of "The Merchants and Farmers Bank"

Article 1. This association, known as "The Merchants and Farmers Bank, whose domicile is Macon, Noxubee County, Mississippi, has for its object—the doing of a general Banking business—

Article 2. Section 1. This association shall be composed of the following persons, to wit: R. W. Jones, of Columbus, Mississippi, R. A. Duncan of Memphis, Tennessee, H. W. Foote, S. V. D. Hill, W. L. Williams, W. H. Bugle, N. Seales, Jacob Dalberg, J. L. Grigg R. C. Patty, T. S. Murphy, Wm B. Augustus and R. W. Jones Jr, of Macon Mississippi and such other persons as shall associate with them for the purpose herein named; and they are hereby incorporated under the name and style of "The Merchants and Farmers Bank" and by that name have perpetual succession, may sue and be sued—may plead and be impleaded in all the Courts of law and equity, and by that name may contract and be contracted with—may acquire and hold property, both personal and real, and may have a common seal, and the same to alter at pleasure, and by that name may do and perform all the acts and passess all the powers and privileges of bodies politic and corporate—

Sec. 2. The capital stock of the Association shall be One hundred thousand dollars, divided into shares of one hundred dollars each and whenever the sum of twenty thousand dollars is subscribed and paid into the capital stock, the Bank may commence business.

Sec. 3. The said Banking Association may and is hereby authorized, to invest the capital of said Bank in gold and silver coin, bullion, bank notes, silver certificates, certificates of deposit—and all moneys current—and encurrent—bonds of the United States and of any State, County or Municipal corporation, and in any public or private securities of value may invest in mortgages, trust-deeds, bills of exchange, notes, accounts and other evidences of debt—may deal in exchange, foriegn and domestic—may discount—notes, bills of exchange and all other evidences of debt, may receive in trust or on deposit—gold, silver, bullion, bank notes, current or encurrent money and any other valuable thing and may loan the same—may borrow and loan money and other securities—may buy and sell notes, drafts, accounts, United States and State bonds, Municipal and County bonds, warants and all other valuables, public and private, current and encurrent securities,

Section 4, the corporate

may buy, sell, lease or rent real estate at its pleasure may do a bank, collection, discount and exchange business as is customary with banks, and shall have power to take deeds of trust, mortgages, bills of sale, pledges and deposits and other conveyances of real and personal and mixed property.

Sec 4. The business of said Bank shall be managed and controlled by nine (9) directors chosen annually by the stockholders and under such rules, by-laws and regulations as said association may see fit to adopt. Provided the same be not in conflict with the Constitution of the United States and of this State.

Sec. 5. The shareholders in said Association shall not be liable for the debts of said Association beyond the amount that may remain unpaid upon the stock held by them.

Sec. 6. The stock of said Association shall be assignable only upon the books of the Association, and a transfer book shall be kept in which all assignments and transfers of stock shall be made and in all cases dividends, when declared, shall be paid to the stockholder in whose name the stock stands at the time of the declaration thereof.

No transfer of stock of the Association shall be made by any stockholder who shall be liable to the Association for any sum of indebtedness either as principal or otherwise.

Sec. 7 That the by-laws, rules and regulations of this Association, which said Association may make under this Charter, shall be made and adopted by a majority vote of the Stock holders according to the shares held by them.

There is nothing in the foregoing Charter of Incorporation, violative of the Constitution or laws of this State.

T. M. Miller Atty Genl

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of "The Merchants and Farmers Bank", at Macon Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of May 1888.

Robert Lowry

By the Governor
Geo. Govan
Secretary of State

Charter Tupelo Furniture Manufacturing Co

Section 1. The Charter of incorporation of the Tupelo Furniture Manufacturing Company.

Section 2. That W. C. Baskin, J. M. Hoyle, H. E. High. J. L. Robins, John Clarke, and others who are now and may hereafter be associated with them, are hereby created a body corporate under the name and style of the Tupelo Furniture Manufacturing Company.

Section 3 The domicile of this Corporation shall be Tupelo Lee County, Mississippi,

Section 4, The purposes of the corporation shall be to Manufacture Furniture of all kinds, to be made of wood, iron, brass, marble and any other materials, also wagons, buggies, ice, cars and all kinds of vehicles and all other kinds of articles made of wood, iron, brass, Copper, marble, mirth &c,

Section 5. The corporation shall have all the powers and exercise all the privileges conferred on corporate bodies by chapter 38 of the revised Code of 1880, and an act of the Legislature approved March 7th 1882,

Section 6 When the amount of, Four Thousand Dollars, shall be subscribed, the corporation may commence business, and the capital stock may be increased at any time,

Section 7 The Capital Stock Shall be divided into Fifty Dollar shares, and no liabilities shall attach to any Stockholder for debts of the corporation, except the amount of Stock by such Stock-holder,

Section 8 That W. C. Baskin, J. M. Hoyle, H. E. High, J. L. Robins, and John Clarke, are hereby declared and constituted the Directors for three months from the approval of this Charter,

Section 9, That the Stockholders shall elect annually a board of Directors, consisting of five Stockholders who shall hold their office for three months, and until their Successors are elected,

Section 10, The board of Directors shall elect from their members a President, Secretary and Treasurer and may elect a business manager and such other officers and agents as may be necessary,

Section 11. That each Stockholder shall be entitled to one vote in all elections by the Stockholders for each and every share held by such Stockholder

Section 12. The Board of directors may make all necessary by-laws, rules and regulations for the Government of the Union, and may appoint officers & agents contract with them, and stipulate Salaries and may remove and discharge them at pleasure,

Section 13. All Vacancies in the Board of Directors and the manner of holding Elections and declaring the result shall be provided for by the Board of Directors in their by-laws,

Section 14. That acts and contracts of the Executive Committee of the Stockholders heretofore constituted, are hereby ratified and held as the acts and contracts of this corporation.

J. L. Buskin,
J. M. Hoyle
H. E. Deyle
Jno Adams
J. L. Robins,

There is nothing in the foregoing Charter of incorporation violating of the constitution or laws of the State.

J. M. Miller
Atty Genl

Executive Office
The within & foregoing Charter of Incorporation of the Tupelo Furniture Manufacturing Company is hereby approved

In testimony whereof I have hereunto (Seal) set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of May 1885.

By the Governor
Geo. M. Govan
Secy of State

Robt Lowry

The Charter of Incorporation of the Fall Back Planting & Mercantile Company.

Section 1. Be it known that in accordance with the provisions of Chapter thirty eight of the Revised Code of the Statute Laws of the State of Mississippi, W. H. Noble, W. A. Pollard, J. Goldsmith, Jesse M. Williams and C. A. Robinson, together with such persons as they may associate with them their successors & assigns are hereby created and incorporated into a body politic corporate, by and under the name & style of "The Fall Back Planting & Mercantile Company" with perpetual succession, by that name the company shall have power & authority to sue & be sued, to plead & be impleaded in all the courts of this State, & to contract & be contracted with, to individuals can & may, to have a common seal and the same to break or alter at pleasure, to make rules, by-laws & regulations for their management, to enjoy & have all rights, powers and privileges pertaining to mercantile Corporations and Corporate bodies, not inconsistent with the Constitution and laws of this State or of the United States, They shall also have all the rights & powers given to Landlords by the laws of Mississippi

Section 2. The objects & purposes of this Corporation are hereby declared to be to engage in & carry on a general planting & mercantile business, to conduct & carry on farming, stock raising & planting operations & merchandising or mercantile business at Bolivar County & elsewhere in this State if deemed expedient & so the Company may see fit & for these purposes said corporation is empowered & authorized to purchase & acquire property, real, personal & mixed, hold or sell the same, borrow or lend money, make execute or take promissory notes, or other evidence of debt, issue bonds, execute or take mortgages, deeds of trust or other liens, & generally do, make, execute and enforce all contracts necessary in the operations & conduct of the said business,

Section 3. The domicil of this corporation shall be at Rosedale Gunnville, Mississippi Bolivar County Miss,

Section 4. The capital stock of this corporation

is hereby fixed at $150,000, divided into shares of $500 each, but the Capital Stock may be increased to any amount not exceeding in the aggregate $300,000, provided two thirds of all the Stockholders shall so elect at a meeting called to consider the question,

Section 5, The management of the business of said Company shall be confided to the Directors to be composed of not less than three persons to be elected annually by the Stockholders from their own number, a majority of said directors shall constitute a quorum for the transaction of business,

Section 6, The said Board of Directors shall elect from their number - a President, who shall be General Manager, - a Secretary & a Treasurer & they shall prescribe the duties of the persons so elected by such of said officers, they shall also have power & authority to make any & all needful rules, by laws & regulations for the control & management of the business affairs & property of said Company, may from time to time amend, alter or revoke the same as they may see fit, The said Directors may shall hold their offices until their successors are duly elected & qualified, and they shall have power to fill vacancies in their own number caused by death resignation or otherwise),

Section 7, The first annual meeting of Directors and Officers under this Charter shall be held at Chester within days after the approval of this Charter, and on the annually thereafter meetings shall be by ballot, & each Stockholder shall be entitled to one vote for each share of stock held by him,

Section 8, The said corporation by their Directors shall have power & authority to issue stock in payment for any property real or personal bought by them for the said Corporation,

Section 9, No subscribers to the Capital Stock of said Corporation shall ever be held individually liable for any debts or liabilities of said Corporation beyond the amount of any becomes due by such subscriber on unpaid stock,

Section 10, No transfer shall be made of any stock of said Corporation

upon such terms as they Directors of the said corporation may prescribe by resolutions or by-laws; & all Stock shall be subject to a lien to secure the payment of any sum of money due by the holder thereof to said corporation for any unpaid balance on such stock or for any other debt due by such person to said corporation and any stockholder who may be indebted to said corporation for any unpaid balance on his stock, or on any other account whatever shall not be allowed to make a valid transfer of such stock until all indebtedness due by him to said corporation shall be paid in full,

Section 11, That said corporation shall have all the powers and privileges vested in corporations by the provisions of Chapter 38 of the Revised Code of 1880 of the State of Mississippi, and the amendments thereto.

There is nothing in the foregoing charter of incorporation violative of the constitution or laws of this state.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.
The within foregoing charter of incorporation of the Bell Book Stationery & Merchantile Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of June 1888,

By the Governor
Secty. of State

Robt Lowry,
Governor

The Charter of Incorporation of the Mississippi Valley Land and Lumber Company

Section I. W. A. Williams, Jas. M. Edwards, R. L. Joyce, R. J. Black, F. A. Gordon, W. H. Kantz and James L. Johnson together with such other persons as may become stockholders in this Corporation and their successors, are hereby incorporated under the name and style of the Mississippi Valley Land and Lumber Company, with perpetual succession, and the domicile of said Corporation shall be Lake View, DeSoto County, State of Mississippi.

Section II. Said corporation is created for the purpose, and is hereby authorized to carry on the business of buying and selling real estate, and may own, use, improve, cultivate, occupy, rent, lease and enjoy the same and may acquire the title thereto by gift, grant, or purchase and mortgage, sell absolutely, or otherwise convey the same. The said corporation is also hereby empowered to ~~enlarge~~ engage in the business of milling, logging, booming and manufacturing lumber and all other materials, and to deal in goods, wares and merchandise, wholesale and retail, at any point or points within the limits of the State of Mississippi, and to erect and maintain all buildings, factories, storehouses and appurtenances it may desire to carry on its business, and to sell and dispose of all articles and commodities produced and manufactured by it. It may acquire, hold and convey in any other State or foreign Country, with the consent thereof, such real estate as shall be requisite for said Corporation in the convenient transaction of its business.

Section III. Said corporation shall have all powers, rights, privileges, and immunities conferred by Chapter 38 of Revised Code of Mississippi, 1880, and by an Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other Associations and for other purposes", Approved March 7th 1882, and by an Act entitled "An Act to authorize mining or Manufacturing Companies to construct, own and operate Railroads, tramroads, or canals, not exceeding fifteen miles in length" Approved March 3rd 1884, upon corporations chartered thereunder.

Section IV. The persons named in this Charter, or a majority of them, may meet in the said town of Lake View, at any time and place they may elect, and organize under this Charter; and a recording this Charter on the minutes of said Company shall be evidence of its acceptance and organization thereunder.

Section V. The name, number

tenure of all officers of the Corporation, and the conduct and management of its business, and the amount of Capital Stock, and amount of shares of same, may be fixed by By-Laws to be adopted by the Corporation. That its officers when elected shall hold their offices until their successors are elected and qualified.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State.

J. M. Miller.
Atty Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Mississippi Valley Land and Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of June 1888.

(Seal)

Robt Lowry

By the Governor
Geo. Wharton
Secretary of State.

The Charter of Incorporation of the Yazoo Immigration Land and Improvement Association.

Section 1. The purposes for which this Association is created are the inducement of the immigration of the moral, worthy and industrious people from this and other States and Countries to the County of Yazoo, the buying, selling, exchanging and leasing of real estate, and any other species of property and securities connected therewith and the general improvement and advancement of the material interests of Yazoo County.

Sec. 2. This Association shall be composed of such persons as may sign this Charter, and such other persons as may be hereafter associated with them in carrying out the purposes thereof, and the name of said Association shall be "The Yazoo Immigration, Land and Improvement Association".

Sec. 3. This Association, in addition to the powers and benefits hereinafter specially granted, shall be entitled to all such benefits, powers and

advantages and exemptions as are prescribed in Chapter 38 of the Revised Code of 1880, and the Acts of 1882 and 1884, passed as amendments of said Chapter 38 of the Code, so far as the same may be applicable and proper.

Sec. 4. This Association and its affairs shall be managed and controlled by a Board of Directors composed of nine persons, who shall be elected annually by the stockholders, as hereinafter provided one of which Board of Directors shall be elected by said Board of Directors President, another Vice President, another Secretary, and another Treasurer. A majority of said Board of Directors shall constitute a quorum for the transaction of business, and said Board of Directors shall have plenary power to pass all by-laws, rules and regulations necessary or proper for carrying out the purposes of this Charter, so far as the same may not be inconsistent herewith. And said Board of Directors may employ such subordinates, agents and assistants in the execution of the business of the Association, as they may at any time deem proper.

Sec. 5. The capital stock of said Association shall be fifty thousand dollars, and said capital stock shall be divided into shares of $25. or each, and each share shall entitle the holder thereof to one vote in the election of Directors, which vote may be cast in person or by proxy, and said stock shall be transferred in such manner as may be prescribed by the by laws.

Sec. 6. That subscriptions to the capital stock may be paid in money or real estate at its fair valuation, the said valuation to be ascertained by a Valuation Committee from the stockholders, said valuation Committee to perform their duties in such manner and under such instructions, as the by laws may prescribe; provided, that in any case when real estate has been tendered in payment of stock, the same may be withdrawn, should the party so tendering at any time desire it, prior to the acceptance of the stock so subscribed for by him, under such reasonable conditions as the Board of Directors may impose; provided, that the Board of Directors may reject any lands offered in payment of stock.

Sec. 7. That as soon as five thousand dollars has been subscribed (in real estate or in money) said Association may organize and commence business at its principal office, which shall be located in the town of Yuba City.

Sec. 8. That said Association shall have power to buy sell or exchange, and lease and rent real estate and

personal property, and take and execute notes, drafts, bills of exchange, deeds, mortgages, deeds of trust, and every other species of security, and handle all kinds of property real and personal, and have all the benefits in respect thereof as if this Association were a private individual.

Sec. 9. That all conveyances, mortgages, deeds of trust and other contracts of any kind authorized by the Board of Directors, signed by the President and Secretary under the Seal of the Association shall be binding on the Association. The Secretary shall keep a correct record of all proceedings, and shall also have custody of the books of subscription, and all other books, papers, etc of the Association, under the control of said Board of Directors, and said Treasurer shall have custody of the funds, and said officers, and all other officers, shall perform such other duties as may be prescribed.

Sec. 10. Said Association shall have a common seal, and may break or alter the same at pleasure, and said Board of Directors shall have power to require bonds of any of the officers or agents of the Association, and shall have all proper rights and remedies for the enforcement of the same.

Sec. 11. That each stockholder of this Association shall be individually liable for the debts of the Association, contracted during his ownership of stock, for the amount or balance that may remain due or unpaid for the stock so subscribed for by him and no further.

R. A. Pickett
J. M. Chisolm
J. N. Gelwith
A. M. Roach
W. T. Sims
W. A. Henry
H. Yandell
E. C. Thompson
F. M. Dyer
P. M. Cooper
R. Bowman, Sr.
N. A. Mott
J. C. Prewett
J. A. Campbell
D. Bunch

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.
J. M. Miller - Atty - Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of Yazoo Immigration, Land and Improvement Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of June 1888.

Seal

Robert Lowry

By the Governor

Secretary

The Charter of Incorporation of the Tate County Agricultural and Stock Breeders Association.

Sec. 1. J. J. Gobbert, P. M. B. Wait, I. D. Oglesby, I. H. Hall, T. D. Floyd, C. S. Pack, E. S. Pritchard, W. E. Still, G. W. Deerly, W. J. East, J. C. Rasborough and thier Associates and successors and all such persons as may become associated with them by subscibing to or purchasing the stock of said Company, are hereby created and constituted a body politic and corporate under the name of the Tate County Agricultural and Stock Breeders Association.

Sec. 2. The domicile of said Association shall be Senatobia and the Capital stock of said Association shall be divided into shares of ten dollars each and the Capital stock may be as much as Five Thousand Dollars

Sec. 3. The object, aim and purpose for which this Association is formed, is to promote Agriculture, increase the interest of the people in stock breeding, promote the welfare of and encourage the farmers of the State in advanced and a more thorough system of farming and to that end the said Association is empowered to have a Fair Ground near or in Senatobia in said County; have Fairs and Exhibits of every kind usually had and exhibited at Agricultural and Stock Fairs, offer premiums, and do any and all things that may be necessary to be done, not inconsistent with the laws of this State, for the building, conducting and carrying on an Agricultural & Stock Fair and Association.

Sec. 4. The Officers of said Association shall be a President, two Vice Presidents, and a Secretary and Treasurer to be held by one and the same person and a Board of nine Directors. The Officers shall be owners of the capital stock in said Association and they shall be elected annually on the First Monday of December in such manner as the said Association by its laws may prescribe but any vacancy in the offices of said Association shall be filled by the Board of Directors electing some one to the vacant office whose term shall continue until the next regular election of officers.

The said Association is hereby declared organized with the following officers: Ira D. Oglesby, President, I. H. Hall and T. D. Floyd Vice Presidents, J. J. Gobbert, Secretary and Treasurer, and E. S. Pritchard, G. W. Dunly, C. S. Pack, I. H. Hall, Ira D. Oglesby, W. E. Still, J. J. Gobbert, J. C. Rosborough and P. M. B. Wait as a Board of Directors and they shall hold their respective Offices until an election of and for their successors is had under this Charter and until their successors are duly qualified.

Sec. 6. The said Association may make all needful rules and regulations for their government, for the election of Officers, the place and manner and number of votes required to elect the said officers, prescribe how meetings of the stockholders of said Association may be called and in deed make all needful rules and by-laws for their successful government.

Sec. 7. This Charter of incorporation shall take effect immediately upon its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Tate County Agricultural and Stock Breeders Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused thy Great Seal of the State of Mississippi to be affixed, this 22d day of June 1888.

Seal

Robert Lowry

By the Governor
Geo. H. Govan

The Charter of Incorporation of the Canton Cotton Warehouse Company, of Canton, Madison County Mississippi.

The purpose for which this incorporation incorporation is formed is the building of Warehouses and sheds receiving property for storage and conducting and carrying on Warehouse business and acquiring real and personal property and disposing of the same to make such other investments as may seem proper and transfer and convey property as may be provided for in this Charter and under the Laws of this State. For building a Cotton Compress, and conducting and operating the same.

Section I

This corporation shall be composed of C. L. Gray, I. Frost, C. Smith, R. C. Smith, L. Frost, S. Levy, H. D. Priestly, B. Hasdorffer, D. Miller, H. A. Stadtler, L. Stern, P. Fralic, L. Silverman, W. Anderson, T. P. Hankins, W. Stokes, N. Miller and such others as may associate themselves with them for the purposes herein named.

Who shall by this Charter be incorporated under the name of the Canton Cotton Warehouse Company and as such shall have perpetual succession and by that name may sue and be sued, plead and be impleaded in all the Courts of law or equity may acquire and hold real estate and personal property and transfer the same, build warehouses and sheds and carry on and conduct a warehouse business, may borrow and loan money, make contracts, receive cotton and other property on storage, to charge and collect compensation for same, take out policies of insurance on its buildings and on such property as may be on storage, and also build and operate Cotton Compress, may adopt and use a corporate seal and alter or change the same at pleasure, and in general may have and possess all rights, powers and privileges conferred by the laws of this State on Corporations, in the mode and manner as provided in Chapter 38 of the Code of 1880, of the State of Mississippi and the laws of the State of Mississippi which are not inconsistent with the purposes of this Corporation and the provisions of said laws of said State

Section 2.

The Capital stock of this Corporation shall be unlimited. The shares of the stock shall be one Hundred Dollars each. All certificates of stock must be signed by the President and attested by the Secretary with the Seal of the corporation attached and must be numbered and recorded in the books of the Company

Section 3.

Each share ~~holder~~ shall be paid for as required by

the Board of Directors and any one failing to pay their shares or stock subscribed as required.

Shall forfeit and pay ($25-00) Twenty Five Dollars on every share held by him additional, and all claims for dues and penalties and forfeitures shall be held as a lien against the stock of the delinquent member or their assigns

Section 4.

The affairs and business of this corporation shall be managed by a Board of seven Directors who shall be elected annually at such time and place in the City of Canton as the Board of Directors for the time being shall appoint and shall hold their office for one year or until their successors are elected and qualified. Such election shall be by ballot by majority of stock holders voting allowing one vote to each share. Stockholders may vote by proxy made in writing. The Board of Directors shall as soon as may be after first-election and thereafter annually at the first-regular meeting of the Board succeeding each election choose out of their number one person to act as President and one as Vice President

They shall also choose and appoint a Secretary and Treasurer and such other officers and assistants, as to them may seem necessary, may prescribe their duties, fix their compensation and take from them such securities as they may deem necessary for the faithful performance of their duties. It shall be the duty of the President and in his absence the Vice President to preside at all meetings of the Board of Directors and perform such other duties as may be prescribed in this Charter or the By-Laws made in pursuance thereof.

Section 5.

The Secretary shall keep minutes of the proceedings of the corporation and Board of Directors. Shall receive all moneys paid to the corporation and pay the same to the Treasurer taking his receipt therefor and perform such other duties as may be required by the Board of Directors and a bond for faithful performance of his duties may be required of him and he shall receive such compensation as the Board of Directors may allow.

Section 6

The Treasurer shall receive all moneys paid to corporation from the Secretary and give receipts for same. He shall pay all orders and drafts made ordered by the Board of Directors attested by the President and Secretary, he shall keep account of all money received and paid out he shall make Reports of the affairs of the corporation when requested,

he shall give bond as requires of the Secretary in Section 5 & he shall deliver over to his successor all moneys, books, accounts, papers and property of every kind belonging to Corporation immediately after the election of his successor, and he may receive such Compensation as the Board of Directors may allow. The bond required herein shall be made payable to the President or his successor in office, and may be put in suit by order of said Board of Directors.

Section 7.

The liability of any stockholder of this Corporation shall be limited to the amount of the unpaid stock of such stockholder.

Section 8

The Directors shall have power to make and adopt such rules and By-Laws and regulations as they may deem expedient not repugnant to this Charter.

Section 9

Parties who transfer their shares to others must do so on the transfer book of the Company and at the same time surrender their old certificates and pay a transfer fee of fifty Cents.

Section 10

All vacancies in Board of Directors shall be filled by election as provided in Section 4 at the next regular meeting of the Company after said vacancy shall have occured.

Section 11

Books of subscription may be opened immediately after the approval of this Charter by any two or more of the incorporaters in such place as they may name and when twenty shares of stock shall have been subscribed may elect the Board of Directors and said Board of Directors shall fix the amount necessary to be paid in by the subscribers and shall fix the day in which such payment shall be made.

Section 12.

The domicile of this corporation shall be in the City of Canton, Madison County, Mississippi, but may be changed at any time by the Board of Directors

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller, Atty. Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Canton Cotton Warehouse Company, of Canton, Madison County, Mississippi is hereby approved.

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of June 1858.

By the Governor

Robert Lowry

Geo. M. Govan

Phoenix Ship Yard, Marine Ways and Wharves.

Know all men by these presents, That Peter Blanchard, William Blanchard and M. Blanchard, and all persons as may hereafter become associated with them and their successors, be and are hereby made a body corporate under the name of "Phoenix Ship Yard Marine Ways and Wharves", with all the powers, privilegs and emmunities conferred by Chapter 38, Code 1880, and the amendments thereto, and such corporation is hereby granted perpetual succession.

The purpases for which this corporation is created are set forth under the articles and stipulations following, to wit:

Article 1st

The domicile of the corporation shall be at Scranton, Jackson County, Mississippi, and shall have power to contract, sue and be sued, purchase and hold real and personal property, that in the opinion of the President shall be necessary or convenient for the business and purpases of said Corporation; to sell, convey, mortgage by deed of trust, or mortgage, or other form of conveyance, such property purchased and acquired by said Corporation, and appoint or elect such offices, or agents as may be requisite for the business of the corporation; to make and establish as well as alter, amend or repeal at pleasure such by-laws, rules and regulations for the proper management and conduct of the affairs of said Corporation, as may be necessary, and to do all other things written or without the State of Mississippi, which may be necessary or convenient to do in furtherance of any of the powers of said Corporation

Article 2d

That the general purpases of said Corporation and the nature of the business which it purposes to do is to own, erect and operate ways, machine shops, black Smith Shops, and Ship Yards for the repair or construction of ships and other Water Craft; and also to own and operate saw mills or planing Mills, Steamboats, barges and other conveyances; to buy and sell logs, lumber, timber and the like, and to charge and recive such royalties, fees, and other compensation for its labor and services and materials, and for the use of its wharves as may be agreed upon between this corporation and its patrons. Also in Connection with its said Ways and Ship Yards to erect and maintain Wharves and piers for the use of which reasonable Wharfage or moorage will be collected.

The said buildings improvements and

make and establish
repeal at pleasure such by-laws, rules and
regulations for the proper management and con-
duct of the affairs of said Corporation, as may be
necessary, and to do all other things within or
without the State of Mississippi, which may be
necessary or convenient to do in furtherance of
any of the powers of said Corporation

Article 2d

That the general purposes of said Corporation and
the nature of the business which it proposes to do
is to own, erect and operate ways, machine shops,
Black Smith Shops, and Ship Yards for the repair
or construction of ships and other Water Craft;
and also to own and operate saw mills or planing
Mills, Steamboats, barges and other conveyances;
to buy and sell logs, lumber, timber and the
like; and to charge and receive such royalties, fees,
and other compensation for its labor and services
and materials, and for the use of its wharves as
may be agreed upon between this Corporation
and its patrons. Also in connection with its said
Ways and Ship Yards to erect and maintain
Wharves and piers for the use of which reasonable
Wharfage or moorage will be collected.
The said buildings improvements and

Constructions to be erected upon the lands of said Corporation, or other lands that it may rent or lease on the banks of the Pascagoula River, in Jackson County, Mississippi, and to extend into the waters thereof, in front of said land to such distance as will be necessary to properly build said wharves, piers and marine ways, and to conduct its general business. But not to interfere with the navigation of said River.

Article 3rd

The capital stock of the Corporation is hereby fixed at the sum of Ten Thousand (10.000.00) Dollars, and divided in shares of Ten Dollars each, and the amount of said Capital stock may be increased as by Law provided, and made payable in such manner as may be determined by the Corporators herein named at this first meeting, to be held within twenty days after the approval of this Charter.

The stock will be evidenced by Certificates, which shall be transferable on the books of the Company, and until such transfer on the books, no transfer shall be binding on the Corporation.

Article 4th

The corporate power of this corporation shall be vested in the President, who shall also be Treasurer, and who shall be elected by the stockholders within thirty days after the approval of this Charter, and annually thereafter, and remain in office till his successor is elected and intered upon the duties of his office, which election shall be held at the domicile, after giving five days notice by publication in a newspaper, or posting up notices in three public places in said County, or by two days personal notice to the stockholders.

Elections shall be by ballot, and each share be intitled to one vote by the owner thereof.

At such election the stockholders shall fix salary of Officers and agents &c.

The stockholders shall have power to commence fill a vacancy at any time occurring in the office of President, by election upon any stockholder giving the notice that is required at the regular election.

A majority of the stock shall be represented at each election, and meeting and constitute a quorum

The President shall have power to call the stock-holders together at any time, upon giving such notice as is required for elections, and the stockholders at such meeting shall have power to pass such by-laws and other orders as may be necessary for the ~~purpose~~ proper management of this corporation.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State

Executive Office Jackson Mississippi

The written and foregoing Charter of Incorporation of the Phoenix Ship Yard, Marine Ways and Wharves, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of June 1858.

(Seal)

Robert Lowry

By the Governor

Geo. Govan

Secretary of State.

Charter of Incorporation of the Magnolia Baptist Benevolent Society

Section 1st Said Corporation is created for the purpose, and it is hereby authorized to see after sick members, bury deceased members, help the orphans of deceased members and for such other charitable purposes as may be deemed right by authority of this Society, and shall exercise such powers as are necessary to effectuate the objects and purposes for which the Society is incorporated

Sec. 2nd E. W. Ford, E. Copeland, Cato Johnson, Benjamin Parnelia, together with such other persons as may become members of this corporation, and their successors are hereby incorporated under the name and style of the Magnolia Baptist Benevolent Society, and the domicile of said Corporation shall be in District No 1, Claiborne Co, State of Miss, at Magnolia Baptist Church, or such other place in said District as may be convenient and determined by the Society.

Sec. 3rd Said corporation shall have all powers rights, privilages and immunities, conferred by Chapter 38 of Code 1880, and by an Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880, in relation to Corporations and other Associations, and for other purposes" approved March 7th 1882, upon corporations chartered thereunder

Sec. 4th The persons named in this charter, or a majority of them may meet in Claiborn County Miss. Dist. No 1, at Magnolia Baptist Church, or other convenient place in said District, at any time they may elect, and organize under this charter, and a recording this charter in the minutes of said Society shall be evidence of its acceptance and organization thereunder

Sect. 5th The name, number, duties and tenure of all officers of the Corporation, and the conduct and management

of its business may be fixed by by-laws to be adopted by the Corporation,

But its Officers when elected shall hold their offices until their successors are elected and qualified

Then is nothing in the within charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty Genl

Executive Office, Jackson Mississippi

The foregoing and within Charter of Incorporation of the Magnolia Baptist Benevolent Society is hereby approved.

Seal In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of June 1888.

By the Governor

Robert Lowry

Secretary of State.

The Charter of Incorporation of the Stag Club.

Section 1. The purpose of this corporation shall be to promote good fellowship and the social amenities among its members; to provide innocent and wholesome recreation and amusement for them, and to establish a library and reading room in connection therewith.

Sec. 2 The persons incorporated are: T. W. Cohoon, R. H. Smythe, J. B. Ross, C. R. Young, E. Yerger, T. R. Graham, F. N. Hartshorn, W. E. Hayne, Jr, A. G. Jones, H. L. Pierce, T. F. Ligon, D. S. George J. F. Robinson, John F. Hunter, A. M. Wilson, G. G. Freeman, S. S. Calhoon, M. Green, W. H. Potter, G. S. Green, E. M. Parker, B. W. Griffith, Oliver Clifton, J. R. Preston, Frank Johnston, C. C. Campbell, G. A. Hunter, J. J. Wharton, Jr. C. J. Michaelofsky, Ramey Wharton, J. B. Harris, O. W. Peebles, D. C. Linder, A. Linden, Jr. R. W. Millsaps, C. M. Williamson, J. B. Rembert, W. H. Tibbetts, as acting Managers and Wirt Johnston, D. F. Baley Wirt Adams, Jr. J. A. Shingleur, Samuel Linden, E. Linden, B. Lemly, O. J. Waite, W. W. Stone, J. M. Miller and J. F. Evans as honorary members.

Sec. 3. The name of the corporation is "The Stag Club" and its domicile shall be in the City of Jackson.

Sec. 4. The corporation may determine the manner of calling and conducting meetings, and the mode of voting by proxy; it may elect all necessary officers and prescribed the tenure of offices; it may sue and be sued, and prosecute and be prosecuted

to judgment and satisfaction before any Court of Justice in the State; it may have a corporate seal; it may contract and be contracted with, within the limits of corporate powers; it may sell and convey its real estate under its corporate seal and the signature of the President or presiding officer, and may sell its personal estate; it may borrow money and may issue its bonds and secure the payment of the same by mortgage or deed of trust on its property and franchises, and may sell, exchange, pledge or hypothecate such bonds and have such other rights, powers and privileges as are necessary and proper to carry into execution the purposes of the organization; it may make all necessary by-laws not inconsistent with the laws of this State, and impose all necessary distinctions its officers and members; it may prescribe the terms on which active and honorary memberships may be held; and may provide that any number less than a majority of its members shall constitute a quorum for the transaction of its business; it may provide and enforce penalties for violation of its by-laws; it may hold real and personal estate necessary and proper for its purposes, not exceeding fifty thousand dollars in value, and may rent or lease from others all suitable and necessary rooms and buildings and may let or sublet others;

Sec. 5. The first meeting of the corporation shall be held at 8 o'clock on the Saturday evening next preceding the approval of this charter by the Governor. In the rooms now occupied by the corporators under the name of the "Stag Club", and the corporators present at the first meeting, if less than a majority of the active members, may adjourn the meeting from time to time till an organization shall be had.

There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.
J.M. Miller, Atty Gnl.

Executive Office, Jackson Mississippi

The within and foregoing charter of incorporation of the Stag Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January 1884.
Robert Lowry

(Seal)

By the Governor
Geo. Govan
Secretary of State

The Charter of Incorporation of the
Greenville Hotel Association

Section II

That W. A. Pollock, Joshua Skinner, Abe Blum, N. Goldstein, W. G. Jurgen, Lee Hunter, C. H. Smith and J. C. Greenley and all other persons who may hereafter become associated with them as stockholders and their successors and assigns, or any five of them be and they are hereby created a body politic & corporate, under the name style and title of the Greenville Hotel Association, and by that name shall have perpetual succession for the purpose of constructing and erecting building or buildings suitable for Hotel purposes and uses and for the carrying on and conducting Hotel business at the City of Greenville in the State of Mississippi for the accommodation of the public and for buying owning and holding such real and personal property in the City of Greenville as may be necessary and convenient and beneficial for the objects and purposes of this Charter, and may sue and be sued, plead and be impleaded in all Courts of law and equity, and may have and use a corporate seal and alter the same at pleasure

Section III

That the Capital Stock of this corporation shall not be less than Fifty Thousand dollars, and may be increased to One Hundred Thousand dollars by a majority vote of the Stock holders to be divided into shares of One Hundred dollars each and said Corporation may organize and commence business when Ten Thousand dollars in Capital stock shall be subscribed

Section IIII

That the subscription to the capital stock of said Company shall and may be paid in such instalments, in such manner and in such property real and personal, as a majority of the corporators herein named may determine and no stockholder shall be liable for any debt of the Corporation beyond the of unpaid stock subscribed for by him. Said Corporation may make repeal or amend such by laws for its organization and for conducting its business as may be deemed necessary and proper and not inconsistent with the charter and the laws of the State of Mississippi.

Section IV

That the principal office of the Company shall be at the City of Greenville and the business and affairs shall be managed by a Board of Directors consisting of not less than five nor more than seven, to be elected by the stockholders from their number, and a majority shall constitute a quorum, but for the purpose of organization the corporators herein named or any five of them

shall be the Board of Directors until their successors are elected and qualified, the officers of the corporation shall be a President, Vice President, Treasurer, ~~and~~ Secretary and said officers shall be elected by the Board of Directors from their own number

Section V

That said corporation may issue certificates of stock in such form and subject to such calls, and regulations, as the Directors may prescribe and provide by its by-laws, for the forfeiture of the share or shares of any stockholder failing to pay such calls as may be made, but at no time shall a call be greater than twenty five per cent of the amount subscribed and not less than thirty days between each call.

Section VI

That said corporation acting through its President and by consent of a majority of the Board of Directors may convey all of its real and personal property, together with its franchise by deed and may lease its real and personal property for any number of years not exceeding ten, and may borrow money and issue bonds or other evidences of debt with coupons attached bearing not more than ten per cent interest per annum, and may execute Trust Deeds and Mortgages as security for the loan of money upon its property.

There is nothing in the foregoing charter of Incorporation violative of the Constitution or laws of this State.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Greenville Hotel Association is hereby approved.

(Seal) In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of July 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Incorporation of the "Okolona Male and Female College", Okolona, Chickasaw County, Mississippi

John Frew, C. M. Savage, W. G. Stovall, C. C. Ross and L. M. Murphree, and their successors are hereby constituted a body corporate and politic by the name and style of the "Trustees of the Okolona Male and Female College" may sue and be sued, plead and be impleaded, in all the Courts of Law and Equity in this State; may have a common seal and may change or alter the same at pleasure; they may receive, acquire, hold and possess real and personal estate by donation, purchase, or otherwise; they may make such by-laws and regulations as may be deemed expedient, and do and perform all and every other act for the benefit of said Institution incident to bodies corporate and consistent to the Constitution and laws of the State. A majority of said Board of Trustees shall constitute a quorum for the transaction of business; they shall elect from their own number such officers as they may deem necessary whose term shall be two years; they shall fill all vacancies which may occur in the membership of said Board; and their meetings shall be upon the calls of the President, or in his absence of the Secretary. The President of said College may establish a curriculum for its pupils, and in conjunction with his faculty grant diplomas and confer such degrees of literary honors as is usual and incident to such Institutions of Learning.

Then is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Gen'l

The within and foregoing Charter of Incorporation of the Trustees of the Okolona Male and Female College at Okolona, Chickasaw County, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of July 1888.

Robert Lowry

By the Governor
Geo. Green
Secretary of State

Amendment
To the Charter of
Johnson Institute

Be it known that J. J. C. Benedict, sole corporator of the Johnson Institute of Booneville, having succeeded to all the powers and privileges conferred by its charter, hereby amend the said charter by striking out the title aforesaid, "The Johnson Institute" and striking out the same words wherever they appear in said Charter, and inserting in lieu thereof the words "The Booneville Normal Institute", and by that name it shall hereafter be known.

The said Charter is further hereby amended by striking out in the first paragraph, the words "for the Freshman and Sophmore Classes of the University of Mississippi", and inserting in lieu thereof the following, to wit: "for Teaching in the Public Schools of Mississippi".

Done at Booneville, Miss. this the Sixteenth day of July A. D. 1888.

J. C. Benedict, sole corporator

I certify that the above and foregoing amendment is a true and correct copy from the records of said corporation as the same appears on file in my office.

J. C. Benedict, Sole corporator

There is nothing in the foregoing amendment violative of the Constitution or laws of this State.

T. M. Miller
Atty Gen'l.

Executive Office, Jackson, Mississippi

The within and foregoing Amendment to the Charter of Incorporation of the Johnson Institute is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of July 1888.

Robert Lowry

(Seal)

By the Governor

Geo. M. Govan
Secretary of State.

Amendment To The West Point Building and Loan Association

Art 1

Section 1. Amend Sec 2 of Art 2 So as to read "of Two hundred dollars each in any one Serial."

Art 2

Section 1. Amend Sec 1 of Art 8 So as to read "and for every two hundred dollars &c"

By order of the Stock holders. June 15th 1888 as provided for by the Charter.

I A Brunker Secty

There is no nothing in the foregoing ammendment Violative of the Constitution and laws of the State

J M Miller Atty Genl

Executive office Jackson Miss"

The within and foregoing amendment to the Charter of Incorporation of the West Point Building and loan association is hereby approved

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Miss to be affixed this the 25th day of July 1888

Robt Lowry

By The Governor
Jas McGowan
Secty State

Charter of The Mississippi Baptist Historical Society.

Section 1. W. S. Webb. J. B. Gambrell, J. W. Bozeman, J. A. Hackett, C. E. W. Dodds, J. T. Christian, B. D. Gray, O. F. Bonner, A. J. Miller, L. S. Foster, J. Hartwell Edwards, S. H. Anding, T. J. Bailey, N. Pittman, T. S. Wright, A. V. Rowe, A. J. Pugh, D. Shelton, W. T. Lowry, L. C. Hall, W. Hillman, J. G. Dupree, H. F. Sproles, J. T. Buck, G. A. Grammer, and C. B. Miller, their associates & successors, are hereby incorporated and made a body politic, by the name & the Mississippi Baptist Historical Society, and shall have perpetual succession, for the sole purpose of forming & maintaining a Library of books, Manuscript, Etc., relating to the History of Christianity in General, and the Baptist denomination in particular, and, in special cases, to cause to be written & published works on these subjects.

Section 2. Said society may have a corporate seal, & may sue & be sued in their corporate capacity, and may appoint agents to prosecute & defend suits; with power of substitution. & may receive, purchase & hold lands, tenements, chattels, & money, & may sell, mortgage & dispose of the same. But money & other property given to the society for any specified department of its operations, shall be devoted to that purpose only; nor shall it ever sell & alienate any part of its library, Manuscripts, portraits & busts, except books & tracts published by the society itself, & duplicates and articles not germain to the purposes of the society.

Section 3. The society shall choose a President, Vice Presidents, Managers & such other officers as it may deem fit, & make rules & by-laws as may be expedient, & not repugnant to the laws of this commonwealth, & of the United States & of the Charter

Section 4. The President & Secretaries of the Society for the time being shall always be ex officio members of the Board of Managers, & in case this Society should ever become extinct, its entire property of every discription shall become vested in the Baptist State Convention, to be kept and improved solely for the objects set forth in Section 1.

Section 5. There is nothing in the foregoing charter of incorporation violative of the Constitution or laws of this State.

J. M. Miller Atty Genl

Executive Office Jackson Mississippi.

The within & foregoing Charter of Incorporation of the Mississippi Baptist Historical Society is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal (Seal) of the State of Mississippi, to be affixed this 29 the day of July 1888.

By the Governor
Geo. M. Govan
Secty State.

Robt Lowry

Charter of Incorporation of the American Fire Company No 3 — Biloxi Mississippi.

Section 1. Be it remembered that on this the 17th day of July in the year of our Lord 1888.

Enoch Morris, Arthur Wilson, Joseph A. White, Joseph Cooper, Andrew Washington, Henry Clay, Benjamin Simon, James Hamilton, Felix Enoch, William Ramsey, James Thomas, Benjamin Bay, Levi Henderson, Charles Smith, Seymour Simon, & such other persons as may be now or hereafter associated with them & their successors, be & they are hereby constituted a body corporate, under the name & Title of "The American Fire Company No 3. of Biloxi Miss." & in & by such name may have a common seal which they may make or alter at pleasure; May sue & be sued, plead & be impleaded, defend & be defended & shall be capable & receiving & acquiring by donation or purchase both real and personal property to any amount not exceeding five thousand Dollars, & may hold the same in fee simple or mortgage, for the benefit and use of said Company & may sell, exchange, & transfer same & make good titles to the same; They shall have power & procure pass a Constitution & by-laws, for its better government, for the election of such officers as it may deem necessary and expedient, for the admission, suspension & expulsion of its members, and all other rules & regulations whatever for the government of said Corporation not inconsistent with the laws of the State of Miss, or this Charter.

Section 2. That as a condition of this Charter said American Fire Company No 3. shall keep

for the use of Said Company & all proper & useful apparatus for extinguishing fire, and shall continue to be the American Fire Company No 3. until this Charter of incorporation shall be revoked & shall be subject as such to all ordinances of the Town Council of the Town of Biloxi; regulating the Fire Department thereof.

Section 3. Said Company shall possess such other powers privileges, and immunities provided for & conferred on like Corporations by an Act of the Legislature of the State of Miss, entitled an Act to extend the provisions of Chapter 38 of the Revised Code of 1880 in relation to corporations for other purposes, approved March 7th 1882 and also all other powers vested under Chapter 38 of the Code of 1880

Section 4. This Charter of Incorporation shall have Effect & be in force from and after its approval.

There is Nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller Atty Gnl

Executive Office Jackson Miss.

The within & foregoing Charter of Incorporation of the American Fire Company No 3. Biloxi Miss. is hereby approved.

In testimony whereof I have hereunto set my hand & Caused the Great Seal of the State of Miss to be affixed this 29th day of June 1888.

Robt Lowry

By the Governor
Geo. M. Govan
Secty State

An Act to incorporate the Heidelberg Institute.

1. Wm. M. Sprinkel, N. N. Heidelberg, N. N. Abney, C. G. Morrison, A. S. Hunter, A. N. Clayton, & E. A. White & their successors in office are hereby created a body corporate, under the name & style of the Trustees of Heidelberg Institute, Jasper County Miss. & by that name shall & may be capable of suing, pleading & being impleaded, purchase, take, hold, & enjoy all property of every & all kinds for the benefit of said Institute, to convert said property into money and dispose of the same.

2 The Trustees herein named shall hold their office for such term as shall be fixed by them, not longer than three years & their successors shall

be elected by the patrons of said ~~A~~ School, & there be levied per Daily Trustees to issue Certificates to the amount of $5-000.00 of Stock to be disposed of as may be determined them but in no wise for less than this face value.

4 The election of Trustees provided for in section 2 shall be held at such times & place as shall be fixed by the by-laws of Said Board.

5 The Said Trustees shall have power, upon the recommendation of the Faculty of Said Institute to confer diplomas to the graduates of Said Institute.

6 Said Board shall have all the powers necessary to the management & conduct of Said Institute now conferred by & the provisions of this Charter, and especially all such powers as are granted to corporate bodies by Chapter 38 Revised Code of 1880, & act amendatory thereto, and may enact such by-laws as are necessary for the carrying into effect of the powers herein granted, & may as may in their discretion be deemed necessary. All such ~~teachers~~ officers & teachers

There is nothing in the foregoing Charter in violation of the Constitution or laws of this State.

T. M. Miller
Atty Gen'l

Executive Office Jackson Miss.
The within & foregoing Act to incorporate the Hindsboro Institute, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed this 30 day of July 1888.

By the Gov
Jed. M. Grace
Secty State,

Robt Lowry

The Charter of Incorporation of the Farmers Protective Association

Section 1. C. L. Bradley, R. L. Bradley and such other persons as may become associated with them, are hereby created a body corporate, under the name and style of the "Farmers Protective Association", and shall have perpetual succession, by election of other associates with them in the Corporation.

Section 2.

The object of this corporation is to carry on a co-operative mercantile business wherein goods, wares and merchandise may be purchased cheaply in bulk and furnished to the holders of benefit-certificates therein at the actual cost thereof.

Section 3.

The officers shall consist of a President, Auditor and Treasurer, to be elected by the members of the Corporation at such time as they shall determine.

Section 4.

The duties of the President shall be to generally supervise the whole business and he shall countersign all checks on the Treasurer.

The duties of the Auditor shall be to inspect and audit all accounts, sign all checks on the Treasurer, and make or supervise the making of all purchases.

The duties of the Treasurer shall be to receive and receipt for all the moneys of the corporation, and to pay the same out on checks of the Auditor, countersigned by the President and not otherwise. The Treasurer shall give bond in a penalty to be fixed by the corporation, with good & sufficient sureties, conditioned for the forthcoming of all moneys of the corporation coming into his hands, on demand of the President and Auditor

Section 5.

Benefit certificates shall be issued to the co-operative members upon payment of the sum of Ten (10) dollars therefor. No co-operative member can hold more than one benefit-certificate at one time and said certificate shall be non transferable, and shall entitle the holder thereof to purchase goods from the corporation at actual cost to an amount of not to exceed fifty (50) dollars for any one month and only for the use of himself and family, and his hands, the said certificate shall be signed by the President and Auditor of the corporation and the holder of any such Certificate shall be entitled at any time he may desire to surrender the same and draw goods

Section 6- To becom a co-operative member the applicant shall first pay the sum of Two dollars and fifty Cents to the Corporation and then Ten dollars when the benefit certificate will be issued to him, and he shall further pay the corporation the sum of seventy five cents per quarter in advance so long as he shall remain a co-operative member thereof- The said fee and quarterly dues, shall be kept in a fund by themselves and used to pay salaries rents and other incidental expenses of the business of the corporation, and if any holder of a benefit certificate shall become in arrears for dues, he shall for the first two quarters forfeit the sum of twenty five (25) cents for each quarter. during the two quarters his certificate may be surrendered by him and goods taken therefor-less the amount of defaulted dues and forfeitures, or he may pay up his arrears and forfitures and stand reinstated; after the expiration of the second quarter in arrears, the certificate shall lapse entirely and the holder forfeit all rights thereunder. The Ten (10) dollars benefit certificate fees shall be kept by its self in another fund and shall, together with the moneys received from the sale of goods; constitute the working capital of the corporation, for the purchase of goods.

Section 7.

The domicile of the corporation shall be at Jackson Miss., but same may be changed by a vote of the corporation; and it may do business at such its place of ~~business~~ domicile and also at such other places whereby a vote of the corporation it is determined to establish a store or stores or a purchasing or distributing agency.

Section 8.

The Store or stores of the corporation shall be operated strictly under the following rules:

1st- No goods shall be sold to any person except holders of benefit certificates;

2nd " All goods shall be sold at actual cost, which shall be taken to be the face of the bill and Ten (10) per cent added thereto which proportion of the sales shall be carried to the expense fund

3rd " All goods shall be sold by just weights and measures and the books and bills shall always be open for inspection of any committee appointed by the certificate holders

4th. Each sub agent shall be required to give bond for the payment of all moneys which may come into his hands, with good and sufficient sureties, in such penalty as the President may determine.

5th " Each sub agent shall on Monday of each week report to Auditor all cash received by him for the company and on what accounts: and shall also on same day forward such cash to the Treasurer, who shall receipt to him for same.

6th " No clerk or agent shall allow any package or article of merchandise to go out of the store in which he is employed, unless he shall have first received payment

in cash for same; on pain of prompt dismissal for violation of this rule, and it shall be the duty of any Certificate holder who may have knowledge of any violation of this rule to promptly report same on pain of forfeiting his Certificate and all rights thereunder for any neglect in making the same known.

Section 9. The corporation may pass such by-laws, not inconsistent with the laws of this State, as it may deem proper and necessary for the carrying on of its business.

Section 10. If it is found that the expense fund is not sufficient to meet the expenses of the business, the corporation may either increase the per centage to be added to the first cost of the goods not to exceed Seven (7) per cent; and convey this further proportion of the sales to the expense fund, or it may take from the general fund or much as may be necessary to meet the dificit and convey same amount to the expense fund.

There is nothing in the forgoing Charter of Incorporation violative of the Constitution or Laws of this State.

J. M. Millen
Atty. Genl.

Executive Office, Jackson Mississippi

The within and forgoing Charter of Incorporation of the "Farmers Protective Association" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 13th day of August 1888.

Robert Lowry

The Charter of incorporation of the White Ash Lumber Company.

Section 1. J. B. Vincent, J. N. Vincent, O. T. Jacques, and A. P. Taylor, together with such other persons as may become Stockholders in this Corporation, and their successors, are hereby incorporated under the name and style of the White Ash Lumber Company, with perpetual succession. And the domicil of said Corporation shall be Lakeview, De Soto County, State of Mississippi.

Section 2. Said Corporation is created for the purpose, and is hereby authorized to carry on the business of buying & selling real estate, & may own, use, improve, cultivate, occupy, rent, lease & enjoy the same ~~the same~~ & may acquire the title thereto by gift, grant or purchase, and mortgage, sell absolutely or otherwise convey the same, the said Corporation is also hereby empowered to engage in the business of milling, log-running, towing & manufacturing Lumber & all other materials, & to deal in Lumber & timber & also in goods, wares, Merchandise, Wholesale & retail, at any point or points within the State of Miss. & to erect & maintain all buildings, factories, storehouses & appurtenances it may deem to carry on its business, & to sell & dispose of all articles & commodities produced and manufactured by it. It may acquire, hold and convey in any State or Foreign Country, with the consent thereof, such real estate as shall be requisite for said Corporation in the convenient transaction of its business

Section 3. Said corporation shall have all powers, rights, privileges & immunities conferred by Chapter 38 of Revised Code of Miss. 1880, and by an Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations & other associations & for other purposes." Approved Mch. 7, 1882, and by an Act entitled "An act to authorize mining or manufacturing companies to construct & operate Railroads, Tramroads or Canals not exceeding fifteen miles in length." Approved Mch 3, 1884. upon expiration Charter thereunder.

Section 4. The said persons named in this Charter or a majority of them, may meet in the said town of Lakeview, at any time & place they may

Charter on the minutes of said Company, shall be evidence of its acceptance or enjoyment thereunder.

Section 5. The names, number, duties and terms of all officers of the Corporation, and the conduct & management of its business, & the amount & Capital Stock, & amount & shares of same, may be fixed by by-laws to be adopted by the Corporation, and its officers when elected, shall hold their offices until their successors are elected & qualified.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution & laws of this State.

J. M. Miller
Atty Gen

Executive Office Jackson Miss.
The within & foregoing Charter of Incorporation of the White Oak Lumber Company is hereby approved,

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss to affixed. This 22nd day of Aug 1888.

Robt Lowry.

By the Gov.
Secretary of State

Charter of incorporation of Fayette Academy.

Section 1. Be it known that Kate Wharton and R. G. Wharton, together with their associates & successors be & are hereby constituted a corporation for the purpose of establishing & conducting an academy for the education of girls & young ladies.

Section 2. This academy shall be located at Fayette, Jefferson County State of Miss. & the name of this corporation shall be Fayette Academy, & under that name they may sue and be sued, plead & be impleaded in all the courts of law & equity in this State, may use & show a seal or not & may alter the same at pleasure; may buy & otherwise acquire & own property for educational purposes;

Section 3. This corporation is further authorized & empowered to elect a board of trustees at their discretion; to employ teachers; to make all rules & regulations, and by-laws necessary; to grant

certificates of scholarship; confer degrees, and exercise all the powers necessary for the proper conduct of Boyette Academy, and not inconsistent with the Constitution & laws of the State of Mississippi or of the United States.

Section 4. The property of Boyette Academy, including all the instruments & appliances used in Conducting the School in all its departments, shall be & the same is, hereby entitled to all the rights, privileges, and immunities which are enjoyed by similar educational institutions under the laws of this State ~~school from taxation~~.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

J. M. Miller City Clerk

Executive Office Jackson Miss,
The within & foregoing Charter of Incorporation of the Boyette Academy, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 22nd day of August 1888.

(Seal)

By the Governor
Geo. H. Green
Secty State

Robt Lowry

Charter of Incorporation of "the Fayette High School for Boys."

1. The purpose of this Corporation is to build up and maintain at the town of Fayette, County of Jefferson State of Miss. a High School for White Boys.

2. To this end the following named persons to wit: A. K. McNair, S. Kirsch, W. L. Stephens, J. J. Gordon, & L. L. Caffey & their successors are hereby constituted a body Corporate and politic by the name & style of "The Trustees of the Fayette High School for White Boys." & by that name they & their successors are empowered to sue & be sued, plead & be impleaded, in all actions & suits whatsoever either at law or in equity, & by that name shall have perpetual succession they may have a Common seal, they shall have the right to receive & by donation or purchase, and Estate & such personality, as may be necessary to this ends to the amount & value of Ten Thousand Dollars, & to sell, mortgage or otherwise dispose of the same to such as suitable school building & furnish the same to adopt such rules, & regulations for their Government, as they may deem proper, not inconsistent with the Constitution & laws of the United States, or the State of Miss. to designate & elect this or officers, such as President, Secretary, Treasurer &c & this Board shall prescribe their duties, responsibilities and compensation, to employ or appoint a faculty of Professors & Teachers, & prescribe their duties, responsibilities & compensation, and in general to do & perform all & other acts as they may deem necessary in the prosecution of their duties, and the furtherance of this design and Centrary to law—

3. The Term of two of the said Trustees as they may hereafter agree on, shall expire on the first Wednesday of June 1888, & the election in two years from said date, the vacancies thus made from year to year, to be filled by the actual patrons of the School, on the fourth Wednesday of June annually or any time prior to the second Wednesday in July following, said Trustees to hold their office until their successors are elected & qualified, the actual patrons being those who have patronized said School the session next preceding said

election, the Sch Boy Board of Trustees in addition to the powers, hereinafter enumerated, shall have the power to issue the amount of tuition to be paid by each pupil per month according to grade of pupil, & to make all needful rules & regulations, for the proper discipline of the pupils & the government of the school.

Fayette Miss
Aug: 9- 88.

There is nothing in the foregoing Charter repugnant to the laws or Constitution of this State

J. M. Miller
Atty Gen

Executive Office Jackson Miss
The within & foregoing Charter & incorporation of the Fayette High School for White Boys is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 21st day of Aug - 1888.

By the Governor
Lucius Lamar

Robt Lowry
Secty State

The Charter of Incorporation of the Granville & Luna Telephone and Cable Company.

Article 1. Joshua Atkinson, R. E. Craig, D. M. Nothingham, J. P. Smith & Jose Schield, & their associates, are hereby incorporated under the name of the Granville & Luna Telephone & Cable Company & by that name shall have perpetual succession; may sue & be sued & implead & be impleaded in all Courts & places as a natural person; may have & use a common seal, and alter same at pleasure, may make & put in force, such rules & regulations, by laws & resolutions as they may think proper for the management and government of said Company, and the conduct of its business & affairs.

Article, 11. The purpose for which the said corporation is created, is to erect, maintain & operate & collect tolls therefor, a telephone & sub main Cable between Granville & Miss Luna, Chicot Co. Ark; & all power necessary & proper to enable it to effectuate the said purpose is hereby conferred upon said Corporation

Art. III. The Capital Stock of this Corporation shall be Five Thousand Dollars, divided into Two Hundred Shares of Twenty Five Dollars each; which shall be transferable upon the books of the Company in such manner as may be prescribed by its by-laws, Said Capital Stock may be increased at the pleasure of Stockholders to an amount not to exceed Twenty Thousand Dollars-

This Corporation may Commence business when Four Thousand Dollars shall have been Subscribed thereto, & so much paid in cash as the Board of Directors determine.

Art. IV The chief office and domicile of the Company shall be Greenville Miss. The affairs of this Company shall be Managed and Conducted by a Board of five Directors, who shall be elected Annually on the first Monday in March of each year; at the principal Office of the Company: Public notice being given in one or more newspapers published in the City of Greenville, at least ten days next preceding said election.

Art. V. If from any cause, an election of directors shall not be Made on the day appointed by this Charter, an election may be lawfully held at any subsequent time which may be ordered named by the directors.

Art VI. Until the regular, election to be held the first Monday in March 1889, the Business shall be transacted by Commissioners, the Vice President R. E. Craig, the Secretary & Treasurer J. D. Smith, and the directors, Joshua Skinner & Treasurer J. D. Smith, and the directors, Joshua Skinner R. E. Craig, L. M. Merrihew, Jack Schell & J. D. Smith.

Art. VII. No Stockholder shall be liable for any debts of said Corporation beyond the unpaid Amount subscribed to the Capital Stock.

Art. VIII. This Corporation may sell to or consolidate with any other like Corporation, by a two-thirds vote of all the Stockholders, at any meeting called for that purpose,

There is nothing in the foregoing Charter of Incorporation repugnant to the Constitution or laws of this State I. M. Miller Atty Genl

Executive Office Jackson Miss.

The within foregoing Charter of Incorporation of the Greenville & Luna Telephone Cable Company is hereby approved,

In Testimony Whereof, I have hereunto set my hand & caused (Seal) the Great Seal of the State of Miss to be affixed this 25th day of Aug. 1888.

Robt Lowry

The Charter of Incorporation of the "Holly Springs Stone Ware and Fire Brick Company."

1. Be it remembered that on this the 21st day of July, A. D. 1888, J. T. Leach, Albert Hess, J. T. Pigott, E. L. Withers and John E. Anderson, and such other persons as they may hereafter associate with them, are hereby made a body corporate under the name of the "Holly Springs Stone Ware and Fire Brick Company". By that name said corporation may sue and be sued, may contract, may have a seal and alter the same at pleasure, and may make such rules and by-laws, not inconsistent with the general laws, as may be deemed proper, and by that corporate name shall possess, exercise and enjoy all the rights, franchises, privileges, emoluments, powers and immunities authorized by the laws of the State of Mississippi, and shall have perpetual corporate existence.

2. The capital stock of said Company is fixed at One Hundred Thousand dollars to be divided into shares of One Hundred dollars each. The Certificates of shares of stock shall be issued by authority of the Board of Directors, and shall be signed by the President, and Secretary and shall be transferable only in writing on the Books of the Company as the Board of Directors may require. The Company shall have a first lien on all the shares of members for any liabilities or debts said members may owe the corporation, and this provision shall be inserted in the face of the certificate of stock.

The capital stock of the Company may be increased from time to time to any amount on the recommendation of the Board of Directors, approved by a two-thirds vote of the stockholders.

