Charter of Incorporation of the Staples and Norris Mercantile Company, at Stuart Montgomery County Mississippi.

Section 1. Be it Known that J. A. A. Staples, A. C. Norris J. H. Brandlett, J. A. Lane, and H. A. Bain, their associates successors and assigns, are hereby created a body politic and corporate, with continuous succession, under the name and style of "The Staples & Norris Mercantile Company".

Section 2. That the principal place of business of said corporation shall be at Stuart, Montgomery County, Mississippi.

Section 3. That the object and purpose of said corporation shall be to deal at wholesale and retail goods, groceries, provisions, and general merchandise; and to buy, sell and deal in real and personal estate to the extent that it may be necessary to the successful prosecution of said business; and it shall also have power to do a cotton factorage business.

Section 4. The said corporation shall have all the powers and privileges enumerated in Chapter 38 of the Revised Code of Mississippi and in an act of the Legislature, approved March 7th 1882, extending the provisions of Chapter 38 of the Revised Code.

Section 5th The Capital Stock shall not exceed thirty thousand Dollars; and, when in the judgement of the Corporators hereinnamed, there shall have been a sufficient portion of the Capital Stock subscribed to justify the Commencement of business, the said Corporation is authorized to begin business, and to exercise the powers and privileges herein conferred upon it.

Section 6. The Stock of any holder shall be transferable by endorsement and delivery, and the register of such transfers on the books of the Company, but no Shareholder shall pledge or hypothecate his Stock or any share or shares thereof without the consent of a majority of the Stockholders in writing, Nor shall any Stockholder sell or transfer any share of Stock unless thirty days

after he shall have offered the same at its par value to the other Stockholders.

Section 7. The Incorporators, or a majority of them, may meet at such time and place as they may select and organize under this Charter; and the business of this Company shall be conducted by such officers and agents as shall then be elected, and such as may be thereafter elected, in pursuance of such by-laws as said Company may adopt.

Section 8. Each stockholder shall be liable for the debts of the Corporation contracted during his ownership of stock, only to the amount or advance that may remain due unpaid for the stock so subscribed for by him.

Section 9. The Company may adopt such regulations and by-laws as they may deem needful and proper for their own government, provided only they are not to be conflict with this Charter or with the laws of this State or of the United States.

There is nothing in the foregoing Charter of Incorporation Violation 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 Staples & Robbins Mercantile 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 7th day of January 1890,

Robert Lowry

By the Governor
Geo. M. Govan
Secty State,

Charter of Incorporation of the Durant Creamery Cheese and Cold Storage Manufacturing Company

1. This corporation shall be composed of the following named persons, to-wit ——— Mahanna, A. C. Davis, R. A. Gilling, J. N. Owens, L. L. McCullah, J. A. McDowell, Lada M. Hays, H. F. Dimmick, J. G. Hamilton, R. L. Howard, G. S. Beall, and all other persons who may hereafter become associated with them and their successors and assigns, who shall by this Charter be created a body politic and corporate under the name of "Durant Creamery Cheese and Cold Storage Manufacturing Company" and by that name have perpetual succession for the purpose of manufacturing and selling butter & cheese, operating cold storage rooms, and, if desired by the stock-holders, to be ascertained by ballot, as hereinafter provided, to manufacture ice and operate a cannery for the purpose of canning vegetables and fruit, at or near Durant in Holmes County Mississippi, and [for building, erecting & operating machinery] for said purposes, and may sue & be sued, plead and be impleaded, in all courts of law and equity, and shall have and use a corporate seal, with the right to change or alter the same at pleasure.

2 The capital stock of this corporation shall be ($10,000) Ten Thousand Dollars, to be divided in shares of one hundred dollars each, with power to increase the same from time to time by a majority vote of the stockholders to a sum not to exceed Fifty Thousand Dollars. Stock is subscribed and the stockholder or stockholders shall in any way be personally or individually liable for any debts, loss, damage, obligation or responsibility of said Company, except only for the amount or balance that may remain due or unpaid for the stock subscribed by him or them.

3 The stock in this 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.

4 This company shall have the right to purchase, acquire and hold 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 necessary, expedient or convenient, in carrying, conducting and enlarging its business, for for the successful prosecution, or in furtherance of the business and purposes of said company.

5 The office of the Company shall be in Tunica, Tallahatchie County, Mississippi, and the affairs and business of the company shall be managed by a Board of seven (7) directors who shall be elected annually at such time and place in Tunica, as the Board of directors then acting, and for the time being, shall appoint, or as may be hereafter named and designated in the by-laws of said Company, but less than six days notice being given thereof in some news paper published in the County, and shall hold their office for one year or until their successor are elected and qualified. Said election, and all other elections for all purposes of this Charter shall be by ballot, and every stock holder shall entitled to one vote for each share of stock held or owned by him or her, and stockholders not personally present may vote by proxy made in writing to the person or persons representing them at such elections, and a majority of the shares voting shall be decisive of each election, and of every question or proposition voted on.

6 Not less than six days notice shall be given of all meetings and elections, excepting however the regular meetings of the Board of directors, which may be held as provided in the by laws of the Company.

7. The first meeting of the stockholders for the purpose of organizing, and electing directors may be called by any three of the incorporators hereinbefore named, the directors shall be chosen from among the stockholders, and as soon as practicable after the first election and thereafter annually

7 at the first meeting of the Board of directors
succeeding each Election, the Board of directors
shall by a majority vote choose out of their
number one Person to act as President,
and one to act as Vice President, they shall
also appoint a Secretary and Treasurer, and
such other officers and assistants as they
may deem necessary and prescribe their 1
duties and fix their Compensation. The Secretary
and Treasurer and shall give bond with such
security as may be required by the Board
of directors. And all matters and questions per the copy supply the words + efforts paid Corporation and as amended by a majority vote of the
voted on by said Board shall be decided and
carried by a majority vote, the President and
Vice President, shaving each one vote, and
the by-laws of the company shall name the
number of directors constituting a quorum.

8 Said directors shall have the right to make
rules, regulations and by-laws Covering
all rights of organization, not herein
specially provided for, and may alter, repeal
or amend such regulations and by laws from
time to time as may be necessary and
proper for the good management, conduct
success or general welfare of said Company,
provided the same are not inconsistent with the
Constitution of the United States, or of the State
of Mississippi, or the objects or provisions 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 Gen.

Executive Office Jackson, Mississippi
The within and foregoing Charter of Incorporation
of the Durant Creamery, Cheese, and Cold Storage
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 11th day of
Jan 1890

By the Gov.

Robert Lowry.

Wm. M. Grayson Sec of State

The Charter of Incorporation of The Meridian Literary Library Association.

Be it Known

That Mrs A.M. T. Sanders, Mrs S.B. Watts, Mrs V. Henry Gard, Miss L.R. Terrell and their associates and their successors are hereby created a body corporate, under the name "The Meridian Literary Library Association" and as such shall have perpetual succession. The purpose for which said corporation is created is for the institution and carrying on of a Literary Library Association in Meridian and to that it may unite its means or credit in books, magazines, papers, curios and all means of publications and in all other propety which may be necessary or convenient for the carrying on of its business and purposes. Said Association may have such officers as it may choose and may notice such by laws for the government and management of its affairs and generally may do all and everything that a natural person might lawfully do in pursuance of the purposes of its creation.

The Capital Stock of the company shall be Five Thousand Dollars and the same may be at any time increased to Twenty Five Thousand Dollars. Such Capital stock shall be divided into shares of Ten Dollars each and the same may be paid up in installments as may be agreed upon by said Association.

Said association shall have all the powers authorized by Chapter 3 of the Revised Code of Mississippi that shall be consistent with the purpose of its creation and such other powers as may be necessary to enable said association to carry out such purposes.

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

J. M. Miller
Atty Gen.

Executive Office. Jackson, Mississippi.
The within & foregoing Charter of Incorporation of Meridian Literary Library Association

is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused to be affixed the Great Seal of the State of Mississippi this 14th day of Jan 1890

By the Gov.

Geo. H. Govan Sect of State J.M. Stone.

FOR AMENDMENT SEE BOOK 25 PAGE 31. FOR AMENDMENT SEE BOOK 25 PAGE 300 FOR AMENDMENT SEE BOOK 9 PAGE 313

Charter of Incorporation of the of the Peoples Building and Loan Association of Bay St. Louis, Mississippi,

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 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,

Section 2. This Corporation shall be composed of the following named persons, to wit:- Roger de Montluzin, A. R. Hart, G. W. Ellis, E. J. Bowers, W. E. Walker, John B. Ivor, J. F. Cayeneuve, E. H. Hoffman, Richard Menotts, R. J. Turner, & such other persons as may become associated with them for the purposes named in the first section of this Charter, and to be incorporated under the name of the "Peoples Building & Loan Association" located in the City of Bay St. Louis, Hancock 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 exercises 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.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day Oct 1922

Heber Ladner, Secretary of State

Section 4, No one person of firm shall hold more than twenty five shares of stock of this Association in the same series,

Section 5, The shares of stock of this association shall be $100,00 each, and there shall be paid on each share sixty cents (.60¢), 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 accrued, with such premiums 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 installments on his stock, or interest due by him, when the same shall become due, shall pay the additional sum of ten cents (10¢), for month on every dollar due by him, and when said 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 said delinquent shall be declared forfeited, and the same shall be ~~forfeited~~ caused upon the books of the Corporation.

Section 7, 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, At 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 case in which this charter may ~~require~~ the concurrence of four fifths.

Section 8, The Board of Directors shall as soon as practicable after the 1st 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 Assistance as such Special & Standing Committees as they deem necessary from time to time, & may by-by-laws prescribe the duties and fix the Compensation of all Officers & Committees, & approve the bonds & security of all bonded Officers,

Section 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,

Section 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 loans & the stockholder who shall bid the highest premium therefor shall be entitled to receive a loan of One hundred dollars ($100.00) for each share of stock owned by him or her, less the premium offered for the Security of which he or she shall give such note & Security as may be required by the Board of Directors; Provided, that no stockholder who is in arrears to the Association shall be authorized to bid

Section 11, At the monthly meeting provided for in the last preceding Section, the Association shall be made to obtain bids for all of the funds on hand. Such surplus shall, by and with the Concurrence of three fourths of the Directors, be invested in real estate & loaned on short time, not exceeding one year, on good real estate security.

Section 12. Stockholders not in arrears for either dues, or fines, or other Charges, may withdraw from this Association by giving to the President thereof One months notice in writing of such intention, when such withdrawing Stockholder shall on the surrender of his Certificate be

ock of the first unappropriated money in the Treasurer, due his or her proportion of all incidental expenses or losses, if any, incurred by the Association up to the date of the notice of withdrawal; provided that a Stockholder withdrawing after the Society has been in operation one year shall receive in addition to the above installments so refunded to him ten per cent of the profits declared on his stock for each year that he shall have been a Stockholder. Each written notice of withdrawal, given as aforesaid, shall be registered by the Secretary and numbered from one up, and the withdrawing Stockholders paid in rotation as aforesaid.

Section 13. No person shall be eligible to an election upon the Board of Directors who is not the Bona fide owner in his own name and right of at least ten shares of stock in this association.

Section 14. 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 or the laws of this State.

Section 15. When the assets of this association 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 ~~share~~ member shall receive the full par value of all shares 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 or her 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.

Section 16. No Stockholder shall ever be liable or responsible for the contracts of debts of said corporation in any further sum than the amount of his unpaid bonus due for stock; nor shall any mere informality in organization or how the effect of rendering this Charter null, or exposing any stockholder to any liability beyond said unpaid bonus, if any, due for stock

Section 17, After the liquidation provided for in Section 15, Shall 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 section, agree upon the foregoing Charter and all the provisions thereof, and affix our names thereto, this the day of A.D. 1884.

R. Dement Sr
G. N. Ellis,
E. J Bowers,
Jos. F. Conway,
John B Dow
Ed Hoffmann,
A. Reddoch
Richard Munro,
N. Evans
R. J. Turner,

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 Peoples Building and Loan Association of Bay St Louis, 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 18th day of June 1884,

(Seal)

By the Governor
Geo. M. Govan
Secty State

J. M. Stone

Charter of Incorporation of Delay Institute and College.

Section 1, Lucien Webster, H. L. Tate, Samuel Rayland, Mal Denton, Marshall Lynch, A. R. Th Gooch, William Hartsfield, A. D. Lafayette, W. L. Eskridge, James Lynch, J. W. Patterson, C. W. Hoyle, and J. H. Rayland, & such other persons as they may deem to associate with them, and their successors may constitute a body corporate and politic under the name & the Board & Trustees and Directors of Delay Institute and College, for the purposes & the better promotion & the education & those who are or may become pupils & said institute, with its domicil located at Delay Jasper County, Mississippi, and by that name may sue and be sued, prosecute and be prosecuted, both in law and in equity, before any Court & Justice in the State; may have a corporate seal; may acquire, hold and own real and personal property, by Gift, Grant, devise, purchase, lease or otherwise for their purposes, and to any amount; may sell, convey and encumber this real estate under their corporate seal and the signature & their President and may also sell, exchange, loan and encumber their personal estate whenever in the judgment & Said & a majority & them, the interest & Said Board shall require;

May borrow money and secure the payment & the same by mortgage or deed & trust upon their corporate property or franchises; may contract and be contracted with for the proper conduct & said institution and its property within the limits & their corporate powers; may elect or appoint all the officers & said institution and prescribe their duties; and may make all by-laws & regulations necessary and proper for the organization and conduct & said institution & learning and the Charter, and have such other rights, powers and privileges, as are necessary and proper to carry into execution the purposes & their organization, not inconsistent with the laws

Section 2, Said Board of Trustees and and Directors shall consist of not less than Seven (7) nor more than fifteen (15) Members; their term of Service shall be three years, and they shall elect members to fill all vacancies; they shall appoint and employ all necessary professors, teachers and assistants for said School and remunerate them at their pleasure,

Section 3, Said Board of Trustees and Directors shall have the power to prescribe the Course of Study to be pursued in said institution, and shall have power to grant diplomas and degrees, certificates of proficiency and awards of merit under such rules and regulations as they may prescribe,

Section 4, Said Board of Trustees & Directors may organize immediately after the approval of this Charter,

Section 5, In order to secure perpetual succession by alternation the first term of Service of Samuel Rayburn, Mrs D. Smith, A. D. M. Lancaster, and J. N. Patterson, shall be two years; and the first term of Service of Marshall Lynch, J. H. Reynolds, W. R. Graves & W. L. Eskridge shall be one year,

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 Piney Woods School and College, 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 20th day of January 1890

By the Governor
Jno. M. Stone
J. M. Stone
Sec of State

Charter of Incorporation of the Blue and Gray Reunion,

Section 1, C. C. Klowers, R. F. Buck, Eugene A. Gibert, J. Hirsh, Martin Marshall, C. J. Sedgwick, J. P. Roach, J. M. Swaro, T. D. Goodman, Lee Richardson Sr. C. Kittle, E. C. Conner, together with those who may hereafter become stockholders this succession and assigns, be and are hereby created a body corporate under the name and style of the Blue and Gray Reunion, and such shall have perpetual succession and said Corporation is hereby authorized and made capable to have, hold, purchase receive and enjoy real estate without limit as to value and quantity, and the same or any part thereof and said personal property to sell, rent, lease, mortgage, or otherwise dispose of or encumber; and shall have and possess all the rights conferred upon corporations in Chap. 38, of the Revised Code of the State of Mississippi of 1880 and existing amendments thereto, The domicil of said Company shall be at Vicksburg, Mississippi.

Section 2, Said Corporation is hereby authorized to raise funds and adopt all reasonable and proper measures to secure the attendance of and property encamping at Vicksburg, Mississippi, in May 1890, or such other time as may be appointed by the holders of a majority of the Capital Stock of said Company the Soldiers who served in the Federal and Confederate armies during any part of years 1861-1862-1863-1864-1865; and such other persons as may desire to visit Vicksburg at said time. It may purchase and navigate Steamboats, buy and sell merchandise of all kinds, and enter into and execute all contracts necessary or proper to make said Reunion of the Federal Confederate Soldiers, at the time or times mentioned herein,

Section 3, The Capital stock of said Company shall be One hundred thousand dollars to be divided into shares of ten dollars each, but may be increased from time to time by vote of the stockholders of the majority of the Capital Stock, and at all elections by the stockholders and

holding stock shall be intitled to one vote for each share of stock held by him,

Section 4, The management of the business of said Company shall be confided to seven directors, who shall be elected annually by the Stockholders, and the number of said may be increased or diminished at any time by the vote of the holders of the majority of the Capital Stock; Said directors shall elect the officers, to wit:- President and Vice President (who shall be directors) and Secretary and Treasurer (who need not be directors), who shall hold office for one year and until their successors are elected and qualified, Any vacancy in the number of directors shall be filled by the vote of the Stockholders at any regular meeting; and the majority of said directors shall constitute a quorum,

Section 5, 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 affairs of 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 6, No stockholder shall in any way be personally liable for the debts thereof beyond the amount of his unpaid subscription,

Section 7, any two of said incorporators may open books of subscription, and when two thousand dollars ($2.000.00) have been subscribed, said Company shall organize, elect directors and proceed to business,

There is nothing in the foregoing charter of incorporation inconsistent with the Constitution of laws of this State,

J. M. Miller

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of the Blue & Gray Reunion, 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 January 1890,

(Seal)

By the Governor

Geo. M. Govan

J. M. Stone

Governor

Amendment to Home Mutual Building and Loan Association of Canton, Miss,

The Stockholders of the Home Mutual Building and Loan Association of Canton, Miss, at a called Meeting held at the Banc of Bach & Smith, Which place is the Office of said Association, on the 12th day of December 1889 after due notice of the same, as required by the charter, by a three fourths Majority Vote of all said Stockholders in number adopted the following as an amendment to Sec 43 of the Charter of said Association, so as to make said Section 43 read as follows:

This association shall be and is hereby empowered and authorized to become liable for or borrow any amount of money for any purpose, provided the amount shall not exceed Five Thousand Dollars $5000.00 that a majority of its Board of Directors may so fix at any time; and such liability so incurred shall be binding upon said Association,

Geo. Howdy. President

Ohio is to certify that the above amendment is a true Copy from the minutes of the meeting of the stockholders of the Home Mutual Building & Loan Association of Canton Miss., held at the Office of said Company Dec 12, 1889. as the same appears by the minute thereof.

Geo. Howdy President

B. S. Roberts
Secretary

there is nothing in the above amendment violation of the Constitution or 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 Home Mutual Building & Loan Association of Canton, 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 21st day of January 1890.

(Seal)

By the Governor
Geo. M. Govan
Secty State.

J. M. Stone.
Governor

FOR AMENDMENT SEE BOOK 16 PAGE 544 FOR AMENDMENT SEE BOOK 10 PAGE 80

Charter of incorporation of the "Cash Union Mills"

Section 1. J. L. White, and J. B. Hasty and all other persons who may hereafter become associated with them and their successors and assigns are hereby created a body corporate under the name of Cash Union Mills, and by that name shall have perpetual succession, may sue and be sued, plead and be impleaded, in all courts of law and equity, and may have and keep a corporate seal and may alter the same at pleasure.

Section 2. The Capital stock of said Company shall be $20,000 with the same may be increased by a majority vote of the stockholders to a sum not to exceed $50,000. This Capital Stock shall be divided into shares of $50.00 each, and each share of stock shall ~~be liable~~ entitle the owner ~~the owner~~ thereof to one vote at all meetings; 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 Company beyond the amount remaining unpaid on stock subscribed or purchased by him; and payment to said

process of the full amount of par of the stock subscribed or purchased, shall equip such Stockholders from all debts and liabilities of said Company.

Section 3, The principal office of said Company shall be in the town of Brookhaven, Mississippi with such branch offices to be located when and where the Stockholders may deem convenient and as soon as $ 5,000.00 dollars shall have been subscribed to the Capital stock of the Company, the stockholders may organize and begin the proposed business,

Section 4, Said Company may have power to inaugurate and carry on ok or near the said Town of Brookhaven and in the Counties of Lincoln and Lawrence in this State a timber and lumber business; also the manufacture 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 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 all Manner of Security for money due said Company, and may buy or dispose of real or personal property when it is to the interest of said Company to do so,

Section 5, Said Company may have the power to erect thereon convenient buildings saw mills, planing Mills and such machinery as the proposed 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 for the convenience of said business.

Section 6, The Stockholders shall have the power to enact and adopt such by laws, rules and

regulations regarding the duties of Officers, their salaries, the Board of Directors and its powers and duties, and also all such rules and by-laws regarding the general conduct and continuity of such business or may be deemed necessary, and the same may be repealed at pleasure; Provided, No rule by law or regulation shall be in conflict with the Constitution of the United States and the State of Mississippi.

Section 7, All officers may 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 for good cause before the ~~period~~ expiration of his term.

Section 8, 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 9, The officers of the company shall constitute a board of directors with power to regulate and control the business of the company as provided by the by-laws of the company such only for the time they hold their respective offices.

Section 10, The Stockholders and board of directors may each determine the time for their regular meetings, Special meetings may be called whenever the interest is advised of the necessity of the same, a majority of the board shall be a quorum for the transaction of business.

Section 11, Dividends shall be declared by the board of directors at the end of the year or at any time the Stockholders in meeting may order,

Section 12, The Officers of the company shall be a President, Secretary and Treasurer with such powers and duties as the Stockholders may prescribe in their by laws and regulations, One person may hold all Offices if the Stockholders

The above is a charter which the undersigned will ask the Governor of Mississippi to approve when this publication is complete

John L. White.
J.B. Nadley

There is nothing in the foregoing charter violative of the Constitution & laws of this State,

T. M. Miller
Atty Gen

Executive Office Jackson Miss.

The within and foregoing Charter & incorporation of the East Union Mills, 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 28 day of January, 1870

By the Governor
Geo. M. Govan
Secty State

J. M. Stone
Governor

The Charter of Incorporation of Mount Nadel Benevolent Association

1st The following named citizens of Hinds County and those hereafter to be associated with them, are hereby created a body corporate under the name and style of the Mount Nadel Benevolent Association, viz Delaware Chamberlain, Caleb Langley, Matthew Thomas Murry Roberson, William Roberson and James Hopkins.

2nd The purposes of this Association are to bring about a closer co-operation and a more compact and thorough organization of the colored people in the neighborhood of Mount Nadel Church for benevolent and charitable purposes; to care for and minister to the wants of its members in sickness; to contribute through the Association, to the relief of its members who may become disabled by accident, or through age and infirmity, or otherwise; to aid in the payment of the funeral expenses, and to do and perform any and all humane and benevolent acts to alleviate the sufferings and distress of unfortunate humanity

3rd The domicil of the Association shall be at Mount Nadel Church at the "Cross Roads" three miles south of Dry Grove Hinds County Mississippi.

4th The officers of the Association shall consist of a President, Vice President, Secretary Treasurer, Marshal and such other minor officers as the Association may from time to time deem expedient to establish, and the the first meeting of the Association under this Charter may be held at any time after the approval of the same by the Governor

5th The association shall have ample and complete power and authority to pass any and all by laws, rules and regulations for the government of its members, which are not contrary to the laws of Mississippi nor of the United States; to appoint all necessary committees to fix the tenure of office to arraign, try fine or expel its members

and to do and perform all acts necessary for the good government of the order not contrary to law.

6th The Association may own and control in fee simple or otherwise real or personal property to the amount or value of Three Thousand Dollars; may sue or be sued in any of the courts of law or equity in this state and may sell and dispose of or mortgage and encumber any of its said property, only under the signature of the President, countersigned by the Secretary and the Treasurer and by the advice and consent of a majority of its members.

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

J. M. Miller
Atty General.

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Knockut Trade Benevolent 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 30th day of January 1890

By the Governor
Geo. M. Govan
J. M. Stone
Sect of State

Charter of Incorporation of the Sun Brown Land and Manufacturing Company.

Section 1, N. M. Snead, T. A. Dixon, C. B. Galloway, John L. Neilford, Haines Cummings, N. A. Williams, R. H. Vance, R. J. Beard, Jas. C. Jordan, C. L. Robinson, J. M. Hill, William Sanford, G. T. Bowers, L. V. Boyle, R. P. Nadlin, C. Boyle, W. H. Anderson, J. V. Johnston, John T. Grant, R'd. C. Buckingham, A. A. Lowman, Thomas Neilford, R. L. Joyner, H. H. Gordon, W. H. Bethell, John T. Fullerton, N. A. Bowen, Thomas H. Duffin, Henry Duffin, W. H. Williams, B. G. Hemming, H. L. Neilford, John Coppedge, W. B. Rodgers, D. A. Rodgers, J. S. McTeer, W. C. Brannan, N. D. Gorsuch, T. B. Engerson and W. R. Taylor, to gether with such other persons as may become stockholders in this Corporation and their successors, are hereby incorporated under the name and style of the Sunflower Land and Manufacturing Company, with perpetual succession, and the domicil of such Corporation shall be Coahoma, De Soto County, State of Miss.

Section 2. 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 engage in the business of Milling, by running, booming and manufacturing lumber and 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 Miss. and to erect and maintain the buildings, Factories, Storehouses, and appurtenances as may be necessary 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, such the Constitution of, 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,

of the Revised Code of Mississippi 1880, and of an act entitled an act to extend the provisions of Chapter 38 of the Code of 1880 in relation to corporations and associations, and for other purposes, approved March 7th, 1882, and of an act entitled an act to authorize mining or manufacturing companies to construct, own and operate, railroads, tram roads or canals, not exceeding fifteen miles in length, approved March 3rd, 1884, upon corporations chartered thereunder.

Section 4, The persons named in this charter, or a majority of them, may meet in said town of Lake View Station any time and place they may elect and organize under this Charter and all proceedings of this Corporation and the minutes of said Company, shall be evidence of its acceptance and organization thereunder,

Section 5, The name, number, duties and terms of all officers of this Corporation, and the conduct and management of its business, and the amount of its capital stock, and amount of shares of the corporation, But its officers when 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 or laws of this State,

J. M. Miller
Atty Genl

Execution office Jackson Miss.
The within and foregoing charter of incorporation of the Lake View Land and Manufacturing 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 3rd day of Feby. 1890.

By the Governor
Geo. M. Govan
Secty of State.

J. M. Stone

FOR AMENDMENT SEE BOOK 14 PAGE
FOR AMENDMENT SEE BOOK 13 PAGE 269
FOR AMENDMENT SEE BOOK 11 PAGE 347
FOR AMENDMENT SEE BOOK 11 PAGE 325-328
FOR AMENDMENT SEE BOOK 5 PAGE 320
FOR AMENDMENT SEE BOOK 3 PAGE 609
FOR AMENDMENT SEE BOOK 38-39 PAGE 635
FOR AMENDMENT SEE BOOK 31 PAGE 468-472
Chas. Sat
Chas. Sat
FOR AMENDMENT SEE BOOK 15 PAGE 106-111

The Charter of Incorporation of the Grenada Bank.

Section 1. That J. W. Griffis, J. T. Thomas, George Lake, B. C. Adams, R. Horton, G. W. Jones, J. T. Parker, J. H. Buchanan, J. H. Barksdale, R. W. Medlin, D. B. Petty, Edgar West, P. D. Witty, Walter Trotter, C. J. Moore, J. T. Loy, T. H. Somervells and their associates and those hereafter associated with them and their successors be and they are hereby constituted a body politic and corporate under the name and style of Grenada Bank and by that name only shall be sued plead and be impleaded in all the Courts of law and equity and have a common seal the same to break or alter at pleasure. May contract and be contracted with, may acquire hold alien encumber and otherwise dispose of property both real and personal without limit; shall have perpetual existence and shall possess and enjoy all the powers rights and privileges prescribed by Chapter 38 Code of Mississippi and existing amendments thereto.

Section 2. 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 and in trust and 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 and supply and dispose of in any manner with or without its guarantee or endorsement; to make titles to real estate, to receive and loan money on pledges and securities of all kinds real & personal; to receive upon deposit for safe keeping jewelry plate stocks bonds and valuable property of every description upon such terms as may be agreed upon.

Section 3. The capital stock of this corporation shall be thirty thousand dollars which may be increased from time to time by the stockholders owning more than one-half of the stock to two hundred thousand dollars and when the sum of $30.000.00 of the capital stock is paid in the corporation is authorized to commence business and shall be regarded as organized under this Charter.

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 more than five directors elected annually from among the Stockholders by the stockholders owning more than one half of the stock.

A majority of the Directors stockholders shall constitute a quorum for the transaction of business. The stockholders owning more than one half of the stock shall have power to make adopt and alter such by-laws rules and regulations for the election of officers and the government of its business as they may deem proper provided said by-laws rules and regulations shall not be contrary to this Charter the laws of the State of Mississippi or the United States.

Section 4. The said Corporation shall be authorized to charge and collect any rate of interest on any of its contracts that may be agreed upon between the said Corporation and the other contracting party or parties provided said interest shall not be more than at the rate of ten per cent per annum.

Section 5. The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 6. The domicile of said Corporation shall be at 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, Mississippi

The within and foregoing Charter of Incorporation of the Grenada 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 16th day of July 1892

(Seal)

By the Governor
J. M. Stone
Governor

Secretary of State

The Charter of Incorporation of the Vaiden Bank

Section 1. That R. R. Hawkins, S. E. McCormico, H. R. McCormico, D. H. Bacon, Frank Hawkins Jr, J. C. Purnell, Walter Trotter, R. S. Weir and their associates and those hereafter associated with them and their successors be and they are hereby constituted a body politic and corporate under the name and style of the Vaiden Bank and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity and have a common seal the same to alter or break at pleasure. May contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property both real and personal without limit. Shall have perpetual existence and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 38 of the Revised Code of Mississippi of 1880 and existing amendments thereto.

Sec. 2. This corporation is authorized to carry on a general banking business including both the business of a bank of discount and deposit with all the powers express or implied incident thereto; to receive and hold on deposit and in trust, and 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 and supply, sell and dispose of in any manner with or without its guarantee or indorsement; to make title to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estate; to receive upon deposit for safe keeping, jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon.

Sec. 3. The capital stock of this corporation shall be twenty-five thousand dollars which may be increased from time to time by the stockholders owning more than one half the stock to One hundred thousand dollars and when the sum of twenty-five thousand dollars of capital stock is paid in the corporation is authorized to commence business and shall be regarded as organized under this Charter. 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 Directors selected annually from among the stockholders and by those owning more than one half of the stock. A majority of the Directors shall constitute a quorum for the transaction of business. The stockholders owning more than one half of the stock shall have power to make adopt and alter such by-laws, rules and regulations for the election of officers and government 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 or the United States.

Sec. 4. The said Corporation shall be authorized to charge and collect any rate of interest on any of the contracts that may be agreed upon between the said Corporation and the other contracting party or parties, provided said interest shall not be more than at the rate of ten per cent per annum

Sec. 5. The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 6. The domicile of said Corporation shall be at Vaiden, Carroll County, Mississippi

There is nothing in the within 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 Vaiden 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 16th day of July 1896.

(Seal)

J. M. Stone

By the Governor

Geo. McGowan
Secretary of State.

SEE BOOK 19 PAGE 544 SEE BOOK 10 PAGE 488

The Charter of Incorporation of the Citizens' Bank

Section 1 That J. C. Purnell, F. Hawkins Jr., R. H. Hitt, B. F. Ward, L. Tuttle, T. H. Somerville, F. Hawkins Sam Young, A. R. Howze, Henry Hart, A. C. Dimond, P. A. Dillon, Jim Cunningham, E. R. Blackston, O. H. Sturdivant, W. J. Morrow, F. H. Munger, C. C. Stent, C. H. Pond, P. C. Pegues and their associates and those hereafter associated with them and their successors, be, and they are hereby constituted a body politic and corporate under the name and style of "Citizens' Bank", and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity, and have a common seal, the same to break or alter at pleasure, may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property both real and personal without limit; shall have perpetual ~~succession~~ existence and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 38 of the Revised Code of Mississippi of 1880 and existing amendments thereto.

Section 2 This Corporation is authorized to carry on a general Banking business including both the business of a Bank of discount and deposit with all the powers express or implied incident thereto; to receive and hold on deposit and in trust, and 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 and supply sell and dispose of in any manner with or without its guarantee or indorsement to make title to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estate; to receive upon deposit for safe keeping jewelry, plate, stocks, bonds, and valuable property of every description upon such terms as may be agreed upon.

Section 3. The capital stock of this corporation shall be fifty thousand dollars which may be increased from time to time by the stockholders owning more than one half of the stock to two hundred and fifty thousand dollars and when the sum of fifty thousand dollars of capital stock is paid in the Corporation is authorized to commence

business and shall be regarded as organized under this Charter. 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 Directors elected annually from among the stockholders and by those owning more than one half of the stock

A majority of the Directors shall constitute a quorum for the transaction of business. The stockholders owning more than one half of the stock shall have power to make, adopt and alter such by-laws, rules and regulations for the election of Officers, and government 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 or the United States.

Section 4. The said Corporation shall be authorized to charge and collect any rate of interest on any of its contracts that may be agreed upon between the said Corporation and the other Contracting party or parties, provided said interest shall not be more than at the rate of ten per cent per annum.

Section 5. The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portions of the par value of the stock subscribed by them respectively.

Section 6. The domicile of said Corporation shall be at Winona, Montgomery County, Mississippi

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 foregoing Charter of Incorporation of the Citizens Bank of Winona, Montgomery 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 16th day of July 1892.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation
Of the
Mississippi Woman's Christian Temperance Union.

Section 1. The following persons, Mrs N. B. Wells, Mrs Emily Kerr, Mrs Lilly Dobyns, Miss Addie Purnell and Mrs S. Alexander, and such others as they may associate with themselves, are hereby created a body corporate under the name of the Mississippi Woman's Christian Temperance Union, and by that name may sue and be sued, plead and be impleaded, and may have a common seal and perpetual succession.

Sec. 2 The domicile of the said corporation shall be in the City of Jackson in this State.

Sec. 3. The objects and purposes of this corporation shall be, to promote the cause of temperance, to advance moral reform, to ameliorate the condition of the needy, to publish and circulate literature intended to further the objects for which this corporation is formed, and it may provide a home and headquarters for the Union and conduct in connection therewith appropriate business, such as may be chosen, not in violation of the laws of this State -- the profits thereof to be used to further the purposes of said corporation in benevolent and charitable enterprises.

Sec. 4. The said corporation may acquire by purchase, gift or bequest real and personal property, and may sell, convey or encumber the same; may execute notes, mortgages or deeds of trust and borrow or loan money, and do all other acts necessary in the management of the affairs of the corporation not inconsistent with law.

Sec. 5. The business affairs of the corporation shall be managed by a board of Nine Trustees, who shall be annually chosen by the State Convention of the Woman's Christian Temperance Union in Mississippi, or as the said Convention may provide, but the board of Trustees may be increased or diminished as the said Convention may determine. The said board of Trustees shall be organized by electing one of their number to be President, one to be Vice-President, one to be Secretary and one to be Treasurer; provided, that for the purpose of organizing this corporation the

incorporators above named or a majority of them may elect the board of nine Trustees to serve for the present year and until the next meeting of the State Convention of the Womans Christian Temperance Union in this State.

Sec. 6. The Trustees shall have the right to make all necessary by-laws, rules and regulations for the conduct and management of the business of the Corporation not inconsistent with law, and may appoint all necessary agents and employes in the management of its affairs.

Sec. 7. 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 & Laws of this State.

J. M. Miller
Atty. Genl

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Womans Christian Temperance Union 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 1890

Seal

J. M. Stone

By the Governor

Geo. Govan
Secretary of State.

Charter of Incorporation
Of The
Farmers Cotton Warehouse Company

1st Be it known hereby that B. L. Sandidge, E. E. Montgomery, S. S. Griffin, R. A. Pickett, D. C. Love, C. H. Williams, John S. Williams, W. G. N. Strickland, R. E. Sandidge, W. S. Ford, R. Stampley, B. P. Stutts, J. E. Bell, J. A. Nolan, J. P. Perry, W. R. McCutchen, J. B. Harris, S. J. Wilson, W. H. Gerard, G. T. Warren, L. J. Foster, C. W. Hoover, D. Bench, S. P. Stubblefield, H. S. Swayze, A. L. King, J. S. Jones, T. L. Lee and such others as may become associated with them, are hereby constituted a body politic and corporate under the name of The Farmer's Cotton Warehouse Company of Yazoo County, to sue and be sued, plead and be impleaded in all the Courts of this State; to have a common seal, alterable at pleasure, to make by-laws, to hold property real and personal, and to do any and all acts lawful to be done by corporate bodies, not inconsistent with the Constitution and laws of this State or of the United States.

2d Said Company is organized for the purpose of erecting and maintaining a Warehouse for Cotton and such other products or articles as they may choose to receive for storage, and it is hereby granted full power to buy real estate for that purpose and to build, maintain and conduct a Warehouse and storerooms and all business incidental or appertaining thereto, also the right to make legal and proper charges for storing and handling such products and articles as it may receive in the course of its business and it is granted all power and authority necessary or legitimately incident to the purposes of its organization whether specifically enumerated herein or not, together with all the rights, and liabilities fixed by law. It is also granted power, if the Board of Directors shall see fit, to erect and maintain wagon and stock sheds and to fix such charges for the use thereof as shall be reasonable and legal therefor, provided such sheds be situated not less than seventy feet from the Cotton Warehouse proper

3rd The capital stock of said Company shall be fifteen thousand ($15,000.00) dollars, to be increased or decreased at the pleasure of the Board of Directors; the shares in said Company to have a par value of ten ($10.00) dollars each

4th The Officers of said Company shall be a President, a Vice-President a Secretary and Treasurer, all to be chosen by the board of Directors and all to be members of the board of Directors save only the President who shall be chosen by the board of Directors from the body of the stockholders at large and shall become upon election a member of the board of Directors with a casting vote in case of a tie.

5th The board of Directors, exclusive of the President, shall consist of twelve members to be elected as follows viz: Seven of them to be elected by the Farmers' Alliance of Yazoo County and the other five to be elected at a general stockholders meeting at which each shareholder shall be entitled to one vote for each share subscribed and paid up by him, provided Only, that no one shall be or become a member of said board of Directors unless he is, at the time of his election, the legal holder of at least one share of paid-up stock in said Company.

6th That W. G. N. Strickland, B. L. Sandidge, R. A. Pickett, S. S. Griffin, E. P. Stutts, E. L. King, I. M. Kelly, D. Bench, A. L. King, C. N. Williams, A. G. Moore and A. F. Gerrard, constituting a board of Directors, together with such other officers as they may elect at their first Directors meeting, shall be the officers of said corporation for one year and until their successors are elected and qualified under the provisions of this Charter. The date of election of Directors is hereby fixed as the third Thursday of April of each year and the date of their taking their seats as Directors is hereby fixed as the first Thursday of May of each year, the present Directors to hold their offices until the first Thursday of May, 1891, or until their successors are elected and qualified. Each board of Directors shall meet on the first Thursday of May of each year or as soon thereafter as practicable and select a President, Vice-President, Secretary and Treasurer to hold their respective offices for a term contemporaneous with that of the board of Directors thus selecting them. The board of Directors shall have the management and control of the business of the Company, the selection of all employes, the right to make contracts and fix salaries of all employes and the power and authority to do all acts necessary or incident to the conduct of the Company's business, including buying and selling real and personal property and borrowing money needful for the lawful purposes of the Company and giving as security

therefor any property of the Company. Provided only that
before negotiating any loan in the name of the Company
a vote of a majority of the stock of said Company in favor
of said loan at a general stockholders meeting called
by the President and Secretary or any four of Directors
on notice of not less than ten days shall first be had;
and Provided furthermore that no stockholder shall
ever be held in any Court of law or equity individually
liable for any debts made for the Company except
to the amount of unpaid balance on stock subscribed
by him.

7th No failure to elect officers at the time fixed by
Charter shall work a forfeiture of this Charter, but in
such case an election may be held at such time as
may be fixed by the stockholders.

8th The board of Directors, Officers and employes shall
have such other ~~officers~~ and further power as may be
conferred upon them by the by-laws of the corporation

9th That said corporation may pass such by-laws for the
management of ~~its~~ business and all legal purposes as its
stockholders may approve, direct and adopt.

10th Said Company shall have the right of perpetual
succession and shall be dissolved only by the stockholders
in accordance with such by-laws as they may adopt
in reference thereto.

11th That books of subscription to the capital stock
of said Company ~~to~~ may be opened whenever the
persons herein named as incorporators, or a majority
of them, shall determine to do so.

12th That said Company shall be authorized to commence
business whenever as much as four thousand dollars
of solvent subscriptions have been obtained.

13th That the board of Directors may call for amounts sub-
scribed in whole, or in part, and at such time and in
such manner as may to them seem expedient and to the
interest of the Company.

14th Regular meetings of the Directors are hereby fixed to
take place in Cazors City, Miss., on the first Thursdays
of each month, or as soon thereafter as practicable,
and called meetings may be had under such conditions

and in such manner and with such notice as shall be fixed in the by-laws of said Corporation, and seven members of board of Directors shall constitute a quorum to do business.

15th But the date of regular meetings of stockholders may be from time to time changed by a majority of votes in a stockholders' meeting and the time of holding Directors meeting may be changed by the board of Directors at regular meeting.

16th We the incorporators herein agree to and in all respects adopt the foregoing provisions.

John S. Williams,
C. H. Williams,
W. R. McCutchen,
W. G. N. Strickland,
B. L. Sandidge,
S. S. Griffin,
R. E. Sandidge,
R. Stampley,
E. E. Montgomery,
W. T. Warren,
S. D. Robertson,
John H. Neely,
H. S. Swayze,
J. S. Jorley,
G. A. Nolan,
J. P. Berry,
R. A. Pickett,
Jos. T. Harris,
S. J. Wilson,
W. H. Gerrard,
W. S. Ford,
B. P. Stutts,
J. R. Bell,
J. J. Foster,
C. H. Hoover,
D. Branch
T. P. Lee
A. L. King.
S. P. Stubblefield.

There is nothing in the within 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 Farmers Cotton Warehouse Company of Jasper 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 17th day of July 1890.

(Seal)

J. M. Stone

By the Governor
J. M. Gorman
Secretary of State.

Amendments,

To the Charter of the Durant Building and Loan Association of the City of Durant, in the County of Holmes, State of Mississippi.

Section 1. The limits of the Corporation for loaning out money purchasing, improving and disposing of property as provided for in this Charter, shall extend to the entire County of Holmes as heretofore provided for in the last amendments.

Sec. 2. One share of stock shall be $200.00 as provided in amendments to this Charter which is last.

Sec. 3 The capital stock of this Corporation is hereby increased to $300,000.00.

Sec. 4 Hereafter any member of this corporation may hold (25) Twenty-Five shares in each series.

Sec. 5. The resolution adopted at the meeting of the Board of Directors February 17th 1890, allowing stockholders to withdraw their stock after same has been in existence one year and paying said stockholders 6 per cent interest per annum on said stock for the time it has been in existence, shall be changed to 10 per cent instead of 6 per cent, with power to diminish, increase or change by the by-laws.