The purposes and powers of said corporation shall be to establish a Stoneware and Fire Brick Manufactory and purchase, erect and operate all necessary grounds Machinery and fixtures for the operation, conduct and completion of said enterprise, and it is authorized to manufacture buy sell and deal in in all such articles and fabrics of Clay, earth and minerals, as the corporation may from time to time determine, and such as may be necessary and proper to carry out and perfect the object and aim of the organization; to manufacture buy sell and deal in fire brick, and brick of other kind and denominations usually made from Clay and earth; also to manufacture sell buy and deal in Jugs, Jars, Vases, Bowls, Vessels, tiling, tubes, piping, Joints, Sewer pipes and any and all matter kinds and variety of Stone, Mineral and Earthen ware.

4. The said Corporation

Sept. 12, 1955 - copy of said order filed in this office
Suspension of this corporation set aside by order of State Tax Commission June 18, 1959.
Heber Ladner, Secretary of State

and own lands, or personal property to any amount in the State of Mississippi, or elsewhere; to use, lease, sell or convey the same for cash, or on credit, to exchange the same for other property, to mortgage or otherwise encumber any of its property; to borrow money, issue bonds, negotiate lands, to build and operate a Street Railway, or other Railways, to build or purchase, hotels, store houses warehouses, dwellings or other houses, and to lease occupy or use the same.

5 Deeds conveying any of the property of the Company shall only be made by order of the Board of Directors, and shall be signed by the President and ~~Secretary~~ the Secretary, who shall attach thereto the seal of the Corporation, and the President shall acknowledge such deeds in due form according to the general laws of the land. This being done, such deeds shall be effectual for all purposes, and it shall not be necessary to show by other evidence the sanction of the Board of Directors.

6 The general officers of this corporation shall be a President, and a Secretary and Treasurer and the above Officers with three other stock holders to be elected by the stock holders at their annual meeting shall constitute the Board of Directors. The said Board of Directors shall conduct control and direct all the business affairs of the Corporation and shall have power to appoint any other officers or agents that the business of the Company may require, and fix the compensations to be paid for their services. The office of Secretary and Treasurer may be held by one and the same person in the discretion of the Board of Directors, and all the officers so chosen shall discharge the duties usually performed by like officers in similar Associations, and such other duties as may be required of them by the rules, regulations and by-laws of the Company, the President being only entitled to a vote in case of a tie. The Treasurer before entering upon the discharge of the duties of his office shall execute a bond with good security in such penalty, as may be required by the Board of Directors payable to said Company by its corporate name, conditioned for the faithful performance of his duties, to be approved by said Board of Directors who are empowered to require additional security on said bond whenever in their opinion the same is desirable.

7 The stock holders of said Corporation shall not be ~~the~~ debts and liabilities of the same

in excess of the amount owned by them respectively of the Capital stock thereof, nor in any way liable therefor except in accordance with the provisions and restrictions of the Constitution and laws of the State of Mississippi

8 The annual meeting of the Stockholders for the election of Officers and Directors, and such other business as usually appertains to such annual meetings in Corporations of similar character shall be held at the Office of the Company in Holly Springs Mississippi, on the Second Monday in January of each year. Two weeks notice of such meeting shall be given by the President, or by the Secretary by publication in some newspaper in Holly Springs Miss, but no such regular meeting shall be made illegal by a failure to give the notice. All elections at such meetings shall be by ballot, and each Stockholder shall be entitled to one vote in person, or by written proxy for each share of stock held such person. The Officers and Directors herein provided for shall be elected at said annual meeting, and shall hold their Offices for one year, and until their successors are elected & qualified. After the Company is organized, the failure to give notice, hold elections, and select Officers as provided, shall not work a dissolution of the Corporation, or a forfeiture.

9 The regular annual meeting of the Board of Directors shall be held first after the annual meeting of the Stockholders, when the salaries of the Officers for the year shall be fixed by said Board, and any other business may then be properly attended to. And all meetings of the Board of Directors shall be held at Holly Springs Miss, and at any time on the call of the President, or Secretary, or any two of the Directors.
A full and complete record shall be kept of the proceedings of all meetings of the Board of Directors, as well as of the Stockholders, but it shall not be necessary for the minutes at any meeting to show a formal call, but the proceedings shall be deemed regular in all respects if a Quorum is present, and the minutes are signed by the President or presiding Officer.

10. The corporation shall have its domicile & principal ~~place~~ Office at Holly Springs Miss, and shall be known as the "Holly Springs Stoneware and Fire Brick Company" and may commence operation & begin business as soon as ten thousand dollars bona fide

of said Company shall be made, and the stock taken and may then elect all officers and Directors who shall hold their offices until the next general election and until their successors are elected and qualified.

11. At the Annual meeting of the Stockholders in each year, it shall be the duty of the Board of Directors to make, or cause to be made, a full and specific report of the condition of the affairs of the corporation, and the books of the Company shall at all such meetings be open and subject to the inspection of any stockholder.

12. It shall be the duty of the President to call a special meeting of the stockholders of the corporation, whenever the Board of Directors shall so order, or whenever three or more stockholders shall in writing request him so to do, of which said special meeting at least five days written notice shall be given the stockholders by the Secretary

13. The corporation may adopt all such rules, regulations and by-laws as shall be necessary to protect and promote the interest and purposes of the same, not in conflict with the Constitution and laws of the State of Mississippi

There is nothing in the within and foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Holly Springs Stoneware and Fire Brick Company" is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 27th day of August 1888.

Robert Lowry

By the Governor
Geo. H. Swan
Secretary of State

Charter of Incorporation of the Mississippi Gulf Land, Lumber Improvement & Immigration Company.

State of Mississippi }
Hinds County. }

Be it remembered that the following named persons Parig Thompson, John. B. Gordon, F. T. Brown, G. S. Tilling hast, B. Walden, D. G. Millington, P. B. West, P. H. Tasted. N. N. West. A. H. Williams, M. L. Brayton, C. N. Stapleton, A. P. Mag, A. M. Holmes, M. P. Hopkins, Philip Ones, H. D. Pitt, W. H. Curtis, F. F. Laing, G. M. Jones, J. F. Caeder, P. C. Darrow, A. P. Kennedy, J. J. Parton, A. C. Randle, H. P. Perley, D. D. Knox, Jno. F. M. Roy, Aug. Burydorf, H. C. Hobbs T. F. Clarke, C. Reed, S. Wright, C. T. Alvord, S. D. White, E. J. Fish, C. C. Rennick, O. Driggers, A. J. Smith, J. D. Baker, Van Bluck H. C. Allen, B. F. Bonney, F. P. Mistcall, Geo. Nineleon, J. C. Scribner, H. P. Harley, Wm Henderson, H. Harroway, H. M. Porter, C. Bagg, J. A. Priest, F. Ray, G. C. Cooper

Together with such others as may hereafter become Stockholders, their successors & assigns, be, and are created a body Corporate by the name & style of Mississippi any Gulf Land, Lumber Improvement Immigration Company, and as such shall have perpetual succession, & by that name may sue and be sued, in any court of law or equity, may adopt and have a Corporate Seal, & change the same at their pleasure

Second, That the Officers of said Company shall be One President, three Vice Presidents, One Secretary, Treasurer, three or more Directors and such other officers as the Company may & this law provide, the President, Secretary, Treasurer, and directors may be persons other than in Corporation, but no persons other than Stockholders shall be members of the Board of Control, the Directors and Officers shall be elected, by the Stockholders and shall hold their offices one year or until their successors shall be elected, that Stockholders shall be entitled to one vote for each share in said Company standing in their name on the books of the Corporation, and may cast the said vote in person or by proxy, appointed in writing.

Third, The business of this Corporation shall be that of Buying, Selling, Renting, and leasing of lands for agricultural, and grazing purposes, or in any wise relating the land

Section B. Purchasing Timber, land, Sawing, Rafting, selling, manufacturing and selling or marketing the timber upon the same, or selling or leasing the lands either before or after the timber shall have been removed from the same

Section 6. Building any meting Dairy Mills for the the purpose of Buying buildings, meting, Manufacturing, selling any property building or things or otherwise improving Lands or other property belonging to the Company.

Section, 7. Colonizing the Lands by immigrants from abroad, or Settlers from other parts of the union, and doing any and all things necessary and incidental to the management and prosecution of the farming herinbefore specified or any portion thereof, not inconsistant with the laws of the State of the united States, Dairy power and privileges to be legally exercised within Dairy State, and in the other States & Territories of the united States and in foreign Countries.

Section 8. That the Capital Stock of Said Company shall be seven hundred and fifty thousand Dollars divided into ~~shares~~ all hundred and fifty thousand Shares of the par value of five dollars each.

Section 9. The domicil of said Corporation shall be at Jackson in the County of Hinds State of Mississippi, but the Meetings of the Stockholders or Directors may be held at such places in or out of this State as they may appoint.

There is nothing in the foregoing Charter of Incorporation Inconsistent with the Constitution or laws of this State.

J. M. Billow
Atty Gen'l.

Executive Office Jackson Miss,
The within and foregoing Charter of Incorporation of the Mississippi and Gulf Land & Lumber Improvement Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 1st day of September 1888.

Robt Lowry.

By the Governor
Chas. M. Govan
Secty State.

Charter of Incorporation of the A+Perg Building and Loan Association of A+Perg Mississippi, in the County of Lafayette and State of Mississippi.

The purposes for which this incorporation is formed is the accumulation of a fund which may be loaned on Good real estate, security to the members thereof and thus by enable Mechanics + others to procure homes + for such other purposes as may be provided for in this Charter,

Section 1. This Corporation shall be composed of the following Named persons Viz:

A. N. Swindall, J. F. Jackson, T. P. Coleman, G. N. Lovell, A. C. Lake, J. R. Earl, A. H. Moton, N. E. Kershaw, G. N. Buppaw, J. J. Rhodes, R. N. Binkley, O. M. McClarty, G. N. Yates, Wm Jenkins, Canary Mayes, J. A. Kimmons, N. V. Sullivan, J. A. Jenkins, P. A. Rush, M. E. Hurt, Norris Gipson, Mrs. M. F. Stowers, B. T. Kimbrough, Dr. A. Galloway, L. S. Pilling, A. A. Moore, N. T. Wallace, J. N. T. Tackett, A. N. Mitchell, Will Lake, Miss E. S. Sneed, Mrs Julia Ferrell, J. E. Samuel, J. T. Chandler, N. A. Stinebeck, Sam Brumley, E. Lindgren, N. M. Knight, J. R. Stowers, C. O. Davidson, B. Reed, N. O. Beasley, N. C. Burnett, J. M. Berdong, Miss A. Stowers, D. T. Carter, N. A. Rowell, A. H. Walton, J. M. Pluck, P. C. Mathews, N. M. Hampton, Jno. P. Lewis, Wm Brandenburg, Dan'l Nibler, Dr. N. H. Baird, P. B. Baringer, Pine Lane, Frank McKee, C. G. H. Thackeray, Ed. Bernard, and such others as shall associate with them for the purpose therein named, who shall by this Charter be incorporated under the name of the A+Perg Building and Loan Association of A+Perg Miss."

Section 2. The Stock of this association shall be limited to one thousand shares or one hundred dollars each and the association may organize whenever one hundred shares are subscribed.

Section 3. Upon the death of a Stockholder the Legal Representatives may continue to enjoy the rights + privileges that belonged to the deceased, and prosecuting the obligations that would have devolved upon the deceased, or they may receive back the dues actually paid up to the decease, and the deceased portion of any profits that may have been realized less any interest, fines, Penalties, that may due from said deceased, provided if there is prayed to the association, the same shall be first redeemed by said representation,

Section 4. All certificates of Stock must be signed by the President + attested by the

of the association attached and must be duly numbered and recorded.

Section 5, No one person or firm as a firm shall hold more than ~~four~~ twenty five shares in this association.

Section 6, On each share there shall be paid a monthly instalment of one dollar in advance. Persons wishing to take stock after the organization must pay up all instalments which may have become due, with such premium as the Board of Directors may require to make the cash payment on new stock equal to the cash value of the old stock.

Section 7, Each and every stockholder who shall neglect or refuse to pay his monthly dues or interest as often as the same shall become due, and payable, shall forfeit and pay the additional sum of ten cents monthly on each + every dollar due by him, Due & each Month taken separately.

Section 8, All Claims for dues, interest, fines and penalties shall be held as a lien against the stock of the delinquent member & their assignees & when such Claims shall amount to a sum equal to the amount of dues accruing ~~to~~ upon ~~said~~ such delinquent, the same shall be sold to the highest bidder after five days notice & the proceeds of such sale applied to such delinquency

Section 9, All fines, penalties and interest shall be payable with regular dues as per section 6

Section 10, The affairs of the association shall be managed by a Board of seven directors, who shall be elected annually at such time & place in the City of Oxford as the Board of Directors for the time being shall appoint and shall hold their office for one year, or until their successors are elected & qualified, Said election shall be by ballot by a majority of Stockholders not personally present may vote by proxy made in writing to persons present, three at such election. The first permanent organization shall be made at a meeting of the Stockholders to be called by any three of the incorporators named, after one notice in a newspaper published in Oxford

Section 11, The Board of Directors shall as soon as may be after the first election and then after annually at the first regular meeting of the Board

Succeeding such election Choose out of their Number or the Stockholders, one Person to act as President, and one as Vice President. They shall also appoint a Secretary, Treasurer, and attorney or attorneys, and such other officers as they may deem necessary, prescribe their duties, fix their Compensation, and take from them such security as they may deem necessary for the faithful performance of their duty.

Section 12, It shall be the duty of the President and in his absence the Vice President to preside at all Meetings of the Association and Board of Directors to preserve order therein, to administer the laws of the Association and perform such other duties as may be pursuant in this Charter or the By-Laws made in pursuance thereof.

Section 13, It shall be the duty of the Secretary to keep accurate minutes of the proceedings of the Association and Board of Directors, he shall keep a strict & correct account with the members, receive all moneys paid to the Association pay the same over to the Treasurer within three days after the receipt thereof taking his receipt as a voucher thereof, he shall himself responsible for the correctness of the accounts and perform such other duties as may be required by the directors, To secure the faithful performance of his duties he shall enter into a bond with not less than two securities in the sum of not less than Two Thousand dollars and shall receive such Compensation as the Board of Directors may allow.

Section 14, It shall be the duty of the Treasurer to receive all moneys paid to the association from the Secretary giving him a receipt for the same, He shall pay all the drafts ordered by the Board of Directors attested by the President and Secretary and Countersigned by a majority of the Finance Committee, He shall keep a correct account of all Monies received and paid out and his books and accounts shall be subject at all times to the inspection of the Directors & any member, He shall when required make a report of the financial affairs of the Association, & for the faithful performance of his duties, he shall enter into a bond with two or more securities in a sum not less than Two Thousand Dollars, He shall deliver to his successor in Office all Monies, books, papers & property of every kind belonging to the Association within two weeks after the election of a successor & for the faithful performance

receive such compensation as the directors may allow, he shall be the custodian of all the securities of the association subject however to the control of the Board of Directors.

Section 15. The attorneys shall examine all title papers and make all necessary investigations of property offered to this association as security for money lent or otherwise, and entire the same in writing, the attorneys shall prepare all bonds, mortgages, agreements and other writings of a legal nature to be given or taken by the association ~~as security for money lent or otherwise~~ and shall be entitled to receive from the party liable per the same not less than five nor more than twenty dollars & cash in case of extra labor and research when more may be allowed at the discretion of the Finance Committee, all disputes as to the amount of charges shall be settled by the Board of Directors.

Section 16. The President shall annually at the first regular meeting of the Board of Directors appoint from their number a Finance Committee of three whose duty it shall be to act in conjunction with the President to examine and audit all claims against the association, countersign all drafts and checks and generally to attend to all financial business of the association. They shall report in writing at the last monthly meeting of each corporate year giving a full statement of the financial condition of the association to the Board of Directors and a majority of the Finance Committee shall be competent to act.

Section 17. The President shall also at the same time appoint a valuation committee of three whose duty it shall be to examine and determine the value of all securities offered to this association and shall report their conclusion to the President and the Finance Committee for action by them. a majority of this Committee shall be competent to act, this Committee shall have ~~no~~ actual expenses per their services.

Section 18. The above Committee may have such rules per their government as they may see fit provided the same are not contrary to this Charter or By-laws.

Section 19. At the stated monthly meetings of the Association the funds on hand if to the amount of one share or more shall be offered per loan and the Stockholder who shall bid the highest premium per the preference or priority of loans shall be entitled to

received loan of Two Hundred Dollars per each share of stock held by such stockholder and good and ample security in real estate shall be given by the borrower to secure the payment of the loan in case the borrower shall neglect to offer security or shall offer security that is not secured that is not approved by the Board of Directors by such time as the Charter may prescribe, he shall be charged with one months interest together with any expenses that may have been incured and the money shall be refunded at the next stated meeting. In case of non-payment of installments & interest by borrowing stock-holders for the space of four months payments of principal & interest without deducting the premium paid or interest thereon may be injured by proceeding on their securities according to the terms of the Contract-under which the loan is made.

Section 20. Interest on all loans shall be at the rate of ten per cent per annum from the time such loan is made, said loan & shall be paid in monthly installments & on the same time regular dues are paid. And such loans shall be for the purpose enabling the borrower thereof to secure a home for himself and family or for the purchase of other real estate or the improvement of the same or for paying off incumbrances on real estate already owned by him or for any other legitimate purpose.

Section 21. The successful bidder for any loan shall at the time of such bidding in deposit with the Secretary the sum of $2.50 dollars per share per every share bid in by him, as security for the payment of interest, expenses and expenses incurred as per section fifteen, nineteen & twenty five, which said deposit shall be returned when said interest & expenses and so forth are satisfied.

Section 22. No member shall be entitled to bid on or receive a loan or to vote on any question whatever who is arrears for installments, interest, fines or penalties.

Section 23. All real estate & improvements offered as security ~~as per~~ section 14 must be situated within two miles of the corporate limits of the City of Arpel then provided the Directors concerning the limits herein may be extended. The security must be free from all incumbrances & such valuation such amount over and above the amount asked as a loan as the Valuation Committee shall deem a sufficient margin to enable to secure this

all improvements must be kept fully insured as to the extent of the loan made for the benefit of this association in some good insurance company & the policy approved by the finance Committee and deposited with the Secretary. The Annual premium receipt on such policy and the annual tax receipt of all Kinds for which the property is liable shall be exhibited to the Secretary annually while the loan exists any fine with the property.

Section 24. The Vacation Committee shall have the right to require any borrower to increase his securities if at any time they find the value of the same depreciating below the margin required by Section twenty three, and in thirty days after such notice or unless the borrower shall repay so much of the loan as will reestablish the above margin the Board of Directors shall have the right to proceed against such borrower and his securities as per terms of contracts for the purpose of protecting this association from loss.

Section 25 No Member shall be allowed to take more than one thousand dollars at any one bidding provided any other borrower offers the same premium he offers nor shall any member be allowed to transfer his bid or any of it to any other member.

Section 26. Security must be offered within five days after bidding in the loan.

Section 27. All fees for examination of title for loans & preparing and recording papers and the expenses of the Vacation Committee shall be paid by the borrower.

Section 28. If at any time there should be a fund on hand and not desired by any member as a loan, the Board of Directors may invest the same by a three fourth vote of all the members of the Board.

Section 29. By a three fourth Vote of all the Directors funds not wanted for any other purpose may be loaned temporary for the benefit of the association,

Section 30. The liability of each stockholder shall be limited to the amount of unpaid stock of such stock-holder.

Section 31. The Directors shall have power to make and adopt such by-laws, rules & regulations as they may deem expedient not repugnant to this charter,

Section 32- When the assets of this Association shall

much the par value of all the stock in fact than the Board of Directors shall call a meeting of the stockholders to determine whether its affairs shall be placed in liquidation or business shall be continued under this Charter with a declaration of dividends, and if its affairs shall be placed in liquidation each member shall receive the full par value of all shares held by him either in cash to the amount of one hundred dollars per share or in like securities to that amount and all lines of record shall be adopted, provided however that no stockholder shall be entitled to have his personal liabilities released or lines of record cancelled against him so adopted while he shall have any bond or any lien, lines, interest and all other charges that may accrue to the Association, provided however that any stockholder who may so desire, may retire from the Association at any time and receive his pro-rata of the assets of said association, according to the amount of his stock.

Section 33, After the liquidation as provided in section thirty two, should there be a surplus still remaining it shall be divided pro-rata according to the respective interests among all the members of the Association

Section 34, The Association incorporated by this Charter shall continue to exist without limit as to time unless liquidation as herein provided

There is nothing in the foregoing Charter of incorporation repugnant to the Constitution or laws of this state.

J M Mabry
Atty Genl

Executive Office Jackson Miss.
The within & foregoing Charter Articles of Incorporation of the Oxford Building and Loan Association of Oxford Miss, Lafayette Co, State of Miss, is hereby approved

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 4th day of September 1888.

By the Governor
Governor
Secty State

Robt Lowry.

There is nothing in the foregoing charter of incorporation or laws of the Constitution or laws of this state.

J M Mabry
Atty Genl

Executive Office Jackson Miss.
The within & foregoing charter charter of incorporation of the Oxford Building and Loan Association of Oxford Miss, Lafayette Co, State of Miss, is hereby approved

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 4th day of September 1888.

By the Governor
Governor
Secty State

Robt Lowry

The Charter of Incorporation of the Lampton Brothers and Briley Company.

Section 1. Walter M. Lampton, Lucius L. Lampton and George C. Briley, and such persons as may hereafter become associated with them, and their successors, are hereby created a body politic and corporate under the name of the Lampton Brothers and Briley Company, with all the powers, privileges and immunities conferred by Chapter 38 of the Revised Code of 1880 and the several Acts amendatory thereof.

Section 2. The domicile of said corporation shall be in the town of Magnolia in the County of Pike, in the State of Mississippi. The object and purpose for which said corporation is created, is to buy and sell for profit goods, wares and merchandise, to buy and sell produce, to make advances on crops in cash and supplies, and to carry on a general mercantile business.

Section 3. The capital stock of said corporation is hereby fixed at the sum of $40.000 divided into shares of $100. each, and may be, by vote of the stockholders, increased to the sum of $75.000. The corporate power of the Company shall be vested in a board of Directors composed of three persons, each of whom shall be a stockholder to be elected by the stockholders of the corporation at their first meeting, and annually on the first Monday of September thereafter. The Board of Directors shall elect from their number a President and a Secretary and Treasurer, and shall make and adopt all necessary by-laws, not inconsistent with the laws of the State of Mississippi, prescribing the duties of its officers, and for the management of the business of the Company. Said Board of Directors shall hold office for the term of one year and until their successors shall have been elected, and may appoint and constitute such other officers, agents and employes for the transaction of the business of the Company as they may see proper and prescribe their powers and duties.

Section 4. The corporators herein named shall meet at the Le Blanc store building in the town of Magnolia, on the First Monday succeeding the approval of this charter by the Governor, if by any accident they shall be prevented from so meeting, then they shall assemble on the Saturday following said Monday, and perfect their

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of the United States.

J. R. Millsaps
Atty. Genl.

Executive Office Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Lampton Brothers and Bailey Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed, this 12th day of September 1888.

(Seal)

By the Governor
Robert Lowry

Wm. Govan
Secretary of State.

Charter of Incorporation of the Amite and Pike County Co-operative Alliance Warehouse Association

Section 1.- E. M. Robinson, J. D. Warner, and R. N. Felder and all other persons who may become stockholders their successors and assigns are hereby created a body politic and corporate under the name and style of the Amite and Pike County Co-operative Alliance Warehouse Association, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, may have a common seal and break and may alter the same at pleasure. The domicile of corporation shall be at Mc Comb City Pike County Miss.

Soc. 2. This corporation shall have the right to build and maintain a Warehouse for the storage and transfer of Cotton and such other goods wares and merchandise as may be placed in its keeping. It may also build and maintain a Compress for the Compressing of Cotton and it may charge and receive such rates as its board of directors shall fix for storage and compressing and forwarding.

Said Corporation may acquire in any lawful way real personal or mixed property to any amount and may sell exchange or encumber the same at pleasure. The stockholders of said corporation shall never be responsible personally for its debts or liabilities beyond the amount of the unpaid subscription upon the shares of stock held by them.

Section 3 The Capital stock of this corporation shall be Two Thousand dollars, and may be increased to Five

by a majority vote of the stockholders either in person or by proxy. Each stockholder shall be entitled to one vote for All certificats of stock shall be signed by the President and attested by the Secretary, and may be transferred in such manner as may be prescribed by the board of Directors or the by-laws. The shares of stock shall be divided into shares of One Dollar each

Sec. 4. The business of this corporation shall be managed by a board of Ten Directors, who shall be elected annually by the stockholders and shall hold their offices for twelve months or until their successors shall be elected and qualified. The business of this corporation shall be managed by a board of

~~The offices~~

Sec. 5. The officers of this corporation shall be a President a Vice President a Secretary and a Treasurer. The last two offices may be filled by the same person. The directors of this corporation shall fix the time of the meetings of the stockholders and their own meetings and may call special meetings of them board and the stockholders for the transaction of any business. The board of directors shall fix the duties of salaries of the officers of this corporation, and shall employ such other labor as may be necessary to carry on its business and fix their duties and salaries and may do all other things granted under Chapter 38 of the Revised Code of Mississippi not inconsistent with the Constitution and laws of this State.

Sec. 6. This corporation shall organize and commence business when Three Hundred dollars shall have been paid in cash.

The Board of Directors shall have power to elect their President, Vice President, Secretary and Treasurer from among their number

and Treasurer from among their number

Section 1st Article 4 of By-Laws A. + P. C. A. W. A. shall be added and reads this way:

Sec. 7. This Association shall consist of members of the Alliance in good standing, who may be admitted as shareholders by making application to the Secretary at any time.

Nothing in the foregoing violates the ~~I find~~ Constitution or laws of this State.

J. M. Mullen
Atty Genl.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Amite and Pike County Cooperative Alliance Warehouse Association is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of September 1888.

Robert Lowry

Seal

By the Governor

Geo. Govan

Secretary of State

Charter of The Bank of Aberdeen,

Section 1. William G. Elkin, Robert Paine Jr. Houston D. Gilleylen, with such other persons as may become stockholders in this corporation, and their successors are hereby incorporated under the name and style of The Bank of Aberdeen with perpetual succession, and the domicile of said corporation shall be in the City of Aberdeen, County of Monroe, and State of Mississippi,

Section 2. Said corporation is created for the purpose and is hereby authorized to carry on a general banking business, to receive money on deposit, to buy and sell exchange, to discount notes and bills, to purchase bonds or other marketable securities, to take deeds of trust or mortgages and in general, to transact all kinds of business pertaining to legitimate banking not inconsistent with the laws of this State, and of the United States,

Section 3. Said corporation shall have all powers, rights, privileges and immunities conferred by Chapter 38, of the Revised Code of Mississippi of 1880, and by an Act entitled an Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and other associations and for other purposes, approved March 7th, 1882, so far as the same may be applicable and proper,

Section 4. The capital stock of this Association shall be ($50,000.00) fifty thousand dollars, which is

majority of the holders may be increased to as much as one hundred thousand dollars ($100.000.00), divided into shares of one hundred dollars each, and each stockholder shall be entitled to one vote for share of stock,

Section 5. A record shall be kept by this association at its banking house, of all issues of stock, all transfers and assignments, showing to whom made, dates, number of shares and amounts, which record shall govern in the distribution of dividends. No stockholder may transfer his stock to another who is liable to the bank for any indebtedness, either as principal or otherwise, without the consent of a majority of the Board of Directors,

Section 6. The government of said association shall be administered by a Board of five (5) Directors, chosen and elected by the stockholders, at the office of their banking house, at the meeting for organization, and annually thereafter under such rules and regulations as they may see fit to adopt,

Section 7. The persons named in this charter, together with such other persons as are stockholders in this Association, or a majority of them, may meet in the said City of Aberdeen, at anytime and place they may elect and organize by the election of officers and a Board of Directors, they may prescribe the number of officers, to be employed and their duties in general terms, and the salary to be paid to each.

Section 8. The said association may open their doors for business when fifteen thousand ($15.000.) dollars has been subscribed and actually paid into the hands of the officers for business purposes.

The spreading of this charter on the Minutes of said association shall be evidence of its acceptance and organization thereunder.

There is nothing in the foregoing charter violative of the Constitution or Laws of the State,

T. M. Miller
Atty. Gen'l.

Executive Office, Jackson, Mississippi,
The within and foregoing Charter of Incorporation
of the Bank of Vicksburg, is hereby approved,
In testimony whereof I have
hereunto set my hand and
caused the great Seal of the State
of Mississippi to be affixed, this
4th, day of October 1865.

Robt. Lowry,

By the Governor:
Geo. McGowan
Secretary of State.

The Charter
Of Incorporation of the Durant Compress and Improvement Company.

Art. 1st. The following citizens of Mississippi viz: Wm. Schild, M. L. Weems, W. S. McLellan, W. P. Timberlake, R. G. Reading, L. O. Eckford, and W. H. Clifton, and their associates and successors and assigns, do, under Section One Thousand and Twenty-eight Code of 1880, hereby incorporate the Durant Compress and Manufacturing Company, with its domicile at Durant, Holmes County, Mississippi.

Art. 2nd. The Company may sue and be sued, plead and be impleaded in all the Courts of Law and Equity in the State of Mississippi. It may have a seal, and alter, or change the same at will.

Art 3rd. The Company has authority and is hereby invested with power to make all needful rules and by-laws for the management and control of its business, consistent with the Constitution and Laws of this State.

Art 4th. The Capital Stock shall be Fifteen Thousand Dollars, with full Authority to increase the same from time to time to unlimited amounts. In all cases, no stock holder shall be individually liable over and above the stock by him or her owned.

Art. 5th. The Company shall have perpetual succession, and its business management conficded to a Board of Directors, composed of not lefs than five nor more than thirteen Stockholders; the number between the limits to be fixed and regulated by the by-laws. They shall be elected annually and continue in office until their successors are elected and qualified.

Art 6th. The officers of the Company shall consist of a President, Vice President, Secretary and Treasurer. The President and Vice President, shall be chosen from among the Directors. The duties of the Secretary and Treasurer shall be confided to the same person, until otherwise provided by the by-laws. The Directors shall be elected by the Stockholders. The Officers shall be elected by the Board of Directors for one year and until their successors are elected and qualified. In all cases of election, and in all the business transactions of the Company, a majority shall constitute a quorum. The Capital Stock shall be divided into shares of one hundred dollars, each share shall in all stockholders meetings, intitle the owner thereof to one vote to be castin person or by proxy.

Art. 7th: The incorporators herein named or a majority thereof may meet in Durant immediately upon the approval of this Charter without further notice, and open books for Subscription to the Capital Stock, and whenever the sum of Fifteen Thousand Dollars shall be subscribed, said Company may organize without further notice by the election of a Board of Directors. This first Board to consist of not less than five stock holders to be thereafter subject to change and regulation by the by-laws as provided in Article 5th.

Art. 8th Said Company may at any time declare dividends, but no dividend shall be declared which will reduce the Capital Stock.

Art. 9th. Said Company buy, lease, rent, hold and own real and personal property of whatever kind or description to any amounts, which may be needful to the full and successful exercise of all the powers, rights and privileges herein granted, and may sell, convey exchange and encumber the same. It may establish, own and operate a Cotton Compress at Durant for the compression of Cotton. It may manufacture Ice and any other article of trade or commerce of whatever kind or description. It may borrow money and secure the payment of the same by mortgage or deed of trust upon its property and franchises. It may issue its bonds and secure the same by a mortgage or deed of trust upon its property and franchises and may sell, exchange, pledge or hypothecate said bonds, or a part of the same. It may have and exercise all the rights, privileges and immunities conferred by Chapter 38 of the Revised Code of 1880: and all amendments thereto.

Art. 10th. Said Company may charge, collect and receive such compensation for the Compression of Cotton and its manufactured articles and such prices for its

charge such lawful rates of interest as may be agreed upon between itself and its customers, and may give and take all needful security in buying and selling and in the general transaction of its business.

W. P. Timberlake
L. O. Eckford
W. H. Clifton
R. G. Reading
Wm. Schild
W. D. McLellan
M. L. Wems.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution and Laws of this State.

J. M. Miller
Atty. Genl.

Executive office Jackson, Mississippi:

The within and foregoing Charter of Incorporation of the Durant Compress and Improvement Company is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi, to be affixed this 16th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of the Shipisland Lumber and Freight Handler's Association:

Be it known that Louis Fobes, Charles House, A. Alexander, Louis Johnson, George Reid, Pleasant Reid, Harry McSwain, Henry Washington Wallace White, Levi Solomon, Joseph Marshall, Julias Bryant, Robert W. Wright, and Joseph Bousquet, and all others who are now or may hereafter become associated with them and their successors in office, be and they are hereby created a body politic and corporate by the name and style of the Ship Island Lumber and Freight Handler's Association, located at Biloxi, in the County of Harrison, State of Mississippi, and that they by this name be capable of suing and being sued, pleading and being impleaded in all actions and suits whatever, either in law or equity; they may have a common seal, and by that name have perpetual succession for the purpose of [illegible]

going vessels discharging or receiving freight or ballast at Ship Island, Harrison County, or within the corporate limits of Harrison County, State of Mississippi; they shall be capable of receiving and acquiring real and personal property by donation, bequest, or purchase to the amount of Five Thousand Dollars, for the use and benefit of said Association; they shall have the power to draft and adopt such rules and regulations for their government, not inconsistent with the Constitution of the United States or the State of Mississippi, as they may deem proper; to designate their own officials and prescribe their duties, responsibilities, compensation, respectively, and in general to do and perform such other acts as said Corporation may deem necessary to fulfill and carry out its obligations in the exclusive rights of its name and purpose.

Be it further known: That the Association within ten days from the date of approval of this Charter of Incorporation shall assemble at its domicile and organize by the election of one of their number a President, a Secretary, a Treasurer and a Foreman, who shall severally perform the duties enjoined upon them by the Association, and the Treasurer shall be required to give bond and security for the faithful performance of the duties of his office, which bond shall be made payable to a board of trustees, to be created by the Association.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State.

J. M. Miller.
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Ship Island Lumber and Freight Handler's Association is hereby approved.

In testimony whereof I have hereunto set my hand, and caused the Great Seal of the State of Mississippi, to be affixed this 16th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of The Water Valley Ice Manufacturing Company.

Be it remembered that on this the 30th day of June 1888 R. R. Pate, E. E. Frederick, W. E. Douglass, and such others as may associate with them be and they are hereby constituted a body corporate under the laws of the State of Mississippi, for the purposes hereinafter set forth.

1st. The purposes of this incorporation shall be to manufacture and handle ice, soda water, beer, ale, cider, canned fruits, vegetables, ect, and all such other articles as may be manufactured under this head

2nd. The name by which this incorporation shall be known is "The Water Valley Ice Manufacturing Company" and under that name may transact all its business.

3rd. The powers to be exercised by this corporation are all the powers and immunities incident to such institutions, warranted by the laws of the State of Mississippi, under which this company is formed.

4th. The period for which this company is to exist is unlimited.

5th. This corporation shall have its principal officers and place of business in the City of Water Valley, Yalobusha County, Mississippi.

6th. Said incorporation may commence business as soon as Two Thousand Dollars bona fide subscriptions to the Capital Stock of said company shall be made and the stock taken.

7th. The Capital Stock shall be divided into shares of fifty dollars each, and each share shall entitle the holder thereof to one vote in all the meetings of the stock holders.

8th. The Capital Stock shall be Twenty Thousand Dollars and may be increased or diminished by a majority of the stock holders voting in a meeting as above provided.

9th. The Stock holders of said corporation shall not be bound individually for the debts and liabilities of the same in excess of the amount of stock owned by them respectively, according to the provisions and restrictions of the 16 section of the 12 article of the Constitution of the State of Mississippi

10th. The general officers of this [illegible]

and the stock taken.

7th. The Capital Stock shall be divided into shares of fifty dollars each, and each share shall entitle the holder thereof to one vote in all the meetings of the stock holders.

8th The Capital Stock shall be Twenty Thousand Dollars and may be increased or diminished by a majority of the stock holders voting in a meeting as above provided.

9th. The Stock holders of said corporation shall not be bound individually for the debts and liabilities of the same in excess of the amount of stock owned by them respectively, according to the provisions and restrictions of the 16 section of the 12 article of the Constitution of the State of Mississippi

10th The general officers of this

a President, one Vice President and a Secretary and Treasurer. The two last named officers may be held by one person, the Secretary to be a member of the Board of Directory, and the above officers, with two other stockholders to elected by the Company, shall constitute a Board of Directory, which Board shall possess the powers and perform the duties usually extended to like Boards of this character and shall perform such other duties as may be required of them by the rules, regulations and by-laws adopted by the stockholders touching the management control and carrying on of the busines, and said Board of Directory shall hold their office one year, and until their successors are elected and assume their duties

11th The officers above named, shall be the officers of the officers of the Board of Directory as named.

12th The purposes of this Incorporation is to establish an "Ice Manufacturing Company" at Water Valley, Mississippi, to purchase property for the same, erect and operate all buildings and machinery necessary in carrying on such a concern and to keep up a well organized manufacturing company, handle on commission or otherwise ice, sodol water, beer, cider and such other articles as may come under this head, and shall possess all the powers, privileges and immunities provided for and conferred as like corporations by an act of the Legislature of the State of Mississippi, entitled; "An Act to extend the provisions of Chapter 38 of the Code of 1880, in relation to corporations and for other purposes," approved March 7th 1882, and also all powers vested under Chapter 38, Code 1880.

There is nothing in the foregoing charter violative of the constitution or laws of this State

T. M. Miller
Atty Genl

Executive Office, Jackson Mississippi: The within and foregoing Charter of Incorporation of the Water Valley Ice Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State

Charter of Incorporation of the Delta Trust and Banking Company, of Vicksburg, Miss.

Section 1. S. R. Bertron, Chas. Benj. Wilkinson and Chas. M. Fowler, their associates and successors, are hereby constituted a body politic and corporate under the name and style of the Delta Trust and Banking Company, and by that name shall have perpetual existance, and may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal, may contract and be contracted with, acquire, hold and alien property both real and personal. The domicile of said corporation shall be in the City of Vicksburg, Warren County, State of Mississippi.

Section 2. The corporation is hereby authorized to carry on in this State a general banking business, to receive and hold on deposit, and in trust and as security estate, real and personal, including notes, bonds and obligations and mortgages of individuals, corporations, municipalities, States and of the United States, and the same to purchase, collect, adjust and settle, sell and dispose of in any manner, with or without its guarantee, to insure owners of real estate mortgages, trust deeds and others interested in real estate from loss by reasons of defective titles, liens and incumbrances, To make insurance for persons holding places of responsibility and of trust. To receive upon deposit for safe keeping jewelry, plate, stocks, bods and valuable property of description upon such terms as may be agreed upon. To act as assignees, receivers, guardians, executors and administrators. To execute trusts of every description not inconsistent with the laws of the State of Mississippi, or of the United States. To act as agents for the purpose of countersigning the certificates of stock, bonds or other obligations of any corporation, association, municipality, State or public authority. To receive and manage any sinking fund thereof on such terms as may be agreed upon. To become sole surety in any case where by law one or more sureties may be required for the faithful performance of any trust or office. To act as agent for the investment of money for any persons or corporations and to issue its debentures.

Section 3. The capital stock of the corporation shall be Five Hundred Thousand Dollars, which may be increased at any time to One Million Dollars by resolution of the Board of Directors; and as soon as Fifty Thousand Dollars of the capital stock of the corporation is subscribed for the corporation is authorized to commence business. Said capital stock shall be divided into shares of One Hundred Dollars each. The management of said corporation shall be

Board of not less than three, nor more than five Directors all of whom shall be stockholders and shall be elected annually. Said Board of Directors shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and the government of said corporation as they shall deem proper; provided said by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi and of the United States. Said corporation may hold any real estate that may be necessary or desirable to carry on its business, or which it may receive at any time in payment of any debt, and it may alienate and dispose of the same at will. The stockholders of said corporation shall not be liable for an amount exceeding the unpaid portion of the par of the stock subscribed by them respectively.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Delta Trust and Banking Company is hereby approved.

In testimony whereof, I have hereunto set my [redacted] and caused the Great Seal of the State of Mississippi to be affixed this 16th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

DOCUMENT SEE Laws of 1890. Chapter 482, page

Charter of Incorporation of the Thomson Houston Electric Light and Power Company of Meridian Mississippi.

Be it known: That B. F. Quarles, J. W. Rogers and Jesse Bounds Jr. L. A Slayd, B. F. Drumond, J. A. Gully, G. W. Meyer, W. W. George, C. W. Robinson, R. P. Williams, R. N. Suttle, Mrs. Sallie Ragsdale, George Coleman, J. W. Wright C. C. Coffee, Jno. T. Chalk, A. J. Weems, Dr. E. E. Sparks, S. S. Coleman, W. S. Harris, R. O. Harris, J. J. Barber, G. W. Casteel, E. Neidlinger, F. S. Casteel, P. W. Hall, C. J. Hyde, J. L. Handley, W. F. Brown, A. Feucher, H. M. Threefoot and A. G. Weems and their associates in business are hereby incorporated and created a body politic under the name of the Thomson Houston Electric Light and Power Company of Meridian, Mississippi.

Section 2. This corporation is created and formed for the purpose of furnishing the City of Meridian, the citizens, corporations

and public halls thereof with light and power by electrical currents, with all of the incidental rights and privileges belonging to said business in the City of Meridian and vicinity with the right to introduce, erect and use in the said City of Meridian and vicinity all machinery and appliances that may be necessary to provide and furnish said lights and power by electrical currents, with the right to buy and sell all appdratus and fixtures that may be necessary for said purpose, and to make and execute notes and bills of exchange in payment of the same, and to receive notes and bills of exchange in payment of the same when sold. In fact, to do and perform every thing that is necessary to carrying on the legitimate business of furnishing lights and power by electrical currents aforesaid in the City of Meridian and vicinity. The domicil of said corporation shall be in the City of Meridian, Lauderdale County, State of Mississippi.

Section 3. The corporate power of said corporation shall be vested in, and exercised by a Board of Directors, composed of seven stockholders, to be elected at the first meeting of said stockholders, and annually thereafter. And all such elections shall be held by ballot, each share shall be entitled to one vote, to be cast by the owner in person or by proxy. Said Board of Directors at the first meeting in each year, shall elect a President, Vice President and a Secretary and Treasurer, and such other officers, clerks, agents and employees as may be deemed necessary for the business and purpose of the company; and to fix, regulate and establish the salaries and compensation of such officers and employees.

Section 4. The capital stock of said company shall be Fifteen Thousand Dollars, but may be increased at the will and pleasure of the stockholders, to Fifty Thousand Dollars. Said capital stock shall be divided into shares of One Hundred Dollars each, and the stockholder or stockholders may vote and control it in proportion to the number of shares held or controled.

Section 5. The said corporation shall have all the rights and privileges granted to corporations created under the laws of this State, and more particularly set out in sections 1031 & 1032 of the Code of 1880 of Mississippi; and the amendments thereto, as perfectly as if said rights and privileges were specially enumerated and set out in this Charter.

Section 6. The first meeting of the stockholders of this company may be called, upon three days notice in writing, signed by any two members of the company, and served on the members thereof.

Section 7. The above Charter shall take effect and be in force from and after its approval by the Governor, and the publication

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Thomas Houston Electric Light and Power Company is hereby approved: In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1888.

Robert Lowry

By the Govenor

Geo. M. Govan

Secretary of State

Charter of Incorporation of The Greenville Ginning Company.

Section 1. Joseph Davis, H. A. Mullaly and W. P. Mc Bath and their associates and successors are hereby constituted and created a body politic and corporate under the name and style of "The Greenville Ginning Company", and by that name shall have perpetual existance, May sue and be sued, plead and be impleaded in all courts of law and equity. May contract and be contracted with, as individuals can and may, and may have a seal, and break or alter the same at pleasure.

Section 2. The object and purposes of this corporation are hereby declared to be, to conduct a general public cotton ginning business; to buy and sell cotton and cotton seed at all places in this State, and elsewhere, and to conduct a general warehouse and storage business, and to this end said corporation is hereby authorized and empowered, to purchas property, real and personal, and hold or sell the same, borrow or lend money, may make, execute or take promissory notes, execute or take mortgages or deeds of trust or other liens, may issue bonds, and generally make, execute, and enforce all contracts necessary in the operation and conduct of said business.

Section 3. The domicil of this corporation shall be in the City of Greenville, County of Washington, State of Mississippi.

Section 4. The capital stock of this corporation shall be Twen-
[illegible] and Dollars, divided into shares of five hundred

dollars each, with the privilege of increasing said capital stock to Fifty Thousand Dollars, provided a majority of the stockholders shall so elect at a meeting called for that purpose.

Section 5. The management of the business of said corporation shall be entrusted to a Board of Directors, to be composed of not less than three persons, all of whom shall be stockholders of said corporation; a majority of said Directors shall constitute a quorum for the transaction of business.

Section 6. The Directors shall have power to employ all necessary clerks, and laborers necessary to the conduct of said corporation, and prescribe their duties, and may make rules, regulations and by laws for the control and management of said corporation, and in the transaction of the business thereof, as they may deem expedient and best, and shall control and regulate all other matters in which said corporation may be interested, provided such rules, and regulations shall not be inconsistent with the Constitution and laws of the State of Mississippi, or of the United States.

Section 7. Said corporation may hold and possess any real estate or other property that may be necessary or desirable, or which it may take at any time in payment of debt, and may alienate and dispose of the same at will.

Section 8. No transfer of the stock of said corporation shall be made, except upon the books of the company, and no stock of said company shall be offered for sale, until the owners thereof shall first give the other stockholders the privilege of purchasing the same, by written notice to be filed in the office of said Directors at least ten days preceding a regular meeting of said Board of Directors, and should the other stockholders decline to purchase said stock, then the person so offering same, may sell to any one he may desire.

Section 9. All stock of said corporation shall be subject to a lien to secure payment of any sum of money due by the holder thereof to said corporation for any unpaid balance on said stock, or for any other debt due by such person to said corporation, and any stockholder that may be indebted to said corporation for any unpaid balance on his stock, or on any other account, shall not be allowed to make a valid transfer of such stock until all indebtedness due by him to said corporation shall have been paid in full.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Greenville Ginning Company" is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation of The Grenada County Alliance.

Art. 1. The name and style of this corporation shall be the "Grenada County Alliance", and its domicil shall be the City of Grenada, County of Grenad, State of Mississippi, and by that name shaid corporation shall have and enjoy corporate existence and succession; to contract, sue and be sued; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, lease, purchase and convey, as well as hypothecate and mortgage, under the corporate name, property both real and personal; to name, elect and appoint such officers, directors and managers and agents, as the interests of said corporation may require; and to make and establish such laws, rules and regulations for the proper management and regulation of the affairs of said corporation as may be necessary and proper, and the same to alter and amend at pleasure.

Art. 2. John S. King, W. W. Trussell, W. R. Yeager, S. L. Laurence, and M. C. Mister, who constitute the present executive committee of the Grenada County Alliance, are hereby, on behalf of the Grenada County Alliance, and as their executive committee, together with their successors in office, declared and constituted a corporation and body corporate in law, for the object and purposes herein set out, under the said name and style of the Grenada County Alliance.

Art. 3. The purpose for which this corporation is established and the nature of the busineß to be carried on by it, are declared to be the development of the agricultural resources of this State; the establishment and maintainance and operation of warehouses for the storage of all agricultural products, and manufactaries for the conversion of the products raised, gathered or acquired by this corporation, into goods, commodities; the sale of such products as raw

material or in a manufactured state.

Art. 4. The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars, to be represented by ten thousand shares of five dollars each, and no stockholders is to own more than twenty shares of five dollars each, or one hundred dollars of stock in all.

Art. 5. Stockholders shall vote, at their meetings upon all matters comming up for action, according to the number of shares of stock held by each stockholder, and each share shall entitle the holder to one vote; voting may be done in person or by proxy.

Art. 6. Transfers of stock shall be made only upon the books of the company, and no stockholder shall be authorized to transfer or assign his stock, who has any unpaid dues or debts to said corporation, until such debts and dues shall have first been paid.

Art. 7. This act of incorporation may be changed, altered, or modified, or said corporation may be dissolved, with the assent of a majority in amount of the capital stock thereof at a general meeting of the stockholders of said corporation, convened for such purpose, after twenty days notice shall have been published in some newspaper published in the City of Grenada.

Art. 8. No stockholder shall ever be liable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due on the shares of stock subscribed for and owned by him, nor shall any mere informality of organization have the effect of rendering this Charter null, or exposing a stockholder to any liability beyond the balance on his unpaid subscriptions for stock.

Art 9. No person shall be allowed to purchase any of the stock of this corporation unless such person be a member of the Farmers Alliance of the State of Mississippi.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the "Grenada County Alliance" is hereby approved:

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this 17th day of October 1888.

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of the Grenada County Alliance Warehouse Company.

Art. 1. The name and style of said corporation shall be "The Grenada County Alliance Warehouse Company", and its domicil shall be in the City of Grenada, County of Grenada, State of Mississippi; and by that name the said corporation shall have power and authority to have and enjoy corporate existance and succession without limit, as to duration; to contract, sue and be sued; to make and use a corporate seal; and the same to break and alter at pleasure; to hold, receive, lease, purchase and convey, as well as hypothecate and mortgage under the corporate name, property both real and personal; to name and appoint such officers and directors, managers and agents, as the interest of said corporation may require; and to make and establish such laws, rules and regulations for the proper management and regulation of the affairs of the corporation as may be necessary and proper, and the same to amend and alter at pleasure.

Art. 2. Wm. Mc Swine, P. M. Miller, S. S. Fairfield W. W. Russell, A. L. Bridges, and such other persons as may hereafter become associated with them, and their successors, are hereby constituted the corporation and body corporate in law, known as "The Grenada County Alliance Warehouse Company".

Art 3. The purpose for which this corporation is established, and the nature of the business to be carried on by it, are declared and specified to be the development of the agricultural resources of this State; to erect, establish own and operate warehouses for the storage of cotton and other agricultural products, and merchandise; to purchase, build, erect, own and operate any and all machinery for repairs of said warehouses, or for the manufacture of such machinery, or any other articles; the establishment, maintenance and operation of factories for the conversion of products raised, gathered or acquired by this corporation, into goods, wares and commodities, the sale of such products, either as raw material or in a manufactured state.

Art 4. The capital stock of this corporation is hereby fixed at the sum of One Hundred Thousand Dollars, to be represented by twenty thousand shares of five dollars each, and no stockholder is to have more than twenty shares of five dollars each, or one hundred dollars of stock in all, said corporation shall be authorized to commence business when five hundred dollars of its capital stock shall have been subscribed and paid in.

Art 5. No stockholder shall ever be liable for the contracts or [illegible] in any further sum than the unpaid bal-

ance due on the shares of stock subscribed for or owned by him, nor shall any mere informality of organization have the effect of rendering this charter null, or exposing a stockholder to any liability beyond unpaid balance due on the amount of his subscription for stock.

Art 6. At any meeting of the stockholders, the voting upon any matter comming before them for action by vote, shall be according to the shares of stock of each stockholder; each share shall be entitled to one vote, and voting may be done by proxy or in person.

Art 7. There shall never be any calls or assessments upon the stock of this corporation for any purpose; but all moneys needed shall be raised as hereinafter indicated, or by voluntary contribution upon the part of the stockholders

Art. 8. The business of this corporation shall be governed by its stockholders, who may frame such by-laws and regulations as may be deemed necessary by them — by-laws to be adopted by vote, according to the number of shares held by each stockholder.

Art. 9. The stock of this corporation shall be assignable only upon the books of the corporation; and a transfer book shall be kept, in which all assignments and transfers of stock shall be made, and no transfer of stock of the corporation shall be made by any stockholder who shall be liable to the corporation for any sum of indebtedness either as principal or otherwise.

Art. 10. This act of incorporation may be changed, altered, or modified, or said corporation may be dissolved, with the assent of a majority in amount of the capital stock thereof at a general meeting of the stockholders of said corporation convened for such purpose, after twenty days previously given in some news paper published in the City of Grenada.

Art. 11. No person shall be allowed to purchase any stock of this corporation unless such person be a member of the Farmers Alliance of the State of Mississippi.

Art. 12. This corporation shall have and enjoy, in addition to the powers, rights and privileges, enumerated above, all the rights, powers and privileges conferred by Chapter 38, Code of 1880, and all laws amendatory thereof, now in force, so far as applicable.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Lyrerad County Alliance Warehouse Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the Bank of Durant.

Section 1. That M. H. Lawson, M. S. Gordan, H. P. Davis, S. W. Weems, L. Simon & Co., W. S. McLellan & Bro. James McLellan, M. A. Wadlington, Wm. Schilds, and such other persons as they may associate with them, are hereby incorporated and created a body corporate, under the name and style of "Bank of Durant," and said corporation composed of ~~such~~ persons and their successors are hereby granted perpetual succession, and by such name may sue and be sued, plead and be impleaded in all courts of Law and equity, and by such name may contract and be contracted with, may have and keep a common seal, and the same to alter at pleasure, and shall have all powers incident to such corporations or necessary to carry on the business and expedite the objects of said corporation.

Section 2. That the capital stock of said corporation shall be Twenty Thousand Dollars, and may be increased to One Hundred Thousand Dollars, and the same shall be divided into shares of One Hundred Dollars each. That said corporation may organize and commence business as soon as the sum of Twenty Thousand Dollars has been subscribed and paid in, and the stockholders of said corporation shall not be liable for the debts or demands against said corporation except to the amount of the stock which may have been subscribed by them respectively.

Section 3. That the said corporation is hereby granted the following powers, to wit: To do a general Banking business, to buy and sell and exchange notes, bonds, bills, coupons, stock, gold and silver bullion, coin bank notes and any and all kinds of commercial paper and evidences of debt; to buy and sell State, County and Town warrants and other public securities; may discount bills and notes and other evidences of debt; may loan money and take deeds of trust and mortgages on real and personal property as collateral security of any kind or personal security,

Continued on Page 576

Charter of Incorporation of the Meridian Land and Industrial Company.

Section 1. Be it known that J. C. Lloyd, I. J. Barber, J. S. Solomon, E. Watkins, B. F. Quarles, J. W. Rogers, L. A. Lloyd, J. H. Woods and R. P. Williams, and such other persons as may be associated with them, be and they are hereby created a body politic and corporate, under the name of the Meridian Land and Industrial Company.

Section 2. The purposes for which this said corporation is formed and established, are to buy and sell real estate, to improve the same; and to lease or rent the same for any time desired; to encourage and assist in any industrial enterprise in the town of Meridian and vicinity; to encourage and assist in the buliding of railroads in and through the streets of Meridian, and in the vicinity thereof; with the right to, subscribe to, own and hold the capital stock of any manufacturing company, or any railroad company, as aforesaid; with the right to buy, own and sell any xxy and all kinds of stock for its own interest; with the right to doniate to any manufacturing company or railroad company any land or lands it may deem expedient; and generally shall have all the rights and privileges granted to corporations created under the laws of this State, in pursuance of Chapter 38 of the Revised Code of 1880 of the State of Mississippi and the amendments thereto, as perfectly and fully as if said rights and privileges were specifically enumerated and set out in this Charter.

Section 3. The principal place of business of said corporation shall be the City of Meridian, in the State of Mississippi.

Section 4. The capital stock of said corporation shall be Three Hundred Thousand Dollars, divided into, or represented by, three thousand shares of the sum of one hundred dollars each, and each share of stock so owned or controlled, shall be entitled to one vote, either in person by the owner, or by proxy, through another stockholder, in all elections by said Stockholders.
The capital of said corporation may be increased at the will and pleasure of the stockholders, to any amount, not exceeding One Million Dollars.

be by ballot, and held at the office of the company, under the supervision of three stockholders, to be appointed or elected at said meeting, and the directors then elected shall serve and continue in office until their successors shall have been elected. A majority of the votes cast shall elect. Said Board of Directors at the first meeting in each year, shall elect a President, Vice President and General Manager and Secretary and Treasurer, and such other officers, clerks, agents and employes as may be deemed necessary for the business and purpose of the company; and to fix, regulate and establish the salaries and compensation of such officers.

Section 6. All transfers of stock shall be made on the books of the company, on surrender of certificate of stock; said corporation shall have a lien on all stock for any and all indebtedness of the stockholder to the corporation.

Section 7. Special meetings of the stockholders shall be convened at the written request of five stockholders, representing at least one hundred shares of stock; said request must state time and object of such meetings.

Section 8. The first meeting of the stockholders of this company may be called upon two days notice in writing, signed by any two members of the company, and served on the other members thereof, either in person, or by leaving a copy of said notice at the place of business of any member.

Section 9. The above charter shall take effect and be in force from and after its approval by the Govenor of the State of Mississippi, and the publication according to law in that behalf made and provided.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Meridian Land and Industrial Company is hereby approved:

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th. day of October 1888.

Robert Lowry

By the Govenor

Geo. M. Govan

Secretary of State

issue certificates of deposit for such deposits, and may allow interest on such deposits, and charge interest on loans made by said corporation. Said corporation may own all manner of personal property, and sell and dispose of the same at pleasure, and may own such real estate as may be necessary for the carrying on of its business, or which it may buy at any sale under deed of trust or mortgage or decree or judgment of any court or buy at Tax Sale or take in payment or part payment of any debt due said corporation, and may sell and dispose of the same at pleasure. The principal place of business shall be in the Town of Durant, County of Holmes and State of Mississippi, and said corporation may establish and maintain such branch offices in any place it may deem expedient.

Section 4. That the stockholders of said corporation may make and adopt all needfull by-laws, rules and regulations for the government of said corporation and management of its business; may provide for the election of its officers, members and agents. Subscription to stock, and the mode and manner of issuance, Sale and transfer of stock, and any and all other matters and questions which will in their judgment promote the interest of said corporation.

Section 5. That this charter take effect and be in force from and after its approval.

Charter of Incorporation

There is nothing in the foregoing violative of the Constitution or laws of this State.

J. M. Miller

Atty Genl

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Bank of Durant is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the Home Mutual Building and Loan Association of Canton Mississippi.

The purposes for which this incorporation is formed are the accumulation of a fund which may be loaned on good real estate security to the members thereof, to enable them to procure homes and to make such other investments as may be provided for in this Charter.

Section 1. This corporation shall be composed of the following named persons, to-wit: George Handy, N. C. Orrick, Laurence Foot, W. H. Powell, Carroll Smith, C. L. Gross, George Harvey, John Liveler, John Wohner, B. E. Jones, A. Tuteur, W. M. Anderson, H. D. Priestley, H. H. Stadaker, and such others as have associated or may hereafter associate with them for the purposes herein named, who shall by this Charter be incorporated under the name of the Home Mutual Building and Loan Association of Canton, Mississippi, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, buy and sell real estate; may adopt and use a corporate seal, and alter or change the same at pleasure, and in general may possess all the rights, powers and privileges conferred by the laws of this State, on corporations created in the mode and manner as provided in Chapter 38 of the Code of 1880, and the laws amendatory thereto, passed in 1882 and 1884 by the Legislature of said state, which are not inconsistent with the purposes of this corporation and the provisions of this Charter.

Section 2. The stock of this association shall be unlimited as to the number of shares, but each share shall be of the par value of Two Hundred Dollars.

Section 3 All certificates of stock must be signed by the President and attested by the Secretary, with the seal of the association attached and must be duly numbered and recorded.

Section 4. No one person shall hold more than twenty shares in this association; provided, that parents or guardians may hold stock for minors, but not more than twenty shares.

Section 5. On each share there shall be paid a monthly installment of one dollar in advance. No Person wishing to take stock after the organization, must pay up all installments which may have become due, with such premiums as the Board of Directors may require to make the cash payment on the new stock, equal to the cash value of the old stock

Section 6. Each and every stockholder or trustee who shall neglect or refuse to pay his monthly dues or interest, as often as the same shall become due and payable, shall forfeit and pay the additional sum of ten cents monthly on each and every

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of Oct. 1962

Heber Ladner, Secretary of State

dollar due by him, dues of each month taken seperately.

Section 7. All claims for dues, interest, fines and penalties shall be held as a lien against and on the stock of delinquent members or their assignees, and when such claims shall amount to a sum equal to the amount of dues actually paid by such delinquent, the paid stock shall be forfeited and canceled on the books of the company.

Section 8. All fines, penalties and interest shall be payable with regular dues.

Section 9. The affairs of this association shall be managed by a board of nine directors, who shall be elected annually at such time and place in the city of Canton, as the Board of Directors for the time being shall appoint, and shall hold their office for one year, or until their successors are elected and qualified. Said elections shall be by ballot, by majority of stockholders voting, allowing one vote to every share, Stockholders not personally present may vote by proxy made in writing to the persons representing them at such elections.

Section 10. The Board of Directors shall, as soon as may be after the first election, and thereafter annually, at the first regular meeting of the board succeeding each election, choose out of their number, one person to act as President and one as Vice President. They shall also appoint a Secretary, Treasurer and attorney or attorneys-at-law and such other officers and assistants as to them may seem necessary, prescribe their duties, fix their compensation and take from them such security as they may deem necessary for the faithful performance of their duties.

Section 11. It shall be the duty of the President, and in his absence, the Vice President, to preside at all meetings of the Association and Board of Directors, to preserve order therein to administer the laws of the association, and perform such other duties as may be prescribed in this Charter or by the by-laws made in pursuance thereof.

Section 12. It shall be the duty of the Secretary, Treasurer and attorney or attorneys of this association to perform and carry out the directions given them in the by-laws of this association, and the directors are hereby authorized to make such by-laws for their direction and government.

Section 13. The bonds of all the officers shall be made payable to the President or his successors in office and may be put in suit by order of the Board of Directors.

Section 14. The President is authorized to appoint a finance committee of three and a valuation committee of three

out of and from the Board of Directors, whose duties shall be such, as prescribed by the by-laws of this association.

Section 15. Said committees may adopt such rules for their government as they may see fit, provided the same are not contrary to this charter and by-laws.

Section 16. At the stated monthly metings of the association, the funds on hand, if to the amount of one share or more, shall be offered for loan, and the stockholder who shall bid the highest premium for the preference or priority of loan, shall be entitled to receive a loan of two hundred dollars for each share of stock held by such stockholder, and good and ample security on real estate shall be given by the borrower to secure the re-payment of the loan. In case the borrower shall neglect to offer security, or shall offer security that is not approved by the Board of Directors, by such time as the charter or by-laws may prescribe, he or she shall be charged with one months interest, together with any expences incurred, and the money shall be re-sold at the next stated meeting. In case of non-payment of installments or interest by borrowing stockholder for the space of four months, payments of principal and interest, without deducting the premium paid, or interest thereon, may be enforced by proceedings on their securities according to the terms of the contract under which the loan is made.

Section 17. Interest on all loans shall be at a rate not exceeding ten per cent per annum, from the time of making said loans, and shall be paid in monthly installments in advance, and at the same time that the regular dues are paid; and such loans shall be for the purpose of enabling the borrower thereof to secure a home for himself and family, or for the purchase of other real estate, or for the improvement of the same or for the paying of encumbrances on real estate already owned by him.

Section 18. The successful bidder for any loan, shall at the time of such bidding in, deposit with the Secretary, the sum of five dollars per share for every share bid in by him, as security for the payment of attorney's fees regulated by the by-laws of this association and for interest and expenses incurred as per Sections 16 and 22, which said deposit shall be returned when said attorneys fees, interest and expenses &c, shall have been satisfied.

Section 19. No member shall be entitled to bid on or receive or receive a loan or to vote on any question whatever, who is in arrears for monthly installments, interest, fines or penalties.

Section 20. The nature of the security, the kind and value of the real estate or improvements upon which loans are to be made.

can be regulated and fixed by the by-laws of this association, and such by-laws can invest the valuation committee with such powers as are not in violation of this charter.

Section 21. No member shall be allowed to take more than twenty shares at any one bidding, nor shall any member be allowed to transfer his bid or any of it, to any other member.

Section 22. Security must be offered in five days after bidding in the loan, and interest on the loan must be paid on the loan from the expiration of the five days from the bidding in the loan, and all fees for examination of titles and prepairing and recording papers for the loan shall be paid by the borrower.

Section 23. If at any time there should be a surplus fund on hand, and not desired by any member as a loan, the Board of Directors may invest the same, either by purchasing real estate and building thereon, or lending such fund or otherwise, at their discretion for the benefit of this association: but no money shall be disposed of under this section except by a three fourths vote of all the members of the Board.

Section 24. The liability of any stockholder of this association shall be limited to the amount of the unpaid stock of such stockholder

Section 25. The Directors shall have power to make and adopt such by-laws, rules and regulations as they may deem expedient, not in violation of the provisions of this charter.

Section 26. Shares on which loans have been made upon real estate may be transferred, subject to the rights of the corporation, or on payment of the amount loand, and all interest due, the holder may receive back his shares so as to transfer the same.

Section 28. On the arrival of any minor or minors, holding shares, to the age of twenty-one years, the Board of Directors may transfer to him or to her, his or her claim or shares of stock in his or her own name, and they shall thereupon be entitled to all the privileges of stockholders.

Section 29. Members who transfer their shares to others must do so on the transfer books of the association, and at the same time surrender old certificates and pay a transfer fee of fifty cents.

Section 30. All vacancies in the Board of Directors shall be

at the next regular meeting of the association after said vacancy shall have occurred.

Section 31. In case a member receiving a loan, should desire to build, the money shall be advanced in sums necessary for the prosecution of the building until its completion, the association executing an agreement to that effect at its own expense. In such case the member shall present a written certificate from the builder engaged in the erection of the building, certified by the chairman of the valuation committee, of the sum necessary for that purpose.

Section 32. Books of subscription made be opened immediately after the approval of this charter by any two or more of the incorporators, in such place as they may designate, and when five hundred shares of stock shall have been subscribed, the subscribers may elect the Board of Directors; and Board of Directors shall fix the amount necessary to be paid in by the subscribers before business is commenced, and shall also fix the day and date on which the first monthly installment as provided in section 5, shall be paid.

Section 33. The domicil of this association shall be in the City of Canton, Mississippi, but may be changed at any time by a majority vote of the Board of Directors to any point within two miles of the corporate limits of said City.

Section 34. This association shall have the right to issue at any time a new serial or serials of stock for the formation of new clapes, and such new clapes shall be formed whenever the Board of Directors shall so determie.

Section 35. Said clapes shall be numbered, and shall in all respects conform to this charter and the by-laws which may be made and be subject to the officers and Directors of this association.

Section 36. Each clap shall pay its proportion of expenses necessary to carry on this association.

Section 37. Whenever the assets of this association shall reach the par value of all shares of stock in force, then its affairs shall be placed in liquidation, and each and every member shall receive the full par value of all shares held by him or her, either in cash or their own securities, and all liens of record shall be satisfied and discharged, provided however, that no stockholder shall be entitled to have their securities released, collaterals returned, or liens of record against them satisfied, until he or she has fully paid all dues, fines, interest or other charges due this association.

Section 38. Each serial or clap of shares may be placed in liquidation, and its affairs separately wound up, as provided in section 37 above.

Section 39. After the liquidation of the association or any serial of its shares in the manner preseribed in said sections 37 & 38, should there be a surplus still remaining, this shall be divided pro rata to their respective shares among all the members thereof at such time.

Section 40. If this charter is in any respect illegal or void by reason of any irregularities or omissions in obtaining the same, this shall in no manner impose a personal liability upon the incorporators or stockholders working under this charter,

Section 41. The association incorporated by this charter, shall continue to exist without limit as to time, unless liquidated as herein provided.

Section 42. These articles may be altered or amended by a three fourths vote of all the members of the association, provided that those members who are indebted to the association for loans shall not be entitled to vote upon propositions to alter or amend.

Section 43. This association shall not become liable for or indebted, for more than five hundred dollars at any time.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Home Mutual Building and Loan Association of Canton is hereby approved:

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 18th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of the Pascagoula Stevedores Benevolent and Protective Association.

Art. 1. Know all men by these presents, That: Peter J. Rohlland Louis P Dejean, Jas. P. Fox, Robert Klein, Edw. F. Grant, Edw. Brazley, Dennis Novy, Daniel Brooks, David Howard, Landon Moore and all persons associated with or may hereafter become associated with them and their successors, be and are hereby made a body corporate under the name of Pascagoula Stevedores Benevolent and Protective Association, with all the powers, privileges and immunities conferred by Chapter 38, Code 1880, and the amendments thereto, and such corporation is hereby granted perpetual succession, and by that name may sue and be sued, plead and be impleaded in any court. That the objects and purposes of this corporation are hereinafter mentioned.

Art. 2. That this Association is to be divided into two sections or more, known as Section No One and Section No Two or more, and the application for membership must state the Section the applicant wishes to become a member.

Art. 3. The object of this Association is benevolent and protective, chiefly to provide for the welfare and to afford relief to its members in case of sickness and to pay the last tribute of respect to our worthy dead, and to aid and assist its members in procuring employment as Stevedores at remunerative prices, under rules and regulations to be presented by this Association not inconsistent with the terms of this Charter and the laws of the State of Mississippi; and that this Association shall have the right to carry on the business of Stevedoring in Pascagoula and Ship Island harbors and other points in the Mississippi Sound in this State.

Art. 4. The domicil of the Association shall be at Pascagoula in the County of Jackson, State of Mississippi, and members of it must reside in one of the coast counties, viz: Jackson, Harrison or Hancock Counties.

Art. 5. The officers of this Association shall be seperate and distinct for each section and the officers of each Section of the Association shall consist of a President, Vice President, Recording Secretary, Financial Secretary, Treasurer, Standard Bearer, Marshal, and Sergent-at-Arms, and each Section shall elect its own officers.

That each Section shall hold its meetings seperately, except when a joint meeting of the Sections has been regularly called.

The duties and powers of the officers of this Association will be the same as are incident to any organized body and such other duties and powers as may be prescribed by the by-laws. The Treasurer shall give bond conditioned as may be required with good securities in such sum as may be fixed by the by-laws, and shall pay out money on warrants as directed by the by-laws.

That Section No One shall be the custodian of this original

Charter and the Treasurer of Section No. Two shall have a duly certified copy of the same.

Art. 6. The President of Section No. One shall preside at the joint meetings of the Sections, and the Recording Secretary of Section No. One shall act as Secretary of said meetings and keep a record of the proceedings of said meeting and furnish a copy of the proceedings to the Secretary of Section No. Two, and other Sections, under the Seal of the Association. The President of said joint meeting shall shall appoint a committee of three members from each Section to assist in preserving order. All joint meetings shall be called by the President of Section No. One, when requested by by either Section, or by five members in good standing of all Sections. At such joint meetings any matter affecting the interest of the Association may be discussed and adopted, provided, that by-laws are not poped, repealed or altered, except in the manner prescribed in this Charter.

Art. 7. That the proceedings of the joint meetings shall be conducted in accordance with the Charter and by-laws, and any fines imposed at a joint meeting for violations of the rules during such joint meetings shall shall be paid by the member fined to the Treasurer of his Section.

Art. 8. That each section shall be governed by the same by-laws which are to be adoped at joint meetings. All motions to make, amend or repeal any by-laws must be made in writing at a joint meeting and lie over for thirty days; and to be adoped shall require in its favor the votes of two thirds of the members present.

Art. 9. Members of this Association must be elected by the Section the applicant applies to, by such votes as the by-laws may direct and a member may be suspended or expelled for violations of the Charter and by-laws.

Art. 10. That there shall not be more than one hundred members in in each section, unless two thirds of the members on the roll of the Sections shall at a joint meeting vote to increase the membership.

Art. 11. That each Section shall retain all fees, dues and fines collected from its own members, and each Section shall pay such expenses of its members as it is liable for under this Charter and by-laws, and each Section shall have the right to enforce the by-laws of the Association as to its own members.

Art. 12. That the Association may purchase and hold real and personal property necessary and proper for its purposes, sell and convey the same under their corporate seals and the ~~Signatures~~ of the President of each section. Authority to sell its property must be given by each Section at a joint meeting.

Art. 13. No voluntary dissolution however, can take place as long as ten members in good standing shall be willing to maintain the existance of said Association, and no voluntary distribution shall be made of its funds as long as ten members in good standing of either Section are apposed to the same, except as provided for in this Charter.

Art. 14. The funds of this Association can never be loaned to any of the members or outsiders.

Art. 15. The Seal of this Association shall consist of a circular stamp of copper and steel, with the impression of a vessel at anchor, and the inscription "P.S. B. & P.A. and number of the Section, organized 1/4 1888."

Art. 16. Notice of the first meeting under this Charter shall be given by posting up notice in some conspicuous places in the towns of Pascagoula and Scranton in Mississippi.

I find nothing in the foregoing Charter violative of the Laws or Constitution of this State.

J. M. Miller
atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Pascagoula Stevedors Benevolent and Protective Association is hereby approved.

In testimony whereof I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 19th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of the "Farmers Alliance Warehouse Company".

Sec. 1. S. A. Wright, F. M. Glass, D. L. Smith, W. W. Hollingsworth, W. H. Blocker, W. P. Dubard, U. S. Roberts, D. T. Ross and D. T. Guyton and those who are now, or who may hereafter be associated with them and their successors and assigns are hereby created a body politic and corporate under the name and style of "Farmers Alliance Warehouse Company", for the purpose of building a Warehouse, and conducting Warehouse busines in the town of Kosciusko, which place shall be the domicile of said Corporation.

Section 2. The business of said corporation shall be conducted by a Board of seven Directors, to be elected by the stockholders on the first Monday of August of each year, but a failure to elect at that time, shall not forfeit the charter, but the old Directors shall hold over, until their successors are elected, the following stockholders, to wit: W. W. Hollingsworth, F. M. Glass, W. P. Dubard, S. A. Wright, W. H. Blocker, D. T. Guyton and U. S. Roberts, shall act as directors until the first Monday in August 1888. The Board of Directors shall elect or appoint such officers as they may deem necessary for the transaction of the said business, and may remove them at their pleasure. There shall be no salried officer connected with the management except the Supt. The Board shall also make such rules, regulations and by-laws as they may deem necessary for the proper transaction of the business of the Company.

Section 3. The capital stock of the Company is fixed at Five Thousand Dollars, divided into One thousand shares of of Five Dollars each, and may be increased by vote of the Association to any amount not exceeding Twenty-five Thousand Dollars. No stockholder shall ever become liable for any debt contracted by the Directors or any officer of this corporation to a greater amount than his unpaid subscription to the stock. The Company have, posses and enjoy all the powers usual and incident to corporations of similar character and not inconsistent with the laws of this State; and all the rights, powers, privileges and immunities granted, bestowed and proffered to similar corporations by Chapter 38 of the Code of 1880, and by Chapter 26 of the Revised Statutes of 1882, and by any general law of this State.

There is nothing in the foregoing Charter of Incorporation violative of the constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the "Farmers Alliance Warehouse Company" is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of October 1888.

By the Governor

Jas. M. Govan
Secretary of State

The Charter of Incorporation of the Love Wagon Company, Durant Miss.

Section 1. That A. J. Love, J. M. Schield, Jake Marseilles, H. L. Lowrance, L. Wilbanks and their associates, be and they are hereby constituted a body politic and corporate under the name and style of the Love "Wagon Company", and by that name may sue and be sued, plead and be impleaded in any court of law or equity in this State or elsewhere, and said company to have perpetual succession.

Section 2. That the Capital stock of said Love Wagon Co. shall be Thirty Thousand Dollars, divided into shares of one hundred dollars each, and when this amount is subscribed and paid in to the capital stock, the company may commence business.

Section 3. That the said Love Wagon company shall be and are hereby authorized to invest their capital in machinery, real estate, and material for the purpose of manufacturing buggies, Wagons, plows, furniture etc., and may buy and sell goods, may buy, rent or lease real estate and sell or dispose of same at their pleasure, and may contract and be contracted with.

Section 4. That the business of said Love Wagon company, shall be confided and controlled by its stockholders, and under such rules and by-laws and regulations as said company may see fit to adopt, provided the same be not in conflict with the Constitution of the United States and of this State; and provided further, that the liabilities of this company shall never exceed ten per cent of its capital and the stockholders to have no power to increase the indebtedness of the company beyond this limit.

Section 5. No stockholder shall be liable in any manner in or equity as member of said corporation beyond the amount of stock held by him therein.

Section 6. That the by-laws, rules and regulation of this corporation, which said company may make under section four of this charter, shall be made and adopted by a majority vote of the stockholders, according to the shares held by them, each entitling a stockholder to one vote for every such share held, and this charter shall take effect and be in force from and after its approval. The domicil of said Love Wagon company shall be at Durant, Holmes County, Mississippi

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi. The within and foregoing

to the capital stock, the company may commence business

Section 3. That the said Love Wagon company shall be and are hereby authorized to invest their capital in machinery, real estate, and material for the purpose of manufacturing buggies, Wagons, plows, furniture etc., and may buy and sell goods, may buy, rent or lease real estate and sell or dispose of same at their pleasure, and may contract and be contracted with.

Section 4. That the business of said Love Wagon company, shall be confided and controlled by its stockholders, and under such rules and by-laws and regulations as said company may see fit to adopt, provided the same be not in conflict with the constitution of the United States and of this State; and provided further, that the liabilities of this company shall never exceed ten per cent of its capital and the stockholders to have no power to increase the indebtedness of the company beyond this limit.

Section 5. No stockholder shall be liable in any manner in or equity as member of said corporation beyond the amount of stock held by him therein.

Section 6. That the by-laws, rules and regulation of this corporation, which said company may make under section four of this charter, shall be made and adopted by a majority vote of the stockholders, according to the shares held by them, each entitling a stockholder to one vote for every such share held, and this charter shall take effect and be in force from and after its approval. The domicil of said Love Wagon company shall be at Durant, Holmes County, Mississippi

There is nothing in the foregoing charter violative of the constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi: The within and foregoing

Charter of Incorporation of the Love Wagon Company is hereby approved;

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation of the "Rockey Springs Co-operative Alliance Gin Company".

Art. 1. The following citizens of Miss., Holmes County, viz: B. H. Murphey, H. D. Buckley, J. A. Wigley, Wm. Russell, A. M. Moorehead, J. M. Barmer, L. Harchel, E. L. Howard, J. S. Wigley, W. W. Godfrey and W. A. Crawford, and others, and their successors and assigns do, under section One Thousand and Twenty-eight, Code of 1880, hereby incorporate the "Rockey Springs Gin Company", at Rockey Springs, Holmes County, Mississippi.

Art. 2. The company may sue and be sued, plead and be impleaded, in all the courts of law and equity in the State of Mississippi. It may have a seal and alter or change the same at will.

Art. 3. The company has authority, and is hereby invested with power to make all needful rules and by-laws for the management and control its business, consistent with the Constitution and laws of this State.

Art. 4. The capital stock shall be Three Thousand Dollars, with full authority to increase the same from time to time to unlimited amounts. In all cases, no stockholder shall be individually liable over and above the stock by him or her owned.

Art. 5. The company shall have perpetual succession, and its business management confided to a Board of Directors, composed of not less than five, and not more than seven stockholders; the number between these limits to be fixed and regulated by the by-laws. They shall be elected annually, and continue in office until their successors are elected and qualified.

Art. 6. The officers of the company, shall consist of a President, Secretary and Treasurer. The President shall be chosen from among the Directors. The duties of Secretary and Treasurer shall be confided to the same person, until otherwise provided for by the by-laws. The Directors shall [illegible]

all cases of election, and in all transactions of business of the company a majority shall constitute a quorum. The capital stock shall be divided into shares of ten dollars; no number of shares shall entitle all stockholders to more than one vote, to be cast in person or by proxy.

Art 7. Said company may at any time, declare dividends, but no dividend shall be declared, which will reduce the capital stock.

Art. 8. Said company may buy, lease, rent, hold and own real and personal property. It may establish a cotton gin at "Rocky Springs" for the purpose of ginning cotton. It may manufacture any article of trade, of commerce, of whatever kind or description. It may borrow money, and secure the payment of the same by a mortgage or deed of trust upon its property and franchises; and may sell, exchange, pledge or hypothecate said stock or a part of the same. It may have and exercise all the rights and privileges and immunities conferred by chapter 38 of the Revised Code of 1880, and amendments thereto.

Art. 9. Said company may charge and receive such compensation for the ginning and baleing of cotton and for other services rendered as may be agreed upon between itself and customers, and may give and take all needful security in buying and selling and in the general transaction of its business.

There is nothing ~~in the~~ within Charter violative of the Constitution of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Rockey Springs Ginning Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation of the Brick Masons Union No. 1. of Meridian Mississippi.

Section 1. Be it known, That: Peter Pack, A. J. Jones, Richard Pickett, Dan Fitzgerald, Joe Wedgeworth, Robert Taylor, Patrick Coleman, Ed Dillon, W. C. Blake, A. M. Triplett and Wm. Lewis and their associates are hereby incorporated and created a body politic under the name of the "Brick Masons Union Number One of Meridian".

Section 2. This corporation is created and formed for the purpose of mutual protection in the establishment of uniform rules and regulations relating to the trade of the members of the Brick Masons Union No. 1 of Meridian, and of mutual aid and assistance in case of sickness, death or financial distress of its members, and to do all other things, consistent with the laws and Constitution of this State, to promote the interest of the Union and each individual member thereof. The domicil of said corporation shall be in the City of Meridian, Lauderdale County, Mississippi.

Section 3. This corporation shall be composed of one President, one Vice President, one Treasurer, one Recording Secretary and one Financial Secretary and three Trustees, to be elected at the first meeting of the members of the Union and annually thereafter. The President shall preside at all meetings, with power to keep order, and rule as to points of order and to do all other things ordinarily pertaining to presiding officers; and in his absence, the Vice President shall preside; but in the absence of both, a President pro tem may be selected by ballot; the Financial Secretary shall receive all funds, and enter in a book, kept for that purpose, all receipts of money, from whom received, and on what account received, and shall immediately thereafter, turn said moneys over to the Treasurer and take his receipt therefor, which shall be filed by said Financial Secretary as his voucher;- The Treasurer, before entering on the discharge of his duties, shall enter into bond in a sum to be designated by the Trustees, which shall be approved by said Trustees, and the Trustees may at their discretion, require a bond from the Financial Secretary, which bonds shall be filed with the Recording Secretary. The Recording Secretary shall enter the proceedings of each meeting in a book kept for that purpose, also the amount of receipts of said meeting, and shall call the roll and note the absentees of each meeting.

Section 4. To entitle any one to membership of the Union, the applicant must be recommended by at least two members, and if on ballot he shall be elected to membership, he shall first pay five dollars as initiation fee, subject to change by a two thirds vote, which shall constitute the membership fee of all members of the Union, and in addition to said fee each member shall pay a monthly fee of fifty cents, subject to change by two thirds vote, and a failure for three months to pay [illegible]

subject the member to fine or suspension, and after six months failure to so pay, to expulsion and the forfeiture of all benefits of said Union.

Section 5. It shall be the duty of the Trustees to look after the wants and necessities of the sick and distressed members or the families of deceased members, and report the same to the meetings for relief.

Section 6. That said corporation may adopt, such rules, by laws and regulations, consistent with this Charter and the laws and Constitution of this State, as it may deem proper for the interest and welfare of the Union, and a failure to obey and abide by the same, shall subject a member to expulsion and forfeiture of the benefits of the Union.

Section 7. The above Charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Brick Masons Union Number One of Meridian is hereby approved:

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of the Farmers Alliance Warehouse Association No 1 of Panola County.

Sec. 1. This corporation shall be composed of S. Z. Williamson, D. G. Young, T. L. Needham, E. P. Coleman, J. T. Keating, J. L. Maddux, G. A. St. John, B. M. Boxley, D. L. Floyd, with all others who are now, or may be hereafter associated with them or their successors.

Sec. 2. The capital stock of this corporation shall be ($15000.00) divided into shares of ($10.00 each with the privilege of increasing the capital stock to Ten Thousand dollars at the option of the stockholders.

Sec. 3. The purpose for which this corporation is created, is the erection in the town of Sardis of suitable buildings for warehouse purposes, and the foundation, maintenance and promotion of a warehouse business.

Sec. 4. This corporation shall be known by the name of "Farmers Alliance Warehouse Association Number One of Panola County Mississippi.

Sec. 5. By its corporate name, this corporation may sue and be sued, plead and be impleaded, contract and be contracted with, have a common seal, and alter the same at pleasure, and may do all things necessary to the accomplishment of the purpose herein declared, and not in conflict with law.

Sec. 6. That every stockholder of this corporation shall be a member of the Farmers Alliance, and shall, in all meetings of stockholders therein, be entitled to one vote only.

Sec. 7. A majority of stockholders shall constitute a quorum for the transaction of business, and a majority of the votes cast when there is a quorum, shall decide all questions.

Sec. 8. The business of the Association shall be managed and controled by nine Directors, chosen annually from the stockholders, who shall hold their office until their successors are elected and qualified, which said Directors shall elect one of their members as President, one as Vice President, and one as Treasurer, and may appoint such other officers, servants and agents, as to them seem best, and may make any by-laws, rules and regulations, for the management and control of the business, property and effects of the Association, provided the same are not contrary to the Constitution as adopted by the stockholders, the laws of this State or the United States, but said Directors shall not encumber or sell the real estate buildings or permanant fixtures of this Association, and shall not issue bonds, unless authorized thereto by the Stockholders. The signatures of the President and Secretary, with the seal of the Association, shall be evidence of the action of said Directors, or corporation, where they are

Directors shall constitute a quorum

Section 9. Meetings of the stockholders shall be held semi-annually, at such times as they may determine upon, for the purpose of hearing and acting upon the reports of the Directors, and transacting such other business as they may deem necessary

Sec. 10. The Directors may call special meetings of the stockholders at such times as they may deem necessary for the transaction of business, and in cases of necessity, Directors may be elected at such special meetings.

Sec. 11. This Charter shall continue in force until altered or amended by the stockholders in the manner provided by law.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Farmers Alliance Warehouse Association No. 1 of Panola County is hereby approved:

In testimony whereof I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 20th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the Cherry Creek Co-operative Association of the Farmers Alliance.

Know all men by these presents, That J. T. Pitts, Geo. Patterson, John R. Hill, M. W. Andrews, R. L. Pitts, Jno. W. Milam, Willis Grant, S. J. Tucker, J. A. Rogers, their associates and successors, be and they are hereby made a body corporate under the style of "The Cherry Creek Co-operative Association of the Farmers Alliance", with all the powers, privileges and immunities conferred by Chapter 38 of the Code of 1880 and the amendments heretofore paped thereto.

That the purposes of said corporation shall be to found, own and maintain a mercantile establishment, upon the co-operative plan of buying and selling such real estate and other property as may be necessary to promote the object of its creation, and of transacting any and all kinds of business incident or pertaining thereto, for the mutual profit and benefit of its stockholders and members of the Farmers Alliance.

That no one shall be a member of said Association except members of the Farmers Alliance, and they shall also be residents of the State of Mississippi.

That the place of business of said association shall be at Enterprise in the County of ~~Pontotoc~~, in said State.

That the business of the corporation, and the general management of its affairs, shall be entrusted to a Board of Directors, who shall be elected by the corporation, of such a number and at such times as it may deem necessary

That said corporation shall have power to frame such by-laws, and adopt such rules and regulations as it may deem necessary for the management of its affairs, not inconsistent with the laws of this State or of the United States.

That the capital stock of said corporation shall not be less than Six Hundred Dollars, divided into shares of five dollars each.

That said corporation shall have succession and exist not less than thirty-five years.

There is nothing in the foregoing Charter violative of the constitution or laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Cherry Creek

the Farmers Alliance" is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of October 1888.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of the Waveland Fire Co No. 1.

Article 1.

This Company shall always be styled: Waveland Fire Company No. 1: Its Motto: its motto: "True to the Call"; and the Company shall have a seal.

Article 2.

The Company shall be composed of Active, Exempt, and Honorary Members, all of whom shall sign and conform to this Instrument.

Article 3.

Sect. 1. The number of active members shall be in accordance with the Charter, and a majority of members present shall decide all questions not otherwise provided for. Any person to be entitled to membership in this Company, must be not less than eighteen nor more than fifty years of age, of good moral standing, sober habits, possessing some visible means of support, free from all physical infirmities, or any organic or chronic disease.

Sec. 2. The initiation fee of this Company shall be the sum of Two Dollars, and the Secretary shall not read the application for membership unless that amount accompany the same.

Article 4.

All applicants for membership must be recommended by at least three members in good standing, and their application shall be in writing and signed by themselves.

Article 5.

Every person admitted to membership in this Company shall sign this Instrument and provide himself with a uniform as prescribed in Article 1. of the by-laws, and produce the same to the

Foreman within thirty days after his admission, in default of which he shall forfeit his membership.

Article 6.

Sect. 1. The officers of this company shall consist of a President, Vice President, Foreman, First Assistant, Second Assistant Foreman, Secretary, Treasurer, Engineer, and Steward, each to be elected by ballot respectively, on the first Thursday in October, of each year. And absolute majority of the votes given shall be required to elect. No member shall hold two offices; and the officers elected shall assume their respective duties on the day following their election.

Sec. 2. Should a vacancy occur by death or otherwise, the company shall fill the same by ballot at the next monthly meeting

Article 7th.

Sec. 1. The regular monthly meeting of the company shall be held on the first Thursday of each month at 7.30 P.M., from October to March inclusive, and at 8 O'clock P.M. during the remainder of the year.

Sec. 2. The annual meeting of the company shall be held on the last Thursday in December of each year, at 7 O'clock P.M., when it shall be the duty of all the members to pay the entire amount due by them.

Sec. 3. Special meetings shall be held at the call of the President, or Foreman, on the written request of five members, or by the President or Foreman, whenever they deem it necessary for the benefit and welfare of the company.

Article 8.

Sec. 1. The company receives the right to fine, suspend and expel for offences against its regulations or dignity. Fines shall be levied and collected in accordance with the by-laws. Suspension may be enforced by a majority of members present, but expulsion shall only be enforced after opportunity has been offered for defence.

Sec. 2. A majority of members present shall decide all questions not otherwise provided for.

Article 9.

Sec. 1. Any active member of this company, after six years service, shall be entitled to be placed on the roll of Exempts, by application at any meeting, provided he is in good standing and not in arrears to the company.

Sec. 2. Exempt members are not subject to fines or dues, but shall be subject to all charitable taxes, the same as active members. They shall neither vote or hold office in said company, but may, upon application to the Secretary

of Actives, which shall entitle them to all the benefits of said Company.

Sec. 3. Honorary members shall pay an iniation fee of not less than Two Dollars and fifty cents, and shall be liable to all charitable taxes imposed by the Company.

Sec. 4. Any respectable citizen may be elected an honorary member of this Company, the election to take place under the same rules as govern the election of active members, and three black balls shall be sufficient to reject all applicants, Active and Honorary.

Sec. 5. Honorary members will be entitled to the uniform or badge of the Company, and to attend all meetings, but shall not have the privilege of voting or speaking unless by consent of a majority present. When at meetings, parades or fires, or while wearing the uniform or badge of the Company, they shall be liable to all penalties the same as Active Members. None but members in good standing shall have the right to hold office.

Sec. 6. It shall be the special duty of the officers of this Company to see that when the name of a member is offered for office, that he is in good standing with the Company, financially and otherwise.

Article 10.

Sec. 1. Any member indebted to the Company over three dollars shall be suspended by the Secretary, and notified of the same by the Secretary, and if not paid within sixty days, his name shall be erased from the rolls of the Company, unless otherwise decided by at least three fourths of the members present.

Sec. 2. The Secretary shall report at every meeting, all members under suspension. Any member, while under suspension shall lose such time, and shall not be entitled to any of the privileges or benefits of this Company, until all debts due this Company by him are paid in full.

Article 11.

Sec. 1. The anniversary of this Company shall be on the 4th. day of July in each and every year, and shall be celebrated by the Company and Marshal elected for the occasion on the regular monthly meeting in June. But in case of the death of a member or any other sufficient cause, at that time, the celebration may be postponed to some stated period according to the voice of the Company.

Sec. 2. Members shall report in full uniform at all parades, funerals or other occasions where ordered by the Company.

Sec. 3. Members while in uniform shall be under the entire control of the Foreman and his assistants, and shall behave in a gentlemanly

Sec. 4. Members shall be deprived of their uniforms for drunkenness, breach of the peace or any other disrespect when in uniform.

Article 12.

All moneys collected for account of this Company, shall be deposited with the Treasurer. No moneys shall be paid out but on warrants duly drawn on the Treasurer, by order of the Company, and signed by the Secretary and President, except by the Foreman, by concurrence of the improvement or relief committees, to the amount of twenty dollars in cases of necessity.

Article 13.

At each annual meeting, a Finance committee, an Investigating committee and a committee of Improvements, shall be appointed by the President, each to consist of three members, to serve for one year. At each quarterly meeting, the President shall appoint a Relief committee of six members, the Foreman to be ex officio chairman of the Improvement and Relief committees.

Article 14.

Sec. 1. There shall be a special fund set apart to aid distressed members of this Company, said fund to be termed the "Relief Fund", and to be raised in the following manner, that is: All moneys collected for fines for infractions of the Constitution and By-laws.

Sec. 2. Upon the death of a member of this Company, it shall be the duty of all members, active, honorary and exempt, to pay the amount of fifty cents to the "Relief Fund", said sum to be known as the funeral assessment.

Sec. 3. Any member indebted to this Company, to the sum of three dollars at the time he is overtaken with sickness or death, shall not be entitled to said Relief Fund.

Article 15.

Sec. 1. Breach of the Constitution or by-laws of this Company shall constitute just grounds for impeachment, fine or expulsion of any of the officers or members.

Sec. 2 Any member shall be competent to impeach any other or either of the following specifications:

1st. Any violation of Constitution or by-laws.
2d. Disrespect of privates to officers.
3d. Officer's disrespect to privates.
4th. Not promptly paying over all funds belonging to the Company.
5th. Neglect of duty or bad character.
6th. Conduct calculated to bring into contempt, disgrace, this Company as a body.
7th. Fighting or quarreling while on duty, or wile wearing Company equipments.

Sec. 3. All charges must be rendered in writing, and a copy thereof served on the member against whom they are made, by the Secretary at least one week previous to trial.

Sec. 4. No member shall be expelled without the concurrence of two thirds of those voting, and without having an opportunity of defending himself.

Sec. 5. There shall be a special book styled the "Black Book", kept by the Secretary, and all expulsions, arising from specifications mentioned above shall be recorded in said book, and the names of such parties shall never be entered again upon the rolls of this Company.

Article 16.

Sec. 1. Nine members constitute a quorum, and in all transactions not otherwise provided for, a majority of those present shall govern.

Sec. 2. No member of this Company shall be at liberty to make the proceedings of its meetings public.

Sec. 3. Any member charged of giving publicity to the affairs of this Company to any one but a member, shall be liable to a fine of $2.50, or expulsion, at the discretion of the Company.

Sec. 4. No dissolution of this Company shall take place as long as nine members remain attached thereto.

Article 17.

Parties who have been expelled on account of indebtedness to this Company, shall not be received or balloted for again until all former arrears have been paid in full to the Treasurer of this Company, and his certificate shall accompany all applications of parties who have been former members of this Company.

Article 18.

Sec. 1. This Constitution can be amended only in the following manner: A resolution to that effect in writing, with the alteration or amendment attached thereto, and must be read at a regular meeting, and then laid over for thirty days, at which time such alteration or amendment may be taken up and submitted to a vote, the assent of three fourths of the members present voting, is required for the adoption of such alteration or amendment.

Sec. 2. Any of the By-laws may be altered, amended or repealed by a majority of the members present at any regular meeting, if the rules are unanimously suspended.

Officers and members.

R. Tannert, President.
L. H. Fairchild, Treasurer.
Jules Tanere, Vice President.
[illegible] Walters, Secretary.

William Young, Foreman.
H. Bardy, 1st Asst.
J.D. Bourgeois 2d Asst.

Members.

Chas. Pety.
George Pety.
Paul Mollere.
Thos. Carroll.
Henry Kennell.
Peter Bourgeois.
Chas. Bourgeois.
A. Pertalion.
Willie Lorddine.
Thos. E. Walters.
E.V. Ladnier.
L.W. Jackson.
B. Rendell
Louis Bougois
William Reynold
Ben. Bourgeois
Jos. Browne
John D. Bourgeois
Olis. Bourgeois.

Jos. Carriv
C.A. Bourgeios
Filo Roth
Albert Jones
Armand Roth
Elma Bourgeios
R.N. Ogden
James Johnston
G.W. Johnston
Dan Bourgeois
R. Fayard
John D. Bourgeois.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Wayland Fire Company No. 1 is hereby approved.

In Testimony Whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 26th day of October 1888.

Robert Lowry

By the Governor

Secretary of State.

Geo. M. Govan

Charter of Incorporation of the South Side Land Company, City of Meridian, County of Lauderdale and State of Mississippi.

Sec. 1. The following named persons, towit: G. W. Robinson, Jno. A. Lewis, W. H. Lewis, J. P. Walker and G. L. Hall, and such other persons as may from time to time become associated with them, are hereby incorporated under the name of "The South Side Land Company", domiciled at the City of Meridian, in the County of Lauderdale, State of Mississippi; and by said name shall have perpetual succession; may sue and be sued, plead and be impleaded in any court of competent jurisdiction in this State; may contract or be contracted with; may own, purchase, sell, mortgage, improve and develop property real, personal and mixed; may have a corporate seal and alter the same at pleasure; may borrow money and may issue its notes or bonds and may secure the same by mortgage or other incumbrance on its property; may lend money and take mortgage or other securites therefor; may have any of its lands surveyed and laid off into Blocks, Lots Squares, Streets, Avenues, and Alleys, and open, develop and improve the same; may lay off street car and Dummy lines and contract for or aid in the construction and operation of the same in the City of Meridian, and to and through any lands it may own; may lay off and construct drives and Parks, and charge reasonable tolls for the use thereof; may construct artificial lakes and ponds, and stock the same with fish, and supply the same with boats, and may charge a reasonable price for the use thereof; and may in its discretion restrict the use thereof to such individuals as it may see proper; and may do and perform such other acts and things as may be necessary and proper to carry into successful operation the said objects and purposes of said corporation not inconsistent with any of the provisions of this Charter or the constitution ands laws of this State.

Sec. 2. The purpose and object of this corporation is to purchase, own, develop and sell real estate in the City of Meridian and vicinity, to encourage factories and other enterprises; to induce the investment of capital in the City of Meridian, and to provide health and pleasure resorts in or near the City of Meridian.

Sec. 3. The capital stock of said corporation shall be $20.000, divided into shares of $100 each, and may be increased at pleasure its capital stock to any amount.

Sec. 4. Said company may begin business as soon as $20.000 of stock shall have be actually subscribed.

Section 5. All certificates of stock must be signed by the President, attested by the Secretary and sealed with the seal of said company, and must be duly numbered and enrolled on the stock books of the company, and said books shall be subject at all times reasonable hours, to the inspection of any and every stockholder

Sec. 6. The Board of Directors shall provide by by-laws for the transfer of stock, and may enact such other by-laws and regulations as they may deem necessary for the efficient Administration of the affairs of said Company not inconsistent with this Charter, nor in contravention of the constitution and laws of the State of Mississippi.

Sec. 7. The property and concerns of said Company shall be managed and regulated by a Board of (5) Fide Directors, to be annually elected on the (1) First Monday of October, and when elected shall hold their office for one year and until their successors are elected and qualified. If such election be not held at the time herein provided, it may be held as soon thereafter as convenient on (10) Ten days notice to the stockholders by publication in any paper published in the City of Meridian. The election of Directors shall be by ballot by a majority of the stock, one (1) ballot being alloded for each share of stock, and stockholders not present at any stockholders meeting may vote by written ~~by~~ written proxy in the hands of any person present, and such proxy shall be presented and filed with the Secretary before such representee shall be entitled to vote such absent stock

Sec. 8. Directors meetings may be held at stated times fixed by by-laws without other notice, called or special meetings may be held at any time on notice, actual or constructive, to at least a majority of the Directors.

Sec. 9. In addition to the annual Stockholders meeting herein provided for, they may fix by order on their minutes, without other notice, such other periodical meetings as they may desire; and they may also hold any special or called meeting by call from the President, Secretary or Stockholders (representing ten per cent of the stock) published in any paper in the City of Meridian.

Sec. 10. The Board of Directors shall elect of their number a President, Vice President, Secretary and Treasurer, and they may elect from the list of stockholders such other officers, agents and attorneys as they may deem proper for the transaction of the business and affairs of said Company, and may by ordinance or by-law define the duties of such officers, agents, attorneys and employes. The offices of Secretary and Treasurer may be held by one person.

Sec. 11. All deeds conveying property of the Company, shall be executed by the President or Vice President, attested by the Secretary and sealed with the corporate seal of the Company.

Sec. 12. The duties of the several officers shall be such as most usually appertain to such officers in like corporations; and the Board of Directors may from time to time specifically define by ordinance or by-law the duties of

officer or agent of said Company.

Sec. 13. Any officer or agent of said Company may be required to enter into bond in such penalty as the Board of Directors may fix; signed by good and sufficient securities conditioned for the faithful discharge and performance of the duties of his office or agency, the same to be approved by the Board of Directors; and any such officer or agent may for sufficient cause be required to execute a new or supplemental bond or bonds, and any failure to do so within five days after notice shall operate a forfeiture of such office or agency, at the option of said Board, and the Board may declare such office vacant, and proceed to fill the same.
The bonds of agents or officers may be put in suit for any breach thereof on the order of the Board of Directors.

Sec. 14. In addition to the powers herein granted, said Company shall have and enjoy all the rights and powers conferred on corporate Bodies by Charter — Chapter 38, Code 1880, and the Acts amendatory thereof.

Sec. 15. Stockholders shall not be personally responsible for any of the debts or liabilities of said Company beyond the amount they may owe respectively on stock subscriptions.

Sec. 16. The incorporators hereinnamed may meet, open books of subscription and organize at any time after the approval of this Charter by the Governor, on ote days actual notice, or by publication, or by posting for five days in the City of Meridian.

Sec. 17. That this Charter take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller,
Atty. Genl.

Executive Office
Jackson Mississippi.
The within and foregoing Charter of Incorporation of the South Side Land Company is hereby approved.
In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of October 1888.

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Patrons Mutual Association.

Ark. 1. This body shall be known as the Patrons Mutual Association.

Ark 2. J. B. Bailey, A. C. Farmer, L. S. Scott, Thomas Bassett, M. J. Chandler, J. N. Matthews, N. C. Thornton, Thos. J. Doolittle, N. H. Martin, G. Q. Allen, and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body politic, in or near the town of Lake Station Co, Miss, unless its domicil shall be changed by order of a Majority of the Stockholders.

Ark 3. The object of this body are to promote the interests of Agriculture and the Mechanic arts, and to contribute to educational and Social advancement its property and improvements shall also be used for religious Meetings, it shall have power to hold by purchase, donations & bequests, any and all kinds of property, real & personal, and to convey & dispose of the same.

Ark 4th The Body shall have power to enact regulations for the preservation of order and the protection of its Grounds, and improvements, it shall also have the privilege of furnishing refreshments on the grounds the funds arising therefrom to be annual to improving the property, asked for the purpose hereinbefore specified, Religious, Educational, & Social

Ark 5th It shall have the authority to elect a Board of Directors consisting of five persons for its conduct and control of the organization, and it may adopt all laws, rules and regulations for the government of the same not inconsistant with the Constitution & laws of the State or the United States.

There is nothing in the foregoing Charter of Incorporation in violation of the Constitution & laws of this State,

Executive Office Jackson Miss. J. M. Mayer Atty Gen.

The within & foregoing Charter of Incorporation of the Patrons mutual association is hereby approved,

(Seal) In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 30th day of Oct 1888

By the Governor

Geo. H. Green Secty State

The Charter of Incorporation of the Leaf River Lumber Company.

Section 1. Henry A. Evans and Alexander Hamilton and all other persons may hereafter become associated with them and their successors and assigns are hereby created a body corporate under the name & style of the Leaf River Lumber Company and of that Name shall have perpetual Succession may sue & be sued, plead & be impleaded in all Courts of law & equity, may have & keep a corporate Seal & may alter the same at pleasure.

Section 2nd The Capital Stock of said Company shall be Fifty Thousand Dollars, but the same may be increased by a majority vote of the Stock-holders to a sum not to exceed One Hundred Thousand Dollars, This Capital Stock shall be divided into shares of one hundred dollars each; and each share shall entitle the owner thereof to one vote in all meetings, a majority of the Stock issued shall constitute a quorum for the transaction of business. No Stock-holder shall be liable individually for any debt or liability of said Company beyond the amount remaining unpaid on stock subscribed or purchased by him; and any payment to said corporation of any person under fraudulent pretense of the full amount, at par, of the Stock subscribed or purchased, shall exempt such Stock-holder from all debts and liabilities of said Company.

Section 3rd The principal office of said Company shall be at or near the town of Estabuchie Miss, with branch offices to be located when and where the Stock-holders may deem convenient and as soon as fifteen thousand dollars shall have been subscribed to the Capital Stock of the Company, the Stock-holders may organize and begin the proposed business.

Section 4th Said Company shall have power to inaugurate and carry on at or near said town of Estabuchie and in the Counties of Perry and Jones in the State of Miss, a Lumber and Lumber business, also a manufacture of lumber into any and all kinds articles of merchandise and Which the same is convertible and have the power to purchase, acquire and hold without limit all Kinds of property, whether real, personal or mixed and may sell, mortgage, encumber & otherwise improve the same & generally do all things that may be

deemed beneficial or advantageous to the interest of said Company, it may also make and execute Notes, Drafts and bills of exchange and may receive and dispose of the same in the course of its business. It may take deeds in trust, Mortgages, evidences of debt and other manner of security for money due said Company and may buy or dispose of real or personal property whenever it is to its interest to do so,

Section 5th Said Company shall have the power to erect whenever and wherever convenient buildings, Sawmills, planing mills and all such Machinery as the proposed business may require; to Construct and operate ways and roads of timber Wood or Steel over which to Convey and transport by the power of Steam, Animals, or Mechanical Contrivances over both land & water any and all the property of said Company for the convenience and benefit of said business,

Section 6th The Stockholders shall have the power to enact and adopt such rules, regulations and by laws, Concerning the duties and salaries of Officers and Board of Directors and Concerning the general conducting and Controlling of said business, and the same may be repealed at pleasure, Provided no rule, Regulation or by-law shall be in conflict with the Constitution of the United States of the State of Mississippi,

Section 7th The officers of the Company shall be a President, Vice President, Secretary & Treasurer, with such powers & duties as the Stockholders may prescribe in their laws and regulations, And person may hold two or more positions if the Stockholders should so direct,

Section 8th All officers shall be elected for a period of one year, which shall be their term of office: and they shall Continue in office until their successors are elected and have qualified, Any officer can be removed by the Stockholders in Meeting, for good Cause shown before the expiration of his term.

Section 9th Any Vacancy that may occur from death, resignation or removal of any office or Member of the Board of directors may be filled by said Board of directors until the next Meeting of the Stockholders

Section 10th The officers of said Company shall Constitute a Board of directors With power to organize & Control the business of the Company in accordance with the laws and regulations

of said Company. They shall be members of said board only for the time they hold their respective offices,

Section 11th. The Stockholders and board of directors may each determine the time for their regular meetings, Special meetings may be called whenever the President is advised of the necessity of the same, a majority of the board shall be a quorum for the transaction of business,

Section 12th. Dividend shall be declared by the board of directors at the end of each year or at such other times as the Stockholders in meeting may order,

There is nothing in the foregoing Charter in violation of the Constitution or laws of this State,

J. M. Miller Atty Gnl.

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Leaf River Lumber Company
Is hereby approved

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed, this 10th day November 1888,

Robt Lowry

By the Governor
Geo M. Govan
Secty State

The Charter of incorporation of the Jas. P. Roach Manufacturing Co.

Article 1. James P. Roach, D. Mayer, C. L. Edwards, Jno B. Mattingly and M. Dabney, and such other persons as they may hereafter associate with them or such of them as shall organize under this Charter, their successors and assigns are hereby incorporated and made a body politic and corporate under the name and style of The Jas. P. Roach Manufacturing Co. By that name said Corporation may sue and be sued, may Contract, may have a seal and alter the same at pleasure, may make by laws and adopt and enforce such rules and regulations as its share holders may make not inconsistent with the laws of the land; and such corporation shall have perpetual existence. The domicil and principal office of the Company shall be in Vicksburg in the State of Miss, but it may be changed by the vote of the holders of two thirds of the shares

Ark 2nd The Capital stock of the Corporation is fixed at One hundred thousand dollars ($100,000), and may be increased by the share holders from time to time to an amount not exceeding two hundred and fifty thousand dollars ($250,000), and shall be divided into shares of one hundred ~~do~~ dollars each which shall be represented by certificates to be issued by the Company to the share holders. The shares shall not be transferable except upon the books of the Company; and there shall be a first lien on such shares for all unpaid subscriptions thereon in favor of the Company.

Ark 3rd The object of said Corporation are to manufacture all kinds of Machinery, Agricultural and Mechanical implements and tools, and all such other and things as it may desire to manufacture.

Ark 4th Said Corporation shall be authorized to establish and carry on as many manufacturing establishments and at such places as its share holders may determine upon, it may buy and sell all kinds of personal property, and engage in the buying and selling real estate, may hold mortgages or otherwise dispose of any and all property which it may acquire; may borrow money, may issue bonds, may lend money, may take any and all kinds of securities, may issue its bills and notes and may do all such things as by the laws of the State of Miss. under which the Corporation is created, Corporations

Art 5th The officers of said shall be a President, Vice President Secretary and Treasurer, The two last named officers may may be filled by the same person, Said officers shall be elected by the shareholders for such length of time as the shareholders may by their by-laws may fix, and until so fixed the terms of such officers shall be one year and until their successors shall be elected and qualified, the affairs of said Company shall be managed by a Board of Directors, which shall consist of five shareholders who shall be chosen and hold office for the same terms as the officers of the Company a majority of the directors shall constitute a quorum for the transaction of business

Art 6th At any time after the approval of this Charter the above named incorporators or any three of them to gather with such other persons as they may associate with them, may mark and open books of subscription to the Capital Stock, and when one hundred thousand dollars ($100,000,) shall have been subscribed, may organize, such officers as by-in business. In all elections shareholders shall be entitled to one vote for each share of the stock held by them,

Art 7th Stock holders shall not be liable for the debts of the Company beyond the unpaid stock of their subscription to the Capital Stock.

There is nothing in the foregoing Charter of incorporation violative of the Constitution & laws of this State

J. M. Miller Atty Genl

Executive Office Jackson Miss.
The within and foregoing Charter of incorporation of the Jas. P. Roach Manufacturing Co, is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day Dec 1885

By the Governor
Geo. M. Govan
Secty State.

Robt Lowry

The Charter of Incorporation of Ichula Cooperative Store.

Section 1, J. H. Levy, S. P. Gwin, O. T. Jones, J. R. Mansfield, and J. P. Dabney to gether with those who may hereafter become Stockholders, & their successors and assigns are hereby Created a body Corporate under the name and style of the Ichula Co-Operative Store & as such shall have perpetual succession & said Corporation, its successors and assigns are hereby forever authorized and made Capable to buy, to hold, to purchase, receive and enjoy real and personal estate without limit as to value or quantity within this or adjoining or other States, & to hold and by virtue of real estate in fee simple or otherwise & may sell, mortgage, lease or otherwise encumber any property they may own, they may lease lands for a term of years, for life or for one year, they may sue or be sued, plead and be impleaded, contract and be contracted with, and may use a Corporate seal and alter or renew the same at pleasure, The domicile of said Company shall be at Ichula, Adams County Miss. or at such other place as the Majority of the Stockholders in value may determine

Section 2nd That said Corporation is hereby authorized with the right to build, construct, purchase or otherwise acquire and to use, occupy, own and enjoy Store Houses, Warehouses, Goods, Wares & Merchandise and all property of any and every kind, & to do a general Mechanical business, on credit or for cash, & to take Mortgages, deeds of trust & any & all securities authorized by law to be taken by individuals or Corporations, to secure them in the payment of any indebtedness that may be due to them & may buy and sell goods, wares and Merchandise on credit or for cash, & contract for the payment of the same as they may deem best. They are also hereby authorized to do a Banking business under such powers as usually pertain to such business, & said Company shall have, possess and enjoy all the powers, rights and privileges created & conferred by, enumerated in Chapter 38 of the Code of Miss. of 1880 & the Amendments thereto.

Section 3rd That the Capital Stock of said Company shall be fifty thousand dollars, divided into shares from time to time by the vote of the holders of the Majority of Stock, & When the aforesaid shares of stock is subscribed for said Corporation may commence business & such shares of one hundred dollars shall entitle the owner thereof to one vote in all meetings of the

To said Interim Receiver
Certified copy of said Charter
filed in this office August 9th 1937.

Section 4. That the management of the business of said corporation shall be confided to five directors who shall be stockholders of said Company, & shall be elected annually by the stockholders of said corporation & three of said directors shall constitute a quorum for the transaction of business, but no business shall be transacted by said directors unless all are present or unless all have written notice of the time & place of meeting. The Company shall organize by two or more of the incorporators calling a meeting of the incorporators at such time & place as they may direct, When the said incorporators shall proceed to elect a President, Vice President, Secretary and Treasurer and five directors from their number or from the stockholders of said corporation, the offices of Secretary and Treasurer may be held by the same person, and at this first meeting & before the election of officers the books of the Company shall be opened for subscription to the Capital Stock of said Company, & the proceedings of such first Meeting shall be kept in a well bound book, and such a book shall be kept in which all the proceedings of the stockholders & directors at any subsequent meeting shall be recorded, which said book or books shall always be opened for the inspection of any stockholder.

The officers of said Company after the first election shall hold their offices until their successors are elected, and the officers and directors shall be elected after this first election on the first Monday in September of each and every year, and shall hold their offices until their successors are elected, and if from any cause such election is not held on the first Monday of September of any year, an election may be called by two or more of the stockholders at such time and place as they may see fit, upon giving ten days notice of the time and place of such election.

Section 5. That the board of directors shall have power and authority to make any and all needful rules-by-laws and regulations for the control and management of the business and property of said Company, and may from time to time alter & revoke the same as they may see fit and shall prescribe the mode, manner and terms upon which its stock may be transferred and shall also regulate & control any and all other questions in which the Company shall be interested and all matters which pertain to the concerns of said Company

Section 6. That there shall be a first lien upon the dividends & stock of every stockholder to secure the payment of any sum due said Company for the payment of which said stockholder may be in any way liable; and this lien shall not be in any way divested by any

transfer, Whether the assignee or transferee has, or has not notice of such lien or the indebtedness which it secures; and said Company may apply said dividends to the payment of any indebtedness due to it by any Stockholder, and may also enforce said lien on said stock by selling the same, by two days notice published in some Conjunctive Newspaper, at public outcry, and at such sale said Company may bid for said stock & may issue new certificates for stock so sold to the purchaser, and when stock is so purchased by said Company as aforesaid it may hold or dispose of the same at it may see proper, And said stock may also be disposed of and said lien enforced in the mode, Manner & terms provided by resolutions of the directors,

Section 7. That Stockholders Meetings may be called at any time by the directors and on the requisition of the holders of one fifth of the Capital stock issued it shall be their duty to call such Meting at the same time designating the time & place where such meting shall be held, The annual Meting of the Stockholders shall be on the first Monday of September of each year until altered by a resolution of a Majority of the Stockholders and at such annual Meetings Elections elections for officers and directors shall be held, and in all elections each Stockholder shall be intitled to one vote for each share he owns, which vote may be cast in person or by proxy and the directors may shall prescribe a form of proxy, and any person holding such proxy, shall be entitled to cast the vote to which the Stockholder granting the proxy is entitled,
The number of the directors may be increased not to exceed nine by the Majority vote of the Stockholders at any regular Meeting,

Section 8. That no Stockholder of said Company shall in any way be personally liable for the debts of said Company, beyond what may be due upon the stock so held by him,

There is Nothing in the foregoing Charter of Incorporation Violative of the Constitution or laws of this state

Executive Office Jackson Miss. G. M. Miller Atty Gen.
The Within and foregoing Charter of Incorporation of the Schuler Co-Operative Store,
is hereby approved

In Testimony Whereof I have hereunto set my hand (Seal) and caused the Great Seal of the State of Miss to be affixed this 3rd day of Nov. 1888.
By the Governor
Jno. M. Stone
Secy. State

Charter of Incorporation of the Citizens Building and Loan Association, of Greenville Mississippi.

Art. I.

E. N. Thomas, J. C. Head, N. Wiginski, Jno. D. Smith, L. Nadaun, H. J. Frye, R. B. Sims, J. M. Lee, Thos. Mounts, Sam Brown, N. Goldstein, G. W. Stockwell, H. K. Johnson, and their associates and successors are, by this Charter, incorporated under the name and of the Citizens Building and Loan Association, of Greenville Miss; and by that name may sue and be sued, plead and be impleaded, in all courts of law and equity; may adopt a corporate seal, and alter the same at pleasure; and in general may possess all the rights, powers and privileges conferred by the laws of this State on Corporations, created in the mode and manner provided in Chapter 38 of the Code of 1880, which are not inconsistent with the purposes and provisions of this Charter,

Art II.

The purpose for which this corporation is formed is the accumulation of a fund which may be loaned on good real estate security, to the members thereof, thereby enabling them to purchase homes; and to make such other investments as may be provided for in the Charter,

Art III.

Section 1. The stock of this Association shall be limited to one thousand shares, of two hundred dollars each, in any one class or series,

Section 2. No one person or firm, as a firm, shall hold more than fifteen shares of stock in this Association; provided, however, that parents and guardians may hold stock for minors in the manner provided by law.

Section 3rd. All certificates of Stock must be signed by the President and attested by the Secretary, with the seal of the Corporation attached, and must be numbered and recorded,

Section 4. On each share there shall be paid a monthly installment of one dollar, in advance. Persons wishing to take Stock in any one series shall pay up all instalments which may have become due on such series, & gratuities with such premiums on the same as the board of directors may bid.

Art IV

Section 1. The affairs of this Association shall be managed by a board of seven Directors, who shall be elected annually, at such time & place as the by-laws shall

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1902.

Heber Ladner, Secretary of State

provide; and shall hold their office for one year, or until their successors are duly elected & qualified. Said election shall be by ballot, allowing one vote for each share, Stock-holders not personally present may vote by proxy, made in writing, to the persons representing them at said election.

Section 2. The Board of Directors shall, at the first regular meting of the Board succeeding each election, choose of the number as President, and one as Vice President. They shall also appoint a Secretary, Treasurer, and attorney or attorneys, and such other officers and assistances as may seem to them necessary; prescribe their duties, fix their Compensations, and take from them such security for the faithful performance of their duty as they may deem necessary, They shall have full control of all books, papers, and property of every discription belonging to the Association, They shall submit to the Stockholders, at each annual meting, a complete report of the Association's Condition, and of the transactions during the year,

Section 3. The Board of Directors shall have power to make and adopt such rules and By-Laws for the government of the Association, as they may deem expedient, not repugnant to this Charter.

Section 4. Vacancies in the Board shall be filled by election as provided in Art. IV, Sec. 1; at a special meting, to be called by the President for that purpose,

Art. V.

Section 1. The President shall, annually at the first regular Meting of the Board after the election, appoint from their number a Finance Committee of three; Whose duty it shall be to act in conjunction with the President; to examine and audit all Claims against the Association, They shall report in writing, at the last Monthly Meting of the Corporate year, giving a full Statement of the financial Condition of the Association, to the Board of Directors; and a Majority of the Committee shall be competent to act.

Section 2, The President shall also, at the same time and in the same manner, appoint a Valuation Committee of three; Whose duty it shall be to examine and determine the value of all Securities offered to the Association; and report their Conclusions to the President & Finance Committee for action. a Majority of this Committee shall be competent to act.

Section 3. The above Committees

for their Government as they may see fit, not contrary to this Charter and by-laws.

ART. VI.

Section 1. At the stated Monthly Meetings of the Association, the funds in hand is amounting to one share or more, shall be offered for loan; and the Stock-holder who shall ~~bond~~, bid, offer the highest premium for the preference or priority of loan, shall be entitled to receive a loan of two hundred dollars for each share of Stock held by such Stock-holder; and good and ample security shall be given by the Borrower to secure the repayment of the loan, in case the borrower shall neglect to offer securities within two days, or shall offer such securities as are not approved by the Board of Directors, he or she shall be charged with one month's interest, to gather with any expenses that may be incurred; and the money shall be re-called at the next stated Meeting.

Section 2. In case of non-payment of instalments of interest for the space of three months, payments of same, without deducting the premium paid or interest on same, may be enforced by proceedings on this securities according to the terms of the Contract under which the loan is made.

Section 3. Interest on all loans shall be at the rate of ten per cent per annum, from the time of receiving each loan; and shall be paid in monthly instalments, at the same time & place that the regular dues are paid, in advance.

Section 4. All fees for examinations of titles for loans, preparing and recording papers, shall be paid by the borrower.

Section 5. When a member receiving a loan, desires to build or improve property, the money may be advanced in sum necessary for the prosecution of the work until its Completion; the association executing an agreement to that effect at its own expense, & such case the borrower shall procure a certificate ~~certificate~~ certificate from the builder engaged in the work certified to by the Chairman of the Valuation Committee & the Board of Directors, of the sum necessary for that purpose.