State of Mississippi }
Holmes County }

I certify that the amendments to the Charter of the Durant Building and Loan Association hereto attached were adopted at the regular annual meeting of said association on the 7th day of May 1890

D. A. Outlaw
President
D. B. & L. Ass'n

J. Marseilles
Secretary D. B. & L. Ass'n

Endorsed:
I see nothing in the charter below violative of the laws or Constitution of this State
T. M. Miller
Atty Gen'l

Executive Office, Jackson Mississippi

The within and foregoing ~~Charter of Incorporation~~ Amendments to the Charter of Incorporation of the Durant Building and Loan Association

of the City of Durant in the County of Holmes, State of 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 24th day of July 1890

Seal

By the Governor
Geo. M. Govan
Secretary of State

J. M. Stone

The Charter of Incorporation of the Stanton Mortgage Company.

The Company is formed to lend money on approved security to buy, hold, sell, pledge or exchange notes, bonds or other evidences of debt as well as all kinds of property or other thing of value, to guarantee payment of securities, and to receive money on deposit and to do an agency and a Commission business.

The persons incorporated are E. H. Granger, W. H. Perkins and B. C. Adams. The corporate name is to be The Stanton Mortgage Company and the place of domicile Grenada Mississippi.

The powers to be exercised are in addition to those conferred by law, such as may be necessary and proper to carry into effect the purposes for which the Company is formed and to hold the meetings of the stockholders and transact any of its business either within or without the State of Mississippi.

The capital stock shall be Ten Thousand Dollars divided into shares of the par value of One Hundred Dollars each.

The first meeting of the Company may be held at a time and place to be named by the incorporators and the organization may be then effected and the Company may commence business at any time thereafter.

I see nothing in the above 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 Stanton Mortgage 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 July, 1890.

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State.

Charter
Of Incorporation
Of
Fernwood Lumber Company

The purposes for which this Corporation is created are to own or lease and to operate Saw Mills, to acquire and own Lands, to build, maintain and operate tramways for logs or lumber, to erect, own and operate planing Mills or other mechanical means for dressing lumber, or any other building material useful or proper in the Construction of a building of any and all substances whatsoever; to engage in the business of merchandising; to engage in such business of milling and manufacturing at any point or points within this State.

The persons hereby incorporated are I. C. Enochs, J. L. Enochs and P. K. Enochs, and they and such others as may from time to time hold shares of its capital stock shall compose it.

This Corporation shall continue for Ninety-Nine years.

The corporate name shall be Fernwood Lumber Company, and by that name it may sue and be sued, contract and be contracted with; may have a corporate seal; may buy and sell real estate and personal property, may execute negotiable paper or bonds, and may secure the same by mortgage or deed of trust on any or all of its property, and may be beneficiaries in any deed of trust or mortgage, and generally shall have such powers as are provided by the Constitution and Laws of this State for such Corporations and proper for effecting the purpose of its creation.

The holders of shares of the capital stock shall not be liable for the debts of the Corporation beyond the amount of unpaid subscription for such stock so held.

The domicile of the Corporation shall be the town of Fernwood, Pike County, State of Mississippi.

The Capital stock of the Corporation shall be one hundred thousand dollars, in shares of One hundred dollars each, and the the capital stock may be increased or diminished as by law provided. The persons named as incorporators herein, or a majority of them, may meet at 9 o'clock, A. M. on Wednesday, 29th day of April, 1891, at the office of the Mill of Enochs Brothers, Fernwood, Pike County, Mississippi, and open books of subscription to the capital stock of said corporation, and when Forty Thousand dollars shall have been subscribed and paid in on the capital stock then said corporation may organize and commence business.

The subscriptions to the capital stock of said corporation may be paid in property at such value as the incorporators herein named may agree upon if before, and as the stockholders may agree upon if after, organization.

The said corporation may enact such by-laws as the shareholders may adopt, not inconsistent with the Constitution

The Officers of the Corporation shall be elected by a majority of the shares of the capital stock, voting, each share being entitled to one vote, at a meeting of the shareholders, and unless changed by by-laws, shall be a President and Secretary and Treasurer who may be one person and either the President or the Secretary shall have power to make contracts and execute all instruments for the corporation, until otherwise ordered by by-laws and they shall hold office for one year and until their successors are elected and qualified and until such election and qualification, J. C. Enochs shall be President and O. H. Enochs Secretary and Treasurer.

When the shareholders shall deem a Board of Directors desirable they may elect such number as may be provided by by-laws; and until such election the shareholders shall constitute the Board of Directors and shall manage the corporation by such by-laws as they may adopt.

Attorney Generals Office
Jackson Miss. April 27th 1891

I, T. M. Miller, Attorney General of the State of Mississippi do hereby certify that the provisions of the foregoing Charter are legal and constitutional

T. M. Miller
Attorney General

Governors Office
Jackson, Miss. April 27th 1891

I, J. M. Stone, Governor of the State of Mississippi, do hereby approve the foregoing charter of Incorporation.

In witness whereof, I have hereto signed my name and caused the Great Seal of the State of Mississippi to be affixed, this ~~27th~~ April 27th 1891.

Seal

J. M. Stone
Governor

By the Governor
Geo. Govan
Secretary of State

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Pike County, Mississippi, dated 11/19/1949.
Certified Copy of said decree filed in this office, this December 10, 1949.
Heber Ladner, Secy. of State.

Charter of Incorporation of The Davis, Ellis Company.

Be it Known that W.J. Davis, and W.C. Ellis, their associates, Successors and assigns are hereby Created a body politic and Corporate with Continuous Succession, for the period of Ninty Nine years, under the name and Style of

"The Davis, Ellis Company."

That the object of said Corporation shall be to buy and sell at Wholesale or retail, dry goods, Clothing, Groceries, drugs, provisions and general Supplies and Merchandise of every Kind and to buy and sell and deal in such real and personal Estate as may be necessary to the Successful prosecution of said Mercantile business, and they shall have power to buy & sell Cotton and all other farm products.

The said Corporation shall have all the powers and privileges enumerated in Chapter Thirty Eight (38) of the Revised Code of 1880 of the State of Mississippi, and in the acts extending the provisions of said Chapter, approved March 4th 1882, and it may exercise all other powers Necessary and Convenient in the transaction of its business,

The principal place of business shall be at Perry in Hinds County, Mississippi, with the privilige of having branch houses or places of business at other points in the State of Mississippi. The Capital Stock shall be thirty 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 and paid in 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 Stockholders sell or transfer any share or shares of stock until he shall have offered the same at its par Value to the other Stock holders. The incorporators or a majority of them may meet at such time after the 31st day of December 1891, and at such 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 selected and by such officers and agents as shall be thereafter elected as by-laws may provide. The Company may adopt such Regulations & by-laws as they deem needful and proper for their own government not in Conflict with this Charter, the laws of Mississippi and the Laws of the United States.

W.J. Davis
W.C. Ellis

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

T. M. Miller
Atty Genl

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of the "Davis, Ellis 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 January 1892.

J. M. Stone

(Seal)

By the Governor
Geo M Govan
Secty of State

FOR AMENDMENT SEE BOOK 9 PAGE 192

The Charter of the Incorporation of The
S. B. Potts Company

1st That S. B. Potts, Mrs Ida E. Meek and J. M. Fletcher, 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 & style of the S. B. Potts Company with perpetual succession and as such by that name shall be capable of contracting & being sued, pleading and being impleaded, answering and being answered in all the courts of law & equity.

2nd The purpose of said incorporation is for trade, and conducting a mercantile business in the purchase and sale of goods and are authorized and empowered to invest their money in bank notes, stocks, bonds and mortgages, or other evidences of debt, and also buy, rent, loan, and sell real estate at pleasure and may also take any and all kinds of securities for the sale of goods wares and merchandise or other thing of value and empowered with every right for conducting a general store of merchandise in the Town of Kosciusko, Miss which place shall be the domicile of the said corporation.

3rd The business of said corporation shall be conducted by a board of three directors to be elected by the stock holders on the first Monday in January 1892 and annually thereafter, but a failure to elect at that time shall not forfeit the charter, but the old directors shall hold over until ~~that time~~ their successors are elected and any election so held or at any other time during the year shall be as valid for all purposes as if had on the first Monday of January as above named. And at any & all elections each share shall count one vote.

4th The Board of Directors shall elect or appoint such officers as they may deem necessary for the transaction of ~~said~~ business and may remove them at pleasure and the salary of

all officers clerks and parties connected, with the management of said business shall be fixed by the said Board of Directors. And said Board shall have the power to make such rules, regulations and by laws as they may deem necessary for the proper transaction of the business of said Corporation.

5th The capital stock of the corporation is fixed at forty thousand dollars and divided into four hundred shares of one hundred dollars each. And when ever the the sum of forty thousand dollars is paid into the capital stock the said corporation may commence business.

And the capital stock of said Corporation may be increased by a two thirds vote of the stockholders to any amount not to exceed one hundred thousand dollars

6th And no stockholders shall ever become liable for any debt or ~~debts~~ demand contracted by the directors or officers of the corporation to a greater amount than his or her unpaid subscription to the stock of the company, and the test and limit of the liability of any one or more of the stockholders for any debt or demand against the corporation is the unpaid subscription the stock of the company only.

7th No stockholder or other person connected with the corporation shall sign any check, draft, or other paper for the disbursement of any money, except the president thereof, and in the event of his absence or sickness or other cause when it would not be convenient for him to sign the same he may appoint in writing some suitable stockholder to sign for him, until his return when the delegated power shall cease.

8th This corporation shall possess all the powers incident to corporations of similar character and not inconsistent with the laws of this state and every power and privilege granted to similar corporations under the laws of 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 & foregoing Charter of Incorporation of the W. P. Cotter 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 January 1892

(Seal)

By the Governor J. M. Stone.

Geo. M. Govan Asst. Sec. of State.

The Charter of Incorporation of the Oktibbeha County Fair Association under the general laws of the State of Mississippi

Sect 1st Be it Known That E. P. Cornell, B. Blumenfield, C. Ford, W. W. Magruder, S. Kohorn, C. E. Gay, H. A. Fox, Ferris Hearson, Frank E. Gottsberg, T. M. Cummings, A. W. Halbert, L. D. McDowell, J. A. Higgs, Samuel McIlwain, Arthur H. Rice, T. B. Carroll, H. C. Powers, J. J. Yeates, R. P. Washington, Joe Newman, Theo A. Saunders, W. H. Bordwell, J. T. Freeman, S. D. Lee, J. H. Cornell, S. M. Tracy, W. L. McGee, Harry Gwinner, A. M. Herget, W. J. Galloway, Capt. Butler, A. B. McKay, W. H. Magruder, Will Browning, B. M. Walker, G. C. Creelman, Fabney Lipscomb, W. J. Valentine, Chiles & Curry, W. H. Chiles, E. L. Tarry, B. V. Halbert, H. T. Saunders, J. H. Garth, Wm Edwards & J. L. Crigler, with such other persons as are now or as may hereafter become associated with them for that purpose, are hereby constituted & declared a body politic & corporate by the name of the Oktibbeha County Fair Association and

by that name may sue and be sued plead and be impleaded in any Courts in this State, and may make and use a common seal, and alter or break the same at pleasure and may have & exercise all rights, powers, privileges and immunities which are or may be necessary to carry into effect the purposes and objects of said corporation and have perpetual succession.

Art 2nd Be it further known, That the objects of said Association shall be to encourage our methods of farming to diversify our industries, to encourage stock raising, and to improve the breeds of stock and to hold Annual Fairs where premiums shall be awarded for excellence. Be it further known that said Association Tallahatchie County Fair Association shall have all the power and authority necessary and proper to carry into effect the objects of said Association. May hold Fairs whenever deemed proper and award premiums according to rules & regulations to be established. May grant lawful privileges on the grounds and within the buildings and inclosures thereof. May make by-laws for the government of said Association for the protection of the property thereof and for the prevention of fraud & deception on its grounds & in the buildings & inclosures, May issue stock & may provide for the sale and transfer thereof & under reasonable regulations provide for the forfeiture of stock, May hold Annual meetings of the stock holders & elect the necessary officers, and a Board of directors of not less than Eleven stock holders & said directors may appoint an executive board of not less than five members of their number may confer such powers & duties upon such board of directors & upon such executive board as may deem right & proper.

May make all necessary by-laws & proper by laws, rules & regulations & enforce

the same against its officers & members by proper penalties, may hold & buy or sell Estate & Personal Property to any amount & use And dispose of the same at pleasure And may require and accept bond & security from its officers or agents

Sect 4 Be it further known That the Capital Stock of said Association shall be Seven Thousand Dollars to be divided into Seven Thousand Shares of Five Dollars each But said Stock may be increased at pleasure.

Sect 5 Be it further known That the Domicile of said Fair Association shall be at the Town of Blackville in Okitibbeha County, Miss and process against the same may be served upon the President or upon the Secretary or upon any member of the Executive Board.

Sect 6 Be it further known That the holders of a majority of the Stock (being not less than ten Stock holders) shall constitute a Quorum for the holding of a Stock holders meeting, and each stock holders shall be entitled to cast one vote for each share of stock held by him. In the election of officers the vote shall be taken by stock but in all cases the vote shall be by ballot provided that any member may on any question demand a vote by stock at any time before the result is announced

Sect 7 Be it further known, That this Charter shall go into operation when accepted by said Association & after Five hundred Shares thereof shall have been subscribed & shall be perpetual & as may be limited by the constitution. The Annual meetings of the stock holders shall be held, on such dates as shall be fixed by the Stockholders or by the Board of Directors The Board of Directors shall obey the orders of the Stock holders meetings & perform all acts which the Stockholders could perform when such Stock holders are not in session & the Executive Board shall obey the instructions of the Stock holders meetings & of the Board of Directors

and have all the powers of said board when the same is not in session.

To His Excellency John M. Stone Esq
Governor of the State of Mississippi
The undersigned officers
of the Oktibbeha County Fair Association
duly elected & acting for such respectfully
request your Excellency's approval of
the following Charter thereof;

Adathus H. Rice President
W. F. Childs 1st Vice "
J. T. Lyell 2nd " "
C. O. Washington 3rd " "
William Coffman 4th " "
H. L. Cuglar 5th " "
L. T. McDowell
E. A. Magruder
Frank C. Gotthelf
Geo A Saunders
J. M. Cummings

Executive Board

G. A. Saunders Secretary
L. T. McDowell Treasurer

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 & foregoing Charter of Incorpo-
ration of the Oktibbeha County Fair Association
is hereby approved

In testimony whereof
I have hereto my hand & caused the Great
Seal of the State of Mississippi to be af-
fixed this 6th day of January 1892

By the Governor John M. Stone

Geo. M. Govan Sec of State

The Charter of Incorporation of the Old Grand Bitter Company.

Be it known that on this 18th day of December in the year one thousand eight hundred & ninety two, J. A. Bragnet, J. A. Schmidt, Charles Jung, Louis Emanuel Jung, Louis Auguste Jung, William J. Benedict, Thomas Hinks, & others, availing themselves of the provisions of the laws of the State of Mississippi relating to the organization of corporation in this State, have compensated & agreed & by these presents do covenant & agree to form themselves into & constitute a corporation & be composed of them selves & such others as may hereafter join & become associated with them for the purpose & under the condition, stipulations & agreements hereafter expressed, to wit:

Art 1st

This corporation shall be known & designated by the name & style of the Old Grand Bitters Company. Its domicile is hereby fixed & established in the City of Biloxi, State of Mississippi

Art 2nd

The objects & purposes of this corporation are declared to be & are as a mercantile association for corporation purposes of trade & as a manufacturing Company, to establish engage in & carry on the manufacture & sale for consumption in the United States & export to foreign countries & places, wines, cordials bitters & liquors, including the cordials or bitters now known in the trade of this & foreign countries as "Old Grand American Aromatic Bitter Cordial" & to acquire the arts & secrets of ~~making~~ in the manufacture & compounding & right to manufacture that & all other cordials bitters, liquors, wines, trade marks, licenses patents copyrights, labels, designs or devices with the right to use the same, by which said articles shall known, designated & distinguished from other articles in connection to purchase, work, grow manufacture the ingredients or other wise, to establish agencies of manufactories in any of the other states or territories of the United States

& to acquire, own, hold, & enjoy all property real estate personal or mixed, that may be necessary or expedient to carry out the purposes of this corporation & exercise all other powers incident or necessary to the purposes aforesaid & to exist for a period of twenty five years.

Art 3rd

The capital stock of said corporation shall be One hundred Thousand Dollars divided into One Thousand shares of One Hundred Dollars each, payable cash for each share subscribed for on signing these presents, provided that this Corporation shall have the right of issuing stock in payment for property or right actually received or purchased by said Corporation for its labor done thereon & such stock so issued at its face value & to be to all intents & purposes, full paid stock & is to be subject to no further assessments or calls from the Board of Directors. This corporation shall have the right of increasing its capital to Five Hundred Thousand Dollars, by a two thirds vote of all the stockholders at a general meeting convened for that purpose.

Art 4th

The corporate powers of this Company shall be vested in a Board of Directors composed of three stockholders, who shall be elected by ballot at a general meeting of stockholders called & convened for that purpose & at such meeting each stockholder shall be allowed one vote for each share of stock owned by him & any stockholder present at such meeting may vote by written proxy for an absent stockholder. Elections for Directors of this Company shall be held on the 6th day of July of each year, the first election to be held on the 6th day of July 1892. The Board of Directors at their first meeting in each year shall elect out of their own number, a President, and a Secretary. Said Board of Directors shall have the power to make such by laws as they may deem necessary & proper for the conduct & management of the business of the Company & they may alter & repeal the same. They shall also provide for the appointment of all employés of the Company, & fix & regulate & distribute them & their

Art 5th

Annual meetings of the stock holders shall be held at the domicile of the Company, but the meetings of the Board of Directors may - upon one day's written Notice be held elsewhere in any of the States in which the Company is authorized to do business. The President alone is empowered to call all meetings of the stockholders & of the Board of Directors & to designate the places & times of such meetings.

Art 6th

The said corporation, by its corporate name shall have & enjoy perpetuity for 99 years & may be dissolved by a three fourths vote of all the stockholders at a meeting convened for that purpose.

Art 7th.

The said corporation can be sued & be sued, plead & be impleaded in all the courts of law equity, contract & be contracted with, & can adopt & use a corporate seal & can alter, change or break the same at pleasure.

Art 8th.

No stock holders, shall be liable individually for any debts or liability of said corporation in any sum over & above the amount remaining unpaid on the stock subscribed by such stock holders.

Art 9th.

The following named persons shall constitute the first Board of Directors: Louis C Manuel Jung, Louis Bagude Jung, William Conner Benedict with said L. C. Jung as President & L. A. Jung as Secretary. They shall hold their office until the 6th day of July A until their successors are elected. All vacancies occurring in their number shall be filled by the remaining from among the stock holders, the Directors so chosen to serve until the next annual election.

Art 10th.

This corporation shall begin operations as soon as fifty thousand dollars shall have been subscribed to the capital stock.

J. C. Jung J. A. Feuber, Jr. A. Bouquet,
E. G. Judy, A. A. Jung, A. S. Benedict
Thomas Annandale by A. S. Benedict Atty.

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

J. M. Miller
Atty Genl.

Executive Office Jackson Mississippi

The within & foregoing charter incorporation
of the Bay Shell Fisheries 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 9th day of February 189

By the Governor J. M. Stone

Geo. M. Govan Sec. of State.

54

Amendments to the Charter of the Summit Mills.

At a Meeting of the Stockholders of the Summit Mills of the town of Summit, Pike County, State of Mississippi, held at the office of the said Company in the town of Summit, on the 21st day of December 1891 the following Amendments were made to the Charter of said Company to wit;

Sec 1st — In the first Section after the word "Earthenware" add the following; Fertilizers of all descriptions, Soap, Ice and any other articles of Commerce that the Company may see fit to Manufacture,

Sec 2d — In the second line of the second Section of said Charter strike out the words and figures; "Two hundred and fifty thousand dollars ($200.000") and insert in lieu thereof "one hundred thousand Dollars ($100.000)" and in the fourteenth line of said Section strike out the words "thousand Dollars" and insert in lieu thereof the words; "Per Cent of said amounts shall"

Sec 3d — After the word in in the second line of Section 3 strike out the words "a President" and after the word who in the fourth line of said Section insert the words; "shall elect one of their Number President" and after word qualified in the seventh line strike out the words "the President being elected by the Directors from their number."

Sec 5th — Strike out all of Section five and insert in lieu thereof "That the in incorporators be and they are hereby appointed Commissioners any five of whom may act to open the books of Subscription for Stock in the Summit Mills, Pike County, and State of Mississippi, at such place and time as they may deem advisable, and said books shall remain open until the sum of Twenty-five thousand dollars shall have been subscribed and the Subscription for Stock shall be paid in such Manner as the Board of Directors shall determine, that when the sum of twenty five thousand dollars shall have been subscribed then the foregoing Commissioners, or any five of them, shall appoint a time and place of Meeting of the Stockholders, for the purpose of electing a Board of Directors, by giving three weeks Notice in some Newspaper published in the town of Summit, or by Notices put up in two public places in the town of Summit, said County and State,

Summit Miss January 9th 1892

The undersigned hereby Certify that the printed amendments hereto attached amending the Charter of the "Summit Mills" were duly adopted at a Meeting duly advertised in the Summit Sentinel to Convene in the town Hall of Summit Miss on the 21st day of December 1891 for said Special purpose a large Majority of the Stock Subscribed to said Summit Mills being voted on said Assessing

W W Moon
President

Jno A Mills Sec'y

There is Nothing in the foregoing Amendments Violative of the Constitution or laws of this State,

J. M. Miller
Atty Gen

Executive Office Jackson Miss

The within and foregoing Amendments to the Charter of the Summit 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 11th day of January 1892,

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secty of State

Charter of incorporation of the A. M. Lewis & Son Co.

Art 1 Be it known, that A. M. Lewis, L. P. Lewis, H. J. Lewis, S. Henle, and M. Henle, and their associates and successors, are hereby declared a body Corporate, under the name and style of "The A. M. Lewis & Son Co," located at Laurel, Jones Co Mississippi, and at such other places in the State of Mississippi and other States, as the board of directors may from time to time elect and that by and under which name, said Corporation shall transact its business, may sue & be sued, plead & be impleaded, own real estate, sell & mortgage the same, & do all such acts & things as may come within their line of business.

Art. 2. That the business of said Corporation, shall be the Manufacture of lumber of any & all descriptions, for the manufacture of any & all such products from lumber & other woods, as they may deem proper, & for constructing & operating of rail roads & other roads for use and operation of said Corporation as provided by law,

Art. 3. The Corporate powers of this Corporation shall be vested & exercised by five (5) directors, who shall elect from their number, a President, Vice President, Secretary & Treasurer.-

Art. 4. That the said Corporation, their associates & successors may adopt such rules & regulations & by-laws, as they may see fit & proper, & may adopt at their pleasure a Corporate Seal

Art. 5. The Capital stock of this said Corporation, shall be fixed at two hundred thousand dollars ($200.000), divided into Shares of one hundred dollars ($100.00) each, but may organize & begin business operations, as soon as fifty thousand dollars ($50.000.00) or more, shall have been paid in, either in Cash or property, which has actually been received by this Corporation, at the time of issuing said Stock,

Art. 6. By the Consent of two thirds of the stock, this Corporation may have the right to abridge or merge this Corporation, with any other Corporation, for the purpose of increasing the business. For all other purposes, a majority of stock shall rule this Company.

Art 7 In addition to the powers, rights, & privileges here in specially designated, said Corporation shall have all rights, powers, privileges, & immunities as provided by the laws of this State,

A. M. Lewis
L. P. Lewis
H. J. Lewis
Sam Henle
Mase Henle

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

J. W. Miller
Atty Genl

Execution Office Jackson Miss.

The within & foregoing Charter of Incorporation of "The A. M. Lewis & Son Co." 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 the 13th day of January 1892.

J. M. Stone

By the Governor
Geo. M. Gorse
Secty of State

The Charter of Incorporation of the Hazlehurst Fruit and Vegetable Packing Company.

The following named persons be and the same are hereby incorporated in accordance with the provisions of Chapter 38 of the Revised Code of 1880, of the State of Mississippi, to wit:
L.L. Brittain, R.H. Miller, L.L. Fatherree, Frank Marchetti, G.B. Nelson, A. Borghis, Jno Spitchley, S.T. Massengill, B.F. Nelson, A. Sallerolli, H.H. Hoyt, T.A. Halliday, S. Ramsey, J.P. Dodds, J.M. Daniels and their associates.

Sec 1st. The object and purpose of this Corporation are to own and operate one or more Packing Sheds and Ware Houses, situated on or near the line of the Illinois Central Railroad Company in the town of Hazlehurst, and to own all necessary buildings and grounds attached thereto; and to raise and grow, gather, pack and ship, and to sell on Commission, and sell on their own account and to buy, can and receive on Storage Fruits and Vegetables of all Kinds.

The said Corporation shall be known by the name of The Hazlehurst Fruit and Vegetable Packing Company.

Sec 2. It shall have power to buy, sell and own real Estate; it may have a Corporate Seal, and shall have all the powers expressed in Sections 1031 & 1032 of the Revised Code of Mississippi of 1880.

Sec 3. The said Corporation shall have perpetual Succession.

Sec 4. And in addition to the powers Contained in Sections 1031 & 1032 of the Revised Code of Mississippi of 1880, it shall have all necessary powers to carry into effect the purposes of this Corporations enumerated above in Section one of this Charter.

Sec 5. The Capital Stock of said Corporation shall not exceed $2500 & shall not be less than $500 divided into Shares of $20 each and the said Company shall be authorized to begin business when $500 of said Stock shall have been Subscribed and paid in.

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 Miss.

The Within & foregoing Charter of Incorporation of The Hazlehurst Fruit & Vegetable Packing 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 13th day of January 1892

J.M. Stone

By the Governor
Geo M Govan
Dep'y Sec'y of State

AMENDMENT SEE BOOK 34-33 PAGE 562 AMENDMENT SEE BOOK 51 PAGE 357 Photo-stat

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Charter of Incorporation of The Mechanics Saving Bank of Water Valley Mississippi

Section 1st A. L. Perkins, Edmond F. Grange IV, E. L. Byers F. L. Clopton & J. V. Blackmon, with such others as be associated with them & their successors are hereby created a body politic & corporate under the name & style of "The Mechanics Saving Bank" & by that name shall have perpetual succession may sue & be sued, plead & be impleaded in all courts of competent jurisdiction in both & equity may have & use a common seal & change the same at pleasure may contract & be contracted with may acquire hold alien encumber & otherwise dispose of property both real & personal with out limit & shall possess & enjoy all rights, powers & privileges granted by Chapter Thirty Eight Code of Mississippi of Eighteen Hundred & Eighty & Amendments thereto.

Sec 2. This corporation is hereby authorized to carry on a general saving business including discounts & deposits & all privileges pertaining to a saving bank & shall possess all powers & rights express or implied incident thereto, to receive & hold on deposit & in trust & as security money, descriptive property real & personal, including notes bonds obligations mortgages, claims in action & individual corporations & all other securities & may collect buy sell & in any manner dispose of the same with or without its guaranty or indorsement to make titles under its corporate name to real estate & other property to receive & loan money on pledges collateral & securities of any description real & personal to receive for deposit as a saving bank & for safe keeping money securities property & valuables of all kinds on such terms as may be agreed upon to issue its certificates of deposits & saving bonds in the nature of certificates of deposits & saving bonds upon such conditions as to maturity interest participation in dividends as may be prescribed & agreed by its by laws not exceeding legal rates of

interest & may do all acts that pertain or belong to a savings bank.

Sect 3 The capital stock of this corporation shall be Twenty Thousand dollars divided into Eight hundred shares of Twenty five dollars each which may be issued & transferred as provided by its by laws & said capital stock may be increased from time to time to Forty Thousand dollars on a majority vote of the stock holders & when Three fifths of the capital stock is provided any ten or more subscribers may notify the other subscribers in person or written notices deposited in the post office at State Valley Mississippi five days before the day of meeting of the time & convenient place of meeting & may by a majority vote in value & number of shares of the stock holders present or represented by proxy elect as officers for the ensuing year, five directors who shall be stock holders & said directors as soon as thereafter as convenient shall meet & from their number elect a President & said Corporation shall be considered as organized & may begin business under this Charter Thirty per cent of the subscription being paid in cash of the capital stock or fifty thousand dollars.

Sect 4 The management of this Corporation shall be confided to five directors of which number one shall be elected president under rules & regulations prescribed by its by-laws & they of said directors shall constitute a quorum for the transaction of business, said directors shall be elected annually by a majority vote of stock holders in value & number of shares represented in person or by proxy each share of stock shall entitle the holder to one vote & may be in person or by proxy & a failure to hold any regular election shall not dissolve the Corporation but those in office shall continue to hold their office until their successors are duly elected.

Sect 5. The President shall conduct the business of said corporation & be in custody & charge of its property & with the directors or a majority of them appoint a Cashier & any other employees necessary to carry on the business & may fill any vacancies occurring between regular elections & no person shall be eligible as a director or Cashier unless he is a stockholder.

Sect 6. The stockholders by a majority vote of those represented in person or by proxy & may make & adopt such by laws, rules & regulations for election of officers & the management of its business as they deem proper, provided the same are not contrary to & in conflict with the laws of this State or the terms of this charter.

Sect 7. Said corporation shall be allowed to charge & collect any rate of interest on contracts or agreements in its business & with other contracting parties that shall not exceed the rate allowed by the laws of this State.

Sect 8 The stockholders of this capital stock of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of stock subscribed by them respectively. If this charter by reason of any irregularity or omission should be illegal in any respect or void by reason thereof in obtaining the same it shall in no manner affect the personal liability of the company or stockholders working under the same.

There is nothing in forgoing charter violative of the Constitution or laws of State.

J M. Miller
Atty General.

Executive Office Jackson Miss.
The within & foregoing charter of Incorporation of the Natchez Saving Bank

of Yazoo Valley Mississippi is hereby
appointed. In testimony whereof I
have set my hand & caused
the Great Seal of the State
of Mississippi to be affixed
this 27th day of January 1892

J. M. Stone

By the Governor

J. M. Govan

Asst. of State.

Charter of Incorporation of "P.P. Williams Company."

Sect 1st P.P. Williams & H.H. Felzthugh together with such persons as may be associated with them are hereby ~~created & body~~ incorporated under the name & style of "P.P. Williams Company" & by that name may sue & be sued, contract & be contracted with have a common seal & may break & alter the same at pleasure & shall have & enjoy the powers usually incident to mercantile corporations.

Sect 2 - This corporation is created for the purpose of transacting & may transact a general commission, cotton-factorage & brokerage business in the State of Mississippi & elsewhere & may buy & sell provisions, grain, produce, groceries & goods & wares & merchandise of all descriptions & it shall have power to borrow or take mortgages or other securities.

Sect 3: The domicile of said corporation shall be Vicksburg Mississippi

Sect 4 The capital stock of said corporation shall be Fifty Thousand Dollars ($50,000.00) divided into shares of $100.00 each but said capital stock may be increased at any time to an amount not to exceed one hundred thousand dollars ($100,000.00) if two thirds in interest

of the stockholders shall elect at a meeting to be called for that purpose.

Sec 5th The affairs of said corporation shall be managed & controlled by a Board of Directors to be composed of not less than five persons to be elected by the stockholders from their number, one of said persons to be President & the other to be Vice President & Secretary.

Sec 6 As soon as practicable after the approval hereof the said incorporators shall meet & shall open books of subscription to take said capital stock, & whenever 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

Sec 7 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 inconsistent with the laws of this State or of the United States.

Sec 8 No subscribers to the capital stock of said corporation shall ever be held liable for any debts or liabilities of said corporation beyond the amount of his unpaid subscription.

Sec 9 No transfer shall be made of any of the stock of said corporation upon its books & in the event that any stockholder may desire to dispose of his stock the remaining stockholders shall have the refusal thereof

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

J. R. Miller Atty General

{Over}

Executive Office Jackson Mississippi

The within & foregoing charter of Incorporation of the "P. P. Shellfains" Company" is hereby approved.

In testimony whereof I have set my hand & caused the Great Seal of the State of Mississippi to be affixed this 28th day of Jany 1892.

By the Governor J. M. Stone

J. H. Govan Sect. of State

The Charter of Incorporation of the United Sons of Progression of Pougaloo Mississippi.

The purposes for which this Corporation are Created are the accumulation of a fund by the issuance of Certificates of Membership and the payment of assessments and Monthly dues or fees, at such time and in such Manner as a Majority of the Stockholders may direct in its by-laws and rules of procedure, Such fund to be used in the improvement of farm lands, building of Homes, lending of Money to buy farming implements. Supplies or provissions, and Mules, Horses, and every thing pertaining to the Management and Conducting of a farm and to do in Connection therewith a general Mercantile business in the State of Mississippi.

The association shall be composed of the following named persons to wit; A. W. Wilder. C Robinson, Charles Irving, J. E. Coleman, Joe G. Irving, Frank Harvey and such other persons as may become associated with them, for the relief and purposes named in this Section of this Charter, To be incorporated under the name of the "The United Sons of Progression with it domicile at Pougaloo Mississippi.

Sec 2 This Corporation May Contract and be Contracted with, Sue and be sued, and exercise such powers as may be necessary to enable it to Carry out the purposes for which it was Created so far as the exercise thereof is Consistent with the laws of Mississippi,

Sec 3 The Stock of this Association shall be devided into 1000 shares of fifty dollars each, and the liabilities of the Stockholders shall be the amount and Value of his shares Stock and no more,

Sec 4 Any Member becoming indebted to this association is subject to the following Rule, to wit; The Association retains a lein on his Stock to secure the faithful payment of said indebtedness, and after giving said Member Sixty days notice of said indebtedness may Cancel the obligations of said association to said Member and his Membership shall cease unless said indebtedness has been paid before the expiration of said Sixty days.

Sec 6 The Association may have and keep a seal upon which shall be written, The United Sons of Progression, which they may break or alter at any time. We whose names appear attached hereto, have read the foregoing instrument and do approve the same.

A. W. Wilder
C Robinson
Charles Irving
J. E. Coleman
Joe G. Irving
Frank Harvey
Charles Lindsey

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

T. M. Miller
Atty Genrel

Executive office Jackson Miss

The Within and foregoing Charter of Incorporation of the United Sons of Progression is hereby approved,

In testimony whereof I have set my hand & caused the great seal of the State of Mississippi to be affixed this the 2nd day of July 1892

J M Stone

By the Governor
J M Stone Secty of State

1 34

Charter of Incorporation of the Mississippi Packet Company.

Art 1st Be it known & understood that I. B. Woods, P. G. Coyle, John A. Mingo, A. G. Gilpin, M. McGabe, Wm Campbell, A. W. Wilcox & Mrs Callie Brown M. & M. McCabe & their associates successors & assigns are hereby constituted & declared to be a body politic & corporate under the name & style of the -

Mississippi Packet Company.

& by that name may sue & be sued contract & be contracted with & may have a common seal & the same may break & alter at pleasure.

Art 2nd The domicil of said corporation shall be at the City or Town of Greenville or Vicksburg or St Louis Mo. in Washington County, Mississippi but its stockholders or directors after the first meeting may meet anywhere that shall be appointed in the by laws of the corporation whether within or without the State of Mississippi & said corporation shall have perpetual succession.

Art 3rd The object for which this corporation is created is to build, purchase, charter own, hire & sell new or second class steam boats tow boats, barges or other vessels upon the Mississippi river & its tributaries for the transportation of freights, mails & passengers & also to mortgage, sell or otherwise dispose of wharves landings wharf boats, barges & elevators either in this State or other States on said Mississippi river & tributaries & any & all other property necessary or convenient for the transaction of the business of this corporation either in this State & in any other State. And said corporation shall have the right to transport freight & passengers by steam boat or other craft-crafts on the Mississippi river & tributaries & elsewhere & to receive therefor such compensation as shall from time to time be fixed & designated by the proper officers of said

company to receive for safe keeping & to store merchandise in its yards & warehouses & wharf-boats & to receive such compensation therefor as may from time to time be established by the officers of said company to make advances of money or credit upon merchandise or property for charges made by other transportation lines or otherwise & persons to be transported by its boats or to be stored in its yards, warehouses, or wharf boats or to make advances upon such merchandise or property delivered to it, to be transported & for facilities like same as charges in the bill of lading along with its charges or freight by each agent & upon such terms & conditions as the proper officers of said company may from time to time establish or authorize & besides to do all other acts necessary & convenient in the judgement of the officers & directors of said company for the welfare & business of said company & generally said corporation shall have all the rights, privileges & powers conferred upon corporations of like character of Chapter 38 of the Revised Code of the State of Mississippi & of the several amendments thereto.

Art 4th The affairs & business of the said corporation shall be entrusted to the management of a board of directors to consist of seven (7) members & all of them shall be stockholders & four (4) of whom shall constitute a quorum, who shall hold their office for one year & until their successors duly elected & later upon the discharge of their duties, any vacancy in the board shall be filled by the remaining members of the board & said board of directors shall appoint from their own number a president & manager & a vice-president, & shall also select a secretary, not a member of the board, the duties of which offices shall be prescribed by the by laws which said Board of directors are authorized to make for the regulation of the affairs of the company: provided the board be not

inconsistent, or in conflict with the pro-
vision of this ~~State~~ Charter or the laws of
This State or of the United States. Any director
who by reason of absence or sickness is
unable to attend a meeting of the board
may give his proxy to be represented
at any meeting of the board by ~~any~~ other
stockholder.

Said board of directors may employ
or authorize the employment of any
& all agents or servants that in their
judgement may be needed & said agents
or servants shall hold office only at
the pleasure of the board. Directors
shall be elected on the second Monday
of June at the office of said company
after ten days notice thereof, mailed
or delivered in person to each stock-
holder. If no election take place at
the regular ~~time~~ annual meeting, the
President & manager shall within
thirty days after each failure to
elect call a special meeting for the
purpose of holding a special election
& shall give similar notice thereof
L.B. Hyde, H.G. Boyle, Jno. F. Menge,
D.J. Talmage, M.M. Cate, H.M. Campbell,
R.F. Wilson, shall constitute the first
board of directors & shall hold their
office until the second Monday of
June 1892 with J.B. Hyde as President
& manager & J.F. Menge as Vice President

Art 5th The capital stock of this corporation is
hereby fixed at fifty thousand dollars
divided into five hundred shares, each
to be paid for upon the issuance of
certificates either in money or in property
which capital stock may be increased from
time to time by a vote of three fourths of all the
stockholders at a meeting by stockholders of
the office of the corporation called for that
purpose after ten days preceding notice
thereof mailed or delivered to each stockholder
At all meetings of stockholders, each share
of stock shall be entitled to one vote & stock-
holders may vote either in person or proxy.

Art 6th No stockholder of said corporation shall ever be bound personally for the debts or liabilities of said corporation beyond the the amount that may remain due & unpaid upon the stock held by him or her & the stock or shares of said corporation shall only be transferable upon the books of the company in such manner as may be provided for by laws.

Art 7th This charter may be altered, amended or dissolved by a vote of majority of the entire capital stock of the Company at a meeting convened for that purpose after 30 days previous notice in writing mailed or delivered to each stockholder

Art 8th In the event of the dissolution or other termination of this charter the affairs of the company shall be liquidated by three commissioners, who shall be appointed by the stockholders at the meeting called for that purpose of dissolving the company. The commissioners shall be elected by a majority of the stockholders who shall provide & establish the time & manner in which said liquidation shall be made & define the duties of the commissioners. In case of the death of any the commissioners the surviving commissioners shall complete the liquidation

B. L. Ford
L. L. Hilpert
A. J. Hilpert
Sallie McCabe

L. F. Mengel
M. L. Coogle
M. F. Campbell
M. McCabe

There is nothing in the foregoing charter repugnant to the Constitution or laws of this State J. M. Miller Atty. General

Executive Office Jackson Mississippi
The within & foregoing Charter of Incorporation of the Mississippi Basket 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 5th day of Feb 1892.

By the Governor J. M. Stone

J. M. Govan Sec. of State.

Sect 1st Wm Davis, Wm A. Parcus & N. T. Byrd & all others who may become associated with them & their successors be & are hereby created a body politic & corporate under the name & style of "The Workers Mechanics & Laboring Mens Building & Loan & Benefit Association" And the above named incorporators shall constitute the first Board of Managers & shall hold office until their successors are duly elected

Sect 2nd The objects & purposes for which said Corporation is created and the accumulation of a fund or funds by periodical contributions or payments by the stockholders pro rata upon the stock holden for non payments of monies due & upon officers for non attendance & neglect of duty monthly upfluets & payments upon loans & advances & by other receipts & the advancing or loaning of such funds or funds to the stockholders to enable them to buy & build their homes or to acquire other real estate or for other purposes proposed or when such funds shall not be loaned as aforesaid to any stockholder & be therefor liable in the opinion of the Board of Managers to remain unproductive, to loan the same to other persons or to otherwise invest the same for the benefit & interest of said association, either in the purchase of real estate or in any other manner deemed in the judgement of the Board of Managers to the best interest of said Association.

Sect 3rd 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

Sect 4th Said Corporation shall have the power to accumulate funds & to advance for loan the same as hereinbefore mentioned on such terms & conditions & at such rate of interest as may be agreed upon & to require the repayments of such monies or funds & the interest thereon & the performance of the other conditions upon which such loans & advances may be made by note or bond, deed in trust, mortgage or other security & purchase or erect houses for the benefit of the stockholders

To purchase & hold real estate & other real estate so purchased, or any other that said Association may hold or be entitled to, improve, to sell, convey lease or mortgage at pleasure to any person or persons whomsoever, to purchase at any sheriffs or other judicial sale for any other sale public or private, any real estate or any personal property upon which said Association may have a judgment, lien or any other encumbrance or in which said Association may have an interest. And the real estate or personal property so purchased to improve, sell convey lease or mortgage at pleasure to any person or persons whomsoever. To establish offices of said Association at such places as may be deemed & to provide for the management government & control of such Branch Associations And in general shall have, possess & enjoy all the powers privileges & incidents & operations of a similar character & also all the powers necessary to the full & complete exercise & enjoyment of the powers rights privileges & immunities granted, vested & provided in Chapter 38 of the Code of 1880 & Chapter 26 of the Laws of Mississippi of 1882.

Sect 5th The management & control of all the affairs business, privileges interest & business relations of said Associations shall be in the hands of a Board of Managers which shall consist of at least three persons whose term of office

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Charter of Incorporation of Venable, Lyle & Leo.