Section 6. The valuation Committee shall have the right to require any borrower to ~~shall~~ increase his security at any time, they find the value of the same depreciated below the amount first accepted by them as sufficient; and in thirty days after notification of same, unless the borrower shall ~~neglect~~ re-establish the value by increasing the property or repairing part of the loan, the Board of Directors shall have the right to proceed against such borrower and his securities, as in cases

Art. VII.

Section 1. Shares on which loans have been made may be transferred, subject to the rights of the Association, in the following manner; 1st, When the assignee is the purchaser of the Mortgaged premises, the shares may be transferred to him upon his assuming the obligations of the assignor, and becoming a Member of the Association; 2nd, The purchaser of the shares may substitute, at his own option, other property, satisfactory to the valuation Committee, as security for the loan; When the first Mortgage shall be Cancelled and discharged. 3rd, The Mortgagor, by paying the amount of Money loaned, with all interest due, may receive back his shares so as to transfer same.

Section 2. On the arrival of any Minor to the age of twenty one years, the Board of Directors may transfer to him or her the shares of Stock held in his or her name, and they shall be entitled to all the privileges of Stock-holders.

Section 3. Members who transfer their shares to others, must do so in the transfer books of the Association; surrendering said Certificates, and paying a transfer fee of twenty five cents.

Art. VIII.

Section 1. When the assets of this Association, as shall be determined by the Board of Directors, shall reach the par value of all shares of stock of any one series in force, the affairs of such series shall be put in liquidation; and each and every Member shall receive the full par value of all shares held by him or her either in Cash or the same securities; and all loans of said shall be satisfied and discharged; and should there be any surplus remaining, it shall be divided pro-rata to the shares of said series, Provided, however, that no Stockholder shall be entitled to have his securities returned, or loans so said against him satisfied; until all and, fines, and other charges, which he may owe the Association shall have been paid.

Section 2. No Member shall be entitled to vote or receive a loan, or to vote on any question whatever, who is in arrears for Monthly instalments, fines, dues, or any other charges.

Art. X.

Section 1. If, at any time, there should be a surplus fund on hand, not deemed by Members as a loan, the Board of Directors may invest the same at their discretion, for the benefit of the Association but this shall only be done by a three fourths vote of all the Members [illegible]

Art XI.

The liabilities of Stock-holders of this association shall be limited to the unpaid amount of stock of such Stockholder

Art XII.

The domicil of this association shall be in the City of Grenville, Miss, but may be changed at any time by a Majority vote of the Board of Directors.

Art XIII.

Books of subscription may be opened immediately after the approval of this Charter, by any two or more of the incorporators, in such place as they may designate, and when five hundred shares shall have been subscribed the subscribers shall meet and elect a Board of Directors, said Board shall fix the amount necessary to be paid in before the business is commenced and shall fix the date on which the first monthly instalments shall be paid.

There is nothing in the foregoing Charter of incorporation violative of the Constitution or laws of this State.

J. M. Millsaps Atty Genl.

Secretary Office Jackson Miss,

The within and foregoing Charter of incorporation of the Citizens Building and Loan Association of Grenville, Miss,

is hereby approved.

In testimony Whereof I have hereunto set my hand caused the Great Seal of the State of Miss, to be affixed this 5th day of November 1888.

Robt Lowry

By the Governor

Geo. M. Govan

Secy. State.

becomes is commenced and under [illegible] the said
on which the first Monthly instalments shall
be paid.

There is nothing in the foregoing Charter of incorporation
violation of the Constitution or laws of this State.

J. M. Millsaps Atty Genl

Executive Office Jackson Miss,

The within and foregoing Charter & incorporation
of the Citizens Building and Loan Association of
Grenada Miss,

is hereby approved.

In testimony Whereof I have hereunto set my
hand caused the Great Seal of the
State of Miss, to be affixed this 5th day of
November 1888.

Robt Lowry

By the Governor
Geo. M. Govan
Sec. of State.

The Charter of Incorporation of the Crystal Springs Building and Loan Association.

Sec. 1. The purposes for which this Corporation is created are the accumulation of a fund by the issuance of certificates of stock to be paid for in installments, interests on loans and premiums; said fund to be loaned at interest and upon real estate to members of the Association to enable them to purchase real estate, improve the same, and to remove incumbrances therefrom, or to erect buildings for dwellings, or for business or manufacturing purposes.

Sec. 2. This Corporation shall be composed of the following named persons, towit: H. J. Fry, W. C. Wilkinson, J. W. Day, P. Moody, A. Oulif, C. Humphries, S. D. Robinson, T. B. Kendall, Mrs. S. G. Kendall, Mrs. C. Oulif, S. H. Aby, Mrs. M. J. Aby, H. L. Bailey, J. M. Marshall, A. C. Folkes, C. D. Rhymes, B. T. Bennett, R. B. Wilson, R. E. Jones, Mrs. A. T. Eagan, L. M. Dampeer, V. L. Terrell, J. M. Eagan, H. C. Price, J. S. Stackhouse, C. A. Head, H. G. Riser, S. Selliger, Graham Lawson, G. W. Copley, Ed. Cook, A. Baecher, R. Thompson, H. B. Day, W. C. Cammack, Mrs. F. A. Bennett, G. W. and J. Diddoke, A. F. Piazza, H. S. Holt, R. W. Francis, G. H. McDaniel, W. J. Bennett, J. W. Heurthal, J. D. Cook, A. Lotterhos, C. F. Mims, N. L. Fulghum, W. H. Hollingsworth, E. Bettisworth, G. D. Lott, F. A. Stackhouse, J. R. Whittaker, W. J. Overmyer, M. M. Johnson, Mrs. R. J. Harris, Mrs. Ann Wooley, Mrs. O. H. Allen, G. W. Miller, J. W. Hudnall, Miss. Lily Wilkinson, J. C. Alford, C. M. Huber, C. Oulif, F. D. Field, B. B. Cammack, W. A. Mason, J. J. Thomas, R. L. Easterling, W. J. Stackhouse, Mrs. S. E. Stackhouse, G. F. Bauer, H. W. Sims, Mrs. M. F. Mayfield, L. M. Guess, Sarah Jackson, J. G. Siebe, J. J. Pritchett, Andrew Smith, J. A. Tillman, M. D. Moody, A. J. Bettisworth, J. H. Jones, M. A. Mason, Miss. Kate Tyler, W. C. Wells, G. M. Gates, and such other persons as may hereafter become associated with them for the purposes named in the first section of this Charter, to be incorporated under the name of the Crystal Springs Building and Loan Association, located in Crystal Springs, Copiah County, State of Mississippi.

Sec. 3. This Association shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created, as far as the exercise thereof may be authorized by Chapter 38, of the Revised Code of 1880, and the amendments thereto, and not inconsistent with the laws or Constitution of this State.

Sec. 4. No one person or firm shall hold more than twenty-five shares of stock of this Association in the same series.

Sec. 5. The stock of this Association shall be limited to five hundred (500) shares of one hundred dollars each in any one series or class, and there shall be [illegible]

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct. 1902.

Heber Ladner, Secretary of State

dollar per month in advance, (the time for such payment shall be fixed by the Association), but persons taking stock after the organization, shall pay all installments which shall have become due, in the series in which he shall take stock, with such premium as the Board of Directors may require, so as to make the amount paid for such new stock equal to the cash value of the stock previously taken.

Sec. 6. Every stockholder who shall fail to pay the monthly installments on his stock or interest due by him when the same shall have become due, shall pay the additional sum of ten cents per month on every dollar due by him and when such unpaid installments and interest together with the penalty of ten cents on the dollar shall equal the amount previously paid by such delinquent stockholder, the stock of such delinquent shall be declared forfeited, and the same shall be cancelled upon the books of the Association.

Sec. 7. The business of the Association shall be managed by a Board of Seven Directors, to be elected by ballot by a majority of the stockholders present, who shall hold office for one year, or until their successors are elected. In all elections of Directors, the stockholders present shall be entitled to one vote for each share of stock owned by them, provided that the female stockholders may vote in such elections by proxy in writing. A majority of the Board of Directors shall constitute a quorum, except in cases which the Charter may require the concurrence of three fourths.

Sec. 8. The Board of Directors shall as soon as practicable, after the first election and annually thereafter, within ten days after election, choose a President, a Secretary, a Treasurer, and an Attorney, the first two of whom must be members of the Board, and all officers of the Association must be stockholders in it, and such other officers and assistants, and such special and standing committees as they may deem necessary, from time to time, and may by By-Laws, prescribe the duties and fix the compensation of all officers and committees, and approve the bonds of and security of all bonded officers.

Sec. 9. The Secretary and Treasurer shall give bond for the faithful performance of their duties, payable to the President of the Association, in such penalty as the Board of Directors may require, provided that the bond of the Secretary shall be in a penalty of not less than one thousand dollars, and that of the Treasurer not less than two thousand dollars.

Sec. 10. Regular monthly meetings of the Association shall be held at such time and place as may be appointed by the Directors or fixed by the By-laws, at which meeting the funds on hand, if to the amount of one share or more, shall be offered for loan, and the stockholder who shall offer the highest premium therefor, shall be entitled to receive a loan of one hundred dollars for each share of stock owned by him, for the premium he bid for the money, for the security of which he shall give such notes and securities as may be required

by the Board of Directors — three fourths of the Board concurring in such investment or loan.

Sec. 12. The Board of Directors shall have power to make and adopt such By-Laws as may be deemed necessary, and not repugnant to this Charter and laws of the State.

Sec. 13. When the assets of this Association shall have reached the par value of all shares outstanding or in force, its affairs shall be placed in liquidation, and each member shall receive the full par value of all stock held by him or her, either in cash or their securities to that amount, and all liens of record shall be satisfied. Provided, however, that no member shall be entitled to have his securities released, or liens of record satisfied, until he or she shall have fully paid all installments, penalties, interest and other charges against him or her in favor of the Association.

Sec. 14. Any member wishing to withdraw from the Association, and who shall give thirty days notice in writing to the Board of Directors, shall be entitled to receive back, in cash, on the surrender of his stock, its withdrawal value, which shall be determined by the Board of Directors; provided, that the stock is not pledged and that it is not in arrears for dues, fines, interest or penalties; and provided further, that at no time shall more than one-third of each month's receipts be applied to the payment of such withdrawal claims.

Sec. 15. Each series or class may be placed in liquidation and its affairs separately wound up, as provided in Sec. 13 of this Charter. After the liquidation of the Association, or of any series of its shares, should there be any surplus still remaining, this shall be divided pro rata to the respective shares among the members.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller,
Atty. Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Crystal Springs Building and Loan Association is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of Nov. 1888.

By the Governor

Robert Lowry

Secretary of State

Gov. M. Govan

as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 1 1934

The Charter of Incorporation of the Southern Pine Company.

Sec. 1. E. Martin, T. M. Smedes, H. L. Blake, S. L. Wooldridge, L. F. Martin, and Murray F. Smith, with those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate under the name and style of the "Southern Pine Company"; and as such, shall have perpetual succession and said corporation is hereby forever authorized and made capable to have, to hold, purchase, receive and enjoy real and personal estate, without limit as to value and quantity, either in this State or adjoining States, or in both, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, and said personal property to sell, rent, lease mortgage, or otherwise dispose of or encumber, and may issue bonds, debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be impleaded, to use a common seal, and the same to alter, break or renew at pleasure. The domicil of said corporation shall be at Vicksburg, Mississippi, or such other place as the holders of a majority of the stock may determine, but said corporation may have branches or places of business at any place in this or any other State that directors of said company may desire.

Sec. 2. That said corporation shall have the right, and it is hereby authorized and invested, with the right and power to cut, raft, float or otherwise transport timber to market, and to construct, build, purchase or otherwise acquire, and thereafter to use, operate, own, enjoy, sell, mortgage, encumber, or otherwise dispose of saw mills, sash, door and blind factories, or any other machinery for the manufacture of wood or timber, and further to do all other acts necessary and convenient in the judgment of the officers and directors of said company for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter thirty-eight, Code of 1880, and the amendments thereto.

Sec. 3. That the capital stock of said company shall be Fifty Thousand Dollars ($50.000), divided into shares of one hundred dollars each, and may be increased from time to time by the vote of the stockholders of a majority of the stock to any amount.

Sec. 4. That the management of the business of said company shall be confided to five directors who shall be stockholders of said company, and shall be elected annually by the stockholders, and three of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President, Vice President and Treasurer, and shall also elect a Secretary, and may appoint or elect such other officers agents or employes as

by the Board of Directors — three fourths of the Board concurring in such investment or loan.

Sec. 12. The Board of Directors shall have power to make and adopt such By-Laws as may be deemed necessary, and not repugnant to this Charter and laws of the State.

Sec. 13. When the assets of this Association shall have reached the par value of all shares outstanding or in force, its affairs shall be placed in liquidation, and each member shall receive the full par value of all stock held by him or her, either in cash or their securities to that amount, and all liens of record shall be satisfied. Provided, however, that no member shall be entitled to have his securities released, or liens of record satisfied, until he or she shall have fully paid all installments, penalties, interest and other charges against him or her in favor of the Association.

Sec. 14. Any member wishing to withdraw from the Association, and who shall give thirty days notice in writing to the Board of Directors, shall be entitled to receive back, in cash, on the surrender of his stock, its withdrawal value, which shall be determined by the Board of Directors; provided, that the stock is not pledged and that it is not in arrears for dues, fines, interest or penalties; and provided further, that at no time shall more than one-third of each month's receipts be applied to the payment of such withdrawal claims.

Sec. 15. Each series or class may be placed in liquidation and its affairs separately wound up, as provided in sec. 13 of this Charter. After the liquidation of the Association, or of any series of its shares, should there be any surplus still remaining, this shall be divided pro rata to the respective shares among the members.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller,
Atty. Gen'l.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Crystal Springs Building and Loan Association is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of Nov. 1888.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 1 1934

The Charter of Incorporation of the Southern Pine Company.

Sec. 1. E. Martin, T. M. Smedes, H. L. Blake, S. L. Wooldridge, L. F. Martin, and Murray F. Smith, with those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate under the name and style of the "Southern Pine Company", and as such, shall have perpetual succession and said corporation is hereby forever authorized and made capable to have, to hold, purchase, receive and enjoy real and personal estate, without limit as to value and quantity, either in this State or adjoining States, or in both, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, and said personal property to sell, rent, lease mortgage, or otherwise dispose of or encumber, and may issue bonds, debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be impleaded, to use a common seal, and the same to alter, break or renew at pleasure. The domicil of said corporation shall be at Vicksburg, Mississippi, or such other place as the holders of a majority of the stock may determine, but said corporation may have branches or places of business at any place in this or any other State that directors of said company may desire.

Sec. 2. That said corporation shall have the right, and it is hereby authorized and invested, with the right and power to cut, raft, float or otherwise transport timber to market, and to construct, build, purchase or otherwise acquire, and thereafter to use, operate, own, enjoy, sell, mortgage, encumber, or otherwise dispose of saw mills, sash, door and blind factories, or any other machinery for the manufacture of wood or timber, and further to do all other acts necessary and convenient in the judgment of the officers and directors of said company for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter thirty-eight, Code of 1880, and the amendments thereto.

Sec. 3. That the capital stock of said company shall be Fifty Thousand Dollars ($50.000), divided into shares of one hundred dollars each, and may be increased from time to time by the vote of the stockholders of a majority of the stock to any amount.

Sec. 4. That the management of the business of said company shall be confided to five directors who shall be stockholders of said company, and shall be elected annually by the stockholders, and three of said directors shall

they deem proper. The said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number, caused by death, resignation or otherwise.

Sec. 5. That the said Board of Directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business, affairs and property of said company, and may from time to time alter and revoke the same as they may see fit.

Sec. 6. That at all stockholder's meetings, the vote of the holders of a majority of the stock then present, in person or by proxy, shall decide all questions submitted to said meeting.

Sec. 7. That no stockholder of said company shall be in any way personally liable for the debts of said company beyond the amount of his or her unpaid subscriptions to stock.

Sec. 8. That any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Fifty Thousand Dollars shall have been subscribed, shall organize, elect directors and commence business.

There is nothing in the within Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office Jackson Mississippi. The within and foregoing Charter of Incorporation of the Southern Pine Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of November 1888.

By the Governor

Robert Lowry

Secretary of State.

Geo. M. Govan

Charter of Incorporation of the Delta Insurance Company, of Greenville.

Article 1. John Hanway, Thos. Mount, Lee Hester, J. S. Walker, Chas. A. Smith, Louis Waldauer, N. Goldstein, N. Wlozinski, J. D. Smith, Henry T. Reys, J. A. Deaton, C. M. Williams and P. M. Doherty and their associates, are hereby incorporated under the name of "The Delta Insurance Company of Greenville", and by that name shall have perpetual succession, and shall be capable of suing and being sued, pleading and being impleaded, in all Courts and places, as a natural person; may have and use a Common Seal, and alter the same at pleasure; may make and put in force such rules and regulations, by-laws and resolutions as they may think proper for the management and government of said Company, and the conduct of its business and all other acts and things requisite and desireable to an efficient and successful management of the affairs of said Company.

Article 2. The purpose for which the said Corporation is created is to make insurance upon dwelling houses, stores, and buildings of all kinds, and upon household furniture, merchandise, and all other property against loss or damage by fire, and to make insurance upon all description of vessels and boats, the Cargoes & freights thereof, against the perils of marine and inland navigation and transportation, and act as agent for other Companies in writing and soliciting insurance. It may reinsure any risk or any part thereof; and all powers necessary and proper to enable it to effectuate the said purpose are hereby conferred upon corporation.

Article 3. The Capital stock of the corporation shall be one hundred thousand dollars, to be divided into one thousand shares of one hundred dollars per share, which shall only be transferable upon the books of the Company, in such manner as may be prescribed by ~~the~~ its by-laws. Said Capital Stock may be increased at the pleasure of the Stock holders, from time to time, not to exceed one million dollars. The corporation may commence business whenever fifty thousand dollars of the Capital stock shall have been subscribed for, and so much paid for in cash as the Board of Directors may determine

Article 4. The chief office and domicile of the Company shall be in Greenville, in this State, but

Agencies may be established elsewhere in this State, and in other States, in the discretion of the Company.

Article 5. The affairs of the Company shall be managed and conducted by not less than seven nor more than twenty-four Directors, who shall be elected annually on the First Monday of February of each year, at the principal Office of the Company, public notice being given in one or more news papers published in said City of Evansville at least ten days next preceding said election. Stockholders not present may vote by proxy, such proxies being granted, directed to the persons representing them at such election, and each share shall entitle the holder to one vote.

Article 6. The stockholders shall at the same time and manner as in the election of Directors, elect from their own members a President, Vice-President, Secretary and Treasurer, who shall appoint all other Officers, Clerks and Assistants that the judicious management of the affairs of said Company shall require. They shall fix the salaries of said Clerks and Assistants, with the advice and consent of Directors. All vacancies which may occur in the Board of Directors shall be filled by election by those remaining, and the persons so elected, shall serve until the next meeting of the Stockholders.

Article 7. If from any cause an election shall not be made of Directors on the day appointed by this Charter, the Company shall not for that cause be dissolved, but in such event, an election may be lawfully held at any other time which may be named by the Directors. The time herein fixed for the annual election of Officers may be altered from time to time by the Stockholders as they may deem best.

Article 8. All policies of insurance, and all other contracts shall be subscribed by the President, or by the Vice President in his absence, and by the Secretary, and when so signed and executed, shall be binding and obligatory upon the Company, according to the tenor, intent and meaning of such policies and contracts, and the assured or other contracting party may, thereupon in case of loss or damage, maintain an action against the Company.

Article 9. No dividend shall be declared by this Company until its net earnings have amounted to at least Forty Thousand Dollars, or when to declare one would in any respect impair its Capital Stock.

Article 10. The Company may invest its Capital and

funds in such manner as they may deem most profitable, and they may purchase, hold and convey both real & personal estate.

Article 11. The Corporation shall have, in addition to those enumerated, all the powers specified in Section 1031, of the Revised Code of Mississippi of 1880, and such others not inconsistent with the laws or Constitution of the State, as would enable it better or more conveniently to transact the business of insurance.

Article 12. Until the regular election to be held the first Monday of February 1889, the President of the Company shall be C. M. Williams; Vice-President, Henry T. Sayes; the Secretary P. M. Dorherty, and the Treasurer, Thos. Mouat. The Directors until the same time, shall be the persons hereinbefore named as Incorporators.

There is nothing in the within Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Delta Insurance Company, of Greenville, is hereby approved.

In testimony whereof, I have hereunto ~~signed~~ set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of December 88.

Robt Lowry

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation of the City Compress Company of Meridian, Mississippi

Sec. 1. Be it known that E. Watkins, C. A. Lyerly, C. W. Robinson, J. T. Broach and J. J. Barber together with all others who may hereafter become associated with them, are hereby created a body politic and corporate under the name and style of the "City Compress Company" and they shall have perpetual succession; may sue and be sued, plead and be impleaded in all the Courts of Law and Equity; may contract & be contracted with; may have a common seal, if desired, and the same alter at pleasure

Sec. 2. This Corporation is formed and created for the purpose of Compressing, storing and shipping cotton or other goods or merchandise, with all the incidental rights and privileges belonging to said business, in the City of Meridian, Lauderdale County and State of Mississippi, with the right to own its lands, cotton sheds, presses and all other machinery, materials and appliances necessary to carry on the business of a Compress, ware houses and shipping.

Sec. 3. The corporate powers of said corporation shall be vested in and exercised by a Board of Directors composed of five stockholders to be elected at the first meeting of said stockholders and annually thereafter, and all such elections shall be held by ballot; each share shall be entitled to one vote to be cast by the owner in person or by proxy; said Board of Directors at the first meeting in each year shall elect a President, Vice President, Secretary and Treasurer (provided one and the same person may hold the offices of Secretary and Treasurer) and such other officers, agents and employees as may be deemed necessary for the business and purposes of the Company and to fix, regulate and establish salaries & compensation of such officers & employes.

Sec. 4. The principal place of business shall be in the City of Meridian Mississippi

Sec. 5. The capital stock of said Company shall be one hundred thousand dollars, but may be increased at the will of the stockholders to two hundred thousand dollars; said capital stock shall be divided into shares of one hundred dollars each, and the stock holder or stockholders may vote and control in proportion to the number of shares held

Sec. 6. The first meeting of the stockholders of this Company may be called upon three days notice in writing signed by any three members of the Company and served on the other members.

Sec. 7. The said Company shall have all the rights, privileges and immunities granted to Corporations chartered under chapter thirty eight of the Code of 1880, of Mississippi and all of the amendments thereto as fully as if the same were specifically mentioned.

Sec. 8. This Charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the City Compress Company of Meridian Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of December, 1888

Robert Lowry

Seal

By the Governor
Geo. M. Govan
Secretary of State

An Act to incorporate the Farmers Alliance Jan yard at Pittsboro, in Calhoun County & for other purposes

Sec. 1st Be it enacted, that A.C. Horton, T.W. Young, A. A. Griffin, Jonathan Hardin, and others and such persons as may hereafter become associated with them, be and they are hereby constituted a body politic and corporate, under the name and style of the Cooperative Farmers Alliance Jan Yard at Pittsboro, And as such may sue and be sued, plead and be impleaded in all the Courts of Law and equity of this State, May have a common seal and alter the same at pleasure, may make by-laws hold real estate & personal property and do any and all acts which corporate bodies may do not inconsistent with the laws of this State.

Sec. 2. Be it further enacted that the capital stock of said Company shall be not less than Fifteen hundred dollars but may be increased at the pleasure of the Stockholders and whenever the sum of Fifteen hundred has been subscribed and twenty-five per cent thereof paid in, the said Company may commence business and the stock holders shall be individually liable for the debts of the Company to the amount which may be unpaid and the stock subscribed for by them, and no further.

The shares of stock shall be of such denomination as the stock holders may from time to time designate

Sec. 3. Be it further enacted, that the officers of said Corporation shall consist of one President Secretary, Treasurer and Business Manager, but the (3) last three last named offices may be holden by the same person, at the option of the stock holders and which Officers with five other persons to be chosen by the stockholders, shall constitute a Board of Directors for the management of said business and who shall have such powers as may be conferred upon them by the stock holders All of said officers shall hold on office and until their successors are duly elected

The stock holders shall have power to require said officers or any one or more of them to give bond and security conditioned as the law requires of Officers of Official Bonds

Sec. 4. Be it further enacted that the stock holders shall have power to elect all other Officers or managers for the management of said business that it may from

time to time deem necessary for the good of said Corporation and to make all by-laws and Constitutions that they deem necessary to carry on said Business.

Sec. 5. Be it further enacted. That this Act to take effect and be in force from and after its passage

There is nothing in the foregoing Charter violative of the Constitution or Laws of the State.
T. M. Miller, Atty Genl.

Executive Office Jackson Mississippi.
The within and foregoing Charter of Incorporation of the "Farmers Mutual Fire Insurance Co. of Pittsboro in Calhoun County & for other purposes" is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of December 1885.
Robt Lowry
Seal
By the Governor
John Jordan
Secretary of State

Amendment to the Charter of the Warren County Manufacturing Company:

1st The name of this Corporation is hereby changed from the "Warren County Manufacturing Company" to "United States Seed Cleaning and Oil Company."

2d After the words "oil from Cotton seed" at the end ~~of the~~ of the second section of the present Charter shall be added as follows: "and oil Cake or meal and to remove the fibre from Cotton seed, and to clean other seeds and grains and to erect mills or factories for the above purposes, and to manufacture or cause to be manufactured all machines which may be needed for this business, also whether to do such things themselves or by their agents, or to license other parties to do the same, and to Carry on their business and to establish ~~offices~~ manufactories and offices and agencies either within or outside of the State of Mississippi as they may deem to their interest, and do and perform at such factories and offices outside of the State such portions of their business as may be deemed advisable by them including the holding of meetings of Directors and Stockholders and the transfer of stock"

Certified by
Thos M Smedes Pres't

Murray F. Smith Secretary
(Seal)

There is nothing in the foregoing amendment to Charter violative of the Constitution or laws of this State.
J M Miller Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing amendments to the Charter of the Warren County Manufacturing Company are hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 22d day of December 1888.

Robert Lowry

By the Governor
Geo McGowan
Secretary of State
(Seal)

Charter of Incorporation of the Mississippi Republican Company

Section 1. J. M. Byrum, A. C. Edwards, H. Kernaghan, W. C. Rankin, J. M. McKee, T. W. Stringer and E. E. Baldwin and such other persons as may become associated with them, are hereby created a body corporate, under the name and style of the Mississippi Republican Company, with perpetual succession.

Sec. 2. This corporation is formed for the purposes of conducting and publishing a newspaper and doing a general printing and publishing business.

Sec. 3. The domicile of the said Company shall be at the City of Jackson, Mississippi.

Sec. 4. This corporation shall have all the powers and privileges enumerated in Chapter thirty eight of the Revised Code of Mississippi, of the year 1880, and in the Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and for other purposes," affirmed March 7, 1882, and it may exercise all powers necessary and convenient in the transaction of its business.

Sec. 5. The capital stock of said corporation shall be Ten Thousand dollars, to be divided into shares of Five dollars each, and said capital stock may be increased by a two thirds vote of the stockholders present at any meeting of the Company.

Sec. 6. The Incorporaters may meet for the purpose of organizing under this Charter at such time as they may wish, upon three days notice by mail to them, (and the depositing of the notices in the Post Office, post paid, directed to them shall be sufficient service thereof.)

The affairs and business of said company may be conducted by such officers and agents, as shall be elected by the stockholders at this meeting and such officers and agents may be thereafter elected as the stockholders may determine.

Sec. 7. The capital stock shall be transferable on the books of the Company; but no stockholder shall pledge or hypothecate his stock or any share thereof without the consent in writing of all the stockholders; nor shall any stockholder sell or

Continued on Page 634 to 222—

Charter of Incorporation of the Delta Trust and Banking Company of Vicksburg, Mississippi.

Section First: S. R. Berton, Charles Benjamin Wilkinson and Charles N. Fowler, their associates and successors, are hereby constituted a body politic and corporate under the name and style of the Delta Trust and Banking Company, and by that name shall have perpetual ~~succession~~ existence, may sue and be sued, plead and be impleaded in all Courts of law and equity, and have a common seal, may contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, without limit; and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 38 Code of 1880, and existing amendments thereto. The domicile of said corporation shall be the City of Vicksburg, Warren County, State of Mississippi.

Section Second: This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit, as well as a savings bank, with all the powers express or implied incident thereto. To receive and hold on deposit. To receive and hold as security, estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and of the United States, and the same to purchase, collect, adjust and settle, sell and dispose of in any manner, with or without its guarantee or endorsement, to guarantee or insure titles to real estate, and loan money on pledges and securities of all kinds. To make insurance for persons holding places of responsibility and of trust. To receive upon deposit for safe keeping jewelry, plate, stocks, bonds and valuable property of every kind description upon such terms as may be agreed upon. (To act as assignees, receivers, guardians, executors and administrators.) To execute trusts of every description not inconsistent with the laws of the State of Mississippi, or of the United States. To act as agent & trustee for any purpose for any corporation, association, municipality, State or public authority. To receive and manage any sinking fund thereof on such terms as may be agreed upon. To become surety or grantor in any case or for any purpose. To act as agent for the investment of money for any persons or corporations. To act as loan brokers, and as agents for the negotiation of loans for any individual or corporation, and to charge such commission or receive such compensation therefor as may be agreed upon.

Section Third: The

shall be Five Hundred Thousand Dollars, which may be increased at any time to one million dollars by resolution of the Board of Directors; and as soon as Fifty Thousand Dollars ~~dollars~~ of the Capital Stock of the Corporation is subscribed for, and paid in, the Corporation is authorized to commence business. Said Capital Stock shall be divided into shares of one hundred dollars each. The management of said Corporation shall be confided to a Board of not less than five nor more than eleven Directors, all of whom shall be stockholders, and shall be elected annually.

Said Board of Directors shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and the government of said Corporation and management of its business, as they shall deem proper; provided said by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi and of the United States

The stockholders of said Corporation shall not be liable for an amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

There is nothing in the within charter violative of the Constitution & laws of this State.

J. M. Miller
Atty. Gnl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Delta Trust and Banking Company of Vicksburg, Mississippi" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be ~~fixed~~ affixed, this 27th day of December 1858.

Seal

Robert Lowry

By the Governor
John Givan
Secretary of State

transfer any share or shares of stock without first notifying the President and Secretary of the Corporation in writing of his intention so to do, and the terms upon which said sale or transfer is proposed to be made; and each of the other stockholders shall have the option of purchasing such share or shares on the like terms for the period of ten days after such notice shall have been given

There is nothing in the foregoing charter of Incorporation violative of the Constitution or laws of this State.

T. M. Mulley, Atty. Gnl

Executive Office, Jackson Mississippi,

The within and foregoing Charter of Incorporation of the Mississippi Republican Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be attached

Seal

Affixed, this 1st day of January 1889.

By the Governor

Robert Lowry

H. M. Garrow

Secretary of State.

Charter of Incorporation of the Lincoln County Commercial, Agricultural and Live Stock Exchange

Sec. 1. Be it Known, That we the undersigned J. W. Boone, J. N. Lofton, Edward Smith, W. F. Little, S. N. Russell, J. B. Speed, W. C. Price P. T. Boone, L. C. Maxwell, J. O. Fohrman, A. W. Smith, J. A. J. Hart F. F. Herring are hereby created a body corporate with perpetual succession for the term of five years, under the name and style of the Lincoln County Farmers' Commercial, Agricultural and Live Stock Exchange, and by that name may sue and be sued, plead and be impleaded in all Courts of law and Equity, contract and be contracted with, and adopt a corporate seal, and alter or change the same at pleasure.

Sec. 2. The Officers of said Corporation shall consist of one representative from each Sub-Alliance, owning stock either as an Alliance or individual members their representatives to constitute the Board of Directors, to be elected by the stockholders of each Sub-Alliance, said Directors shall elect one President, one Vice-President, one Treasurer and one Secretary, said Officers to hold their Offices for the term of one year

duly qualified, said Directors to require their Treasurer to enter into a bond with good and sufficient sureties in a sum sufficient to insure the faithful performance of his duty, said Officers to be paid a sum sufficient to justify them for the service that they may render. All fees and salaries to be fixed by the Board and ratified by the stockholders of said Corporation.

Sec. 3. A majority of the Board may constitute a quorum.

Sec. 4. Each share-holder shall be entitled to but one vote, and each sub-Alliance holding shares shall be entitled to but one vote.

Sec. 5. No sub-Alliance shall be allowed to hold over fifty shares, and no individual over twenty-five shares in the stock of said Corporation, Ten Dollars to be the amount of one share.

Sec. 6. That any other Officer or Manager besides those before mentioned, that said Board of Directors may see proper to create, shall be required to enter into a bond in a sum sufficient to insure an honest and faithful discharge of their duties.

Sec. 7. There shall be no interest allowed on any stock held or subscribed by any stockholder, but there shall be a dividend thereon annually on the 1st day of March and all interest on stock shall come as the dividend. Provided that they use none of the capital stock for the term of three years.

Sec. 8. That said Company shall have power to own and purchase property both real and personal, to sell, convey and otherwise dispose of the same, to establish a General Mercantile Agricultural and Live Stock Exchange, to erect such warehouses, cotton sheds and other tenements as they may deem necessary to carry on the business of the Company.

Sec. 9. That said Company shall have the ~~power~~ right to borrow money, and to that end, may mortgage its property and its earnings, and issue its notes or bonds, or other evidences of debt, but no stockholder shall be liable for any indebtedness beyond the amount of paid stock held or subscribed by him or them, and it shall be unlawful for the Company to contract debts or liabilities in excess of its

Sec. 10. That said Corporation shall have power to conduct a general storage business to receive in their Ware-houses all kinds of goods, wares and merchandise, weigh, transfer and transmit and deliver the same at such times and places, and upon such terms and conditions as may be agreed upon, with the owners thereof, and do such other things as may be necessary to the proper transaction of such business

Sec. 11. That the Capital Stock of said Company shall be Ten Thousand Dollars, divided into shares of Ten Dollars each, which may be increased by a majority of the Stockholders to any amount not to exceed Fifty Thousand Dollars, but to open business when Fifteen Hundred Dollars is paid in.

Sec. 12. That the Board of Directors shall have power to make such by-laws, rules and regulations for the control and deliberation of their body, and for the management of the business of said Corporation as they may deem necessary, said laws to be ratified by a majority vote of the Stockholders.

Sec. 13. That the domicile of said Corporation shall be in the City of Brookhaven, County of Lincoln and State of Mississippi, and all notices of a meeting of the Stockholders shall be given either by publication for at least two consecutive weeks in some newspaper published in the County of Lincoln, or by service in person, or by written notices by mail upon each of said Stockholders

Sec. 14. Process issued from any Court upon any suit for or against said Company shall be served as provided by the General laws of the State upon this subject.

Executive Office, Jackson, Mississippi

I have search there is nothing in the foregoing Charter of incorporation violative of the Constitution & laws of this State

J. M. Miller, Atty. Gen.

Executive Office, Jackson, Mississippi

I have within and foregoing Charter of Incorporation of the Lincoln County Commercial, Agricultural and Live Stock Exchange is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2 day of January, 1889.

Seal

By the Governor

Robert Lowry

Secretary of State

The Charter of Incorporation of the Savings Building and Loan Association of Meridian Mississippi

Sec. 1. Be it known that A. M. Threefoot, J. T. Johnson, W. E. Baskin, A. F. Broach, S. B. Holt, W. S. Lott, A. C. Miller, J. E. Platt, A. S. Wagner, J. N. Melton, L. A. Lloyd, J. J. Mabry, A. J. Granberg, J. A. Wright, Geo. J. Covert and such other parties as may hereafter become associated with them, their assigns and successors, are hereby created a body politic and corporate, by the name and style of the Savings Building and Loan Association of Meridian Mississippi, and by that name may sue and be sued, plead and be impleaded in any Court of competent jurisdiction, may contract and be contracted with, and may have a corporate seal and alter the same at pleasure.

Sec. 2. The purpose and object of this Association shall be to increase capital by accumulation; to assist its members in the acquisition of homes; to remove incumbrances from their homes; to accumulate a fund from which those members desiring loans can advantageously borrow; to buy and sell real estate and other property when the interest of the Association requires it; and to make such other safe and profitable investments as to it may seem proper, and to this end the said Association shall have the power and right to acquire, hold, encumber and alienate such real estate and personal property as may be legitimately pledged to it or loans, or may otherwise be transferred to it in the course of its business; to purchase or build houses for its members; to borrow money for the purpose of carrying out its objects and to give security therefor; to loan or advance to the stockholders thereof the money accumulated from time to time and to secure the repayment of such moneys and the performance of the other conditions upon which the loans are made; to receive on deposit all sums of money offered for that purpose on such terms and at such rate of interest not exceeding ten per cent and to loan the same as hereinafter provided; to make such by-laws as may be needful for the government of its business, property and effects and to levy, assess and collect from its members by rate of stated dues, fines, penalty, interest on loans advanced, and premiums paid by members for the right of precedence in taking loans. This Association shall also have such of the powers and privileges granted by Chapter 38 of the Code of 1880 and the amendments to be necessary to the successful

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of Oct. 1962.

Heber Ladner, Secretary of State

transaction of its business, and it may exercise all powers necessary and convenient in the transaction of its business.

Sec. 3. The capital stock of said Association shall be ten thousand shares (of stock) of one hundred and twenty dollars each, which may be issued in one or successive series, in such numbers at such times and upon such terms and conditions as said Association may determine, and new shares may be issued in new series in lieu of shares paid, lost, mislaid, cancelled, withdrawn or forfeited; said shares of stock may be issued and transferred by assignment to the by-laws of said Association, and said Association may regulate by its by-laws the number of shares to be held and owned by its members, and may prescribe the manner, time and conditions upon which said stock is to be issued.

Sec. 4. Any stockholder may transfer his or her stock, repay a loan, or withdraw from the Association at any time in the manner upon the terms and conditions prescribed in the by-laws.

Sec. 5. The legal representative of any deceased member may continue to fulfil the obligations of such deceased member, or may receive back the dues actually paid in, with the net proportion of the earned profits, less any interest, fines, penalties, premiums or other charges against said stock, provided, if said stock shall have been pledged to the Association, or has been borrowed on, it shall be first redeemed

Sec. 6. Said Association shall have a first or prior lien on each share of stock thereon for the payment of all installments, fines, dues, premiums, penalties, or other charge incurred thereon, in the hands of any delinquent stockholder or his assignee, and such lien may be enforced by a sale of said stock as may be provided for in the by-laws.

Sec. 7. On each share of stock there shall be paid a monthly instalment of one dollar as dues, in advance (the time of payment to be fixed in the by-laws) until each share shall reach the ultimate value of one hundred and twenty dollars, or shall be deemed forfeited cancelled or withdrawn. When each unpledged share of a particular series shall reach the ultimate value of one hundred and twenty dollars, all

shall be entitled to receive, and shall be paid out of the funds
of the said Association the sum of one hundred and twenty
dollars for each share maturing and so held by him;
provided, that the directors of said Association shall
have the power at their discretion to retire the unpledged
shares of any particular series, by forcing the with-
drawal of the same at any time after the lapse of
two years from the date of the issue thereof, in
the manner, and upon the terms and conditions
prescribed in the by-laws; and said Association
may regulate and fix by its by-laws the entrance
fee of new members and new shares, and fees
to be paid on the transfer of shares; the fines and
penalties for non-payment of dues, installments,
premiums, interest or other violation of its rules
and regulating; the manner of retiring unpledged
shares and the terms upon which the same may
be retired; the manner and terms upon which
a loan may be repaid, and the manner and terms
of the withdrawal of a member; the manner of
investing funds not required for loans, and such
other provisions as shall be necessary for the
effective and convenient transaction of the busi-
ness thereof; provided the same shall not in
any respect contravene the laws of this State.

Sec. 8. It shall be lawful in addition to the
interest and dues from said Association to
charge and receive the premiums or bonus
bid by a stockholder for the preference or
priority of right to a loan in periodical in-
stallments, and such premium or bonus so
paid in installments shall not be taken to be
a payment as it falls due in contradistinction
to a premium charged and paid in advance.

Sec. 9. The affairs of the Association shall be
under the control and management of seven
directors, of whom four shall constitute a quorum,
who shall be elected annually at such time and
place and in the manner provided by the by-
laws, and hold their office for one year or
until their successors are elected and
qualified, and they shall have the power to make
all by-laws, rules and regulations for the guidance
of said Association, its officers and stockholders,
subject to repeal or amendment by the stock-
holders at any special meeting called for
that purpose. They shall choose from their
number a President and Vice President and
shall elect or appoint a Secretary and Treasurer
from the members of the Association, and they may
appoint an Attorney and appoint such other officers

agents and employes as may be necessary to conduct the affairs of the Association, and shall fix the duties, compensation and terms of office of all of said officers, Attorneys, Agents and employes, and shall have the power to remove them by a vote of three fourths of the entire board.

Sec. 9. At the stated monthly meetings of said board of directors (to be fixed in the by-laws) they shall offer for loan the funds then on hand - should the same amount to one share or more - and the stockholder who shall bid the highest premium for the priority or preference of right to a loan, shall receive a loan of one hundred and twenty dollars for each share of stock held by such stockholder, not to exceed ten shares at such stated meeting, or bidding, the terms and conditions stated in the by-laws, and when there shall be a loan awarded to such stockholder, the premium bid therefor shall be immediately paid to said Association, or it may be deducted from the gross amount of the sum so bid off, or by and with the consent of the borrower and the board of directors the premium so bid for said priority of right to loan may also be loaned to said borrower, to be repaid to said Association in periodical payments at the same time and upon the same terms and conditions as those upon which said loan is made, and every loan so made, together with the premium bid therefor (unless the same be paid or deducted as aforesaid) shall be secured by ample real estate located in the County of Lawrence, accompanied by a transfer and pledge of the shares as aforesaid obtaining the loan, which shall be held by said Association as collateral security for the performance of the terms covenants and conditions of said contract of loan; said borrower shall execute his note for said loan and the premium thereon, and secure the same by deed of trust on said real estate conditioned for the payment at such stated times, as the by-laws may fix, of the monthly dues on the number so pledged and advanced upon and the interest and premium upon the loan for which said shares are pledged and said note and mortgage given, together with all fines chargeable upon arrears of such payment, until said shares reach the ultimate value of One-hundred and twenty dollars each, or shall be otherwise sooner cancelled and discharged the shares of said Association, without other security may in the discretion of the board of directors be so pledged and transferred as security for loans and premiums thereon, and

board of directors may determine to be safe security or they may take any other acceptable security for said loans. In case a shareholder shall neglect to offer security for a loan, or offering security it shall not be approved by the board of directors by such time as the by-laws may prescribe, his right to such loan shall be forfeited, for the time being, and he shall be charged with one months interest and one months premium at the rate bid for the same by him, together with all expenses incurred, if any, and the money so forfeited shall be subject to reloan at the next, or any subsequent stated meeting. In case of non-payment by borrowing shareholders of monthly dues, interest and premiums on loans and all fines or arrears for the space of six months on ch defaulting borrower, in addition to the amount loaned shall be charged with all monthly dues, interest, premiums and fines in arrears, and the security given for said loan may be enforced therefor.

Sec. 10. Interest on all loans and premiums shall be at the rate of ten per cent per annum from the time of making said loan, and shall be paid in monthly installments in advance and at the same time fixed by the by-laws for the payment of the regular dues to said Association.

Sec. 11 If Borrowers may be required to increase their security at any time, when the board of directors may consider the security doubtful or depreciated below a sufficient margin to secure the loan, and upon a failure to comply with the requirements of said board the debt so contracted for said loan shall by and become due and the security so given therefor may be proceeded against for said loan.

Sec. 12. Should any part of the funds accumulated by said Association remain on hand unsold at any stated meeting, the said board of directors may loan the same to any stockholder desiring a loan at any time before the next regular stated meeting, provided the borrower will agree to pay therefor a premium not less than the premiums bid in that particular series at the last stated meeting, and provided said borrower will secure said loan and premium as herein before provided, or said board of directors may invest said surplus funds in any other manner which they may consider safe and most profitable for the Association

Sec. 13. The domicile of said Association shall be at Meridian, Mississippi.

Sec. 14. When the assets of this Association shall the par value of all shares of stock in force, its affairs shall be placed in liquidation, and each and every member shall receive the full par value of all shares held by him or her, either in cash to the amount of one hundred and twenty dollars per share, or their securities to that amount, and all liens of record shall be satisfied; Provided, however, That no stockholder shall be entitled to have their securities released, collaterals returned, or liens satisfied until all dues, fines, interest, premiums and all other charges they may owe shall be paid in full. After such liquidation should there remain a surplus, the same shall be divided pro rata among all of the members of the Association according to their respective interests.

Sec. 15. This Charter shall be in force and take effect from and after its approval by the Governor

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State,

J. W. Miller
Atty. Genl.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Savings Building and Loan Association of Meridian, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of January 1889.

By the Governor
Jno. M. Govan
Secretary of State.

Robt. Lowry

Charter of Incorporation of the Bank of Rosedale, Mississippi

W. A. Pollock, Chas Scott, Godfrey Frank, W. E. Ringo and J. N. Biscoe and their associates and successors are hereby constituted a body politic and corporate under the name and style of the "Bank of Rosedale" and by that name shall have perpetual existence. May sue and be sued, plead and be impleaded in all Courts of law and equity; may contract and be contracted with, acquire, hold and alien property both real and personal, and may have a seal and alter the same at pleasure.

The domicile of said corporation shall be in the town of Rosedale, County of Bolivar, State of Mississippi.

Said corporation is hereby authorized to carry on in this State a general Banking Business; and to that end may invest its Capital, profits and deposits, or any portion thereof, in bonds, notes, bank notes, treasury notes, gold or silver coin, bullion, bills of Exchange, choses in action or any other evidence of debt, and may hold and dispose of the same at pleasure and may exercise all incidental powers to carry on a general banking business, and said corporation may loan its Capital, profits and deposits, or any portion thereof, on such terms as may deemed best and to secure the repayment of such loans, may take personal security or mortgages, or deeds of trust on any kind of property, real, personal or mixed and may deal in Exchange both foreign and domestic, may discount notes or other evidences of debt, and may borrow money.

The Capital Stock of said Bank shall be Fifty Thousand Dollars, with the privilege of increasing said Capital stock at any time to any amount not exceeding Two Hundred Thousand Dollars, and as soon as Twenty-Five Thousand Dollars be subscribed to the Capital Stock and paid in, the said Bank may commence business. Said Capital Stock shall be divided into shares of One Hundred Dollars each but one certificate for the whole number of shares held by one person or firm may be issued instead of one certificate for each share. Said shares of stock shall be personal property and shall be registered in a book to be kept for that purpose by the Bank. Each share of stock shall entitle the holder thereof to one vote at all meetings of the stockholders.

The management of said Bank shall be confided to a board of not less than three or more than

seven directors, all of whom shall be stockholders of said Bank, and who shall be elected annually from the Stockholders.

Said directors shall elect from their number a President and Cashier, whose term of office shall expire with the term of the directors from whom they were chosen, and both Officers and directors shall hold their Offices until their successors are duly elected and qualified.

Said Board of directors shall have power and authority to make and adopt such rules, regulations and by-laws for the government of said Bank and transaction of the business thereof as they may deem expedient and best, and shall prescribe the mode, manner and terms upon which its stock may be transferred, and shall also regulate and control all other questions or matters in which said Bank may be interested; provided such rules and regulations shall not be inconsistent with the Constitution and laws of the United States, or the State of Mississippi.

Said Bank may hold and possess any real estate and personal property that may be necessary or desirable, or which it may take at any time in payment of debt, and it may alienate and dispose of the same at will.

The several Stockholders of said Bank shall have power to authorize the use of the name of said Bank as surety on Bonds in civil suits in any Court in this State (State or Federal) on such terms and under such restrictions as they may see fit to prescribe.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State

T. M. Miller
Atty - Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the "Bank of Rosedale, at Rosedale, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of January 1889.

By the Governor
Robert Lowry

Secretary of State.

The Charter of the Standard Literary and Social Club" of the city of Natchez

Sec 1st Whereas. M. Ullman. Jonas Mark. Sam Beckman. A. H Geisenberger Julius Lisso. Simon Mayer. Simon Jacobs. Jacob S. Jacobson Monroe Scharff. Adolph Jacobs. Moses Haas. S. L Benjamin San L. Jacobson Ben B. Dreyfus. B Dreyfus Henry Frank. Edward Meyer. Dee Scharff. Abe. Moses. Maurice Moses. Isreal Moses Simon Moses. Phillip Benjamin. C. L Tillman. Sam Block. A Beer. Hyman Jacobs. Nap Lisso. J W Roos. Joe Roos. Jake Hirsch. Isaac Shlenker. Simon. Lowenburg. Emanuel Lemle David Laub. Isaac Laub. I Frueder. Emanuel Lemle Sam Geisenberger. Emil Haas Ben C. Geisenberger Sam Dreyfus. Moses Dreyfus. B. Kullman. A. Nusberger. Ade Beckman. A Beckman Sr. A F Jacobs. Henry Davis. Aron Marks. Moses Marks Joe Colman. Gus Hart. Eddie Moses. Wolf Geisenberger. Gus Lemle and other have formed themselves into a club for literary and social entertainment under the name & style of Standard Literary and Social Club. domiciled at the city of Natchez. County of Adams and State of Mississippi and desire a charter for the completion of all legal authority to carry out their objects and said organization. Therefore be it the power granted to them to elect officers. hold elections & transact all business as may be prescribed by their Constitution. By Laws & regulations

Sec. 2nd They shall have power to fix their terms for Membership make such by-laws. rules & regulations as may be deemed proper not inconsistent with the Constitution and laws of said state nor subversive of nor contrary to the Constitution & Laws of the United States

Sec. 3rd They may elect a President Vice President Treasurer Secretary & five Directors who's term of office may be as ordained by their Constitution & by Laws. provided that said Club may alter the Number the number & duties of said officers whenever they may deem best.

Sec 4th The President of said Club shall preside over the same at all meetings and in his absence. the Vice-President; and should they both be absent then any member may be called to preside. whose acts shall be in that regard in all respects legal the secretary & treasurer shall perform the usual duties of such offices. The Directors shall control & manage the affairs of the Club in accordance with its Constitution & by-laws.

The said Club shall have & be invested with all rights as prescribed in Chapter 38 of the revised Code 1880. and amendments thereto & may perform all acts requisite to its existence and to carrying out & forwarding the objects of said organization. This Charter is granted this 15th day of January 1889.

There is nothing in the foregoing Charter of incorporation in violation of the Constitution or laws of this State

T. M. Miller
Atty Gen

Executive Office Jackson Mississippi

The within & foregoing Charter of incorporation of the "Standard Literary & Social Club" of the City of Natchez is hereby approved.

In Testimony whereof I have hereunto set my hand & caused the great seal of the State of Mississippi to be affixed. this 15th day of January 1889

Seal

Robert Lowery

Jos. M Govan
Sec of State

The Charter of Incorporation of the Macon Canning Company of Macon Mississippi

Sec #1

Be it known that A. C. Bogle R. C. Patty Wm B Augustus W F Ferris. S. V. D. Hill. W. G. Sellers. A. M. Stone J. M. Patty & co S. E. Carett, T. J Murphy. Wm French W. N Bogle R W Jones Jr N. Sales E. T. Clark & son Jno R Drummond J. A. T. yon R. T. Dorroh Chas Hardin. J. W Noel A. Klaus. J. E Madison Thomas O'Neal R. H. Dantzler, J. F Jones. J. B Stewart & co J. J Calloway W. S. Featherstone Geo M. Dillard W. D Ferris J. F Adams J. D Kemp L. D Kemp. Ged Ladd. together with all others who may hereafter become associated with them are hereby created a body politick & corporate under the name & style of the "Macon Canning Company" and they shall perpetual succession may sue & be sued plead & be impleaded in all Courts of law & equity may contract & be contracted with may have a common seal & change the same at pleasure

Sec 2. This Corporation is formed & created for the purpose of canning preserving evaporating storing and shipping Goods and Negotiables & all articles of Merchandise and the Manufactured Commercial products therefrom with all the incidentals rights and privileges belonging to said business in the town of Macon Noxubee County and State of Mississippi with the rights to own its lands warehouses machinery materials and appliances necessary to carry on the business of said canning warehouse and shipping business

Sec 3 The Officers of said Corporation shall consist of a President Vice President Secretary Treasurer and a board of directors to be elected by the stockholders annually at elections to be held by ballot each share shall be entitled to one vote to be cast by the owner in person or by duly authorized proxy the board of directors shall be composed of the President Vice President Secretary Treasurer & three others of the stockholders of said Corporation

Sec 4. The Corporate powers of said Corporation shall be ~~not less than one thousand dollars~~ vested in the board of directors and a majority of said board shall have power to transact any business coming before said board

Sec 5. The Capital stock of said Corporation shall be not less than one thousand dollars but may be increased at the will of the stockholders to ten thousand dollars said Capital stock shall be divided into shares of ten dollars each and the stockholders or stockholders may vote & control it in proportion to the number of shares held or controlled by each the shares of stock in said Corporation shall not be transferable

Corporation and transfer upon the books of said corporation, but in all cases the said shares of stock, so far as said corporation shall be interested, applied as concerned, shall be and belong to the party, person, or persons in whose name they shall appear upon the books of said corporation

Section 6-

The said corporation shall have all the rights, privileges and immunities granted to corporations, Created under Chapter 38 of the Code of 1880 of the State of Mississippi, and all amendments thereto as fully as if the same were specifically mentioned herein

Section 7

The principal place of business of said corporation shall be in the town of Macon, Mississippi, but it shall have power and authority to establish agencies or auxiliary places of business at any other point or points in the State of Mississippi

Section 8.

The first meeting of the stockholders of this corporation may be called at any time after the approval of this charter by the Governor upon notice thereof to each stockholder by any one of the stockholders.

Section 9 This charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter of incorporation violative of the constitution or laws of this State

J M Miller, Atty Genl

Executive Office Jackson Mississippi

The within and foregoing Charter of incorporation of the Macon Canning Company is hereby approved

In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 16 day of January 1889

Robert Lowry

By the Governor

Geo McGraw

Secy of St

The Charter of Incorporation of Co-operative Building and Loan Association of Clarksdale Miss.

The purpose for which the corporation is formed, is the accumulation of a fund which may be loaned, on good real estate security to the members thereof, and thereby enable them and others to procure homes, and to make such other investments as are provided for in this Charter.

Section 1. The Corporation shall be composed of the following named persons - to-wit: J. A. Sudduth, M. A. Bland, N. B. Carruthers, E. L. Broadaway, J. C. Anderson, W. C. Deavours - A. M. Littlejohn, Walter Clark, J. L. Simmons, J. R. Page, Charles W. McClary, R. H. Wildberger, W. J. Sanderson, L. D. Harwick, J. P. Reilly, E. Kaplan, J. H. Clark, Jno. F. Carter; such others as shall associate with them for the purpose hereinafter named, who shall by this Charter be incorporated under the name of the Co-operative Building and Loan Association of Clarksdale - Miss. -

Section II The stock of the association shall be divided into shares of the par value of One Hundred and Twenty five Dollars each and the same shall be issuable in such regular series as the Board of Directors may, from time to time direct; provided that there shall not be issued as belonging to any one series more than one thousand shares. All certificates of stock shall indicate the series to which they shall belong. They must be signed by the President and attested by the Secretary - with the seal of the association attached, and must be duly numbered, and a record thereof shall be kept. Parents and guardians may hold stock for minors; and trustees may hold for the benefit of their cestuis que trust. But the Board of Directors shall have the power to limit the number of shares that any person or firm shall hold.

Section III Upon the death of any stockholder, his legal representative may continue to enjoy the rights and privileges that belonged and would have accrued to, and he shall fulfill all the duties and obligations that would have devolved upon such decedent; or he may elect to receive from the Association the cash surrender value of the stock held by such decedent, upon the surrender of the proper certificate for cancellation; provided, that there shall first be deducted from said value, the total amount of all dues, fines, interest and

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Dec 19 62

Heber Ladner, Secretary of State

due to the Association at the time it is so presented for redemption and cancellation and the balance only then remaining shall be paid to such representative.

Section II On each share there shall be paid a monthly installment of one dollar in advance. Persons wishing to take stock after the organization must pay up all installments which may have become due on stock of the series applied for with such premium as the Board of Directors may require to make the Cash payment on new stock equal to Cash value of the old stock of said series. —

Section. V All fines penalties and other dues and demands shall be payable at the same time and in the same manner as the regular monthly installments.

Section VI Each and every stock-holder or trustee who shall neglect or refuse to pay his monthly or other dues or interest as often as the same shall become due and payable shall forfeit and pay the additional sum of and at the rate of ten cents monthly on each and every dollar so due by him, and the demands and dues of each month, shall be taken and stated separately, and the forfeit named, as it shall attach shall be added to and constitute a part of the total amount due upon which a like forfeit & shall be chargeable and collectible monthly, for each succeeding month, until the full amount so due shall be satisfied and paid off. —

Section VII All claims, demands, dues, interest fines and penalties shall be held as a first lien against the stock of delinquent members or their assignees, and the Board of Directors shall have the power to enforce such lien in such manner as they shall provide in the by-laws of the Association. —

Section VIII The Affairs of the Association shall be managed by a Board of not more than seven directors, who shall be elected annually, by ballot. They shall hold their office for one year or until their successors are elected and qualified. Every stock holder shall be entitled to cast one vote at each election for every share of stock held by him in his own name, or in the name of a firm of which he shall be a member, or for every share of stock for which he shall hold a written proxy. Said election shall be held on the first Wednesday of April of each year at the office of the Treasurer of said Board in the town of Elmsdale. Said Board shall immediately upon their election

and qualification elect from their own number a President and Vice-President. They shall have power to fill all vacancies occurring in the Board during their term of office. They shall appoint a Secretary and Treasurer, and such other officers, agents and assistants as they deem necessary. They shall prescribe the respective duties of all such officers and employes, fix their compensation, and be authorized to demand and take from them security for the faithful discharge of such duties. They shall have the power to make and adopt such by-laws, rules and regulations as they may deem proper, expedient or necessary to carry out, effectuate and put into perfect and complete force and operation all the objects and purposes of the corporation created by this Charter: Provided, that the first election of Directors under this Charter shall be held at a special meeting of and by the Charter Members of this Association at the banking house of the Central City Bank, of Clarksdale, after five days notice of the time of such meeting. The Directors so elected shall serve only until the next regular meeting prescribed by this Charter, for the election of Directors

Section IX The President shall annually, at the first regular meeting of the Board of Directors, appoint from their number a finance committee of not more than three, whose duty it shall be to act in conjunction with the President as ex-officio a member thereof, in examining and auditing all claims against the association. They shall attend generally to all its financial business, and no claim shall be paid except upon the approval in writing of said Committee. They shall report in writing at the last monthly meeting of each corporate year giving to the Board of Directors a full statement of the financial condition of the Association. A majority of said Committee shall be competent to act.

Section X The President shall also at the same time and in the same manner appoint a Valuation Committee of three whose duty it shall be to examine and determine the value of all securities offered to the Association. They shall in all instances report their conclusions in writing to the President and Finance Committee. A majority of said committee shall be competent to act.

Section XI The Finance and Valuation Committee may adopt such rules for their government as they may see fit; provided the same are not contrary to this Charter and by-laws of the Association.

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Section XI The Finance and Valuation Committee may adopt such rules for their government as they may see fit; provided the same are not contrary to this Charter and by-laws of the Association.

Section XII At the stated monthly meeting of the Association the funds on hand if to the amount of one share or more shall be offered for loan, and the stock-holder who shall bid the highest premium for preference or priority of loan, shall be entitled to receive a loan of one hundred and twenty-five dollars for each share of stock held by such stock-holder; and good and ample security on real estate shall be given by the borrower to secure the repayment of the loan, In case the borrower shall neglect to offer security, or shall offer security that is not approved by the Board of Directors within such time as prescribed by this Charter, he shall be charged with one months interest together with all other expenses incurred or chargeable against him by the terms of the Charter or by-laws. Of the Association, and the money shall be resold at the next stated meeting. Interest on all loans shall be at the rate of ten per cent per annum from the time of making the same, and shall be paid in monthly installments in advance and at the same time that the regular dues are paid, The Association shall also have the power, in the discretion of the Board of Directors to loan to the successful bidder, the amount of the premium he shall bid, at not less than ten per cent per annum interest, payable monthly in advance and the principal thereof shall be payable in such installments as the said Board may direct. And all such loans shall be for the purpose of enabling the borrower thereof to become a home for himself and family or for the purchase of other real estate, or for the improvement of the same, or for paying off incumbrances on real estate already owned by him and for no other purpose whatever. In case of non-payments of installments, interest or other indebtedness at maturity, by the borrowing stock-holder for the space of three months payments of principal and interest or both, deducting the premium due or paid, or interest thereon, may be informed by proceedings on their securities according to the terms of the contracts under which such loan may be made,

Section XIII The successful bidder for any loan shall at the time of such bidding do, deposit with the Secretary, the sum of five dollars per share for every share bid in by him as security for the payment of interest, and all expenses incumbered and chargeable against him under the provisions of the Charter and by-laws of the Association appertaining to his application for and the making to him of such loan which said deposit shall be returned when the interest and expenses aforesaid

shall have been satisfied.

Section - XIV No member shall be entitled to bid on, or receive a loan, or to vote on any question whatever, or to hold any office who is in arrears to the Association for monthly instalments, interest fines or otherwise.

Section XV. All real estate offered as security for loans must be situated in, or within three miles of the corporate limits of the town of Clarksdale, and must be free from all incumbrance and, worth at a cash valuation such an amount over and above the amount asked as a loan on it, as the Board of Directors shall deem a sufficient margin amply to secure the Association from loss. All improvements thereon must be kept fully insured or insured to the extent of the loan made, for the benefit of the association, in some good insurance Company, and the policy shall be approved by the Finance Committee and deposited with the Secretary. The annual premium receipts on such policy, and the annual tax receipts of all kinds, for which such property is liable shall annually be exhibited to and filed with the Secretary while such loans remains unpaid and in force.

Section 16 The Valuation Committee shall have the right to require any borrower to increase his security if at any time they find the value of the same depreciated below the margin required by the Board of Directors; and after thirty days notice of such requirement, unless the borrower shall within that time repay so much of his loan as will establish the above margin, or offer sufficient additional security, said Board of Directors shall have the right to proceed against such borrower and his securities for the purpose of protecting the Association from danger of loss. The notice in such case shall be in writing and be given to the borrower in person. or by putting the same in the post office at Clarksdale postage prepaid, addressed to such person at his usual post office address.

Section XVII No member shall be allowed to take more than the par-value of ten shares at any one bidding nor, shall any member be allowed to transfer his bid, nor any part of it, to any other member.

Section XVIII Security must be offered in five days after bidding in the loan, and interest on the loan and premium

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Section XVIII Security must be offered in five days after bidding in the loan, and interest on the loan

expiration of such time.

Section XIX If at any time there should be a surplus fund on hand, and not required by any member as a loan, the Board of Directors may invest the same in the purchase of real estate and the erection of buildings thereon, in the name and as the property of this Association, and they may rent, sell or dispose of the same in their discretion for the benefit of this Association, or funds not wanted, or that cannot be used for any other purpose, may be loaned temporarily for the benefit of the Association on the deposit of first class real estate or other adequate securities, and in case there is no premium bid for the money in the treasury as herein before provided for, or the bids are below the average rates of the current year of each series, the Board of Directors may in their discretion lend the surplus funds on hand upon the certificate of stock of said company or other sufficient security; provided such loans on stock shall not exceed the cash market or surrender value of said stock, or the said Board shall have power to use surplus funds in retiring its stock. But no money or property shall be disposed of under this section, except by a three-fourths vote of all the members of the Board.

Section XX The liability of every stock-holder of this Association shall be limited to the amount of the unpaid stock of such stock-holder.

Section XXI When the assets belonging and accruing to any series of stock of this Association shall reach the par-value of all shares of stock of that series, a full distribution of such assets shall be declared and made, and each holder of stock in force, a full distribution of such assets shall be declared and made, and each holder of stock of said series shall receive the full par value of all shares held by him, either in cash to the amount of one hundred and twenty five dollars per share, or his securities or indebtedness to that amount and all liens of record shall be satisfied, Provided however that no stock holder shall be entitled to have his securities released. Collateral, returned, or liens of record against him satisfied until he shall have fully paid all dues, fines, interest and any other charges that he may owe to the Association, After the making of any such distribution, as provided for above, should there be a surplus still remaining the same shall be divided among all the stock holders of such series in proportion to the number of shares of stock held by each.

Section XXII Whenever the Board of Directors by a vote of three-fifths of their number, shall resolve to enter upon the issuance of no further series of stock beyond a given number, or after a given day, when the limit thereby fixed shall have been reached, the issuance of all additional series shall be determined. But the business of the Association shall continue as before without interruption otherwise until each respective series remaining in force, shall have earned or acquired sufficient assets to entitle the respective and several stockholders in all of said several series to full distribution thereof, in all things as provided in Section XXI. of this Charter, and after all the assets and affairs of the Association shall have been distributed and placed in liquidation as aforesaid the corporation created hereby shall cease to exist.

Section XXIII — The Association incorporated by this Charter shall continue its corporate existance without limit as to time, unless placed in liquidation as herein above provided. —

State of Mississippi.
Coahoma County } ss. —

This day personally appeared before me the undersigned notary public for the town of Clarksdale in the County and State aforesaid H. J. Sanderson, proprietor and publisher of the "Clarksdale Banner." — a public newspaper printed and published at Clarksdale — in the County and State aforesaid who makes oath that the proposed Charter of Incorporation of the Cooperative Building and Loan Association of Clarksdale Mississippi of which a true copy is hereunto attached, has been published in said newspaper for the period of three consecutive weeks to wit! — In No 18 Vol 1 - December 28 A.D. 1888 —
In No 19. Vol 1. dated January 4th A.D. 1889
" " 20 " " " 11 " 1889. The printer makes oath that said newspaper is published at the domicile of the proposed Corporation. —

H. J. Sanderson.

Sworn to & subscribed before me this 16th day of January A.D. 1889.

R. H. Wildberger.
Notary Public - for
Clarksdale Mississippi

I hereby certify that there is nothing in the provisions of the within proposed Charter of Incorporation violative of or in conflict with the Constitution & laws of this State

Executive Office Jackson Mississippi

The within & foregoing Charter of incorporation of the Cooperative Building & Loan Association of Columbus is hereby approved

In Testimony Whereof I have ~~set my hand~~ hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 24th day of January 1887

Robert Lowry

By the Governor

Geo. McGowan

Sec'y of State

The Charter of Incorporation of Endora Lodge No. 195-3 Grand United Order of Odd-Fellows under the jurisdiction of Grand Lodge of the State of Mississippi.

That G. D. Dykes Noble Grand Horace Bates Vice Grand J. E. Haynes Secretary and G. C. Wilches Treasurer and their successors and assigns are hereby created and declared a body corporate and politic and by the name and style "The Officers and Brethren of Endora Lodge No. 195-3 Grand United Order of Odd-Fellows under the jurisdiction of the Grand Lodge of the State of Mississippi domiciled in the town of Summit County of Pike State of Mississippi" and by that name may sue and be sued, plead and be impleaded in any Court in this State, may contract and be contracted with, in and about all their powers and duties as such body politic and corporative; may have a common Seal and alter the same at their pleasure by consent of the said Grand Lodge: shall be capable of holding by gift, grant, devises, purchase and lease any property personal real or mixed and of disposing of the same in lawful manner whatever and to do and perform all other acts for the encouragement of benevolence and charity, and necessary to the well being and prosperity of said corporation not inconsistent with the Constitution and Laws of the State of Mississippi, and to exercise and enjoy all the rights franchises, powers and privileges vested by law in any other corporation of this State established for benevolent purposes as fully and freely as if herein enacted.

Section 2. That the time for which this corporation is formed be unlimited.

G. D. Dykes, H. B. Bates
J. E. Haynes, Geo. C. Wilches

There is nothing in the foregoing charter of Incorporation violative of the Constitution or Laws of this State
T. M. Miller, Atty Genl.

Executive Office, Jackson Mississippi
The within and foregoing Charter of Incorporation of the "Endora Lodge No 1953 Grand United Order of Odd Fellows under the jurisdiction of Grand Lodge of the State of Mississippi" is hereby approved
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of January 1889
Robert Lowry
By the Governor
Geo. M. Govan
Secretary of State
Seal

The Charter of the St. Anthonys Club of Mississippi

Be it known hereby: That we W. V. Sullivan, R. A. Longbridge, Stewart L. Woodford, T. C. Catchings, T. H. Wolvy, J. P. Walker, E. D. Peirce, J. L. Alcorn Jr, W. L. Clapp, L. E. Wright, J. R. Stowers, Percy Bell, J. N. George, W. J. Hemingway, R. A. Horlon, J. C. Patterson, E. B. Peirce, E. L. Myrmgby, W. Shields, A. H. Stone, C. B. Galloway, C. W. Grafton, J. L. Woodlee, W. N. Yerger, J. A. Yerger, S. H. Terrill and their associates, are hereby incorporated under the name of the St Anthonys Club of Mississippi and in that name may sue and be sued plead and be impleaded, have hold buy sell transfer incumber or otherwise dispose of any and all property real or personal necessary or proper to the accomplishment of the objects of this Association.

The object of this Association or Club is first to acquire title to real property in Offa Mississippi where its domicile shall be for the purpose erecting a Lodge thereon, with the proper appurtenances thereto. To hold said property or to sell or incumber the same for the purpose of completing and furnishing a lodge on said real property and to enjoy and use the Lodge and premises when completed, for literary purposes.

Another of the objects of said Association or Club is the literary and social enjoyment which its members may promote.

This Charter is to be perpetual and the property held by it shall be for the use of its members and

binding as if expressly incorporated in this Charter, none of said by-laws conflicting with the Constitution or laws of the United States or the State of Mississippi.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty Gnl.

Executive Office, Jackson Mississippi
The within and foregoing Charter of Incorporation of the "St Anthonys Club of Mississippi" is hereby approved
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 2nd day of February 1889.
Robt Lowry
Seal
By the Governor
Secretary of State

Charter of Incorporation
of The
Diyka

The Charter of Incorporation of the Hinds County Improvement Company of Clinton Miss.

1st This corporation is created for the purposes of buying selling, improving, leasing and negotiating loans on real and personal ~~Estate~~ property.

2nd The names of the incorporators are Walter Hillman, E. G. Cabaniss, T. J. Walne, J. B. Gambrell, F. M. Page, S. M. Ellis, J. G. Dupree, R. M. Leavell, F. D. Hull and Warren Jordan, and such others as may be associated with them, who are hereby created a body politic and corporate under the name of the Hinds County Improvement Company, with power to sue and be sued, plead and be impleaded and to have a common seal, to buy sell lease encumber by mortgage deed in trust or pledges, any real estate or personal property, to make loans, to build or improve Streets and roads; to have a Board of Directors, President, Secretary and Treasurer.

3d To make by-laws for the control and management of its business in all of its details; and generally to do such things and perform such acts, and have such powers, as are proper and necessary, or convenient and useful, in the control and progress of its business and affairs, not inconsistent with the laws of this State or the United States.

4 Said Corporation shall have all the powers provided for under Chapter 38 of the Code of 1880, and the laws amendatory thereof.

5 Said Corporation shall have a Capital Stock of ($50.000.00) Fifty Thousand Dollars, divided into shares of the par value of ($25.00) Twenty Five Dollars each; and may be increased in the manner provided in the by-laws thereof to ($100.000.00) One Hundred Thousand Dollars.

There is nothing in the foregoing Charter violative of the Constitution or Laws of this State.

J. M. Millen
Atty Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Hinds County Improvement Company of Clinton, Miss. is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of February 1889.

Robert Lowry

(Seal)

By the Governor
G. M. Govan
Secretary of State

The Charter of Incorporation of the Vicksburg Hotel Company.

Sec. 1. E. C. Carroll, T. M. Semmes, Lee Richardson, C. O. Willis, L. C. Moore, L. Hoffman, J. H. Baum, E. D. Butts, J. P. Roach, John J. Mulligan, W. H. Bruser, Dan Searles and Jos. Hirsh, with those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate under the name and style of the

Vicksburg Hotel Company;

and as such shall have perpetual succession; and said corporation is hereby forever authorized and made capable to have, to hold, purchase, receive and enjoy, real and personal estate, without limit as to value and quantity, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or said personal property to sell, rent, lease, convey, mortgage or otherwise encumber, may issue bonds, debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be impleaded, to use a common seal and the same to alter, break or renew at pleasure. The domicil of said corporation shall be at Vicksburg, Mississippi

Sec. 2. The said corporation shall have the right and it is hereby authorized and empowered to erect and own buildings for hotel and other purposes; to engage in and carry on the business of keeping a hotel, or of providing food and lodging for hire for the public; and further to do all other acts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business of said Company, and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter thirty-eight, Code 1880, and the existing amendments thereto.

Sec. 3. The capital stock of said Co^mpany shall be One Hundred Thousand Dollars, divided into shares of one hundred dollars each, and may be increased from time to time by the vote of the holders of a majority of the stock.

Sec. 4. The management of the business of said Company shall be confided to not less than five and no more than thirteen directors, who shall be stockholders of said Company, and shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President, and Vice-President, and shall also elect a secretary and treasurer, and may appoint or elect such other officers, agents or employes as they deem proper. The said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Sec. 5. The directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business, affairs and property of said

company, and may from time to time alter and revoke the same as they may see fit.

Sec. 6. At all stockholder's meetings the vote of the holders of a majority of the stock then present in person or by proxy, shall decide all questions submitted at said meetings. A stockholder shall be entitled to one vote for each share of stock held by it, him or her.

Sec. 7. No stockholder of said Company shall be in any way liable ~~pers~~ onally for the debts of said Company beyond the amount of his or her or its unpaid subscription to said capital stock.

Sec. 8. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Fifty Thousand Dollars shall have been subscribed, said Company shall organize, elect directors and commence business.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Vicksburg Hotel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18 day of Feby. 1889.

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State

Charter of Incorporation of Mississippi Benevolent and Protective Association.

Article 1. Jos. Ribe, Louis Dubroc, Jno. C. Kearney, Jos. B. Ryan, George Pettit, A. V. Durden, John Foley, L. Ulrh, Geo. Preil, L. M. Haszinger, D. B. Genasie, Mall Duggan, Wm. M. Harris, Chas. Petros, James F. Magnon, Adam Volk, T. R. Brady, J. A. Kay, T. R. Adams, H. Keating, D. J. Flood, Jos. Teikler, D. B. Johnston, A. Snelling, A. Monvoisin, Jos. Sullivan, J. A. Kline, Thos. A. Conklin, J. M. White, Adam Fox, J. E. Smith, Wm. Henry, J. J. Mullen, Frank Lawrence, Antony Deler, Pat. Henry, Dr. T. G. Burchett, and such other persons as they may hereafter associate with them, or such of them as shall organize under this Charter, their successors and assigns are hereby incorporated and made a body politic and incorporate, under the name and style of the Mississippi Benevolent and Protective Association by that name said Corporation may sue and be sued, may contract, may have a Seal and alter the same at pleasure, may make by-laws, and adopt and enforce such rules and regulations as its members may enact, not inconsistent with the laws of the land, and such corporation shall be in existance for and during the period of twenty years, with the privilege of a renewal of the same length of time, if at the expiration of said twenty years, the members so associated see fit to renew. The Domicil of the Association shall be in Vicksburg, County of Warren, State of Mississippi, but it may be changed by the vote of two-thirds of its members at any regular meeting.

Article 2. The objects of the Association are to help each worthy member when in need, to dispense charity without ostentation, to bury the dead, to assist in careing for and protecting the widows and orphans of its deceased members, and to render such other assistance as its members deem proper.

Article 3. Said Association shall be authorized to borrow money, issue bonds, lend money, purchase and sell property both real and personal, and do such other acts thought to be beneficial to its members, and by the laws of the State of Mississippi, under which this Association is created, corporations are empowered and authorized to do.

Article 4. The Officers of said Association shall consist of a President, two Vice-Presidents, Treasurer, Financial Secretary, Recording Secretary and Grand Marshal. Said officers shall be elected by the members of said Association, and for such length of time as the members by their by-laws may determine, and until so determining, the terms of such officers shall be for one year, and until their successors shall be elected and qualified. The affairs and such general business of the Association as it sees fit to control shall be done through a Committee of five, which Committee shall consist of a president, two vice-presidents, Recording Secretary and Grand Marshal, and said Committee to be known as a Board of Trustees, and a majority of said Directors shall constitute a quorum for the transaction of loan business. Seven members of the Association shall be a quorum of same for the transaction of business generally, but a less number may adjourn any meeting.

Article 5. At any time after the approval of this Charter, the above named incorporators may meet, accept new members and transact such other business as comes before them.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Mississippi Benevolent and Protective Association is hereby approved:

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of February 1889.

Robert Lowry
By the Governor.

Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Co-Operative Store in the Town of Slate Springs, County of Calhoun, State of Mississippi.

Sec. 1. Be it enacted: That R. A. Mallory, H. Fox, O. Russell and others, and such other persons as may hereafter become associated ~~&~~ with them, be and they are hereby constituted a body politic and corporate under the name Mallory Co. and as such may be sued, plead and be impleaded in all the courts of law and equity in this State, said corporation being Chartered for the purpose of carrying on a mercantile business in said town of Slate Springs, and may do any and all acts which corporate bodies may do not inconsistent with the laws of this State.

Sec. 2. Be it further enacted: That the stockholders shall be individually liable for the debts of the corporation to the amount which may be unpaid for the stock so subscribed for by them, and no further. The shares of stock shall be of such denomination as the stockholders may from time to time designate, and that this act take effect from and after its passage.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T M. Miller
Atty Genl

Executive Office Jackson Mississippi:

Charter of Incorporation of the Mallory Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of February 1889.

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Grenada Tanning and Leather Manufacturing Company.

Article 1. Under and by virtue of the laws of the State of Mississippi, R. Doak, James Pryor, J. E. Greenhaw, E. L. Gerard, J. W. Buchanan, P. C. Williams, H. E. Cahn, V. Saltalmachia and Max Ginsburger, together with such other persons as may hereafter become associated with them, and their successors and assigns, be and they are hereby created a body politic and corporate under the name, style and title of the Grenada Tanning and Leather Manufacturing Company, and by that name shall have perpetual succession, for the purpose of establishing and operating a Public Tannery and Manufactory for the tanning and manufacture of all kinds of leather and leather goods, and for the manufacture of all articles whereof leather is a necessary part or material, and in, under and by said name and title, said corporation shall have the right to purchase and acquire real and personal property; and under the hand of the President of said company, and the seal of the same, execute conveyances of said realty or mortgages or other encumbrances thereon — may build and own such other buildings, machinery, material and other real and personal property as may be connected with or advantageous to the objects and purposes of this charter, — may sue and be sued, plead and be impleaded, may have and use a corporate seal and alter and change the same at pleasure, and may in the course of trade, sell and dispose of the products and material.

Section 2. The object and purposes of said corporation shall be as in the foregoing section stated, towit: The tanning of leather, and the manufacture and sale of leather and leather goods, such as harness, collars, saddles, trunks, whips and all other articles in the manufacture of which leather is used wholly or in part.

Article 2.

Sec. 1. The officers of said corporation shall be and consist of one President, two Vice Presidents, one Secretary, one Treasurer, a Board of Directors to consist of five members, a general manager and such other officers, principal and subordinate, as said corporators in and by the by-laws of said corporation may designate and provide for.

Sec. 2. The time and place for the election of said officers, the mode and manner of such election, the duration and limit of the terms of said officers respectively, the duties to be discharged by and the powers to be vested in said officers, respectively and the time for the meetings of said corporation and said officers said corporation may in and by the by-laws thereof declare, fix and determine, and two or more offices may be combined and the powers and privileges incident thereto vested in one member.

Sec. 3. Said corporation shall have full power and authority to make, adopt, establish and put in force such by-laws, rules and regulations as may be necessary and proper to the management, conduct and control of the officers, affairs, busines and property of said corporation, as may not conflict with the laws and constitution of the State of Mississippi or of the United States, and from time to time amend and alter the same or enact other and additional by-laws.

Sec. 4. The capital stock of said corporation shall be Four Thousand Dollars, which shall be divided into shares of one hundred dollars each, stockholders shall vote by shares, and each share shall entitle the holder thereof to one vote. The said capital stock may be increased from time to time as said stockholders thereof may by a majority vote of shares heed declare and determine, to the amount of Twenty Five Thousand Dollars. Partial payments for stock subscribed for, may be made at such times and in such amounts as the Board of Directors of said corporation shall order and provide, and said corporation may organize and begin operation whenever the amount of twenty-five per centum of stock subscribed for shall be paid into the Treasury of said company.

Sec. 5. No member or stockholder in said corporation shall be privately or individually liable or responsible for any of the indebtedness of said corporation except to the amount and extent of his or her unpaid subscription to stock, and no irregularity in the organization of said corporation shall have the effect of making said members so liable for the debts thereof privately or individually.

Sec. 6. No member or stockholder of said corporation shall have right or power to make any sale, transfer or assignment of stock held by him in said corporation, valid and binding against said corporation, until after all indebtedness due by and from such member or stockholder to said corporation shall have been fully paid and satisfied, and all stock issued by said corporation to members or stockholders thereof shall stand charged for the payment of any indebtedness that may be due from said stockholder to said corporation.

Sec. 7. No transfer or assignment of stock of said corporation shall be valid and binding against said company, unless the same shall be made on the books of

his authorized agent or attorney, or personal representatives.

Sec. 8. The domicile of said corporation shall be in the County of Grenada, in the State of Mississippi

Grenada, Miss, Jan. 12th 1889

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Grenada Tanning and Leather Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 19th day of February 1889.

Robert Lowry
By the Governor.

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Desoto Hotel Incorporators

Sec. 1. Be it ordained: That Chas. H. Robertson, Dr. T. M. Jones, J. A. Payne, E. J. Bell, A. Dockery, T. Y. Coffey, D. M. Dockery, T. C. Dockery, J. C. Devlin, N. M. Whitley, W. S. Martin, Ben Goodman, J. O. Dockery, W. F. Wesson, Geo. Woods, H. Diecroger and others, their associates and successors, be and they are hereby created a body politic and corporate, to be known by the corporate name of "De Soto Hotel Company", and by that name may sue and be sued, may have a common seal and alter the same at pleasure and shall have perpetual succession.

Domicile and Purpose.

Sec. 2. The domicile of said corporation shall be in the town of Hernando, in De Soto County, Mississippi, and its purpose is to erect a building suitable for Hotel business.

Sec. 3. Said corporation may acquire by purchase or otherwise, any real estate suitable for its purposes, and erect suitable buildings thereon. May purchase and operate all machinery and appliances suitable for its purposes, may enact by-laws for the government and management of its business affairs, and to do all other acts not inconsistent with the Constitution of the State of Mississippi, or of the United States, which may be proper to carry its purposes into effect, and shall have all the powers, privileges, immunities and

of 1880, and the laws of Mississippi of 1882 Chapter 26 and 49.

Capital.

Sec. 4. The capital stock of said corporation shall not exceed Ten Thousand Dollars to be divided into shares of Fifty Dollars each, and the capital may be increased within legal limits by a majority vote of the stockholders. When Two Thousand Dollars is subscribed to said capital, the subscribers may organize said corporation and commence business. The shares of the stock shall be transferable in the manner prescribed by the by-laws of said corporation.

Sec. 5. The business of said corporation shall be managed and controlled by Five Directors, to be elected annually from the stockholders, and such directors shall elect one of their number President, and may elect, or appoint such other officers, agents or employees as may be provided for in the by-laws of the corporation, or as may be required in the conduct of such business. Such directors shall hold their offices until their successors are elected and qualified. Three shall constitute a quorum for the transaction of business, and vacancies in their number shall be filled by election. In all elections for Directors in said corporation and in all matters comming before said stockholders for action, one vote shall be allowed for each share of stock owned or controlled by the voter.

Stock How Subscribed.

Sec. 6. The subscribers to said capital stock, or any committee appointed by them may act as commissioners to receive subscriptions to said capital until said corporation is duly organized, and thereafter, subscriptions shall be received in the way prescribed in the by-laws of said corporation.

Liabilities of Stockholders.

Sec. 7. No stockholder of said corporation shall ever be held individually liable for any debt or contract or liability of said corporation, in any further sum than the amount or balance that may be due from him, for shares of its stock which he has subscribed for or may own, no shall any informality in organizing said corporation, have the effect to render charter void, or to subject any stockholders to said corporation to any further liability individually on account of said company beyond the amount of the unpaid balance due to said corporation on the shares of its stock which he may own.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State. Attention is called however, to the fact, that no exemptions are allowed by the act cited in the Charter in respect to hotel property.

T. M. Miller.
Atty. Gen.

FOR INSTRUMENT SEE BOOK 9 PAGE 276 FOR AMENDMENT SEE BOOK TO PAGE 91

Charter of Incorporation of the H. Weston Lumber Company.

Be It Known: That on the ___ day of ___ 188_ H. Weston, Asa S. Weston, and H. S. Weston, by virtue of the provisions of the Revised Code of the State of Mississippi, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated and to that end and purpose, they do by these presents form and constitute themselves and all such persons as may hereafter become associated with them, into a body politic and corporate in law under the following articles of the charter of said corporation, towit:

Article 1. The name and style of this corporation shall be the "H. Weston Lumber Company", and in that name shall have perpetual succession, may acquire by purchase or otherwise and have, own and enjoy such real and personal property as may be necessary for the purposes for which this organization is formed or for profit, and shall possess all the rights and powers which corporations under the ~~X~~ general laws of the State are authorized to exercise and have.

Article 2. The domicile of this corporation shall be at Logtown, Hancock County, Mississippi, with a branch office in New Orleans, Louisiana, or elsewhere if necessary.

Article 3. The capital stock of this corporation is hereby fixed at One Hundred and Fifty Thousand Dollars, divided into shares of One Hundred Dollars each. The time and manner of payment for an issuance of stock shall be such as may be agreed upon by the corporators herein named at their first meeting to be held as soon as practicable after the approval of this Charter. Said corporation at such meeting shall after the allotment of and subscription for stock organize by the election of a President, Vice President, Secretary and Treasurer, whose terms of office until the first Monday in January 1889, or until their successors are elected.

Article 4. The objects and purposes of this corporation are hereby declared to be the manufacture of lumber and other wood products and building material, the same to be conducted at Logtown, Miss. and elsewhere if necessary, and to conduct a general merchandise business in connection with the same, and to buy, own and hold lands and houses for rent and profit in said town and elsewhere, and for these purposes, said corporation is empowered and authorized to acquire, own, construct and operate saw mills, planing mills, dryers and all machinery and appliances necessary in the operation of said business, and to own and use sailing vessels, steam vessels, barges and other crafts for the transportation of lumber and timber, and to purchase, own and hold such real estate or timbered lands as may be necessary to supply timber for the operation of said mills, or as a source of investment. And shall be authorized to exercise all the powers and privileges with which corporations organized under the general laws of the State are vested.

Article 5. The corporate power of this corporation shall be vested in the President, who with the other officers, shall be elected within sixty days after the approval of this Charter, and on the first Monday in January annually thereafter. Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him. The stockholders shall have power to fill a vacancy at any time occurring in the offices by election, and may hold meetings at any time at the call of two or more of the stockholders and on personal notice to all the stockholders. A majority of the stock shall be represented at each meeting and constitute a quorum. They may at such meeting adopt such by-laws, rules and regulations and restrictions as may be expedient for the government of said corporation, the transfer of stock, the appointment of agents and their compensations and the management of its business and property and other matters relating to the interests of the corporation as the majority shall see fit.

H. Weston
Asa S Weston
H. S. Weston

Jackson Miss. Nov. 21, 1888.
There is nothing in the foregoing Charter of Incorporation violative of the constitution or laws of this State.

J. M. Miller
Atty Genl.

Jackson Miss. Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the H. Weston Lumber company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of February, 1889.

Robert Lowry
By the Governor

Geo. M. Govan

The Charter of Incorporation of the Thomas Mercantile Association located at Plantersville, Lee County, State of Mississippi.

Sec. 1. R. S. Thomas, J. H. Thomas, W. H. McGaughy, John McGaughy, L. T. Taylor, citizens of said county and State, and such other persons as they may now or hereafter associate with them, and their assigns and successors, are hereby declared and constituted a body politic and corporate, under the name and title of the Thomas Mercantile Association, and by that name shall have perpetual succession, contract and be contracted with, sue and be sued, plead and be impleaded within all the courts of law and equity, in this State, or elsewhere, and may have and adopt a common seal, and the same to alter at pleasure; may make all needed and proper by-laws, rules and regulations, touching the conduct and prosecution of said business, not inconsistent with the laws and constitution of the State, and the United States, and hold and procure real and personal property, incident to and accruing in said business.

Sec. 2. The purpose and object of this association is to do, establish and carry on a general mercantile business, in the said town of Plantersville, for a period of not less than five years, unless sooner dissolved, by stock subscribed and paid in. The capital stock shall not be less than Fifteen Thousand Dollars, but may be increased as high as One Hundred Thousand Dollars; and said Association is hereby invested with all the powers and rights needed and appropriate for the prosecution of said business, and in connection therewith, may loan and borrow money, subject, however, to the laws and constitution of this State.

Sec. 3. Said incorporators are hereby declared and constituted the Board of Directors of said association, and invested with the goveing powers thereof, except such as may be vested in the General Manager, and shall continue in office until their successors are duly and legally elected and qualified; a majority of said Directors shall constitute a quorum for the transaction of business, and their place of meeting shall be the business house of the association in the said town of Plantersville. The officers of said Board of Directors shall be a President, Secretary and Treasurer, who shall be stockholders, and the same person may be Secretary and Treasurer. Said officers shall possess and exercise the usual powers of their offices; except as may be modified herein. They shall be annually elected by the Board of Directors, and the Treasurer may be required by by-law to give bond for the faithful discharge of his duties as such. The Board of Directors shall hereafter be elected by the stockholders annually; but the present board, such until their successors are duly and legally elected and qualified, and so with any other board of directors hereafter elected. Said Association shall also have a general manager of the said business of the Association, who shall be chosen annually by the Board of Directors, and shall hold until his successor is is duly and legally qualified, and shall be a stockholder, and may also be an officers in the Board of Directors.

Sec. 4. The General Manager shall have full control of the business of the Association, subject to modifications by the by-laws of the Association. He shall have power to buy, rent or procure such house or houses as the business may require; employ clerks, agents and bookeepers, and discharge them, and fix their compensation. He shall have power at his discretion to make all purchases of goods, wares and merchandise for said business; make sales thereof on time or for chash; collect and adjust debts, and shall have the use of the seal of the Association, and all orders, contracts, and debts made and done by him in the exercise of his powers and duties, shall be attested by the seal of the Association. He shall ~~&~~ also have and hold the capital, money and debts of ~~of~~ said Association, until otherwise ordered by the said Board.

Sec. 5. Certificates of stock shall be issued to each stockholder, jointly or severally, and a record of the same shall be kept in a well bound book, kept for that purpose, which shall be procured by the general manager for that purpose. The certificate of stock shall be signed by the President of the Board, and countersigned by the Secretary, and attested by the seal of the Association. No stockholder shall be liable for any debt of the Association, beyond the amount of his stock subscribed, and the individual property of the stockholders shall not be liable for any debt or judgment of the Association; except for the amount of unpaid stock subscribed; provided, however, that all the assets of said Association shall be liable therefor. Stockholders shall share in the net profits in proportion to their certificates of stock, and no dividend of profits shall be made if needed for the said business, or the debts thereof, subject to which, dividends may be made annually or semi-annually.

Sec. 6 The mode and time of the election of the officers of the Board of Directors, and the General Manager, shall be determined by the by-laws enacted enacted by the Board of Directors. Said Board of Directors may be called together at any time on five (5) days written notice, given by the Secretary. The first meeting of the stockholders may be by mutual agreement, or on five days written notice given by the General Manager. Until otherwise provided by the Board of Directors, R. S. Thomas is hereby declared to be the General Manager of this Association, at a salary of not less than five hundred dollars a year.

Signed January 15th, 1889.

R. S. Thomas
J. H. Thomas
W. H. McGaughy
Jno. McGaughy
L. T. Taylor

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Thomas Mercantile Association is hereby approved.

In testimony whereof, I have ~~this day~~ hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of February 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation of The Independent Agricultural Society.

Sec. 1. A. Jackson, W. J. Williams, J. Edmund, H. Smith, with those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate, under the name and style of

The Independent Agricultural Society;

and as such shall have perpetual succession; and said corporation is hereby forever authorized and made capable to receive, hold and purchase and sell real and personal estate of any value and to rent, lease or mortgage said estate, to sue and be sued, to contract and be contracted with, and may have and use a common seal. The domicile of said corporation shall be Warren County Mississippi.

Sec. 2. The object of this corporation is for the mutual benefit of the members of the said Society, for the special purpose of improving the morality and social conditions of its members, to encourage honest industry, to aid its distressed members, to attend the sick and needy, and insure decent burials of its members, and to prevent intoxication and moral depravity.

Sec. 3. The capital stock of the said incorporation shall consist of certain initiation fees, and dues to be fixed by the said incorporators and to be ordered and changed at the will of the members of the said society under the constitution and by-laws hereafter to be adopted by the same.

Sec. 4. The said Society hereby incorporated shall have the power to make certain constitution and by-laws as rules governing the same and the manner of admission of new members the initiation and monthly dues, the number and style of officers, the manner and form of conduct of its members, one toward the other, the form of the withdrawal or expulsion of any member; and in case of any member being expelled for cause for the violation of any rule governing the conduct of a member, such expulsion shall be final and shall debar said expelled member from any of the rights pertaining to the

said Society.

Sec. 5. The above named incorporators are hereby empowered to form said Society and admit such others to the privileges of this Charter and Incorporation and to elect such officers as they may deem necessary to promulgate the principles and purposes herein expressed, and to select an officer or officers who alone shall be qualified to fix the seal or sign the name of this incorporation to any written instrument or obligation binding upon this Society.

Sec. 6. No member or stockholder in this incorporation shall be in any way personally liable for the debts of the said association beyond the amount of his or her unpaid subscription, or unpaid monthly dues.

Sec. 7. Each member shall have equal rights under the laws of said society and be entitled to the benefits of the same as long as he or she remains in good standing in the same. No money of the Society shall be paid out by the Treasurer or custodian of the money save upon the vote of the Society by a majority of its members assembled in a regular meeting

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Independent Agricultural Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of February 1889.

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State.

Charter of the Mississippi Christian Missionary Convention, approved 20th December 1887, cancelled and annulled and re-incorporated under same name:

&

The Incorporators, D. L. Phares, J. W. D. Merrill, D. B. Hill, Geo. C. Nance, Ira Boswell, J. G. Wooten, James Nance, L. C. Prather and John T. Butt of The Mississippi Christian Missionary Convention, under act certified by Hon. Geo. M. Govan, Secretary of State, under date of "December 20th 1887," hereby consent to and approve the repeal of said act of incorporation, and the substitution of the new act of Incorporation by the said Mississippi Christian Missionary Convention, August 21st 1888, and the above mentioned incorporators of One Dollar to them in hand paid, convey all property, rights and claims acquired by them under said act of December 20th 1887, to the incorporators under the new act adopted by the Mississippi Christian Missionary Convention, August 24th, 1888, to which this is attached.

Given this ___ day of Sept. 1888.

J. G. Wooten
Secretary

D. L. Phares,
President.

Act of Incorporation of Mississippi Christian Missionary Convention.

Section 1. Be it enacted: That D. L. Phares, J. W. S. Merrill, D. B. Hill, Geo. C. Nance, Ira Boswell, Judge G. Wooten, James Nance, L. C. Prather, Jo H. Stevens, their associates and successors, are hereby delared to be a body corporate under the name and style of the Mississippi Christian Missionary Convention, which shall have a corporate seal, and may sue and be sued before any court of justice in the State of Mississippi, and be capable of obtaining and holding by donation and purchase, and of using, selling, or otherwise disposing of all such property, real and personal, as may be necessary and proper for carrying out the objects and purposes of the said convention as herein stated.

Sec. 2. The objects of this corporation shall be to give legal existance to such Disciples of Christ, as accept the New Testament alone as their rule of faith and practice, to facilitate their efforts in spreading the gospel of Jesus Christ; to organize and assist new congregations and to protect old ones, especially in Mississippi; and to take and hold, only as trustees, titles to property of individual congregations, but always subject to the management and disposal of the individual congregation so long as said congregation may exist

Sec. 3. The Mississippi Christian Missionary Convention being auxiliary to the General Christian Missionary Convention of the United States, should it (M. C. M. C.) ever cease to exist as a body corporate, then all its rights, privileges, property and records, shall be taken and used by said General Christian Missionary

Convention for carrying on in the State of Mississippi, the work specified in this act of incorporation.

Sec. 4. The business of this corporation shall be managed by a Board of Directors, to be elected at each annual meeting of said Convention, and it shall consist of a President, two Vice Presidents, a Recording Secretary, who shall be Treasurer, and five other members of this Convention, and shall serve until their successors are elected and organized.

Sec. 5. The act of incorporation heretofore adopted by this Convention as certified by the Secretary of State, under date of the 20th day of December 1887, is hereby repealed.

Sec. 6. This act of incorporation shall take effect from and after its record, certified by the Secretary of State.

Done in regular annual session of the Mississippi Christian Missionary Convention at Utica Mississippi, this 24th day of August 1888.

J. G. Wooten
Secretary

There is nothing in the above and foregoing, contrary to the constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Mississippi Christian Missionary Convention is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of February, 1889.

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State

The Charter of Incorporation of The Sea Coast Packing Company.

1. Under and by virtue of the laws of the State of Mississippi, Charles W. Slagle, P. Forney Winebrenner and David E. Winebrenner, and their associates and successors, are hereby created and incorporated a body corporate, under the name and style of The Seacoast Packing ing Company, the domicile of which shall be Biloxi, in the State of Mississippi. The said corporation is created for the purpose of planting, cultivating and fishing for and taking oysters, fish and shell fish, shrimp and all kinds of fruits and vegetables, and canning and marketing the same, and of carrying on the business of truck farming.

2. The said corporation shall have all the rights, privileges, powers, franchises and immunities conferred and provided for under and by virtue of the laws of the State of Mississippi

3. Said corporation shall have power to plant, own and cultivate and purchase and fish for oysters, fish shrimp and shell fish, fruits, vegetables, and can and market the same, and engage in all kinds of truck farming, and manufacturing of tin cans, and market or use the product thereof, and to purchase, hold and operate all lands, boats, vessels, and nets, and to erect all wharves, buildings and machinery necessary to that end, and to purchase and hold all necessary real and personal property, and to sell and convey the same, as may be necessary in its said business, within the limits allowed by law.

4. The business of the corporation shall be conducted by a Board of Directors, which shall consist of such numbers as may be determined by the by-laws of the company; and said Board of Directors shall be chosen annually from among the stockholders of said company at such times and places, and on such notice as may be provided by the by-laws of the company.

5. The Board of Directors shall have power to create all officers and agents that may be necessary for conducting the business of the company, who shall be appointed in such manner as may be provided by the by-laws.

6. Meetings of the stockholders for electing a Board of Directors and for the exercise of such other powers as may be granted by this Charter, and the transaction of the business of the company, may be held in the City of Baltimore, in the State of Maryland; or in the town of Biloxi, in the State of Mississippi.

7. The Board of Directors may hold their meetings for the transaction of the business of the company, in either of the places named, at such times and places as may be provided by the by-laws of said company.

8. The said company may sue and be sued, contract and be contracted with and may have a corporate seal, and may sell and convey their

real estate under their corporate seal and the signature of the president, and may sell their personal estate and make all necessary by-laws not inconsistent with the laws of this State and impose all necessary duties upon all officers and agents."

9. This first meeting of this corporation may be called by a notice in writing to each stockholder, at least ten days before the time of meeting, of the time and place of meeting, which said notice shall be signed by one or more persons named in the charter, and such meeting when assembled may proceed to organize the corporation. All subsequent meetings of the stockholders of Board of Directors may be held under rules prescribed by the by-laws of the company.

10. The capital stock of said corporation is hereby fixed at Twenty-five Thousand Dollars, divided into shares of One hundred dollars each, and may be increased to Seventy-five Thousand Dollars and each stockholder shall be entitled to one vote for each share of stock held, at meetings of the stockholders of said company, and such vote may be cast in person or a proxy in writing.

11. No stockholder in said corporation shall be liable or held responsible for the contracts of the corporation in any further sum than the unpaid balance due on the share or shares of stock owned or held by him.

12. The stock held shall be transferable by the endorsement and delivery of the stock certificate and the registry of such stock in the books of the company.

13. The existence of this corporation shall be limited to the period of Forty Years from the date of this Charter.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Sea Coast Packing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February, 1889.

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State.

Articles of Incorporation

of

The Eastabuchie Lumber Manufacturing Company, located at Eastabuchie, Jones County, Mississippi

Be it known: That Joseph T. Moore of Enterprise Mississippi, Thomas A. Smith and A. H. White of Meridian, Miss, availing themselves of the provisions of the laws of the State of Mississippi, relative to the organization of corporations, have formed and by these presents do form, and organize themselves, and such others as may hereafter become associated with them, into a corporation and body politic, under the following stipulations and agreements which they hereby adopt as their charter.

Art. 1. The name and style of this corporation shall be: "The Eastabuchie Lumber Manufacturing Company", with headquarters, or domicile, at Eastabuchie, Jones County, State of Mississippi, and by that name it may have perpetual succession, sue and be sued, contract and be contracted with, may have a common seal and the same alter at pleasure; may own any property of any kind; may borrow or loan money, and within the scope of the rights herein granted may exercise all the rights a natural person has.

Art. 2. The purposes and objects for which this corporation is established are hereby declared to be to manufacture lumber in its various forms and kinds, to manufacture such implements and utensils as are used in commerce composed in whole or in part of wood, the distillation of wood and conversion thereof into charcoal, gas, alcohol, and such other products as may arise from distillation — and all such other manufacture as may from time to time be deemed useful and proper.

Art. 3. Said corporation may have such officers as may be deemed proper and right by a majority of its stockholders. It may have a capital stock of any amount, not exceeding One Hundred Thousand Dollars, divided into shares of one hundred dollars each. And it may open books or take subscriptions of stock anywhere, and subscribers to its capital stock shall not be liable personally for the debts of said company after they have paid in dollar for dollar, the amount of stock subscribed for.

Art. 4. Said corporation, its stockholders or Board of Directors, may make such by-laws, rules and regulations touching the conduct of the business of said corporation as it may deem proper, not inconsistent with the laws of the State.

Art. 5. This charter shall take effect and be in force from and after its approval by the Governor of the State of Mississippi

There is nothing in the foregoing charter of Incorporation violative of the constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Eastabuchie Lumber Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of February, 1889.

By the Governor

Robert Lowry
By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation of the Valley Land Company.

Sec. 1. Be it known that Harry K. Johnson, James A. Deaton, S. Goldsmith, Wm Griffin, H. E. Wetherbee, Nathan Goldstein, N. P. Hawkins, John H. Moore, Joshua Skinner, and their successors, are hereby constituted a body politic and corporate under the name and style of Valley Land Company and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity in this State, and may use a common seal and break or alter the same at pleasure.

Sec. 2. The domicile of said corporation shall be in the City of Greenville, County of Washington, State of Mississippi.

Sec. 3. The object and purpose of this corporation are hereby declared to be to own, buy, sell, rent, lease or exchange property, real and personal, by gift, grant, donation or otherwise; or may accept the same, in lieu of cash, for debts due said corporation; they shall also be authorized to act as agents in buying, selling, leasing or renting property, real and personal, on a commission; to negotiate loans for individuals, or for said corporation, and generally to make all contracts with reference to property, real and personal, that individuals can and may, either as principal or as agent.

Sec. 4. Said Corporation can and may execute and receive promissory notes in payment of property, real and personal, execute and receive bonds, mortgages, deeds of trust, and borrow and lend money secured by the same, or other lien, and generally make all contracts necessary in the management of the business of said Corporation.

Sec. 5. The Capital Stock of said corporation shall be $50.000, divided into shares of the par value of $50. each,

provided stockholders representing two-thirds of the whole stock subscribed shall so elect at a meeting called by the Board of Directors to consider the question.

Sec. 6. Said corporation shall be authorized and empowered to commence business as soon as $25.000. of the Capital Stock shall have been subscribed.

Sec. 7. Each subscriber to the Capital Stock of said Corporation shall pay for the same by monthly installments of 2 1-2 per cent of the value of such subscription, until the full amount thereof shall have been paid; and to secure the payment of said monthly payments, a lien shall be retained by said corporation on said stock, to be collected by suit against said stockholder so in arrears; and no stock shall be transfered, or sold, unless same is made on the books of said corporation.

Sec. 8. The business and management of said Corporation shall be entrusted to a Board of seven Directors all of whom shall be stockholders, and the majority of whom shall be citizens of the State of Mississippi who shall be elected annually from the stockholders. Said Board, after they shall have been elected, shall elect from their number a President and a Secretary and Treasurer and any other officers they may deem necessary.

Sec. 9. Said Board of Directors may make such rules, regulations and by-laws as they may deem necessary for the government of said Corporation, and appoint all necessary officers and employees, and affix the compensation of the same. Provided, Such rules, regulations and by-laws are are not inconsistent with the laws of this State or of the United States.

Sec. 10. In all elections for Directors of said Corporation every stockholder shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many persons as there are Directors to be elected, or to cumulate said shares and give one candidate as many votes as the number of Directors multiplied by the number of his shares of his stock shall equal, or to distribute them, on the same principle, among as many candidates as he shall think fit; and said Directors shall not be elected in any other manner.

Sec. 11. Annually during the month of January, a statement of the affairs of said Corporation, showing the amount of the Capital Stock, the value of the land owned by the Corporation, the liabilities thereof, the debts due to the Company and a full and comprehensive statement of the years business, shall be published in a newspaper published in the City of Greenville.

There is nothing in the foregoing act of Incorporation in violation of the Con-
stitution or laws of this State. T. M. Miller Atty Gen.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Valley Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of February 1859.

Robert Lowry

(Seal)

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation
Of The
Duryea Wheel Company

Section 1: E. S. Holmes, A. G. Bliss, H. S. Owen, C. A. Neal, A. B. Hurt, F. B. Jonas, and C. E. Duryea, together with those who may hereafter become Stockholders, their successors and assigns, be and they are hereby created a body corporate under the name and style of the Duryea Wheel Company, and as such, shall have perpetual succession, and the right to sue and be sued, to contract and be contracted with, to plead and be impleaded, to use a common seal, and generally the right to exercise all powers vested in corporations by Chapter 38 Code of 1880, and the amendments thereto.

Section 2: The said corporation is hereby authorized to manufacture, sell, buy, lease and repair ~~the~~ bicycles, tricycles, and similar vehicles and their ~~fixtures~~ accessories.

Section 3: The capital stock of said corporation shall be Fifty Thousand Dollars ($50.000.) divided into shares of Ten Dollars each, and the same may be increased from time to time by a vote of the holders of a majority of the Stock, to an amount not to exceed Five Hundred Thousand Dollars ($500.000.)

Section 4: The principal office of said corporation shall be at Tinnoa in the County of Montgomery, State of Mississippi, with a Branch Office at Washington, D. C, and branch offices at such other points in the United States and Foreign Countries as the corporation may deem advisable.

Section 5: The management of the business of said corporation shall be confided to seven Directors who shall be elected annually by the Stockholders, a majority of whom shall constitute a quorum for the transaction of business.

Section 6. The said Board of Directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business affairs and property of said corporation, and may from time to time amend, alter or revoke the same as they may see fit and shall prescribe the mode, manner and terms upon which its Stock

Section 7: E. S. Holmes, A. G. Bliss, H. S. Owen, C. A. Neale, A. B. Hunt, F. B. Jonas, and C. E. Duryea, shall constitute the first Board of Directors and shall hold their offices until their successors are qualified and elected. The Stockholders may determine the time and place of meeting for the election of succeeding Boards of Directors.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller,
Atty Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Duryea Wheel Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 2nd day of March 1889.

Seal

Robert Lowry

By the Governor

Geo. M. Govan
Secretary of State.

The Charter of the Pascagoula Wharf and Harbor Improvement Company - Limited.

1. Under and by virtue of the laws of the State of Mississippi, Charles A. Greiner, A. Lodenbrenn, B. H. Bragg, A. F. Krebs and their associates and successors, are hereby created a body corporate, under the name and style of "The Pascagoula Wharf and Harbor Improvement Company." The place of residence of which shall be Pascagoula, in the State of Mississippi. The said Corporation is created for the purpose of building a wharf, to leave the shore at the foot of Market Street in the town of Pascagoula, Mississippi, and extend out into Pascagoula Bay to the depth of twelve or more feet of water.

2. Said corporation shall have all the rights, privileges, powers, franchises and immunities conferred and provided for, under and by virtue of the laws of the State of Mississippi.

Said corporation shall have the power to purchase and own real and personal estate. And to erect ware houses, on or near the wharf of said Company, to charge for the discharging of ballast on said wharf, to charge storage and wharfage on goods or merchandise, to sell and convey real and personal property, as may be necessary in the economical management of its business.

3 The business of the Corporation shall be conducted by a body of directors, which shall consist of such members as may be determined by the by-laws of the Company, and said board of directors shall be chosen annually from among the stockholders of said Company, at such times and places, and on such notice as may be provided by the by-laws of the Company. The board of directors shall have power to create all officers and agents, that may be necessary for conducting the business of the Company, who shall be appointed in such manner as may be provided by the by-laws.

4 Meetings of the stockholders for the purpose of electing a board of directors and for the exercise of such other powers as may be granted by this Charter, and the transaction of the business of the Company, may be held in the town of Scranton, Mississippi. The board of directors may hold their meetings for the transaction of the business of the Company in either of said towns, at such times and places as may be provided for by the by-laws of said Company.

5 The said Company may sue and be sued, contract and be contracted with and may have a corporate seal May sell and convey their real estate under their corporate seal, and the signature of the President; and may sell their personal estate and make all necessary by-laws not inconsistent with the laws of the State of Mississippi, and impose all necessary duties upon all officers or agents.

6 The first meeting of this corporation may be called by a notice in writing to each stockholder at least ten days before the time of meeting, which said notice shall be signed by one or more of the persons named in the Charter, and such meeting when assembled may proceed to organize the corporation. All subsequent meetings of the stockholders or board of directors may be held under rules prescribed by the by-laws of the Company.

7 The Capital stock of said corporation is hereby fixed at two thousand dollars and divided into shares of ten dollars each, and may be increased to five thousand dollars. And each stockholder shall be allowed one vote to each share of stock held, at meetings of the stockholders of said Company and such vote may be cast in person or by proxy in writing.

8 No stockholder in said corporation shall be liable or held responsible for the contracts of the corporation in any further sum than the unpaid balance due on the share or shares of stock owned or held by him.

9 The stock held shall be transferable by the endorsement and delivery of the certificate

and registry of such stock in the books of the Company.

10. The existence of this Charter shall be perpetual.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Gnl.

The Charter of Incorporation of "The Bank of Iuka"

Section 1. Be it known that C. J. Hyatt, E. S. Candler Sr. G. P. Hammerly, J. T. Barnett, W. A. Hubbard and J. E. Doan, of the town of Iuka in the County of Tishomingo and State of Mississippi, together with those who may hereafter become stockholders, their associates, successors and assigns and the assigns of such assigns, forever be and they are hereby incorporated and created a body corporate under the name and style of "The Bank of Iuka" and as such shall have perpetual succession; may sue and be sued, plead and be impleaded in all the Courts of law and equity, and by that name may contract and be contracted with, acquire, hold, and alien property, both real and personal, and may have a common seal, which may be changed or altered at pleasure, and by that name may do, and perform all the acts, and possess all the powers and privileges of bodies politic and corporate.

Section 2. The capital stock of said Bank shall be ten thousand dollars divided into shares of one hundred dollars each, which capital stock may be increased by the stock-holders from time to time, to any amount deemed advisable and proper by them; the certificates of shares to be made payable to the stockholder by name, and negotiable and assignable by endorsement and delivery, and each share shall entitle the holder thereof to one vote.

Section 3. The management of said Bank shall be confided to a Board of not less than two nor more than six directors to be elected annually by the stockholders of said Bank, and they shall hold their offices until their successors are duly elected and qualified. The said directors may make and adopt such rules and regulations and by-laws for the government of said Bank and the transaction of the business thereof as they may deem expedient and best for effecting the objects of said incorporation and furthering its interests provided they shall make no rule, regulation or by-law in conflict with the Constitution or laws of this State or of the United States; may provide for the election and salaries of the officers of said

Bank and for the appointment and pay of its agents and employes for filling vacancies in Offices, and for removing any officer, agent or employe for misconduct or incapacity or other good cause, for the subscription of stock, the purchase and sale of real & personal and property, for the manner in which said Bank shall advance and loan money, provided the rate of interest on money loaned shall not exceed ten per centum, or other valuable things, may make all other regulations for the management and business of the Bank not in conflict with the Constitution and laws of this State or of the United States; may acquire and hold real, personal and mixed property, by purchase or otherwise and may sell, mortgage, alien or dispose of the same and do all acts incident to bodies corporate and politic. May issue, outlaw, and sell notes, bills, drafts, checks, bonds, warrants and all other evidences of debt, current and circulating, to be used as money, and may buy and sell gold and silver coin, bullion, bank notes, current and circulating money, and any other thing of value and may loan the same at such rate of interest and for such period of time as may be agreed upon by the parties in writing, provided such rate of interest shall not exceed ten per cent per annum. May buy and sell notes, bills, drafts, accounts, United States and State bonds, municipal and County bonds, warrants and all other valuable public and private current and circulating securities. May do bank collection, discount and exchange business such as is customary with Banks.

Section 4. Said Bank shall have power to take deeds in trust, mortgages, bills of sale, pledges and deposits of property as security for money loaned or other liabilities. May purchase, hold and possess real estate and personal property. The directors may deem necessary to transact the business of said Bank to carry on its business and to own and hold property, real personal or mixed which may be purchased or taken in payment of any debt due said Bank and said Bank may dispose of

the County of Tishomingo and State of Mississippi and it is incorporated with the rights and privileges enumerated above under Chapter 38 of the Code of 1880 and Chapter 26 of the Acts of 1882 said Chapter 26 was approved March 7th 1882 and Chapter 86 of the Acts of 1884, said Chapter 86 was approved March 13th 1884.

Signed this 7th day of Febuary A. D. 1888.

C. J. Hyatt
E. S. Candler Sr
G. P. Hammerly
J. F. Barnett
W. F. Hubbard
John E. Doan

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Bank of Tishomingo, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of March 1884.

Seal

Robert Lowry

By the Governor
John Goran
Secretary of State

Charter of Incorporation of the Canton Land and Live Stock Company.

In accordance with the laws of Mississippi for establishing corporations, this charter is granted to the petitioners for the purposes set forth:

Section 1. Isaac P. Roberts, James Law, Perry B. Roberts, Frank A. Gulley, their successors associates, assigns, heirs and successors are hereby created a body politic and corporate under the name and style of the "Canton Land and Live Stock Company," and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in the State of Mississippi, contract and be contracted with, and shall have the power to purchase, hold and alienate real estate, live stock, and such other property real and personal as may be needed in [illegible] land and live stock business, to

and enforce by-laws not contrary to the laws of the State for the government of said Corporation, and the management of its affairs. The domicile of said Corporation shall be in Canton Mississippi with power to move it elsewhere if desired.

Section 2. The Capital Stock of said ~~Corporation~~ Company shall be fifteen thousand dollars ($15,000.00) and they may increase the same from time to time to One Hundred thousand dollars ($100,000.00); the stock to be divided into shares of one hundred dollars ($100.00) each, and said shares to be transferable as personal property according to the by-laws of the Company and stockholders shall be entitled to one vote for each share held or owned by them in all elections held by the Company, either in person or by proxy.

Section 3. The above named incorporators shall have power to open books of subscription to the Capital Stock of said Company and the same shall be organized and ready to proceed to business when the amount of eight thousand dollars ($8,000.00) is subscribed and paid into the treasury of the Company either in cash or in property.

Section 4. At any time after the sum of eight thousand dollars ($8,000.00) shall have been subscribed and paid, the above named incorporators may after giving notice of time and place in the County of Madison and publishing the same with a copy of this charter for two weeks in a newspaper published in Madison County, hold an election for three or more directors to be chosen from among the Stockholders to serve for one year and until their successors are elected and assume the duties of their office: The directors shall elect some one of the Stockholders as President of the Company, who shall serve for one year and until his successor is elected and enters on the discharge of his duties; a majority of the directors to be a quorum for the transaction of business. The directors shall elect a Secretary and Treasurer whose term of office shall be the same as that of the President, in accordance with the by-laws of said Company, and the by-laws shall also prescribe the duties, obligations and compensation of the President, directors and other officers of the Company and provide for filling vacancies.

Section 5. The Company may receive payments of subscription to its capital stock in Cash or in any property real or personal that is necessary or convenient to its business

Section 6 The

be liable for the debts of said Company only to the amount of their unpaid subscriptions for stock and the rights and franchises by this charter granted shall be perpetual

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Canton Land and Lime Stock Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, This 13th day of March 1889.

Robert Lowry

(Seal)

By the Governor

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Jackson Grocery Company.

Be it known that P. W. Peeples, J. E. Noble, E. N. Green, J. P. Stevens, Philip Dillake, J. W. Robinson, Johnston J. F. W. Morrison, C. M. Williamson and R. L. Saunders, their associates, successors and assigns are hereby created a body politic and corporate with continuous succession under the name and style of the Jackson Grocery Company.

That the Object of said Corporation shall be to sell at wholesale and retail groceries, provisions and general merchandise, and to buy and sell and deal in such real and personal estate as may be necessary to the successful prosecution of said business and shall have power to do a cotton factorage business.

The corporation shall have all the powers & privileges enumerated in Chapter 38 of the Revised Code of Mississippi, and in the Act extending the provisions of said Chapter, approved March 4th 1882, and it may exercise other powers necessary and convenient in the transaction of its business.

The principal place of business shall be at Jackson, Mississippi

The capital stock shall be Twenty Thousand Dollars, and the same may be increased or diminished as the stockholders may from time to time determine, and when in the judgment of the Corporators herein named, there shall have been sufficient of the capital stock subscribed to justify the commencement of business the said Corporation, hereby created, is authorized to commence business, and exercise all the powers duties and franchises hereby conferred.

The capital stock shall be transferable only on the books of the Company, and no shareholder shall pledge or hypothecate his stock or any share thereof without the consent of a majority of the stockholders in writing; nor shall any stockholder sell or transfer any share or shares of stock until thirty days after he shall have offered the same at its par value to the other shareholders.

The incorporators or a majority of them may meet at such time and place as they wish and organize under this Charter.

The affairs and business of this Company may be conducted by such officers and agents as shall be then elected, and such officers may thereafter be elected as by-laws may provide.

The Company may adopt such regulations and by-laws, as they may deem needful and proper for ~~its~~ their own government, not in conflict with this Charter and the laws of Mississippi and the United States.

There is nothing in the within Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Gnl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Jackson Tobacco Company is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this 14th day of March 1889.

(Seal)

By the Governor
Robert Lowry
Geo. M. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 14 PAGE 525

The Charter of Incorporation of the Alcorn Woolen Manufacturing Company

Section 1st Be it remembered, that on this the 19th day of February A. D. 1889, Jno. A. Jones, Ed. M. Jones, Wm. H. Jones, Paul P. Jones Jr & Paul T. Jones Sr, and such other persons as they may hereafter associate with them, are hereby made a body corporate, under the name of the "Alcorn Woolen Mfg Co." By that name said corporation may sue and be sued, may Contract, may have a Seal, and alter the same at pleasure, and may make such rules and by-laws, not inconsistent with the general

FOR AMENDMENT SEE BOOK 14 PAGE 525

The Charter of Incorporation of the Alcorn Woolen Manufacturing Company

Section 1st Be it remembered, that on this the 19th day of February A. D. 1889, Jno. A. Jones, Ed. M. Jones, Wm. T. Jones, Paul T. Jones Jr & Paul T. Jones Sr, and such other persons as they may hereafter associate with them, are hereby made a body corporate, under the name of the "Alcorn Woolen Mfg Co." By that name said corporation may sue and be sued, may Contract, may have a Seal, and alter the same at pleasure, and may make such rules and by-laws, not inconsistent with the general

franchises, privileges, emoluments, powers and immunities, authorized by the State of Mississippi, and shall have perpetual corporate existence.

Sec. 2. The Capital stock of said Co. is fixed at Fifty Thousand dollars to be divided into shares of one hundred dollars each. The certificates of shares of stock shall be issued by authority of the Board of Directors and shall be signed by the President and Secretary and shall be transferable only in writing on the books of the Company as the Board of Directors may require. The Company shall have a first lien on all the shares or stock of members for any liabilities or debts said members may owe the corporation, and this provision shall be inserted in the face of the certificate of stock.

The Capital Stock of the Company may be increased from time to time to any amount on the recommendation of the Board of Directors approved by a two-thirds vote of the Stockholders.

Section 3. The purposes and powers of said corporation shall be to establish a woolen manufacturing and to purchase, erect and operate all necessary machinery buildings and fixtures for the operation conduct and completion of said enterprise. And it is authorized to manufacture buy sell and deal in all such articles and fabrics of wool and all such stock as is used by woolen Mills, and chemicals and dye-stuffs yarns etc, as the corporation may from time to time determine and such as may be necessary and proper to carry out and perfect the objects and aims of the organization. To manufacture buy sell and deal in wool, woolen & worsted goods and fabrics of all kinds.