Be it known that J. L. Venable, A. J. Lyle, J. K. Holder, C. C. Evans & their associates & successors & assigns are hereby created a body politic & corporate with continuous succession under the name & style of Venable Lyle & Leo. That the object of said Corporation shall be to buy & sell at wholesale & retail general merchandise, to buy & sell & deal in such real & personal estate as may be necessary to the successful prosecution of said mercantile business & they shall have power to buy & sell cotton & all other farm products. The said Corporation shall have all the powers, privileges enumerated in Chapter 38 of the revised Code of 1880 of Mississippi & in the act of extending the provision of said Chapter approved March 7th 1882 & it may exercise all other powers necessary & convenient in the transaction of its business. The principal place of business shall be at McComb City Pike County, Mississippi with the privilege of having agencies & other places of business at other points in Mississippi. The capital stock shall be thirty thousand dollars divided into shares of one hundred dollars each, said capital stock may be increased or diminished as the stock may at any time, determined & when fifteen thousand dollars shall have been paid in the said Corporation hereby created is authorized to commence business & exercise all the powers, duties & franchises hereby conferred. The capital stock shall be transferable only on the books of the Company & no stockholder shall sell or transfer any share or shares of stock until he shall have offered the same at market or actual value, to the other stockholders. No stockholder shall be individually liable for the debts of the Company beyond the amount of unpaid stock held by him. The incorporators or a majority of them may meet at such time after the date 31st day of January 1892 & at such place as they wish & organize under this charter the affairs & business of this Company may be conducted by such officers & agents as may be & shall from be selected & by such officers & agents as may hereafter be elected as By-laws may provide

The Company may adopt such regulations & By-laws as they may deem useful & proper for their own government not in conflict with this

Chapter 4 The By laws of Mississippi & the laws of the United States.

Executive Office Jackson Mississippi.

The within & foregoing Charter of Incorporation of Vernable, Lyle, & Co is hereby approved.

In testimony whereof I have set my hand & caused the Great Seal of the State of Mississippi to be affixed this 9th day of Feby. 18 & 71.

By the Governor J. M. Stone.

J. M. Govan Sect. of State.

& manner of election may be regulated & determined by the By Laws of said Association

Sect 6th At the first meeting of said Association the said Association shall adopt By Laws for its government under this Chapter & after the adoption of such By Laws they can only be amended by the majority vote of the Board of Managers

Sect 7th The capital stock of said Corporation shall at any time consist of not more than one hundred thousand shares of one hundred dollars each which may be issued in such amounts & at such intervals as the Board of Managers may determine. The installments on said stock are to be paid at such periods & at such time & place as the By Laws shall appoint & every share of stock shall be subject to a lien for the payments of unpaid installments & the charges incurred thereon under the provisions of this Chapter & of the By Laws of said Association & the By Laws may prescribe the form & manner of enforcing such lien either by forfeiture of stock or otherwise. New shares of stock may be issued in place of the shares withdrawn or forfeited. The By Laws of said Association may provide for withdrawal of shares of stock which are not held in pledge & on which no loan has been made

Sect 8. In case of the non payment of installments or interest by borrowing stockholders or other borrowers for the space of six months payments of principal & interest may be enforced by proceeding on their securities according to the tenor thereof & the laws of non performance of any of the conditions or agreements on which any loan may be made they may be enforced as provided in the Contract of loan or the Securities & the law applicable thereto.

Sect. There is nothing in the foregoing Charter violation of the Constitution or laws of this State

J. M. Miller

Atty Gen'l

Executive Office Jackson Mississippi

The within & foregoing Charter of the Incorporation of the "The Farmers Mechanics & Laboring Mens Building & Loan & Benefit 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 5th day of February 1892

By the Governor J. M. Stone

J. M. Govan Sect. of State

Charter of the Yazoo City Drug Company Yazoo City Miss

Sec 1 Be it known that J. A. Sample, M. L. Stigler, R. E. Wilburn J. M. Watson, W. E. Craig, J. F. Powell C. H. Clark, A. M. Payne L. G. Montgomery, C. A. Henderson, D. Burch, J. B. Craig B. L. Wells J. A. Gilreath, Peter James, W. D. Lawson Geo. M. Powell L. A. Barnard Wm Hamel, Jno. G. Porter H. Zuber J. A. D. Havercamp, Wm Lee and all others who may be associated with them and their successors are hereby incorporated under the name of the Yazoo City Drug Company, having a domicile at Yazoo City Miss,

Sec 2 This Corporation is authorized to Manufacture and deal in Drugs Medicines, goods, Wares & 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.

Sec 3 This Corporation shall have all the powers & privileges of Corporations as set out in Chapter 38 of the Revised Code of Mississippi and the amendments thereto,

Sec 4 The Capital stock of this Company shall be from five to Twenty-five thousand dollars, as may be determined by the incorporators, and may Commence business when five Thousand dollars has been subscribed and paid in.

Sec 5 After the approval of this Charter said incorporators or a majority of them May Meet together at such time to perfect an organization by giving written notice signed by two incorporators. Giving time and place of Meeting.

Sec 6 No Stockholder shall ever be held liable or responsible in a greater sum than the unpaid balance due the Company on the Shares of Stock owned by him

Sec 7 This Charter shall take effect from the date of its approval by the Governor.

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 written & foregoing Charter of
~~The Yazoo City~~ Drug company is hereby approved.
In testimony whereof I have set
My hand & caused the Great Seal of the
State of Mississippi to be affixed
This 10th day of February 1892

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of the "Commercial Insurance Company" of Grenada Mississippi.

Article 1. Nat Ginsburger, C. A. Granger, J. B. Snider, B. C. Adams, Wm. C. McLean J. H. McLeod, J. W. Buchanan, C. H. Granger, W. N. Perkins, E. A. Medders, S. R. Garner, W. M. Mitchell, Alex Allison, Wallis Sutter and such other persons as may hereafter be-come associated with them, are hereby incorporated under the name of the "Commercial Insurance Company," and by that name shall have Succession for Ninety Nine Years; 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 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, not inconsistent with the laws of the State of Mississippi, 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 Mangement of the affairs of said Company.

Art 2. The purpose for which the said Corporation is Created is to make insurance upon dwelling houses, Stores, and upon buildings of all kinds and upon Household furniture, Merchandise and all other property, against loss or damage by fire, lightning Wind & Tornado, and to make insurance upon every and all description of Vessels and boats, the Cargoes and the freights thereof, against the perils of Marine and inland Navigation and Transportation and to make insurance on the Rolling Stock of any railroad and the Contents of the same; and all powers Necessary and proper to enable it to effectuate the said purposes are hereby Conferred upon said Corporation.

Art 3. The Capital of the said Corporation shall be one hundred thousand dollars, to be divided into one thousand Shares of one hundred dollars each which shall only be transferred upon the books of the Company in such manner as may be provided by the by laws of the said Corporation. The Members of the said Company shall not be liable for the debts of said Company beyond the amount of their unpaid Subscription for Stock. The said Capital Stock May be increased from time to time at the pleasure of the Stockholders, to an amount Not Exceeding one Million dollars. The said Corporation May Commence business when there has been one hundred thousand dollars Subscribed, and twenty thousand dollars paid thereon.

Art 4 The Chief Office and domicile of the Company shall be in the City of Grenada Mississippi, but agencies or branch offices may be established elsewhere in this and other States in the discretion of the Company.

Art 5 The affairs of the Company shall be Managed and Conducted by not less than three nor more than fifteen directors, who shall be elected annually on the first Wednesday of June of each year at the principal office of the Company. Public notice being given in one or more Newspapers published in the County of Grenada Mississippi, at least ten days next preceding said election. Stockholders not present may vote by proxy, such proxies being granted, directed to the person representing them in such election and each share shall entitle the holder to one Vote.

Art 6 The Stockholders shall at the same time and in the same Manner as in the election of the directors, elect from their own Number or Members a President, Vice President, Treasurer and Secretary, who shall appoint all other Officers, Clerks, agents & assistants - that the Judicious Management of the affairs of said Company may 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 the remaining directors and the person so elected shall serve until the next Meeting of Stockholders. Special Meeting may be called at any time by the President or a Majority of the Stockholders.

Art 7. If from any Cause an election shall not be made of directors on the day appointed by this Charter, the Company for that Cause shall not be disbanded, 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 for the welfare of the Company.

Art 8 All policies of the 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 said policies and Contracts.

Art 9. Dividends may be declared and paid from time to time in such amounts as may be determined by the Directors but no dividend shall be paid unless it has been earned by the Company

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

Art 11 The first meeting of the Company may be held at a time and place to be designated by a majority of the incorporators and the Company may be then and there organized.

Art 12 The Corporation shall have in addition to those innumerated all the powers specified in Chapter (38) Thirty eight of the revised Code of Mississippi of 1880, and all amendments thereto and such others not inconsistent with the laws or Constitution of this State as would enable it better or more conveniently to transact its business.

Art 13. If this Charter is in any respect illegal or void by reason of any irregularity or ommission in obtaining the same this shall in no manner effect the personal liability of the Company or Stockholders working under the same,

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

T. M. Miller
Atty Genl

Executive Office Jackson Miss }

The within and foregoing Charter of incorporation of the "Commercial Insurance Company" of Grenada Mississippi is hereby Approved

In testimony Whereof I have unto Set my hand & Caused the Great Seal of the State of Mississippi to be affixed this the 11th day of February 1892

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

dissolved by decree of Chancery Court, Hinds County
January 6th 1920

Charter of Incorporation of the Mississippi Cotton Oil Company

1st Be it known & remembered that John A. Lewis, R. H. Millsaps & W. H. George together with their associates, successors & assigns are hereby constituted & declared to be a body politic & corporate under the name & style of the Mississippi Cotton Oil Company & by that name may sue & be sued, contract & be contracted with, may have a common seal & the same may break or alter at pleasure & shall have perpetual succession & generally said corporation shall have all the rights privileges & powers conferred upon like corporations by Chapter 38 of the Revised Code of 1880 of the State of Mississippi & the several Amendments thereto.

2nd The domicile of said Company shall be at the City of Meridian, County of Lauderdale State of Mississippi, but its stockholders ~~at their~~ first meeting may meet any where within the State of Mississippi at their pleasure.

3rd The purposes for which this corporation is created are manufacturing & refining cotton seed oil & other vegetable oils & lard & every product & all articles of use as food or therewith of which any of the same form a component part & may be utilized into any condition combination, connection, article, substance or form whatsoever, manufacturing soap & other saponaceous substances, operating cotton compresses, ginning & compressing cotton & manufacturing the same into any articles of trade & buying selling, dealing & trafficking in any of the articles products or substances above mentioned or referred to, hiring, buying, acquiring, operating, maintaining, selling, leasing, letting, or may for the purpose of increasing its business & promoting economy, merge or merge into other like corporations or in any way utilizing or disposing of mills, refineries, manufactories, compresses, gin mills, warehouses, landings vessels, cars, merchandise, inventions, patents trademarks, brands, prizes, machines, plants

Amended to strike out the first meeting and to authorize directors of the Company to hold meeting anywhere within and without the State of Mississippi.

Certificate of Incorporation of Mississippi Cotton Oil Company, were made to conform to original charter, J. H. Power, Secy. State 10/17/05

businesses, goods, mill & any & all other real & personal property, rights or privileges in connection with the purposes aforesaid named; & borrowing money & issuing bonds, debentures or other obligations of the Company, from time to time for the purpose of the Company & securing the same by mortgage or mortgages or by deeds or deeds of trust or by other instruments on any or all of the property rights, franchises & incomes of the Company wheresoever situated, acquired & to be acquired & selling & disposing of the same in such manner & upon such terms as the Board of Directors of the Company may deem judicious & doing any & all acts & things incidental to the purposes for which the said corporation is established, not conflicting with the laws of the State of Mississippi

4th The Capital Stock of said corporation shall be One million dollars, divided into Ten thousand shares of the par value of one hundred dollars each, but the same may be increased or diminished by a two thirds vote of the stockholders to any amount they may desire & subscriptions may be paid in money or in such property as the Board of Directors may see fit to accept at a valuation to be agreed on.

5th Upon the approval of this Charter by the Governor & without other or further action the above named incorporators & any such other persons as they may associate with them shall be a body corporate under the name & style of Meridian & Lauderdale County Railroad Company & shall have perpetual succession & shall be capable of suing & being sued, pleading & being impleaded, answering & being answered unto, defending & being defended in all courts & places & in all matters whatsoever, & may have a common seal which they may change at pleasure, & may make & establish such by-laws, rules & regulations not inconsistent with the laws of this State or of the United States as may be necessary & proper for the government of said corporation & the transaction of its business.

6th The stockholders of said corporation shall not be held personally for the debts or liabilities of said corporation beyond the amount that may be unpaid upon the stock held by him or her & the stock or shares of said Company shall only be transferable upon the books of the Company in such manner as may

be prescribed in the By Laws
by irregularity or incompleteness in the organiza-
tion of said Corporation shall work a forfeiture of this
Charter or the franchises thereunder or the
subscribers to personal liability beyond their
unpaid subscriptions

There is nothing in the within & foregoing
charter violative of the Constitution or the
laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson Miss.

The within & foregoing charter of the
Mississippi Central Light Company is
hereby approved.

In testimony whereof
I have set my hand &
caused the Great Seal of
the State of Mississippi to be
affixed this 16th day of
Feby 1892

By the Governor J. M. Stone

G. W. Govan
Dept of State

The Charter of incorporation of the Frank Cohen Co-operative Company, with its Domicile at Gunnison in the County of Bolivar, State of Mississippi.

The purpose of this Corporation is to do a Mercantile business at Gunnison in the County of Bolivar and State of Mississippi That is to say, it proposes to buy and sell all kinds of goods, Wares and Merchandise, either on Credit or for Cash, as the occasion may determine; and in furtherance of said business it may loan and borrow Money, buy and sell Real Estate, give and take Mortgages and Trust Deeds on lands or Crops, and do any and all things as may be customary and usual in a general retail Store in said State,

Said Corporation shall Consist of the following named Persons; Viz. Godfrey Frank, Sam Kahn, Victor Sugarman, Albert Miller, Sol. Cohen, Isador Sugarman, and such other persons as may hereafter become Members or Stock Holders in said Corporation, and said Corporators are authorized to open books for Stock Subscription. The amount of Capital Stock of said Corporation is fixed at the sum of Twenty one Thousand and One Hundred Dollars and shall all be paid in before the Corporation Commences Business, Said Corporation shall be known by the Name of the "Frank Cohen Co-operative Company." Said Corporation shall Continue in business for the period of one year from the date of the acceptance of this Charter; at the Expiration of which time the Stockholders shall determine upon its mode of liquidation under the laws of this State; it may determine the manner of Calling and Conducting Meetings; it may determine the number of Members that shall entitled a Member of a Joint Stock Company to Vote and the mode of Voting by Proxy; it may elect all Necessary Officers and prescribe the Salaries and terms 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 have a Corporate Seal; it may Contract and be Contracted with within the limits of its Corporate Powers; it may sell and Convey its Real Estate, under its Corporate Seal, and the Signature of the President or presiding Officer and shall also sell its personal estate; it may make all Necessary by-laws, not inconsistant with the laws of the State, and impose all Necessary duties.

The Capital Stock of said Company shall be the sum of $21.100; it may hold and own real and personal Property to any amount, may sell, exchange and encumber the same; it may borrow Money and secure the payment of the same by a Mortgage or Deed of Trust upon its Property and Franchises; it may issue bonds and secure the same by a Mortgage or Deed of Trust upon 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 this Organization,

In Witness whereof the parties have put their names this the 16th day of January 1892

Albert Miller
Sam Cohen
Leeden Sugarman
G Frank
Sol Cohen
V Sugarman

There is Nothing in the foregoing Charter of incorporation Violative of the Constitution or Laws of this State.

P M Miller
Atty Genl

Executive Office Jackson Miss

The within and foregoing Charter of the "Frank Cohen Cooperation 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 the 19th day of February 1892

J M Stone

By the Governor
Geo, M, Govan
Secty of State

The Charter of Incorporation of the Clarksdale Hardware Company of Clarksdale Mississippi.

Be virtue of the authority of the laws of the State of Mississippi, John Clark, J. A. Campbell, H. P. Stallberger, G. R. Page, and C. E. Moss, and their associates and successors, are hereby created a body politic and Corporate, under the name of the Clarksdale Hardware Co., with its Situs at Clarksdale, in the County of Coahoma Mississippi, and by their Corporate name may have Succession and existence for a period of Ninety Nine years; May sue and be sued, Contract and be Contracted with, and generally, may enjoy and exercise all the rights, privileges and powers Conferred upon them by law, under the terms of this Charter; and they may have a Common Seal to be used or altered at pleasure.

The powers of said Company shall be as follows:-

Sec 1 Its Capital Stock shall be Twenty Five Thousand Dollars, to be divided into Shares of one Hundred Dollars each; but the Capital Stock may, from time to time, be increased to any amount not exceeding Fifty Thousand Dollars, on the affirmative Vote of a Majority of the Stock out-standing at the time of the taking of any Vote under this Section of the Charter, At all Elections, each Share of Stock shall be entitled to one Vote.

Sec 2 The Stock holders shall not be liable individually, beyond the amount of their unpaid Subscriptions to the Capital Stock.

Sec 3 The officers of said Company shall Consist of a President, Vice-President, Secretary and Treasurer, and General Manager, to be Chosen from its Stock-holders, and such other Officers, Agents and employees as the Company may provide for by its By-laws, or the order of its Board of Directors.

Sec 4 The affairs of said Company shall be Managed by a Board of Not More than Seven Directors, the number of which shall be determined by the Stock-holders at their first, and each Succeeding annual Meeting. The President and Vice-President shall be Chosen from the Board. All Vacancies occuring in the Board, shall be filled by elections for the unexpired terms, to be made by the remaining Members thereof. The Board shall have power to make and adopt all rules, regulations and by-laws for the Conduct of the business of the Company, they may see proper, and may change the same from time to time.

The Incorporators shall meet at the Banking house of the Clarksdale Bank and Trust Company in Clarksdale, after the approval of this Charter, on Notice posted at such Bank for three days prior to such meeting, Signed by any one or more of them, and the Incorporators attending such Meeting, shall then open the Books for the Subscription to the Capital Stock of the Company. The Subscribers present shall thereupon

Organizers under this Charter, Said there shall then be Chosen a Board of Directors of such Number as they may determine.

Sec 5 The said Company shall have the power to engage in the Business of buying and selling all Classes and Kinds of Hardware Woodenware, Cutlery, Agricultural implements, Millenware. Earthenware, tinware, Machinery, fire arms, and all other Articles of Merchandise pertaining to the Conduct of a general Hardware business; The Character of the Commodities to be dealt in, being left to the discretion of the Board of Directors of said Company, whose duty it shall be to see that the business of said Company does not stand beyond, and is limited within the ordinary and legitimate bounds of a general Hardware Mercantile establishment,

Sec 6 The said Company shall have power to own all Real and personal property Necessary or Convenient to the Conduct and transaction of its Business, and it may secure all amounts due it by real or personal Security; and it may further hold all property taken by it in the enforcement of any such Security, or it may take any Kind of real or personal property in payment of Amounts or debts due to it; and it may dispose of all property owned by it at any time and at its pleasure,

Sec 7 The said Company shall have all other powers, privileges & rights, now and at any time hereafter, conferred upon Corporations Created & organized under the General laws of Mississippi.

Nan is nothing in the foregoing Charter of Incorporation Violative of the Constitution or laws of the State of Mississippi.

P. H. Mills
Atty Genl

Executive Office Jackson Miss,

The within and foregoing Charter of Incorporation of the Clarksdale Hardware 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 the 20th day of February 1892

J. M. Stone

By the Governor.
Geo M. Govan
Secretary of State

The Charter of Incorporation of Shady Grove Male and Female Academy

Sec 1 That F. M Ross, J. A. Whitten and T. G. Dewease and their Successors, be and they are hereby Created a body politic and Corporate under the name of the "Trustees of the Shady Grove Male and Female Academy," and by that name they May Sue and be Sued, Plead and be impleaded in all the Courts of law and equity in this State; May make all laws and by laws regulations and rules for the Management of Said School as may seem best to them, and which are Not in Conflict with the laws and Constitution of the State of Mississippi and the United States,

Sec 2 That said Trustees may have the power to appoint their first and all Subsequent meetings at such time & places as they may select, and to transact such business as is usual and Necessary in the discharge of their duties as Trustees; may acquire and hold under their Corporate Name such Gifts, lands, Houses and other as may be Necessary for the full equipment of said School

Sec 3 That said Trustees Shall have the power to employ any and all teachers Necessary for said School, and to fix their Salaries; to grant under their Seal Certificates of Merit or proficiency and to do such other and further things as will encourage the Cause of Education in said institution;

Sec 4 That two of said Trustees shall Constitute a Quorum for the transaction of business, and in Case of the death, resignation, or wilful Refusal of either of their number to act, they shall have full power to fill such Vacancy.

Sec 5 That said School or Academy Shall be located at or Near the Present site of Cushuta Post Office in the County of Chickasaw and State of Mississippi

This is nothing in the foregoing Charter of Incorporation Violative of the Constitution or laws of this State

D. M. Miller
Atty-Genl

Executive Office Jackson Miss

The within & foregoing Charter of the Shady Grove Male & Female 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 26th day Feby 1894

By the Governor

D. M. Sloan

Charter of Incorporation of Walleroville High School Company.

Sec 1 F. W. Cullens, J. L. Fitzgerald, J. H. Stephenson, J. F. Crumpton and C. S. Cullens, together with such other persons as may become Stockholders, in this Corporation and their successors are hereby incorporated under the name and style of "Walleroville High School Company" and the domicile of said Corporation shall be in South East quarter Sec 26 Township 7 Range 3 East Union County, Mississippi.

Sec 2 Said Corporation is Created for the purpose and is hereby authorized to erect maintain and equip a High School in the town of Walleroville Mississippi and such company shall have and exercise such powers as are necessary to carry out said purposes and object.

Sec 3 Said Corporation shall have all powers, rights, privileges and immunities conferred by Chapter 38 of Revised Code 1880 and by an act entitled "An act to amend 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.

Sec 4 The persons named in this Charter or a majority of them may meet in the town of Walleroville at any time and place they may elect and organize under this Charter, and Spreading this Charter on the Minutes of said Company shall be evidence of its acceptance and organization thereunder.

Sec 5 The name, number, duties and terms of office of all officers of Corporation and the Conduct of 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, Such its officers when elected shall hold their offices until their successors are elected and qualified.

F. W. Cullens
J. L. Fitzgerald
J. H. Stevenson
J. F. Crumpton
C. S. Cullens

State of Mississippi }
County of Union. }

Personally appeared before me W. A. Nesbit a Justice of the Peace of said County the above Named F. W. Cullens J. L. Fitzgerald, J. H. Stevenson, J. F. Crumpton & C. S. Cullens whose Names are signed to the foregoing instrument of writing, and acknowledged that they executed the same on the day and date & for the purposes therein set forth as their act & deed. Given under My hand & Seal this 15th day of February 1892.

W. A. Nesbit
J. P.

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 Incorporation of the Natchez 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 the 26th day of February 1892

J M Stone

By the Governor —
Geo M Govan
Secty of State

Charter of Incorporation of the D. Mayer & Son Company.

Sec 1 D. Mayer, O. E. Mayer, M. Adler, and Jos Adler, 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 D. Mayer & Son 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 the said personal property to sell, rent, lease, mortgage or otherwise dispose of or incumber; to sue and be sued; to Contract and be Contracted with; to plead and be impleaded, 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 domicile of the said Corporation shall be in the City of Vicksburg, State of Mississippi, or such other place as the holders of the Majority of the Stock may determine.

Sec 2 Said Corporation is authorized to buy and sell goods, Wares and Merchandise and personal property of every kind and description for Cash or on a Credit, at Wholesale or retail; to Conduct a Cotton-factorage and Commission business, and to Carry on the business of Cotton-buyers, and Conduct a General Mercantile business in the State of Mississippi, or elsewhere; to execute and endorse notes, bills, bonds and negotiable paper and other instruments of every kind and description; to become surety or guarantor for any person or persons, or a Corporation for any purpose.

Sec 3 The Capital Stock of said Company shall be $100,000, divided into Shares of $100, each, which may be increased from time to time by a vote of the holders of a Majority of the Stock to an amount not exceeding $250,000, and may be diminished from time to time by a vote of the holders of a Majority of the stock.

Sec 4 The Management of the business of the said Company shall be confided to three (3) directors, who shall be elected annually by the Stockholders, and two of the said directors shall Constitute a quorum for the transaction of business.

Sec 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 the death, resignation or otherwise, The offices of Secretary & Treasurer May be held by the same person.

Sec 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.

Sec 7 The annual Meeting of the Stockholders shall be held on the first Monday in March, in each and every year, and at said annual Meetings the election of said directors shall take place, All elections for offices shall be by ballot, and in all elections for directors, and in all Matters Submitted to the Stockholders for action, every Stockholder shall be entitled to one vote for each share of Stock owned by him.

Sec 8 The Number of Directors May be increased or diminished by the holders of a majority of the Stock, at a regular Meeting.

Sec 9 No Stockholder of said Company shall be in any way personally liable for the debts of said Company beyond the amount of his unpaid Subscription.

Sec 10 Any two of said incorporators may open books of Subscription to the Capital Stock of said Company and when Five thousand ($5,000) dollars have been subscribed

said Company shall organize and proceed to business; and the said D. Mayer, C. E. Mayer, and M. Adler shall be first directors of said Company, and shall hold office until the first Monday in March 1893 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 March 1893 said election shall be held as soon thereafter as possible, at a time to be determined by said directors, who shall hold their offices until their Successors are elected and qualified; and if from any cause said Stockholders shall fail to hold their annual Meeting for the election of directors, such election shall take place as soon thereafter as the directors may determine.

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 and foregoing Charter of Incorporation of the D. Mayer & Son 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 6th day of March 1892

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

The Charter of Incorporation of the "W.J. Hogan Company"

Be it Known that W.J. Hogan J.M Winchester, N.F. Byrnes A.J. Pastelthwaite their associates, Successors and assigns are hereby Created a body politic and Corporate with Continuous succession under the Name and Style of the W.J. Hogan Company

The purpose for which this Corporation is Created is to Carry on a Wholesale and retail Dry goods, boot and shoe business, as well as a genral Mercantile business and to acquire and have such real estate as may be necessary for the purposes above Mentioned.

The Corporation shall exercise all the powers and enjoy all of the privileges enumerated in Chapter 38 of the Revised Code of 1880, as well as in the Act of the Legislature extending the provisions of said Chapter approved March 7th 1882, and the principal place of business of said Corporation shall be at Natchez Miss.

The Capital Stock of the Company is fixed at Twenty Thousand Dollars and this sum may be increased or diminished from time to time by the Stockholders. It shall be divided between the incorporators in such amount as each of them shall have subscribed, and each share of Stock shall be for the sum of Two Hundred Dollars; and said Corporation is authorized to Commence business and exercise all the powers, duties, and franchises conferred whenever ten thousand dollars of the Capital Stock shall have been paid in.

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 Share-holders in writing, who Must be present in person or by proxy, but whose Vote shall be Counted according to the Number of Shares each may hold each share representing one Vote. 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 actual Value, as shown by the books of the Corporation to the other Stockholders.

The Incorporators may Meet by agreement, organize under this Charter, and elect such officers as they may deem Necessary and the business of said Corporation shall thereafter be Conducted & Carried on by such officers and their Successors, as the by-laws may provide. The Company may adopt such Regulations and by-laws as May be Necessary to Carry out the purposes of this Charter.

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 the W.J. Hogan Co 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 the 4th day of March 1892

By the Governor"

J.M. Stone

The Charter of Incorporation of the "T.N. Jones Company."

Be it Known, that T.N. Jones, D.N. Jones and Howard Jones, their associates Successors, and assigns, are hereby Created a body politic and Corporate, with Continuous Succession for the period of 99 years, under the Name and Style of T.N. Jones Company; that the object of said Corporation shall be to buy and sell at wholesale and retail, dry goods, Clothing, groceries, drugs, provisions and general supplies and Merchandise of every Kind, and to buy and sell and deal in such real and personal estate as may be necessary to the successful prosecution of said Mercantile business; and they shall have power to buy and sell Cotton and all other farm products.

The said Corporation shall have all the power and privileges enumerated in Chapter 38 of the Revised Code of 1880 of Mississippi, and in the act extending the provisions of said Chapter, Approved March 4, 1882 and it may exercise all other powers Necessary and Convenient in the transaction of its business.

The principal place of business shall be at Terry, in Hinds Comty, Miss. with the privilege of having branch houses or places of business at other points in the State of Mississippi. The Capital Stock shall be Fifteen 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 and paid in, 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 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 the Stockholders in Writing, nor shall any Stockholder sell or transfer any Share or Shares of Stock until he shall have offered the same at its par value to the other Stockholders.

The incorporators or a majority of them, may meet at such time after the 1st of February 1892, and at such place as they wish, and organize under the Charter. The affairs and business of this Company may be conducted by such officers and agents as may hereafter be elected, as by-laws may provide. This Company may adopt such regulations and by-laws as they deem needful and proper for their own Government, not in conflict with this Charter, the laws of Mississippi and the laws of the United States.

T.N. Jones
D.N. Jones
Howard Jones

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

T.M. Miller atty Gen

Executive office Jackson Miss. The within & foregoing Charter of the T.N. Jones Co 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 the 8th day of March 1892

By the Governor

J.M. Stone

Charter of Incorporation of the United Loan, Building & Life Association of Vicksburg, Mississippi.

Sect 1st That Edward Fuller & Geo. B. Sandumond & all persons who may become associated with them & their successors be & they are hereby created a body politic & under the name & style of the United Loan, Building & Life Association.

Sect 2nd The objects & purposes of this corporation created, are the accumulation of a fund or funds by periodical contributions & by payments by the stock & certificate holders, dues upon the stock holden for non payment of monies due & assessments upon its members to pay death benefits to its members for the purpose of maturing stock, if death occur prior to the time of maturity of the stock, by limitation & premiums for non attendance & neglect of duty, monthly interest & payments on loans & advances & by the receipts & the earnings of such funds or funds, to the chief object, independent of the mortuary fund to placate them to buy or build their own homes or to acquire other real estate & to mutually assist each other & for their use, & to loan the same to other persons or who will invest the same for the benefit & interest of said corporation & to issue shares of stock & life insurance certificates to mature said shares of stock & the members holding such shares shall have before the time set for the maturity of stock by limitation.

Sect 3rd Said corporation shall be known by said corporate name & shall be domiciled at the City of Vicksburg, County of Warren, State of Mississippi & said corporation shall not cease or desist from the neglect on the part of said corporation to elect officers at the time mentioned in the by laws

This corporation presented by order of the Loan Association this the 4th day of Oct 1922.
Heber Ladner, Secretary of State

of the Board of Savings &
day of Oct 19 22.

Sect 4th Said corporation shall have the power to accumulate funds & to advance & loan the same as hereinbefore mentioned & to secure the payment of such moneys & the performance of the other conditions upon which said advances may be made by note or bond, deed in trust or mortgage, or other securities; & to purchase at any Trustee's, Sheriff's or other judicial sale or any other sale, public or private any real estate or personal property upon which said corporation may have or hold any deed in trust, mortgage, judgement, lien or other security affecting the same on which said corporation may have an interest & real estate or property so purchased or any other that said corporation may hold or be entitled to sell, convey, lease, mortgage at pleasure to any person or persons whomsoever, & in general shall have, possess & enjoy all the powers usual & incident to corporations of similar character & not inconsistent with the laws of this State all rights, powers, privileges & immunities granted, declared & provided in Chapter 38 of Code 1880 Chapter 26 of the laws of Mississippi of 1882 & to adopt & use a seal.

There is nothing in the foregoing charter of incorporation violating any of the Constitution or laws of this State

J. M. Miller

Att. General

Executive Office Jackson Mississippi
The within & foregoing charter of incorporation of the United Loan Building & Life Association of Vicksburg 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 8th day of March 1892.

J. M. Stone.

By the Governor

J. M. Green

Sec. of State

Charter of Incorporation of the Gulf Fishermans Protective Association of Bay St Louis, Mississippi

Art 1st Be it known by this Charter of Incorporation That E. L. Prentiss, Wm J Leibrock, L. L. Falgon Alfred S. Leonard, E. L. Lyde, Louis Leonard, Robt. N. Ogden, O. J. Murphy, E. H. Von Gonten & others as may associate themselves with them together with their successors & assigns, are hereby created a body Corporate under the Name & style of the "Gulf Fishermans Protective Association" & under said Corporate name, it shall have power & authority to contract & be sued, & make & use a Corporate seal & the same to break alter & amend at pleasure, & hold, lease & receive, purchase & convey under its corporate name property both real & personal, to name & appoint such officers managers & directors & agents as the interest & convenience of said Corporation may require to make & establish such by laws, rules & regulations for the proper management & regulation of the affairs of said Corporation & to exercise & perform all the powers incident to & granted to Corporations by virtue of Chapter 38, Revised Code of 1880, & general acts amendatory thereto

Art 2nd

The domicile of said Corporation shall be in the City of Bay St Louis in the State of Mississippi & its principal place of business shall be there located & keep & other dispersed & ligmadiated as provided in this Charter, the said corporation shall continue & exist & carry on business for & during the term of ninety nine years from & after date hereof.

Art 3rd.

The object of this corporation shall be jointly to see that the existing laws in regard to the trapping of fish & the catching of oysters be rigidly enforced & the enactment of such laws which may be deemed proper for their future protection. Secondly to take such steps as may be required by the fish culture department at Washington D.C. for the purpose of stocking the streams emptying into

Bay St. Louis & immediate vicinity, with shad & such other fish as may be deemed suitable.

Art 4th.

The corporate powers of the Association shall be exercised by a Board of Directors to consist of not less than eight nor more than twenty, who shall be elected on the first Monday in March annually commencing with the first Monday in March 1893. Notice of said election shall be given at least ten days publication in one paper published in this city of Bay St. Louis & by personal postal card addressed to each member. Said elections shall be held by ballot & shall be held at the domicile of this Corporation under the supervision of such members appointed by the Board of Directors at the last preceding meeting thereof. Each member shall be entitled to vote either in person or by proxy. The members being eligible & receiving a majority of the votes cast shall be declared elected. Ten members shall constitute a quorum. The failure to hold any election on the day herein fixed shall not dissolve the Association, but the Directors in office shall hold over until an election is held ten days notice of time & place thereof. The Directors shall elect from their number a President & a Vice President & ten Directors, including of all of these officers, shall be a quorum for the transaction of business provided that in the absence of the President & Vice President from any regular or special meeting a majority of the Directors present shall be competent to elect a presiding officer for such meeting & to transact the business of the Association without on account of the absence or of failure or inability or refusal to act on the part of both the President & the Vice President of a majority of the entire Board shall deem it necessary to elect a President or a Vice President pro tem, they shall have the authority to do so & perform all the duties incumbent upon upon the President so long as the absence, failure inability, refusal, to act above referred to shall continue. The Directors shall appoint one of their number as a manager who will also be Secretary & a

measure & may fix his compensation & they shall have power to enact by laws not repugnant to this Charter, The Directors shall also have power to appoint such agents as in their opinion shall be necessary to promote & protect the interest & objects of this Association

Art 5th

All fees of attorneys, recorders registers & all expenses incurred in carrying out the objects of this Association shall be paid by an assessment on each member.

Art 6th

The following named persons shall constitute the first Board of Directors, viz: Leg. Lewis Wm. T. Leibrook E. E. Fallon, Alfred E. Leonard Louis Leonhardt, C. L. Reede, Robt. N. Ogden, C. Bauffay E. H. Von Lohren They shall hold office until the first day of March 1893 or until their successors shall shall have been duly elected & qualified & any vacancies occurring in their number may be filled by them, until the next regular annual election. Bay St. Louis, Hancock County, Miss.

There 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 & foregoing charter of the Gulf Fishermans Protection Association of Bay St. Louis Miss is hereby approved.

In testimony whereof I have set my hand & caused the Great Seal of the State of Mississippi to be, Done affixed this 14th day of March 92

By the Governor J. M. Stone

J. H. Govan Sect. of State

Chapter of Incorporation of the Shaw Baptist Church.

Sect 1st Be it known & remembered that Mrs E. K Walker Mrs Lett Gilbert, Mrs W. J Stevens, Mrs B. D Walton, E. F. Williams, Mrs Emma Martin, Dennis Stevens Mrs Emma Ashley, Mrs Louisa Land, Mrs Mattie Matthews C. E. Martin L. A. Stevens & Alexander Matthews & their associates, successors & assigns, be & they are hereby incorporated & made a body politic & corporate under the name & style of the "Shaw Baptist Church" & by that name may sue & be sued, plead & be impleaded in all the courts of law & equity in this State & may have a common seal & may alter the same at pleasure.

Sect 2nd The objects & purposes of this Corporation shall be the organization of a Baptist Church at the town known as Shaw Station on the Louisville New Orleans & Texas Railroad in the State of Mississippi, & the promotion & spread of the Gospel & to that end said corporation shall have the power to acquire & hold all real & personal property necessary for its purposes; it shall have all the powers now provided for by law belonging to other corporations & in addition thereto, all such powers as are necessary to carry out the objects & purposes for which it is chartered.

Sect 3- Said corporation shall have the power to name the number & kind of its officers, fix their terms of office & the power to adopt any & all by laws, rules & regulations not inconsistent with the laws of this State nor of the United States which it may be deemed necessary for its good government.

Sect 4. The domicile of this Corporation shall be at Shaw Station, Mississippi.

There is nothing in the foregoing charter relative of the bank Constitution or laws of this State.

J. M. Miller, Atty Genl.

Executive Office Jackson Miss
The within & foregoing charter of the Shaw Baptist Church is hereby approved.

In testimony whereof I have set my hand & caused the Great Seal of the State of Mississippi to be affixed this 18th day of Nov 1892

By the Governor J. M. Stone
A. H. Longino Asst. of State

Charter of Incorporation of the "Sauls and Ott Company."

Be it Known that G.W. Sauls, E.W. Ott and A.E. Ott, their associates Successors and assigns are hereby Created a body politic and Corporate with Continuous Succession for the period of five years under the name and style of Sauls and Ott Company.

That the objects of said Corporation shall be to buy and sell at Wholesale and retail, dry goods, clothing, groceries, drugs, provisions and general supplies and Merchandise of every Kind and to buy and sell Cotton and all farm products and to buy and sell and deal in such real estate and personal estate as may be necessary to the successful prosecution of said Mercantile business.

The said "Sauls and Ott Co," Corporation shall have all the powers and privileges enumerated in Chapter 38 of the Revised Code of 1880 of Miss 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. The principal place of business shall be Osyka, in Pike County, Mississippi, with the privilege of having Branch houses or places of business at other points in the State of Miss.

The Capital Stock of said Corporation shall be eight 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 Corporation herein Named, there shall have been sufficient amount of the Capital Stock Subscribed and paid in to said Corporation hereby Created, to justify the Commencement of business, the said Corporation 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 he shall have offered the same at its par value to the other Shareholders

No Stockholder shall be individually liable for the debts of the Company beyond the amount of unpaid Stock held by him. The incorporators, or a majority of them, may Meet at such time and place, after the 25th day of February, 1892 as they may wish and organize under this Charter.

The affairs and business of this Company may be Conducted by such officers and agents as shall from time to time 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 own government, Not in Conflict with this Charter, the laws of Mississippi and the laws of the United States.

There is Nothing in the foregoing Charter Violative of the Constitution or laws of this State,

P.M. Miller
Atty Genl

Executive office Jackson Miss.

The within and foregoing Charter of "the Sauls & Ott Co" 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 15th day of March 1892

By the Governor
Geo M Govan
Secy

J.M. Stone

Charter of Incorporation of the West Point Mercantile, Land, Loan Association.

Art 1. Title. This association shall be known as the West Point Mercantile, Land, Loan Association

Art 2. Stockholders. Lucas A. Simmons, William E. Parish, George W. Miller, J. T. Williams, G. W. Meacham, J. W. Mitchell, G. W. Force, C. J. Jones, A. W. Morgan, W. H. Langley, W. H. Lelay, W. Hayde, E. W. Chandler & such other persons as may be associated with them under the terms of this charter & their successors & assigns are hereby created a body politic & corporate under the name & style aforesaid & such & person in this article mentioned shall have any authority or interest in this corporation until he has subscribed for one or more shares of the stock thereof & complied with the terms & conditions imposed upon a stockholder by the charter & by laws of this Association.

Art 3. Domicile. Objects & Powers.
Sec 1st. The domicile & chief place of business of this Association shall be in the City of West Point, County of Lelay, State of Mississippi. But the association may establish branch houses & conduct business therein. at such other places in the State of Mississippi, as in the judgement of the stock holders, will promote the interest of this Association.

Sec 2. Said Association may have perpetual succession; it may have a seal & may change the same at pleasure & by-laws, & may acquire by purchase or otherwise all kinds of property, real, personal & mixed, & may sell, mortgage or pledge the same, & may borrow money & encumber its property to secure such loans or its other indebtedness & may lend money & make advances on real or personal or collateral securities, & may take mortgages, deeds of trust & other securities & may do a general wholesale & retail mercantile business, & make all kinds of contracts & do all other acts connected with such general wholesale & retail mercantile business.

(over)

It may make all needful by laws for the regulation & government of its affairs & do whatever else may be incumbent upon a corporation within the scope of its business as herein set forth & described & not inconsistent with the Constitution & laws of the State & the United States. It may sue & be sued, plead & be impleaded in its corporate name.

Art 4 Capital Stock, Sec 1.— The capital stock of said Association may be as much as fifty thousand dollars ($50 000) which amount may be increased by the stockholders at pleasure, to any amount not to exceed one million dollars ($1,000,000) & the stock shall be divided into shares of one hundred dollars ($100,00) each, to be paid at such times & in such manner & upon such terms as the Board of Directors may designate

Sec 2. Upon the death of a stockholder the legal representatives may succeed to & own the rights & privileges that belonged to the deceased by fulfilling the obligations that would have devolved on the deceased or may receive back the amount of dues actually paid in by the deceased together with a proper proportion of the annual profits, if any less any interest fines, penalties etc that may be due the Association, provided if said stock is pledged to this Association, attached & must be duly released & recorded. It shall be just & lawful by the legal representatives

Sec 3. All certificates of stock must be signed by the President & attested by the Secretary with the seal of the Association affixed & must be duly numbered & recorded.

Sec 4. Said shares of stock must be issued in series but any number of series of stock may be issued & the certificates of stock of any one series must bear the same date & mature at the same time & the monthly dues on all the shares of that series for the same month must mature at the same time. The several series of stock so issued shall be designated by the letters of the English alphabet in their regular order beginning with Series A.

Sec 5. Be it further enacted that said stock shall be assigned only upon the books of said association & no transfer of said stock shall be made by any stockholder who shall be indebted to the association in any way whatever, whether for, his subscription funds forfeitures or any other claims & the certificate of stock shall contain upon them notice of this provision. All transfer of stock shall be made under the direction of the Board of Directors as prescribed in the by laws & any transfer of stock not made on the books of the association under the orders of the Board of Directors as prescribed by the by laws of the Association shall be absolutely void, & this provision shall appear on the face of each certificate of stock.

Art 5 Officers & Elections Sec 1. The officers of this Association shall consist of a President a Vice-President, a Secretary, a Treasurer & a Board of seven Directors.

Sec 2. The Officers & Directors shall be elected by the stockholders at each annual meeting & each officer & director shall hold his office for a term of one year, & until his successor is duly elected & qualified.

Sec 3. Their elections shall be by ballot by a majority of the stockholders voting, allowed one vote for every share of stock & for all voting of the stockholders upon any question whatever for the management of the business of said association each share of stock shall be entitled to one vote by meeting of stockholders for the election of officers or for any transaction of business shall be valid at any meeting, unless a majority of stock ~~holders~~ subscribed & paid up shall be represented in that meeting, by the owners in person or by proxy stockholders may authorize their votes to be cast by proxies when such authority is given in writing.