Sec. 4. Said corporation shall have power to acquire and own lands, or personal property to any amount in the State of Mississippi, or elsewhere; to use, lease, sell or convey the same for cash or on credit; to exchange the same for other property, to mortgage or otherwise encumber any of its property, to borrow money, issue bonds, negotiate loans; to build or purchase hotels, storehouses, warehouses, dwellings or other houses, and to lease sell occupy or use the same.

Sec. 5th Deeds conveying any of the property of the Company shall only be made by order of the Board of Directors, and shall be signed by the President and Secretary who shall attach thereto the Seal of the corporation and the President shall acknowledge such deeds in due form according to the general laws of the land. This being done, such deeds shall be effectual for all purposes, and it shall not be necessary to show by other evidence the sanction of the Board of Directors.

Sec. 6 The general officers of the corporation shall be a President and a Secretary and Treasurer, and the above officers, with three other Stockholders to be elected by the Stockholders at their annual meeting shall constitute the Board of Directors.

The said Board of Directors shall conduct, control and direct all the business affairs of the corporation and shall have power to appoint any other officers or agents that the business of the Company may require and fix the compensation to be paid for their services. The office of Secretary and Treasurer may be held by one and the same person in the discretion of the Directors, and all the officers so chosen shall discharge the duties usually performed by like officers in similar associations, and such other duties as may be required of them by the rules regulations and by-laws of the Company. The President only being entitled to a vote in case of a tie.

The Treasurer before entering upon the discharge of the duties of his office shall execute a bond with good security in such penalty as may be required by the Board of Directors payable to said Company by its corporate name, conditioned for the faithful performance of his duties to be approved by said Board of Directors who are empowered to require additional security on said bond whenever in their opinion the same is desirable.

Sec. 7. The Stockholders of said corporation shall not be bound for the debts and liabilities of the same in excess of the amount owned by them respectively, of the Capital Stock thereof nor in any way liable therefor except in accordance with the provisions and restrictions of the Constitution and laws of the State of Mississippi

Sec. 8 The annual meeting of the Stockholders for the election of officers, and Directors and such other business as usually appertain to such annual meetings in Corporations of similar character shall be held at the offices of the Company in Corinth Mississippi on the First Wednesday in January of each year, or such other day as the by-laws of the Company shall fix. Two weeks notice of such meetings shall be given by the President or by the Secretary by publication in some newspaper in Corinth Mississippi, but no such regular meeting shall be made illegal by a failure to give notice. All elections at such meetings shall be by ballot and each Stockholder shall be entitled to one vote in person or by written proxy for each share of stock held by such person. The Officers & Directors herein provided for, shall be

then offices for one year, and until their successors are elected and qualified. After the Company is organized, the failure to give notice, hold elections, and select Officers as provided, shall not work a dissolution of the corporation or a forfeiture.

Sec. 9 The regular annual meeting of the Board of Directors shall be held just after the annual meeting of the stockholders, when the salaries of the officers for the year shall be fixed by said board, and any other business may then be properly attended to, and all meetings of the Board of Directors shall be held at Corinth Mississippi and at any time on the call of the President or Secretary or any two of the Directors. A full and complete record shall be kept of the proceedings of all meetings of the Board of Directors as well as of the stockholders, but it shall not be necessary for the minutes of any meeting to show a formal call but the proceedings shall be deemed regular in all respects if a quorum is present and the minutes are signed by the President or presiding officer.

Sec. 10. The corporation shall have its domicile and principal office at Corinth Mississippi and shall be known as the "Alcorn Woolen Mfg Co," and may commence operations and begin business, as soon as twenty thousand dollars bona fide subscriptions to the Capital Stock of said Co. shall be made and the stock taken and may then elect all officers and Directors who shall hold their offices until the next general election, and until their successors have elected and qualified.

Sec. 11. At the annual meeting of the stockholders in each year, it shall be the duty of the Board of Directors to make or cause to be made a full and specific report of the condition of the affairs of the corporation, and the books of the Company shall at all such meetings be opened and subject to the inspection of any stockholder.

Sec. 12. It shall be the duty of the President to call a special meeting of the stockholders of the corporation whenever the Board of Directors shall so order, or whenever three of more stockholders, shall in writing require him to do so; of which said special meeting at least five days notice shall be given the stockholders by the Secretary.

Sec. 13. The corporation may adopt all such rules regulations and by-laws as shall be necessary to protect and promote the interest and purpose of the same not in conflict with the Constitution and Laws of the State of Mississippi.

(over)

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Gen.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the "Aberdeen Woolen Manufacturing Company" is hereby approved.

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 19th day of March 1889.

Robert Lowry

By the Governor

Geo. McGowan

Secretary of State

V

Amendments to the Charter of Incorporation of "the Board of Trustees of East Mississippi Female College", granted by Act of the Legislature of the State of Miss., Approved April 14, 1872.

Amend Section 1st as follows: And said Board of Trustees may borrow money for the benefit of the College under its management, and secure the payment of the same by a mortgage, or deed of trust upon the property of said Board, and may issue bonds for a like purpose, and secure the same by a mortgage, or deed of trust upon its property, and may sell, exchange, pledge, or hypothecate such bonds, provided the same shall not be sold at less than their par value, and to have such other rights, powers, and privileges as are necessary and proper to carry into execution the foregoing amendments.

Amend Section 2nd by adding at the end thereof the following: And they may increase the number of members of said Board of Trustees in the same manner, provided the whole number of said Board shall not exceed Nineteen, eight of whom shall constitute a quorum for the transaction of all business.

We the undersigned members of said Board of Trustees, approve the foregoing amendments to the Charter of Incorporation of said Board of Trustees of East Mississippi Female College.

S. B. Watts Pres't
Jno. A. Lewis
W. A. Whitaker
R. D. Farnsworthy
D. C. Durham
J. B. Chatfield
B. F. Overmond Secy
E. F. Moody
H. C. Black

There is nothing in the foregoing amendments violative of the laws of this State.

T. M. Miller

Executive Office, Jackson, Mississippi

The within and foregoing amendment to the Charter of Incorporation of the "East Mississippi Female College, located at Meridian, Mississippi," approved April 14 1872, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March 1884

Seal

Robert Lowry

By the Governor

Geo. Govan

Secretary of State

The Act of Incorporation of the Crystal Springs Packing Company.

Sec. 1 The following named persons, B. F. Bennett, R.B. Wims, N. L. Fulgham, Wm Edney, T. J. Sims, C. E. Allen, J. H. Bennett, F. A. Stackhouse, J. G. Porter, C. W. Blain, E. H. A. Coykendall, A. J. Hennington, Mrs A. Hooly, T. C. Hardie, A. C. Lee, J. A. Terry, A. Trawick, C. L. Rhymes, W. A. Mason, W. J. Stackhouse, Warren Alford, J. M. Eagan, J. B. Kendall, R. J. Harris, J. C. Alford, C. A. Head, R. E. Jones, W. B. Lee, C. P. Frink, John F. Alford, and such others as may be associated with them, be and they are hereby declared and constituted a body corporate and politic under the name of the Crystal Springs Packing Company.

Sec. 2. The domicile and principal office of business of the said corporation is hereby established in the town of Crystal Springs, Mississippi; but said corporation shall have power and authority to establish, at such other places as they may deem necessary for the transaction of their business, such branch offices or agencies as they may, from time to time, deem necessary

Sec. 3. The Capital Stock of said corporation shall be $10.000, to be composed of 400 shares at $25. a share And the said corporation shall be authorized to commence business when three per centum of said capital stock shall have been paid in.

Sec. 4 The officers of this corporation shall be a President, Vice President, Secretary and Treasurer to be elected annually by the ~~Stock~~ shareholders for such terms as may be directed hereafter by the members of said corporation.

Sec. 5. The object of this corporation is to grow, pack and ship all kinds of fruits and horticultural products

from Crystal Springs, Mississippi, and shall carry on and conduct all such business as is incident thereto, and under the corporate name shall have authority to contract and be contracted with, sue and be sued, and do and perform all other acts necessary to carry out the purposes of said Corporation, and shall have power to accept such rules and by-laws as they, from time to time, may deem necessary.

Sec. 6. That said corporation may receive and become owners by deed of Conveyance, gift, bequest, devise, or in manner in which property can be conveyed or vested, of any and all such property, real, personal or mixed, as shall be necessary or convenient for the profitable carrying out of the purposes of said Corporation.

Sec. 7. That said Corporation may convey by deed, bill of sale, or other appropriate means, any and all property acquired, held, or owned by said Corporation.

Sec. 8. That said Corporation may make, execute, and deliver any such promissory notes, bills of exchange, bonds or other evidences of debt which it or its Directors deem advisable.

Sec. 9. That no shareholder shall be liable in any manner at law or equity as a member of said Corporation beyond the amount of stock held by him therein, and then only to the extent of any unpaid balance upon the shares held by him.

Sec. 10. This Charter shall continue and be in full force and effect for the period of twenty-five years.

There is nothing in the within Charter violative of the Constitution & Laws of this State.

T. M. Miller
Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Crystal Springs Packing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of March 1889.

Seal

Robert Lowry

By the Governor

J. Lynch Govan
Secretary of State.

The Charter of Incorporation of the Merchants and Farmers Bank, To be located at Oxford Mississippi

Section 1. Charles Roberts, B. T. Kavanaugh, John F. Jackson, Thos. D. Isom, William A. West, J. A. Blair, Edward Mayes, James M. Wallace, A. Brenner, Phil A. Rush, O. Branham, W. V. Sullivan, William Jenkins, John R. Earl, F. E. Andrews, John F. Brown, Mrs. E. S. Pierce, W. F. Smither, Chas. W. Petrie, G. W. Buffalow, W. S. Pettis and F. M. Stowers (composing the firm of Pettis and Stowers) A. N. Walton, L. S. Dillard, J. M. Bigdon, Jr. G. W. Mitchell, E. Nusbaum, W. C. Chilton, M. E. Hunt, John A. Hosey, Mrs. T. E. Banham, Mrs. Ruthy G. Collins, A. Woldenberg, Ira G. Holloway, John L. Johnson and Mrs. B. C. Lee and their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of the "Merchants and Farmers Bank," and by that name may sue and be sued, plead and be impleaded in any Court of law or equity in the State of Mississippi or Elsewhere, may have a common Seal, the same to break or alter at pleasure, and shall have perpetual succession: Said Bank shall have the rights and exercise the privileges appertaining to a general banking, exchange and brokerage business with all the powers of a body corporate, and shall be located at Oxford, Mississippi.

Section 2. The capital stock of said Bank shall not exceed One hundred Thousand dollars, divided into shares of Fifty dollars each, and whenever the sum of Twenty-Five Thousand dollars is subscribed and paid into the capital stock the Bank may commence business.

Section 3. Said Banking Company are hereby authorized to invest their capital in gold and silver coin, bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic Security or other evidences of debt; may buy, rent, lease and sell real estate at their pleasure.

Section 4. The business of said Bank shall be conducted by its Stockholders under such rules, by-laws and regulations as said Company may see fit to adopt: Provided the same be not in conflict with the Constitution of the United States and of the State of Mississippi.

Section 5. The officers of said Bank shall be a President, Vice-President, Cashier, Board of Directors, and such subordinate officers as may at any time be considered necessary; the duties and powers

of said Officers, their terms of office, the manner and date of their election shall be fixed by the by-laws of said Banking Company.

Section 6. The said Bank is authorized to receive on deposit any sums of money or other valuable thing, and to declare such rates of interest as may be mutually agreed upon by said Bank with its Customers and borrowers; Provided such rates shall not exceed ten per centum per annum.

Section 7. Upon the withdrawal of any Stockholder or Stockholders from said Banking Company the liability of such withdrawing Stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said Bank; and no Stockholder shall be liable in any event or in any manner at law or equity, as a member of said Corporation beyond the amount of the stock held by him or her therein.

Section 8. The by-laws, rules and regulations of this Corporation which said Company may make under the fourth Section of this Charter shall be made and adopted by a majority vote of the Stockholders according to the shares held by them.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Merchants and Farmers Bank, to be located at Offord Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 2d day of March 1889.

Seal

Robt Lowry

By the Governor
Geo. Govan
Secretary of State.

The Charter of Incorporation of "Pike Assembly Knights of Labor of America No. 7304.

That George G. Wilcher, M. W., Anthony Thomas M. F., J. D. Banks R. S., Calvin Walker F. and their successors and assigns are hereby created and declared a body corporate and politic which said "Order of the Assembly Knights of Labor is organized for the purpose of assisting and directing the power of the industrial masses not as a political party but for the benefit of the whole people.

"The greatest good to the greatest number."

I. To make industrial and moral worth, not wealth the true standard of individual and National greatness.

II. To secure the workers the full enjoyment of the wealth they create, sufficient leisure in which to develop their intellectual, moral and social faculties; all of the benifits, recreations and pleasures of association; in a word to enable them to share in the gains and honors of advancing civilization.

That the said George G. Wilcher, Anthony Thomas, J. D. Banks and Calvin Walker, are hereby declared with their successors a body corporate and by the name and style "The Officers and Brethren of Pike Assembly Knights of Labor of America No. 7304, domiciled in the Town of Summit County of Pike State of Mississippi" and by that name may sue and be sued, plead and be impleaded in any Court in this State; may contract and be contracted with, in and about all their powers and duties as such body politic and corporate; may have a common Seal and alter the same at their will and pleasure; shall be capable of holding by gift, grant, devise, purchase and lease property personal, real or mixed, and of disposing of the same in any lawful manner whatever, and to do and perform all other acts for the purposes to which the Order is dedicated, and necessary to the well being and prosperity of said Association or Order not inconsistent with the Constitution and laws of the United States or of the State of Mississippi, and that the time for which this corporation is formed shall be unlimited.

Geo. G. Wilcher
Chairman F. B.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller, Atty. Genl.

The Charter of Incorporation of the Delta Water Works, Sewerage and Light Company. of Greenville Miss

Sec. 1. Be it known that under and by virtue of the provisions of Chapter 38 of the Code of 1880 and the Acts emendatory thereof extending the same, W. A. Pollock, J. S. Walker, Nathan Goldstein, Herman Wilczinski, Jos. Wilczinski, John P. Finlay, Leroy Percy, James Robertshaw, ~~N. P. Leverich~~, their associates, successors and assigns be and they are hereby made a body corporate under the name of the Delta Water Works, Sewerage & Light Company, with perpetual succession and by that name may contract and be contracted with, sue and be sued adopt a common seal and change the same at will, and do all other things necessary to the advantageous exercise of the franchises hereby conferred and to the carrying out of the purposes and objects for which said corporation is created not inconsistent with the Constitution of this State or of the United States.

Sec. 2. This corporation is created for the purpose of obtaining and supplying the City of Greenville, Miss. and all persons within its borders or the suburbs thereof with water for public, domestic and manufacturing purposes. and for the purpose of constructing maintaining and operating for the City of Greenville, its inhabitants and those in the vicinity thereof a system of drainage surface Sewerage or other kind as is deemed advisable and for the purpose of manufacturing and producing any and all kinds of artificial light and heat within the made from fuel or power, electricity or otherwise and for building, ~~owning and holding~~ erecting and owning machinery and fixtures for said purposes and for buying owning and holding such real and personal property as may be necessary in connection with or advantageous to the object and purposes of this Company.

Sec. 3. The Capital stock of said Company is One Hundred Thousand Dollars but the same may be increased or diminished at any regular meeting of the Stockholders or any meeting called for that purpose by a majority vote of in value of the subscribed stock, when in the opinion of the corporators named herein or sufficient amount of capital stock shall have been subscribed upon the books of subscription opened by said corporators to justify commencing business, said corporation may commence business and the affairs and business of the Company shall be managed by a Board of Directors, of such number as the stock-holders may select, a quorum of which shall be such number as the stock-holders may name. An organization under

has been approved by the Governor of the State of Mississippi by the aforesaid corporators or any five of them meeting and electing a Board of Directors who shall continue in office for the length of time fixed by the by-laws of the Corporation.

Sec. 4. Said Company shall have the power to own such lands and all such factories, reservoirs, and mechanical devices or appliances as may be deemed proper by the Directors of said Company to conduct successfully said business and operate the franchises hereby conferred and to locate them at points most advantageous to its business and to store and supply for public or private use water and to sell such water, light and heat and to charge for the drainage facilities provided by it, such reasonable rates as the Directors may from time to time establish. The right to use all the streets and alleys of the City of Greenville and the public roads adjacent thereto is hereby granted said Company for its pipes, wires, poles, gutters, sewers and appliances for the purposes aforesaid and authority and right is hereby conferred on said Company or its agents to dig the same for the purpose of laying their pipes, sewers, ~~gutters~~ or constructing their gutters or repairing the same and to erect poles upon which to suspend their wires or lights provided that such pipes, sewers, gutters, poles and wires are so arranged and such excavations be made that the use of said streets and roads as highways shall not be materially impaired.

Sec. 5. The said Company may issue certificates of stock in such form and subject to such regulations as its Board of Directors may from time to time prescribe with power also to issue bonds with coupons attached or other evidences of indebtedness it may have such contracts for furnishing the City of Greenville with water, drainage, light and heat as the Mayor and City Council may approve of and may make and establish a schedule of prices for water supply and drainage and generally do all other matters and things necessary to the proper and successful transaction of the business for which it is organized.

Sec. 6. Said Company shall have the power to purchase or lease any property appliances of any other Company or person deemed necessary by said Directors for the advantage of the business of this Company and the exercise of the franchises hereby conferred and to consolidate with any other corporation created for cognate purposes, and power is hereby conferred upon the Company hereby created as well as upon the other Company to make such consolidation upon the terms agreed upon. And this Company is hereby given the power to at any time make a sale, lease

or transfer of the franchises and privileges hereby conferred upon it.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State

T. M. Miller, Atty. Gen.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Delta Water-Works, Sewerage and Light Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March, 1889.

Seal

Robert Lowry

By the Governor

Geo. Govan

Secretary of State

The Charter of Incorporation of the Winona Colored Baptist Church.

Article 1. That G. Cooper, Anthon Messinger, Henry Moore, Thomas Neil, Peyton Kinney, John K. Vaughan, Jerry Turner, Larkin Freeman, W. J. Patterson, Thomas Graham, Taylor Wadlington and Henry Colter and all others who may compose the religious body known as the Winona Colored Baptist Church and such other persons as may hereafter become associated with them be and they are hereby constituted a body corporate under the style and corporate name of the Winona Colored Baptist Church and by that name may sue and be sued plead and be impleaded in any Court of law or equity in this State or elsewhere and shall have perpetual succession. The objects and purposes of said corporation is to worship God according to the principles and doctrines of the Missionary Baptist Church

Article 2. Said corporation shall have such powers and adopt such rules and regulations for its government and proceedings as are usual in Missionary Baptist Churches provided the same are not contrary to the Constitution and laws of the United States or of this State.

Article 3. Said corporation are hereby authorized and empowered to hold and own in their corporate name by deeds of conveyance and otherwise according to the nature of the property as is usually held by religious Societies and as stated in Section 1072 of the Revised Code of Mississippi 1880.

Article 4. That the religious body heretofore known as the Winona Colored Baptist Church composed of the incorporators herein being merged

owned by the said religious body under said Section 1072 and which was conveyed to the Deacons of said religious body for the use and benefit of said body shall be the property of and belong to the corporation provided for in this Charter and the said Deacons may convey same to said corporation.

Article 5. Said corporation shall have full power to erect all buildings suitable for the purposes and objects of its creation as enumerated in Section 1072 aforesaid

Article 6. Said corporation shall have the right and power to borrow money for the purpose of erecting or assisting in erecting its buildings buying furniture for same house or for the purpose of repairing its property or for any object in furtherance of its purposes as aforesaid and shall have the power to pledge its property or to convey the same by mortgage or deed of trust in order to secure the money borrowed.

Article 7. Said corporation shall have power to sell any of its property at any time for the purpose of reinvesting the proceeds of same in property of a character mentioned in said Section 1072.

Article 8. The members of said Corporation by a vote of a majority of the members present may exclude or withdraw fellowship from a member in either of which events such member shall cease to be a member of said corporation.

Article 9. That all conveyances of its property by deed, deed of trust, mortgage or otherwise may be executed by the Deacons of said Corporation whose acts in making any such deed, deed of trust mortgage or other conveyance shall be ~~valid~~ binding on said Corporation.

Article 10. That this charter shall take effect and be in force from and after its approval.

There is nothing in the foregoing charter of Incorporation violative of the Constitution or laws of this State.

J. M. Millsaps, Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Vienna Colored Baptist Church is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of March 1889.

Robert Lowry

(Seal)

By the Governor

George Govan

Secretary of State

The Charter of Incorporation of the "Yazoo County Stock Breeders and Improvers Company"

1st Be it known by this Charter of incorporation: That John S. Williams, C. N. Williams, E. H. Barnwell, T. Vanneberg, N. B. Lightcap, R. S. Shepherd, Wm Hamel, J. N. D. Havekamp, E. Lynch, R. W. Middleton, D. A. Swayze, Jos E. Redding, John Lee, W. H. Stubblefield, W. H. Richardson, N. L. Tayles, J. N. Lilenth, S. S. Griffin, S. Davidson, S. S. Hudson, J. Wolerstein and E. Dreuring, their associates, successors and assigns are hereby constituted a body politic and corporate under the name of the "Yazoo County Stock Breeders and Improvers Company", and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, make and have a common seal and break, alter, renew and destroy the same at their pleasure. They are hereby empowered to locate, organize, complete and operate a stock and cattle, sheep, grain, grass and cotton farm in Yazoo County Mississippi; to buy or lease land in said County and to improve the same for the purpose, to breed, to buy and sell sheep, horses, mules, Asses, Cows, hogs, Angora goats and all sorts of stock and cattle to make and sell butter and cheese to sell milk, to employ labor and to do all things necessary or incident to raising, buying and selling live stock, corn, oats, peas grass and other agricultural and horticultural products. They may make erect, rent or buy and operate gins, grist Mills, mowers, reapers and any and all machinery necessary, or legitimately incident to the purposes of their incorporation.

2nd They may make all needful and proper by-laws regulating the manner, mode, time and instrumentalities of carrying on their business, and may employ agents with special and limited powers fixed and prescribed in their said Charter or by-laws

3rd The persons named in the first of this act and such others as may associate themselves with them may receive subscription to the stock of said Company under such regulations as they may adopt and such persons or a majority of them may appoint an agent or agents to canvass for and receive subscriptions to such stock,

4th The immediate government and direction of the affairs of said Company shall be vested in a board of five Directors, who shall be chosen to hold their Offices for the term of one year, by the stockholders in the manner hereinafter provided, and in a "Business Manager on the Farm", who shall be chosen by such Board of Directors, who shall have such and only such

of the Company's business as shall be vested in him by the said Directors or under the by-laws of said Company and who shall receive such pay and emoluments as the said Board of Directors may by vote agree upon; provided no one shall be eligible to the said position of "Business Manager of the Farm" who is not a stockholder in said Company owning not less than five hundred dollars of Stock therein. The five aforesaid Directors shall hold their offices until others are duly elected and qualified in their stead, provided that no person shall be a Director, who is not a owner in his own right of at least four shares of stock in the Company. The said Directors, a majority of whom shall be a quorum to do business, shall elect, of their number, one to be President, one to be Secretary and Auditor, and one to be Treasurer, who shall be President, Secretary and Auditor and Treasurer of said Company, and shall be sworn to the faithful discharge of their duties respectively and the Treasurer shall give bond with sufficient security and in such sum as the Directors may fix for the faithful discharge of his trust and for the safe keeping of such moneys as may become into his hands. Neither the President, Vice President, nor Secretary and Auditor shall ever receive any salary or compensation for their services other than their expenses actually incurred in and about the Company's business.

5th The Capital stock in said Company is fixed at Twenty Thousand Dollars ($20.000.00) but any three of the persons named in the first Section hereof, are hereby authorized whenever the subscriptions to stock shall amount to Three Thousand Five Hundred Dollars ($3.500.00) to call the first meeting of the stockholders of said Company in such way and manner and at such time, and place in Luzon County as they may appoint, for the choice of Directors of said Company; and in all meetings of the stockholders each share shall entitle the holder and owner thereof to one vote, which vote may be cast in person by the owner, or his lawful proxy,—the authority as proxy being given in writing, handed to the Secretary and recorded by him in the minutes of the meeting—after the first meeting for that purpose, then the annual meetings of said stockholders for the choice of Directors shall be holden at such time and place and upon such notice as the said Company may in their by-laws prescribe.

6th If it shall happen that an election of Directors shall not be made on the day appointed in said by-laws, the Company shall not for that cause be deemed to be dissolved but such election may be holden subsequently on any day

legal notice of not less than ten days be given of said meeting for said purpose

7th " The Board of Directors shall not have power to make and prescribe such by-laws, rules and regulations not contrary to this charter, nor to the laws of this State nor of the United States, as they shall deem needful and proper touching the disposition of the shares, stock, real and personal property, estate and effects of the Company, concerning the transfer of shares, the duties and conduct of their officers and servants, the time and manner of their election and meetings of Directors and all matters whatsoever which may appertain to the management of the concerns of the Company, and they are hereby empowered to lease or purchase and to receive and take and hold such real and personal property and to borrow such moneys as may be necessary or convenient for the accomplishment of the objects for which this incorporation is granted and to erect, or to authorize the Farm Manager to erect, improvements upon lands held and operated by the Company, provided that said Directors shall not borrow any money nor buy any land except when thereto authorized by a previous vote of a majority of the stock of said Company in favor of said purchase or loan, said vote having been taken at a stockholders meeting called for the consideration of such question upon public and legal notice of at least ten days.

The said Board of Directors may employ and bind the Company to pay such person or persons, as are needful to be employed efficiently to carry on the business of the Company; they may and shall prescribe and limit the powers, duties and authority of such person or persons so employed and may discharge such person or persons for just and lawful cause.

But any by-law or regulation of said Directors may be overruled, suspended or repealed by a vote of a majority of the stock in said Company, to that effect, at any regular stockholders meeting, or at any special meeting called for that purpose, on public notice of not less than ten days and such special meeting may be called by any three stockholders.

8th " The Directors of said Company may require the payment of the sum or sums subscribed to the capital stock at such times and in such proportions and under such conditions as they may deem fit; and in case any stockholder refuse or neglect to make payment pursuant to the requisition of said Board of Directors, then the stock of said stockholder, or so much thereof as may be necessary may be sold by order of the Directors of said Company

time when the payment became due and the avails of such sale after deducting the payments due and interest thereon and the expenses, if any, of the sale, shall be turned over to such negligent stockholder. Said Company may also sue for and recover by proper action at law any amounts of any sat unpaid subscription that may at any time be due from and unpaid by any subscriber to such stock. The purchaser of any stocks shall also be liable to pay any amounts still due thereon, as any other stockholder.

Said Company may, if the Board of Directors shall think it the Company's interest to do so, receive and take as stock upon subscription therefor any land to be conveyed in fee simple or any suitable lease hold of land being a lease-hold of not less than five years, or any asses, stallions, mares, cows, sheep, swine or goats, provided such land or stock or cattle be first appraised by a commission of three stockholders appointed by the Directors for that purpose, said appraisers being not of kin to the person desiring thus to subscribe and having no interest direct or indirect, in the transfer of the land stock cattle or other thing offered to be subscribed, and the valuation of said land, household, stock, cattle or other thing shall be returned in writing to the President of the Company, who, upon the agreement thereto by the person offering thus to subscribe, shall cause the same to be entered on the books of the Company and to the credit of the subscription of the grantors and certificates shall thereupon be issued therefor just as in cases where money has been subscribed and paid for stock

14th " The domicile of said Company shall be in Gazos City, or at such place in Gazos County, as may hereafter be prescribed in the by-laws, and the records of said Company shall be kept at the domicile of said Company and the rights, powers and authorities granted in and by this Charter shall be perpetual except that the same may be altered or amended as necessity may require.

11th " No stockholder, whether a corporate or a natural person, shall be otherwise liable on his subscription of stock, than for the amount of his unpaid subscription of stock to said Company.

12th The par value of each share in this Company shall be, and hereby is fixed, at Fifty dollars

13th " In case of a vacancy on the Board of Directors, caused by death, resignation or otherwise, the President shall on public notice by newspaper or otherwise of at least ten days, call a meeting of the stockholders to elect a qualified stockholder as

Director to fill the unexpired term.

14th The President shall have power to call a special meeting of the Stockholders on not less than five days notice whenever he or any three stockholders shall deem the same necessary.

There is nothing in the above charter violative of the Constitution & laws of this State

T. M. Miller.
Atty. Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Yazoo County Stock Breeders and Improvers Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of April 1889.

Seal

Robt Lowry

By the Governor

J. M. Greene
Secretary of State.

The Charter of Incorporation of the Empora Land Company Limited

Section 1. This corporation shall be composed of William Jolliffe, A. F. Fox, S. W. Roane, O. A. Gibson, J. C. Holman, J. E. Clark, R. A. Adams, L. O. Gold, E. J. Dunn, T. A. Dunn and such other persons as may be associated with them hereafter for the purposes herein named, who shall be incorporated under the name of the "Empora Land Company, Limited," and by that name may sue and be sued, plead and be impleaded in any Court of law or equity, may have a common seal and alter the same at pleasure, make and prescribe such rules, regulations and by-laws, as they see fit, not inconsistent with the Constitution and Laws of this State or of the United States, of the provisions of this Charter and shall be domiciled at Empora, Webster County, State of Mississippi, and shall have perpetual succession.

Section 2. The Officers of this corporation shall be a President, a Vice-President, a Secretary and Treasurer, (the last two offices to be filled by one person) and five Directors, and such subordinate Officers as the Board of Directors may determine.

Section 3. The Directors shall be chosen annually by the

of the stockholders, every stockholder shall be entitled to one vote for each share of stock held by him, and the Directors so elected shall choose from among their number a President, a Vice-President, a Secretary and Treasurer and such other officers as they deem necessary may be appointed from the stockholders, and the Directors so elected and organized shall manage and control all the business of the Company, and exercise all its corporate powers; and vacancies in the Board of Directors shall be filled by a majority of the remaining Directors and a majority shall constitute a quorum for the transaction of business. Provided, a failure to hold elections or to fill vacancies shall not in any manner affect or impair the validity of the corporation but in such a case a meeting of the stockholders may be called at any time, on 10 days notice, and an election held by stockholders for Directors.

Section: The capital stock of said Company shall be fixed Thirty Six Thousand Dollars, but the same may be increased from time to time, to an amount not exceeding Three Hundred and Sixty Thousand Dollars, as from time to time the stockholders may agree and persons herein named, or a majority of them at a meeting to be called for that purpose may fix the number of shares of stock to be issued, and open books of subscription to the capital stock of the Company. Said stock may be paid for in lands, machinery, building or other property, or in labor upon such terms as may be agreed upon by the stockholders. The stockholders of said Company shall be personally or individually liable for any of the debts or obligations of the Company except for the amount or balance that may remain due ~~and~~ or unpaid for the stock subscribed by them. Said stock when issued may be transferable on the books of the Company in such manner as the Directors may prescribe.

Section 5: Said Corporation shall have the power to acquire by gift, grant or purchase, lands lying in Webster County State of Mississippi; to engage in the business of Milling and Manufacturing to erect and maintain buildings, factories, store-houses; to build, sell, mortgage or lease buildings; to contract for building or repairing residences, store houses, ware-houses, gin-houses, fences, presses or other structures or the property of other persons; to loan money upon mortgages of real estate and to secure such loans by taking instruments of lawful character.

Section 6: Said Company shall have the power to sell any or all of its property upon such terms as it may desire and secure payment therefor by mortgage or otherwise; to make deeds to the same and to accept and

negotiate notes and bills of exchange in payment of property or a credit and borrow money to be used in its business to issue its promissory notes, bills of exchange, receipts, bonds, certificates or due bills bearing such rate of interest as may be agreed upon not to exceed that allowed by law, and secure the payment of said evidences of debt by mortgage or other

Section 7. The chief purpose for which this corporation is formed is the building of a prosperous Commercial and Manufacturing town with good moral surroundings at Empora, in Webster County, State of Mississippi; and to that end all deeds and conveyances of property in said town by this Company shall provide that the vendee of said property shall not on the premises conveyed sell or give away for the purpose of inducing trade any liquors, spirituous or intoxicating liquors, and if this provision is violated the conveyance may be declared void at the option of the Company.

William Jolliffe
A. F. Fox
S. M. Roane
C. A. Gibson
J. C. Holman
R. H. Adams
L. A. Isbell
E. J. Dunn
T. H. Dunn
J. E. Clark

There is nothing in the foregoing charter violative of the Constitution or laws of this State.

T. M. Miller
Atty. Genl

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Empora Land Company, Limited, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of April, 1889.

Robert Lowry

By the Governor

Jno. M. Green
Sec'y State

Amendment to the Charter of the Yazoo Building and Loan Association

Section 5 of the Charter of the Yazoo Building and Loan Association, approved January 4th, 1886, is hereby amended by striking out the word "one" after the word "to" in first line, and before the word "thousand" in second line of said Section 5, and inserting in lieu thereof the word "ten".

By order of the Board of Directors acting for the stockholders

E. S. Crane, Pres't.

N. A. Mott, Secy.

We hereby certify that the assent of a majority of the stockholders of the Yazoo Building and Loan Association has been given to the above amendment to the Yazoo Building and Loan Association Charter

E. S. Crane, Pres't.

N. A. Mott - Secy.

Seal

There is nothing in the foregoing amendment violative of the Constitution or laws of this State.

J. M. Miller - Atty. Gen'l.

The Charter of Incorporation of the Bank of Summit, Summit, Miss.

Section 1 That Alfred Hillyer, Eugene B. Hayman and others and their associates, be and they are hereby constituted a body politic and corporate, under the name and style of the Bank of Summit, and by that name may sue and be sued, plead and be impleaded at any Court of Law or Equity in the State or elsewhere; may have a common seal, the same to break or alter at pleasure, and shall have perpetual succession; said Bank shall have the rights and exercise the privilege appertaining to a General banking, exchange and brokerage business, with all the power of a body politic.

Sec. 2. That the capital stock shall not exceed One Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, and whenever the sum of Ten Thousand Dollars is subscribed and paid into the capital stock, the Bank may commence business.

Sec 3. That said banking Company shall be and hereby authorized to invest their capital stock in gold or silver coin, Bullion, Bank Notes, Bonds, Mortgages, Bills of Exchange (Foreign or Domestic), or other evidences of debt. May own, rent, or lease real estate at their pleasure

Sec. 4. That the business of such bank shall be conducted and controlled by the Stockholders under such Rules and By-Laws and Regulations as said Company may see fit to adopt: Provided the same be not in conflict with the Constitution of the United States and this State.

Sec. 5 That said Bank shall be authorized to receive on deposit any money or valuables and to receive such rate of interest as may be mutually agreed upon by said Bank and its customers and borrowers: Provided such rate shall not exceed ten per cent per annum.

Sec. 6. That upon the withdrawal of any stockholder or stockholders from said Banking Company the liability of such withdrawal stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said Bank and no stockholder shall be liable in any manner at law or equity as a member of said corporation beyond the amount of the stock held by him therein, and then only to the extent of any unpaid balance upon the shares held by him.

Sec. 7. That the By-Laws, Rules and Regulations of this Corporation, which said Company may make, under the Fourth Section of this Charter, shall be made and adopted by a majority vote of the stockholders, according to the shares held by them (one vote for each share)

This Charter shall take effect and be in force from and after this date.

Summit, Miss, March 5th 1889.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution and laws of this State.

T. M. Miller, Atty. Gen.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the Bank of Summit, Summit Miss, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of April, 1889.

Seal

Robert Lowry

By the Governor

Geo. Govan

Secretary of State.

The Charter of Incorporation of the "Aberdeen Chair and Wagon Factory"

1. W. B. Walker, E. R. Ligon, Baylor M. Harland, G. C. Paine, A. J. Brown, F. P. Jenkins, A. J. B. Lamm, C. W. Gibson, J. W. Peck and their associates are hereby incorporated as a body ~~politic~~ corporate under the name and style of the "Aberdeen Chair and Wagon Factory", and by that name may sue and be sued, plead and be impleaded, in any Court of Law or Equity in the State of Mississippi, and may if they desire have a corporate seal.

2. The capital stock of said corporation shall be $6000.00 divided into shares of $100.00 each, transferable only on the books of the corporation, and said capital stock may be increased at the will of a majority of the stock holders, and the domicile of said corporation shall be at Aberdeen in Monroe County.

3. The said corporation may engage in the manufacture and sale of Chairs, wagons, and all kinds of wooden ware, and may purchase and sell all materials and products incident to the operation of said Factory.

4. The business of said Corporation shall be managed by five Directors to be annually elected from the stockholders by at least a majority of the Stock holders of said Factory, each share entitling the owner thereof to one vote by himself or written proxy, and said Directors shall hold until their successors are duly elected ~~and qualified~~

5. The Directors shall choose from their number a President & Secretary and may appoint any number of employees, agents or Attorneys necessary to manage the business of said corporation.

6. The corporation may acquire real and personal property necessary to the successful management of the affairs thereof, may sell and dispose of the same, may make and alter by-laws and rules not inconsistent with this Charter, may regulate salaries of and contract with all its officers and employes, and may do all acts necessary to effect the object of this Charter, and shall have all the rights and privileges and powers conferred by Chapter 38 of the Code of Mississippi of 1880, with the amendments thereto approved March 2nd 1882, and March 13th 1884.

W. B. Walker
F. P. Jenkins
A. J. Brown
A. J. B. Lamm
E. R. Ligon
C. W. Gibson
J. W. Peck
Baylor M. Harland
George C. Paine

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or Laws of this State.

J. M. Miller, Atty Genl

Executive Office, Jackson Mississippi.

The petition and proceedings asking Charter of Incorporation of the "Aberdeen, Chair and Wagon Factory" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of April, 1889.

Robert Lowry

(Seal)

By the Governor:

Geo. McLaran

Secretary of State.

The State of Incorporation of the Laboring, Farming and Mechanical Society Number 2.

T. P. Reed, A. Moseley, E. D. Ramsey, W. H. Calloway, A. P. Price, E. D. Cobb, Phil Clarke, A. Bradley, G. Smith, Armstead Polk, Gilbert Washington, Lewis Lunday, Peter Wiley, Walter Moore and Butt Hall and such others as may become associated with them are hereby made a body corporate under the name of The Laboring, Farming and Mechanical Society Number 2.

The object of said Society is to bury the dead members of said Society. To see that the sick members of said Society are cared for. And to advise and care for the widow and children of deceased members and to see that they shall not come to want.

The Officers of said Corporation shall be a President, Vice President, Secretary, Treasurer, Warden and such other Officers as said Society may appoint.

As soon after said members are incorporated as convenient, any five members thereof may call a meeting of the incorporators shall be called and said Corporators shall fill said offices by election. And said officers shall thereafter be elected annually and continue in Office for twelve months

The place of meeting of said Society shall be Moons Chapel, DeSoto County, Mississippi but said Society shall have the power to change the place of meeting to any point they may desire.

Said Society shall have the power to adopt a Constitution and by-laws for their government, provided the same is not inconsistent with the Constitution and laws of this State,

Said Society through its President or any member appointed by said Society may organize subordinate Societies. The place of meeting of said subordinate Societies shall not be nearer to the place of meeting of any other Society than three miles

Said Society shall have perpetual existence and any failure to organize at a particular time shall not create a forfeiture of the Charter but said Society

majority of the original incorporators shall constitute a sufficient number to organize.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution and laws of this State.

J. M. Miller, atty Genl

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Laboring Farming and Mechanical Society Number 2. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed at this 18th day of April 1874

Seal

Robert Lowry

By the Governor

Geo. Govan

Secretary of State

The Charter of Incorporation of the Meridian Canning Factory.

Section 1. The following named persons, to wit:- W. W. Lenga, J. P. Walker, G. L. Hall, C. W. Robinson, J. S. Solomon, D. H. Wright, Lloyd Bros., R. M. Boardman, H. M. Stagg, W. F. Brown, Henry Brooke, C. W. Gallagher, L. A. Duncan, McShan and Lockard, J. M. J. Hamilton, C. M. Rubush, L. M. Bailey, Jno. R. Farrell, Geo. F. Coleman, W. M. Stone, Jr., C. F. Wards, W. D. Cameron, E. E. Spinks, A. B. Wagner, Ed. Metzger, A. B. Avery, J. Schreiner, A. Loeb, Metzger and Kahn, Jos. Baum, W. S. Davis & Bro., T. J. Lenga, Barber, Greenberg & Co., Jno. T. Ball, Jno. T. Chalk, T. C. Carter, W. S. Catt, J. F. Sanford, Hall & Weil, B. F. Osmond, A. J. Hyde, D. D. Briggs, Quarles, Rogers and Bounds, A. J. Peck, T. J. O'Neil, J. A. O'Neil, M. D. Lyle, Pressly Mason, S. A. Witherspoon, Smith, White & Houston, Rosenbaum & Co., Lowi Bros., H. L. Bardwell, J. L. Chandler, W. C. Moore, B. J. Carter, A. M. Millan, Malone and Caraway, Lowe & Smith, O. H. Smith, A. Threefoot Sons & Co., Marks, Rothenberg & Co., G. M. Torgerson, J. M. Cable, J. Crane, W. A. Payne, J. E. Platt, C. C. Coffee, D. C. Durham, W. H. Curtis, S. Eastland, Jno. A. Lewis, H. M. Nichols, J. C. Davis, H. Sidney King, C. F. Hutson, and such others as may from time to time become associated with them, are hereby created a body politic and corporate under the name of the Meridian Canning Factory, domiciled at the City of Meridian, Lauderdale County, Mississippi.

Sec. 2. The objects of said Company are to establish, own and operate a Factory for the Canning and preservation of fruits and vegetables; to encourage and promote the [illegible] of fruits and vegetables; and to provide a market for the same.

Sec. 3. Said Corporation shall have and may exercise all the powers conferred on corporate bodies by Chapter 38, Code 1880; may acquire such real estate as may be needed for its business by purchase, lease or otherwise, and may dispose of the same at pleasure; may borrow money and may secure the same by by mortgage on any property, real or personal; may own and operate a vegetable and fruit farm; may purchase all fruits, vegetables and other things which may be needed in and about its manufacturing operations, and may dispose of the same; may have and use all such buildings and machinery as may be needed for the storage, manufacture, shipment and sale of goods; and may exercise all such other powers as may be incidental to those above enumerated, or as may be necessary or proper to the legitimate exercise and promotion of the business of said Company.

Sec. 4. The Capital Stock of said Company shall be ten thousand dollars, divided into shares of one hundred dollars each, but the same may be increased at pleasure to any amount not to exceed Fifty Thousand dollars.

Sec. 5. On all stockholders' meetings, each stockholder shall be entitled to one vote for each share of stock, to be voted in person or by written proxy.

Sec. 6. The affairs of said Company shall be managed by a Board of Five Directors to be elected by the stockholders, who shall hold their office for a term of twelve months and until their successors are elected & qualified; and said Board of Directors shall elect of their number a President and Vice President, and they also elect from the body of stockholders a Secretary and Treasurer, and may create from time to time such other offices and agencies as the interest of said Company may require; may prescribe the duties, powers and compensation of any officer, agent or employe, and may require any such officer, agent or employe to enter into bond payable to said corporation in such penalty as they may deem proper or necessary for the protection of the funds and effects of said Corporation, and may put the same in suit for any breach thereof.

Sec. 7. The stockholders may at any called or regular meeting elect and employ a General Manager for said Company, who need not be a stockholder, and who may be vested with the general management, operation and working details of said Factory, and they may cause the execution of a contract with such General Manager, prescribing his duties, compensation and term of service, and may vest him with full discretion in the purchase of all

said Factory, subject to the general supervision and advice of the Board of Directors.

Sec. 8. No Director shall be entitled to compensation for services rendered by him as such Director.

Sec. 9. Said Company may organize and begin business as soon as ten thousand dollars shall be actually subscribed.

Sec. 10. This charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the above and foregoing charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Gen'l

Executive Office Jackson, Mississippi,

The within and foregoing Charter of Incorporation of the Meridian Canning Factory is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of April, 1889.

Robert Lowry

By the Governor
Geo. M. Govan
Secretary of State.

Seal

Charter of Incorporation
Of The
Miller – Alexander Company

Section 1. Be it enacted that Henry Critteden Samuel Nursey Thomas C. Miller and Hugh A. Alexander and such persons as they may associate with them and their successors be and are hereby created a body politic and corporate, under the name and style of of the Miller – Alexander Company.

Section 2. Be it further enacted, That said Corporation is created for the purpose of carrying on a general contracting, Building and Wood Working business.

Section 3. Be it further enacted, That said Corporation may have perpetual succession, that it may have a seal and change the same at pleasure, that it may sue and be sued, plead and be impleaded, that it may acquire by purchase or otherwise all kinds of ~~real~~ property, real, personal and mixed, and hold or sell the same, that it may borrow money and encumber its property to secure such loans or indebtedness, that it may lend money, make advances,

take mortgages, deeds of trust, and other securities and make all kinds of contracts, and do all other acts necessary with the same freedom that it may make all needful By-Laws for the regulation and government of its affairs, and establish therein the terms for which its Directors and Officers shall hold, and do whatever else may be incident to a Corporation within the laws of the State of Mississippi

Section 4. Be it further enacted, That the domicile and chief place of business of said corporation shall be in the City of Greenville, in the County of Washington, and State of Mississippi.

Section 5. That the capital stock of said corporation shall be $5.000.00 in amount, which may be increased by said corporation at pleasure not to exceed $25.000.00 in amount, and said stock shall be divided into shares of $100.00 each

Section 6. Be it further enacted, That the corporators herein named may at any time organize under this Charter, may open books of and receive subscriptions to the capital stock of said corporation, and all who subscribe thereto shall have all the powers and privileges of said original incorporators herein named, and when said $5.000.00 of the capital stock shall have been subscribed and paid in, said incorporators shall be ~~incorporated~~ regarded as ready for business and fully endowed with all the powers and privileges conferred by this Charter and at the meeting when such organization is effected or at any subsequent meeting, the stockholders shall elect from their own body four Directors in whom the governing power of said Corporation shall be lodged, and such Directors shall elect one of their number President of such Corporation, and such other officers as they may deem necessary, but said Corporation may change the number of Directors herein by increasing or diminishing the number at any regular meeting held for the purpose of electing said Directors.

Section 7. Be it further enacted, That no member of said Corporation shall be liable for the debts of the said Corporation beyond the unpaid amount of his subscription.

Section 8. Be it further enacted, That in conducting the affairs of said Corporation, and in all voting for Directors or any other purpose whatever, each share of stock shall be entitled to one vote and no meeting of stockholders shall be valid as a quorum for the transaction of business, unless a majority of the stock

shall be assigned only on the books of the Corporation, and no transfer of stock shall be made by any stockholder who shall be indebted to said Corporation, and the certificate of stock shall contain upon notice of this provision.

I have examined the provisions of the Charter of incorporation of the "The Miller-Alexander Company," and find no legal or Constitutional objections to the same.

T. M. Miller
Att'y Gen'l &c

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Miller-Alexander Company is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th April, 1889.

Seal

Robert Lowry

By the Governor
Jno. Govan
Secretary of State

The Charter of Incorporation of The Meridian Cotton and Woolen Mills and Manufacturing Company.

1st. - The purpose for which this incorporation is formed is to accumulate a fund that may be profitably contributed to by all classes of our people - by mechanics, laborers, farmers, merchants, professional men, and capitalists - by persons of moderate means as well as by those with large sums for investment - which may be used in the establishment and operation of a factory in or near the City of Meridian, in Lauderdale County, Mississippi, of such capacity as the Company may determine upon, for the manufacture of cotton and woolen fabrics and yarns of any grade or quality or color, and for the manufacture also of articles of any other material and of any grade or quality that may be deemed expedient; and thereby enable persons of moderate means, as aforesaid, to make profitable investment of their small daily, weekly, and monthly savings, afford also profitable returns to and an invertation to capital seeking investment, and at the same time establish and keep in successful operation a manufactory of a kind for which our conditions and our Section of Country create a demand.

2nd. - This corporation shall be composed of the following-

Geo. F. Duncan, A. D. Avery, B. F. Davies, Ira Sheehan, W. R. Chandler, H. D. Gregory, R. H. Bourdeaux, L. Handley, W. H. Curtis, T. J. Barber, G. F. Robinson, J. C. Floyd, C. Foster, [illegible] Miller, M. R. Temple, C. W. Cochran, C. B. Davies, [illegible] Jonathan Culpepper, John Stinson, J. T. Quick, [illegible] E. Dorr, [illegible] Edmonds, C. C. Miller, H. M. Street, C. C. Coffee, M. Wingan, John McCormick, Martin Hitchcock, [illegible] T. G. Holt, E. H. Dial and such others as may become associated with them for the purpose herein named, do now apply for the Charter of Incorporation under the name of "The Meridian Cotton and Woolen Mills and Manufacturing Company", and by that name shall have perpetual succession, and by it name and be sued, plead and be impleaded, in all the Courts of Law and Equity and elsewhere, and may have and use a Corporate Seal, with the right to change and alter the same at pleasure.

3rd. The Corporation may erect such Building or Buildings as may be necessary for the purpose of establishing a Factory for the manufacture of cotton and woolen products, or either, as aforesaid, or for the manufacture of articles as aforesaid out of wool, other material as may be determined upon by the proper authorities, at such place in accordance with the foregoing and of such capacity as the Company through its Board of Directors, or otherwise, may determine, and may place therein such cotton, woolen or other machinery, or either, as may be considered most advantageous, with all necessary engines and spindles, looms and other machinery, enlarge and extend or decrease the same from time to time, as may be deemed necessary, expedient and proper to successfully carry out the objects of this incorporation; and shall have the power of receiving, holding, enjoying, granting and disposing of, in its corporate name and capacity such property - real, personal or mixed - as may be necessary in carrying on, conducting or enlarging its business or as may be deemed to the interest of the Corporation, whether necessary to the conduct of the business or not; and also to make such laws, rules, contracts and regulations, and the same to alter, amend or repeal as may from time to time be deemed proper and expedient for the good government, management and conduct of the business, and generally do all and singular the matters and things proper for the well being of this Corporation not contrary to this Charter, nor to the Constitution and Laws of the United States, or of this State.

4th. The affairs of this Corporation shall be managed by a Board of nine Directors who shall be elected annually by the stockholders, on a day of each year, at a place to be fixed by the By-Laws of said Corporation, five of which Directors shall constitute a quorum, all of whom shall hold their office for one year and until their successors are elected

of the stock holders voting, allowing to each stockholder one vote for each share of stock which he or she may hold in his own in all other elections held by the stockholders. Stockholders not personally present at this or any other election may vote by proxy made in writing to the persons representing them at such elections. All elections of stockholders to be by ballot.

5th.— Any three of the incorporators named herein may open books of subscription, and as soon as twenty five thousand dollars have been subscribed to the capital stock, the said three incorporators shall thereupon give notice in writing to the subscribers of said stock to meet at a time and place to be named by them not more than five days from date of said notice for the purpose of organization, and on the day said meeting if there shall be a majority in number and the amount of stock of said subscribers present they may thereupon proceed to the organization by the election of a Board of Directors to serve one year and until their successors are elected and qualified. Should however a said majority not be present, those present may adjourn said meeting and give notice to the absent subscribers of another meeting to be held at a time and place to be named by them, not more than five days from date of said notice, for the purpose aforesaid, and on failure of said majority to meet in response to said notice those present may continue so to call such meetings from time to time until such majority is present, at which meeting they may proceed to organize as aforesaid. The Board of Directors so elected shall proceed to the organization of said Board by the election of officers as hereinafter provided. They shall open books of subscription and keep the same open until the amount of capital stock provided for in this Charter has been subscribed, if they see fit so to do, and may call a meeting of the Stockholders at any time they may deem the same desirable.

6th.— The Board of Directors, as soon as may be after the first election, and thereafter annually at the first regular meeting of the Board succeeding each election, choose out of their number one person to act as President and one as Vice-President. They shall also elect a Secretary and a Treasurer, either out of their own number or otherwise, and a competent person as Manager of the Factory, when ready for operation, who shall have the right to employ all operatives in the Factory and all manual laborers necessary in and about the Factory, the wages of said operatives and laborers to be fixed by the Board of Directors. The Board of Directors shall elect such other officers and assistants as to them may seem necessary, prescribe their duties, as well as the duties of the Manager, and fix the salaries and compensation of each of them; and said Board shall also have power to fill all vacancies that may occur in their own body during the year.

7th "— It shall be the duty of the President of the Board of Directors to preside at all meetings of the Board of Directors and at all meetings of the Stockholders and to preserve order therein. He shall approve by his signature all drafts drawn by the Secretary on the Treasurer; appoint such committees, with the assistance of two other members of the Board of Directors, as the Board of Directors may think proper; administer the By-Laws that may be adopted by this corporation; and perform such other duties as may be prescribed in this Charter or in said By-Laws.

8th "— It shall be the duty of the Vice-President to perform the duties of the President in the absence of the latter. He shall also be Chairman of the Finance Committee which shall be composed of two discreet men besides himself, members of the Board, appointed as above provided, which Committee shall have access to the books and papers of the Secretary and the Treasurer, and shall make report to the Board of Directors every six months at such times as said Board may direct or the By-Laws provide.

9th "— It shall be the duty of the Secretary to keep accurate minutes of the proceedings of the Board of Directors and of the meetings of Stockholders. He shall receive all moneys paid to the corporation by stockholders, or in the regular course of the Corporation's business, or otherwise, unless otherwise provided by the Board of Directors or by the By-Laws; take the Treasurer's receipt as a voucher therefor; keep a strict and accurate account of all the installments, dues, fines, &c, paid by the stockholders and hold himself responsible for the correctness of all of his accounts, and perform such other duties as may be required of him by the Directors. His bond and salary shall be as hereinafter provided.

10th "— It shall be the duty of the Treasurer to receive all moneys from the Secretary paid to the Corporation, giving him a receipt for the same; and to receive money from all other sources, as may be required by the Directors or By-Laws. He shall pay out money only on drafts drawn on him by the Secretary and approved or attested by the President. He shall keep a correct account of all moneys received and paid out, and his books and accounts shall be subject at all times to the inspection of the Directors or any member of the Board of Directors or any Committee appointed by said Board for that purpose. He shall when requested make a report to the Directors or stockholders of the financial affairs of the corporation. He shall deliver over to his successor in office all moneys, books, papers and property of every kind belonging to the corporation, immediately after the qualification of his successor, unless the Board of Directors in their discretion extend the time for [illegible]

11th.- To secure the faithful performance of their respective duties, the Secretary and the Treasurer shall each enter into a bond payable to the Corporation, with two or more sureties, in such sum as may be required by the Board of Directors; and said Board may require either or each of them from time to time to give additional bonds, with like security, whenever in their judgment it will be to the interest of the Corporation so to do. The Secretary and Treasurer shall each receive for his services such compensation as the Board of Directors may allow.

12th.- The capital stock of this corporation shall be two hundred and fifty thousand dollars, divided into shares of fifty dollars each, and may be increased by a majority vote of the stockholders to one million dollars; and every stockholder for every share held by him or her, shall pay to the Secretary, or other person authorized to receive the same, the sum of one dollar every month at such time as may be fixed by the By-Laws or the Board of Directors and fines may be imposed for the neglect thereof. Every holder of stock who shall refuse to pay his said monthly dues of one dollar on each share of stock when it becomes due as aforesaid shall forfeit and pay such additional sum monthly on each and every dollar so due by him or her as may be determined by the Directors or provided for in the By-Laws.

13th.- All certificates of stock must be signed by the President and attested by the Secretary, with the seal of the corporation attached and duly numbered and recorded and all persons taking stock after the organization must pay up all installments of one dollar per month on each share which may have become due up to the date of his or her purchase, with such premium as the Board of Directors may require, or as may be required by the By-Laws, to make the cash payment on new stock equal to the cash value of old stock.

14th.- No stock shall be issued to minors; but upon the death of a stockholder, the legal representatives of such stockholder, if over the age of twenty one years, or the legal representatives of said stockholders minor children, if over the age of twenty-one years, may continue to enjoy the rights and privileges that belong to the deceased, and fulfilling the obligations that would have belonged to the deceased

15th.- No stockholder who is two months in arrear in payment of his or her installments and dues at time of any election shall be entitled to or allowed a vote in said election

16th No one individual or firm, as a firm, shall subscribe for more than a hundred shares of the stock of this corporation.

17 No stockholder shall ever be held individually liable

for the debts or obligations of this Corporation for more than the amount of his or her unpaid stock.

18th No failure to pay assessment or dues shall operate as a forfeiture of stock, until after a continuous default in such payment for four months. In such case the Board of Directors may proceed to provide for the forfeiture of said stock, or to make the same liable for arrearages of assessments and dues.

19th The Board of Directors may at any time authorize any stockholder who may desire so to do, to pay up any number of shares held by him or her and receive from the Secretary a certificate to that effect; and shall fix the annual rate of interest on said payment which such stockholder shall be entitled to, and said amount of interest, whatever it may be, shall be placed to his or her credit on installments and dues that may be due at the time by said stockholder on other shares not so paid up; and if all of such stockholders shares are so paid up, and none left to be paid up by monthly installments, then in that case, such interest as he or she may be entitled to as aforesaid shall be paid in cash, or it shall serve to his or her benefit as a discount in the paying up of said stock.

20th The Board of Directors shall have power to order a cessation of payments of installments on shares when in their judgment the interest of the stockholders demand it or warrant it; and also to order a resumption of payments at any time thereafter, giving thirty days notice in writing to each stockholder. Such notice addressed to stockholders with their Post-Office address and mailed shall be sufficient notice.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Meridian Cotton and Woolen Mills and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed,

Seal

This 25th day of March 1887.

By the Governor
Robert Lowry

Geo. Govan
Secretary of State

Charter of Incorporation of the Delta Liquor and Tobacco Company.

Section 1. Be it enacted that Nathan Goldstein, Abe Blum, Sam Lehman, Ben F. Longsfield and C. H. Smith and such persons as they may associate with them, and their successors, be and they are hereby created a body politic and corporate, under the name and style of the Delta Liquor and Tobacco Company.

Section 2. Be it further enacted, That said corporation is created for the purpose of carrying on a general mercantile, liquor and tobacco business, under such restrictions in regard to its liquor business as is now imposed by the laws of the State of Mississippi, or that may be hereafter enacted.

Section 3. Be it further enacted, That said corporation may have perpetual succession, that it may have a seal and change the same at pleasure, that it may sue and be sued, implead and be impleaded, that it may acquire by purchase or otherwise all kinds of property, real, personal and mixed, and hold & sell the same, that it may borrow money and encumber its property to secure such loans or its other indebtedness, that it may lend money, make advances, take mortgages, deeds of trust, and other securities and make all kinds of contracts, and do all other acts connected with the mercantile business, and with the liquor and tobacco business, that it may make all needful by-laws for the regulation and government of its affairs, and establish therein the terms for which its Directors and Officers shall hold, and do what ever else may be incident to a corporation within the scope of its business and not inconsistent with the laws of the State of Mississippi.

Section 4. Be it further enacted, That the domicile and chief place of business of said corporation shall be in the City of Greenville, in the County of Washington and State of Mississippi; but it may at pleasure establish and conduct branch houses of its business at such places as it may deem best.

Section 5. Be it further enacted, That the capital stock of said corporation shall be Twenty-Five Thousand Dollars in amount, which may be increased by said corporation at pleasure not to exceed One Hundred Thousand Dollars in amount, and said stock shall be divided into shares of One Hundred Dollars each.

Section 6. Be it further enacted, That the corporators herein named, may at any time organize under this

Charter, may open books and receive subscriptions to the capital stock of such corporation, and all who subscribe thereto shall have all the powers and privileges of said original incorporators herein named, and when $10,000.00 of the Capital stock shall have been subscribed and said subscription shall have been paid up, said incorporation shall be regarded as ready for business and fully endowed with all the powers, and privileges conferred on the Charter, and at the meeting when such organization is effected, or at any subsequent meeting, the stockholders shall elect from their own body five Directors, in whom the governing power of said Corporation shall be vested, and said Directors shall elect one of their number President of such Corporation, and such other officers as they may deem necessary, but said Corporation may change the number of Directors herein by either increasing or diminishing the number at any regular meeting held for the purpose of electing said Directors.

Section 7. Be it further enacted, That no member of said Corporation shall be liable for the debts of the said Corporation beyond the unpaid amount of his subscription.

Section 8. Be it further enacted, That in conducting the affairs of said Corporation, and in all voting, for Directors or for any purpose whatever, each share of stock shall be entitled to one vote; and no meeting of stockholders shall be valid as a quorum for the transaction of business unless a majority of the stock subscribed shall be represented at said meeting, by owners in person or by proxy; and notice, in a manner to be prescribed in the By-Laws, shall be given to all stockholders to attend meetings

Section 9. Be it further enacted, That the stock of said Corporation shall be assigned only on the books of the Corporation and no transfer of the stock shall be made by any stockholder who shall be indebted to said Corporation, and certificates of stock shall contain upon them notice of this provision.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller, Atty. Genl.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Delta Liquor and Tobacco Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of May, 1889.