Sec 4. No stockholder shall have no authority to transact any business what will be acted at the regular stockholders meeting & no special meeting all questions shall be decided by a majority ballot.

Sec 5. The hours for all annual meetings & all other meeting of the stockholders & all meeting of the Board of Directors shall be designated by the by laws.

Sec 6. There shall be a called meeting of the stockholders, directed by the Board of Directors upon proper notice, all in accord with the provisions of the by laws, at which called meeting any general business may be transacting

Sec 6. The duties of the Board of Directors shall be specifically provided for in the by-laws

Sec 7. The Treasurer shall be required to give bond before entering upon the discharge of his duties the amount terms & conditions of which bond shall be provided for by the by laws.

Sec 8. All necessary Committees shall be provided for by the by laws.

Sec 9. The Board of Directors shall have authority to employ an attorney by the year, upon such terms as may be agreed upon between said board & said attorney & it shall be the duty of said attorney to give all necessary advice upon legal questions to examine & pass upon all titles to property & the legality of all securities offered for sale to said Association, if of credit for a debt due it, or a loan to be made by it

Art. 6, Dues Fines & Penalties Sec 1. On each share there shall be paid a monthly instalment in advance of one dollar for each month for one hundred months in succession until the whole amount of the Share of $100.00 is paid, Persons wishing to take stock in said Assn after the date of this Assn must pay up all instalments which may have become due together with such premiums 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 & upon compliance with these conditions such persons may obtain new shares in any old issue & such new shares shall have the same effect, have the same date & nature as the same time as such old shares

Sec 2. Each & every stockholder who shall fail or refuse to pay his monthly dues or interest as soon as the same becomes due & payable shall be fined 10 cts per share for each month for fractional part of a month.

in which his monthly dues so remain unpaid & a separate fine shall be exacted for each month dues so unpaid, & any member failing to pay interest, or any money borrowed from the Association shall pay a fine of ten cents, for each month or fractional part of a month as above provided for non payment of monthly dues.

Sec 3. All claims for dues, interest, fines & penalties shall be a lien against the stock of delinquent members or assignees & whatever 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, member name stricken from the roll of stockholders.

Sec 4. All fines, penalties, interest & other dues shall be paid monthly with the other regular dues as per section 1 of this article & no member shall be entitled to receive a loan or any advancement or to vote on any question who is in arrears for monthly installments, fines or penalties.

Art 7. Sec 1. Any stockholder who has been a member of this association for twelve months & has paid all monthly dues upon his stock for twelve months shall be entitled to receive back the amount actually paid in stock installments or all charges upon which he has paid, his said twelve monthly installments. together with his or her pro rata of the accrued profits on said shares as determined by the Directors, provided such stockholders first gives 30 days notice in writing to the Board of Directors of his, desire to withdraw said amount, provided further that no fines or penalties are due the Association on account of said stock & that the stock is not pledged to the Association, & provided always that no sum shall be more than One Third of such months receipts be applied ~~always first in part~~ to the payment of such withdrawals.

Sec 2 Transfer of stock shall be valid only when the original certificates shall have been duly indorsed & cancelled & new certificates issued in their stead & the purchaser has signed the Constitution & Charter & by laws of the Association &

Art 6. Assignees of Stock. All assignees of certificates of stock shall have new certificates issued in their names in the name of the assignees & such assignees shall become members of this association & subject to all the liabilities & entitled to all the rights & benefits which the assignor had in account of said stock so assigned.

Art 8. Loans, Advances & Securities &c. At the stated meetings of the Directors of the Association which shall be punctually the funds in hands if any in the amount of $10.00 & upwards shall be offered for loans to the stockholders & the stockholder who shall bid the highest premium for the preference shall be entitled to receive a premium of $1.00 for each & every share of stock held by him or her and for example Security which shall have been accepted by the Board shall be given by the borrower to secure the repayment of the loan & premium. And for every $100.00 or fractional part thereof so bid, including the premium in addition to the security above given, as mentioned the borrower shall deposit as collateral security to the Association, the share of its capital stock which at the time of such transfer, must be free from any liability for any debt previously contracted or debt due to the association.

Sec 2. Borrowing members who shall fail to provide such security as may be approved within the time specified shall pay four months interest on the money by said bid, together with any expenses incurred & the money may be relanded or otherwise used.

Sec 3. In case of non payment of instalments or interest by borrowing stockholders for a space of four months, payments of principal & interest with accrued penalties thereof deducting the premium paid or part thereof may be enforced by proceedings in this Equities according to the terms of the contract under which the loan was made.

Sec 4. Interest on all loans or advances shall be at the rate of (10) per cent per annum from time to time of repaying said loan, & shall be paid in monthly instalments in advance & at the same time & in the same manner that the monthly dues are paid.

Sec 5. Approved security for all loans or advancements

must be offerd within 10 days after bidding in
the loans or penalties will attach, as per Section 2
of this article
Sec 6. All fees for examination of titles or securities
for registration of deeds or mortgages or other
expenses, shall be paid by the borrower
Art 10 Surplus Funds. The Association may invest
any surplus money on hand at any time in
the purchase of property in the or in the mercantile
business as hereinbefore provided for, all to be
regulated by the by laws of this Association.
Art 11. Liabilities, Amendments & By Laws. Sec 1. The liabili-
ties of any stockholders of this Association
shall be limited to the amount of his or her
unpaid stock.
Sec 2. This Charter shall not be altered or amended
except at a regular annual meeting of the
stockholders & after one months notice in writing
& published at least twice in a newspaper pub-
lished in West Point, Mississippi & then only by
the affirmative vote of at least two thirds of
all the votes cast at a meeting in which there is
a quorum.
Sec 3. All by laws of this Association shall be
passed by a majority vote of the stockholders
of this Association at a regular or called
meeting & at the same may be amended in
the same way.
Sec 4 Art. 12. Organization Sec 1. When as much as one
thousand dollars of the stock of this Association
is subscribed the stockholders shall come to-
gether & organize by the election of officers &
Agent, Directors & shall proceed to adopt such
by laws & do such other things as to the pro-
per Association for business & the Subscribers
to stock shall be required to pay the first
monthly installment of one dollar & shall in
advance before they have a right to vote in the
organization
Sec 2. When the Association has received from
the shareholders as much as one hundred
dollars ($100.00) it shall commence its regular
business but the same must be announced
at a regular monthly meeting of the Board
of Directors as provided by the by laws.
There is nothing in the foregoing Charter nota-
tion of the Constitution or laws of this State

J. H. Miller Atty for Incl

Executive Office Jackson Miss.
The within & foregoing charter of the
West Point Land Mercantile Land 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 18th day of March 1892

By the Governor J. M. Stone

Geo. M. Govan,
Sect. of State

Charter of Incorporation of the Walthall High School in Calobusha County

Sec 1 That J.M.M. Smith. J.K. Coulter, D.H. Perkins T.F. Pendergrass, J.M. Walker J.A. Womack, C.G. Hight. V.S. McCallum, A.M. Beauchamp A.S. Pipkin. W.M. Taylor. J.W. Cunningham, M.F. Jones. and R.B. Riddick together with those who may hereafter become stockholders, their successors and assigns, be and they are hereby created a body Corporate and politic under the name of the Walthall High School, and as such may sue and be sued, Contract and be Contracted with, and may acquire and hold real and personal property in any way they may see proper for the encouragement and support of education. That as such Corporation, they may make such by-laws, rules and regulations as they may deem expedient and proper for the election of officers, and for the management, discipline and Control of said institution; and may do and perform all such other acts for the benifit thereof, as are incident to similar institutions by the laws of this State, Provided, however, that none but white pupils shall be admitted into said School.

That the officers of said Corporation shall be a President, Secretary and Treasurer, who shall be elected by the Stockholders, and whose term of office shall be two years and until their successors are elected and qualified. The Treasurer shall receive and disburse all moneys of the Corporation on the order of the Corporation, and before entering on the duties of the office he shall execute bond with approved security in the penalty of two thousand dollars ($2000.00) payable to, and to be approved by the Corporation by an order entered on its minutes to that effect and be conditioned faithfully to perform the duties of the office according to law, said Treasurer shall be allowed five per cent Commissions on all Moneys received by him as his Compensation.

that it shall be the duty of said Corporators as soon after the passage and approval of this act as convenient, to meet and organize by the election of their proper officers, and when so organized to issue Certificates of Stock to all stockholders who have paid into the treasury any funds or furnished other property for the benefit of said Institution, which stock shall bear no interest and shall be in the following words: This is to Certify that has paid into the treasury of the Walthall High School Dollars (or has furnished property for the benefit of the Walthall High School of the Value Dollars as the case may be) which entitles the bearer to . shares of stock in the property now belonging to said Institution, or that it may hereafter acquire; which said Certificates of Stock shall be signed by the president and Certified by the Secretary and when so issued, they shall represent such interest or shares as the holders then of have in the school property, and shall pass and be assignable by delivery:

That the president or principal teacher of said school shall have the power to establish a Curriculum or Course of Studies for the pupils attending the same, and in conjunction with other teachers to confer such Certificates of Merit, degrees and literary honors as are usually conferred by such schools and institutions of learning.

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

P. M. Miller
Atty Genl

Executive Office Jackson Miss
The Within and foregoing Charter of Incorporation of the "Walthall High School" in Calobusha County, is 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 19th day of March 1892

J M Stone

By the Governor
Geo M Govan
Secty of State

The Charter of Incorporation of Pleasant Hill High School
Louderdale County, Miss.

Be it Known that Presby Mason, Wm Green, Henry Dearman, J.C. Gay, and L.A. Pistole are hereby Constituted a body Corporate and politic by the name and Style of the Trustees of Pleasant Hill 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 at law and equity whatsoever; 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 in any manner that they may see proper for the purposes of education; may make such by-laws and regulations as they deem expedient and proper for the election of officers and the management of the affairs 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, and a majority of the trustees shall Constitute a quorum for the transaction of all business; and that the successors of the Trustees named may be elected by the patrons of the school at the time and in the manner prescribed by law for electing trustes for the free public schools; and that said trustes shall have power to employ such teacher or teachers as they may deem necessary; and that the principal teacher or trustes of said school shall have power to establish a Curriculum for the pupils of said school, grant diplomas and confer such degrees of literary honors as is usual to such institutions of learning; and that the domicile of said institution shall be at Pleasant Hill, Louderdale 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 Miss

The within and foregoing charter of the Pleasant Hill High school 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 18th day of March 1892

J.M. Stone

By the Governor
Geo. M. Govan
Secty of State

Charter of Incorporation of the "Shirard Grocery Company"

Section 1

Harry G. Shirard, John A. Klein, James Nicholson and their associates and successors, are hereby Constituted a body politic and Corporate under the name and style of the "Shirard Grocery Company." which shall Continue for ten years, and its domicile shall be in the City of Vicksburg, in the County of Warren and State of Mississippi.

Sec 2

The purpose for which this Corporation is created is to Carry on a Wholesale and retail grocery and Cotton factorage business.

Sec 3.

This Corporation may exercise all such powers as may be necessary or proper under the Constitution and laws of this State and the United States, to Carry on the business for which it is Created, and shall have the right to build, buy, own or lease any estate, real or personal, Not exceeding the legal limit, and sell or encumber the same; to lend or borrow Money, and secure payment thereof, to make bonds, and it shall have, possess and enjoy all the powers and privileges Conferred by Chapter 38, of the Code of 1880, and the amendments thereto.

Sec 4

The Capital Stock of said Corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, but it may Commence business when four thousand dollars have been Subscribed. The first meeting for organization may be Called in such manner as the above named persons may agree on.

There is Nothing in the foregoing Charter Violative of the Constitution or laws of this State.

B. M. Miller
atty Genl

Executive office Jackson Miss.

The within and foregoing Charter of the Shirard Grocery 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 18th day of March 1892

J. M. Stone

By the Governor
Geo M Govan
Secty of State

The Charter of Incorporation of Duquelena High School Lauderdale County, Miss

Be it Known that W.R. Denton, E.M. Liard, S. Johnson, T.P. Harrison, and W.D. Blanks are hereby Constituted a body Corporate and politic by the name and style of the Trustees of Duquelena 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 in law and equity whatsoever; 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 in any Manner that they may see proper for the purposes of education; may make such by-laws and regulations as they deem expedient and proper for the election of officers and the Management of the affairs of said institution, and may do and perform all other acts for the benefit of said institution which are Second to similar institutions by the Constitution and laws of this State, and a Majority of the trustees shall Constitute a quorum for the transaction of all business; that the Successors of the trustees named may be elected by the patrons of the School at the time and in the Manner prescribed by law for the election of trustees of the free public Schools; that said trustees shall have power to employ such teacher or teachers as they may deem Necessary; that the principal teacher or teachers of said School shall have power to Establish a Curriculum for the pupils of said School grant diplomas and confer such degrees of literary honors as is usual to such institutions of learning; and that the domicile of said institution shall be at Duquelena, Lauderdale County, Miss.

Then is Nothing in the foregoing Charter Violative of the Constitution or laws of this State

P.M. Miller
Atty Genl

Executive Office Jackson Miss

The within and foregoing Charter of Incorporation of the Duquelena High School 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 23d day of March 1892

J.M. Stone

By the Governor
Geo M Govan
Secty of State,

The Charter of Incorporation of the Whitney Furniture Company

1st Be it known that J. M. Phillips, T. D. Mayes and such other persons as they may associate with them: are hereby created a body Corporate under the incorporated name of "The Whitney Furniture Company" located at Water Valley, County of Yolobusha and State of Mississippi

2nd The purposes for which this incorporation is created is to manufacture, buy, sell, exchange and furnish, all kinds of furniture Coffins, sash, doors, blinds and all other articles of like kind, made of wood, Slate or Iron and to do a general undertaking and furnishing business and to do and exercise all the functions authorized by law as such incorporation

3rd The period of time for which this incorporation shall exist, shall be 99 years,

4th Under this name and Charter the aforesaid "Whitney Furniture Company" shall have power to organize, Carry on and Conduct its business, own property, sue and be sued, make a Common Seal alter the same and do all the acts necessary in the transaction of its business as is guaranteed under the laws of this State

6th Stockholdes in this association shall not be liable only in accordance with the provisions of § 1037 of the Code of 1880 of the State of Miss

6th This Charter shall take effect from and after its approval.

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

J. W. Miller
Atty Genl

Executive Office Jackson Miss
The within and foregoing Charter of Incorporation of the Whitney Furniture 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 23d day of March 1892

J. M. Stone

By the Governor
Geo M Govan
Secty of State

Charter of Incorporation of the Loan and Investment Co

Sec 1 Louis J. Winston and all other persons who may become associated with him, and his successors be and are hereby created a body politic, under the name and style of "The Loan and Investment Company

Sec 2 The objects and purposes for which said Corporation is created for the accumulation of a fund or funds, by periodical contributions or payment by the Stockholders and fines upon the Stockholders for non-payment of moneys, dues and by other receipts.

Sec 3 Said Corporation shall have the right to buy and own real and personal property at any sale, private, public or Judicial, and to build houses and to sell or rent houses, to lift Mortgages and deeds in trusts, and to otherwise invest its funds.

Sec 4 Said Corporation shall have the right to issue Certificates of Stock and to issue bonds to be secured by Mortgage or deed in trust upon real estate owned by said Corporation.

Sec 5 Said Corporation shall be known by its Corporate Name and shall be domiciled in the City of Natchez, County of Adams, State of Mississippi

Sec 6 This Corporation has the right to adopt and use a seal,

Sec 7 This Charter is perpetual.

Sec 8 Said Corporation has the right to Charge and collect interest on moneys due said Corporation not exceeding ten per Centum interest per annum.

Sec 9 This Corporation may issue bonds and shares of stock to the amount of Five Millions Dollars,

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 and foregoing Charter of Incorporation of the Loan and Investment Company is duly 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 23d day of March 1892

J. M. Stone

By the Governor
Jno M Gorrell
Secty of State

Charter of Incorporation of the Sport Springs Tan-Yard Company.

Art 1 Sp M. Astor, Wm A. Atkins and J.F. Conwell, and such other persons as may be associated with them, are hereby incorporated under the name of The Sport Springs Tan-Yard Company, and by that name shall have Succession for Ninety Nine years, and shall be capable of suing and being sued pleading and being impleaded in all the Courts and places as a Natural person, May have and use a Common Seal and alter the same at pleasure, and they shall have all the powers usual and incident to Corporations and may perform all acts and things requisite and desirable to a Convenient and Successful Management of the affairs of the Company. The purpose for which said Corporation is Created is to buy and sell, either at Wholesale or retail, or both, green and dry hides, provisions of every Kind, general supplies and Merchandise of any and all Kinds, and to buy and sell and deal in such real and personal estate as may be Necessary to the Successful transaction of said Tannery business; Shall have power to buy and sell leather and farm products and shall enjoy all the powers and privileges enumerated in Chapter 38 of the Revised Code of 1880 and in the acts Extending the provisions of said Chapter, Approved March 4th 1882; and they May exercise all other powers Necessary in Transacting the business of the Corporation.

Art 2 The domicile of this Corporation shall be at Sport Springs in the County of Monroe, State of Mississippi, and the privilege is hereby granted to said Corporation to have branch houses, or other places of business at other points in the State of Mississippi if they shall so determine,

Art 3. The Capital Stock of this Corporation is hereby fixed at eight-hundred dollars and the same may be increased from time to time as the Stock-holders may determine, And when in the Judgment of the incorporators herein named, and their associates, sufficient Capital Stock has been subscribed and paid in to Justify the same, the said Corporation may Commence business, and exercise all the powers and duties 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 part thereof, without the Consent of a Majority of the Stock-holders given in writing, Nor shall any Stock holder sell or transfer any part of his Stock until he shall have offered the same at its par Value to the Stock-holders. The incorporators, or a Majority of them may meet at such place as they may desire and Organize under this Charter.

The affairs and business of the Company may be Conducted by such officers and agents as may be selected by the Corporation, and the Company shall have power to adopt such regulations and by-laws as may be needful and proper for its government not inconsistent with the laws and Constitution of the State of Mississippi or of the United States.

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 Spout Springs Tan-Yard 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 the 25th day of March 1892,

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

Charter of Incorporation
of
The Grenada Cold-Storage and Ice Company of Grenada Miss

Article 1

W.H. Pass, R. Doak, W.C. McLean, Joe Neuberger, J.P. Thomas, B.F. Thomas T.N. Hartshorn, and such other persons as may hereafter become associated with them, are hereby incorporated under the name of the "Grenada Cold-Storage and Ice Company" and by that name shall have succession for Ninety-nine years, 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 same at pleasure. May make and put in force such rules and regulations, Bylaws and Resolutions as they may think proper for the Management and government of said Company and the Conduct of its business and affairs not inconsistent with the laws of the state of Mississippi, 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 Management of the affairs of said Company

Article 2,

The purposes for which the said Corporation is Created are, to make and Manufacture Ice, and to sell the same, and to Keep and Maintain a Cold-Storage where property may be Stored

Article 3,

The Capital of the said Corporation shall be Fifteen Thousand Dollars, to be divided into Shares of One Hundred Dollars each, which shall only be transferred upon the books of the Company in such Manner as may be provided

by the by-laws of the said Corporation. The Members of the said Company shall not be liable for the debts of said Company beyond the amount of their unpaid Subscription for stock. The said Capital Stock may be increased from time to time at the pleasure of the Stock Holders. The said Corporation may Commence business when there has been Seven Thousand dollars Stock Subscribed, and Seven thousand dollars paid thereon.

Article 4

The Chief office and domicile of the Company shall be in the City of Grenada Mississippi; but agencies or branch offices may be established elsewhere,

Article 5.

The affairs of said Corporation shall be managed and conducted by such officers and directors, and they shall be elected annually, at such time and place and upon such notice, as may be specified in the by-laws -- but the first Meeting may be held at a time and place designated by a Majority of the incorporators and the Corporation may then and there organize.

article 6

The Corporation shall have in addition to those enumerated, all the power specified in Chapter (38) Thirty-eight, of the revised Code of Mississippi of 1880, and all the amendments thereto and such others not inconsistent with the laws or Constitution of the State as would enable it better or more conveniently to transact its business,

Article 7,

If this Charter is in any respect illegal or void by reason of any irregularity or omission in obtaining the same, this shall in no manner affect the personal liability of the Stock-Holders working under the same.

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 and foregoing Charter of Incorporation of the "Grenada Cold-Storage and Ice Company" of Grenada 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 the 28th day of March 1892

J. M. Stone

By the Governor
Geo M Govan
Secty of State

Charter of the Land and Loan Syndicate of Meridian Mississippi

Object

The purpose of this Corporation is to insure a safe investment to persons desiring to save their Monies and thereby improve their financial Condition by uniting their small earnings from time to time. The Money of this Corporation shall be loaned to its Stockholders, and other persons on legitimate terms; also the same shall be invested in Real estate (that is, land) where the proper authorities deem it Necessary.

Article 1. This Corporation shall Contain an authorized Capital of Eight Hundred Thousand (800.000) Dollars, divided into Sixteen thousand (16.000) Shares of par Value of Fifty ($50cc Dollars each, Any person can purchase any Number of Shares, but cannot borrow more than Sixty.

art 2 We, John M. Minnocks, E.N. Triplett, B.J. Shaw, T.J. Wilson, Wm Cochran, S.L. Jones W.C. King, A.J. Hobson, F.M. Parker, J Banks, J.W. Smith, Nelson Mobly, A.B. Backstrom, and T.W. Payne do organize ourselves into a body politic to Carry out the objects of this Corporation.

Art 3. The assessments on Shares shall be paid monthly until fully paid into the Company, Shares Cannot be withdrawn until fully paid into the Corporation. Upon presentation for withdrawal, such withdrawal must have in possession full receipt from the Secretary or an authorized Collector, and the same Credited to him in the Secretarys book, at the Home office before any money shall be returned a Member will forfeit as the By-Laws dictate.

Art 4 The Corporation shall immediately elect a President, Vice President, Treasurer, Secretary and a Board of Directors of not less than five (5) Nor more than Seventeen (17), who shall be elected every two years. The officers shall hold office for a term of four years (4) Such officers and Directors shall be elected by the Various Stockholders at the annual Meetings, The officers for the discharge of their duties, shall give such bond as may be required by the Board of Directors.

Art 5. Each Stockholder shall meet annually, in person or by proxy, and shall be intitled to Cast one vote for each share of Stock owned if Monthly dues are fully paid on said share or shares of Stock. Special Meetings may be Called by order of the President when business urgently demands such a Meeting, The Board of Directors shall meet as often as the business demands. All Meetings shall be controuled by a two thirds Vote; in Case of less than two thirds on either side, the President shall Vote and decide the Case

Art 6 The funds of this Corporation shall be invested in land, also loan money on Real estate, and the same shall be returned as the By-laws may prescribe. Real Estate, in possession of the Corporation, may be made pursuant to a Resolution of the Board of Directors in the name of a Body Corporate, and Signed by the President, and Attested by the Secretary with the Seal of the Corporation

Art 7 This Corporation will not be responsible for Misrepresentation by agents or any private person. Money shall be withdrawn as the By-Laws

may prescribe. The Officers shall make their bonds payable to the Corporation. The President shall preside as Chairman of the annual Meetings, and all other meetings subject to his Call or pertaining to the interest of the Corporation. All officers and directors shall perform duties to the interest of the Corporation as the By-laws prescribe.

Art 8 We whose names appear in Article Second, agree to the rules and regulations of this Charter, and hereby affix our hands and seal thereto.

Article 9.

Present Officers

Jno M. Simmocks President
E.N. Triplett Vice "
T.J. Wilson Treasurer
William Cochran Secretary

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

The within and foregoing Charter of Incorporation of the Loan & Land Syndicate, 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 29th day of March A.D. 1892,

J.M. Stone

By the Governor.
Geo. M. Green
Secty of State

Charter of Incorporation
of
Chalybrate Springs Institute.

Sec 1 Be it known that J.F. Ray, M.J. Bennett, N.A. Ray, W.J. Hollis W.M. Horton and others who may associate with them are hereby incorporated a body politic and Corporate, by the name and style of Chalybrate Springs Institute located in Tippah County Mississippi; that the object for which this Charter is sought is to establish a permanent, high grade institute for the education of White Students of both sexes.

Sec 2 That the general powers of this Corporation shall be to sue and be sued by the Corporate Name, to have and use a common seal which it may alter at pleasure; if no common seal, then the signature of the name of the Corporation by the duly authorized officers shall be legal and binding; to purchase and to hold or to receive by gift, bequest or devise, any lands, tenements and hereditaments of any kind or value, in fee or for life or terms of years and personal property of any kind whatever and also sums of money of any amount whatsoever, which may be granted or bequeathed for the purpose of promoting the interest of said School; to make by-laws and establish rules and regulations not in conflict with the laws of this State and of the United States.

Sec 3 That said Chalybeate Springs Institute shall have the right through the principal or president of said School to confer degrees in literature Science and art or any honorary titles which may be conferred by any other literary institution in this State.

Sec 4 That the Corporators shall, within a reasonable time after the registration of this Charter in the office of the Secretary of State, elect from their number a President, Secretary and treasurer, and shall have power to fill all vacancies occurring in the Board of trustees until regular election, or in the event of no regular election, any failure to elect officers at the proper time shall not dissolve the Corporation, but those in office shall hold until the election of their successors; the terms of the office to be fixed by the bylaws the same, however not to exceed two years.

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

J.M. Miller, Atty Gal

Executive Office Jackson Miss

The within and foregoing Charter of Incorporation of the Chalybrate Springs Institute is hereby approved & the Secretary of State will cause the same and this approval to be recorded & the great seal of the State of Mississippi to be affixed thereto this 2nd day of March 1872

J.M. Stone

By the Governor

The Charter of the "J.D. Miles Mutual Benefit Association.

Sec 1. It is hereby agreed by and between J.D. Miles, A.J. Conklin, S.M. Shelton, George Anderson W.H. Cashman and all others now and who hereafter may be joined with them that they shall be, and hereby are associated together as a body Corporate under the name and style of the J.D. Miles Mutual Benefit Association with perpetual Succession, and under said Name shall have all the rights, powers and privileges conferred by Section 1031 and 1032 of the Revised Code of Mississippi adopted in 1880. and all amendments thereto.

Sec 2 The object of this Association is to provide a fund for the use and benefit of the families of deceased Members thereof the general plan and details thereof, and the Creation of the offices and agencies of the Association, and the duties thereof shall be provided for by a Constitution to be adopted by the association: and to that end the Association is hereby empowered to adopt a Constitution not inconsistent with the laws of the land, providing for every thing necessary for the Working of the association.

Sec 3. This Association is hereby empowered to buy, hold, sell and Mortgage property and loan its Money so far as may be (such no further than may be) Necessary for the investment, protection and security of any funds which it may be deemed by it wise to accumulate, or hold for effecting the purpose of the Association, as herein set forth, and for carrying on its business.

Sec 4 The domicile of this Association shall be at the City of Vicksburg in the State of Mississippi.

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

P. M. Miller
Atty Genl

Execution office Jackson Miss

The within and foregoing Charter of "the J.D. Miles Benefit 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 the 30th day of March AD 1892

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

Charter of Incorporation of the "Grenville Womans Christian Temperance Union."

art 1 Be it Known that A.B. Tilly, L.S. Mound and A.R. Brown, all of Grenville Washington County, State of Mississippi, their associates and Successors are hereby Constituted a body politic and Corporate, for a term of Ninety nine years, Under Chapter Sixty eight, of the Revised Code of 1880, the laws of 1882 and 1884 amendatory thereto, and article 7 of the Constitution of the State of Mississippi, by the name of "Grenville Womans Christian Temperance Union."

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 may have a Seal, and the same alter at will; if no common Seal, then the Signature of the Name of the Corporation, by any duly authorized officer shall be legal and binding, to purchase and hold or receive by gift real & personal property; and may also purchase and hold, or receive by gift or otherwise; except as provided against by Section 269 and 270 of the Constitution of Mississippi 1890. any real or personal estate Necessary for the transaction of Corporate business. and also to purchase or accept any real estate in payment or part payment of any debt due to the Corporation, and sell realty for Corporate purposes. To establish by-laws, and make all rules and regulations not inconsistent with the laws of Mississippi; and this Charter, deemed expedient for the Management of the Corporate Affairs of this Corporation, and to appoint such subordinate officers, and agents in addition to President and Secretary or Treasurer as the business of the Corporation May require, and may fix their Compensation

art 3 The object of this Corporation is for the promotion of Temperance, good Morality, the relief of the poor, and the down cast, and the amelioration of the human family.

art 4 The following provisions and restrictions are Coupled with said grant of power: The term of office may be fixed by by-laws of the Corporation, the same not exceed four years. Provided, however, a failure to elect officers at the proper time, the present incumbents May hold until their Successors are appointed or elected and qualified, and a failure to elect officers at the proper time shall not dissolve the Corporation.

art 5 The members of this Corporation shall have the power to adopt a Constitution, and the Constitution adopted, the by-laws and regulations shall have the force and effect of a legal enactment on the Members of this Corporation; provided the same are not in Conflict with the laws and Constitution of the State of Mississippi.

art 6 Said Corporation May purchase at Judicial, Execution or Trustees Sale, or otherwise, any real or personal estate, Mortgage or Conveyed to it to Secure any amount due to said Corporation, and may hold said property or any other property, and shall have the power to sell, convey, lease, assign, or Mortgage any or all property owned by said Corporation

Art 7 The domicile of said Corporation shall be at Greenville Mississippi and may be changed to any place in said State by a Majority vote of its members, or its Corporators.

Art 8 The Corporation herein named may meet immediately on the approval of this Charter without further notice, and organize,

Art 9. We the undersigned, apply to the State of Mississippi, by Virtue of the laws and Constitution thereof for a Charter of Incorporation for the purposes and powers declared in the foregoing instrument Witness our hands this the 20th day of February 1892

L.S. Mount
A.B. Finlay
A.R. Brown

Then is Nothing in the foregoing Charter Violative of the Constitution or laws of this State

J.M. Miller

Executive Office Jackson Miss

The within and foregoing Charter of Incorporation of the "Greenville Womans Christian Temperance Union" 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 2d day of April 1892

J.M. Stone

By the Governor
Geo M Govan
Sec of State.

Amendment
To the Charter of the Goro Fair Association

At a Meeting of the Stockholders of the Goro Fair Association, held in Goro City, Miss, February. 4th, 1892. the latter part of the fourth Section of the Charter was amended to read as follows:
"This Association shall be Managed by a Board of Directors elected by a Majority of all the Stock of said Association, a Majority of whom shall Constitute a quorum."

The above has been duly adopted as an amendment.

D A Swayze
Prest.

Goro City March 24 92

Robt Campbell
Secretary

There is nothing in the foregoing amendment Contrary to Law

J M Miller
Atty Gen

Executive Office Jackson Miss

The within and foregoing amendment to the Charter of the Goro Fair 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 the 9th day of April AD 1892

J. M. Stone

By the Governor
Geo M. Govan
Secty of State.

Charter of Incorporation
Of The
McComb City Building, Loan and Savings Association

Article 1.
Title and Object

The Association known as McComb City Building, Loan and Savings Association whose domicile is at McComb City, Pike County Miss. has for its object the accumulation of a fund to be loaned to its members to facilitate them in acquiring homes and to afford an opportunity for the safe investments of their monthly savings; provided always that no loan can 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 Memberships

Sec 1. This Association shall be composed of the following named persons to-wit: Dr. A. D. Lewis, Geo. M. Lackey, Dr. W. T. Catlin, T. H. James, E. L. Seafield, W. B. Mixon, L. C. O'Bannon, E. Powers, B. G. Johnson, J. D. Adcock, J. W. Johnson, T. O. Watkins, W. B. Wilson, Geo. Parker, R. B. May, B. L. Habeg, C. T. Webb, W. T. White, D. B. Gibson, A. Epstein, Dr. W. W. Robertson, T. L. Venable, A. S. de Gouveia, N. K. Greene, H. T. White, J. H. Mills and such others as shall associate with them for the purposes therein named who shall by this Charter be incorporated under the name of the McComb City Building Loan and Saings Association of McComb City.

Sec. 2. The stock of this Association shall be limited to five hundred dollars each in any one serial

Sec. 3. Upon the death of a stockholder the legal representative 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 proportion of the accrued profits if any less any interest fines penalties &c that may be due this Association it shall be first redeemed by the said legal representatives

Sec. 4. All certificates of stocks must be signed

This corporation suspended by order of Board of Savings & Loan Association this the 5th day of Oct 1923
Heber Ladner, Secretary of State

by the President and attested by the Secretary with the seal of the Association attached and must be duly numbered and recorded.

Sec. 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 five Cents for each share of stock held. Provided always that in no case shall this fee be less than fifty cents.

ARTICLE 3

Fines, Penalties and Dues

Sec. 1. On each share there shall be paid a monthly installment in advance of one dollar. Persons wishing to take stock after 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 payments on the new stock equivalent to the Cash value of the old stock.

Sec. 2. Each and every stock holder 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.

Sec. 3 - Any member who becomes unable to pay on account of sickness or misfortune any amounts due the Association, may be notified the Board of Directors who upon investigation through a Committee for that 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.

Sec. 4. All Claims for dues, interest, fines and penalties shall be a lien against the stock of ~~said~~ delinquent members or assigns and whenever any member shall be in arrears for four months dues, fines, interest &c the stock of said member shall be sold at public Auction. The amount received at said sale for such stock in excess of the amount of arrearages shall be refunded to said delinquent member whose name shall then be stricken from the roll of stockholders It is provided that this Section shall not apply to borrowing

stockholders whose delinquency shall be dealt with as hereinafter provided.

Sec. 5. All fines, penalties interest and c, shall be payable with the regular dues as per section one 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.

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 amount actually paid in, on stock installments only by them, less a pro-rata share of the expenses of the Association and shall receive in addition 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 months receipts be applied to the payment of such withdrawal claims.

Sec. 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 transferred fee and the transaction is entered on the books the Association and in no case can stock be transferred while the owner or holder thereof is in arrears to the Association.

Sec. 3. The Board of Directors shall provide in what manner duplicate certificates shall be issued where the original has been lost or destroyed.

Article 5.

Officers and Elections:

Sec. 1 The officers of the Association shall consist of a President, a Vice-President, a Secretary and Attorney, a Treasurer and a Board of Directors.

Sec. 2. The board of directors shall be elected annually on the Fourth Saturday in March and shall hold office one year or until their successors are elected and qualified. Their elections shall be by ballot, by a majority of the stockholders voting allowing one vote to each share of stock. Stock holders not personally present may vote by proxy in writing to the person

representing them at the election. The first Board of Directors shall be elected as soon as practicable after this Charter is approved by the Governor, provided that ten days legal notice be given by the temporary Officers of the proposed organization of the meeting for such election. The first Board of directors shall hold office until their successors are elected and qualified.

Sec. 3. 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.

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 such election choose from among themselves a President + Vice President - they shall also appoint from among the stockholders a Secretary, a ~~Treasurer~~ Treasurer and an Attorney together with such assistants to them as they may consider necessary.

Article 6.

Duties of Officers:

Sec. 1. Directors - It shall be the duty of Board of Directors to have charge and direction of all business and affairs of this Association 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 and shall have full power and control over them designating their title position + duties and regulating their compensation. They shall determine and fix any bonds, if any, that may be required of such Officers agents or employes not otherwise provided for. They shall fill any vacancies that may occur in their own number unless a special meeting is deemed + 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 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 Stock holders. They shall at each annual meeting of the Association submit to the stock holders a full & complete report of the Association Condition 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 to perform such other duties as may be prescribed by the Constitution or by 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 a supervission and guard over the affairs of the Association its business, officers agents and servants and for the faithful performance of these duties may receive such Compensation as the directors may allow.

Sec. 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 stock holder and attest all orders drawn on the Treasurer for the payment of money he shall attend 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 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 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 this 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 real estate so mortgaged are promptly paid and the receipts depositing with him and upon the default of any stock holder 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 stock holders to be paid with his dues before the next monthly meeting or collected as provided for in the case of other 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 in writing of the financial condition and general affairs of the Association and after 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 to the stock holders 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 securities in a sum of not less than one thousand dollars and shall receive such compensation as shall be fixed by the Board of Directors.

Sec. 4. Treasurer. It shall be the duty of the ~~Pres~~ 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 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 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 ~~any~~ a sum not less than two ~~hundred~~ thousand five hundred dollars. At the expiration of ~~the~~ 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 his successor in office and for the faithful performance of these services may receive such compensation as the directors may allow

Sec. 5. Attorney. It shall be the duty of the Attorney to examine all the titles, 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 Director

Sec. Vice-President- It shall be the duty of 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 7.

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 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; 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 builders receipt for the same. And in all cases where balance 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 builders lien as to make it secondary to the mortgages held by the Association

Sec. 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 and may have power to require the attendance of the Secretary at their

Sec. 10. Time - Approved security for loans must be offered within ten days after bidding in the loan, or penalties will attach as per Section two 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 Directors

Article 10.

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 of new classes; and such new classes shall be formed whenever the Board of Directors shall so determine provided that not over five hundred shares be issued in any one serial

Sec. 2. Said class 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 class shall pay its proportion of expenses necessary to carry on this Association.

Article 11.

Liabilities, Liquidations and Amendments.

Sec. 1. Liability - This Association shall not at any time be subject 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 months notice in writing and published at least twice in one news paper published in Pike County and then only by the affirmative vote of at least two thirds of all the 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 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 the 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 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 Section five 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 12.

Sec. 1- Shares upon which loans have been made, may be transferred ~~to him or her assuming the obligations of the assignor, when the assignee may become a member of the Association~~ 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 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: The mortgagor by paying the amount of 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 21 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 different Officers investigate the condition of the Association, assess the value of the shares and make full report of their conclusions to the stock holders, in writing at the next regular meeting following.

Article 14.

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 working under this Charter

These 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 "McComb City 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 (Seal) of Mississippi to be affixed, this 13th day of April, 1892.

By the Governor

J. M. Stone

Jno. McGowan
Secretary of State.

The Charter of incorporation of
The McComb City Bank

Sec 1 That E.L. Williams, J.J. White Geo M Gorau, O.B. Quin, T.L. Venable and V.C. Talbert and such other persons as they may associate with them are hereby incorporated, Created a body corporate under the name and style of the McComb City Bank and such Corporation Composed of such persons and their Successors, and by such name may sue and be sued in all the Courts of law and equity and by such name may Contract and be Contracted with and shall have all powers incident to such Corporation or necessary to carry on the business and effect of said Corporation.

Sec 2 The Capital Stock of said Corporation shall be $25,000 which may be increased to $100,000. and the same shall be divided in shares of $100. each. That said Corporation may organize and Commence business as soon as 25 per cent of the Capital Stock shall have been 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 unpaid

Sec 3 That the said Corporation shall have power to do a general banking business to buy and sell, exchange notes, bonds, bills. Coupons, Stock, Gold Silver bullion, Coin, bank Notes, and all Kinds of Commercial paper or evidence of debt, and to buy and sell, State, County and town warrants, and Bonds and other public Securities, may discount bills notes or other evidence 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 and may allow interest on such deposits, and Charge interest on loans as may be agreed on in writing between said Bank and the borrowers, provided the rate of interest allowed by the laws be Contracted for. Said Corporation may own all manner of personal property and dispose of same at pleasure, and may own such real estate as may be necessary for the carrying on of its business or which it may acquire by purchase or by any transaction in the regular Course of its business. The place of business of said Bank shall be in the town of McComb City, County of Pike, and State of Mississippi. The Stockholders of said Corporation may adopt all needful by-laws, rules and regulations for the Government of said Corporation and the management of its business. May provide for the election of its officers, members, agents Subscriptions of Stock, the mode and manner of issuance, Sales and Transfers of Stocks and all other matters which will in their Judgement promote the interest of such Corporation.

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

P.M. Miller
Atty General

Executive Office }
Jackson Miss }

The within and foregoing Charter of Incorporation of the McComb City Bank 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 21st day of April A.D. 1892

J. M. Stone

(seal)

By the Governor
Geo M. Govan }
Secty of State }

Charter of Incorporation
Of The
Independent Red River Packet Company, Limited

Be it known and remembered, that William T. Boardman, Howard C. Stringfellow, I. N. Ball, Ben Turner, George L. Mayer, John A. Hyde, J. P. Williams, F. M. Sadler, E. A. Simparpool, M. Rhiter Leon Hard Boardman, H. F. Jones, C. A. Alston, John Boardman, Sam L. Hollingsworth, John Murrell, John B. Atkins, J. T. Hatch, A. N. Timon, H. P. Gallien, E. T. Robinson, James W. Atkins, L. P. Delahousey Jr., D. B. Seal, John J. Gragard, Thomas R. Armstead, Mrs Raphael, Mrs Mattie Sharp, J. H. Williams, John A. Fielder and Charles Chaffee and their associates, successors and assigns are hereby constituted and declared to be a body politic & corporate under the name and style of "Independent Red River Packet Company" Limited. By that name said Corporation shall have power and authority to exist and enjoy succession for the full term and period of fifty years from and after the date hereof, to contract, to sue and be sued, to make and use a corporate seal, the same to break or change at pleasure, to hold, receive, lease, purchase and convey as well and mortgage and hypothecate property, real, personal and mixed, and especially steamboats, vessels and other water craft—to name and appoint such officers and managers and directors as the interest of the said Corporation may require and to make and establish such by laws, rules, and regulations for the proper management and regulation for the affairs of said Corporation as may be necessary & proper and the same to alter & change at pleasure.

Article 2.

The domicile of said Corporation shall be in the City of Bay St. Louis, Hancock County, State of Mississippi. But

its stockholders or directors, after the first meeting, may meet anywhere that shall be appointed in the by-laws of the corporation whether within or without the State of Mississippi.

Article 3.

The object for which this corporation is created is to build, purchase, charter, or own or sell, or own one or more steamboats, towboats or barges or other vessels upon the Mississippi River and its tributaries for the transportation of freights, mails and passengers, and also purchase lease, mortgage sell or otherwise dispose of wharves, landings, wharfboats, barges, and elevators either in this State or other states on said Mississippi River and tributaries and any and all other property necessary or convenient for the transaction of business of this corporation either in this State or any other State, and said corporation shall have the right to transport freight and passengers by steamboat or other water craft on the Mississippi River and tributaries or elsewhere, and to receive therefor such compensation as shall from time to time be fixed and designate by the proper Officers of said Company, To receive for safe keeping and store merchandise in its yards and ware-houses and wharf boats and to receive such compensation therefor as may from time to time be established by the Officers of said Company; to make advances of money or credit upon merchandise or property for charges made by other transportation lines, or any persons to be transported by its boats or to be stored in its yards or wharfboats or ware houses or to make advances upon such merchandise or property ~~to be~~ delivered to it to be transported, and to include the same as charges in the bill of lading along with charges for freight, to such extent and upon such terms and conditions as the proper Officers, and said Company may from time to time establish or authorize 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 generally, said corporation shall have all the rights, privilegs and powers conferred upon corporations of like character, by Chapter 26 of the Annotated Code of Mississippi of 1892, and shall be subject to all the limitations and restrictions thereby imposed.

Article 4.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars divided into two thousand shares of fifty dollars each to be paid for in the issuance of certificates either in money or in property, or in labor done, or in services rendered, or to be rendered. Which capital stock may be increased

from time to time by a vote of three fourths of all the stock holders at the office of the Corporation called for that purpose after ten days notice, preceding notice thereof mailed or delivered to each stock holder

At all meetings of stock holders each share of stock shall be entitled to one vote and stockmay vote either in person or by proxy- Shares of stock of this Corporation cannot be sold or transferred to any person, or persons, or Corporations, unless such person or persons, or Corporations are recorded as holding stock on the books of this Company except by a unanimous vote of the board of directors- Nor shall any person vote by proxy at any meeting of the stock holders convened for any purpose whatever except such person holding such proxy shall be a bona fide stock holder on the books of this Company

Article 5:

All the corporate powers of said Corporation shall be vested in and exercised by a board of directors composed of twenty five stock holders or more who shall serve for a term of one year, Vacancies occurring on said board shall be filled by election by the remaining directors and five directors constitute a quorum for the transaction of business. Said board of directors shall or may appoint from time to time, and dismiss at pleasure such officers, Clerks, Agents, and other employes, as may be deemed necessary for the business, and purposes of said Corporation. Said board of directors may make, and establish, as well as alter and amend from time to time, any and all by-laws, rules and regulations that they may deem requisite for the support and management of the affairs and business of said corporation; they shall have power and authority to borrow money, contract debts, issue notes or bonds, execute mortgages and generally to do all things incident to the objects and purposes of said Corporation, and moreover shall have power and authority to issue and deliver full paid shares of stock, or bonds or other obligations of said Corporation in payment for labor done or money borrowed or property or rights actually received or purchased by said Corporation.

On the first Monday in August 1893, and annually thereafter the election for directors of this Company, by the stockholders, shall be held at the Office of the Company, ten days legal notice of which shall be given. Said election shall be by ballot and each share shall be entitled to one vote in person or by proxy, said proxy to be held by a stock holder. A majority of the votes cast shall elect- and the directors thus elected shall serve until their successors have been elected All elections shall under the superintendence of three Commissioners to be appointed by the board of directors

Article 6.

Whenever this corporation is dissolved by limitation or from

any other cause its affairs shall be liquidated by three Commissioners to be appointed for that purpose by the board of directors said Commissioners shall be stockholders of this Corporation they shall remain in office until the affairs of ~~this~~ said Corporation ~~they~~ shall ~~remain in office until~~ have been settled and liquidated and in case of the death of one or more of said Commissioners the survivor or survivors shall continue to act.

Article 7.

This act of incorporation may be changed or modified or altered, or said Corporation may be dissolved with the assent of 3/4 in amount of the Capital Stock of the said Corporation at any general Meeting of the Stockholders Continued for that purpose after 30 days previous notice of such Meeting & shall have been published in one of the Newspapers of Boy St Louis.

Article 8

No Stock-holder shall ever be held liable or responsible, for the Contracts or faults or misfortunes or liabilities or debts of said Corporation in any further sum than the unpaid balance due the corporation on the share of Stock owned by him or her Nor Shall any mere informality in organization have the effect of rendering this Charter null or of exposing a Stockholder to any liability beyond the amount of his Stock

Article 9.

All powers of this Corporation Shall be Vested in a Board of Directors, Composed of Twenty five, or more Stock-holders of this Corporation. William G. Boardman, Howard C. Stringfellow, Thos. Armistead, John A. Hyde, J. N. Ball, Ben Turner, George L. Mayo, J. P. Williams, C. A. Alston, H. T. Jones, John Boardman, C. T. Robinson, John P. Fragon, T. M. Sadler, J. B. Attins, A. C. Compagroc, H. P. Gallion, A. N. Tinnan, L. P. Adamson Jr, Saml Q. Hollingsworth, P. T. Hatch, D. B. Seal, P. M. Sheridan, John A. Tiedler, J. W. Attins, J. M. Gore, and Charles Chaffe I shall Constitute the first Board of Directors, with W. G. Boardman as President, and Saml Manager of said Corporation, J. P. Williams as Secretary, John J. Fragoso, Vice President, P. M. Schneidau, as Treasurer, D. B. Seal

Attorney for State of Mississippi and John D. Grace for attorney State of Louisiana to serve until the first Monday in August 1893, and thereafter until their successors shall have been elected,

Bay St. Louis, March 16th, 1892.

Nothing in the foregoing Charter violates the Constitution & Laws of this State.

T. M. Miller

Atty Genl

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Independent Red River Packet 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 28th day of April, 1892

(Seal)

J. M. Stone

By the Governor

Jno. M. Green

Secretary of State

Proclamation authorizing the Charter
Of The
Columbus and Pickensville Railwood Company.

The State of Mississippi
Lowndes County } To His Excellency John M. Stone
Governor of the State of Mississippi

Your undersigned petitioners respectfully state and declare their desire to organize a Railwood corporation under the laws of the State of Mississippi as provided in Chapter — Sec — (Page 912 of annotated Code of 1892) — adopted and approved

Your petitioners declare:—

(a) That their names and residences are as follows:—
C. E. Rodenberg — Columbus, Lowndes County, Mississippi
C. W. Mills " " " "
William Baldwin " " " "

(b) That the terminal points of the proposed Railroad are Columbus, Lowndes County, Mississippi, and Pickensville Pickens County Alabama, or some other point in said Pickens County Alabama, or some other point in said Pickens County, Alabama.

(c) That the line of the proposed Railroad in this State shall extend from Columbus, Mississippi, in a South Eastern direction to a point on the Alabama State line as above.

(d) That the name of the proposed corporation shall be "The Columbus and Pickensville Railroad Company."

(e) That it is hoped the said Railroad will be completed within twelve months.

Having made the above declaration, your petitioners respectfully request that your Excellency cause to issued to them your proclamation authorizing them to organize a Railroad Corporation as above set forth.

All of which is respectfully submitted this 16th day of April A.D. 1892

C. E. Rodenberg
C. W. Mills
Wm Baldwin

The above petition conforms to the statute in relation the incorporation of Railroad Companies.
April 18. 1892.

J. M. Miller
Atty Genl

State of Mississippi
Executive Department

To all to whom these presents shall come — Greeting:

Whereas, C. E. Rodenberg, C. W. Wilks and William Baldwin, all residing in the City of Columbus in the State of Mississippi, did, on the 16th day of April, 1892 forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi

Now, Therefore, I, J. M. Stone, Governor of Mississippi, by virtue of the authority in me vested by Chapter One hundred and eleven of the Annotated Code of the State of Mississippi, entitled "Railroads", do issue this my proclamation authorizing the said C. E. Rodenberg, C. W. Mills and William Baldwin to organize a Railroad Corporation, with the terminal points of the proposed Railroad at Columbus, in the State of Mississippi, and Picksville, in the State of Alabama. The line of the proposed Railroad in this State to be located from Columbus Mississippi, in an Easterly direction to a point on the line between the States of Alabama and Mississippi.

The Corporation to be known as the Columbus and Picksville Railroad Company.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State to be affixed. Done at the City of Jackson, this 22nd day of April, in the year of our Lord, 1892.

Seal

J. M. Stone

By the Governor.

Geo. M. Govan
Secretary of State.

The Charter of incorporation of the Natchez Piano and Furniture Company.

First:

W. H. Stowers, S. H. Johnston, L. F. Buell and such other persons as may hereafter become associated with them are hereby incorporated under the name of the Natchez Piano and Furniture Company, and by that name the corporation may sue and be sued, contract and be contracted with.

Second:

The purpose for which the corporation is created is to transact the business of buying and selling all kinds of furniture and any and all other things that the corporation may deem it to their interest to buy & sell; and also act as agent in the purchase and sale of the articles above named for others upon commission, and to make and carry out all plans and arrangents necessary to the consummation and conduct of the business aforesaid

Third:

The said corporation shall have all the powers enumerated in Section 1031 of the Revised Code of Mississippi of 1880, and all amendments of said Section made by the Legislature of said State since the adoption of said Section. 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; And in addition thereto may transact business in other States or Territories of the United States when the incorporators may find it to their interest to do business, complying with the laws of such State or Territory on the subject.

Fourth:

The Capital stock shall consist of $25.000.00 represented by shares of $100.00 each, but the same may be increased from time to time at the pleasure of the stock holders. The parties named as incorporators may meet and organize under this Charter whenever they wish and without giving notice of the time & place of meeting.

Fifth:

The domicile of said Corporation shall be at Natchez Mississippi, or if deemed advisable by stock holders holding three fourths (3-4) in value of the stock the domicile may be changed to any other place in the State elected by the said stock holders, and no stock holder shall have the power to sell his stock or any part thereof to any person who is not a stock holder without first offering the same to the corporation or some stock holder thereof at the valuation fixed on the stock at the last meeting of the stock holders

preceding the date of said sale, and 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

There is nothing in the foregoing Charter violative of the Constitution & Laws of this State

V. V. Miller
Atty. Genl

Executive Office. Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Natchez Piano and 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 29th day of April, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. Govan
Secretary of State.

Charter of Incorporation
Of The
Philharmonic Association

1- W. H. Hardy, E. T. George, H. V. Wall, L. G. Hurlbutt, C. W. Lanbin, R. H. Whitfield, B. V. White, M. H. Whitaker John Preacher, E. B. McRaven and such others as may hereafter be associated with them are hereby created a corporate body under the general laws of this State, under the corporate name and title of the Philharmonic Association and its domicile shall be at the City of Meridian, Miss.

2- The object and purposes of this Association are herein defined to be the cultivation of the talents and tastes of its members by the study and practice of the "Divine Art," and to to aid from time to time such objects of benevolence as its members may designate, by giving public rehearsals, recitations and concerts, to all of which public rehearsals, recitations and concerts the Association may charge and collect a reasonable admission fee

3- The capital stock of the Association is herein fixed at Ten Thousand Dollars, divided into shares of Five Dollars each to be evidenced by certificates properly issued by the proper officers and under the certificate and Seal of the Association.

4- The affairs of the Association shall be managed by a board

of seven directors, four of whom shall constitute a quorum for the transaction of business. They shall be elected annually, from among the stock holders at such time and place as may be designated by the by-laws.

5. The Association shall have the right to adopt such by-laws rules and regulations as it may see fit for the government of the Association, and alter, amend or repeal the same at ~~pleasure~~ its will

6. It shall have the right to acquire and hold personal and real property necessary to the prosperity and well being of its objects and purposes, and may sell, lease or encumber the same. It may do any and all acts, not inconsistent with law, necessary or expedient for the promotion of the objects of the Association

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

W. M. Miller
Atty. Genl

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the Philharmonic 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 attached, this 29th day of April, 1892.

J. M. Stone

Seal

By the Governor
Geo. McGowan
Secretary of State.

Charter of the Waynesboro High School

Sec. 1. That J. R. Huggins, D. M. Taylor, W. L. McRae, J. R. Wetherbee and N. J. Chamblis and their successors be and hereby are, with right of perpetual succession, constituted a body corporate and politic under the name and style of Board of Trustees of Waynesboro 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, lease or purchase any estate not exceeding ten thousand dollars ($10 000.00) for the use and benefit of said school; shall have power to issue stock in shares of $10. each, transferable according to regulations established by themselves also may declare annual dividends or use surplus as the interest of the school may seem to demand it; and to make any and all contracts necessary to construct, conduct and perpetuate said school; and shall appoint and employ a Principal and all assistants; make any by-laws, rules Regulations or necessary to the conduct of the school.

Sec. 2. That the term of office of said Board shall be five, four, three, two and one year respectively, as their names appear in the foregoing section, and on the first Monday in May A. D. 1893 and annually thereafter, the Board shall hold an election for trustee to fill the place of the retiring member. In this election all stock-holders may participate, one vote being allowed to each share. In the death of a member or his removal from any cause, the vacancy shall be filled as above a special election being held by the Board

Sec. 3. That this Institution shall admit both sexes of the white race as the trustees think necessary.

Sec. 4. That said Board meet in ten days after the granting of this Charter and elect from their number a President, Secretary and Treasurer and that the election of such officers occur annually thereafter.

Sec. 5. That said Board shall have power to grant such certificates of proficiency or diplomas as may seem best for the interest of the school

Sec. 6. That said school shall be located in the town of Waynesboro, Wayne County, Mississippi.

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Sec. 7. That this Charter take effect immediately on its approval by the Governor.

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 Waynesboro 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 2nd day of May, 1892

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State

Whereas, The Hon. John M. Stone, Governor of the State of Mississippi, did, on the 22nd day of April, A. D. 1892, as provided in Chapter One Hundred and Eleven of the Annotated Code of the State of Mississippi, entitled, "Railroads", issue his proclamation to C. E. Rodenberg, C. H. Mills, and William Baldwyn, of Columbus, Mississippi — to organize a Railroad Corporation, to be known as "The Columbus and Greenville Railroad Company."—

And Whereas the same has been duly recorded in the office of Secretary of State in the book of Incorporations, April 23rd A. D., 1892—

Now, therefore, we the undersigned Directors of said Corporation do hereby Certify, that by authority of said proclamation, the organization of said Corporation has this day been duly effected. And we do further Certify to the following details thereof.

1st. The amount of Capital Stock of said Corporation is fixed at One hundred thousand Dollars ($100,000.00)— divided into shares of One Hundred Dollars each.

2nd. The Directors of said Corporation for one year from May 2nd A. D., 1892, are C. E. Rodenberg, C. H. Mills, and William Baldwyn."

3rd. The officers of said Corporation for the ensuing year from May 2nd A. D., 1892 are.

C. E. Rodenberg, ------ President.
C. H. Mills, ------ Vice President,
William Baldwyn. ------ General Solicitor
W. L. Williams ------ Secretary & Treasurer.

4th. That the shares of the Capital Stock of said Corporation are held as follows — as shown by the books of said Corporation.

C. E. Rodenberg	495	shares
C. H. Mills	495	"
William Baldwyn	10	"
Total	1000	shares.

Witness our hands this the 2nd day of May A. D., 1892,

Directors. { C. E. Rodenberg.
C. W. Mills.
Wm. Baldwyn.

Sworn to and Subscribed before me, J. T. Armstrong, Circuit Clerk, of said County and State, this the 2nd day of May. A. D. 1892.

J. T. Armstrong
Circuit Clerk.

Charter of Incorporation of the Magnolia Land and Improvement Company.

J. H. Price, J. H. Capes, A. A. Boyd, John A. Lampkin, Jno. Hough, Ford Bros., W. L. Walker, W. A. Lazar, S. Cohn & Son, T. C. Simmons, J. F. Slade, J. B. Slade, C. Galvani, D. M. Huff, W. C. Vaught, A. P. Sparkman, J. E. Wolfe, J. B. Sternberger, H. Hall, A. D. Felder, J. A. Wiltshire, F. C. Kornruuff, and such others as may become associated with them are hereby made a body Corporate under the name of the Magnolia Land and Improvement Company, by which name it may have a Corporate seal and change it at pleasure. Make Contracts, sue and be sued, purchase, hold, own, improve, sell, lease or donate lands situated any in the State of Mississippi, make such Rules and By-Laws Consistent with law as they please and the domicil of the Corporation shall be Magnolia, Mississippi but it may places of business anywhere in this State.

The Capital Stock of said Corporation shall be one hundred thousand dollars, in shares of twenty dollars each, Certificates of which shall be issued and signed by the President or Vice President and Secretary and shall be transferable only on the books of the Corporation. The Capital Stock may be increased or diminished from time to time by a majority

Meeting.

No transfers of shares shall be made until the body shall have first offered the same to the said Corporation at not more than its Market Value, for 30 days in writing.

2nd The officers of said Corporation shall be a President, Vice President, Secretary and Treasurer and Directors not more than Nine in Number, including the President and Vice President, and a majority of the Directors shall Constitute a Quorum.

The Treasurer of this Corporation shall give such bond and in such penalty as the Board of Directors may require.

3. The President, or in his absence the Vice President, and in his absence a member to be chosen by the Board, shall preside, and such presiding officer to vote only in case of a tie, and all vacancies shall be filled by a majority vote of said Board and all of said officers to be Members of said Board, except the Secretary and Treasurer, who need not be, and the officers shall be elected by a majority vote of the Stockholders.

4. On approval of this Charter the Secretary may open the books for Subscription to the Capital Stock and when one hundred dollars shall be subscribed the Corporation may proceed to the exercise of all its powers, said corporation may acquire and own land or personal property anywhere in the State of Mississippi, to any amount, to use, lease, grant, sell or convey the same for cash or on Credit, or exchange the same for other property; to mortgage or otherwise encumber any of its property, to borrow money, issue bonds and negotiate loans, build houses or other improvements, and to lease, occupy or use the same and to Cultivate lands.

5. Officers shall be elected annually by the Stockholders by a majority vote but in case of omission the said officers to

qualified, Stockholders may vote in person or by proxy by blank ballot one vote to each share of Stock but after its first Organization no Ballots in election shall work a dissolution of the corporation.

The Meetings of the Board of Directors shall be at Magnolia, Mississippi, on the Call of the President, Vice President or any two of the Directors.

6. Deeds of Conveyance of any of the property of the Corporation shall be signed by the President or Vice President and Secretary and have the Corporate Seal attached and acknowledgement is necessary the same to be done by the President or Vice President and when signed and then executed no other evidence shall be required of the Sanction of the Board of Directors.

7. The Board of Directors shall determine by Majority Vote the Compensation of any of the Officers. The Subscription of Stock shall be paid in Cash and not assessable and no Stockholder shall be liable for any debts or obligations of the Corporation.

This Corporation shall not have succession beyond a period of 99 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 Miss.

The within and foregoing Charter of incorporation of the Magnolia Land and Improvement Company, 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 hereunto affixed this 3rd day of May 1897.

By the Governor

J. M. Stone

Geo. M. Govan
Sec. of State.

The Charter of Incorporation of Walton, Gallaspy and Russell Limited

1st Be it known that George H. Walton, William A. Gallaspy, Samuel D. Russell, and such other persons as they may associate with them, are hereby Constituted and declared to be a body politic and Corporate under the Name of, Walton, Gallaspy & Russell Limited, and by that Name may sue and be sued, Contract and be Contracted with, may have a Common Seal and the same may break or alter at pleasure, and generally said Corporation shall have all the rights, Privileges & Powers Conferred upon Corporations of like Character by Chapter 38 of the Revised Code of the State of Mississippi, and the several amendments thereto.

2nd The domicil of said Corporation shall be at the town of Hickory, County of Newton, State of Mississippi

3rd The purposes for which this Corporation is Created are a general Mercantile business, the buying, selling and dealing in either by Wholesale or Retail, any and all articles of goods and Merchandise, including family Groceries, Commercial fertilizer, and any and every article or Kind of Merchandise usually kept in a general Stock of Merchandise, and also the buying, selling and dealing in any and every article or Kind of farm products.

4th The shares of Stock in said Corporation shall be fixed at One hundred dollars.

5th Upon the approval of this Charter by the Governor, and the promulgation thereof as the law directs, the said persons may organize said Corporation, and may Commence business so soon as the sum of ten thousand dollars of Stock shall be Subscribed, and paid in, and the said Stock-holders may at their will, ~~in~~ increase the Capital Stock of said Corporation to any amount not exceeding fifty thousand dollars.

6th No Stock-holder of said Corporation shall

liabilities of said Corporation beyond the amount that may remain due and unpaid upon the stock subscribed by him, and no irregularity or informality in the organization of said Corporation shall impose this Charter or the Franchises thereunder, to forfeiture, or the Subscribers to personal liability beyond their unpaid Subscriptions.

Then 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 & Incorporation of the Yazoo, Gulbaspay & Russell, Limited, is hereby Approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of State of Mississippi to be affixed this 6th day of May 1897.

(Seal)

By the Governor.
Geo. M. Govan
Secy of State

J. M. Stone.

Charter of Incorporation of the Friends and Patrons of the Ackerman Graded Normal School Joint Stock Company located at Ackerman Choctaw County Mississippi.

Section 1st. That A. Cranmer, Geo. D. Saunders J.L. Power, R.N. Prewitt, J.H. Barrow, N.A. Heard B.F. Bailey, H.A. Hanna, L.F. Berry, J.B. Mitchell, D.A. Quinn, J.S. McKinnon, E.R. Seward, and their Successors & assigns & such others as may hereafter associate with them be and are hereby created a body Corporate under the name of the Ackerman graded normal School Joint Stock Company for the objects and purposes hereinafter set forth, and as such may sue and be sued, plead & be impleaded in all the Courts of this State.

Sec 2nd. This Corporation is created for the purpose of building or having built a boarding house or dormitory for the accomodation of boarding pupils who attend or may attend the Ackerman graded Normal School & for other purposes.

Sec 3rd. The Capital Stock of this Corporation shall not exceed $10,000, Ten thousand dollars, and in order to raise funds for the purposes herein named, Stock in Shares of ($10.00) ten dollars each may be issued to those desiring Stock 20% of the amount Subscribed to be paid monthly, until the whole amount is paid in.

Sec 4th. The individual property of the Stockholders shall not be liable for any dues, debts or demands of this Corporation further or in excess of the amount of his or her stock.

Sec 5th. This Corporation shall have power to elect officers, make by-laws & rules for its Government and to do all other things necessary to Carry on its purposes.

Sec 6th. The officers of this Corporation shall Consist of a President, Vice President, Secretary & Treasurer, Who shall be elected annually and hold their offices for one year or until their Successors are elected and Whose duties shall be prescribed by the Corporation.

Sec 7th The Stock of this Corporation shall not be transferable, except from & to persons directly or indirectly interested in the welfare of said School

Sec 8th This Corporation shall have power by a majority Vote of its Stock holders to rent, lease, sell or in any way dispose of whatever property it may acquire in whatever way it may desire, provided that it be understood when so disposed of that the right to regulate the price of board and to superintend the pupils therein, in so far as pertains to the best interest of the above named School, and the same is hereby reserved unto the faculty & board of trustees of said School.

Sec 9th This Corporation shall have power to dispose of as they desire any profits accruing from rents, sales or otherwise by a majority Vote of the Stock and in all questions coming before the corporation each Stock holder shall be entitled to as many Votes as he or she owns shares of Stock

This Charter of Incorporation was unanimously adopted by the Stock-holders in regular Meeting Saturday April 30th A. D. 1892.

E. B. Seward.
President.

Geo. D. Sanders
Secy.

Then 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.
The within foregoing Charter of Incorporation of the Friends and Patrons of the Ackerman Graded Normal School Joint Stock Company located at Ackerman Choctaw County 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 hereunto affixed this 4th day of May, 1892.

By the Governor
Geo. M. Govan
Sec'y State

J. M. Stone
Governor.

Charter of Incorporation
Of The
Port Gibson Water and Light Company.

Section 1. The name of this corporation shall be the "Port Gibson Water and Light Company", and its object and the purposes for which said corporation is created are:

1st. To furnish the City of Port Gibson, Mississippi and all persons and corporations within its borders and adjacent thereto with water for public, domestic and manufacturing purposes.

2nd. To furnish the said City and all persons and corporations within its borders, with Electric ~~Lights~~ other Lights

Section 2. The names of the corporators shall be J. McC. Martin, E. S. Drake, J. Kaufman, J. H. Gordon, R. C. Kelly, H. M. Colson, J. B. Allen, N. S. Walker, Lynn Levy, S. Schilleg, H. Mary, H. Gopel, J. M. Harding, Wm Mylies, J. M. Allen, J. N. Person, E. Keifer, C. A. Gordon, C. S. Mason, W. D. Rodus, M. S. Haisle, L. Anderson, L. H. Baldwin, S. A. Smith and H. H. Cisler and the corporate name by which said corporation shall be known shall be the "Port Gibson Water and Light Co.", and by said name said Company shall have succession for the term of thirty five years. It may determine;

1st. The manner of calling and conducting meetings.

2nd. The number of shares that shall entitle a member to vote, and the amount of each share.

3rd The amount of the capital stock of the Company not to exceed $150. 000. 00, which amount, after once fixed by the Directors, may at any time be increased by vote of said Board of Directors within the above limit.

4th. It may determine the mode of voting by proxy.

5th It may elect all necessary officers for the service of the Company and prescribe the duties, salaries and terms of office of each.

6th It may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court of law or equity.

7th. May have a corporate seal

8th May contract and be contracted with, within the limits of its corporate power.

9th And sell and convey real estate under its corporate seal and the signature of the President.

10- May sell personal property without seal or writing,

as individuals

11th. May borrow money, issue bonds and execute mortgages upon its property to secure them and may hypothecate its franchises and pledge its earnings as security for money borrowed.

12th. It may do generally all acts necessary for the successful and proper transaction of the business for which it is organized, not contrary to the general laws and Constitution of this State or the United States.

Section 3. Said Corporation, to enable it to carry out the purposes for which it is created, shall and may exercise the right of eminent domain in the manner provided by the general laws of this State or that subject to which it may acquire by gift, purchase or other legal method, land for its reservoirs, stand pipes, power houses etc. and rights of way for its main pipes, dams, ditches, aqueducts, wires or other things necessary in furtherance of the purposes for which it is created.

Section 4. Said Corporation shall have the right to establish reservoirs of adequate capacity for the fullest demand. It may put up engines, dams, dynamos, electric wires and other machinery necessary or desirable for the distribution of Water & Light: It may lay mains pipes, aqueducts, or wires and all other things necessary in furtherance of the objects of its creation

Section 5. The subscriptions to the Capital stock of the Company 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; and the Company may issue Certificates of stock in such form and subject to such regulations as it may from time to time prescribe, but the stockholders of this Company shall not be liable for any loss, damage or responsibility beyond the amount that may remain unpaid on the capital stock held by them.

Section 6- Said Company may issue certificates of stock in such form and subject to such regulations as it may from time to time prescribe, with power also to issue bonds with coupons attached; or other evidences of debt. It may make such Contracts for furnishing the City of Port Gibson with Water & Lights, as the Board of Mayor and Aldermen may approve. It may make and establish such a schedule of prices for Water and Lights to citizens or the City, as shall be reasonable,

and pledge the same, as security for money borrowed.

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 Port Gibson Water & 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 10th day of May 1892

Seal

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Act of Incorporation
of the
Mississippi Christian Missionary Convention (Colored)

Sec 1. Be it enacted that M. Smothers, W. R. Sneed, Wm. Blackburn, B. Williams, A. Ellis, K. R. Brown, W. L. Miller and J. G. Keyes, their associates and successors are hereby declared a body corporate under the name of the Mississippi Christian Missionary Convention, (Colored) 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 or purchase, and of issuing, selling or otherwise disposing of all such property real or personal, as may be necessary and proper for carrying out the object and purpose of the said Convention as herein stated.

Sec. 2. The object of this corporation shall be to give existence to such of the Disciples of Christ, as those who accept the New Testament alone as their only 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 the old ones. 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, and accept the

New Testament alone as their rule of faith and practice.

Sec. 3. The Mississippi Christian Missionary Convention being formed by the Disciples of Christ, should it (M.C.M.C.) ever cease to exist as a body Corporate, then its property and records shall stand undisturbed by denominations. The M. C. M. C. shall remain an organized body as long as two or three Disciples exist in the State.

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 shall consist of a President, Vice President, Recording Secretary and Treasurer and as many others as the Convention may think necessary; who shall serve until their successors are elected and organized.

Sec. 5. This act of incorporation shall take effect from and after its record, certified by the Secretary of State. Done in regular session of the Mississippi Christian Missionary Convention at Hernansville, Mississippi, August, 15th, 1891.

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 Mississippi Christian Missionary Convention (Colored) 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 May, 1892.

Seal

By the Governor
Secretary of State

J. M. Stone.

Charter of Incorporation
Of The
American, Anglo and Canadian Water Gas Manufacturing Company.

Be it known by this Charter of Incorporation that A. B. French, Chas. Bougourd de Lamarre and F. W. Elmer and A. Bousquet together with such others as may hereafter associate themselves with them and their assigns and successors, are hereby created a body corporate under the name and style of "The American Anglo- and Canadian Water Gas Manufacturing Company, de Lamarre & French Patent-No-468747", and as such shall have and enjoy succession for fifty years and shall have and enjoy and exercise the power incidint to and granted to corporations under and by virtue of the Statutes of this State

Section I I

Said corporation shall have its domicile and principal place of business at Biloxi, Harrison County, State of Mississippi.

Section III

The purposes for which this corporation is created. are hereby declared to be the manufacturing of machinery for illuminating, cooking and heating purposes and for the supplying of gas, made out of water under the aforsaid patent-No. 468747 throughout the United States and especially the Counties of the State of Mississippi, and for the sale, leasing and renting or other use or disposition of said machines. And said Corporation shall have and enjoy and exercise all powers necessary to and incidnt to the proper management and pursuit of the aims and objects for which it is organized

Section I V.

The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars ($50. 000. 00) divided into shares of Ten Dollars ($10. 00) each, and such capital stock may be at any time increased to any sum not to exceed $250. 000 00 upon a vote of a majority of the stock holders of said corporation outstanding at the time, and at a meeting of stock holders called for that purpose

Section V

Said stock shall be payable by the subscribers as follows to-wit: 20 % as soon as 2000 shares of stock shall have been subscribed and the balance in monthly installments of 10 % per month upon the amount of stock subscribed by each stockholder. Provided however, that if any stockholder so desires, he may pay the whole of his stock

in cash upon subscribing thereto.

Section VII

This Corporation is authorized to begin operation operation and commence business, when Ten Thousand Dollars ($10.000.00) of stock shall have been subscribed and Three Thousand Dollars, in cash paid thereon.

Section VIII

The officers of said Corporation shall consist of a President, Vice-President, Secretary, who shall be the Treasurer of said Corporation, and a board of directors of not less than ten nor more than twenty directors, to be chosen from among the stockholders of said Corporation.

Section VIIII

Immediately upon the organization of this Corporation, the stockholders thereof, shall meet in the City of Biloxi and elect not less than ten nor more than twenty directors, who shall serve for one year from the date of their election, or until their successors are qualified. And the said directors shall immediately after their election by the stockholders, as aforesaid, meet and elect from their number, a President, Vice President Secretary and Treasurer, and annually thereafter the directors who may be elected, shall meet in said City and elect officers as aforesaid.

Section IX

No stockholder of this corporation shall be held or made liable for the corporate debts in any amount greater than the unpaid balance due by said stockholder or stock owned and held by him.

A. P. French
Chs. B. de Lamarre
W. Elmer
A. Bousquie

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 American, Anglo and Canadian Water Gas Manufacturing Company, de Lamarre & French Patent No. 468747," 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 May, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. Govan
Secretary of State.

The Charter of Incorporation Of The Meridian Business College

Sec. 1st This corporation is created for the purpose of liberally educating people in such branches as a thorough business education embraces.

Sec. 2nd The said corporation is to be known by the name of Meridian Business College

Sec. 3rd. Its situs or place of business shall be Meridian, Miss.

Sec. 4th. The parties desiring to form this corporation are J. S. Nettles and O. D. Thomas and such others as they may associate with them.

Sec. 5th The said corporation shall have the following powers, to-wit: to conduct a business College and to issue diplomas to graduates thereof, to hold real estate and personal property necessary and proper for its purposes, not exceeding $250.00 and, to determine the manner of calling and conducting meetings, the number of shares that shall be issued and the value of each share and the number of shares that shall entitle a member to vote, and the mode of voting by proxy; to elect all necessary officers, and may prescribe the duties, salaries and tenures of officers, to sue and be sued, prosecute and be prosecuted, to judgment and satisfaction before any Court, to have a corporate seal, to contract and be contracted with, within the limits of the corporate powers, to sell and convey real estate and to sell personal property; to borrow money and to secure the payment of same by mortgage or otherwise; to issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law.

Sec. 6th. The said corporation shall have succession for a period of ten years from the date of approval thereof by the Governor.

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 Meridian Business 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 19th day of May, 1892

(Seal)

J. M. Stone

By the Governor

J. M. Govan

Secretary of State.

Amendment.
To The
Charter of Incorporation of the Yazoo Improvement Company. of Yazoo City.

That Stock-holders in said Company who are not residents of Yazoo City shall be eligible as directors or managers of said Corporation, and that part of Section 7 of the Charter making stock-holders, not residents of Yazoo City, ineligible as directors or managers of said corporation is revoked.

Yazoo City, April 7, 1892.

We S. V. Saleno President of the Yazoo Improvement Company of Yazoo City and Henry B. Smith its Secretary hereby certify that at a meeting of the stock-holders of said Company held in Yazoo City Mississippi on the 6th day of April 1892 the following resolution was adopted a majority of the stock of said Corporation assenting thereto: "That an Amendment to the Charter of this Company be secured to permit non-resident stock-holders to become directors of this Company. The following persons voting for the adoption of the resolution S. V. Saleno, S. G. Bedwell & L. A. Jones"

Witness our hands this 7th day May, 1892.

S. V. Saleno
President Yazoo Improvement Co.
Henry B. Smith
Secretary Yazoo Improvement Co.

Seal

Signed and certified to before me this 7th day of May 1892.
F. C. Frukenstaedt
Notary Public Bay Co. Mich

There is nothing in the foregoing amendment to the Charter of "Gazos Improvent Company" violative of the Constitution or Laws of this State.

T. M. Miller
Atty. Gnl.

Executive office, Jackson, Mississippi

The within and foregoing amendment to the Charter of Incorporation of the "Gazos Improvement Company, of Gazos City 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, 1892.

Seal

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Blue Springs Normal College

The State of Mississippi
Union County

Know all men by these presents:
N. A. Robertson, W. P. Davis, A. F. Golding, J. P. Robinson, J. D. Williamson, T. E. Richey, J. W. Yates and their successors are hereby created and declared a body politic and corporate, under the name and style of Blue Springs Normal College located at Blue Springs Miss. the same being instituted for educational and literary purposes

Sec. 2nd. Be it further known that this corporate body shall have perpetual succession, and may adopt a seal, which shall attest every corporate act and which may be changed at will if it should be deemed expedient.

The said body politic shall have the power to prescribe terms of admission into College Classes, to enact and enforce all necessary rules, and regulations and by-laws for the government of the same to establish courses of study, to grant certificates, to confer degrees and award diplomas; looking always to highest degree of efficiency, and may exercise all rights powers, privileges and immunities usual and incident to institutions of learning in this State, not

inconsistant with the laws of this State and Constitution of the same and shall hold their offices during good behavior.

Said board shall have the right to expel by a majority of votes, any member of said board for malfeasance in office, and to fill all vacancies caused by death resignation or otherwise.

Sec. 3d Be it further known that for the better promotion of said institution of learning, M. D. McWhorter W. H. Liddell, C. O. Potter, G. L. Jones, J. M. Ramsey are hereby appointed a deliberative board of trustees or Council for said Blue Springs Normal College, which board shall have its first meeting at the annual Commencement of said institution in June 1893, and then and there go into organization by electing a Resident and Secretary who shall hold the offices for four years, or until their successors are elected and qualified.

Said board having the power to make their own rules and regulations for the transaction of such business as they may deem proper and right and for the best interest of the institution they represent.

Said board shall annually at said College during Commencement week, and as often thereafter as it may be deemed necessary for the transaction of any business that may pertain to the welfare of the institution above mentioned.

The Secretary shall give written notice of all meetings not less than one week before the said meeting is called; and at such meetings a quorum being present they shall proceed to fill all vacancies caused by death resignation or otherwise.

Said board may at any time while in session, inquire into the efficiency of the individual members of the faculty and demand reports of the general condition of the College its financial standing and all other matters pertaining thereto and critically examine into all things pertaining to the success and general welfare of the institution, and make recommendations thereto, but the members of said board are debarred the right to incur any obligations and debts for said College, nor are they in any way to be liable for the obligations incurred by 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 Incorporation of the Blue Springs 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 19th day of May, 1892.

J. M. Stone

By the Governor

Secretary of State.

State of Mississippi.

We W. L. Shelton whose residence is Yazoo City Mississippi, Chas. H. Clark whose residence is also Yazoo City Miss., L. Lipsoman whose residence is Yazoo City Miss. which place is also the Post-Office address of said parties, and T. H. Bowles whose residence and Post Office address is New Orleans State of Louisiana respectfully request of your Excellency to issue a proclamation authorizing and empowering the above named parties and such other persons as they may associate with them to organize a Railroad Corporation for the purpose of building and operating a Railroad from Yazoo City Mississippi in the County of Yazoo, which point shall be the starting point and run from Yazoo City in a Westerly direction to Silver Creek in said County of Yazoo, intercepting said Creek at or near Craigs in said County, and then up and down said Creek first in a Northerly direction to Silver City or Palmetto Home in said County, and from Palmetto Home or Silver City, known by both names then to or near Belzoni in Washington County Miss and from this point to Itta Bena in Leflore County on the Georgia Pacific Railroad. That upon reach Silver Creek also to run down said Creek in a Southerly direction to Campbellsville to the junction of the Yazoo & Sunflower Rivers.

That applicants think that they will be able to complete said line Railroad within three years but certainly within five years and that work will be commenced on the same as soon as possible after the organization of the Company. That the name of said Corporation will be the

Yazoo City and Silver Creek Railroad Company. Said Corporation is to be organized, operated and conducted strictly in compliance with the provisions of the Annotated Code as adopted by the Legislature of the State of Mississippi which recently adjourned in Jackson Mississippi —

In testimony whereof we have hereunto set our hands this day of April 1892.

W. L. Shelton
T. H. Bowles, per W. L. Shelton
C. H. Clark
L. Lippman

There is nothing in the foregoing application for Charter violative of the Constitution or Laws of this State and the same conforms to the statute.

T. M. Miller, atty. Gen.

State of Mississippi
Executive Department

To all whom these presents shall come... Greeting:

Whereas, W. L. Shelton, Chas. H. Clark and L. Lippman, all residing in Yazoo City in the State of Mississippi, and T. H. Bowles, residing in the City of New Orleans, in the State of Louisiana, did, on the 30th day of April, 1892, forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi:

Now, Therefore, I, J. M. Stone, Governor of Mississippi, by virtue of the authority in me vested by Chapter one hundred and eleven of the Annotated Code of the State of Mississippi, entitled "Railroads", do issue this my proclamation authorizing the said W. L. Shelton, Chas. H. Clark, L. Lippman and T. H. Bowles to organize a Railroad Corporation, with the starting point of this proposed Railroad at Yazoo City, extending in a Westerly direction to Silver Creek, intercepting said Creek at or near Craigs in the County of Yazoo; running thence, first up said Creek, in a Northerly direction, to Silver City, or Palmetto Home, (known by both names) in said County, thence to or near Belzoni in the County of Washington, thence to Ittabena in Leflore County. From Silver Creek at or near Craigs, said Road is also to run down said Silver Creek in a Southerly direction to Campbellsville, in said

County of Yazoo; thence to the junction of the Yazoo and Sunflower Rivers.

The corporation to be known as "The Yazoo City and Silver Creek Railroad Company".

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed. Done at the City of Jackson, this 20th day of May in the Year of our Lord, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation
Of The
Bogue Chitto Academy

First: The purpose for which this corporation is created are literary, and the design is to enable the incorporators to maintain a first class High School or Academy at Bogue Chitto, Lincoln County, Mississippi for the education of the white youth of the community and like persons from such other communities as the Board of Trustees may see proper to invite and receive in the School

Second: The names of the persons who are incorporators herein are the same as those subscribed hereto and their residences are all in Lincoln County, Mississippi, and their Post Office addresses are all at Bogue Chitto, Mississippi

Third: This Corporation is to be known as "The Bogue Chitto Academy"

Fourth: The powers to be exercised are:-

(a) To contract and be contracted with:

(b) To sue and be sued:

(c) To acquire hold and convey property, real and personal, to an amount not exceeding Twenty-Five thousand dollars:

(d) To have and use a common seal, and the same to alter and renew at pleasure:

(e) To confer certificates of proficiency in scholarships and diplomas to those pupils when the board of trustees may elect:

(f) To elect such Officers as may be deemed advisable; and to provide for and elect a board of trustees to consist of five persons, to manage and control the affairs of the corporation: and the members of the board may perform all the duties required of school trustees under the general laws of the State:

(g) To make, repeal and enforce by-laws:
(h) To issue stock, not exceeding ten thousand dollars in amount: the same to be in shares of ten dollars each, and with the proceeds of the sale there to purchase suitable land and buildings, or to erect suitable buildings for the maintenance, at Bogue Chitto Mississippi, of a first-class high school:
(i) Generally to perform and do all and every thing necessary or proper to be done in order effectually to carry out the objects and purposes of the corporation:

B. E. Brister
E. A. McLaurin
W. L. Lewis
Samuel Aird
G. W. Lewis
A. E. Thompson
Thos. L. McGehee
John C. Martin
W. P. Prestige
J. C. Gann
D. L. Easterling
E. N. Easterling
Chas. H. Cook
Bailey Gill
A. S. Hart
J. A. J. Hart
A. G. Martin
T. J. Gill
Hugh Gill.

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

J. M. Milloy
Atty. Gnl.

Executive office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Bogue Chitto 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 6th day of June 1892

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of Bolivar Manufacturing Company.

Sec. 1 Dillon B. Bennett, Louis Kramer, John J. Sinzich, James M. Edwards and George W. McGinnis, together with such other persons as may become stockholders in this corporation and their successors are hereby incorporated under the name and style of "Bolivar Manufacturing Company, with succession for the greatest period of time now allowed by law from the date of approval hereof by the Governor of the State of Mississippi, and the domicile of such corporation shall be at Renova, in the County of Bolivar, in the State of Mississippi.

Sec. 2. The said Corporation is created for the purpose, and is hereby authorized to carry on the business of Milling, log running, booming and manufacturing lumber and other materials and also of manufacturing implements or articles of use in a finished state, and to deal in goods, wares and merchandise, whole sale or retail at any point or points, within the limits of the State of Mississippi, and to erect and maintain all buildings, factories, store houses 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 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.

Sec. 3. Said corporation shall have all powers, rights and privileges and immunities conferred by the statutes of the State of Mississippi upon such corporations or Associations.

Sec. 4. The said corporation is also hereby empowered to engage in 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

Sec. 5. The persons named in this Charter or a majority of them may meet in said town of Renova, and at any time and place they may elect and organize under this Charter, and spreading this Charter on the minutes of said Company, shall be evidence of its acceptance and organization thereunder.

Sec. 6. The name, number, duties and tenure of all officers of this 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 the by-laws to be adopted

by the corporation. But its officers when elected shall hold office until their successors are elected and qualified

Dillon B. Bennett.
Louis Kramer
John J. Singich.
J. M. Edwards
Geo. H. McGinnis

Nothing in this charter violates 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 "Bolivar 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 6th day of June, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State

The Charter of Incorporation
Of The
Greenville Piano and Furniture Company, Greenville, Mississippi.

1st W. H. Stowers, H. C. Watson, H. Walton, and such other persons as may hereafter become associated with them, are hereby incorporated under the name of the Greenville Piano and Furniture Company, and by that name the Corporation may be sued and may sue, Contract and be Contracted with.

2nd. The purpose for which the corporation is created is to transact the business of buying and selling all kinds of Musical Instruments, Furnitures and House Furnishing goods of every discription that the Corporation may deem it to their interest to buy and sell. And also to act as Agent in the purchase and sale of the articles above named for others upon Commission, and to make and carry out all Plans and arrangements necessary to the Construction and Conduct of the business aforesaid.