By the Governor

Robert Lowry

Secretary of State

Charter of Incorporation of the Alliance Manufacturing Company of Mississippi.

Sec. 1. Under and by virtue of the provisions of Chapter 38 of the Revised Code 1880 and Amendments thereto, R. F. Love A. S. Kyle, Robert C. Patty, J. H. Beeman, J. F. Sexton, A. J. Ryles, J. R. Binford, T. T. Hart, R. S. Wentworth, S. A. Wright and J. R. Lamb and all others who are now, or who may be hereafter associated with them and their assigns and successors are hereby created a body politic and corporate under the name and style of the Alliance Manufacturing Company of the State of Mississippi, and by that name and style may contract and be contracted with, sue and be sued in any Court of competent jurisdiction and may have a corporate seal and alter same at pleasure.

Sec. 2. The purpose of said Company is hereby declared to be the manufacture and sale of bagging for covering Cotton and to that end said Company is hereby empowered to lease, purchase, construct and erect all necessary buildings, machinery and appliances therefor: and to take, receive, hold and enjoy all manner of property real, personal or mixed, either by gift, purchase or otherwise and to alienate or encumber same at pleasure and generally to do all things necessary or proper to be done in such business.

Sec. 3. The domicile of said Company shall be at Jackson Mississippi but its business may be conducted at and branches may other different points as may be deemed expedient.

Sec. 4. The capital stock of the Company shall be $25,000. to be divided into shares of five dollars each, and may be increased at the pleasure of the stockholders. No stockholder shall ~~shall~~ be liable for the debts of the Company in excess of the amount of unpaid subscription to Capital Stock.

Sec. 5. The management and control of the affairs of said Company shall be vested in a Board of Nine Directors of whom at least six shall be members of the Farmers Alliance of Mississippi, all to be chosen annually. Said Directors shall choose from their own number a President, Vice President, a Secretary and a Treasurer. Said Board of Directors shall have power to do any and all things necessary and proper for the accomplishment of its purposes, and to adopt suitable laws, rules and regulations for their own government and for the management and control of the affairs of the Company. The Board of Directors shall annually submit reports of all their acts and doings to the Stockholders and oftener if so required.

Sec. 6. The Directors heretofore chosen by the Stockholders to wit: A. S. Kyle, President, Robert C. Patty, Vice President, J. H. Beeman, Secretary, J. F. Sexton, Treasurer. A. J. Ryles, T. T. Hart, S. A. Wright, R. S. Wentworth, J. R. Binford

shall hold office until their successors shall have been elected and qualified.

I find no Constitutional objection to the provisions of the foregoing Charter.

T. M. Miller, Atty. Gen.

Executive Office Jackson Mississippi

To whom and persons Whereas Articles of Incorporation of the Alliance Manufacturing Company of Mississippi, is hereby approved

Seal In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of May, 1889.

By the Governor

Robert Lowry

Geo. H. Green

Secretary of State

The Charter of Incorperation of the J. F. Liddle Lumber Company.

Be it Known that J. F. Liddle, P. M. Liddle and W. R. Liddle their associates, successors and assigns, are hereby Created a body politic, and corporate with continuous succession under the name and style of the J. F. Liddle Lumber Company. That the object of said corporation shall be to manufacture and sell lumber and other wood products, and brick, and to conduct a general mercantile business; also to buy and sell and deal in such real and personal estate as may be necessary to the successful prosecution of said business. They shall also have power to build, own, buy and otherwise control schooners, barges, ferry boats and such other water Craft and adjuncts as their business may require.

The corporation shall have all the powers and privilges enumerated in Chapter 38 of the Revised Code of Mississippi and the Acts amendatory thereof, and it may exercise all other powers necessary and convenient in the transaction of its business.

The principal place of business shall be in Handsboro, Harrison County Mississippi.

The Capital Stock shall be Fifty Thousand Dollars, divided into shares of One Hundred Dollars each, and said Capital Stock may be increased or diminished as the Stockholders may from time to time determine, and said corporation, hereby created, is authorized to commence business, and exercise all the powers, duties and franchises hereby conferred.

The Capital Stock shall be transferable only on the books of the Company, and no share holder shall pledge or hypothecate his stock or any share thereof, without the consent of a majority of the [illegible]

nor shall any stockholder sell or transfer any share or shares of stock until thirty days after he shall have offered the same at its par value to the other shareholders.

The incorporators, or a majority of them, may meet at such time and place as they wish and organize under this charter.

The affairs and business of this company may be conducted by such officers and agents as shall then be selected and officers as may thereafter be elected as the by-laws may provide.

The company may adopt such regulations and by-laws as they deem needful and proper for their government and not in conflict with this charter and the laws of Mississippi and the United States.

Handsboro, Miss. April 13th 1889

There is nothing in the foregoing charter of incorporation violative of the Constitution & laws of this State.

J. M. Miller
Attorney General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the J. T. Liddle Lumber Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of May 1889

Robert Lowry

(Seal)

By the Governor
G. McGowan
Secretary of State.

Amendments to the Charter of Incorporation of the Oxford Building and Loan Association of Oxford Mississippi:

Add the following Sections to the Charter

Sec. 35. The Board of Directors shall be composed of stockholders in this Association and the sale or forfeiture of his stock by a Director shall thereby vacate his office as Director; and any Director may resign

Sec. 36. The Board of Directors may fix the times for loans or any loan to be paid; may limit to persons not members; and by a unanimous vote of at least six of the Directors, may take security other than real estate fixing by such vote each time the amount and what the security shall be when real estate alone or entirely by such vote may substitute other security for real estate in whole or in part.

Sec. 37. This Association shall have power to wind up its affairs at any time it desires through its Board of Directors and may instruct its Directors to this effect at any regular or special meeting of the Association; and the Board of

~~[illegible] to any shares or stock [illegible]~~

Directors shall thereby be ~~established~~ clothed with full power and authority to wind up and equitably adjust all the affairs of the Association

Sec. 35 In case the affairs of the Association are wound up when there are outstanding debts owing to the Association, not due, or claims of any kind not collected, the same may be sold and assigned at private or public sale by the Board of Directors

We Ira G. Halloway, President and Phil. A. Rush, Secretary of the Oxford Building and Loan Association of Oxford Mississippi, do hereby certify that the above and foregoing copy of the amendments to the Charter of the said Association, adopted at a meeting of the stockholders of the same on the 25th day of March 1889, at which meeting the said amendments were assented to by stockholders representing a majority of the stock of the Association.

Given under our hands and the seal of the Association, at Oxford, Miss, this March 29, 1889

Ira G. Halloway
President

Seal

Phil. A. Rush
Secretary

There is nothing in the foregoing Amendments violative of the Constitution or laws of this State

T. M. Miller
Attorney General

Executive Office, Jackson Mississippi

The within and foregoing amendments to the Charter of Incorporation of the Oxford Building and Loan Association of Oxford Mississippi are hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of May, 1889

Robert Lowry

Seal

By the Governor
Geo. Govan
Secretary of State.

Charter of Incorporation of "The Home Building and Loan Association".

Section II Be it known that S. V. D. Hill, A. C. Bogle, W. F. Ferris, J. W. Holt, W. A. Bogle, N. W. Foote, C. M. Scales, R. W. Jones Jr, J. R. Dinsmore, N. Scales, R. C. Patty, and such other persons as may associate themselves with them, are hereby created a body corporate under the name and style of "The Home Building and Loan Association of Macon Mississippi".

Section III Said corporation shall possess and exercise all the powers rights and privileges granted by Chapter 38 Code of 1880, of the State of Mississippi, and all subsequent and amendments thereto, and to loan its money and conduct its affairs in such manner as it may see proper, not inconsistent with the laws of the State of Mississippi.

Section IIIII The time for which said corporation shall be limited under this Charter shall be fifty years from the date of the approval thereof by the Governor.

I find no Constitutional objections to the foregoing Charter.

J. M. Millsaps
Attorney General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Home Building and Loan Association, of Macon Mississippi, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of May 1884.

Robert Lowry

By the Governor
Geo. Govan
Secretary of State

This corporation surrendered by order of Board of Savings & Loan Association this the 14th day of Oct. 1902.

Heber Ladner, Secretary of State

The Charter of Incorporation of the Mass Point Land Company.

Section 1. A. Blum, L. N. Dantzler, G. A. Howze, M. M. Evans, J. A. Dunglen, A. M. Evans, J. H. Griffin, and such other persons as may become associated with them, and their successors, are hereby created a body politic and corporate under the name of the Mass Point Land Company with perpetual succession and with all the powers, privileges and immunities conferred by the provisions of Chapter 38 of the Revised Code of 1880, of the State of Mississippi and the several acts of the Legislature of said State amendatory thereof.

Section 2. The domicile of said corporation shall be in the town of Mass Point, in the County of Jackson, in the State aforesaid. The object and purpose for which said corporation is created, is to acquire, hold, own and improve land and real estate in the States of Mississippi and Alabama, to lay out streets and highways thereon, to divide the same into lots and to build houses thereon, and otherwise improve the same, for sale or for rent, and to buy and sell lands for the profit of said Company.

Section 3. The capital stock of said corporation is hereby fixed at the sum of $16.000 divided into 320 shares of $50.00 each, and may be by vote of the stockholders increased to the sum of $16.500.00

Section 4. The corporate power of said corporation shall be vested in a Board of Directors composed of five persons, to be elected by a majority of the stockholders of the corporation at their first meeting, and annually on the First Monday of June thereafter. The Board of Electors shall elect from their number a President and Secretary who shall also be Treasurer of the ~~Association~~ said corporation; and shall make and adopt such by-Laws, not inconsistent with the laws of the State of Mississippi, prescribing the duties of its officers, and for the management of the business of the Company as may be necessary. Said Board of Directors shall hold office for the term of one year, and until their successors are elected and qualified, and may appoint such other officers and agents for the transaction of the business of the Company as they may see proper, and prescribe their powers & duties.

Section 5. The corporators herein named who shall subscribe to the capital stock of said corporation, shall meet the office of the L. N. Dantzler Lumber Company, in the town of Mass Point in the State of Mississippi, on the Second Monday after the approval of this Charter by the Governor, and perfect their organization under this Charter.

A. M. Govan L. L. Dantzler
L. N. Dantzler A. Blumer
G. A. Howze

There are no objections to the Constitutionality or legality of the provisions of the foregoing charter

T. M. Miller
Attorney General

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Musso Point Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of May, 1889

Robert Lowry

(Seal)

By the Governor

Geo. Govan
Secretary of State

Charter of Incorporation of the Palace Billiard Hall Association

Section 1. M. Winner, Leo Rothenberg, S. S. Coleman, J. T. Ethridge, Charles Rubush, J. W. Bernheim and A. J. Hyde, and their associates, are hereby incorporated and created a body politic under the name of the Palace Billiard Hall Association.

Sec 2. This corporation is created and formed for the purpose of carrying on and conducting a billiard Hall, with all the incidental rights and privileges belonging to said business, in the City of Meridian, State of Mississippi, with the right to own and all kind of property necessary to carry on said business, and to make and execute notes for the purchase of the same, in fact to do and perform everything that is necessary to carry on said business

Sec. 3. The capital stock of said Association shall be Three Thousand Dollars, but may be increased at the will and pleasure of the stockholders to Ten Thousand Dollars. Said capital stock shall be divided into shares of One Hundred Dollars each, and the stockholder or stock holders may vote and control it in proportion to the number of shares held.

Sec. 4 The place of business of said Association shall be the City of Meridian.

Sec 5. The said Association shall have all the rights and privileges granted to corporations under the laws of this State in pursuance of Chapter of the Revised Code of 1880 and the amendments thereto as perfectly as if said rights and privileges were specifically enumerated and set out in this Charter.

Sec. 6 The corporate power of said corporation shall be vested in, and exercised by a Board of Directors, composed of Seven Stock holders to be elected at the first meeting of said

Stockholders shall annually thereafter on the First Monday in January, and all such elections shall be by ballot, and held under the supervision of three Stockholders to be appointed at a called at said meeting and the Directors thus elected shall serve and continue in office until their successors shall have been elected. Said Board of Directors at the first meeting in each year, shall elect a President, Vice President and General Manager and a Secretary and Treasurer and such other Officers, Clerks agents and employes as may be deemed necessary for the business and purposes of the Association. The Vice-President, Secretary and Treasurer shall be Stockholders in said Association, but the President and General Manager need not be a Stockholder be a Stockholder in said Association if the Board of Directors so desire.

Sec. 7 The first meeting of the Stockholders of this Association may be called upon two days notice in writing signed by any two or more members of the Association served on the other members thereof either in person or by leaving a copy of said notice at the place of business of any member.

Sec. 8. The above Charter shall take effect and be in force from and after its approval by the Governor of the State of Mississippi and the publication according to law in that behalf made and provided.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

T. M. Miller,
Atty. Gen.

Execution Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the Palace Billiard Hall Association is hereby approved.

Seal

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of May 1914.

By the Governor

(Signed) [illegible]

Secretary of St.

Amendment to the Charter of the Aberdeen Chair and Wagon Factory.

1 The name of said corporation shall be the "Aberdeen Manufacturing Company"

2 The business of said corporation shall be managed by a Board of Directors to be elected by a majority of the stockholders; the number of said Directors to be regulated by vote of the stockholders, each share of stock entitling the owner thereof to one vote by himself or written proxy.

E. B. Lyon
President

F. P. Jenkins
Secretary

The State of Mississippi }
Monroe County }

We, the undersigned, President and Secretary of the Aberdeen Chair and Wagon Factory, hereby certify that the foregoing amendments to the Charter of said Corporation were duly assented and adopted by a majority of the stock of said Corporation.

E. B. Lyon
President

F. P. Jenkins
Secretary

There is nothing in the foregoing amendments violation of the Constitution or laws of this State

J. M. Miller
Atty. Gen.

Executive Office, Jackson, Mississippi.

The within and foregoing amendments to the Charter of Incorporation of the Aberdeen Chair and Wagon Factory is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of May, 1884.

Robert Lowry

By the Governor
George Thom
Secretary of State.

(Seal)

Charter of Incorporation of the Arundel Stock Farm Company.

Sec. 1. J. H. Wright, T. K. Hull, Clarke Hayes and such others [illegible] are hereby created a body politic and corporate under the name of the Arundel Stock Farm Company, domiciled in Duck Hill, Yalobusha County, State of Mississippi.

Sec. 2. The purpose of said Corporation are to establish and operate a Stock Farm in said Yalobusha County, near Duck Hill, Mississippi, for the introduction, breeding, raising and improving of fine stock; the cultivation of grain and vegetables; the [illegible] and marketing of the products of said Farm, and the carrying on such other business [illegible] of said Corporation.

Sec. 3. The following persons are hereby Corporated and may be elected officers of said Corporation. Power Corporate and may be contracted with; may purchase lands necessary for its purposes, and Corporate such buildings, and make such improvements upon the same as may be required, and dispose of said lands when it may be deemed by said Corporation proper; may adopt by-laws, rules and regulations for the government of said Corporation, not inconsistent with the laws of this State; may have and operate a race track and field for trotting or pacing or both, and charge, receive reasonable tolls and entrance and admission fees; may purchase and receive and own and carry forest, orchard, garden and agricultural products and dispose of the same; may contract upon such terms as may be agreed upon with the Contractors and proprietors of its products; may borrow money and may secure the same by mortgage or other security on any of its property; and may exercise such other powers as may be conferred on Corporations in general by Chapter 26 of the Code of 1880, and the laws amendatory thereof.

Sec. 4. The capital stock of said Company is hereby fixed at Twelve Thousand Dollars ($12,000), dividing such shares of One Hundred Dollars ($100), each, and the same may be increased at the pleasure of said Company to an amount not to exceed Fifty Thousand Dollars ($50,000). Said Company may organize and exercise the powers herein conferred as soon as Twelve Thousand Dollars ($12,000) to the Capital stock shall be actually subscribed.

Sec. 5. At all stockholders' meetings each stockholder shall be entitled to one vote for each share of stock, to be voted in person or by written proxy.

Sec. 6. The affairs of said Company may be managed by a Board

dated by the stockholders, which Board may prescribe the duties and compensation of all agents and employes of said Company.

Sec. 7. Said Board may enact all such By-Laws and provide all such regulations as they may deem necessary for the safe-some government and successful management of the affairs of said Company.

Sec. 8. No stockholder shall be personally liable for any of the debts or obligations of said Company beyond the amount of his unpaid subscription to the capital stock thereof.

Sec. 9. This Charter shall take effect and be in force from and after its approval by the Governor.

There is nothing in the foregoing Charter, Incorporation
the Constitution or Laws of this State.

T. M. Miller
Atty. Gen.

Executive Office, Jackson, Miss. May 14th 1859

The within and foregoing Charter of Incorporation of the Arundel Stock Farm Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of May, 1859.

Seal

Robert Lowry

By the Governor
Geo. Gordon
Secretary of State

Charter of Incorporation of the Alliance Co-operative Store, or Cooner Company

Section 1. This corporation shall be composed of H. C. Horton, D. C. Cooner, L. W. Harrelson and others, and such other persons as may be associated with them hereafter, who shall be incorporated under the name of Cooner Company, for the purpose of carrying on a general mercantile business, in the town of Ottoberg, Calhoun County, Miss.

Sec. 2. The officers of said corporation shall be a President, three directors and one Business Manager, to be elected by the stockholders.

Sec. 3. The capital stock of corporation shall be fixed at two thousand dollars, but the same may be increased from time to time to any amount not exceeding twenty thousand dollars, as the stockholders may from time to time agree upon.

Sec. 4. The Stockholders shall meet and organize as soon as this Charter is dispensed with by electing Officers, and adopting such By-laws as will be necessary to conduct the business of said Company.

Sec. 5. Each Stockholder shall be individually liable for the debts of the Corporation, to the amount unpaid on the stock, for the stock he subscribed for; but no further.

The Stock shall be divided into such denominations as the Stockholders may designate.

There is nothing in the foregoing Charter of Incorporation inconsistent with the Constitution or Laws of this State.

T. M. Miller
Atty. Gen.

Executive Office, Jackson Mississippi

By virtue and pursuing Chapter of Incorporation of the Alliance Co-operative Store, or "Grower Company," is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of May, 1889.

Robert Lowry

By the Governor.

W. H. Tison
Secretary of State.

Charter of Incorporation of the Marion Brick and Tile Company.

Section 1. N. A. Camp, R. W. Hinton, J. W. Hinton, A. P. Hinton, E. B. Seaman, F. C. Haynes, A. S. Hinton, and Jo M. Jenkins and such other persons as may hereafter become associated with them and their successors, are hereby created a body politic and corporate under the name of the Marion Brick and Tile Company, with all the powers, privileges and responsibilities conferred by the provisions of Chapter 38 of the Revised Code of 1880 of the State of Mississippi, and of the several acts amendatory thereof.

Sec. 2. The domicile of said corporation shall be in the town of Enterprise in the County of Marion, in the State of Mississippi aforesaid. The object and purpose for which said corporation is created is to manufacture tiles, drains, sewer pipes, wall coping, terra-cotta, and all such articles of building and ornamentation

machinery, fixtures and plant necessary and useful in operating said business or any or all of the branches thereof as herein before enumerated. Said Corporation shall have all the powers enumerated in Sec. 1031 of the said Revised Code and conferred by Sec. 2 of An Act entitled "An Act to extend the provisions of Chapter 38 of the Code of 1880 in relation to Corporations and other Associations, and for other purposes" approved March 7, 1882.

Section 3. The capital stock of said Corporation is hereby fixed at the sum of $5.000 divided into 500 shares of $10 each and may be by vote of the Stockholders increased to the sum of $10.000.

Section 4. The corporate power of said corporation shall be vested in a Board of Directors composed of seven persons, each of whom shall be a stockholder, to be elected by a majority in amount of the shareholders of the corporation at their first meeting and annually on the First Monday of March thereafter. The Board of Directors shall elect from their number a President and Secretary who shall also be the Treasurer of the Corporation; and said Board of Directors shall make and adopt such by-laws not inconsistent with the laws of the State of Mississippi prescribing the duties of the Officers and agents, and for the management of the business of the Company as may be necessary. Said Board of Directors shall hold office for the term of one year and till their successors shall be elected, and may appoint and constitute such other officers and Agents for the transaction of the business of the Company as they may see proper

Section 5. The corporation herein named, who shall subscribe to the capital stock of the Company, shall meet at the office of Camp & Hinton Brothers, in the town of Lumberton, in said County, on the Second Monday after the approval of the Charter by the Governor and perfect their organization. Such organization may take place and the corporation may commence business when $4.000 of the capital stock shall have been subscribed

Nothing in the above Charter violates the Constitution or laws of this State.
T. M. Miller, Atty. Gen.

Executive Office, Jackson Mississippi

The within and foregoing Charter of the Marion Brick & Tile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of May, 1887.

Robert Lowry

(Seal)

By the Governor

Geo. Govan

Secretary of State.

The Charter of Incorporation of the "Brookhaven Canning and Box Factory" of Lincoln County, Mississippi.

Section 1: The following persons: viz: Dr. J. W. Martin, L. C. Maxwell, F. F. Becker, James A. Hawkins, Henry Meyer, W. C. Mason and R. H. Thompson, and such other persons as they may associate with them are hereby incorporated and created, a body corporate under the name and style of the "Brookhaven Canning Factory", and said Corporation, composed of said persons and successors, is hereby granted perpetual succession, and by its corporate name may sue and be sued, plead and be impleaded in all Courts of law and equity, and may make contracts and be contracted with, may have and keep a common seal, and the same alter and change at pleasure, and shall have all powers incident to such corporations and all such powers as are necessary to carry on the business and effect the objects of the said Corporation.

Section 2: The capital Stock of said corporation shall be $2000.00 which may be increased to $10.000.00, and the same shall be divided into shares of Ten Dollars each. Said corporation may organize and commence business as soon as the sum of $500.00 has been subscribed and paid in, and the Stockholders of said corporation shall not be liable for the debts of or demands against the said Corporation except to the amount of money which may remain due for stock for which they may have subscribed respectively.

Section 3: In addition to the powers above conferred the said Corporation is granted the following powers: viz: It is authorized and empowered to do a general canning and box manufacturing business, it may buy and sell all fruits and vegetables and all other material necessary and convenient and incidental to the operation of the canning and box factory, and may engage in the production of fruits and vegetables if the market supply thereof shall be insufficient for its demands; it shall have the right to borrow money, and to that end may mortgage its property and its earnings, may issue its notes, bonds or other evidences of debt; said Corporation may own all manner of personal property and may sell and dispose of the same at pleasure; and may own all such real estate as may be necessary or convenient for the carrying on of its business. The domicile and place of business of said Corporation shall be Brookhaven, Lincoln County, Mississippi, and it may establish and maintain such branch offices or agencies, in any place, as it may deem advisable and expedient.

regulations for the government of its officers and the management of its business, may provide for the election of its officers, members, agents, subscriptions to stock and the mode and manner of issuance, sale and transfer of stock and any and all other matters and questions which will in this judgment promote the interests of the said corporation.

Section 5: This Charter shall take effect from its approval

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty. Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Brookhaven Canning and Packing Co." is hereby approved

Seal

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of May 1915

Robert Lowry

By the Governor

J. M. Govan
Secretary of State.

Charter of Incorporation of the Merchants and Planters' Bank.

Sec. 1. Be it known, that J. H. Brinker, A. F. Fox, R. C. Beckett, T. C. King, John Frenkel, G. W. Franks, J. H. L. Gerdine, J. E. Carothers, and A. M. Wetherbee, and their associates and successors, are hereby incorporated under the name and style of the "Merchants and Planters' Bank", and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity; may have a seal, and the same to alter at pleasure.

Sec. 2. The Capital stock of said Bank shall be Twenty-five Thousand Dollars ($25.000), divided into shares of Fifty Dollars each, with the privilege of increasing the capital stock to Two Hundred Thousand Dollars, at the option of the Board of Directors.

Sec. 3. The management of the business of said Bank, shall be confided to Nine Directors (a majority of whom shall constitute a quorum, who shall be elected from the stockholders generally by a majority of the votes of the stockholders at their annual meeting, except as hereinafter provided; and shall hold their offices until their successors are elected and qualified; and that said directors shall have power and authority to make all needful rules and by-laws and regulations for the control and management of the business and affairs of said Bank, its property, and the mode and manner of transferring its stock, conveying its real estate, and any and all questions which in their judgment will promote the interest and prosperity of said Bank, and elect such officers as they may think proper; provided the same are not inconsistent with the Constitution and laws of the United States or the State of Mississippi.

Sec. 4. The said Bank shall be authorized to receive on deposit gold, silver, bullion, United States currency, bank notes, evidences of debt, mortgages, bonds or other valuable securities, and to buy and sell notes, gold and silver coin, public and private securities, buy and sell and deal in exchange, and in current and uncurrent money, borrow and loan money and other securities, discount notes and other evidences of debt, receive and keep deposits upon such terms and at such rates of interest as may be agreed upon by the parties, not exceeding ten per cent per annum, discount off, and may loan money upon security of collaterals of all kinds, both public and private, including real and personal property, and such other property as may be security for money loaned at not exceeding ten per cent per annum.

Sec. 5 At all meetings and elections, stockholders shall be entitled to

at any time be made, which shall infringe upon or reduce the capital stock or available means, below the liabilities to depositors or other creditors.

Sec. 6. The said Bank may hold and possess any real estate that may be necessary to enable it to carry on the business or that may be convenient therefor and also any real estate which it may at any time take in payment of any debt, and the said Bank may sell, alienate and dispose of the same in such manner as the Directors may deem to the advantage of the Bank.

Sec. 7 The said Bank shall have power to give to depositors certificates of deposit stating terms of such deposit, and said Bank may deal in both foreign and domestic exchange.

Sec. 8. The nine incorporators named in the first Section of this Charter are hereby constituted and duly authorized to act as the Board of Directors of said Bank until the first day of July 1890, and until their successors are elected and qualified; and they shall have power to fill all vacancies that may occur in said Board of Directors, and to appoint all necessary officers and agents, fix their compensation, and take bond and security for the faithful performance of their duty; they may prescribe the manner of paying in the stock, and the transfer thereof, and have a lien on the stock of debts due it by stockholders, before and in preference to other creditors, except the State and County taxes.

Sec. 9 The liability of any stockholder of said corporation is hereby limited to the amount of unpaid stock of said stockholder and when any stockholder shall have fully paid up in money his subscription to the capital stock of said Bank, then and in that event all pecuniary liability on the part of such stockholder to any creditor of said Bank shall cease and determine

Sec. 10. The Board of Directors shall annually appoint the time and place of holding the election of their successors and give thirty days notice and two or more of their number shall attend and conduct such election.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

(Over)

Executive Office, Jackson Mississippi: The within and foregoing Charter of Incorporation of the "Merchants' and Planters' Bank" is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of June, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty. of State.

FOR AMENDMENT SEE BOOK 6 PAGE 366

The Charter of the Incorporation of the Attala Ware House and Compress Co..

First: That C.C. Kelly, W. B. Potts, O. M. Oldham, J. P. Mills and S. Abraham, and those who are now, or may hereafter be associated with them, and their successors and assignees are hereby created a body politic and corporate under the name and style of the Attala Ware House and Compress Company, with perpetual succession, and as such and by that name shall be capable of contracting with, suing and being sued, pleading and being impleading, answering and being answered unto all courts of law and equity.

The object and purpose of said incorporation is for conducting a Ware House, and the building and conducting a Cotton Compress business in the town of Kosciusko, County of Attala, and State of Mississippi, which place shall be the Domicil of the said corporation.

Second: The business of said Corporation shall be conducted by a Board of Nine Directors, to be elected by the Stockholders, on the first Monday of August of each year, but a failure to elect at that time, shall not forfeit the Charter, but the old Directors shall hold over until their successors are elected, and in said elections each share shall count one vote. The following stockholders, to wit: C.C. Kelly, W. B. Potts, S. L. Dodd, J. P. Mills, T. J. Jackson, S. A. Whyte, S. Abraham, J. H. Hollingsworth and O. M. Oldham, shall act as a Board of Directors until the first Monday in August 1890.

The Board of Directors shall elect or appoint such officers as they deem necessary for the transaction of the said business, and may remove them at pleasure. There shall be no salaried officers connected with the management of said corporation, except the Secretary and Superintendent, unless by a two-thirds vote of the stock.

as they may deem necessary for the proper transaction of business of the Company.

Third. The Capital stock of the Company is fixed at Thirty Thousand Dollars, divided into Seven Hundred and Fifty Shares of Forty Dollars each. And may be increased by a two-thirds vote of the stock to any amount not to exceed Fifty Thousand Dollars. And no stockholder shall ever become liable for any debt or demand contracted by the Directors or officers of this Corporation, to a greater amount than his or her unpaid Subscription to the stock of the Company. And the limitation of the liability of any one or more of the Stockholders for any debt or demand against the Company is such unpaid subscriptions to the stock of the Company. The Company shall possess and enjoy all the powers usual and incident to corporations of similar character, and not inconsistent with the laws of this State, and all the rights, powers, privileges and immunities granted, vested and preferred to similar corporations, given by Chapter 38, of the Revised Code of Mississippi 1880, Chapter 26 of the laws of this State, of 1882. and by any general laws of the State.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Attala Ware House and Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th. day of June 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty. of State

Charter of Incorporation of the Rosedale Opera House Company.

C. M. Hull, J. W. Dulaney, Chas. Scott and their associates and successors are hereby constituted a body politic and corporate under the name and style of the

The Rosedale Opera House Company

And by that name shall have perpetual existance, and in and under it may sue and be sued; plead and be impleaded in all of the courts of this State, either of law or equity: may contract and be contracted with; may acquire, hold and alien property, both real and personal, and may have a seal or not, and having one may change or dispense with the same at will.

The domicil of said Corporation shall be in the town of Rosedale, Bolivar County, State of Mississippi.

Said Corporation is organized for the purpose of, and may carry on the business of erecting, owning and leasing or renting a house (together with the land on which the same is situated) in the town of Rosedale for the use and purpose of public entertainments, musical, terpsichorean and other kinds and also for the purpose of erecting and maintaining as a part of said building, other rooms and parts and all of which shall be rented or leased by the President of said Company as the Board of Directors may direct. All rent or lease agreements to be made in writing and signed by the President. All monies to be paid to the Treasurer and all disbursements made by him on vouchers properly signed by the President.

The management and control of the said Corporation shall consist of a Board of Directors of not less than three and not more than five, all of whom shall be stockholders of said corporation, and who shall be elected for the term of one year and shall hold until their successors are elected. The election of said Board of Directors shall be by the stockholders of said Corporation and at which, each stockholder shall be entitled to one vote for each share he owns.

The shares shall be of the value of Fifty Dollars each, the face value of which shall be paid in cash to the Treasurer, and for which he shall issue a receipt and certificate countersigned by the President; the certificates may be issued for each share, one or more as owned by the stockholders, or one certificate may be issued for the whole number of shares owned by any one Stockholder.

The Directors shall elect from among their number by a majority of all of said Directors, each director having one vote without regard to the amount of stock owned, a President and Treasurer, and whose term of office shall exist and terminate with that of the Directors by whom elected

transferred or sold by delivering and endorseing in writing showing transfer and to whom, and by giving the President or Treasurer notice in writing of said transfer and thereupon the said transfer shall be entered on the books of the said Corporation showing the date of said transfer and to whom made. And the said shares shall be personal property, and a book shall be kept in which the owners of the shares names shall be placed and the number of shares so owned and the transfers thereof, if any.

The Board of Directors shall have power to adopt and change such rules and regulations and by-laws for the conducting of the busines of said Corporation from time to time as they think proper and consistent with their Charter and not inconsistent with the laws of the State or the United States.

This Charter may be changed, altered or amended by the Stockholders at any time by a three-fourths vote of all the stockholders. Any stockholder may authorize another stockholder to cast his vote by writing signed by said stockholder conferring such authority.

The sale or transfer by any officer of this Corporation of over one half of his stock, shall vacate the office so held and the Stockholders shall be at some early day convened to elect a new director to fill the unexpired term, and said new director together with his associates directors shall if said vacation vacated the office of Director or Treasurer proceed to elect to fill the unexpired term a new Director or Treasurer.

The stockholders shall not be liable beyond their subscription or Shares in said Corporation for any indebtedness or obligation of said Corporation.

The Directors or three-fourths majority of them may authorize the use of the corporate name on any bond in any suit the Corporation may be plaintiff or defendant.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Rosedale Opera House Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of June 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

Charter of the Rosedale Building and Savings Association.

Article 1.— Charles Scott, E. H. Moore, Fontaine Jones, Fred Clark, Walter Sillers, T. R. McGuire, O. G. McGuire, F. M. Scott, George G. Scott, T. F. Davis, D. Reinach, Sol Cohen, J. F. Barnes. J. A. Woolard, and their associates and successors are by this Charter, incorporated under the name and title of the "Rosedale Building and Saving Association of Rosedale Mississippi", and by that name may sue and be sued, plead and be impleaded in all courts of law and equity. May adopt a corporate seal and alter the same at pleasure. May hold, receive, lease, purchase and convey real estate in the town of Rosedale. May lend money on security. May make such regulations for the management of said Corporation as may be necessary and change the same at pleasure, and do all such acts as may be necessary to carry out the objects and purposes of said Corporation.

Article 2.— The domicil of the Association shall be in the town of Rosedale Miss. The purpose of this Corporation is the accumulation from monthly assessments, fines, premiums on loans, and interest on investments of a fund which is to be loaned to the stockholders upon real estate security in the town of Rosedale.

Article 3.— The stock of the Association shall be divided into clases or series lettered A. B. C., &c. each series consisting of 1000 shares of $200.00 each. On each share there shall be a monthly assesment of $1.00 payable in advance.

Article 4.— The affairs of the Association shall be managed by seven Directors, elected annually and holding office until successors are duly elected and qualified. Said election shall be by ballot, each share being entitled to one vote. Absent stockholders may vote by proxy by giving written authority. The Directors shall elect of their number a President, Vice-President, Secretary and Treasurer, Attorney and such other officers as they may deem necessary, exacting such security as they may see fit for the faithful performance of duties. The Directors shall have full control of all books, papers and property belonging to the Association, and shall submit annually a complete report of the condition of the Association and the transactions during the preceding year and the value of stock. The Directors shall appoint of their number a Finance Committee of three, whose duty it shall be to examine all claims against the Association, and instruct the Treasurer to pay such as may be approved, and also to examine the value of such securities as may be offered.

Article 5— This Association shall hold a meeting on the 1st Monday of each month for the transaction of any business on hand. At said meeting any funds in the treasury shall be offered for loan, notice being given three days previous, and the stockholder who shall bid the highest premium per share shall be entitled upon good and ample security to a loan of two hundred dollars ($200.00) for each share held by such stockholder up to the amount in the treasury to be loaned. In case [illegible] shall fail to offer

This corporation suspended by order of Board of Svgs & Loan Association this the 27th day of Oct. 19 62.

Heber Ladner, Secretary of State

borrower shall be charged with one months interest on the amount of loan. The rate of interest in all cases shall be 10 per cent, and interest shall be paid in monthly installments in advance, and said installments as well as the assegments on shares shall be payable on the 1st of the month. In case of nonpayment of interest for three months, payment of same without deduction of premium paid or interest thereon, shall be enforced by on securities. All fees for examining titles, preparing and recording papers, shall be paid by borrower. When a loan is made on property to improve or build, the Association shall advance the money in proportion as the work advances to completion. The loan upon any security shall be limited to 3/4 of the market value of the same, and in case such value shall depreciate at any time, the Finance Committee shall demand that the borrower make good the deficit. Should he fail to do same, then the Board of Directors shall make proceedings against his securities.

Article 6.— Whenever the assets of any one series of the Association shall be sufficient to make each share in said series worth $200.00, the affairs of said series shall be put in liquidation, and said amount per share paid to the stockholders and all liens of record satisfied and discharged

Article 7.— If at any time there should be a surplus fund on hand not required to meet loans or other needs of the Association, then the Board of Directors shall invest the same upon good real estate security in the town of Rosedale; this however shall require a vote of five of their number.

Article 8— The liabilities of the stockholders shall be limited to the unpaid amount of stock.

Article 9— As soon as 500 shares shall be subscribed, this Association may begin business in accordance with the constitution and by-laws.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi: The within and foregoing Charter of Incorporation of the Rosedale Building and Saving Association is hereby approved:

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of June 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

Charter of the Winona Land and Improvement Company.

Sec. 1. That O. J. Moore, J. C. Purnell, P. D. Witty, D. L. Sweatman, L. Tuttle, T. H. Somerville, and Walter Trotter, their associates and successors, be and they are hereby created a body corporate with perpetual succession, under the name and style of the Winona Land and Improvement Company. And by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity; contract and be contracted with, and adopt a corporate seal and the same to alter, change or break at pleasure.

Sec. 2. The domicil of said Corporation shall be at Winona, Montgomery County Mississippi, and its purposes are declared to be and it shall have power to buy and own, and sell and convey real and personal property for cash or credit, to improve lands, to erect buildings, factories of any and every kind, and to deal in products of land, to issue and receive bonds, notes, bills of exchange or other evidences of debt, to secure debts to and from it by mortgages or pledges of real and personal property, to discount indebtedness due it or to sell same, and to do all other things to further the objects of its creation not inconsistent with the laws of the State or the United States, and in addition to the powers herein enumerated it shall have and enjoy all the powers and privileges conferred by Chapter 38 of the Revised Code of Mississippi, 1880, and the amendments thereto.

Sec. 3. Said Company shall be governed in the management by such officers as the stockholders representing a majority of the stock, may determine, and the stockholders representing two-thirds of the stock, may make, modify and repeal at will all rules, regulations and by-laws as may be thought proper by them.

Sec. 4. The Capital stock may be fixed and increased from time to time by the stockholders, providing the stockholders representing two-thirds of the stock shall agree to such increase or change, but shall not exceed One Million of dollars, and no stockholder shall forfeit his stock by reason of any increase of stock, nor shall any stockholder be liable individually for the debts of the Corporation beyond the amount of his unpaid subscription of Capital stock.

Sec. 5. Any four of the above named Corporators may organize said Company under this Charter at the domicil thereof, by posting notice for five days at the door of the Court House at Winona Mississippi, of time and place of meeting in said town to organize.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller — Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Winona Land and Improvement Company is hereby approved: In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed, this 8th day of June 1889

The Charter of Incorporation of the Clarksdale Compress and Ware-house Company, of Clarksdale, Mississippi.

II— By authority of the laws of the State of Mississippi, G. R. Page, R. E. Bobo, A. B. Carruthers, Phil A. Dolan, John Clark, N. L. Leavell, R. H. Wildberger, J. A. Suddoth, A. M. Littlejohn, J. L. Simmons and J. W. Culver, and their associates and successors, are hereby created a body corporate, under the name of the Clarksdale Compress & Ware-house Company; and by that name shall have perpetual succession, may contract and be contracted with, and, generally, may enjoy, defend, transmit and dispose of all rights, privileges and interests granted by this Charter; and may have a common seal, to be used or altered at pleasure.

2. The said Company shall have the right to transact the business of compressing cotton for toll, and, also, of ginning cotton for toll or hire, and storing cotton, produce and merchandise of every description. The business of said company shall be conducted in the town of Clarksdale, in the County of Coahoma, in the State of Mississippi, and elsewhere, in said county, as it may determine or elect. It shall have the power to acquire by purchase, gift or lease, all real estate necessary or desirable to carry on the aforesaid business of compressing, ginning and storing cotton, and of storing other produce and merchandise. The said company may own any number of drays, carts, wagons or other vehicles, and horses and mules, in the sufficient number, all to be determined by the Board of Directors of said company; and it may do a drayage business in connection with its general business of ginning storing and compressing cotton.

3.— The said company shall have the exclusive right to fix its rates of charges for ginning, compressing and storing cotton and merchandise, and for draying and otherwise hauling and transporting cotton, produce and merchandise, and may collect the same under such rules and regulations as said Company may, from time to time, prescribe. It shall have the power and right to make all rules and regulations necessary and desirable to the successful management of every feature of its business, and may alter the same at pleasure.

4. The incorporators of this Company, hereinbefore named, and their associates and successors, shall meet for organization, as provided by law, upon the approval of this Charter by the Governor of the State, by the election of seven of their number to be a Board of Directors. The said Board of Directors shall elect one of their members to be president; one to be vice-president; and one to be secretary and treasurer; and the said Board of Directors, so organized, shall continue in office one year, and until their successors are qualified. They shall open books of subscription to the capital stock of said company, and shall prescribe the number of shares of said stock to be sold and the terms of payment therefor. They shall have power to adopt such by-laws as they may deem proper, for the conduct and management of the business and affairs of said company. They shall prescribe therein, for an annual election of Directors by the stockholders, and for the appointment of all agents and employees necessary for carrying on the business of said company.

5.— The Board of Directors of said Company shall have the right a Public Weigher, and to re-move him at will; which said Weigher, shall be sworn, and whose duty it shall be, to weigh all cotton, produce or merchandise when requested so to do, and to certify such weights under his hand, All charges for such service shall be regulated by said Board, and shall be paid only in such manner as the said Board may prescribe.

6. The capital stock of said Company is hereby fixed at One Hundred Thousand Dollars, divided into Four Thousand Shares of Twenty-five Dollars each; Provided, however, that the capital stock may at any time be increased to any sum not to exceed One Hundred and Fifty Thousand Dollars, by an affirmative vote of two thirds of the stock outstanding at the time any such vote may be taken.

7.— The stockholders of said Company shall not be held individually liable to any person whomsoever, beyond the amounts, severally, subscribed for by them to the capital stock of said Company; and when their said subscriptions shall have been paid in full, all individual liability shall thereupon cease.

To his Excellency, Robert Lowry,
Governor of Mississippi.

I hereby certify that there is nothing in the provisions of the within proposed Charter of Incorporation, violative of, or in conflict with, the laws of this State.
Witness my signature this 12th day of June 1889.

T. M. Miller
Atty Genl of Mississippi.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Clarksdale Compress and Ware-house Company is hereby approved.
In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 12 day of June 1889

Robert Lowry

By the Governor

Geo M. Govan

Secty of State.

Charter of the Laborers' Manufacturing Company of the City of Meridian, Miss.

Sec. 1. The purposes for which this Corporation is formed are, to accumulate a fund that may be profitably contributed to, by all mechanics and laboring men in whatever branch of industry they may be engaged, for the manufacture of house-builder's materials, or materials for wagons, buggies, plows, or any other materials for agricultural and mechanical purposes; or may contract to build houses and do general contract work; make wagons, buggies, plows, or farm implements of any and every kind, and to carry on and to keep in succesful operation the affairs of the Association, and to this end may purchase, own by gift or otherwise, real and personal property in amounts necessary and consistent with the interests of the Association.

Sec. 2. This Corporation shall be composed of the following named persons: J. E. Platt, E. J. Martin, E. Dillon, T. R. Lewis, J. B. Platt, J. W. Ferguson, B. M. Westbrook. Wm Miller, J. N. Chancellor, Henry Timbrell, B. F. Miller, R. W. Wiggins, and such others as may be associated with them.

Sec. 3 The affairs of this Association shall be managed by a Board of five Directors, elected annually by a majority of the stockholders, represented in person or by proxy. The Board of Directors thus elected shall serve for one year, or until their successor are qualified.

Sec. 4 The Board of Directors thus elected, as provided in Section 3, shall immediately elect one of their number to act as President, whose duties shall be to preside at all meetings of the stockholders and Board of Directors, administer the By-Laws, keep order, sign all drafts drawn on the Treasurer and appoint such committees as the Board of Directors may direct or the By-Laws may prescribe. The Board of Directors shall, at the same time, elect a Vice-President, a Secretary and a Treasurer; and the duties of the Vice-President shall be the same as those of the President in the absence of the latter.

Sec. 5 The duties of the Secretary shall be to keep all books of the Association, receive and receipt for all monies paid to the Association, pay over all monies to the Treasurer within such time as shall be fixed in the By-Laws, taking his receipt for the same. The Treasurer must keep a book, showing the receipts and disbursements of all monies, and he shall pay out money only on drafts drawn on him by the Secretary, countersigned by the President. The Treasurer's and the Secretary's books shall be ready for inspection by the Finance Committee at all times. The Secretary and Treasurer shall give bond, with two or more sureties in amounts from time to time, to be fixed by the Board of Directors.

Sec. 6 The capital stock of this Association shall be Twenty-five Thousand Dollars, and shall be in shares of Twenty-five Dollars each. Each stockholder shall pay one dollar per month on each share of stock held by him or her. No stockholder shall be liable for the indebtedness of the Association for more than the amount of his or her unpaid stock. No stock shall be issued to minors, but all stock

coming into the hands of minors by reason of the death of parents or otherwise, shall be subject to the same rules and enjoy the same benefits as that held by any other stockholder, and minors shall be entitled to vote by their legal representatives.

Sec. 7— No stockholder, who is two months behind with his dues, will be allowed to vote at any election. All stock shall be made transferable. Any stockholder may pay up any number of shares of stock at any time, and receive for the same on that part of the stock that otherwise would have remained unpaid, an annual interest, at a rate fixed by the Board of Directors. All stockholders, who may fail to pay up their regular monthly dues for four months, shall be dealt with as will be directed in the By-Laws. No one person, or firm as a firm, shall subscribe to more than twenty-five hundred dollars of stock of this Association.

Sec. 8— All certificates of stock issued must be signed by the President and attested by the Secretary. Any three of the incorporators named herein may open books of subscription, and as soon as One Thousand Dollars have been subscribed to the capital stock of this Association, the said three incorporators shall thereupon give notice in writing to the subscribers of said stock, to meet at a time and place to be named by them, not more than five days from the date of said notice, for the purpose of organization, and they shall thereupon as already provided for.

Sec. 9— This Association shall be incorporated under the name of the Laborers' Manufacturing Company of the City of Meridian, Lauderdale County, Mississippi, and by that name shall have perpetual succession, and by it sue and be sued, plead and be impleaded in all the courts of law and equity and shall have a corporate seal with the right to alter the same at pleasure.

Sec. 10— All wages, paid for labor performed by any one for this Association, shall be graded according to merit by a committee of three (elected quarterly by a majority of those present at a meeting of the stockholders) whose duty it shall be to grade the wages and salaries of all officers and employees of the Association.

Sec. 11— This Association shall be empowered to borrow money from any source, or subscribe to stock in any building or loan association, in such manner as may be agreed upon at a meeting of the stockholders of the Association, called by the Board of Directors; a majority of the members present at such meeting shall be sufficient to confer such power on the Board of Directors; provided a majority of the stockholders are represented at the said meeting.

There is nothing in the above and foregoing Charter of Incorporation

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Laborers' Manufacturing Company of the City of Meridian Miss. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of June 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

The Charter of Incorporation of the Holly Springs Building and Loan Association.

Sec. 1. The purposes for which this corporation is created, are the accumulation of a fund by the issuance of certificates of stock, to be paid for in installments, interests on loans and premiums; said fund to be loaned at interest and upon real estate to members of the Association or other persons to enable them to purchase real estate, improve the same, and to remove encumbrances therefrom, or to erect buildings for dwellings, or for business or manufacturing purposes.

Sec. 2. This Corporation shall be composed of the following named persons, to wit: T. J. Malone, Addison Craft, Wm. M. Strickland, J. Johnson, Jas. A. Matthews, L. A. Rather, J. Ly. Leach, H. O. Rand, C. L. Bates, A. M. West, W. W. Ash, Jas. T. Fant, W. H. Flinn, H. S. Davey, H. C. Foot, R. T. Fant, L. B. Mosby, I. D. Blumenthal, John M. Mickle, B. S. Hull, Isador Blumenthal, T. L. Bennett, S. I. Carson, Ly. C. Myers, W. A. Jones, I. C. Levy, O. E. Anderson, J. W. Gray, R. S. Stith, and such other persons as may hereafter become associated with them, and their successors for the purposes named in the first section of this Charter to be incorporated under the name of the Holly Springs Building and Loan Association, located in Holly Springs, Marshall County, State of Mississippi.

Sec. 3. This Association shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created, as far as the exercise thereof may be authorized by Chapter 38 of the Revised Code, 1880, and the amendments thereto, and not inconsistent with the laws or Constitution of this State.

Section 4. No one person or firm shall hold more than twenty-five shares of stock of this Association in same series.

Execution suspended by order of Board of Supervisors this the ____ day of ____ 19__
Heber Ladner, Secretary of State

time for such payments shall be fixed by the Association, but person taking stock after the organization, shall pay all installments which shall become due in the series in which he shall take stock, with such premium as the Board of Directors may require, so as to make the amount paid for such new stock, equal to the cash value of the stock previously taken.

Sec. 6— Every stockholder who shall fail to pay the monthly installments on his stock, or interest due by him when the same shall become due, shall pay the additional sum of 10 cents per month or fractional part of a month on every dollar due by him; and when such unpaid installments and interest, together with the penalty of 10 cents on the dollar, shall equal the amount previously held by such delinquent stockholder, the stock of such delinquent shall be declared forfeited and the same shall be cancelled upon the books of the Association.

Sec. 7— The business of the Association shall be managed by a Board of seven Directors, to be elected by ballot by a majority of the stockholders present, who shall hold office for one year, or until their successors are elected and installed. In all elections of directors the stockholders present shall be entitled to one vote for each share of stock owned by them, provided that all stockholders may vote in elections by proxy in writing. A majority of the Board of Directors shall constitue a quorum.

Sec. 8— The Board of Directors shall as soon as practicable after the first election and annually thereafter, within ten days after election, choose a President, a Vice-President, a Secretary and Treasurer, who may be same person, first two of whom must be members of the Board and all officers of the Association must be stockholders in it and such other officers and associates, and such special and standing committees as they may deem necessary from time to time; and may by by-laws prescribe the duties and fix the compensation of all officers and committees, and approve the bonds of and surety of all bonded officers.

Sec. 9— The Secretary and Treasurer shall give bond for the faithful performance of their duties, payable to the President of the Association, in such penalty as the Board of Directors may require.

Sec. 10— Regular monthly meetings of the Association shall be held at such time and place as may be ~~appointed~~ by the Directors or fixed by the by-laws, at which meetings the funds on hand, if to the amount of one share or more, shall be offered for loan, and the stockholder who shall offer the highest premium therefor shall be entitled to receive a loan of $2.00cc for each share of stock owned by him or her, less the premium he bid for the money, for the security of which he shall give such notes and securities as may be required by the Board of Directors.

Sec. 11— If at the monthly meeting provided for in the last preceding section, the Association shall be unable to obtain bids for all the funds on hand, such surplus, if it shall amount to $2.00cc

exceeding one year, on good real estate security, by the Board of Directors, three fourths of the Board concurring in such investment or loan.

Sec. 12. The Board of Directors shall have power to make and adopt such by-laws as may be deemed necessary and not repugnant to this Charter and the laws of the State.

Sec. 13. When the assets of this Association shall have reached the par value of all shares outstanding or in force, its affairs shall be placed in liquidation and each member shall receive the full par value of all stock held by him either in cash or their securities to that amount, and all liens of record shall be satisfied; provided however, that no member shall be entitled to have his securities released or liens of record satisfied until he shall have fully paid all installments, penalties, interest and other charges against him in favor of the Association.

Sec. 14. No member of this Corporation shall be liable for the debts of the same, beyond the amount of his subscription of stock.

Sec. 15. Each series or class may be placed in liquidation and its affairs separately wound up, as provided in section 13 of this Charter, after the liquidation of the Association or of any series of its shares, should there be any surplus still remaining, this shall be divided pro rata to respective shares among the members.

There is nothing in the foregoing Charter of Incorporation violative of the constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Holly Springs Building and Loan Association is hereby approved:

In testimony whereof. I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 14th day of June 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

Constitution of the Morning Star Benevolent Society, of Copiah County and State of Mississippi.

Declaration of Purposes.

The object of this Corporation shall be to elevate the colored people of this County and State; by teaching them to love their country and their homes; to care more for their helpless and sick and destitute and to bury the dead; to labor more earnestly for the education of themselves and their children.
To become better farmers and laborers, and less wasteful in their methods of living. To be more obedient to the Civil law; to become better citizens, and better husbands and wives.

Article 1.st

Sec. 1- The name of this Corporation shall be "The Morning Star Benevolent Society of Copiah County and State of Mississippi.

Sec. 2- There shall be chosen annually from the members in good standing a Board of five or more Trustees, who shall hold their offices until their successors are duly elected and qualified. They shall fill by election, any vacancies that may occur in their body, by death, resignation or otherwise. They shall at their first meeting choose a President, and Secretary, who shall be ex officio President and Secretary of the Morning Star Benevolent Society of Copiah County and State of Mississippi. They shall have a Seal.

Sec. 3- The Board of Trustees may call meetings of the Society, whenever in their judgment, the interest of the order will be advanced thereby, also, to fix the bond of the Treasurer.

Sec. 4- The Board of Trustees shall provide for the organization of Subordinate Benevolent Societies, and grant dispensations and charters for the same. They shall appoint and commission organizing officers and State and County Superintendents; shall hear and determine appeals of members and settle controversies that may arise between different Lodges or members thereof.

Sec. 5- The Board of Trustees may contract with a general Superintendant, who shall be a bonded officer, and shall hold his office for three years; he shall keep their seal, conduct their correspondence, collect their statistics, supervise their general office, and such other work as the Board of Trustees may from time to time direct, and be paid out of the general fund such sum as the Trustees may determine for his services.

Sec. 6.th No Subordinate Benevolent Lodge shall be organized with less than Six nor more than twenty male members; nor within less than five miles of the nearest Lodge, except that they be nearer together by obtaining the consent of the nearest Lodge, or, where a river or a county line is between them.

Sec. 1 Each Benevolent Lodge at its organization, elects a President, Vice President, Secretary, Treasurer, Chaplain, and Doorkeeper.

Sec. 2 It is the duty of the President at the hour appointed for meeting, if five members are present, to open his Lodge in the form laid down in Hiscock's Directory. He shall preside over the body and decide questions of order. If any of the officers are absent, he shall appoint a brother present to fill the vacancy. He shall appoint all committees. He shall not vote except in case of a tie, when he shall give the casting vote. At the proper time he shall close his Lodge. He may call a meeting of his lodge at any time on a petition of five members.

Sec. 3 The Vice President shall assist the President, and in his absence discharge his duties.

Sec. 4 The Secretary shall keep a record of all business the Lodge transacts, conduct its correspondence, keep a roll of its members — male and female seperately; collect all moneys due the Lodge, and once a month pay them over to the Treasurer, and take his receipt for the same.

Sec. 5 The Treasurer shall receive and receipt all moneys from the Secretary, and pay it out on the order of the Lodge, written and signed by the Secretary and President. He shall file with the President of the Board of Trustees a bond — the said bond to be arranged by the said Board, conditioned for the faithful performance of his duties.

Sec. 6 The Chaplain shall conduct religious exercises in the Lodge and at the burial of the dead, and assist the President in initiations.

Sec. 7 That the Morning Star Benevolent Society as its guide, Hiscocks Directory.

Sec. 8 That the motto of the Morning Star Benevolent Society shall be, "To follow after Christ, as it is of Christ."

Article 3

Sec. 1 Any person of good moral character may become of member of this Society upon the following conditions — Females from eighteen (18) years to (70) seventy years, and Males from Twenty-one (21) to seventy (70) years.

Sec. 2 All applications for membership must be made in writing at a stated meeting of the Lodge, and lie over the space of one month before joining. All applications must be accompanied with the required fee for joining and must be recommended by two members of the Lodge in good standing.

Sec. 3 The fee for membership in Morning Star Benevolent Society shall be twenty five (25) cents — Monthly Dues — ten (10) cents — fee for joining Benefit Association — twenty-five (25) cents. And upon the death of a member, each and every member in good standing must pay the sum of twenty-five (25) cents as a Benefit to be paid.

to the family, or legal representative of the deceased member.

Sec. 4 — Any member failing to pay the assessment for the Benefit of a deceased members "family or legal representative", must pay the sum of Fifty (50) cents to renew.

Names of Charter Members.

Isaiah Sinclair
Robt Perkins
John T. Dennyers
John Davis
Augustus Reese
Rolling Robbersan
Richard Overton
Phil Christmas
Emma Whittiker
Lincoln Generals
C. L. Dennyers
Smith Brown
Calvin Nichols
William Lee
Elbert Furnefs
Dula Gray
Napoleon Dennyers
Benj. Christmas

The foregoing Charter does not violate the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Morning Star Benevolent Society is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th. day of June, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

Charter of Incorporation of "The Water Valley Manufacturing Company".

Be it remembered that on this, the 27th day of March, A.D. 1889, J. B. Ol=
inger, Joe Stroline, Alex Olson, Early Bracken, of the City of Water Valley,
Yalobusha County, State of Mississippi, have and by these presents doth asso=
ciate themselves together as a body corporate, under the incorporation name
of "The Water Valley Manufacturing Company", and they and such others, as
may be now, or hereafter associated with them, are constituted an incor=
poration, under said name, as made and provided by the laws and
Constitution of the State of Mississippi.

Art. 1st. The purposes of this Corporation is to manufacture, furniture, sash,
door blinds, and all such other articles, buy and sell property, and make
such contracts as are, or may be made by a well organized Manufactur=
ing Company.

Art. 2 - The name by which this incorporation is to be known is "The Water
Valley Manufacturing Company", and by that name, may sue and be sued,
plead and be impleaded, and fully transact all its business.

Art. 3 - The powers to be exercised by this Incorporation, are, all the
powers, privileges and immunities incident to such institutions, warranted
or guaranteed by the Constitution and laws of the State of Mississippi, un=
der which this Incorporation is formed.

Art. 4 - The period for which this Incorporation is to exist, is unlimited,
and its principal officers, and principal place of business, shall be in, or
near, the City of Water Valley, Yalobusha County, Mississippi.

Art. 5 - The Capital Stock shall be Fifteen Thousand Dollars, and may
be increased or diminished, by a vote of a majority of the stockholders;
voting as hereinafter provided.

Art. 6 - Said capital stock shall be divided into shares of Five (5.00) dol=
lars each, and each shareholder entitled to one vote in all the meetings
of the stockholders.

Art. 7 - Said incorporation may commence operations whenever Two
Thousand Dollars bona fide subscriptions to the capital stock of said
Company shall be made and the stock actually taken.

Art. 8 - The stockholders of said Incorporation shall not be bound
personally, for the debts and liabilities of the same, in excess of the amount
of stock owned by them respectively, according to the provisions and re=
strictions of Section 17, Art. 12, of the Constitution of the State of Mississippi.

Art. 9 - This Incorporation shall have power to make by-laws, adopt
rules and regulations, not inconsistent with the laws of the State of Mis=
sissippi, alter and amend the same, and shall have all the powers and
privileges conferred by Chap. 38 of the Code of 1880, in relation to
corporations, and all laws amendatory thereof; it shall have power to
adopt a Seal, alter the same, buy and sell property, erect and con=
struct all buildings necessary to the Company or their business. (over)

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Water Valley Manufacturing Company" is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 21st day of June, 1889.

Robert Lowry.

By the Governor

Geo. M. Govan

Secty of State

Charter of the Pascagoula Yacht Club.

United States of America,

State of Mississippi.

Know all men by these presents: That S. R. Thompson, Chas. Roster, Walter Gautier, Martin Turnbull, Frank H. Lewis, B. J. Jane, James Smith, S. G. Cole, B. F. Pickett, M. V. B. Casey, Geo. E. Huggins, J. M. Frank, Chas. H. Hudson, A. H. Delmas, J. W. Roberts, J. F. Casey, A. R. Krebs, E. Gautier, Wm. A. Cox, Chas. J. Jackson, Walter M. Denny, G. C. Pickett, Volney Brown, S. A. Dutch, and all persons as may hereafter become associated with them and their successors, be and are hereby made a body corporate under the name of the Pascagoula Yacht Club, with all the powers, privileges and immunities conferred by Chap. 38, Code 1880, and the amendments thereto, and such corporation is hereby granted perpetual succession.

The purposes for which this corporation is created are set forth under the articles and stipulations following, to wit:

Article 1. The name, style and title of said corporation is hereby declared and specified to be the "Pascagoula Yacht Club", and shall have power and authority to contract, sue and be sued; to hold, receive, lease, purchase and convey, under its corporate name, as well as mortgage and hypothecate, property, real and personal, however, not exceeding in value One Hundred Thousand Dollars; to name and appoint such managers, officers and agents, as the interest and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the proper conduct and management of its affairs and business, and the same to change and alter at pleasure, and generally to do and perform all acts and things necessary for its support and management.

Article 2— The domicil of said corporation is hereby fixed and declared to be the town of Scranton, in the State of Mississippi.

Article 3— The objects and purposes of said corporation are hereby declared and specified to be charitable, and to promote public improvements, and to encourage athletic and other exercises of its members, and to foster and encourage social intercourse among its members; and to these ends, to establish and maintain a Yacht Club for the advancement and encouragement of the science of sailing and yachting, as also a club house for the promotion of moral and social intercourse among those becoming members of said corporation.