3rd The said Corporation shall have all the powers

by the laws of the State of Mississippi. ~~and all amendments of said Section made by the Legislature of said State~~

4th The capital stock shall consist of $8,000.00 represented by shares of $100.00 each, but the same may be increased from time to time at the pleasure of the stockholders.

5th The parties named as incorporators may meet and organize under under this Charter whenever they wish, and without giving any notice of the time and place of meeting.

6th The domicile of said corporation shall be at Greenville, Mississippi, or if deemed advisable by stock-holders holding three-fourths in value of the stock the domicile may be changed to any other place in the State selected by said stock-holders, and no stock-holder shall have the power to sell his stock or any part thereof to any person who is not a stock-holder, without first offering the same to the Corporation or some stock-holder thereof at the valuation fixed on the stock at the last meeting of the stock-holders preceding the date of said sale, and 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.

There is nothing in the foregoing 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 "Greenville Piano and Furniture Company" is hereby approved

(Seal)

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 9th day of June, 1892

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

The Memphis and Yazoo City Railroad Company

The State of Mississippi }
Sunflower County }

To His Excellency John M. Stone,
Governor of the State of Mississippi.

Your undersigned petitioners respectfully state and declare that it is their desire to organize a Railroad Corporation under the laws of the State of Mississippi as provided in Chap 111, entitled "Railroads", of the Annotated Code of 1892, adopted and approved.

Your petitioners declare:

a- That their names and post offices and residences are as follows:

John Clark - Clarksdale, Coahoma County, Miss.
Chester H. Pond - Moorhead, Sunflower " Miss.
Geo. Prentiss, " " "
Thea Schmitt, Yazoo City, Yazoo " "

b- That the terminal points of the proposed Railroad are Clarksdale, Coahoma County, Miss, and Yazoo City, in Yazoo County, Mississippi.

c. That the line of the proposed Railroad in this State shall extend from Clarksdale in Coahoma County, Mississippi in a Southernly direction, to the town of Moorhead on the Georgia Pacific Railroad, in Sunflower County Mississippi and thence on a Southernly direction to Yazoo City in Yazoo County, Mississippi

d- That the name of the proposed corporation shall be the Memphis and Yazoo City Railroad Company.

e- That it is hoped that said Railroad will be ~~completed~~ completed in two years from the date of the Charter and not later than five years.

Your petitioners therefore most respectfully request that your Excellency cause to issue your proclamation authorizing them to organize a Railroad Corporation as above set forth: all of which is respectfully submitted, this 4th day of June, A. D. 1892.

John Clark
Chester H. Pond
Geo. Prentiss
Thos. Schmitt

J. Holmes Baker
Atty. for Petitioners

The above application is in conformity with law.

T. M. Miller
Atty. Genl.

State of Mississippi
Executive Department

To all to whom these presents shall come— Greeting:

Whereas, John Clark, residing in the town of Clarksdale, Chester H. Pond, residing in the town of Moorhead, George Curtiss, residing in the town of Moorhead and Theo. Schmidt, residing in Yazoo City. All in the State of Mississippi; did, on the 4th day of June, 1892, forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi;

Now, Therefore, I, J. M. Stone, Governor of Mississippi, by virtue of the authority in me vested by Chapter one hundred and eleven of the Annotated Code of the State of Mississippi, entitled "Railroads", do issue this my proclamation authorizing the said John Clark, Chester H. Pond, George Curtiss and Theo. Schmidt to organize a Railroad at Clarksdale, in the County of Coahoma, and Yazoo City, in the County of Yazoo. The line of the proposed Railroad to be extended from Clarksdale in Coahoma County in a Southerly direction to the town of Moorhead on the Georgia Pacific Railroad, in Sunflower County, and thence in a Southerly direction to Yazoo City, in the County of Yazoo.

The Corporation to be known as "The Memphis and Yazoo City Railroad Company".

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State to be affixed. Done at the City of Jackson, this 8th day of June, in the year of Our Lord, 1892.

(Seal)

J. M. Stone.

By the Governor
Jno. M. Green
Secretary of State

The Charter of Incorporation Of The W. H. Miller Grocery Company

Article 1

Sect. 1. William H. Miller and Emma R. Hude hereby agree to form a corporation under the laws of Mississippi, with such others as may be hereafter associated with for the purpose of carrying on the business of buying and selling at wholesale, in job lots or at retail staple and fancy groceries and all such merchandise as is usually dealt in in the grocery business.

Sect. 2. The name of the corporation shall be the W. H. Miller Grocery Company and its domicile at Vicksburg, Mississippi.

Sect. 3. The corporation shall have full power to do any and all lawful things, which are usual, customary and proper for carrying on the business aforesaid and shall have all the powers permitted by law.

Sect. 4. The capital stock of the corporation shall consist of ____ shares of $____ each, which may be increased from time to time at the pleasure of the stockholders and which shall be transferable only on the books of the Corporation and in the event that any stock holder or holders desire to sell or pledge their stock or any part thereof the same shall be first offered to the other stockholders at market value, that is to say the other stock holders shall have the right to take the same at market value, ratably in proportion to their stock or the stock of those who are willing to buy.

Sect. 5. The corporation shall be authorized to commence business whenever $5000.00 is subscribed and paid for.

Sect. 6. The officers of the corporation shall consist of a President, who shall have the general management of the affairs of the corporation and a Secretary and Treasurer, which two last named Offices may be held by the same person and the incumbent need not be a stockholder and said officers shall be elected annually by the stockholders, who shall have one vote for each

shares of stock held by them and shall hold their offices for one year and until their successors are elected and qualified, but the Secretary and Treasurer if not stock holders may be removed sooner at any stockholders

Sect. 7. The Corporation shall be organized and commence business in whatever manner and time and on such notice as the stockholders may decide.

W. H. Miller
Emma R. Hude

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 W. H. Miller 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 10th day of June, 1892.

(Seal)

By the Governor
Geo. Govan
Secretary of State

J. M. Stone

Charter of Incorporation
Of The
Planters' Mercantile and Commission Company
Of
Vazoo City, Mississippi.

Section #1. W. H. Richardson, H. L. Taylor, Geo. H. Quekemeyer, T. E. Fonche and Thomas Graves their associates, successors and assigns are hereby made a body corporate under the name of the Planters Mercantile and Commission Company, and by that name shall have a succession for fifty years.

Section #2. Said Corporation, under its corporate name is hereby authorized to establish, maintain and do a general trade in Merchandise and Commission and Factors Business and in connection therewith can lend or advance money, and exercise all the powers usual necessary and proper in conducting said business

not prohibited by law, and may exercise all other powers conferred by law on Corporations of like character.

Section #3. The Capital stock of said Corporation is $100.000., and the same may be increased or diminished at any regular meeting of the Stockholders by a majority vote of the subscribed stock. But no part of the Capital ~~stock~~ shall be withdrawn or diverted from its purpose if said Corporation be insolvent at the time of said withdrawal or diversion

Section #4. Said Corporation shall have power to acquire and hold real and personal estate necessary and proper for its purpose to the amount of $.250.000.

Section #5. Said Corporation may commence business whenever $25.000 of the Capital stock shall have been subscribed.

Section #6. The domicile of said Company shall be the town of Yazoo City, Yazoo County, Mississippi.

Yazoo City, Miss., May 18th, 1892

The within Charter is not 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 Planters Mercantile and Commission Company, of Yazoo City, 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 June, 1892

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation Of The Stowers Piano and Furniture Company, Vicksburg, Mississippi.

First- W. W. Stowers, F. L. Schumpert, L. A. Taylor and such other persons as may hereafter become associated with them are hereby incorporated under the name of of The Stowers Piano and Furniture Company and by that name the Corporation may be sued and may sue, contract and be contracted with.

Second. The purpose for which the corporation is created is to transact the business of buying and selling all kinds of musical instruments, furniture and house-furnishing goods of every description that the Corporation may deem it to their interest to buy & sell. And also to act as agent in the purchase and sale of the articles above named for others upon Commission, and to make and carry out all plans and arrangements necessary to the consummation and conduct of the business aforesaid.

Third- The said Corporation shall have all the powers conferred by the laws of the State of Mississippi

Fourth. The Capital stock shall consist of $25.000.00, represented by shares of $100.00 each, but the same may be increased from time to time at the pleasure of the stockholders, and the Corporation may commence business as soon as $5000.00 is subscribed.

Fifth- The parties named as incorporators may meet and organize under this Charter whenever they wish and without giving any notice of the time and place of meeting.

Sixth- The domicile of said corporation shall be at Vicksburg, Mississippi, or if deemed advisable by stockholders holding three-fourths in value of the stock the domicile may be changed to any other place in the State selected by said stockholders, and no stockholder shall have the power to sell the 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 on the stock at the last meeting of the stockholders preceding the date of said sale, and 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

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 Stoneers Piano and Furniture Company, of Vicksburg, 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 10th day of June, 1892.

J. M. Stone

By the Governor
G. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Meridian Business College

Section 1. Be it known that M. L. Stiltes, his associates and successors, are hereby created a body corporate, under the name of "The Meridian Business College", which corporation shall exist for the period of fifty years.

Section 2. The object of said corporation shall be the education and instruction of the youth, male or female, or both, in bookkeeping, penmanship, Stenography, type-writing, and all branches of study incident to a practical business education.

Section 3. Said corporation may, in its corporate name, sue and be sued; contract and be contracted with; may acquire by gift or purchase real or personal property, and dispose of the same; make all necessary by-laws and rules for the government of said College; establish courses of study; employ and appoint a faculty of professors and teachers, and prescribe their duties and compensation; grant certificates of proficiency, confer degrees and award diplomas; and shall have and enjoy all the other powers, rights, and privileges given to bodies corporate established for educational purposes, under the laws of

the State of Mississippi, as fully as if herein enumerated.

Section 4. The domicile of said Corporation shall be in the City of Meridian, Lauderdale County, Mississippi.

Section 5. Said Corporators may meet together at any time after the approval and publication of this Charter, and perfect an organization, by electing from their number a President, and a Secretary and Treasurer.

Section 6. This Charter shall take effect from and after its approval by the Governor.

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

J. M. Miller
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing Charter of the Meridian Business 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 June, 1892.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Knights of the White Cross.

Section 1. Lewis J. Winston, S. D. Young and R. J. Temple 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 Knights of the White Cross.

Section 2. The objects and purposes for which said Corporation is created, for the purpose of paying sick benefits death benefits and to raise by monthly assessments funds to pay disability and death and sick benefits to its members.

Section 3. This corporation has the right to adopt to adopt and use a seal.

Section 4. This Charter shall continue for fifty years.

Section 5. This corporation shall have the right to make and alter its Constitution and by-laws, provided they are not inconsistent with the laws of this State and the United States.

Section 6. This corporation shall have the right to establish local and grand lodges and to confer degrees.

Section 7. Said corporation shall be known by its corporate name and shall be domiciled in the City of Natchez County of Adams State of 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 Knights of the White Cross 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 June. 1892

(Seal)

J. M. Stone

By the Governor

Geo. Govan
Secretary of State.

The Charter of Incorporation
Of The
Farmers Mercantile Company, of Durant Mississippi

1 This Corporation shall be composed of the following named persons, to-wit: Jonas H. Levy, Charley Newman, Wlose Shlenker, John H. Sweaney, and Joseph Weiss and all other persons who may hereafter become associated with them, and their successors and assigns, who shall by this Charter be created a body politic and corporate, under the name of "Farmers Mercantile Company" and by that name have succession for the period of fifty years, for the purpose of operating and conducting a general Merchandise and Trading Business, and to deal and trade in all kinds and species of goods, wares and merchandise, and be located in the town of Durant, Holmes County, Mississippi; may have a corporate seal and change and alter the same at pleasure; may contract and be contracted with, may sued and be sued, plead and be impleaded in all Courts of law and equity; may purchase, acquire, hold and convey real estate, take mortgages, deeds of trust, liens, or other encumbrances on real and personal property and may generally do all things that may be necessary expedient or convenient in carrying on or conducting its business, or for the successful prosecution of the same; and shall have generally all the rights, privileges and immunities granted and conferred upon such corporations by law.

2. The capital stock of this corporation shall be $30.000.00, to be divided in shares of $100.-, each with power to increase the same from time to time, by a majority vote of the stockholders to a sum, not to exceed $50.000— but this corporation may organize and be in operation whenever $5.000— stock is subscribed; and no stockholder shall in any way be personally or individually liable for any debts, damages, obligations or responsibility of, by, or against such Company except only for the amount or balance that may remain due or unpaid for the stock subscribed for by him or her. The stock in this 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.

3. The affairs and business of this Company shall be managed by a board of three directors, who shall be elected annually at such time and place as the board of directors then acting, shall appoint, or as may hereafter be named or designated in the by-laws of the Company, and shall hold their

Office for one year or until their successors are elected and qualified. Each stockholder may vote in person or by proxy, according to law.

The first meeting of the stockholders for the purpose of organizing and electing directors may be called by any two of the incorporators hereinbefore named, by written notice: the directors shall be chosen from among the stockholders, and as soon as practicable after the first election, and annually thereafter after the first meeting succeeding such election the board of directors shall by a majority vote chose out of their number one to act as President, and such President shall have his vote whenever any question is to be voted on by said directors. They shall also appoint a Secretary and Treasurer. Said directors may make all necessary by-laws by-laws, rules and regulations, covering all points of organization not herein specially provided, also concerning the general management, conduct and operation of the affairs and business of said Company; and may alter, amend or repeal such by-laws, rules and regulations from time to times as may be necessary and proper for the success and welfare of said Company.

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

T. M. Miller
Atty. Gen.

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the "Farmers Mercantile Company," of Durant 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 June, 1892

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation
Of The
"Union Compress and Storage Company
Of
Clarksdale, Mississippi

Section 1. By authority of the laws of the State of Mississippi, J. T. Clark, Jos. Newburger, John Williams, R. E. Bobo, A. Naghman, and their Associates and successors, are hereby created a body corporate under the name of the "Union Compress and Storage Company" and by that name shall have succession and corporate existence for fifty years, 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. The domicile of the said Corporation shall be at Clarksdale, in the said State of Mississippi.

Section 2. The said Company shall have the right to transact the business of Compressing Cotton, and of ginning and pressing Cotton and handling Cotton ginned and unginned. It shall have the right to store Cotton, produce, commodities and merchandise of every description, and it may do a drayage and delivery business in connection with any part of its other business. The business of said Company shall be conducted in the town of Clarksdale, Coahoma County, Mississippi, and elsewhere in said County, as it may determine or elect. It shall have the power to acquire by purchase, gift or otherwise all such real, personal and mixed property as it may deem necessary, expedient or desirable in the carrying on or conducting all the branches of its business; and it may sell or dispose of the same at pleasure.

Section 3. The said Company shall have the exclusive right to fix tariffs or rates of the charges for all services which it may perform, and it shall have full power to contract with reference to all matters which are within the scope of its business or as to which it may be authorized to contract under the provisions of this Charter, and it may collect all charges for its services under such rules and regulations as said Company may from time to time

persons, whether such charges be fixed by tariff or contract. It shall have full power and right to make and enforce all rules and regulations necessary or desirable to the successful management of every branch of its business.

Section 4. The said Company shall have the power and right to take and hold securities of all kinds for any and all debts due it especially by trust deed, mortgage or otherwise, on real estate, personal or mixed property and it may take in payment of any debt due it, any such property.

The said Company shall have the further power and right at any and all times, to borrow money; and to that end, and for such other uses and purposes as it shall desire, it shall have full power to issue and negotiate its bonds, bills or notes, for the same, or any part thereof, payable at such times and places as it may determine; and to secure the payment of any one or more of its said bonds, bills or notes, or of any class or series thereof, it may execute mortgages, deeds of trust or any other kinds of security it may desire or determine on all or any part of its property real, personal or otherwise; and it may also mortgage, pledge or hypothecate its rights, franchises and privileges, for any or all of such purposes

Section 5. The incorporators of this Company hereinbefore named and their associates and successors shall meet in Clarksdale for organization as provided by law upon the approval of this charter by the Governor of the State, by the election of five of their members to be a board of Directors. The said board of Directors shall elect one of their number to be President; and one to be Vice-President and the said Board of Directors so organized shall continue in office one year and until their successors are elected and qualified. They shall open books of subscription to the capital stock of said Company and shall prescribe the number of shares of stock ~~of the said Company~~ to be issued and the manner and terms of payment therefor. They shall have the power to adopt all such by-laws, rules and regulations as they may deem proper, for the conduct and management of the business and affairs of the Company. They shall prescribe therein, for an annual election of Directors by the stockholders, and for the appointment of all officers

agents and employees necessary to carry on the business of the Company

Section 6. The Board of Directors of said Company shall have the right to appoint a Weigher, at Clarksdale for its own purposes and to remove him at will; which said weigher shall be sworn, and whose duty it shall be correctly to weigh all Cotton, produce or merchandise at his office when requested so to do, and to certify such weights under his hand. All charges for such services shall be regulated by said Board of Directors, and shall be paid only in such manner as the said Board may prescribe

Section 7. The capital stock of said Company is hereby fixed at One Hundred Thousand Dollars, divided into ~~Five~~ Two Thousand shares of Fifty Dollars each.

Section 8. The stockholders of said Corporation shall not be liable individually beyond the amounts severally subscribed by them to the Capital Stock thereof; and when any subscriber shall have satisfied the amount of his subscription, all individual liability as to him shall thereupon cease and determine.

Section 9. Said Company shall have and possess any and all other rights, powers, privileges and immunities now or hereafter conferred upon Corporations by the laws of the State of Mississippi.

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

T. M. Miller
Attorney General.

Executive Office, Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Union Compress and Storage Company", of Clarksdale, 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 24th day of June, 1892

J. M. Stone

Seal

By the Governor
Geo. Govan
Secretary of State

Charter of Incorporation
Of The
Dime Savings Bank
Of
Meridian, Mississippi

Section 1. Be it known; That John T. Clark, W. S. Caskey, G. M. Heist, J. A. Wright, R. A. Gill, A. Schamber, C. C. Williams, W. M. Reeder, W. G. Brock, A. J. Meyer, W. L. Fewell, Dr. M. J. Lowry, J. R. Sharman and their associates and successors are hereby incorporated and created a body politic under the name of "The Dime Savings Bank", of Meridian, Miss., 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 alter same at pleasure and shall have succession for ~~or~~ fifty years.

Sec. 2. This corporation is created and formed for the purpose of transacting a general Banking business in said City of Meridian, in the State of Mississippi

Sec. 3. The capital stock of said Bank shall be five thousand dollars ($5000.00) divided into shares of five dollars each, with the privilege of increasing the capital stock to fifty thousand dollars, at the option of the Board of Directors, and as soon as the sum of twenty five hundred dollars (2500) shall have been subscribed and fifty per cent thereof shall be paid in, the Bank may commence business.

Sec. 4. The management of the business of said Bank shall be confided to seven (7) directors, (a majority of whom shall constitute a quorum) who shall be elected from the stock-holders generally, by a majority of votes of the stockholders at the organization meeting and annually thereafter except as hereinafter provided, and shall hold their offices until their successors are elected and qualified and said directors shall have power and authority to make all needful rules, 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 Constitution and laws of the United States or of this State

Sec. 5. That said Bank shall be authorized to receive on deposit any sum not less than ten cents in United States Currency, bullion, gold, silver, bank notes, treasury 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 exchange and current and uncurrent money, borrow and loan money, 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 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 an individual may take as security for money loaned.

Sec. 6. At all meetings and elections stock-holders shall be entitled to one vote for each share held by them and no dividends shall 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. 7. The said Bank may hold or 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 it may at any time take in payment of 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. 8. The said Bank shall not have power to issue notes or bills of any character whatever for the purpose of circulating the same as money and exercise any other banking than those conferred by this Charter, but may give to depositors certificates of deposits stating the terms of such deposit, but said Bank may deal in exchange both foreign and domestic.

Sec. 9. The said corporation shall in addition to the above have all the powers specific in Chapter 38 of the Revised Code of ~~1880~~ Mississippi, of 1880.

Sec. 10. The first meeting of the stockholders of this Company may be called upon three days notice in some daily paper in said City of Meridian signed by two members of the Company.

Sec. 11. The above Charter shall take effect and be in force from and after the approval by the Governor 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.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Dime Savings Bank, 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 24th day of June, 1892.

J. M. Stone

(Seal)

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation Of The Biloxi Presbyterian Church

In pursuance of the provisions of Chapter 26 of the Annotated Code of the State of Mississippi, of 1892 – the following named persons, Dr. W. P. McMillan, William Henderson, W. L. Corel, A. B. Parmelee and H. W. Hitchcock, and their associates and successors, be, and they are hereby declared to be a body politic and corporate for the purpose of public religious worship, and education, religious and secular.

Section 1st. The name of this corporation shall be The Biloxi Presbyterian Church and it shall be in connection with the Presbytery of the City of New Orleans, of the State of Louisiana, and with the Synod of Mississippi; and through them, with the general Assembly of the Presbyterian Church in the United States

Section III. This corporation shall have succession for the time limited by the laws of the State of Mississippi and may elect all officers as may be provided for by the by-laws of the corporation, with the mode and for the terms, as may be prescribed in said by-laws; may sue and be sued and prosecute and be prosecuted to judgment and satisfaction, before any Courts of Justice

in the State; may contract and be contracted with, and may sell and convey their real estate, and may make all by-laws not inconsistent with the laws of the State of Mississippi.

Section III This corporation shall have power in its corporate name to acquire and hold, by purchase or donation personal and real estate necessary to the purposes of its creation. A house for religious worship, a house or place for its pastor or Minister, a house or tenement to be appropriated and used as a School and Seminary of learning for males and females, and another house or tenement to be appropriated and used as a Seminary of learning for for females. Together with a proper and reasonable quantity of ground in each instance thereto attached, and Cemetery of sufficient dimensions and all and other holdings of real estate as may be now, or hereafter permitted by the laws of the State of Mississippi

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 Biloxi Presbyterian 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 24th day of June, 1892.

(Seal)

J. M. Stone

By the Governor
Jno. M. Gorman
Secretary of State

The Charter of Incorporation of The Hickory Flat Normal College, in the County of Benton, State of Mississippi.

W. H. Crum, C. L. Crum and W. E. Crum and their successors and assigns and such other persons as may be associated with them are hereby created a body corporate and politic, under the name and style of The Hickory Flat Normal College, 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 by 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, purchase and lease, any property, mixed, personal or real, necessary to the purposes of its creation and of disposing of the same in any lawful manner whatever; Shall have power to prescribe terms of admission to College Classes; to confer degrees and award diplomas and to grant Certificates of proficiency; to do and perform all other acts for the encouragement of learning, and necessary for the well being and prosperity of the 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 Corporations of this State established for educational purposes as fully and freely as if herein provided.

The time for which this Corporation is formed is fifty years, and shall be in effect from and after the approval hereof.

There is nothing in the foregoing Charter violation of the Constitution, Laws or Laws of this State

J. M. Miller, Atty. Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Hickory Flat Normal College, in the County of Benton, 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 24th day of June, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of The Mallery Grocery Company.

1. L. N. Carpenter, G. T. Rehorn, and John A. Dicks with such other persons as may become associated with them, their successors and assigns, are hereby created a body Corporate under the name and style of The Mallery Grocery Company, with domicile and principal place of business in the City of Natchez

2. The purposes for which the said Corporation is created are to Conduct a Wholesale & Retail grocery and General Mercantile business, to purchase & sell Cotton, and to acquire such property, real & personal, as may be necessary or incidental to such business.

3 The said Corporation shall have all the powers usual and incident to Corporations of Similar Character, and necessary or proper to effectuate its said objects & purposes, and in General all the rights, powers, privileges & immunities & rights, conferred & imposed to Similar Corporations by, and subject to the limitations of the General Corporation laws of the State,

4 The Capital Stock shall amount to Five Thousand Dollars, divided into shares of one hundred dollars each, for which Certificates may be issued, but may be increased to Twenty Five Thousand Dollars by a Vote of a Majority of the Stockholders in Value.

5 The first Meeting for Organization may be held Without Newspaper publication when ever a Majority of the Corporators Named herein may agree to come together; the Corporation shall not cease or expire from neglect of the Stockholders to elect officers at the time mentioned in the by-laws, and all officers shall hold office until their Successors are duly elected.

There is Nothing in the foregoing Violative of the Constitution or laws of this State

J. M. Miller

Executive Office Jackson Miss,
The Within & foregoing Charter of Incorporation
of the Mallory Grocery Company. I hereby approved
In Testimony whereof I have hereunto
Set my hand & Caused the Great
Seal of the State of Mississippi to be affixed
this 5 day of July 1892

By the Governor
Geo. M. Govan
Secy State

J. M. Stone
Governor.

Charter of Incorporation of the Bay View Social Club.

Be it known that on this the 18th day of May A. D. 1897, S. A. Dutch, J. L. Coggins, B. F. Scovil, A. Soderstrom, B. M. Turnbull, C. Carlsen, W. H. George, and John J. Clark, by virtue of the provissions of the Statutes of the State of Mississippi do organize and found a Corporation for the objects and purposes hereinafter 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 such other persons as may hereafter become associated with them, Whether by purchase, descent, subscription or otherwise into a body politic & corporate in law under the following articles of the Charter of said Corporation, to wit:

Art. 1st. The Name and style of this Corporation shall be the Bay View Social Club, and in that Name shall exist for the period of fifty years from the date hereof, and may purchase or otherwise acquire, hold, hold, and enjoy such real & personal property as may be required for the purposes for which this organization is formed, 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 or possess.

Article 2nd. The domicil of this Corporation shall be at Pascagoula Jackson County Miss.

Article 3rd The Capital Stock of this Corporation is hereby fixed at the sum of ($1,000.00) One thousand dollars, divided into two hundred shares at five dollars each ($5.00) and as soon as this Charter shall be approved the said S. A. Dutch, J. F. Hoggins, B. F. Scovil, B. M. Turnbull, A. Soderstrom, W. H. Gurge, C. Carlson and John J. Clark, shall at the office and domicil of said Corporation open books of subscription to the Stock of said Company, and when two hundred and fifty dollars ($250.00) of Stock shall have been subscribed a Meeting of the Stockholders shall be Called, of which Meeting all of the Stockholders shall elect by ballot five (5) Directors, who shall serve as such until the 3rd third Monday in June A. D. 1894.

Article 4th The objects and purpose of this Corporation are hereby declared to be the Maintainance of a Reading Room and a place of Social Gathering for Mutual entertainment and benevolent purpose and to establish, equip and operate a private Social Club at Pascagoula, Mississippi.

Article 5th The Corporate powers of this Association shall be vested in a board of five Directors, Who shall be elected by the Stockholders within fifteen days after the approval of this Charter and bi annually thereafter on the third Monday in June in each succeeding year.

The Board of Directors at their first Meeting and biennually thereafter following every election shall organize by electing, a President, Vice President, Secretary and Treasurer. Vacancies occurring in the Board of Directors may be filled by the Stockholders at an election to be held for that purpose on four days Notice to be given by Written Notice Mailed by the Secretary to each person then holding Stock as shown by the books of the Association. A Majority of the Board of Directors shall Constitute a quorum

Article 6th The Monthly dues shall be ($1.00) One dollar. The Board of Directors may establish as well as alter all Rules, Regulations and by laws, Necessary and proper for the business of said Association and no failure to elect Directors shall work a dissolution of the Co-

and no mere informality in the organization of this association shall have the effect of rendering this Charter null or of exposing any stockholder to any liability whatsoever.

S. A. Veech,
J. F. Coggins, C. Carlson, B. M. Sumrall,
Martin Sumrall, B. F. Scovel, Willis H. George,
John J. Clark, A. F. Nicholson, A. Soderstrom,
T. H. Andrews, G. Mathers, J. G. Veech,
Wm N. Green, Alis Gerhardt, A. Linder.

There is Nothing in the foregoing Charter Violative of the Constitution or Laws of the State of Mississippi.

T. M. Miller
City Atty.

Executive Office Jackson Mississippi
The within and foregoing Charter of Incorporation of the Bay View Social Club, 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 29th day June 1892

By the Governor
Geo. Govan
Secty State,

J. M. Stone
Governor.

This Railroad Corporation Dissolved April 29, 1936 by decree of Chancery Court of Lincoln County, Miss. etc Cancelled No. 7440 etc Minute Book. Filed April 30, 1936.

To his Excellency John M. Stone, Governor of the State of Mississippi:

You will please treat this as an application, respectfully made, under the Annotated Code of Mississippi — 1892 — by the persons who are named herein as incorporators, an interested persons, for the creation and organization of a railroad Corporation, and this is their application therefor.

Providing to make the declarations required in such case by the Statute, your Applicants show as follows, Viz:

(a) Their Names and Post offices are:
John S. Butterfield, Chicago Illinois.
Fred W. Harwood " "
William H. Butterfield " "
Charles S. Butterfield, Norfield, Lincoln Co. Mississippi

Frank A. Arend, Norfield, Lincoln Co. Miss.
Geo. B. Burch, Dubuque, Iowa.
Mrs Sadie Arend, Norfield, Lincoln Co. Miss.
E. Borosky Brookhaven Mississippi
R.H. Thompson " "
Geo. C. Haskins " "
J.H. Deming Dubuque Iowa

(b) The terminal points of the road are, ultimately, Mobile, Ala, and Natchez Mississippi; but immediately the termini will be Norfield, a point on the Illinois Central Railroad Proper, in Lincoln County, Mississippi, and Columbia in Marion County, Mississippi. When the road is extended to Mobile it is proposed to Cross the state line at a point near a direct line from Columbia to Mobile

(c). The line of the road in this State is to be from Norfield, as near as practicable, on a direct line towards Columbia, and thence in as near as practicable in a direct line to Mobile: from Norfield to Natchez the line will be the most practicable route, as near direct as can conveniently be made.

(d) The Corporation is to be known by the Name of The Natchez, Columbia and Mobile Railroad Co.

(e). It is hoped to Complete the road from Norfield to Columbia by the first day of January 1895; after that it is hard to say when the extension will be made, but it is hoped that they will be Completed by the first day of January 1909.

Respectfully your Applicants pray that you Grant them the right to Organize as a Corporation, and for the existence of their Company as such, and as in duty bound &c.

J. S. Butterfield, Fred H. Harwood, N. N. Butterfield
Sadie Arend, Geo. B. Burch, J.H. Deming,
Chas. S. Butterfield, Frank A. Arend, Geo. C.
Haskins, E. Borosky, R. H. Thompson.

The foregoing petition conforms to the Statute in relation to the incorporation of Railroad Companies.
Jackson Miss. Dec 23rd 1893 J.M. Wells Atty Gen'l

State of Mississippi.
Executive Department.

To all to whom these presents shall come.....
Greeting.

Whereas, John S. Butterfield, William M. Butterfield and Fred N. Norwood, residing in the City of Chicago, State of Illinois; and George B. Burch, and J. H. Deming, residing in the city of Dubuque, State of Iowa; and O. Bowsky, R. H. Thompson and Geo. C. Haskins, residing in the town of Broadhaven, State of Mississippi; and Chas S. Butterfield, Frank A. Arnold and Mrs Sadie Arnold, residing in Norfield, Lincoln County in Mississippi; did on the 22nd day of June, 1893 forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi:

Now therefore, I
J. M. Stone, Governor of Mississippi, by virtue of the authority in me vested by Chapter One hundred and eleven of the Annotated Code of the State of Mississippi, entitled "Railroads" do issue this my proclamation authorizing the said John S. Butterfield, William M. Butterfield, Fred. N. Norwood, George B. Burch, J. H. Deming, O. Bowsky, R. H. Thompson, Geo. C. Haskins, Charles S. Butterfield, Frank A. Arnold, and Mrs Sadie Arnold, to organize a Railroad Corporation with the annual powers of the proposed railroad, ultimately, at Mobile, in the State of Alabama, and Natchez in the State of Mississippi, but Mediately the terminus to be at Norfield, a point on the Illinois Central Railroad track, in Lincoln County, Mississippi, and Columbia in the County of Marion, in this State: When said road is extended to Mobile it is to cross the State line at a point near a direct line from Columbia to Mobile.

The line of the proposed railroad in this State to be extended from Norfield, as near as practicable, on a direct line towards Columbia, and thence, as near as practicable, in a direct line to Mobile; from Norfield to Natchez the line to be the most practicable route, as near direct as can be

Conveniently made,

The Corporation to be known as "the Natchez, Columbia & Mobile Railroad Company".

(Seal)

In Testimony Whereof, I have hereunto set my hand, and caused the Great Seal of the State to be affixed. Done at the City of Jackson, this 24th, day of June, in the year of our Lord, 1892.

By the Governor
Geo. M. Govan
Secy State

J. M. Stone,

Charter of the Water Valley Industrial Association.

Section 1. The following named persons. D.R. Maynor W. A. Herring, G.D. Able, J. M. Taylor, J. T. Goodwin, I. T. Blount, S.B. Herring, and their associates are hereby Created a body Corporate, under the Name of the "Water Valley Industrial Association" and the period for which incorporation shall exist, is fifty years.

Section 2. The object of the association shall be to develope, maintain and engage in any enterprise within, or not ~~more than~~ over one mile from the City of Water Valley.

Section 3, Under its Corporate name, it may sue and be sued in all Courts of law and equity in the State of Mississippi

Section 4. Its place of business shall be in the City of Water Valley, County of Yalobusha, State of Mississippi.

Section 5. The officers of the Corporation shall be a President, who shall preside at all meetings of the Stockholders and Board of Directors, and a Vice President who shall preside in his absence, a Secretary who shall keep the books of the Association and the minutes of the proceedings of the board of Directors, of the meetings of the Stockholders, and perform all of the Clerical Work of the Association; A Treasurer, who shall keep the money of the Corporation, and pay it out upon the order of the board of Directors, on a Warrant drawn and signed by the President and Secretary. Use a Corporate

Secretary to attend to the Correspondence of the Association
Section 6. The term of all offices shall be three Months, and until their Successors are elected & duly Qualified.
Section 7. The Capital Stock of the Association shall be Ten Thousand dollars, With the privilege of increasing the Capital Stock to One Hundred & Fifty Thousand Dollars,
Section 8. The Shares of Stock shall be fixed at Twenty Five dollars each, and one dollar per Month shall be due on each share after Subscription, until the whole of Stock be paid up.
Section 9. The Corporation may Commence business after Ten Thousand dollars of Stock has been taken.
Section 10. The Directors of the Corporation shall have power to invest the Money of the Corporation in Shares of Stock of any other Corporation or Industrial enterprise, and the liability of this Corporation as Stockholders in such other Corporation or Enterprise shall not exceed, in any event, an amount in excess of the Stock so taken; and the liability of each Shareholder in this Corporation, shall be limited to the amount of Shares taken or subscribed by him.
Section 11. The Directors shall have power to invest in and Conduct any industrial enterprise for the Manufacture of Wood, Iron, Steel, Clay, Coal, Water, or other material used for Manufacturing.
Section 12. The Board of Directors shall Consist of Seven Stockholders to be Chosen Annually by the body of Stockholders, On the — day of — in each year, Who shall elect a President and Vice President from their Number, and they shall also elect all other officers provided for by this Charter.
Section 13. The Corporation is empowered to hold buy, sell & Convey all Kinds of Real, Mixed or Personal property.
Section 14. The Directors shall have power to loan Money and to take Security on real estate or other property, When authorized so to do upon a two-thirds Vote of the Stockholders, Voting as herein set forth.

Section 15, The Directors shall have power to borrow money for the use of the Corporation and to give security on any and all property of the Association, when authorized to do so by a two-thirds Vote of the Shareholders Voting as herein set forth

Section 16. In all elections, and in transactions requiring a Vote, each Share shall entitle its holder to one Vote which he may delegate by Written proxy.

Section 17. In case of a Vacancy in the Board of Directors, it shall be filled by Vote of the Stockholders at a special meeting called by the President or Vice President with ten days Notice by publication in some News paper in the County of Yalobusha.

Section 18. Stocks or Shares may be said or suspended only When the Secretary is Satisfied and the proper form of transfer adopted by the Board of Directors, entered upon his books,

Section 19. The Board of Directors shall have power to make by-laws for the Government of the Directors & Shareholders Not inconsistent with this Charter, and shall have power to regulate forfeitures, fines and finalties for delinquent Stockholders, and to make all equitable Arrangements with Stockholders for the redemption of forfeited stock.

Section 20. And this Charter shall take effect and be in force from and after its approval by the Governor.

In My opinion the foregoing Charter is Constitutional and legal.

J. M. Miller
Atty Gen'l.

Executive Office Jackson Miss.
The Within and foregoing Charter of Incorporation of the Water Valley Industrial 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 5th. day of July 1892.

(Seal)

By the Governor
Geo. Govan
Secty of State

J. M. Stone

The Charter of the Free & Accepted Masons of Jonestown, Cochoma Co. Mississippi.

Section 1. By virtue of the authority of the laws of the State of Mississippi, A. C. Jackson, Sam Haynes, Geo. Green, Jno Sadler, Bal B. Brown, Wm Slaton, L. Moss, Nathan Ragsdale and H. A Smith and their associates and their Successors are hereby Constituted a body politic and Corporate under the style name & the Free and Accepted Masons, With the right of perpetual Succession for fifty years; and it may have and adopt a Common Seal and alter & change the Same at pleasure; and may Sue and be Sued; plead and be impleaded, and may adopt by laws for the Government and Control of its business; and may do all things incident to a Corporation and Within the Scope of its business and not in Violation of the Constitution or Laws of the State of Mississippi.

Section 2. The objects of this Corporation shall be first: to unite fraternally all persons of Good Moral Character of every business, profession and occupation. Second To give all possible Mental and Material aid in its power to members of said incorporation by instructive lectures, by encouraging each other in business and assisting each other in obtaining honorable employment; third, To establish a benefit fund for the relief of Sick and distressed Members of Said Corporation to provide for the burial of them dead and Such other objects of Charity as may be prescribed by the Constitution & by-laws of said Corporation, fourth, To establish and Maintain a benefit fund for the Widows and orphans of the Members of Said Corporation; to provide them With homes and to educate them to a higher Moral Standard; fifth Said benefit funds shall in no case exceed two hundred and fifty thousand dollars.

Section 3. The Corporators herein named or any five of them shall meet in Jonestown after the approval of this Charter and at a time fixed by Notice and Organization by the acceptance of this Charter and opening books for Subscription to the benefit funds; and all who shall subscribe thereto shall have the Same rights and privileges as the Charter Members and shall be entitled to vote in the permanent organization. The amount of the per capita Subscription to the benefit fund

shall be determined by the by-laws of said Corporation,
Section 4. Subscriptions to the benefit fund shall be in money or property and no Member shall be liable for the debts of the Corporation beyond the amount of his unpaid subscription to the benefit funds.
Section 5. The domicile of this Corporation shall be at Jonestown, Coahoma County Mississippi.
Section 6. The said Corporation shall have power to own, buy and sell, lease cultivate, improve and develop such real personal & mixed property as is necessary to carry on the legitimate business of said Corporation.
Section 7. Said Corporation shall have all other rights, powers, privileges and immunities now and at any time hereafter conferred upon Corporations created or organized under the General laws of the State of Mississippi.

There is Nothing in the foregoing Charter Violatios of the Constitution or Laws of this State.

Jno. Miller
Atty Genl

Executive Office Jackson Miss.
The Within and foregoing Charter of Incorporation of the B[illegible] and Accepted Masons of Jonestown, Coahoma County.

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 July 1897.

(Seal)

By the Governor
Geo. Govan

J. M. Stone.

The Charter of Incorporation of the Natchez Produce and Commission Co.

1. F. S. Shaw, J. S. Miller, and H. H. Rose, with such other persons who may become associated with them, their successors and assigns, are hereby created a body Corporate under the name and style of the Natchez Produce and Commission Company with domicil and principle place of business in the City of Natchez.

2. The purposes for which the said Corporation is Created are to Conduct a Whole sale produce, Provision and General Mercantile business; to purchase and sell Cotton and to acquire such property, real and personal, as may be necessary or incidental to such business.

3. That said Corporation shall have all the powers usual and incidental to Corporations of similar Character, and necessary or proper to effectuate the said objects and purposes and in general all the rights, powers, privileges and immunities Granted, bestowed, and proffered to similar Corporation by and subject to the limitations of the General Corporation laws of this State.

4. The Capital stock shall amount to Five Thousand Dollars, divided into shares of One hundred dollars each, for which Certificates may be issued, but may be increased to Twenty Five Thousand Dollars, by Vote of a Majority of the Stockholders in Value.

5. The first Meeting for Organization may be held Without Notice or Paper Publication Whenever a Majority of the Corporators Named herein may Agree to Come together. The Corporation shall not close nor expire from Neglect of Stockholders to meet officers at the time Mentioned in the By-laws. and all officers shall hold office until their successors are duly elected.

When is Nothing in the foregoing Charter Violation of the Constitution or laws of this State.

T. M. Miller.
Atty Gen'l

Executive Office Jackson Miss,
The Within and foregoing Charter of Incorporation of the Natchez Produce and Commission 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 15th day of July 1892,

By the Governor
Geo. M. Govan
Secy State.

J. M. Stone

The Charter of Incorporation of the Mercantile Grocery Company.

Article. 1.

Sec 1. Be it enacted that W H Perkins, James Ellis, W. H. Clarke, A. J Lindsey, N. B. Finney, W. J. Pemberton, D. D. Foote, Jessie Edwards, John Hamilton, Louis Johnson, W. W. Young, Jack King, Louis Jenkins, F. Sims, and F. W. Moore, and such other persons as they may associate with them, and their successors and assigns, be and they are hereby created a body politic and corporate, for the purposes of carrying on the business of buying and selling in retail or wholesale, staple and fancy groceries; and all such merchandise, as is usually dealt with, in the grocery business.

Sec. 2. The Name of the Corporation shall be The Mercantile Grocery Company, and its domicil at Vicksburg Mississippi.

Sec 3. The Corporation shall have full power to do any and all lawful things, which are customary, usual and proper, for carrying on the business aforesaid; and shall have the full powers permitted by the laws of this State

Sec 4. The Capital Stock of the Corporation shall consist of Twenty Five Thousand Dollars — ($25,000.00) divided into shares of fifteen ($15.00 dollars each, which may at the pleasure of the stockholders from time to time be increased or diminished at their pleasure and which

shall be transferable, only on the books of the corporation; and in the event that any stockholder or holders desire to sell or pledge their stock or any part thereof, the same shall be first offered to the other stock holders at market price, in other wise the stockholders shall be entitled to take the same at said market price, ratably or in proportion to their stock, or the stock of those willing to buy.

Sec 5. The Corporation shall be authorized to commence business when Fifteen hundred ($1500.00) dollars is subscribed and paid in.

Sec 6. The officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and Board of Directors. The incumbents of all which offices must be stockholders. Those offices must be elected annually by the stockholders who shall have one vote for each share of stock held by them, and shall hold their offices for one year, or until their successors are elected and qualified.

There is nothing in the above Charter Violative of the Constitution or Laws of this State.

J. M. Nelson
Atty Genl

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Mercantile 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 15 day of July 1892.

J. M. Stone

By the Governor
Geo. Govan
Secty of State.

Dissolved by Decree of Chancery Court of Warren County — January 16, 1925.

Charter of Incorporation Warner and Searles Co.

Sec 1st

A. Warner and D. Searles, together with such persons as they may associate with them, are hereby incorporated under the name and style of Warner & Searles Co. and by that name may sue and be sued, contract & be contracted with, may have a common seal and may break or alter same at pleasure, and shall have and enjoy the powers usually incident to Mercantile Corporations.

Sec 2nd This Corporation is created for the purpose of transacting, and may transact a

said Corporation shall have power to make all such by-laws, rules, and regulations for the Conduct of its business, not inconsistent with the Constitution or laws of this State, or of the United States,

Sec 9th. 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.

Sec 10th. No transfer shall be made of any of the stock of said Corporation, except upon its books, and all stock shall be subject to a lien at all times to secure the payment of any sum of money due by the holder to the Corporation, and satisfaction may be had in such manner as the Directors may prescribe. And in the event any Stockholder may desire to dispose of his Stock the remaining Stockholders shall have the refusal thereof.

I have Carefully examined the Charter of incorporation of the Warner & Charles Co. and there is nothing therein in Violation of the Constitution or laws of this State.

F. Mannion

Atty Genl

Executive Office Jackson Miss,
The within and foregoing Charter of Incorporation of the Warner & Charles Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of State of Miss. to be affixed this 16th day of July 1892.

J. M. Stone

(Seal)

By the Governor
Geo. M. Govan
Secty of State.

The Charter of Incorporation Of the Gailland Gun Club

1. John F. Jenkins, W. A. Coulson, C. W. Babbitt, Duncan G. Minor, S. McDowell, F. J. Arnighi, George F. Green, T. Otis Baker, A. W. Metcalfe, K. P. Lanneau, H. L. Baker, T. J. Carson, T. J. Kiernan, Jas. K. Wright, Chas. A. Bryan, A. E. Newton, W. D. Mounger, Andrew Leonard, J. H. Pendleton, Jas. W. Lambert, C. A. Gardner, James Sipes, Fred. Schuchardt, E. K. Thompson, G. S. Pintard, A. B. Marks, R. Lee Wood, Sam D. Baker, F. C. Martin, James A. Clinton, H. W. Rose, W. H. Swayze, T. E. Monson, G. W. Rembert, D. D. Watkins, W. H. Aikman, H. C. Hoover, J. M. Barkley, M. Beltzhoover, John M. Gillespie, N. M. Jackson, R. H. Cohoon, John A. Dicks, H. L. Metcalfe with such other persons who may become associated with them, their successors and assigns, are hereby created a body corporate, under the name and style of the Gailland Gun Club, with domicile in the City of Natalby.

2. The purposes for which the said corporation is created are for the securing the preservation of fish and game by legal means, for encouraging the propagation thereof, for influencing so far as possible the enactment of such further laws and ordinances as may be needful to accomplish these ends, for enforcing these laws, and generally for attending to and guarding such matters and interests as may pertain thereto; and also to encourage good marksmanship and love of field sports by awarding prizes at public competitions or shooting tournaments to be held by the said corporation; and to acquire and maintain a shooting park and hunting lodges.

3. The said corporation shall have all the powers usual and incident to corporations of similar character and necessary or proper to effectuate its objects and purposes, and in general all the rights, privileges and immunities granted, bestowed and proffered by, and subject to the limitations of, the general corporation laws of this State.

4- The Capital stock shall amount to twenty-six hundred and forty dollars, divided into shares of sixty dollars each, for which certificates may be issued, but may be increased to ten thousand dollars by a vote of a majority of the stockholders in value.

5. The first meeting for organization may be held, without newspaper publication, whenever a majority of the Corporators named

herein may agree to come together. The corporation shall not cease nor expire from neglect of the stockholders to elect officers at the time mentioned in the by-laws, and all officers shall hold office until their successors are duly elected.

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

T. M. Miller
Atty. Genl

Affidavit showing corporation out of existence.
Filed Feb. 17, 1930.
Secretary of State.

Executive Office.
Jackson, Mississippi

The within and foregoing Charter of the "Gaillard Gun Club," of Natchez, 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 July, 1892

Seal

By the Governor.
Geo. Govan
Secretary of State.

J. M. Stone

The Charter of Incorporation
Of The
Chunkey Male and Female College

Sec. 1 That J. J. Parker, W. W. Clark, L. L. Jones, Richard Graham and J. F. May and their successors be, and they are hereby created a body politic and corporate under the name and style of the Trustees of the Chunkey Male and Female Institute and by that name

The Charter of Incorporation Of The Chunkey Male and Female College.

Sec. 1 That J. J. Parker, W. W. Clark, L. L. Jones, Richard Graham and J. F. May and their successors be, and they are hereby created a body politic and corporate under the name and style of the Trustees of the Chunkey Male and Female Institute and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State, may own and have a common seal and alter or destroy the same at their pleasure; may make all rules, by-laws and regulations for their school as may seem best to them; provided the same are not in conflict with the laws and Constitution of the State of Mississippi or the United States.

Sec. 2. That said Trustees or their successors shall be capable of acquiring and holding by gift, grant or purchase any estate real or personal not exceeding $5-000-00 to and for the benefit of said school, and shall have power to dispose of the same by sale or otherwise, when

in their judgment of a majority of said Trustees, the interest of the School requires it, and to make title to said state; to elect and employ a Principal and all necessary teachers, and to remove any or all of them. They shall formulate such rules and regulations, or require the principal teacher to do so, as they shall judge proper to secure good government in the School. They may do all other acts incident to bodies Corporate.

Sec. 3. That a majority of all succeeding Trustees may be chosen from the patrons of said school and that the aforesaid Trustees shall within 30 days after approval of this Charter organize by electing a President, Secretary and Treasurer whose terms of office shall be one year or until their successors are elected; said board may thereafter meet at such times and places as they may choose, the Secretary shall keep a written record of the proceedings of said meetings.

Sec. 4. The said board of Trustees shall be elected annually on First Saturday in September and may prescribe the course of studies to be pursued in said school, and shall have power to give such certificate of proficiency, award such honors and grant such diplomas as it sees fit, under the regulations it may make concerning the same.

Sec. 5. Said school is located at Chunkey Station in the County of Newton and State of Mississippi, provided, however, that the board of Trustees may remove the said school at any time not to exceed two miles, when they may deem such removal conducive to the best interest of said School

Sec. 6. That a majority of said board of Trustees shall constitute a quorum for transaction of business, and that any vacancy that may occur in the Board shall be filled by the said Board of Trustees, and they have succession for 50 years-

The forgoing Charter conforms to the law.

T. M. Miller, atty. Gnl.

Executive Office, Jackson, Mississippi.

The within and forgoing Charter of Incorporation of the "Chunkey Male and Female 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, 1892.

(Seal)

By the Governor

J. M. Stone

Secretary of State

The Charter of Incorporation Of The Yazoo-City Piano and Furniture Company, Yazoo-City, Mississippi

1st W. H. Stevens, R. A. Perkins, T. B. Battaile and such other persons as may hereafter become associated with them are hereby incorporated under the name of the Yazoo-City Piano Furniture Company, and by that name the corporation may be sued and may sue, contract and be contracted with.

2nd. The purpose for which the corporation is created is to transact the business of buying and selling all kinds of musical instruments, furniture house-furnishing goods of every description that the corporation may deem it to their interest to buy and sell. And also to act as agent in the purchase and sale of the articles above named for others upon commission, and to make and carry out all plans and arrangements necessary to the consummation and conduct of the business aforesaid.

3rd The said corporation shall have all the powers enumerated in Chapter 26 of the Annotated Code of Mississippi of 1892. And in addition thereto may exercise all powers not inconsistent with the Constitution or laws of this State, which would enable it better or more conveniently to transact the business aforesaid; and in addition thereto may transact business in other States or Territories of the United States, where the incorporation may find it to their interest to do business, complying with the laws of such State or Territory on the subject.

4th. The capital stock shall consist of $4.000.00 represented by shares of $100.00 each, but the same may be increased from time to time at the pleasure of the stockholders

5th. The parties named as incorporators may meet and organize under this charter whenever they wish, and without giving any notice of the time and place of meeting.

6th The domicile of said corporation shall be at Yazoo-City Mississippi, or if deemed advisable by stockholders holding three-fourths in value of the stock the domicile may be changed to any other place in the State selected by said stock-holders, and no stock-holder 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 on the stock at the last meeting of the stockholders preceding the dates of said sale, and the stock shall be transferable on the books of the Corporation in such manner and upon such terms as may be prescribed by ~~law~~ the by-laws.

Yazoo City, Miss., June 16, 1892.

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 City Piano and Furniture Company, Yazoo City, 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 23rd day of July, 1892.

J. M. Stone

By the Governor

Jesse Lyon
Secretary of State.

valuation fixed on the stock at the last meeting of the stock holders preceding the dates of said sale, and the stock shall be transferable on the books of the Corporation in such manner and upon such terms as may be prescribed by ~~law~~ the by-laws.

Yazoo City, Miss., June 16, 1892.

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 City Piano and Furniture Company, Yazoo City, 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 23rd day of July, 1892.

J. M. Stone

By the Governor
Jno. A. Gyron
Secretary of State.

The Charter of Incorporation
Of The
Vicksburg Furniture Company,
Vicksburg, Mississippi

First: W. H. Stevens, A. B. Maxwell, C. B. Melvin, F. L. Schumpert, L. A. Taylor and such other persons as may hereafter become associated with them, are hereby ~~created~~ incorporated under the name of the Vicksburg Furniture Company, and by that name the corporation may ~~sue and~~ be sued and may sue, contract and be contracted with.

Second: The purpose for which the corporation is created is to transact the business of buying and selling all kinds of musical instruments, furniture and house-furnishing goods of every description that the corporation may deem it to their interest to buy and sell. And also to act as agent in the purchase and sale of articles above named for others upon commission, and to make and carry out all plans and arrangements necessary to the consummation and conduct of the business aforesaid.

Third: The said Corporation shall have all the powers conferred by the Laws of the State of Mississippi

Fourth: The Capital stock shall Consist of $25.000.00, represented by shares of $100.00, each, but the same may be increased from time to time at the pleasure of the Stock-holders, and the Corporation may commence business as soon as $3'000.00 is subscribed ——

Fifth: The parties named as Incorporators may meet and organize under this Charter whenever they wish and without giving any notice of the time and place of meeting.

Sixth: The domicile of said corporation shall be at, Vicksburg, Mississippi, or if deemed advisable by stock-holders holding three-fourths in value of the stock, the domicile may be changed to any other place in the State selected by said stock-holders, and no stock-holder shall have the power to sell the stock or any part thereof to any person who is not a stock-holder without first offering the same to the Corporation, or some stock-holder thereof at the valuation fixed on the stock at the last meeting of the stock-holders preceding the date of said Sale, and 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.

June 17.

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 Vicksburg Furniture Company, 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 affixed, this 23rd. day of July, 1892

Seal

J. M. Stone

By the Governor —
Geo. Govan
Secretary of State

Amendments
Of
The Charter of Incorporation
Of The
Durant Building and Loan Association,

of the City of Durant, in the County of Holmes, State of Mississippi, ordered and directed to be made by the stock-holders of said Association at their annual meeting on May 2nd 1892, and by the Board of Directors of said Association at their regular meeting on the 3rd Monday of May, 1892.

That Sec. 5 be amended by inserting the words: "In each series" after the word "each" in the second line of said Section.

That Sec. 6 be amended by inserting words "In each series" after the word "shares" in the second line of said Section.

That Sec. 13 be amended by striking out the words "To administer the laws of the Association" after the word "therein" in the 4th line of said Section.

That Sec. 14 be amended by striking out the words "The sum of not less than Two Thousand dollars" after the word "in" in the 11th line of said Section and inserting in lieu thereof the words "In an amount to be fixed by the Board of Directors at their first regular meeting."

That Sec. 15 be amended by striking out the words "Not less than Three Thousand Dollars" after the word "sum" in the 13th line, and inserting in lieu thereof the words "To be fixed by the Board of Directors at their first regular meeting."

That Sec. 20 be amended by striking out the word "one" in the 5th line, and inserting the word "two" in lieu thereof, and inserting in 7th line after the word "Estate" the words "Or stock of this Association."

That Sec. 21 be amended by striking out all after the word "Paid" in the 5th line.

That Sec. 33 be amended by striking out the word "one" in the 6th line and inserting the word "two" in lieu thereof, and that the words "In any series" be inserted after the word "Association" in the first line, and inserting the words "In such series" after the word "Force" in the 2nd line and by striking out the words "its affairs" in the third line and inserting the words "such stock" in lieu thereof.

That Sec. 35 be amended by adding the words "Or stock of this Association" to said Section.

That Sec. 36 be added to said Charter as follows: "The Board of Directors shall have power to retire any free stock in the oldest series by lot as to which shares shall be retired first, provided the holder of such shares shall not receive less than 90 per cent of the earnings of such stock if retired before maturity."

The State of Mississippi }
Holmes County } We the undersigned President and Secretary of the Durant Building and Loan Association do hereby certify that the foregoing amendments and alterations of the Charter of said Association were made with the assent of a majority of the stock thereof.

E. C. Mayfield, President

J. Marshall Cs. Secretary

There is nothing in the above amendments violation of the Constitution or laws of this State.

T. M. Miller
Atty. Gen.

Executive Office
Jackson Mississippi

The within and foregoing amendments to the Charter of Incorporation of the Durant Building and Loan Association 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 25th day of July, 1892.

(Seal)

J. M. Stone

By the Governor
Geo. I. Govan
Secretary of State.

Charter of Incorporation of The Magnolia Opera House Company

Charter of Incorporation
Of The
Magnolia Opera House Company

Sec. 1. That Dr. A. J. Felder, A. A. Boyd, Louis Abrahms W. C. Vaught, C. D. Miller, Dr. C. W. Robinson, Chas. Galvani, and their successors be and they are hereby created a body politic and corporate under the name of the Magnolia Opera House Company, and by that name may sue and be sued, plead and be impleaded in all the Courts of law or equity in this State, may have a common seal and alter the same at pleasure, may own any property of any kind; may borrow money and within the scope of the rights herein granted may exercise all the rights a natural person has.

Sec. The officers of said corporation shall be a Resident, Vice-President, Secretary and Treasurer, and such other officers as it may deem necessary. It may have a board of Directors composed of five stockholders. It may have a capital stock of seventeen hundred and fifty dollars divided into shares of twenty-five dollars each, and subscribers to its capital stock shall not be liable personally liable for the debts of said Company after they shall have paid in dollar for dollar the amount of stock subscribed for.

Sec. 3 Said Company is hereby authorized to invest its capital

stock in equipping, maintaining and managing a town Hall and Opera House in the town of Magnolia, Pike County, Mississippi.

Sec. 4. Said Company, its stock-holders 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 and as shall be consistent with the laws of this State.

Sec. 5. This Charter is to be in force for fifty years

There is nothing in the foregoing charter in violation of the Constitution or Statutes.

E. M. Miller
Atty. Gen.

Executive Office, Jackson, Mississippi
The within and foregoing charter of incorporation of the Magnolia Opera House Company is hereby approved.
Seal In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 26th day of July, 1892.
By the Governor— Geo. M. Govan, Sec'y of State J. M. Stone

The Charter of Incorporation
Of The
Sardis Manufacturing and Canning Company

W. H. Wall, A. Johnson, C. I. Moore, J. B. West, C. W. Duval, R. H. Taylor, L. F. Rainwater, S. C. English, A. V. Gates, C. H. Henderson, J. F. Simmons, J. O. Askew, Edwin Wright, Eugene Funk, J. J. Henderson, T. F. Gammon, W. D. Willes, Robert Ruffin and all other persons who are now, or 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 "The Sardis Manufacturing and Canning Company" and by that name shall have succession for a period of fifty years; may contract and be contracted with; sue and be sued; plead and be impleaded in all of the Courts of competent jurisdiction; may have a common seal and alter the same at pleasure; may make any and all by-laws, rules and regulations for the management of its business, property and effects and the transfer of its stock as to them may seem best: Provided the same are not inconsistent with the laws of the land; may manufacture articles of Tin, and wood, by steam or other power; may can any and all kinds of fruits and vegetables not deleterious to health; may purchase, receive, hold and enjoy, and likewise sell, grant, convey and dispose of lands, tenements, rents, profits, goods, wares and property of whatever kind, quality and quantity necessary to their business, and shall have and enjoy all the powers, privileges and immunities, possessed and enjoyed by similar corporations under the general laws of this State.

The capital stock of said Company shall be Five Thousand

Dollars, which may be increased by a vote of the majority of the capital stock to any amount not exceeding One Hundred Thousand Dollars. They may commence business under this Charter when Two Thousand Dollars of the Capital Stock has been paid into the Treasury of said Company.

The domicile of said Company shall be at Sardis, in the County of Panola, and State of Mississippi

June 7th 1892.

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 Sardis Manufacturing and 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 26th day of July, 1892.

(Seal)

By the Governor
Geo. H. Govan
Secretary of State.

J. M. Stone

The Charter of Incorporation of The Winona Hotel Company

Section 1. That J. L. Ivy, S. F. Ward, J. C. Pennell, J. P. Marshall, Frank Hawkins, Frank Hawkins, Jr, R. Scott, G. R. Taylor, J. B. Small, H. Urbanus, W. A. Pennell, F. S. Baskerville, L. J. Turner, H. C. Hinger, T. E. Hayes, A. C. Diamond, A. A. Hudsworth, Walter Hearon, T. M. Julian and their associates and those hereafter associated with them, their successors be and they are hereby constituted a body politic and corporate under the name and style of the Winona Hotel Company, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity and have a common seal, the same to break or alter at pleasure, may acquire, hold, alien, encumber and otherwise dispose of property both real and personal, without limit; shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 26 of the Annotated Code of 1892 of the State of Mississippi.

Section 2. This corporation is authorized to carry on a general hotel business in the Town of Winona, Mississippi with not more than Fifty Thousand dollars of Capital Stock.

Section 3. The capital stock shall be divided into shares of Fifty dollars each, and whenever the sum of one hundred shares are subscribed for, a majority of the incorporators may meet and organize under this Charter by electing one President, one Vice President, one Secretary and one Treasurer, who shall hold their offices until the adoption of such by-laws, rules and regulations as is hereafter provided for.

Section 4. The management of this corporation shall be confided to a Board of not less than three nor more than five directors, who shall be elected annually by the majority of shares, each share being entitled to one vote. A majority of the Directors shall constitute a quorum for the transaction of business.

Section 5. A majority of the shares of the capital stock shall have power to make, adopt and alter such by-laws, rules, and regulations for the election of officers and government of its business as they shall deem proper, provided they are not contrary to this Charter, or to the Laws of the State of Mississippi, or the United States.

Section 6. The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively

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 Winona 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 30th day of July, 1892.

Seal

J. M. Stone

By the Governor
J. M. Govan
Secretary of State.

Charter of Incorporation
Of
Cumberland Normal Institute

Sec. 1. That A. J. Cooke, A. H. Thomas, J.

Charter of Incorporation
Of
Cumberland Normal Institute

Sec. 1. That A. J. Cooke, A. H. Thomas, J. L. Ritch, C. P. Gay, W. F. Irvin, J. W. Borgess and J. Parker White and their successors be and are hereby created a body politic and corporate under the name and style of the Trustees of Cumberland Normal Institute and by that name may sue and be sued, plead and be impleaded in any of the Courts of law and equity in this State; may enact rules and regulations, purchase, hold and enjoy property of any and all kinds for the benefit of said Institution; may have or not a common Seal and may alter the same at their pleasure; may perform all acts not in conflict with the Constitution and laws of this State and that said board may act for five years, at which time a new board shall be elected by the stockholders of the property each stockholder casting one vote.

Section 2. That a majority of said board shall constitute a quorum for the transaction of business and they shall possess all power necessary and proper for the the establishment and maintenance of a first class school in the different departments of learning and shall have power in name of said Institute to award diplomas, confer degrees and do such other acts and enjoy such other privileges as are by law conferred upon other Institutions of like character in the State.

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, Mississippi

The within and foregoing Charter of the Cumberland 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 30th day of July, 1892.

J. M. Stone

By the Governor
Secretary of State.

The Charter of Incorporation
Of The
Sons and Daughters of Zion.

Under and by virtue of Chapter 26 of the Code of 1892 of the State of Mississippi Rev G. W. Porter, Henry Wood, E. H. ~~Hood~~ Fisher, F. G. Arant, Ed. Howard, N. H. Ison, L. A. Parker, Mary A. Matthews, Channie Glenn, together with such other persons as they may hereafter associate themselves are hereby created a body corporate under the name of The Sons and Daughters of Zion, of Mississippi: and said corporation shall have all the rights, powers, franchises, privileges, and immunities conferred and provided for in the aforesaid 26th Chapter of the Code of 1892 of the State of Mississippi so far as the same are consistent with the Charter of this organization.

The purpose of this organization, or Society is the elevation of the social, educational, moral, and intellectual condition of the Colored People of the State of Mississippi. And in order to effect the purposes herein stated the Society may adopt such a Constitution and enact such By-Laws for the regulation of its meetings, and for the government of its members as it may choose to adopt, provided the same are not inconsistent with the purposes herein set forth, and do not in any wise conflict with the constitution and the laws of the State of Mississippi or of the United States.

The said Corporation shall have power to build and own Lodges, or Chapter Houses, to erect and maintain buildings

for educational purposes and to establish and operate therein non-sectarian schools, and to purchase and own the grounds upon which the said buildings or any of them are erected or to be erected, anywhere in the State of Mississippi, and any other land or property necessary to the proper maintenance of the aforesaid schools; and the said corporation may acquire and hold any other property, real, or personal, necessary to the accomplishment of the purposes herein set forth, provided the same be within the limits of the law hereunto pertaining.

The said corporation shall be for a term of fifty years.

And the headquarters of this corporation shall be at Oxford, in the County of La Fayette, State of Mississippi until the same shall be changed by a change in its Constitution.

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 foregoing and foregoing Charter of the Sons and Daughters of Zion, 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 August, 1895.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation
Of The
Canning, Gravel and Paving Company

Section 1. J. M. Canning, E. S. Bennett, C. J. Edwards, James M. Hewes, James M. Foster and T. C. Pickett, Jr. and all others who may become associated with them in obtaining this Charter are hereby associated together under the name of "The Canning Gravel and Paving Company", domiciled in the City of Vicksburg, State of Mississippi, for the purpose of working a gravel quarry or quarries, selling or disposing of or using the product thereof, contracting for supplying the same or for the use there of on streets, roadways and otherwise, and generally doing any and all lawful acts necessary or proper for establishing, dealing in or making use of the same

2— The said Corporation shall have all the powers permitted by the Statute law of Mississippi and germain to its purposes aforesaid.

3— The said Corporation shall continue for fifty years.

4— The officers of the Corporation shall be titled a President and Secretary and Treasurer, the last two offices may be held by the same person who need not be a stockholder. And the stockholders shall have power to create other offices

5— The business of the association shall be conducted in such lawful manner as shall be provided by its by-laws.

6. The capital stock of said association shall consist of One Hundred Thousand ~~dollars~~ of the Thousand Shares at One Hundred dollars each, which may be increased at the pleasure of the shareholders hereof and shall commence business whenever five hundred shares are subscribed and paid in.

7— This Charter shall go into effect whenever the amount of stock above specified has been subscribed and paid in. And the first meeting for the purpose of organization shall be held on ten days notice to be given in writing by one or more of the above named Incorporators to the subscribers

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

J. M. Mullen
Atty Gen'l

Executive Office.
Jackson, Mississippi

The within and foregoing charter of Incorporation of the Gunning Gravel and Paving 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 10th day of August, 1892

Seal

By the Governor
Geo. M. Govan
Secretary of State.

J. M. Stone

The Charter of Incorporation of the Batesville Canning Factory.

Be it known that N. N. Jenkins, W. H. Nickles, S. Burchart, S. P. L[illegible]

The Charter of Incorporation of the Batesville Canning Factory.

Be it known that N. N. Perkins, W. H. Nickles, S. Burchart, S. P. Lester, R. P. Houston, N. Pipkin, and all other persons who are now, or may hereafter be associated with them, and their Successors and assigns, are hereby Constituted and Created a body politic and Corporate under the Name and Style of "the Batesville Canning Company", and by that Name shall have Succession for fifty years; May plant, raise, buy, sell, Can, evaporate, preserve, and Ship all kinds of fruit and vegetables not deterious to health; May manufacture articles of tin and wood for their own use or for sale; May rent, lease, buy, sell, hold, own and in, of all lands, tenements and personal property necessary in their business; and may Exercise all the powers and privileges and immunities and do and perform all acts and things incident to such Corporations under the Laws of this State.

2. This Corporation Shall be known as the "Batesville Canning Company" and its domicil Shall be at Batesville Mississippi,

3. The affairs of this Company Shall be managed by Seven Directors, Stockholders in the Company, who Shall be elected Annually by ballot of the Stockholders,

4. The Capital Stock of this Company to be paid in by the Subscribers to Stock of the Dell

of the Board of Directors, shall be not less than $100, and when as much as 10 percent of said amount is paid into the Treasury of said Company, they may begin business, under this Charter. The Capital may be increased to any amount not exceeding $100,000.

5. The Capital Stock shall be divided into Shares of $10.00 each and for all elections each Stockholder shall be entitled to one Vote for each Share owned by him.

6, Stockholders may vote by proxy but the authority to vote by proxy must be in writing and signed by the Stockholder.

7. The Directors shall organize by electing from their number a President, a Vice President, and by electing from among the Number, or from among the other Stockholders a Secretary and a Treasurer, but the same person may be elected Secretary and Treasurer.

8. The Board of Directors may make any and all by-laws, rules & regulations for the management of the business of the Company, and the transfer of stock as to them may seem best, provided they are Consistent With this Charter and the laws of this State. Said by Laws and the proceedings of all Meetings of the Stockholders and directors shall be signed by the President and Secretary and recorded in a well bound book, Which shall always be subject to examination and inspection by the Stockholders.

9, The first election of Directors shall be held at the Court House in Batesville Miss. at 10 O'clock A.M, on the second Tuesday after this Charter is approved and recorded.

10. The Board of Directors may arrange by by-laws for regular Meetings of said Board and for Calling Special Meetings of said Board and of the Stockholders, and also of the time and place of the Annual Meeting of the Stockholders for the election of Directors.

11. Vacancies in the Board of Directors and in the Officers may be filled by the Board of Directors

12. All Directors and Officers shall hold until their Successors are elected and qualified.

13. At all Meetings of the Stockholders two thirds in interest of the Stockholders shall Constitute a quorum, and a majority of the Votes cast shall decide all questions and elections.

Then is nothing in the foregoing Charter Violation of the Constitution & Laws of this State.

J. M. Miller
Atty Genl

Executive Office Jackson Miss.

The within and foregoing Charter & Incorporation of the Batesville Canning & Factory. 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 12 th. of August 1892.

Seal

By the Governor
Secretary
of State.

J. M. Stone.

Amendatory to the Charter
of Incorporation
of the
"Co-operative Building and Manufacturing
Company" of Crystal Springs

An Act to amend the Charter of Incorporation of the Co-operative Building and Manufacturing Company of Crystal Springs, Copiah County, Mississippi, granted the 24th day of December, 1879, to be read as follows, to wit:

Section 1st. Be it known that W. O. Newman, Berry Wilson, O. G. Pond, Will E. Field, James H. Surat, P. C. Harperich, Wm Edney, J. R. Butler and such other persons who may hereafter become associated with them for the purposes named in this Charter, their successors and assigns, are hereby incorporated and created a body corporate under the name and style of the Co-operative Building and Manufacturing Company of Crystal Springs Mississippi

Sec. 2. Said Company is hereby authorized to carry on the business of Contractors and Builders and to make Contracts for the same; to manufacture and sell all kinds of building material, Cabinet work, furniture and all the articles usually manufactured in variety works, to operate factories for the manufacture of fruit and vegetable packages; also shops for Blacksmithing, painting, and work of like character; to purchase and hold real estate and other property and to sell or encumber the same, to borrow money for its use; and to have, exercise and enjoy all the rights and privileges enumerated and conferred on Corporations of like character by the provisions of all existing laws and in addition thereto said Company shall exercise all other powers and do and perform any and all other acts necessary to conduct its business not in conflict with the laws of this State and of the United States.

Sec. 3. The Capital stock of said Corporation shall be Ten Thousand Dollars divided into shares of Twenty-five dollars each; said stock to be paid for in monthly installments of one dollar per share in advance: and when fifty shares of said Capital stock shall be subscribed and paid for as aforesaid, said Company is authorized to commence business under the

provisions of this Charter

Sec. 4. The shares of the Capital Stock of said Corporation shall be deemed and held as personal property, transferable by assignment on the books of the Company under such regulations as may be prescribed by law, and the stockholders of said Company shall not be personally ~~liable~~ responsible for any debts liabilities or obligations of said Company beyond the amount of the Capital Stock held by them respectively.

Sec. 5. The officers of said Company shall Consist of a President, Secretary, Treasurer and a Board of five Directors. The election for officers shall be held on the first Monday in December annually; and until the next election the following named persons shall perform the duties of said offices, viz: J. M. Eagan, President, S. H. Aby, Secretary, W. C. Wilkinson, Treasurer and J. P. Conroy, C. Appel, E. C. Goodman, Berry Wilson and E. W. Gordon, Directors.

Sec. 6. The domicile and place of business of said Company shall be at Crystal Springs, Copiah County, Mississippi.

Sec. 7. This Charter shall be in force for the period of fifty years and shall take effect from and after its approval by the Governor

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

T. M. Miller, Atty. Genl.

Executive Office, Jackson, Mississippi

The within and foregoing amendments to the Charter of Incorporation of the "Co-operative Building and Manufacturing Company" of Crystal Springs, 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 13th day of Aug't, 1892.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State

~~Postaroville, Town of.~~

~~Elects to accept the provisions~~

The Charter of Incorporation of the Carrollton Ware-House Company

Sec. 1. That T. H. Bingham, W. Ray, J. D. Tillman, J. M. Bryan, O. K. Lee, E. Peavy, J. N. S. McBride, Percy R. Somerville, and their associates and those hereafter associated with them, their successors be and they are hereby constituted a body politic and corporate under the name and style of the Carroll Ware-House Company and by that name may sue and be sued plead and be impleaded in all the Courts of law and Equity and have a Common Seal, the same to break or alter at pleasure. May contract and be contracted with. May acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, without limit. Shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 36 of the Annotated Code of 1892, of the State of Mississippi.

Sec. 2. This Corporation is authorized to carry on a general Ware-House Business in the town of Carrollton Mississippi, with not more than Five Thousand dollars of Capital Stock.

Sec. 3. The capital stock shall be divided into shares of $100.00 each, and whenever the sum of Twenty shares are subscribed for, a majority of the incorporaters may meet and organize under this Charter, by electing one President, One Vice-President, one Secretary and one Treasurer who shall hold their offices until the adoption of such by-laws, rules and regulations as is hereafter provided for.

Sec. 4. The management of this corporation shall be confided to a Board of not less than (three) nor more than (five) Directors, who shall be elected annually by the majority of shares, each share being entitled to one vote. A majority of the Directors shall constitute a quorum for the transaction of business.

Sec. 5. A majority of the shares of the Capital Stock shall have power to make, adopt and alter such by-laws rules and regulations for the election of officers and government of its business as they shall deem proper, provided they are not contrary to this Chapter or to the laws of the State of Mississippi or the United States.

Sec. 6. The stock holders of said corporation shall not be

liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

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 Carrollton Water 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 24th day of August, 1892.

Seal

By the Governor
Geo. M. Govan
Secretary of State.

J. M. Stone

The Charter of Incorporation Of The Coahoma Lumber Company

Article I. By authority of the laws of the State of Mississippi, Frank H. Mattson, L. K. Kimmer, A. H. Chase and their associates and successors are hereby created a body corporate under the name of the Coahoma Lumber Company, and by that name shall have succession and corporate existence for the full term of fifty years, 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; the domicile of said Corporation shall be at Clarksdale in the County of Coahoma, State of Mississippi.

Article II. The powers to be had and exercised by said Corporation shall be to acquire, own and hold by purchase, gift or otherwise, either in fee simple or for any term of years, land or lands in this State and elsewhere and freely to sell, lease, or otherwise dispose of, or to cultivate the same or part thereof, to improve any or all of said lands and to sell or otherwise dispose of the products thereof; to acquire by purchase, gift or otherwise, all such machinery and all other kinds of personal property which may be necessary to carry on the business of said Corporation; to acquire by purchase, gift or otherwise timber cut or uncut on lands not owned by it; to manufacture buy and sell lumber, wood, staves, timber, shingles and all kinds of building materials made of wood, to manufacture furniture and all kinds of wooden ware and materials, and for those purposes the said Corporation shall have power and authority to build, erect, own, maintain and operate tramways, railways, or other suitable ways to be operated either by steam or other suitable power necessary and proper for conveying to its manufactory or manufactories, or to market the products of its lands and mills (no one of the said lines shall be exceeding fifteen miles in length) to acquire by gift, purchase, lease or otherwise all rights of way necessary for its ways; and generally to have and exercise all other powers needful or useful for the convenient transaction of the business aforesaid.

Article III. The said Corporation shall have the power and right to take and hold securities of all kinds for any and all debts due it, especially by trust deed, mortgage or otherwise,

on real estate, personal or mixed property, and it may take in payment of any debt due it any such property. The said Corporation shall further have the power and right at any and all times, to borrow money; and to that end, and for such other uses and purposes as it shall desire, it shall have full power to issue and negotiate its bonds, bills or notes for the same, or any part thereof; it may execute mortgages, deeds of trust, or any other kind of security it may desire or determine, on all or any part of its property real, personal or otherwise; and it may also mortgage, pledge or hypothecate its rights, franchises and privileges for any or all of such purposes.

Article IV. The incorporators of this Company hereinbefore named, and their associates and successors, shall meet in Clarksdale for organization as provided by law, upon the approval of this Charter by the Governor of this State, by the election of a Board of Directors of not less than three nor more than seven in number, the number of which shall be determined by the stockholders at their first and each succeeding annual meeting.

The Officers shall consist of a President, a Secretary, a Treasurer, and such others as the Board may determine, but the offices of Secretary and Treasurer may be held by one and the same person. The Board of Directors when organized shall continue in office for one year and until their successors are elected and qualified. They open books of subscription to the capital stock of said Corporation and shall prescribe the number of shares of stock to be issued and the manner and terms of payment therefor. They shall have the power to adopt all such by-laws, rules and regulations 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 election or appointment of all officers, agents and employes necessary to carry on the business of the Company.

Article V. The capital stock of said Company is hereby fixed at One hundred thousand dollars, divided into four thousand shares of twenty-five dollars each. The whole or any part of the said Capital stock may be issued either for cash or in full or part payment for property to be purchased.

Article VI The stock-holders of said Company shall

not be liable individually beyond the amounts severally subscribed by them to the Capital stock then of; and when any subscriber shall have satisfied the amount of his subscription, all individual liability as to him shall thereupon cease and determine.

Article VII Said Company shall have and possess any and all other rights, powers, privileges and immunities now or hereafter conferred upon corporations by the laws of the State of Mississippi

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

J. M. Miller
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of incorporation of the Coahoma 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 August, 1892.

Seal

J. M. Stone

By the Governor
Secretary of State.

FOR AMENDMENT SEE BOOK 8 PAGE 330 FOR AMENDMENT SEE BOOK 34-35 PAGE 648 FOR AMENDMENT SEE BOOK 66 PAGE 217-220

Charter of Incorporation of the Greenwood Compress and Storage Company.

I. Be it enacted that G. W. Holmes, B. H. Hicks, E. R. McShane, W. P. Ballard, A. McC. Kimbrough, J. N. Henderson, J. S. McDonald, W. M. Anderson, and their associates & successors be, and are hereby created a body politic & Corporate under the name and style of "Greenwood Compress & Storage Company" With Chief Offices & Domicile at the City of Greenwood, County of Le Flore, State of Mississippi.

II. That said Corporation or Company may store Cotton and other products & articles, and charge & collect tolls thereon, & thereon, & may press or Compress Cotton, hay and other articles & products and charge & collect tolls therefor & thereon, and may manufacture Cotton into goods or other products.

and dispose of such Goods or products, and may Conduct the business of handling and dealing in Cotton and Cotton Seed and products of Cotton and in other products and Merchandise and Manufactured Articles, in any Manner whether as Factor for others, or for its own account, and for Carrying on a General Mercantile and Commission business in and near the City of Grenwood, Leflore County, Mississippi, for profit, and for these purposes and for any other Connected with its business, and to sue and be sued and transfer all deeds of Trust, or Mortgages, or other evidences of debt, or real or personal or Mixed property, that may be deemed Necessary by said Corporation to Secure debts due thereto or in exchange for its property of any or all Kinds; and may borrow money and from time to time its Notes or bonds or acceptances or indorsements, and execute deeds of trust or Mortgages on any or all of its property, when deemed Necessary.

III. That said Corporation or Company may acquire, hold and receive by purchase, lease, gift or exchange or otherwise, real, personal or Mixed property of every Kind, which may be deemed Necessary or desirable to Carry on said business, or to aid said Corporation in securing or transacting its business, or facilitating the dispatch of its business, and may sell, exchange, barter, transfer and Convey in such manner as it may deem best, any or all of its property, either, real, personal or Mixed.

IV. That said Corporation or Company shall have the power to make all Necessary Rules and Regulations for Collection of taxes and other dues, and the sale or transfer or exchange of its properties and borrowing moneys and purchase of properties and further management of its business in all its branches, not in violation of the laws of the United States or the State of Mississippi,

V. That said Corporation shall have perpetual Succession, may have and adopt a seal, and change the same at pleasure, may sue and be sued plead and be impleaded in all the Courts of law & equity in this State,

State of Mississippi, County of Leflore, Secretary of State's Office
This 18th day of July, 1960.
I, Webb Radney, Secretary of State of the State of Mississippi do hereby Certify that the foregoing is a full and true Certified copy of Articles of Incorporation of Grenwood Mercantile Co. as filed in this office on July 18, 1960.

VI. That any three of the above named incorporators may open books of subscription, and when twenty five thousand ($25,000.00) has been subscribed to the Capital Stock of said Corporation it may organize by electing a board of directors, to be composed of not less than nor more than eleven directors, each director to be a shareholder, The directors may continue in office for one year or until their successors are duly elected and qualified, and may have power to make rules and by-laws for the Government and management of the Corporation, and elect a President, and Secretary and Treasurer and such other officers and employes as may be deemed Necessary and fix the Salaries of such persons, and upon the election of such president and Secretary and Treasurer the Corporation Shall be ready for business, as an organized body; and a Majority of the directors elected shall Constitute a quorum of the Board of directors, sufficient to transact business,

VII. That the Capital Stock of said Corporation shall not exceed Two hundred and Fifty Thousand Dollars, in shares of one hundred dollars each, and that no Stockholder shall be liable individually to Creditors of said Corporation further than for any amount of his Subscription for Stock due and unpaid,

VIII. That each share of Stock outstanding shall be entitled to one Vote at any Stockholders Meeting, and a Majority of all the shares of stock outstanding, and not in the Treasury of said Corporation shall constitute a quorum at any meeting of Stockholders,

Then 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 foregoing Charter of Incorporation of the Greenwood Compress & Storage Company. 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 29th day of August, 1892.

By the Governor. J.M. Stone

Charter of Incorporation of the Safety Lever Company.

1. Be it known that Chas. E. Wright, Alexander Deaton, J. M. Miller, Murray F. Smith, Eugene Platt, James P. Roach, Joseph Kirsch, William Murphey, Richard O'Leary, Oscar E. Mayer, together with their associates, successors and assigns are hereby incorporated and declared to be a body politic under the name and style of the "Safety Lever Company" and by that name may sue and be sued, contract and be contracted with; may have a Common Seal and the same may break or alter at pleasure and shall have succession for a period of fifty years and the domicil of said Corporation shall be at Vicksburg, Warren County State of Mississippi, with the right to establish agencies or branch offices anywhere in or out of the State of Mississippi.

2. The objects for which this Corporation is created are to manufacture and sell what is known as Wright's Improvement in Dams and Levees according to patent Number 479543 issued July 26th 1892, by the Government of the United States as well as to Construct Levees and, Dams or Contract with others therefor.

3. Said Company shall have the power to manufacture Safety Levee and Dam Walls according to the principal of said patent; to sell and dispose of patent rights in particular territories; may purchase and own the said patent & use or dispose of the same in any manner it may see fit and may Contract with other Corporations or persons for its use; it may acquire by purchase, Lease, or otherwise any species of real or personal property deemed Necessary for its purposes and may sell, encumber, lease or dispose of the same at will; It may borrow money & execute notes, bills or bonds or other obligations and generally shall enjoy and exercise all the powers conferred upon Manufacturing and other Corporations by the Laws of this State.

4. The Capital Stock of said Corporation shall be One Million Dollars divided into shares of One Hundred Dollars each.

5. Immediately after the approval of this Charter by the Governor, the above named Incorporators or a majority of them may met, without further Notice and open books of subscription to said Capital Stock and thereupon

as much as one Hundred thousand Dollars shall be subscribed, in good faith, the Subscribers may organize said Company and begin business and may determine when and how Subscriptions shall be paid in. And property required for the purposes of said Corporation may be taken in payment of Subscriptions at a fair Valuation to be determined according to some plan to be devised by the Corporators.

6. The affairs and business of said Corporation shall be entrusted to the Management of a Board of Directors to Consist of five persons to be elected from among the Stockholders at their first Meeting, who shall hold office for one year and until their Successors are elected according to the Laws of the Corporation and enter upon the discharge of their duties; and Vacancies in the Office of directors shall be filled by the remaining directors.

7. The Board of Directors shall elect from their own Number a President, a Secretary and a Treasurer and the Treasurer may be required to give bond in Such penalty and With Such Conditions as the Board May prescribe— Said Board may also employ or appoint a general business Manager as well as Such Agents or Servants as they may see proper.

8. Said Corporation may adopt and enforce by-laws, Rules, and regulations for its Conduct of its business and the Control of its Officers and employees— provided the Same shall not be inconsistent With the Constitution or laws of this State or of the United States.

9. No Shareholder of Said Corporation shall ever be held personally bound for the debts or liability of said Corporation beyond the amount which may remain unpaid upon any share or shares held by him or her, and no informality in the organization hereunder, shall expose the individual Subscribers to any greater liability.

There is Nothing in the foregoing Charter Violative of the Constitution or laws of this State.

S. M. Miller.

Atty Gen'l

Executive Office Jackson Mississippi.

The Within and Foregoing Charter of Incorporation of the Sopsey Lodge 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 8th day of September 1892.

(Seal)

By the Governor

J. M. Stone.

Governor.

Secty State.

Executive Office Jackson Mississippi.
The Within and Foregoing Charter of Incorporation
of the Lafayette Club Company, is hereby Approved.
In Testimony Whereof I have hereunto
(Seal) Set my hand & Caused the Great Seal
of the State of Mississippi to be affixed
this 8th day of September 1892.
By the Governor J. M. Stone.
Governor.
Secty State.

The Charter of Incorporation of the "Medical and Surgical Society of Mississippi."