Article 4— The affairs of said corporation shall be managed by the following officers, viz: a Commodore, a Vice Commodore, a Secretary and a Treasurer; and such other officers and committees as the members of said corporation may from time to time select.
The several officers above specified, viz; Commodore, Vice Commodore, Rear Commodore, Secretary and Treasurer, shall be elected by ballot at a regular annual meeting to be held on the first Monday in July of each year, and shall serve for the term of one year, or until their successors shall have been elected, and a majority of the votes cast shall be requisite to elect, Vacancies shall be filled by ballot at any regular or called meeting; and at all meetings, five members shall be necessary for a quorum for the transaction of any business.

Article 5— Said corporation shall have the power to make any alterations, improvements, additions or amendments in this Act of Incorporation, with the assent of one half of the members of said corporation, at any meeting called for such purpose; of which meeting seven days prior notice shall be given in the County paper, published in the County of Jackson, and such changes, additions or modifications shall be recorded in the manner and form prescribed by law.

Article 6— At the dissolution of said corporation, whether from termination of its Charter or from any other cause, its affairs shall be liquidated under the superintendence of a committee of three members, to be appointed at a general meeting, called for such purpose, whereof seven days prior notice shall be given by publication in the county paper; and such committee shall have full power to sell and dispose of the property and effects of said Club to pay its debts or liabilities and divide its surplus, if any, equally among its members, but no dissolution shall take place without the consent of one half of all of members of the Club in good standing with the Treasurer.

Article 7— It is expressly understood and agreed as a fundamental rule of this corporation, that whenever the connection of any member shall cease therewith, either by death, resignation, expulsion or otherwise, all of the rights, title, claim and interest of such member in and to any and all of the property, rights and credits movable or immovable of this corporation shall ipso facto cease and be at an end, and be and remain thereafter fully vested in said corporation.
Signed this 17th day of June, 1889.

(over)

Members.

Frank H. Lewis
Walter Gautier
S. G. Cole
S. R. Thompson
J. Y. G. Garnie
B. F. Pickett
M. V. B. Casey
Geo. E. Huggins
Chas. H. Hudson
J. M. Frank
A. H. Delmas
James Smith

Martin Tumbull
J. W. Roberts
J. F. Casey
Chas. Rooter
A. R. Krebs
E. Gautier
William A. Cox
Charles J. Jacobsen
G. L. Pickett
S. A. Dutch
W. M. Demas
T. A. Ladnier.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Pascagoula Yacht Club is hereby approved.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed this 21st day of June, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

Charter of Incorporation of Lee Richardson and Co.

Sec. 1. Be it known that Lee Richardson, Sr., Lee Richardson, Jr., and Hugh Richardson, and such others as may become associated with them, are hereby constituted a body politic and corporate by the name and style of Lee Richardson and Co., and by and under said name shall have perpetual existance as such body corporate from and after the approval of this Charter by the lawful authorities of the State of Mississippi.

Sec. 2. Said Corporation is created for the purpose of carrying on the business of merchandising, and shall have power to purchase, acquire, own, sell, exchange, mortgage or lease real and personal property, or any interest therein, to any amount; to buy and sell merchandize for cash or on credit; to lend and borrow

therefor, including mortgages and deeds of trust; to become surety or guarantor, and to indemnify; and generally to do all things necessary, proper or convenient to be done for the carrying on of its business, which a natural person might do, not repugnant to the laws or Constitution of the State where such business may be carried on or such transactions take place, or to the laws or Constitution of the United States.

Sec. 3 All the rights, powers and privileges allowed and conferred by Chapter 38 of the Revised Code of Mississippi of 1880, and the laws of said State amendatory thereof, to and on corporations organized thereunder, are hereby granted to, and conferred on, and shall be enjoyed by, this corporation above named.

Sec. 4 The capital stock of said Corporation shall be One Hundred Thousand Dollars, and may be increased to any amount, by a vote of a majority of the stock. The stock shall be divided into Shares of One Hundred Dollars each, and shall be evidenced by certificates, transferable in such manner as may be prescribed by the by-laws of the Corporation. Each share of stock shall be entitled to one vote in stockholder's meetings.

Sec. 5 Said Company may issue its fully paid up stock, and its bonds, notes and other securities, in payment of property purchased, services rendered, or other valuable considerations; and no holder of paid up stock shall be liable to any assessment thereon by the company, or for any of the debts of the Company, nor shall any stockholder be liable for the debts of the Company beyond the amount of the unpaid portion of his stock.

Sec. 6 The domicil of the Corporation shall be in the City of Vicksburg, Mississippi, but may be changed by a vote of a majority of the stock. The business of the Company shall be managed by a Board of Directors, elected by the stockholders, the number of whom, and the manner of electing them, and the terms of office, shall be prescribed by the by-laws at the first meeting of the stockholders to organize under this Charter.

Sec. 7 Any two of the persons above mentioned are authorized to open books of subscription to the capital stock of said company, and to call a meeting of the subscribers for organization, and when $25.000 or more of the capital stock shall have been subscribed and paid in the corporation may commence business, and the subscribers shall meet, adopt by-laws and elect a Board of Directors; and no defect or informality in organization shall expose any stockholder to liability beyond the amount of his subscription.

There is nothing in the within Charter of Incorporation violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi. The within and foregoing Char-

ter of Incorporation of Lee Richardson and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of June, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

dissolved by decree Chancery Court Grenada County
Oct 20th A.D. 1914. (See Files.)

Charter of Incorporation of the Greenwood Oil and Compress Company.

Section 1. Be it known that George E. Billingsley, William A. Billingsley, Henry Britterden, Joseph W. Allison, and Joshua Skinner, and their associates and successors be and they are hereby incorporated under the name and style of "Greenwood Oil and Compress Company", and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and may have a seal and alter the same at pleasure.

Section 2. That the capital stock of said Corporation shall be Three Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, and that as soon as the sum of Fifty Thousand Dollars is subscribed the Company may organize and commence business.

Section 3. That the management of the business of said Corporation shall be confided to a Board of Directors, to consist of five members, all of whom shall be stockholders, and who may be elected annually by the stockholders at their regular annual meeting, and who shall hold their office until their successors are elected and qualified; and that said Board of Directors shall have the power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business and affairs of said Corporation, its property and funds, and the mode and manner of transferring its stock, and any and all other matters appertaining to the business and concerns of said Corporation, as in their judgment may be deemed proper and necessary.

Section 4. That said Board of Directors shall elect from their number a President, Vice President and a Secretary and Treasurer, and such other officers as may be deemed necessary for their efficient organization and to conduct the business of said Company; and the President, or in his absence the Vice President, may also appoint agents, and locate such agencies in any of the cities and towns of this State as he may think proper, to represent the business and interest of said Corporation; who may be entrusted with

to confer upon them for the purpose of transacting the business of said Corporation; and for the protection and promotion of its rights and interests. And the Board of Directors shall fix the salary of the President and Vice President, Secretary and Treasurer; and the President shall have the right to fix the salaries and define and enforce the duties of all officers and agents appointed by him, and remove the same at pleasure.

Section 5. That said Corporation may hold and possess all real estate that may be necessary to enable it to carry on its business, or that may be convenient therefor; and also any real estate which it may at any time take or receive in payment of any debt or obligation, and the same be disposed of by the Board of Directors at pleasure. And the Corporation may borrow money, and for that purpose may issue its bonds under its Seal and execute mortgages upon its real estate.

Section 6. That said Corporation shall be authorized and the object and purpose and business of said Corporation may be the manufacturing and refining oils, making soap, ginning cotton, manufacturing cotton yarns and cloths, carry on a cotton compress and ware-house business. May own and control a landing on the Yazoo River, together with any other business directly or indirectly connected with the privileges herein granted.

Section 7. That there may be a regular annual meeting of the stockholders of said Corporation to be held in the Town of Greenwood, in the State of Mississippi, the domicil of said Corporation for the purpose of electing a Board of Directors and transacting such other general business as the interest of the Corporation may require. The first meeting to be held within thirty days after the aforesaid sum of Fifty Thousand Dollars of the capital stock has been subscribed; and afterwards on the first Monday in May of the following year and each year afterwards; and that in all such meetings a majority of the stock subscribed and paid in shall constitute a quorum, each share to be counted as one vote and to entitle its holder to one vote either in person or by proxy.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Greenwood Oil and Compress Company is hereby approved and caused the Great Seal of the State of Mississippi to be affixed

In testimony whereof, I have hereunto set my hand this 26th day of June, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

Charter of the Caseilla Male and Female High School

Whereas, It is the purpose of this Instrument to organize a corporation having for its object the establishment of a first grade institution of learning for males and females at Caseilla, Tallahatchie County, Mississippi, and to that end it is hereby ordained: That, James M. Calhoun, J. M. Brown, J. W. Trusty, C. I. Cox and Thos. J. Millon and their successors in office be and they are hereby appointed and constituted a body politic and corporate under the name and style of "The Trustees of the Caseilla Male and Female High School."

Be it further ordained: That said body corporate shall continue in perpituity; shall have power to contract and be contracted with, plead and be impleaded, sue and be sued, and to adopt a corporate seal; they shall have power to adopt all rules, regulations and by-laws for their own government consistent with the purpose of their organization and not contrary to law: They may select from their own number a President, Treasurer and Secretary, and prescribe the respective duties of each, or if preferred, may select a Secretary outside of their number. They may acquire and hold real and personal estate, money or other reasonable effects in trust for the benefit of said Corporation, and the stockholders thereof in furtherance of the purpose and object of the organization of said body corporate, but not inconsistent therewith, not to exceed in value $5000.00. They shall have power to contract for the building of a suitable Academy for said school, or other necessary buildings, and to furnish the same with such seats, desks or other furniture as they may deem proper and necessary; they shall have power to contract with teachers and fix the salaries of same, and prescribe their duties, as also to adopt such rules and regulations for their desciplne, government and control of the students of said High Seool as to them may appear judicious, wise or necessary; and it shall be their duty to grant degrees of diploma to graduates.

Be it further ordained: That said Trustees or Body Corporate shall be elected every two years by a majority of the stockholders thereof, but if from any cause said election shall not take place the incumbents shall continue in office until their successors shall have been elected; provided, the first election shall not take place until two years after this Charter goes into effect: It is hereby further provided, that said election shall take place at such time and place as said Trustees or a majority of them (or in the event they fail to act) a majority of the stockholders may designate after having given thirty days notice of the time and place of said election by written notice posted on the School building of said Corporation, and elsewhere if desired.

Be it further provided and ordained: That said Trustees by their Secretary shall issue certificates of stock for the benefit of said Corporation and Institution of learning not to exceed in number

Ten Dollars; and not more than ten certificates or shares shall be issued to one individual: Each individual holding such certificates or shares shall be a stockholder in said Corporation and shall be entitled to hold and own an interest in all the property real and personal of said Corporation to the extent of the value of the number of certificates of stock held by him, and each holder of said certificates of stock shall be entitled to as many votes as he holds certificates, each of said certificates representing one share in the stock of said Corporation.

It is further provided: That said certificates shall be signed by the President of said Trustees and countersigned by the Secretary, shall be carefully dated and a record thereof made of the date of their issue and to whom sold. It is further provided that no certificate of stock shall be sold to any individual except on the payment of thereof in cash.

It is further provided: That said Corporation be and the same is hereby vested with all necessary powers to establish and successfully said Institution of learning not inconsistent with the laws of the United States or the State of Mississippi.
Adopted this the 18th day of June, 1889.

There is nothing in the above Charter inconsistent with the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi. The within a foregoing Charter of Incorporation of the Cascilla Male and Female High School is hereby approved:

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June. 1889.

Robert Lowry

By the Governor
Secty of State.

Geo. M. Govan

Charter of Incorporation of the Leland Building, Loan and Savings Association.

Section 1— R. R. Stockard, J. A. V. Feltus, S. T. Rucks, E. Hauptman, A. Wilson, S. P. Stovall, J. L. Hebron Jr., E. Rase, G. L. Pope, A. M. St. Clair, their associates, successors and assigns are hereby incorporated under the name of the Leland Building, Loan and Savings Association, and by that name may sue and be sued, plead and be impleaded, may have a corporate seal and alter the same at pleasure; and shall have all the rights, powers and privileges conferred on corporations created under Chapter 38, Code of 1880, and amendments thereto, not inconsistent with the purposes of this Corporation.

Section 2— The purposes of this incorporation shall be to accumulate a fund to lend on real estate or buildings or both and to assist the shareholders, in said corporation in the building of homes, and store houses for the purposes of business.

Section 3— Said Corporation shall have power to buy and sell real estate, to borrow and lend money, to make and take mortgages and deeds of trust, to issue bonds not exceeding the capital stock of said Company, and to make such investments as may not be inconsistent with the laws of this State.

Section 4— The capital stock of said Corporation shall be Fifty Thousand Dollars, divided into shares of One Hundred Dollars each, but the capital stock of said Company may be increased to One Hundred Thousand Dollars, by a majority vote of the stockholders. The manner in which stock shall be issued and the amount to be paid thereon and the time of such payment and each and every thing in reference to the issuance of stock calls thereon, mode of transfer and attestation and issuance of stock shall be regulated by the by-laws of said Company. Said Corporation may demand and receive interest at the rate of ten per cent on its loans and require the shares to be paid in monthly, the amount so to be paid to be regulated by by-laws. Said Corporation may begin business as soon as the first installment has been paid, on four hundred shares of its stock.

Section 5— The Stockholders of said Corporation shall organize as soon as practicable after the approval of this Charter, and proceed to elect from among its stockholders, a President, Vice President, Secretary and Treasurer, four directors annually, each stockholder being entitled to as many votes as he has shares of stock in said Corporation. Said Directors shall meet one a month and oftener if they desire and a majority of said Directors shall constitute a quorum for the transaction of business. A vacancy in the Board of Directors may be filled by a majority of a quorum of said Board of Directors at any regular meeting.

Section 6— The stock of said Corporation may be issued in such

Loan Association this the 8th day of Dec 1892.
Heber Ladner, Secretary of State

Directors of said Corporation by by-laws may prescribe, and when any series of stock issued by said Corporation shall reach its par value the holders thereof shall have the right to return such stock and have the same cancelled and receive therefor its par value. And said Board of Directors may pass such by-laws in reference to the forfeiture of stock for the non-payment of dues, provided however that before any stock shall be forfeited for non-payment of dues, notice of the amount due shall be given in writing to the holder of such stock. After notice given as aforesaid, any forfeiture of stock under any by-law of said Company shall have the effect to cancel such forfeited stock and the same shall be so marked on the books of said Company, and no recovery shall be had for previous payments thereon.

Section 7 The domicil of said Corporation shall be at Leland, Washington County, Mississippi.

Section 8 This Charter shall exist for a period of forty years from the date of its approval.

Section 9 The stockholders in said Corporation shall be liable only for the unpaid amount of their stock.

Section 10 The number, titles, functions and compensation of the officers of this Association, their terms of office, the time of their election as well as the qualifications of electors, the manner of voting, and the periodical meetings shall be determined by the By-Laws.

There is nothing in the within Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Leland Building, Loan and Savings Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June, 1889.

Robert Lowry

By the Govenor

Geo. M. Govan

Secty of State

The Charter of Incorporation of Warren County Immigration Company.

Section 1. The following named persons, to wit: F. M. Andrews, R. H. Watts, E. S. Butts, J. T. Tucker, C. C. Pegram, Geo. S. Irvin, D. H. Alverson, W. T. Fitzhough, and Jno. B. Mattingly, and their associates, successors and assigns are hereby incorporated and made a body politic and corporate under the name and style of the "Warren County Immigration Company", the domicil of which shall be at Vicksburg, Warren County, State of Mississippi.

Section 2. The business and purpose of this corporation is to procure immigration from abroad into the County of Warren, and to settle up and cultivate its arrable lands. Said Corporation is hereby authorized and empowered to perform all acts and do all things necessary to enable it to carry out the business and purpose of its incorporation. It is expressly authorized to buy and sell lands on its own account; to buy and sell lands on commission for other persons, and may make contracts to buy land for other people within a certain specified time on option, and to buy and sell on option any real estate as it may see proper.

Section 3. Said Incorporation is hereby vested with all powers, rights, privileges and immunities which are invested in other corporations by the general laws of this State, by the provisions of Chapter 38 of the Revised Code of 1880, and by Act of March 7th 1882 (Laws of 82, page 50), amending said Chapter and extending the provisions thereof.

Section 4. The capital stock of the Company shall consist of shares of ten dollars each, the whole not to exceed at any one time $50.00.0000, and shall be paid for in such a manner, at such time and in such amounts as may be provided for by the by-laws of said Company. Said stockholders shall not be liable for the debts beyond the unpaid portion of his subscription to the stock thereof. There shall be a lien upon the shares of stock in said company in favor of the company for all unpaid subscriptions therefor, which lien shall be prior to all other liens or incumbrances thereto.

Section 5. Said Corporation shall have power to make all by-laws necessary for the good government, management and control of its business and affairs not inconsistent with the Constitution and the Laws of the United States and the State of Mississippi.

There shall be no transfer of stock by any member of the Company except upon the books of the company, and in a manner to be provided for by the by-laws of the Company.

Section 7. Failure to elect officers at the time, place, and in the manner provided for by the by-laws shall not have the effect to dissolve the Corporation, but such officer shall be elected at any time thereafter upon notice to the stockholders.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Warren County Immigration Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

The Charter of Incorporation of the B.B. Literary Stock Company.

Section 1. M. Lowenstein, S. P. Metzger, David Rice, Sam Brown, Sr., Sam Leyens, L. Baer, Arthur Jacob, Laz. Hirsch and J. Hirsh, together with those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate, under the name and style of the B.B. Literary Stock Company, and as such shall have perpetual succession, and said Corporation, its successors and assigns, are hereby authorized and made capable to have, to hold, to purchase, receive and enjoy real and personal estate, without limit as to value and quantity, in this State or adjoining States, or in both, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, and said personal property to sell, rent, lease, mortgage or otherwise dispose of or encumber; to sue and be sued; to contract and be contracted with; to plead and be impleaded with, and to use a common seal, and the same to alter, break or renew at pleasure. And the said Corporation shall possess and enjoy all the rights and privileges enumerated in, or conferred on corporations by Chapter 38, of the Code of 1880, and the existing amendments thereto. The domicil of said Corporation shall be in the City of Vicksburg, State of Mississippi, or such other place as the holders of a majority of the stock may determine.

Section 2. Said Corporation is hereby authorized to provide literary, dramatic, musical and social amusements or entertainments for its members, or the public generally, and to erect, endow and maintain literary or educational institutions, and to raise funds, and to adopt all proper and necessary measures to support and advance literature, science and art, and to promote intellectual culture.

Section 3- The capital stock of said Company shall be Fifteen Thousand Dollars ($15.000), divided into shares of Twenty-five Dollars ($25.00) each, and may be increased from time to time by the vote of the holders of the majority of the stock to an amount not exceeding Fifty Thousand Dollars ($50.000).

Section 4- The management of the busineſs of said Company shall be confided to nine (9) directors, who shall be elected annually by the stockholders, and five of said Directors shall constitute a qlorum for the transaction of busineſs.

Section 5- Said Directors shall elect from their number a President, Vice President and Treasurer, and they shall also elect a Secretary, and said Directors shall hold their offices until their successors shall be elected and qualified, and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Section 6- The Directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management and disposition of the busineſs affairs and property of said Company, and may from time to time amend, alter and revoke the same as they may see fit, and shall prescribe the mode, manner and terms upon which its stock may be transferred, and shall also regulate and control any and all other questions in which the said Company shall be interested, and all matters which shall in any way pertain to the concerns of the Company.

Section 7- There shall be a first lien upon the dividends and stock of every stockholder to secure the repayment of any sum due the said Company, for the payment of which such stockholder may be in any way liable; and this lien shall not be divested by any transfer, whether the assignee or transferee has or has not notice of such lien or the indebtedneſs which it secures.

Section 8- The said Company may apply said dividends to the payment of said indebtedneſs due to it by any stockholder, and said Company may also enforce said lien on said stock by selling the same after ten days notice, published in some convenient newspaper, or posted in three public places in the City of Vicksburg, State of Mississippi, at public outcry; and at such sale the said Company may purchase said stock, and may issue new certificates for stock so sold; and when said stock is purchased by said Company, as aforesaid, it may hold the same or dispose of it as it may see proper, and said stock may also be disposed of and said lien enforced in the mode, manner and terms prescribed by resolution of the said Directors.

Section 9- The annual meeting of the stockholders shall be held on the first Monday of January in each and every year, and at said annual meetings the election of said Directors shall take place. All elections for Directors shall be by ballot; and in all elections for Directors, and in all matters submitted to the stockhol-

each share of stock owned by him.

Section 10– The number of Directors may be increased or diminished by the holders of a majority of the stock at a regular meeting

Section 11– No stockholder of said Company shall be in any way personally liable for the debts of said Company beyond the amount of his unpaid stock.

Section 12– Any two of the said Incorporators may open books of subscription to the capital stock of said Company, and when Ten Thousand, five hundred dollars ($10.500) have been subscribed, said Company shall organize and proceed to business; and the said M. Lowenstein, S P. Metzger, David Rice, Sam Brown, Dr., L. Baer, Sam Legens, Arthur Jacob, Laz. Hirsch, and J. Hirsh shall be the first Directors of said Company, and shall hold office until the first Monday in January, 1890, when an election for Directors shall be had by the stockholders of said Company; and in the event said stockholders shall fail to elect said Directors on the first Monday in January, 1890, said election shall be held as soon thereafter as possible, at a time to be determined by said first Directors, who shall hold their office until their successors are elected and qualified; and if from any cause said stockholders shall fail to hold their annual meetings for the election of Directors, such election shall take place as soon thereafter as the Directors may determine.

There is nothing in the within Charter of the B. B. Literary Stock Company violative of the Constitution or laws of the State of Mississippi

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the B. B. Literary Stock Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 2 day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

Charter of Incorporation of the "People's Savings Bank and Loan Company;" of Vicksburg.

Section 1 C.O. Willis, A. Warner, D. Rice, W.S. Jones, P.H. Herman, E.C. Carroll, W.H. Fitzhugh, M. Lowenstein, A.J. Lewis, W.E. Oates, and their associates and successors, are hereby constituted a body politic and corporate, under the name and style of the "People's Savings Bank and Loan Company", and by that name shall have perpetual existance; may sue and be sued; plead and be impleaded in all courts of law and equity; may have a common seal; may contract and be contracted with; may acquire, hold, alien, encumber, and otherwise dispose of property both real and personal without limit; and shall possess and enjoy all the powers, rights and privileges conferred by Chapter 38, Code of 1880, and existing amendments thereto. The domicil of said Corporation shall be in the City of Vicksburg, County of Warren, State of Mississippi.

Section 2. This Corporation is hereby empowered to conduct a Savings Bank Business, and also the business of a bank of discount and deposit, with all the powers expressed or implied incident thereto; to receive and to hold on deposit, in trust and as security estate real and personal, including notes, stocks, bonds, obligations and mortgages, and the same to purchase, collect, adjust and settle, sell and dispose of in any manner, with or without its guarantee or indorsement; to guarantee or insure title to real estate; to receive and loan money on pledges and securities of all kinds to receive upon deposit for safe keeping papers, stocks, bonds and valuable property of every description; to act as assignees and receivers; to execute trusts of every description not inconsistent with the laws of the State of Mississippi nor of the United States, and to become surety in any case; to act as loan brokers and as agents for the investment of money and for the negotiation of loans for individuals or corporations; and to receive such compensations therefor as may be agreed upon.

Section 3 The capital stock of said Corporation shall be Fifty Thousand Dollars with power to increase to One Hundred Thousand Dollars at any time by resolution of the holders of the majority of the stock; and as soon as fifty thousand dollars of the capital stock of the Corporation is subscribed, and twenty-five per cent thereof paid in, the Corporation is authorized to commence business; said capital stock shall be divided into shares of twenty-five dollars each.

Section 4 The management of the Corporation shall be confided to a Board of Five or more Directors, all of whom shall be stockholders; the number of directors, (not less than five) and the time and manner of their election and their term of office shall be prescribed by the by-laws. Said Board of Directors shall have power to make, adopt and alter such by-laws, rules and regulations for the electing, [illegible] and the

business as they shall deem proper, provided said by-laws, rules and regulations shall not be contrary to this Charter, nor to the laws of the State of Mississippi and of the United States.

Section 5- No stockholder of said Corporation shall be liable for any debt or liabilities of the Corporation beyond the amounts of the unpaid portion of the stock subscribed by him.

Section 6- At the first meeting of the subscribers to the stock of this Corporation, held for the purpose of organization, they shall adopt by-laws not in conflict with this Charter, nor with the laws of Mississippi and of the United States, and shall elect directors thereunder; such by-laws to be thereafter subject to alterations and additions by the Board of Directors as herein before provided for.

There is nothing in the within Charter violative of the Constitution or laws of this State

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Peoples' Savings Bank and Loan Company" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

The Charter of The Pass Christian Steam Laundry Co.

We the undersigned, availing ourselves of the laws of the State of Mississippi relative to the formation of Corporations, have formed and organized and by these presents do form and organize ourselves into and constitute ourselves a corporation for the purpose as hereinafter set forth and do by these presents covenant and agree to the following articles of Incorporation.

Article 1st.

Object. The purpose for which this Corporation is established is to carry on the business of a Steam Laundry in the Town of Pass Christian, Harrison County, Mississippi, with branches elsewhere.

Article 2nd.

Name. The Corporate name of this Corporation shall be "The Pass Christian Steam Laundry Company."

Article 3rd.

Powers. All the powers of this Corporation shall be exercised by a Board of Seven Directors to be elected by the Stockholders, any four of whom shall constitute a quorum for the transaction of business.

Article 4th.

Domicil. This Corporation shall have its domicil in the Town of Pass Christian, Harrison County, Mississippi, and shall have and enjoy succession under its corporate name for a period of ninety-nine years from the date hereof and shall commence business at once.

Article 5th.

Capital Stock The capital stock of this Corporation is hereby declared to be ($5000.00) Five Thousand Dollars, divided into Two hundred shares of Twenty-five Dollars each. Said stock shall be payable in installments of Twenty per cent each upon the call of the Board of Directors.

Article 6th.

Board of Directors. The following stockholders shall constitute the first Board of Directors and shall serve until the first Monday in May 1890, or until their successors have been elected and qualified, and on that day and annually thereafter, there shall be a general meeting of the stockholders for the election of Directors

rison County (see last page).

Article 7th.

Voting. Each share of stock shall be entitled to one vote, either in person or by written proxy, and a majority of the votes cast shall elect, and vacancies occurring in the Board of Directors to be filled by the remaining Directors.

Article 8th.

Liability. No stockholder shall ever be liable or responsible for the contracts or faults of said Company further than the unpaid balance due by him on his stock, nor shall any mere informality in organization have the effect of rendering this Charter null nor of exposing any stockholder to any further obligation than the amount of his stock.

Article 9th.

Liquidation. Whenever this Corporation is dissolved by limitation or otherwise, its affairs shall be liquidated by three (3) commissioners elected by the stockholders at a meeting held for that purpose, and the remaining assets shall be divided pro rata among the stockholders.

Chas. M. Rhods
Geo. P. Brandt
Dennis Amiel
K. L. Thornton
D. B. Lemon
F. P. Lizana
J. M. Dempf
Lewis H. Chaplin

State of Mississippi }
County of Harrison }

Personally appeared before me, W. E. Chaplin, a notary in and for the Town of Pass Christian, in the County and State aforesaid, the within named C. M. Rhodes, Geo. P. Brandt, Dennis Amiel, K. L. Thornton, D. B. Lemon, F. P. Lizana, J. M. Dempf, and Lewis H. Chaplin, who severally acknowledge that they signed the foregoing instrument on this, the 23rd day of May, A. D., 1889. Given under my hand and seal of office on this the twenty-third day of May, A. D. 1889.

W. E. Chaplin,
Notary Public.

Seal

Board of Directors.
Chas. M. Rhodes.
Geo. P. Brandt.
Lewis H. Chaplin

(over)

D. B. Lemon
H. Butchert
D. Amiel
K. L. Thornton,

with the following officers:

Chas. M. Rhodes, President.
Lewis H. Chaplin, Vice President.
Geo. P. Brandt, Treasurer.

There is nothing in the foregoing Charter of Incorporation violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Pass Christian Steam Laundry Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of July, 1889.

Robert Lowry

By the Govenor

Geo. M. Govan

Secty of State

Amendment to the Charter of the Mississippi Compress and Warehouse Company.
Recorded in the Book of Incorporations in the Office of Secretary of State, Book 3, page 17.

Section 5. The affairs of the Company shall be managed by a Board of five, or more, not to exceed fifteen, Directors, to be chosen annually by the stockholders from among their number. [The words in italics being the addition to section.]

Jackson Mississippi, June 24th. 1889.

This is to certify that the amendment hereto attached, being an amendment to section Five (5) of the Charter of the Mississippi Compress and Warehouse Company was proposed and unanimously adopted at a meeting of the stockholders, held in Jackson, Miss. on the 24 day of May, 1889, a majority of the stockholders being present and voting.

John Hart,
President pro tem.

Attest.

R. L. Saunders,
Secty & Treasurer.

There is nothing in the within Amendment to Charter violative of the Constitution or laws of this State.

T. M. Miller
Atty Genl

Executive Office Jackson Mississippi.

The within and foregoing Amendment to the Charter of the Mississippi Compress and Warehouse Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th. day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

The Charter of Incorporation of the Mississippi Land and Loan Association.

Article 1. The following named persons,

The Charter of Incorporation of The Planters Oil Mill and Manufacturing Company.

Section 1- Be it enacted: That T.S. Collins, James Robert Shaw, N. Goldstein, Ben F. Sturdivant, Edward Sells, E.W. Terry, H.A. Mullally and their associates and successors be and are hereby created a body politic and corporate under the name and style of The Planters Oil Mill and Manufacturing Company for the purpose of manufacturing seed oil cakes and other seed products, ginning and baling cotton and charging a reasonable compensation therefor, grinding all kinds of grain and making all kinds of soap and preparing the same for market and sale.

Section 2- Be it further enacted: That said Corporation have perpetual succession, that it may have and adopt a seal and alter and change the same at pleasure; that it may sue and be sued, plead and be impleaded; that it may acquire by purchase or otherwise all kinds of property, real, personal or mixed, and may hold or sell the same; that it may borrow money and make all needful contracts in the interest of its business and not prohibited by law; that it may make all needful by-laws for the regulation and government of its affairs, and do all other acts incident to a Corporation within the scope of its business and not in violation of the Constitution of the United States or the State of Mississippi, nor contrary to the laws thereof.

Section 3- Be it further enacted: That the domicil and place of business of said Corporation shall be at or near the City of Greenwood, in the County of Leflore, and State of Mississippi, but it may acquire and hold houses, grounds and buildings for storing seed or any other purpose connected with its business at any other place or places, and may sell or dispose of same at pleasure.

Section 4- Be it further enacted: That the capital stock of said Corporation shall be One Hundred Thousand Dollars in amount, and said stock shall be divided Shares amounting to One Hundred Dollars each.

Section 5- Be it further enacted: That the Corporators herein named or any three of them may at any time they desire to organize under this Charter, open books and receive subscriptions to its capital stock, and all who subscribe thereto shall have all the privileges and powers of said original incorporators herein, and they may elect from the body of the stockholders three directors who shall elect one of their number President of said Corporation, and such other officers as may be necessary, but said Corporation may change its number of Directors herein by either increasing or diminishing the number.

Section 6- Be it further enacted: That subscriptions to said capital stock may be either in money, cotton seed or other valuable thing, and when not in money the value of

the subscription may be fixed by said Corporation in its by-laws, but all subscriptions to the capital stock shall be payable in money at such a time as they may be called for by said Corporation, unless such subscriptions as are payable in cotton seed or other valuable thing, then such cotton seed or other valuable thing shall be delivered at such times and in such amounts as to value as said Corporation may request, and no member of said Corporation whether his stock be paid in money, cotton seed, or other valuable thing, shall be liable for the debts of said Corporation beyond the unpaid amount of his subscription.

Section 7. Be it further enacted: That when Sixty-five Thousand Dollars shall have been subscribed to the capital stock of said Corporation it may commence business.

Section 8. Be it further enacted: That in conducting the affairs of said Corporation and in all voting for Directors or any other purpose whatever, each stockholder shall be entitled to as many votes as he has shares of stock, and no meeting of stockholders shall be valid as a quorum for business unless the holders of a majority of shares be present in person or by proxy after due notice given as shall be prescribed in the by-laws of said Corporation.

Section 9. Be it further enacted: That no change in ownership of the capital stock of said Corporation shall in any way bind said Corporation until such change shall have been formally notified in writing to the President of said Corporation and such change entered on the books of said Corporation.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of the Planters Oil Mill and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th. day of July, 1859.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

Charter of Incorporation of the Delta Bank of Greenwood, Miss.

J. P. Henry, T. S. Marye, A. M. Craig, W. C. George, A. Henderson, W. T. Rush, R. H. Hicks, W. S. Barry, C. J. Austin, E. W. Terry of Leflore Co., M. Goldstein, Jas. Robertshaw, J. S. McDonald of Washington Co., T. H. Collins of Sunflower Co. and W. W. Stone of Hinds Co., and their associates and successors, are hereby constituted a body politic and corporate under the name and style of the Delta Bank, and by that name shall have perpetual existance, may sue and be sued, plead and be impleaded in all the courts of law and equity, may contract and be contracted with, acquire, hold and alien property both real and personal, and may have a seal and alter the same at pleasure.

The domicil of said Corporation shall be in the City of Greenwood, County of Leflore, State of Mississippi. Said Corporation is hereby authorized to carry on in this State a general banking business, and to that end may invest its capital, profits and deposits or any portion thereof in bonds, notes, bank notes, treasury notes, gold or silver coin, bullion, bills of exchange, choses in action or any other evidences of debt, and may hold or dispose of the same at pleasure, and may exercise all incidental powers necessary to carry on a general banking business, and said Corporation may loan its capital, profits, and deposits, or any portion thereof, on such terms as may be deemed best, and to secure the repayment of such loans, may take personal security or mortgages or deeds of trust on any kind of property, real, personal or mixed, and may deal in exchange both foreign and domestic, may discount notes or other evidences of debt, and may borrow money. The capital stock of said Bank shall be One Hundred Thousand Dollars, with the privilege of increasing said capital stock at any time to an amount not exceeding Two Hundred and Fifty Thousand Dollars, and so soon as Fifty Thousand Dollars be subscribed to the capital stock, and paid in, the said Bank may commence business. Said capital stock shall be divided into shares of One Hundred Dollars each, but one certificate for the whole number of shares held by one person or firm may be issued instead of one certificate for each share. Said shares of stock shall be personal property and shall be registered in a book to be kept for that purpose by the Bank. Each share of stock shall entitle the holder thereof to one vote at all meetings of the stockholders. The management of said Bank shall be confided to a Board of not less than three nor more than seven Directors, all of whom shall be stockholders of said Bank, and who shall be elected annually from the stockholders. Said Directors shall elect from their number, a President, Vice President and a Cashier, whose terms of office shall expire with the term of the Directors from whom they were chosen, and both officers and Directors shall hold their offices until their successors are duly elected and qualified,

Said Board of Directors shall have power and authority to make and adopt such rules, regulations and by-laws for the government of said Bank and the transaction of the business thereof as they may deem expedient and best, and shall prescribe the mode,

manner and terms upon which its stock may be transferred, and shall also regulate and control, all other questions or matters in which said Bank may be interested — provided: Such rules and regulations shall not be inconsistent with the Constitution and laws of the United States or the State of Mississippi.

Said Bank may hold and possess any real estate or other property that may be necessary or desirable, or which it may take at any time, in payment of debt, and it may alienate and dispose of the same at will.

The several stockholders of said Bank shall not be liable for the indebtedness of said Corporation beyond the amount due by them to the capital stock upon the amount subscribed by them respectively.

The Board of Directors shall have power to authorize the name of said Bank as surety on bonds in civil suits in any court in this State (State or Federal) on such terms and under such restrictions as they may see fit to prescribe.

There is nothing in the foregoing Charter violative of the Constitution and laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Delta Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of July, 1889.

Robert Lowry

By the Governor
Secty of State

Geo. M. Govan

Charter of Incorporation of the Water Valley Building and Loan Association.

Article 1.

Title and Objects.

The Association known as The Water Valley Building and Loan Association, whose domicil is at Water Valley, in Yalobusha County, Mississippi, has for its object the accumulation of a fund to be loaned to its members to facilitate their acquiring homes, and to afford an opportunity for the safe investment of monthly savings; provided, always, that no loan be made without real estate security; provided further, after shares have been in force two years, the holder may obtain a loan on them without other security, but not to exceed seventy-five (75) per cent. of their then value.

Article 2.

Stock and Membership.

Section 1. This Association shall be composed of the following named persons, towit: M. D. L. Martin, John M. Taylor, James T. Goodwin, T. J. Price, F. W. Weatherly, Thomas A. Henderson and M. D. L. Stephens, and such others as shall associate with them for the purpose therein named, who shall by the Charter be incorporated under the name of the Water Valley Building and Loan Association of the City of Water Valley.

Section 2. The stock of this Association shall be limited to One Thousand shares of One Hundred Dollars each in any one serial.

Section 3. Upon the death of a stockholder the legal representatives may continue to enjoy the rights and privileges that belonged to the deceased, by fulfilling the obligations that would have devolved upon the deceased; or they may receive back the amount of dues actually paid by the deceased, together with the proper proportion of accrued profits, if any, less any interest, fines, penalties etc., that may be due the Association, provided that if said stock is pledged to this Association it shall be first redeemed by the said legal representatives.

Section 4. All certificates of stock must be signed by the President and attested by the Secretary, with the seal of the Association attached, and must be duly numbered and recorded.

Section 5. Every person on becoming a member of the Association shall subscribe to and agree to abide by its Constitution and by-laws, and shall pay a membership fee of not less than twenty cents for each share of stock held. Provided, always, that in no case shall this fee be less than fifty cents.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1962.
Heber Ladner, Secretary of State

Section 6. No one person or firm, as a firm, shall hold more than twenty-five shares in any one series of the stock of this Association.

Article 3.

Fines, Penalties and Dues.

Section 1. On each share there shall be paid a monthly installment, in advance, of one dollar. Persons wishing to take stock after the organization of the Association must pay up all installments which may have become due, together with such premium as the Board of Directors may require to make the cash payment on the new stock equivalent to the cash value of the old stock.

Section 2. Each and every stockholder or trustee who shall neglect or refuse to pay his monthly dues or interest as often as they shall become due and payable, shall be fined five cents per share for each week or fractional part of a week, in which his monthly dues remain unpaid, or any member failing to pay interest on money borrowed shall pay a fine of ten cents per share for each week, or fractional part of a week, as above provided, for fines for non-payment of monthly dues.

Section 3. Any member who becomes unable to pay, on account of sickness or misfortune, any amounts due the Association, may so notify the Board of Directors, who, upon investigation through a committee for the purpose appointed, may in their discretion, allow the defaulting member time, not exceeding two months, in which to pay his dues or interest; but he shall pay six per cent. interest on all back payments.

Section 4. All claims for dues, interest, fines and penalties, shall be a lien against the stock of delinquent members or assignees, and whenever such claims shall amount to a sum equal to the amount of dues actually paid, the stock shall be forfeited to the Association, and the delinquent member's name be stricken from the roll of the stockholders.

Section 5. All fines, penalties, interest, etc., shall be payable with the regular dues, as per Sec. 1 of this Article, and no member shall be entitled to receive a loan or to vote on any question whatever, who is in arrears for monthly installments, interest, fines or penalties.

Article 4.

Withdrawals and Transfers.

Section 1. Any member wishing to withdraw from the As-

Board of Directors in writing, shall be entitled to receive back the amount actually paid in on stock installments only by them, together with his or her proportion of the accrued profits, as determined by the Directors; provided, such profit does not exceed six (6) per cent., and that the stock is not pledged to the Association; and provided always that at no time shall more than one-third of each month's receipts be applied to the payment of such withdrawal claims.

Section 2. Transfers of stock shall be valid only when the original certificates shall have been surrendered, a new one issued therefor, and the purchaser has signed the constitution and by-laws and paid the required transfer fee, and the transactions is entered on the books of the Association; and, in no case, can stock be transferred while the owner or holder thereof is in arrears to the Association.

Article 5.
Officers and Elections.

Section 1. The officers of the Association shall consist of a President, a Vice President, an Attorney, a Treasurer and a Board of Seven Directors.

Section 2. The first Board of Directors shall consist of the original incorporators, who shall hold their offices until the first regular meeting of the Association, at which meeting the stockholders shall elect, by ballot, as provided, a Board of Seven Directors, who shall hold their office for one year, or until their successors are elected and qualified. These elections shall be by ballot, by a majority of the stockholders voting, allowing one vote to every share of stock. Stockholders not personally present may vote by proxy, made in writing, to the person representing them at the election.

Section 3. The books of subscription and transfer of stock shall be closed ten days previous to each annual meeting after the first, or any special meeting for the purpose of electing Directors, and remain closed until after the day fixed for such election.

Section 4. The Board of Directors shall, as soon as convenient after the first election, choose from among themselves a President and Vice President. They shall also appoint, from among the stockholders, a Secretary, a Treasurer and an Attorney, together with such assistants to them as they may consider necessary.

Article 6.
Duties of Officers.

Section 1. Directors. — It shall be the duty of the Board of Directors to have charge and direction of all business and affairs of the Association and to constantly look after its welfare.

They shall have full control of all contracts, deeds, moneys, papers, books, accounts, mortgages and property of every description belonging to the Association. They shall elect and appoint all the subordinate officers, agents, employes and servants necessary to the prosecution of the business of the Association, and shall have full power and control over them, designating their title, position, and duties, and regulating their compensation. They shall determine and fix any bonds, if any, that may be required of such officers, agents, or other employes not otherwise provided for. They shall fill any vacancies that may occur in their own number until the next regular meeting, unless a special meeting is desired and called. Regular meetings for the transaction of business shall be held monthly, or oftener, as the interest of the Association may demand. No compensation shall be allowed the Directors as such. They may, however, by a majority vote of the whole Board, have power to allow compensation for special service rendered to the Association by individuals or committees from among themselves or the stockholders. They shall, at each annual meeting of the Association, submit to the stockholders a full, complete report of the Association's condition, and of its various transactions during the year.

Section 2. President - It shall be the duty of the President to preside at all meetings of the Association and Board of Directors, to preserve order therein, to administer the laws of the Association, and perform such other duties as may be prescribed by the Constitution or by-laws. He shall sign all certificates of stock and all checks drawn on the Treasurer; he shall appoint all standing and other committees; he shall be the custodian of all bonds of officers, and shall constantly exercise supervision and guard over the affairs of the Association, its business, officers, agents and servants; and, for the faithful performance of these services, may receive such compensation as the Directors may allow.

Section 3. Secretary - It shall be the duty of the Secretary to attend all meetings of the stockholders and directors; and when so required, of all committees, and to keep accurate minutes of the proceedings of such meetings. He shall keep an accurate account with each stockholder, and attest all orders drawn on the Treasurer for the payment of money; he shall attend to the collection of, and receive all dues, fines or other moneys paid to the Association, turn the same over to the Treasurer, and take his receipt therefor, being responsible for them till this is done; he shall be charged with the keeping of all books, accounts, and records of the Association, and shall be held responsible for the correctness of the same; he shall also have charge of the papers or property of the Association not otherwise provided, or as the Board of Directors may instruct. It shall be his duty to see or know that all contracts, mortgages, deeds and agreements made to or with the Association shall be properly drawn and duly recorded; he shall see that all houses mortgaged to this Association are kept fully insured in good and responsible companies, approved by the Finance Committee, and that the policies for such insurance are deposited in his office and made payable to this Association; that the taxes on all real estate so mortgaged are promptly paid and the receipts deposited with him; and, upon the default of any stockholder to renew his insurance, or to pay his taxes, it shall be the duty of the Secretary to draw from the Treasurer the amount necessary to renew such insurance, or pay such taxes, and charge the same to the stockholder, to be paid with his dues before the next monthly meeting, or collected as provided for in the case of dues, fines or penalties due the Association; he shall make the Board of Directors at each meeting, or as often as may be required, a full report;

first meeting in each quarter, shall present a full report of the business of the preceding quarter; and, at the close of each year, shall prepare for publication to the stockholders a complete statement of the entire business, condition and affairs of the Association. At the expiration of his term of office he shall deliver to his successor, all books, property and papers of the Association that may be in his possession. To secure the faithful performance of his duties, he shall enter into a bond, with at least two approved sureties, in a sum of not less than three thousand dollars; and shall receive for this service such compensation as shall be fixed by the Board of Directors.

Section 4. Treasurer— It shall be the duty of the Treasurer to receive from the Secretary all moneys paid to the Association and give his receipt therefor. He shall pay all drafts ordered by the Board of Directors, signed by the President and attested by the Secretary. He shall keep a correct account of all moneys received and paid out, and his books, accounts and vouchers shall at all times be subject to the inspection of the Directors, or any member of the Association, and shall whenever requested by the President or the Board of Directors, make a full report of the financial affairs of the Association. To secure the faithful performance of his duties he shall enter into a bond with two or more sureties in a sum not less than five thousand dollars. At the expiration of his term of office, he shall deliver over to his successor all moneys, books, papers and property of every kind belonging to the Association, within one week after the election of the successor in office, and for the faithful performance of these services may receive such compensation as the Directors may allow.

Section 5. Attorney— It shall be the duty of the Attorney to examine all the title papers and cause to be procured the necessary searches for property offered to this Association as security for loans or otherwise, examine the same, and certify the result thereof in writing. He shall prepare all bonds, mortgages, agreements and other writings of a legal nature to be given or taken by the Association, be responsible, as an Attorney, for their correctness, and shall be entitled to receive from the party liable for the same such compensation as may be fixed by the Board of Directors.

Section 6. Vice President— It shall be the duty of the Vice President to assume and perform all the duties of the President in his absence. And in the absence of both, the President and Vice President, the Board of Directors shall elect a Chairman who shall temporarily perform all the duties of President.

Article 7.

Standing Committees.

Section 1. Finance Committee— The President shall annually at the first regular meeting of the Board of Directors, appoint from their number a Finance Committee of three members, whose duty it shall be to act in conjunction with the President, to examine and audit all claims against the Association, and generally assist him in the management of its financial affairs. They shall report in writing at the first monthly meeting of the corporate year, giving a full statement of the financial condition of the Association, and to assist them to this shall have the aid of the Secretary and Treasurer. A majority of this committee shall be competent to act. It shall be the duty of this committee to see that loans are applied strictly to the purpose for which they are made, and in furtherance of this they shall require borrowers to exhibit evidence of this; where loans are awarded for the purpose of erecting buildings, they may cause the contracts to be exhibited to them and require that the money be paid only as the work progresses, and then upon the builder's receipt for the same. And in all cases where balances to builders or mechanics are likely to become due, it shall be their duty to require the said builders or mechanics to enter into an agreement to so far release their builder's lien as to make it secondary to the mortgages held by this Association.

Section 2. Executive Committee— The President shall at the same time and in the same manner of point an Executive Committee, whose duty it shall be to advise and act with the President in supervising and controlling the immediate internal workings of the Association, subject only to the powers of the Board of Directors. The President shall, ex-officio, be chairman of this Committee, which shall consist of two other members, and they shall meet as often as may be necessary for the transaction of business, and may have power to require the attendance of the Secretary at their meetings. A majority shall have power to act, and such action shall at all times be subject to the revision of the Board of Directors

Section 3. Valuation Committee— The President shall at the same time and in the same manner appoint a Valuation Committee of three whose duty it shall be to examine into and determine the value of all securities offered to this Association and shall report in writing to the President and the Finance Committee their conclusions concerning them. A majority of this Committee shall be competent to act.

Section 4. Committee Rules— All of the above Committees may adopt such rules for their government as they may see fit, not inconsistent with the Constitution and by-laws.

Loans and Securities.

Section 1. At the stated monthly meetings of the Association, the funds on hand, if to the amount of one share or more, shall be offered for loan, and the stockholder who shall bid the highest premium for the preference, shall be entitled to receive a loan of one hundred dollars for each and every share of stock held by him or her; and good ample real estate security, which shall have been accepted in the manner provided, shall be given by the borrower to secure the repayment of the loan; and for every one hundred dollars, or fractional part thereof borrowed, including the premium, in addition to the security abovementioned, the borrower shall transfer, as collateral to the association, one share of its capital stock, which, at the time of transfer, must be free from any liability for any other previously contracted indebtedness to this Association.

Section 2. Borrowing members who shall fail to provide such security as may be approved, within the time specified, shall pay one months interest together with any expenses incurred, and the money shall be reloaned at the next stated meeting.

Section 3. In case of nonpayment of installments or interest by borrowing stockholders for the space of four months, payment of principle and interest, with incurred penalties, without deducting the premium paid or interest thereon, may be enforced by proceedings on their securities according to the terms of the contract under which the loan was made.

Section 4. Interest - Interest on all loans shall be at the rate of 6 per cent. per annum from the time of making of said loans, and shall be paid in monthly installments, in advance, and at the same time and in the same manner that the monthly dues are paid.

Section 5. Purpose - Loans shall be made to members for the purchasing of real estate for the improvement of same, or for the release of mortgages or trusts on real estate, or for the redemption thereof, and as provided in Article 1.

Section 6. Limit - All real estate and improvements offered as security as per Sec. 1 of this Article, must be situated within the State of Mississippi; must be free from all incumbrances, and worth at its cash valuation, such an amount over and above the loan asked on it, as the Valuation Committee and the Directors, shall deem a sufficient margin to amply secure the Association from loss.

Section 7. Insurances and Taxes - All property liable to loss by fire pledged to the Association must be fully insured, or to the amount of the same borrowed, in some good insurance company, to be approved by the Finance Committee, and the policies made payable to the Association and deposited with the Secretary. The annual premium receipts for the renewal of such policies, and the annual tax receipts of all kinds for which the property is liable, must be deposited with the Secretary while the loan exists.

Section 8. Increase of Security - The Valuation Committee shall have the right to require any borrower to increase his security, if at any time they find the value of the same has depreciated below the margin required in Sec. 6, of this Article, and in case of refusal or negligence of the borrower to do so within twenty days after notice, unless the borrower shall repay so much of his loan as will re-establish the required margin, the Board of Directors shall have the right to proceed against such borrower and his securities as per the terms of the contract.

Sec. 9 - Amount. No member shall be allowed to borrow more than the amount of twenty shares at any one bidding, nor shall any one member be allowed to transfer his bid, or any part of it, to any other member.

Sec. 10. Time - Approved security for loans must be offered within ten days after bidding in the loan, or penalties, as per Sec. 2, of this Article.

Sec. 11. All fees for the examination of titles, registration of deeds or mortgages, or other expenses incurred, shall be paid by the borrower.

Article 9.

Sec. 1. If at any time there should be a surplus fund on hand, and not desired by any member as a loan, the Board of Directors may invest the same in the purchase of real estate and the erection of buildings, in the name and as the property of this Association; and they may rent, sell, or dispose of the same in their discretion for the benefit of the Association, but no money or property shall be disposed of under this section except by a three-fourths vote of all the members of the Board; by a three-fourths vote of all the Directors. Funds not wanted by any of stockholders may be loaned for the benefit of the Association on the deposit of first class real estate security at the highest legal rate of interest to be obtained

Article 10.

Serials.

Sec. 1. The Association by its charter has the right to issue at any time a new Serial or Serials of stock for the formation

one thousand shares be issued in any serial.

Sect 2. Said clases shall be numbered, and shall in all respects conform to this constitution, by-laws and charter, and be subject to the officers and directors of the Association.

Sec 3. Each clas shall pay its proportion of expenses necessary to carry on this Association.

Artile 11.

Liabilities, Liquidations and Amendments.

Sec 1. Liabilities. This Association shall not at any time be subject to a liability to exceed two hundred dollars.

Sec 2. The liability of any stockholder of the Association shall be limited to the amount of his or her unpaid stock.

Sec 3. The constitution shall not be altered or amended except at an annual or special meeting, and after one month's notice in writing and published at least twice in one newspaper published in Water Valley, and then only by the affirmative vote of at least two-thirds of all votes cast.

Sec 4. This Association shall have power to make and adopt such by-laws, rules and regulations as they may deem expedient, not repugnant to this Charter.

Sec 5. Liquidation. Whenever the assets of this Association shall reach the par value of shares of stock in force, then its affairs shall be placed in liquidation, and each and every member shall receive the full par value of all shares held by him or her, either in cash or in their own securities; and all liens of record shall be satisfied and discharged; provided, however, that no stockholder shall be entitled to have their securities released, collaterals returned or liens of record against them satisfied, until he or she has fully paid all fines, dues, interest or other charges due the Association.

Sec 6. Each serial or clas of shares may be placed in liquidation, and its affairs seperately wound up, as provided in Sec. 5 of this Article.

Sec 7. Remaining Surplus. After the liquidation of the Association, or of any serial of its shares, in the manner prescribed in Sec. 5 of this Article, should there be a surplus still remaining, this shall be divided pro rata to their respective shares among the members.

Article 12.

Transfers and Minors. Sec 1. Shares upon which loans have been made, may be transferred, subject to the rights of the Association in the following manner: First. When the assignee is the purchaser of the mortgaged premises, the shares may be transferred to him or her on assuming the obligations of the assignor, when the assignee may become a member of the Association, Second. The purchaser of the shares may substitute other property satisfactory to the Board of Directors, as security for the money loaned, when the first mortgage shall be discharged and canceled. Third. The mortgager, by paying the amount of money loaned, with all interest, dues and penalties, may receive back his shares so as to transfer them.

Sec 2. Minors. On the arrival of any minor, or minors holding shares, to the age of twenty-one years, the trustee may transfer to him, or her in their own proper name, and they shall thereupon be entitled to all privileges of stockholders.

Article 13. Sec 1. Auditors. At the last regular meeting of the Association in each year, the Association shall elect, by ballot, three Auditors from the members, not officers or directors, whose duty it shall be to examine and audit the accounts of the different officers, investigate the conditions of the Association, asses the value of the shares, and make full report of their conclusions to the stockholders in writing, at the next regular meeting following.

Article 14. If this Charter is in any respect illegal or void by reasons of any irregularities or omissions in obtaining the same, this shall in no manner affect the personal liability of the incorporators of stockholders working under this Charter. Adopted June 5th, 1889

There is nothing in this Charter violative of the constitution or laws of this State.

J. M. Miller
Atty Gene.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Water Valley Building and Loan Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State

Charter of Incorporation of the Young Men's Christian Association of Meridian, Mississippi.

Section 1. William Edmonds, L. P. Brown, E. H. Hogsett, A. J. Peek, L. A. Duncan, H. L. Hyer and John A. Lewis and such others as they may associate with themselves, their successors and assigns are hereby created into a body corporate under the name of the Young Men's Christian Association of Meridian, Mississippi.

Section 2. Said Corporation shall have for its object the moral and spiritual advancement of young men, and shall have power and is hereby authorized to acquire real and personal property by purchase or donation, to own and hold the same, and to erect improvements thereon. In addition the said Corporation shall have all the powers enumerated in Section 1031 of the Code of 1880 of this State.

Section 3. All the affairs of the said Corporation shall be managed and controlled by a Board of Directors and such officers and agents as they may appoint. The above named Incorporators shall constitute the first Board of Directors and they or any succeeding Board may have power to increase or diminish the number of directors, to fix their tenure of office and to fill any vacancies in their number as they occur. And they may prescribe the duties of all officers and agents of the Corporation.

Section 4. This Charter shall take effect from the date of its approval by the Governor.

There is nothing in the above Charter violative of the Constitution and laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of The Young Men's Christian Association of Meridian, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.

Charter of Incorporation of Capitol City Oil Works.

Whereas Jno. A. Lewis, E. T. George, W. H. Lewis, T. R. Chaney, M. Frank, and such other persons as may hereafter become associated them desiring to avail themselves of the privileges and benefits of An Act of the Legislature of the State of Mississippi, entitled "An Act" to encourage the establishment of factories in the State, and exempt same from taxation (Chapter 49 of the Acts of 1882.) are hereby created a body politic and corporate, under the name and style of Capitol City Oil Works; and by that name shall have perpetual succession, and may sue and be sued, plead and be impleaded, in all the Courts of law and equity. May have a common seal, may make any and all by-laws, rules and regulations, as to them may seem best to carry on their business, provided the same shall not be contrary to the Constitution and laws of the United States, or of this State.

Section 2. The capital stock of said Company shall be Fifty Thousand ($50.000.00) Dollars divided into shares of One Hundred ($100.00) Dollars each, and may be increased to One Hundred and Fifty Thousand ($150.000.00) Dollars at the pleasure of the stockholders.

Section 3. The capital stock of said Company may be invested in Machinery, Goods, Wares and Merchandise, Deeds and Notes, Bills of Exchange and other evidences of debt, and also any real estate, buildings and improvements necessary to carry on their business, and the said Company may sell or dispose of, transfer and convey, any of its property and assets in such manner as they may deem best for their interest.

Section 4. Said Company is authorized to manufacture and refine any and all products derived from cotton seed, and manufacture soaps and fertilizers.

Section 5. The business of said Company may be managed by a Board of Five Directors, who shall elect such officers from their number as may be necessary to carry on the business. Their principal place of business shall be in the City of Jackson, in Hinds County, but may establish agencies for buying and selling their goods at any other points or places in the State.

Section 6. The foregoing Charter to take effect, and be in full force as soon as approved by the Governor.

There is nothing in the foregoing Charter of Incorporation, violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Capitol City Oil Works is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of July, 1889.

Robert Lowry.

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of the Yazoo Hedge Company.

1st — The object of this Corporation shall be the planting, growing and plashing of hedges for fences and the selling of territorial and plantation rights for planting, growing and plashing such hedges

2nd — The incorporators of this Company are A. M. Payne, R. G. Hudson, William Barksdale, N. A. Mott, J. B. Wilson, G. W. Wiggins.

3rd — The Company shall be known and designated as the "Yazoo Hedge Company", and its principal place of business and domicil shall be Yazoo City, Mississippi.

4th — The Company shall have the right to make all necessary contracts appertaining, or incidental, to its business, or growing out of the same; to own or acquire real and personal property, to sell, mortgage or hypothecate the same; or otherwise dispose of it, and to do and perform all acts necessary or incidental to the handling, disposition and control of the same. It shall have the power to issue stock, or shares, to such amount as its Board of Directors may determine, and said Board shall have the right and power to change the denomination of the shares of stock at any time, and to do and perform all things needed with reference to the issuance, sale, transfer and disposition of said stock. Said Board shall consist of four members, all of whom shall own or represent stock in said company, and the President, Vice-President, Secretary and Treasurer of said Company shall also be ex-officio members of said Board. Said Board shall have the power to enact all needed by-laws and other regulations for the management, control and operation of said company, and its business, and three of said Board shall constitute for the transaction of all business. The first meeting of the Company for permanent organization shall be held at some place in Yazoo City, Mississippi, on five days actual notice to the stockholders, or a majority of them in amount of stock. Said meeting to be held at any time after the Charter is approved according to law.
The officers of said Company shall consist of a President, Vice-President and Secretary and Treasurer, the last two offices to be held by one and the same person, if the stockholders shall deem best.
The capital stock of said Company shall be Seventy Thousand Dollars and may be increased to any amount at any time, as the Board of Directors may deem necessary from time to time. The shares of stock in the Company shall be One Hundred Dollars and each share shall represent one vote at any meeting of the Company. Elections for officers shall be held once a year and one year shall be the term or tenure of office, and at such regular elections the Company shall elect all officers and a Board of Directors. But all officers and directors shall hold over until their successors are elected. The Board of Directors may fill all vacancies and create such employees or agents as it may deem necessary. Said Company shall have a corporate seal and the charter shall be perpetual or until dissolved by the Stockholders.

5th — The Board of Directors of this Company shall have the right and power to do and perform every thing not directly herein conferred on them or the Company and necessary for the operation of the business

Witness our signatures this the 29th day of June, 1889.

A. M. Payne
R. G. Hudson
W. Barksdale
N. A. Mott
J. B. Wilson
G. W. Wiggins

State of Mississippi }
Yazoo County. }

Personally appeared before the undersigned Notary Public in and for Yazoo City, said County, the within named A. M. Payne, R. G. Hudson, William Barksdale, N. A. Mott, J. B. Wilson, G. W. Wiggins, whose names are signed to the foregoing Charter, who acknowledged that they executed the within instrument on the day and year therein mentioned for the purposes therein set forth.
Given under my hand and official seal this the 29th day of June, 1889.

Seal

W. G. Deles.
Notary Public.

There is nothing in the foregoing Charter violative of the Constitution or laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Yazoo Hedge Company, is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of July, 1889.

Robert Lowry

By the Governor

Geo. M. Govan

Secty of State.