J. H. Lyons, G. S. Hunter, D. J. McCormick, W. W. Lipscomb, Henry Christmas, Sam Hall Jr., J. M. Saunders, J. B. Graham, Edwin Wright, B. A. Vaughn, G. S. Rondebush, J. C. Hall, A. G. McLaurin, Lea Williamson, Mint Johnston, Geo. H. Purnell, G. E. Kelsey, M. J. Alexander, E. M. Grant, S. B. Ford, G. A. Tunnison, C. H. Bates, H. S. Greene, J. M. Greene, Chas. D. Mitchell, B. F. Ward, C. D. Robbins, B. F. Kittrell, Chas. S. Priestley, W. F. Hyer, T. L. Fulghum, J. H. Bennett, Geo. D. Harrington, J. A. Catching, R. S. Jones, Alex Fairley, B. M. Bishop, C. R. Henderson, P. Fairley, D. C. Carter, J. L. Rasborough, C. A. Rice, A. B. Pitts, W. J. Thompson, A. H. Hays and D. T. Price, together with any others whom they may associate with them and their successors, are hereby created and constituted a body corporate. The Name of said Corporation shall be, "The Medical and Surgical Society of Mississippi", by which Name it may sue and be sued and plead and be impleaded. The object and purpose of said Corporation are, the advancement of the Science of Medicine in all its departments, the discussion of Medical subjects, the improvement of the Medical profession, and the Cultivation of social & friendly feeling among its Members. This Corporation shall have succession for a period of fifty years from date of its Charter and shall have power to purchase, acquire and hold real and personal property and to sell or transfer the same for the sole use and benefit of said Medical and Surgical Society. Said Society shall have power to adopt a Constitution, rules and by-laws, not in conflict with the Constitution and Laws of this State or of the United States; to prescribe the qualifications of its members and to

duties of its Officers and Agents; to adopt a Code of Ethics and to prescribe and enforce penalties for the Violation of the Laws by its Members not to be greater than Expulsion from the Society. It May adopt a Seal & exercise any or all the rights and privileges prescribed and granted by Chapter 26 of the "Annotated Code of 1892." The Officers of said Society shall be a President, a Secretary, one or more Vice Presidents, and as many other subordinate Officers as may be deemed necessary under the Constitution and by-laws to further the interest and Conduct the Affairs of the Society.

The incorporators, or a majority of them, may meet at the Most Convenient time and place within this State after the Approval of this Charter by the Governor, and organize by the election of Officers and the adoption of a Constitution and by-laws.

Applied for and published this 28 day of May 1892.

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 Medical and Surgical Society of Mississippi, 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 9 day of Sept. 1892.

Seal

By the Governor
Geo. M. Govan

J. M. Stone
Governor.

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, ~~and~~ 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 twenty six (26) Annotated Code, 1892.

Sec. 2. The domicile of said Company shall be in the City of Jackson, Hinds County, State of Mississippi

Sec. 3. 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 Saving Bank, with all the powers express or implied, incidental thereto. To receive and hold on deposit and in trust, and as security, estate real and personal, including notes, bonds, obligations and mortgages, chases in action of individuals, corporations, Municipalities, States and to the United States, and the same to purchase, collect, adjust and settle, sell and dispose of in any manner, with or without its guaranty or endorsement, to guarantee or insure titles to real estate, to receive and loan moneys on pledges and securities of all kinds; to make insurance for persons holding places of responsibility and of trust, to rent safe deposit boxes, to receive upon deposit for safe keeping jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon; to act as assignees, receivers, executors, guardians 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 or trustee for any purpose for any corporation, association or 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 guarantor in any case and for any purpose -- to act as agent for the investment of money for any purpose, or corporation, and to issue its debentures -- 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.

Sec. 4. The stock of the corporation shall be twenty-five thousand dollars, which may be increased at any time to one hundred thousand dollars by resolution of the Board of Directors, and as soon as twenty-five thousand 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 twenty-five dollars. The management of said Corporation shall be confided to a board of not less than five, nor more than eleven stockholders and shall be elected annually -- said board 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 or of the United States.

Sec. 5. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

Jackson, Miss. July 28th, 1892.

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 Union Savings Bank of Jackson, Mississippi, is hereby approved

In testimony whereof, I have hereunto set my hand and (Seal) caused the Great Seal of the State of Mississippi to be affixed, this 17th day of September, 1892.

J. M. Stone

By the Governor

Geo. Govan

Secretary of State

The Charter of Incorporation
Of
"C. J. Edwards Company."

Sect. 1. C. J. Edwards, H. L. Edwards, W. R. Edwards and all others who may become associated with them by virtue of this Charter are hereby associated together under the name of "C. J. Edwards Company" for the purpose of carrying on a general Ship Chandlery and boat supply business and generally dealing in groceries, stocks and all other goods, wares and merchandise as may pertain to said business. Also for the purpose of running, operating and carrying on a general Steam Boat business; with power to own, navigate, charter and control steam boats and other water craft, wharves, landings and all the appliances necessary and incidental thereto.

2- The said corporation shall have all the powers immunities and privileges permitted by the statute law of the State of Mississippi and germain to its purpose aforesaid.

3- The said Corporation shall continue for fifty years.

4- The officers of the corporation shall be President, Secretary and Treasurer and the last-named two offices may be held by the same person who need not be a share-holder. And the share-holders shall have power to create other offices.

5- The business of said corporation shall be conducted by a Board of Directors, whose number is to be determined, powers defined and term of office fixed by the share-holders

6- The capital stock of said association shall be Three Thousand Dollars, divided into thirty shares of one hundred dollars each, which may be increased at pleasure of the share-holders hereof, and it may organize and commence business whenever the amount of capital stock of said Company is subscribed and paid in.

7- This charter shall go into effect whenever organization is effected and business commenced- And the first meeting for the purpose of organization shall be held on ten days notice to be given in writing by one owner of the above named incorporators to the subscribers

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 "C. J. Edwards 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 September, 1892.

Seal

J. M. Stone

By the Governor
J. M. Govan
Secretary of State.

Charter of Incorporation of the "Independent Sons and Daughters of Charity, Royal Lodge No. 1"

Sec 1. Know all men by these presents that James Crossgrove, Joseph A young, Henry Rivers, Marshall Byrns, Dan Carter, Martha Crossgrove, Lenra Cates, Emma Frazier, Georgiana Mills, and Fanny Gardner their associates, Successors and assigns are hereby created a body politic and Corporate under the name and style of "Independent Sons and Daughters of Charity, Royal Lodge No. 1."

Sec 2. The above Corporation is created for the purpose of Mutual aid and assistance of its Members, to raise money by dues and Contributions to Care for the Sick Members and bury the dead and to dispense Charity to deserving persons, and shall exist as a Corporate body for fifty years from the date of its Creation.

Sec 3. Said Corporation may sue and be sued, may have a Corporate Seal, May Contract and be Contracted with, May own & sell both real and personal property, may borrow money and secure same by Mortgage or otherwise, may Make all Necessary by laws not Contrary to law, and shall have such other powers and rights as are incident to and invested in Corporation Created under Chapter 26 of Annotated Code, 1892 of the State of Mississippi

Sec 4 The domicil of said Corporation shall be in Natchez Mississippi

Then is Nothing in the foregoing Charter
Relative of the Constitution or Laws of this State.
Yours Truly
Atty Genl

Executive Office Jackson Miss.
The Within and foregoing Charter of
Incorporation of the Independent
Sons & Daughters of Charity Royal Lodge
No 1" 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 28th day of Sept. 1892.
By the Governor
Secretary
of State.

J. M. Stone
Governor

Amendment to the Charter of the Marion
Brick and Tyle Co.

A Meeting of the
Stockholders of the Marion Brick & Tyle Co.
Was held at the office of said Company in
Lumberton Miss. on the 30th day of July
A. D. 1892, there being present the following
Stockholders, to Wit.

J. H. Hinton	owning	133	Shares
J. A. Camp.	"	133	"
P. M. Hinton	"	80	"
J. D. Moore	"	38	"
J. M. Jenkins	"	5-5-	"
H. C. Gann	"	1	Share.

J. M. Jenkins was chosen Chairman of said
Meeting & H. C. Gann Secretary. J. H. Hinton
offered the following as an amendment to
the Charter of said Company. Amendment
to Charter of Corporation of Marion Brick & Tile Co.
Amend Section 3 so that it will read as
follows:

Sec 3. "The Capital Stock of said Corporation
is hereby fixed at $15000. divided into 1500 Shares
of $10. each & by Vote of Stock holders may be
increased to the sum of $50.000." Said Amendment
Was unanimously adopted and it Was further
resolved that said amendment be published
& submitted to the Atty General & Governor for
their Approval & When so Approved shall Constitute
a part of the Charter of said Corporation.
J. M. Jenkins Chairman H. C. Gann Sect.

There is Nothing in the foregoing amendment Violation of the Constitution or Laws of this State

T. M. Miller
Atty Genl

Executive Office Jackson Miss.

The Within and foregoing amendments to the Charter of Marion Brick & Tile Co Are 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 Sept 1892.

By the Governor
Secretary

John Stone
Governor

Charter of Incorporation of the Lampton Bros & Rawls Company.

Sec 1. Isaac M. Lampton, William C. Lampton, & Jesse B. Rawls, and such persons as may hereafter become associated with them and their successors, are hereby created a body politic, incorporated under the name of "The Lampton Bros & Rawls Co" with all the powers, privileges and immunities Conferred by Chapter 25 of the annotated Code of 1892, adopted by the Legislature of the State of Mississippi, and shall have succession for the term of 50 years.

Sec 2. The domicil of said Corporation shall be in the town of Monticello, in the County of Lawrence, in the State of Mississippi. The objects & purposes for which said Corporation is created is to buy and sell produce, to make advances on Crops in Cash and Supplies and to Carry on a general Mercantile business.

Sec 3. The Capital Stock of the said Corporation is hereby fixed at Twelve thousand dollars ($12,000.) divided into Twenty four shares of five hundred dollars ($500.00.) each, and may be by ~~vote~~ vote of the Stockholders increased to Forty thousand dollars ($40,000.). 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

a Vice Prisident, a Secretary & Treasurer, & shall make and adopt all 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 & constitute such other officers, Agents and employees for the transaction of the business of the Company as they may see proper and prescribe their powers and duties.

Sec 4, The Corporators herein named shall meet at the C.C. Watts Store building in the town of Monticello, on the first monday succeeding the approval of this Charter by the Governor, & if by accident they shall be prevented from so meeting then, they shall assemble on the Saturday following the said monday and perfect their organization under this Charter.

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 and foregoing Charter & Incorporation of the Lampton Bros & Rawls Co. 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 September 1892,

(Seal)

By the Governor
Geo. Govan
Sec. State.

J. M. Stone
Governor.

Charter of Incorporation of the Tupelo Foundry and Machine Company.

Sec 1. That J. C. Smith, C. M. Troy, J. H. Miller, S. J. Harkey, John Clark, J. S. Holditch, J. H. Agleby, W. C. Baskin, John Triplett, Fletcher Johnson, F. Elliott, E. M. Carroll, J. J. Rodgers, D. S. Ballard, J. A. Blair, Norbin Jones, Shelby Topp, J. R. Fraser, J. B. Arnold, W. J. Curtis, J. L. Robins, R. C. Clark, W. J. Witt, C. M. Fulton, R. F. Robertson, R. J. Drake, C. H. Clifton, C. A. Long, M. C. Swindol, A. H. Pegues, W. X. Wilson, J. M. Hayle, A. M. Rice, C. B. Hood, Lewis Cates, H. C. Slack, T. J. Bonner, J. C. Bennett, J. L. Finley, and such others as may be associated with them and their successors are hereby declared a body Corporate by the name & the "Tupelo Foundry and Machine Company"

Sec 2. The domicil of the Corporation shall be Tupelo Lee County Mississippi.

Sec 3. The purposes of this Corporation shall be Manufacturing and dealing in all Kinds of Engines, Boilers, Saw Mills, Agricultural implements of all Kinds, and discription, Electric and Gas plants Machinery and all Kinds of Machinery Made of Iron, Brass, Wood, Composition or any Kind of metal; ores, earth, leather, gum, or other raw material, Manufactured by Machinery and for Carrying on general Manufacturing business.

Sec 4. That said Incorporation shall have succession for fifty years, may sue and be sued in all the Courts of law & equity, may own and hold real and personal property for the purposes herein mentioned not to exceed Two hundred and fifty thousand dollars, May buy, sell, transfer the same at pleasure, May execute deeds of trust on the property, real and personal; May issue bonds, borrow money, take mortgages, deeds of trust and other securities for debts, and may Contract in the name of the Corporation about the business as individuals may Contract; May have a Common Seal, but in the absence of a Seal the signatures of the President & Secretary shall be sufficient.

Sec 5. The Stockholders shall be liable only for the Amount of Stock in said Concern either paid or not paid by Subscribed.

Sec 6. The Stockholders shall meet as soon as the Amount of ~~Stock~~ three thousand dollars shall be subscribed [illegible] directors on [illegible]

shall be President and one Sentary & Treasurer. Three Directors shall Constitute a quorum for the Transaction of business,

Sec 7. The Board of President and Directors shall have power to make all by laws, rules and regulations Necessary for the management and Conducting the business,

Sec 8. The Stock shall be divided into shares of fifty dollars each, and each share shall entitle the holder to one Vote in the election of Directors or other matters Coming before the Stockholders for action.

Sec 9. The Board of President & Directors shall have power to employ a general manager and fix his Salary, and all other employes as may be necessary, and may discharge the same at any time or authorize the General manager to do so.

Sec 10. There shall be an election of Directors Annually.

That 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 Ingels Foundry & Machine 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 Sept. 1892.

Seal

By the Governor
Secy of State

J.M. Stone
Governor

Charter of Incorporation of the St. Joseph Benvolent Association of Biloxi Mississippi.

Sec 1, Be it remembered that on this 30th day of September A.D. 1892. H. Clay, L. Dickson Julia Bradda, T. Bertrand, & A. H. Williams and such other persons as may now are hereafter become associated with them, and their successors are and are hereby constituted a body Corporate by & under the name of the "Saint Joseph Benvolent Association of Biloxi Mississippi", and in and by such Corporate name and being, may have a Common Seal which may be Made or Changed at pleasure, may sue and be sued, plead and be impleaded defend and be defended in all actions at law or in equity. and be Capable of suing & by donation or acquiring by purchase such real property as Charitable associations in the State of Mississippi are permitted to hold under the Constitution & Laws, thereof. and such personal property as may be necessary to fully Carry out the aims & benefits, for which the Association is formed, And shall have the power to pass & prescribe a Constitution & By-laws for its better Government; for the election of such officers as may be expedient and Necessary; for the admission, suspension, and expulsion of its Members, and for such other rules and regulations for the Good Government of said Association. Not inconsistent or Conflicting with the laws of the State of Miss. or this Charter.

Sec 2. The purpose of this Association is the mutual benefit and assistance of its members, in sickness or distress, and at all times to aid its Members when Stricken with disease, or in Want, and to this end it is formed.

Sec 3. Said Association shall possess such other powers, privileges & immunities provided for and Conferred on like corporations by the laws of this State, and all other powers Vested in like Corporations by Chapter 38 of the Revised Code of 1880.

Sec 4. This Charter of Incorporation shall take 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

In witness whereof

Executive Office Jackson Miss.

The Within and Foregoing Charter of Incorporation of the "Saint Joseph Benevolent Association of Biloxi Mississippi, 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 Sept. 1892.

Seal

By the Governor
Geo. McGowan
Secy State

J. M. Stone
Governor

The Charter of Incorporation
Of The
Delta Cotton Company

Sec. 1. William A. Pollock, George Q. Whitney, Olive B. Pollock, and William M. Green, and such persons as may become stock holders in this Corporation, and their successors, are hereby incorporated under the name and style of "The Delta Cotton Company", and shall have existence and succession for the term of Fifty years from the date of approval by the Governor of the State of Mississippi, and the domicile of such corporation shall be in Greenville, Washington County Mississippi.

Sec. 2. The said Corporation is created for the purpose of and it is hereby authorized to carry on the business of Cotton Factorage; to buy and sell for profit or for commission, cotton and agricultural products of all kinds; to deal in goods, wares and merchandise of all kinds, at wholesale or retail, at any point or place within the limits of the State of Mississippi; to engage in the business of planting cotton or any other agricultural products; to erect and maintain all ware houses, factories, store houses and appurtenances it may desire to carry on its business; and to sell and dispose of all articles and commodities produced or manufactured by it.

Sec. 3. The capital stock of said Corporation shall be One Hundred Thousand Dollars, with the privilege of increasing said capital stock at any time, to an amount not exceeding Five Hundred Thousand Dollars, and so

soon as Ten Thousand Dollars be subscribed and paid in, the said Company may commence business.
Said Capital Stock may 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 shall be registered in a book to be kept for that purpose by the Company.

Sec. 4. Said Corporation shall have all the rights, powers, and privileges and immunities, conferred by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi upon such corporations or associations.

Sec. 5. The said Corporation is also hereby empowered to engage in the business of buying and selling real estate, and may own, use, improve, cultivate, occupy, rent, lease, and enjoy such real estate as it may acquire, and it may acquire the same thereto by gift, grant, or purchase, and may mortgage, sell absolutely, or otherwise convey the same.

Sec. 6. The persons named in this Charter, or a majority of them, may meet in the said City of Greenville at any time after its approval by the Governor, and organize under this Charter, and the spreading of this Charter upon the Minutes of said Company, shall be evidence of its acceptance and organization thereunder. The officers of this Company may be selected from those other than the stock-holders of the Company, should the Directors so elect.

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 Cotton 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 October, 1892.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Chickasawhay and Jackson Railroad Company

Petition for and Proclamation authorizing the Charter of the Chickasawhay and Jackson Railroad Company

To His Excellency, John M. Stone,
Governor of the State of Mississippi.

The undersigned hereby make application in writing for the creation and organization of a Railroad Corporation, and declare as follows:

First, The names of the applicants are, George W. Robinson, whose residence and Post Office is East Orange, State of New Jersey, John D. Cameron, whose residence and Post Office is Mobile, State of Alabama, Frank G. Robinson, whose residence and Post Office is Moss Point, State of Mississippi, Elver W. Monaghan, whose residence and Post Office is Moss Point, State of Mississippi, Edward W. Robinson, whose residence and Post Office is Buckatunna, State of Mississippi.

Second, The terminal points of said Railroad are, (1) The West bank of the Chickasawhay River, in Township Seven North Range Six West, in Wayne County, State of Mississippi, and (2) The right of way of the New Orleans and North Eastern Railroad in Township Ten North Range Ten West in Jones County, State of Mississippi.

Third, The line of said Railroad is as follows, Beginning at or near the saw mill of the Robinson Land and Lumber Company near the West bank of the Chickasawhay River in Wayne County Mississippi, in Section Twenty-Two (22), Township Seven (7) North Range Six (6) West, from thence running Northwardly through Townships Seven (7) North Range Six (6) West, Seven (7) North Range Seven (7) West, Eight (8) North Range ~~Seven~~ Eight (8) West, Nine North Range Eight (8) West, Nine (9) North Range Nine (9) West, Ten North Range Nine (9) West and Ten (10) North Range Ten (10) West until it reaches the right of way of the said New Orleans and North Eastern Railroad in Jones County, State of Mississippi.

Fourth. The name by which said Railroad Corporation is to be known is the "Chickasawhay and Jackson Railroad Company."

Fifth. The time within which it is hoped said

Railroad will be completed is twelve (12) months from the date of the incorporation of said Company.

Sixth. The amount of the Capital Stock of said Railroad Company shall be two hundred thousand (200.000) dollars, divided into two thousand (2000) shares of the par value of one hundred (100) dollars each.

Geo. W. Robinson,
Edward W. Robinson,
Frank G. Robinson,
E. W. Manahan
J. D. Cameron

The within and foregoing application conforms to the Statute in such case made and provided
J. M. Miller, Atty. Gnl.

State of Mississippi
Executive Department

To all to whom these presents shall come,--- Greeting:

Whereas, George W. Robinson, East Orange, N. J., John D. Cameron, Mobile, Ala., Frank G. Robinson, Moss Point, Miss., Elver W. Manahan, Moss Point, Miss. and Edward W. Robinson, Buckatunna, Miss., did, on the 27th. day of September 1892, forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi:

Now, Therefore, I, J. M. Stone, Governor of the State of Mississippi, by virtue of the authority invested by Chapter 142 of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads", do issue this my proclamation authorizing the said George W. Robinson, John D. Cameron, Frank G. Robinson, Elver W. Manahan, and Edward W. Robinson, to organize a Railroad Corporation with the terminal points of the Railroad to be the West bank of the Chickasawhay River, in Township Seven Range Six West, in Wayne County, Mississippi, ~~and the right of way of the~~ and the right of way of the New Orleans and North Eastern Railroad, in Township Ten North, Range Ten West, in Jones County State of Mississippi; to run Northwestwardly through Townships Seven North, Range Six West, Seven North, Range Seven West, Eight North, Range Seven West, Eight North, Range Eight West, Nine North, Range Eight West, Nine North, Range Nine West, Ten North, Range Nine West, Ten North, Range Ten West, to the right of way of the New Orleans and North Eastern Railroad, as aforesaid

The Corporation to be known as the "Chickasawhay and Jackson Railroad Company"

In testimony Whereof, I have hereunto set my hand and caused

the Great Seal of the State to be affixed, done at the City of Jackson this the 5th day of October in the year of our Lord 1892.

J. M. Stone

Seal

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation
Of The
Warren Manufacturing Company

1st L. W. Swafford, A. O. Hardenstein, Geo. Anderson, H. B. Willis, C. C. Rusell, W. C. Raun Jr. and J. S. Harrison, their associates, successors and assigns, are hereby incorporated and declared to be a body politic and corporate under the name and style of the Warren Manufacturing; and by that name may sue and be sued, plead and be impleaded; contract and be contracted with; and may own and keep a corporate seal and the same may break or alter at pleasure, and shall have succession for the period of fifty (50) years.

2nd The domicile of said corporation shall be at Vicksburg Warren County Mississippi, but it may establish agencies or branch offices, and do business at any other points in or out of the State of Mississippi.

3rd The object and purposes for which said Corporation is created, are to manufacture and have manufactured a certain a certain device known as a "Toilet Jar Commode", according to patent # 384.218, issued June 5th, 1888, by the Government of the United States to L. W. Swafford and A. O. Hardenstein, and to place said device on the market and sell the same in due course of business; and also to manufacture and sell any other materials of any kind whatsoever, whether they be patented or not.

4th Said Corporation shall have the power to purchase and own said patent, as well as other patents that it may desire, and to sell and dispose of patent rights in particular territories; and may manufacture said Toilet Jar Commode, or other materials, and may use and dispose of the same in any manner it may see fit, and may contract with others for such use. It shall have power to acquire by purchase,

lease or otherwise, any kind of real or personal property desired for its purposes, and may sell, encumber, lease or otherwise dispose of the same at will, and may borrow money and execute notes, bills, bonds or other obligations; and generally shall be clothed with all the rights and powers conferred upon Corporations by the laws of the State of Mississippi

5th The Capital stock of said Corporation shall be Ten Thousand ($10,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each; but said Capital stock may be increased by the unanimous vote of the share-holders to an amount not to exceed Twenty-five Thousand ($25,000.00) Dollars. If any of the share-holders shall at anytime desire to sell their stock, the other share-holders shall have the first privilege within thirty days of such proposed sale, of purchasing said stock at its then cash market value, and stock when so purchased, shall be distributed among all the share-holders desiring to purchase the same, in proportion to the amount of the same, in proportion to the amount of stock owned by each.

6th The officers of said Corporation shall be a President, Vice-President, Secretary and Treasurer-the last two of whom may be one and the same person, and a Board of Directors consisting of five share-holders, all of whom shall hold their offices for one year, or until their successors are elected.

7th Said Corporation may adopt such rules, regulations and by-laws as it may deem advisable and proper for the management and conduct of the business and affairs of the Company

8th No stock-holder shall be personally responsible for the debts or liabilities of said Corporation beyond his unpaid subscription to the Capital stock, and no informality in the organization hereunder shall expose the individual subscribers to any greater liability.

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 Warren 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 10th day of October, 1892.

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State.

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the right of succession for fifty years: and may adopt a common seal and change the same at pleasure; and may sue and be sued, plead and be impleaded, and may adopt By Laws for the government and control of its business; and may do all things incident to a corporation within the scope of its business and not in violation of the constitution and laws of the State of Mississippi.

Section 2. The corporators, or any five of them shall meet at the Court House in the City of Clarksdale after the approval of this Charter, on a day to be fixed, by publication in some newspaper published in the County of Coahoma, signed by five of the corporators, and organize by the acceptance of this Charter and by the election of a Board of Directors, to be composed of at least five of the corporators; all of the said corporators and those who become stock-holders by the subscription of money or by the purchase of a cemetery or burial lot, shall have all the rights, powers and privileges of stock-holders and shall be intitled to a vote in the permanent organization.
The Board of Directors shall have the power to fix the amount of the capital stock, not to exceed the sum of Fifty Thousand Dollars, and they may adopt a plan for the issuance of stock, or evidence of membership.

Section 3. The Board of Directors shall have the power to adopt By Laws for the government and control of the Company, and to change the same at pleasure; to elect such officers and employees as the business of the Company may demand and to fix their compensation. All officers and Directors shall hold their offices two years and until their successors are elected and qualified, and the Board of Directors may require any, or all officers, before entering upon the discharge of their duties, to enter into a good and sufficient bond and in such sum as they may determine.

Section 4. The domicile of the Company shall be at-

FOR AMENDMENT SEE BOOK 41-42 PAGE 359

Carthdale Leakona County Mississippi. No contract shall be binding on the Company unless signed by the President and countersigned by the Secretary. No transfer of stock shall be binding unless it is made with the consent of the Board of Directors.

Section 5. The said corporation shall have the power to buy, sell and improve lands for Cemetery purposes, and may own other property and dispose of the same by sale, or lease and use the proceeds so acquired for the purpose of buying lands and improving and laying out the same into a place for the burial of the dead. And to fully carry out the scope and purpose of their organization the said Company may receive subscriptions or donations of money or property and invest the same for the purpose of creating a fund for the improvement and adorning of their property, & they may use and expend all monies which may come into their hands for the purpose aforesaid.

Section 6. Said corporation may have all the powers, privileges and rights and immunities now or any time hereafter conferred upon corporations created or organized under the general laws of this State. And no stock holder or member shall be liable for the debts of the Company except to the amount of his unpaid subscription to the stock.

Section 7 The Board of Directors shall elect from their number a President, Vice-President, Secretary and Treasurer and may provide by-by-laws for the election of such other officers as they may deem necessary for the good government of the affairs of the Company.

State of Mississippi.
County of Carroll,

There is nothing in the foregoing Charter of Incorporation violative of the Constitution and Laws of the State of Mississippi.

J. M. Miller
Attorney General.

Executive Office, Jackson, Mississippi.
The within and foregoing Charter of Incorporation of "The Carthidale Cemetery 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, the 12th day of October 1892.

By the Governor
Geo W. Govan
Secy of State.

J. M. Stone

Office this, the 12th day of October 1892.

By the Governor
Geo W. Govan
Secy of State

J. M. Stone

Amendment of the Charter of Incorporation
Of The
Canton Cotton Warehouse Company of Canton, Mississippi.

The stock holders of the Canton Cotton Warehouse Co, at their regular meeting on the 6th day of June, 1892, held at the Court-House in Canton, Miss. after due notice, resolved to amend which is hereby done, the Charter of said Company by striking out Section ten (10) and inserting in lieu thereof the following:

Section 10.

All vacancies in the Board of Directors may be filled by the election of any stockholders of said Company by the vote of the remaining Directors of said Board or by the majority of such Directors voting at said election.

And thereupon the Board of Directors elected at said meeting concurred and adopted said Amendment, which is now ordered to be published as required by law.

Done at Canton, Miss. June 6th 1892.

Geo Handy, Prest. L Fort, Secy.

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

I. M. Miller
Atty General

Executive Office, Jackson Miss.

"The within and foregoing Amendment of Charter of Incorporation of the Canton Cotton Warehouse Company of Canton, 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 13th day of October 1892.

(Seal)

By the Governor

J. M. Stone

Geo M. Govan
Secy of State

Charter of Incorporation
Of The
Poplarville Canning and Packing Co.

Be it known that on the first day of September, A. D. 1892 the persons whose names are hereto adnexed under and by virtue of the power conferred by Chapter twenty-six (26) of the Annotated Code of A. D. 1892 do by these presents form and organize a corporation for the purpose hereinafter set forth, which they adopt as their Charter, to-wit:

1st — The name and title of this corporation shall be, The Poplarville Canning and Packing Company; it shall be authorized to continue in business for a period of fifty years, and its domicile shall be in Poplarville, Miss, but it may prosecute its business at such other points as the Board of Directors may see fit.

2nd — The business of this corporation shall be that of propagating, cultivating, buying and selling on its own account as well as on Commission, canning, pickling and packing fruits, vegetables and other horticultural and agricultural products.

3rd — The special stock of this corporation shall not exceed the sum of $10,000, divided into one thousand shares of the par value of $10. each. When the sum of one thousand dollars shall have been subscribed, the Board of Directors may make a call for so much on each share subscribed as they may deem necessary to commence business.

4th — No certificate of stock shall be delivered to any subscriber until the full par value shall have been paid.
No Stockholder shall draw dividends on any certificate of stock, until such certificate has been fully paid up, but such dividend shall be credited as a payment on such certificate.

5th — The business of this corporation shall be conducted by a Board of Directors, to consist of three or five members the number to be determined by the stockholders and elected according to law, at such time and for such period of time as may be prescribed by the by-laws. One of the directors shall be elected as President, and as Vice President and Treasurer, and one as Secretary. No stockholder owning less than ten shares shall be a director of this corporation.

[illegible] Carver, [illegible] Reeves, [illegible] Ratliff, N. Batson, Wm Badon, J. H. Reed, A. W. Reed, C. A. Ferrill, F. L. Weed, Geo. W. Bilbro, A. G. Russell, Sr. Henry Austin, J. A. Howard, J. M. Shornhill, W. C. Anderson, W. E. Herren, H. E. Allen, S. M. Evans, H. C. Black, W. S. Scott, Wm Groff, J. H. Odom, F. P. Jones, W. G. McDonald, J. L. Strahan, S. J. Walden, Andrew Smith, J. S. Moody, J. M. Shivers.

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

S. W. Miller
Attorney Genl.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Poplarville Canning and Packing Co." is hereby approved.

Seal

In testimony whereof, I hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of October 1892.

By the Governor
Geo M. Govan
Secy of State

J. M. Stone.

Charter of the Trustees of the Edinburg High School

Sec 1 Be it known that J. P. Shipley, W. D. Perry, F. R. Cooper, J. B. Stewart and Dr W. F. Hutchins be and they are hereby constituted a body corporate and politic by the name and style of the Trustees of Edinburg 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 they may grant diplomas and confer degrees, and may do and perform all other acts for the benefit of said institution which are incident to similar institutions by the constitution and laws of the 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 some for conduct hurtful to the interests 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 in the manner prescribed by the by laws and regulations of said institution.

Sec 2 That the property known as Edinburg 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 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 the State.

There is nothing in the foregoing 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 Edwards High School, 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 Feb

Charter of Incorporation
Of The
"Stonewall Cotton Mills"

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clarke County, Mississippi, dated 12/28/1948. Certified Copy of said decree filed in this Office this January 6, 1949. Heber Ladner, Secy. of State.

Incorporation See Book 41-42 Page 364

Orville F. Carthon, Thomas L. Wainwright, Alexander H. Carthon, Orville F. Carthon, Jr., A. P. Coleman, and others who may hereafter associate themselves with them, herein associate themselves for the purpose of forming a corporation to be known by the name of "Stonewall Cotton Mills," to be domiciled in Clarke County in the State of Mississippi.

1. The capital stock of said company is two hundred thousand Dollars ($200,000.00) divided into two thousand shares of one hundred dollars each ($100.00) each; and may be increased by a vote of the majority of the stock, to any amount not exceeding one million Dollars ($1,000,000.00).

2. The powers to be exercised by said corporation are to invest its capital or credit in machinery of any and every kind, for the manufacture of goods from cotton wool, iron, brass, or any other raw material; for the operation of grist mills and cotton gins; and in goods, wares and merchandise, bonds and notes, bills of exchange or other evidences of debt; and also in any real estate necessary to carry on any part of its business, or which may be received in the payment of debts; and the said company may sell and dispose of, transfer and convey or incumber any of its property and assets in such manner as it may deem best for its interest; to manufacture cotton, wool, iron, brass or any other raw material by steam or any other power; to saw lumber, to manufacture flour and meal, to gin

cotton and to carry on a general ginning business in connection with its manufacture.

3. The period for which said corporation is to exist is fifty years.

4. The management of the affairs of said company shall be vested in a Board of Directors, elected annually from the stock holders of the company of such number as may be designated by the by-laws of said company. Said Board of Directors shall elect one of their members President. Said directors and President shall hold office until their successors shall be elected and qualified.

The President shall have power to appoint and discharge all agents and servants necessary for the conduct of the business of the company, at his discretion: but the salaries and compensation of such appointees may be regulated by the Board of directors.

A quorum of the board of directors shall consist of such number as may be fixed by the by-laws of the company.

The stock holders of said company shall not be individually liable for the debts thereof.

If the President or any other officer or agent of said corporation shall contract debts in excess of the capital stock of said company subscribed and paid for, without the authority of the Board of directors therefor first obtained the said shall be individually liable for such excess.

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 "Stonewall Cotton 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 13th day of October, 1892.

J. M. Stone.

By the Governor

Geo M. Govan
Secy of State

Charter of Incorporation
Of The
State Trust and Savings Bank of Jackson, Miss.

Sec. 1. W. H. Millsaps, C. Birdsong, W. H. Tribette, A. Spengler Sr, A. M. Taylor, Kirt Johnston, J. C. Enoch, and C. Watkins, their associates and successors are hereby constituted a body politic and corporate under the name and style of the State Trust and Savings Bank, and by that name shall have existence for a period to exceed not more than fifty years; may sue and be sued; plead and be impleaded in all the courts of law and equity, and have a common seal; may contract and be contracted with; may acquire, hold a lien, incumber 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 twenty six (26) Annotated Code, 1892.

Sec. 2. The domicile of said Corporation shall be in the City of Jackson, Hinds County, State of Mississippi

Sec. 3. This Corporation is hereby authorized to carry on general banking business, including both the business of a bank of discount and deposit, as well as a Savings Bank with all the powers expressed or implied, incidental thereto, to receive and hold on deposit and in trust and as security, estate real and personal including notes, bonds, obligations and mortages, choses in action of individuals, corporations, municipalities, States 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 indorsement; to guarantee or insure titles to real estate; to receive and loan money on pledges and securities of all kinds; to make insurance for persons holding places of responsibility and of trust; to rent safe deposit boxes; to receive upon deposit for safe-keeping jewelry, plate, stocks, bonds, and valuable property of every description upon such terms as may be agreed upon; to act as assignee, receiver, executor, guardian and administrator; 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 or 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 guarantee in any case and for any purpose; to act as agent for the investment of money for any person or corporation, and to issue its debentures; 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.

Sec. 4. The capital stock of the corporation shall be twenty-five thousand dollars, which may be increased at any time to one hundred thousand dollars, by resolution of the Board of Directors; and as soon as twenty-five thousand dollars of the Capital stock of the corporation is authorized to commence business, said capital stock shall be divided into shares of twenty-five 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 stock holders, 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, or of the United States.

Sec. 5. The stock holders 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.

Jackson Miss. July 22nd 1892

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.

The within and foregoing Charter of Incorporation of the State Trust and Banking Bank of Jackson 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 13th day of October 1892.

J. M. Stone.

By the Governor

Geo. M. Govan
Secy of State

Charter of Incorporation
Of The
Lexington Gin and Warehouse Company

Sec. 1. B. A. Hilzey H. F. Hills, J. R. Watson, J. M. Dyer, J. E. Stanfield, and H. S. Hooker their Associates, Successors, and assigns are hereby incorporated under the name of The Lexington Gin and Warehouse Company with succession for fifty years and under that name sue and be sued, contract and be contracted with, adopt a common seal, and change the same at will, and do all other things necessary to the advantageous exercise of the franchise hereby conferred not inconsistent with the Constitution or laws of this State or of the United States.

Sec. 2. That the Capital Stock of said corporation may be fixed by the Stock-holders at any sum not exceeding One Hundred Thousand Dollars, and they may increase or diminish said amount from time to time as they desire, and whenever the sum of Five Thousand Dollars has been subscribed to the Capital Stock of said corporation it may commence business. That said stock shall be divided into shares of One Hundred Dollars each, and upon all questions and elections each party shall be entitled to one vote for every share held by him.

Sec. 3. That the domicile of said corporation shall be at Lexington, Mississippi, and the shareholders may make all such by-laws and regulations for the conduct of their business as they shall think proper, not inconsistent with the laws of this State or the laws of the United States.

Sec. 4. That said corporation shall have all the powers granted by Chapter 25 of the Annotated Code of 1892 entitled Corporations.

Sec. 5. Said corporation shall have the power to lease, purchase, rent and sell, real estate, to erect, equip, and operate Cotton-Gins and presses, Grist and Saw-Mills, to build warehouses, and receive all kinds of property for storage on such terms as may be agreed on, to buy and sell either on Commissions or for cash or for credit, any and all kinds of personal property or to do a General Merchandise business at such point or points as they may select, to build or operate a factory for the manufacture of fertilizers, and such other factory or factories as such corporation from time to time may think advisable.

There is nothing in the foregoing Charter violative of the

Constitution or Laws of this State

J. M. Millsaps
Atty. Genl.

Executive Office, Jackson, Miss.

The within and foregoing Articles of Incorporation of the Lexington Gin and Store House 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 14th day of October, 1892.

(Seal)

By the Governor
Geo M. Govan
Secy of State.

J. M. Stone.

Charter of Incorporation
Of The
Thirteenth Male and Female Academy.

Sec. 1. That A. P. Vaughn, W. J. Blass, A. F. Lindley, C. C. C. Jones, and T. J. Graham and their successors be, and they are hereby created a body politic and corporate under the name and style of the trustees of The Thirteenth Male and Female Academy, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in this State; may own and have a common seal, and alter or destroy the same at their pleasure; may make all rules by-laws and regulations for their school as may seem best to them; provided the same are not in conflict with the constitution and laws of the State of Mississippi or of the United States.

Sec. 2. That said trustees or their successors shall be capable of acquiring and holding by gift, grant, or purchase any estate real or personal not exceeding $2 000. to and for the benefit of said school, and shall have power to dispose of the same by sale or otherwise when in the judgment of a majority of said trustees the interest of the school requires it, and to make title to said estate; to select and employ a principal and all necessary teachers, and to remove any or all of them. They shall formulate such rules and regulations or require the principal teacher to do so, as they shall judge to secure good government in the school. They may do all other acts incident to bodies corporate of similar charters, for the welfare of said school.

Sec 3. That all succeeding trustees must be chosen from the patrons of said school, and that the aforesaid trustees

shall within 30 days after approval of this Charter organize by electing a President, Secretary, and Treasurer, whose terms of office, shall be for one year, or until their successors are elected; such board may thereafter meet at such times and places as they may direct, the Secretary shall keep a written record of the proceedings of said meetings

Sec 4 That said Board of Trustees may prescribe the course of studies to be pursued in said School, and shall have power to give such certificate of proficiency, award such honors, and grant such diplomas as it may deem fit, under the regulations it may make concerning the same.

Sec 5 Said school is located in Section 13, Township Six Range Thirteen, East, in the County of Newton and State of Mississippi; provided, however, that the board of Trustees may remove said School at any time not exceeding two miles, when a majority may consider such removal conducive to the best interest of said School. The board of trustees shall be elected annually on the day fixed by law for the election of trustees for the public schools, and shall have succession for fifty years from the date of the approval of this Charter.

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

Atty Genl.

Executive Office, Jackson, Miss.

The within and foregoing Charter of Incorporation of the Thirteenth, Male and Female 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 17th day of October 1892.

J. M. Stone

By the Governor.

Geo. Govan
Secretary of State.

Charter of Incorporation
Of The
Good Samaritan Sons and Daughters of No I of
Natchez, Miss,

Lovinia Jackson L. D. Young, Marie Stewart, Mary R. Weir, Margret Lewis, Harriet Hedges, Harriet Taylor, Bettie Jackson, Lydia Atkins, Easter Gaither, Nancy Wills, Mary E. Nichols, Clara Perkins, Mary Murry, Mary Boyd, Elizabeth Wills, Anna Hayes, Lucien Saddler, Katie Martin, Celia Hardin, Patsy Pierson, Lucinda Martin, Harriet Smith, Malissa Jones, Mary Jones, Mary Ford, Lovinia Jones, Celia Combs, Eliza Gillespie, Sallie Carroll, Minerva Newman, Harriet Reed, Mary Griffin, Lizzie Ford, Eliza Fisher, Carrie Hall, Fanny Young, Isabella Bush, Louise Nichols, Dinah Hayes, Minnie Boyd, Evaline Johnson, Estelle Taylor, Mary Gaines, Nellie Atkinson, Lizzie Brown, Amanda Perkins, Nancy Turner, Julia Crane, Matilda Jackson, America Bush Louise Hopkins, Joseph Nichols, Benj Brooks, Frank Weir and such other persons who may become associated with them be and they are hereby created a body politic under the name and style of the Good Samaritans Sons and Daughters No I of Natchez, Miss, and by that name may sue and be sued plead and be impleaded in any Court of law or equity

The purposes for which this corporation is created shall be to take care of its sick members and bury its dead and mutually assist its members in a benevolent way and to own real and personal property to the amount as allowed by existing laws and no more,

This Corporation shall adopt such By-Laws as it may deem necessary for its government not inconsistent with the laws of this State or of the United States.

Said Corporation may have and use a corporate seal, may change or alter the same at pleasure or it may use a common seal instead of seal.

The term for which this Charter is granted shall be for the period of Fifty Years

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

City Seal.

Executive Office, Jackson Miss.

The within and foregoing Charter of Incorporation of the Good Samaritan Sons and Daughters No I of Natchez, 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
17th day of October 1892

By the Governor

J. M. Stone

Geo. Gray
Secy of State

The Charter of Incorporation
Of The
Meridian Literary and Social Society.

Sec. 1— G. G. Dye, W. H. Driver, John C. Richardson, W. A. Lyon, S. J. Voisch and such others as may hereafter become associated with them, are hereby created a body corporate and politic under the name of the Meridian Literary and Social Society, to be domiciled at the City of Meridian, Lauderdale County and State of Mississippi, for and during a period of twenty years.

Sec. 2— In addition to the powers hereinafter named, said Corporation may exercise the powers conferred by Section 836 of the Annotated Code of 1892.

Sec. 3— The purposes of said Corporation are literary and social— May rent suitable apartments, purchase, acquire and own a library of books, newspapers, magazines, paintings and other works of literature and art, and whatever else may by said corporation be deemed necessary or proper for the edification and social enjoyment and entertainment of its members and invited guests, and employ agents and servants, and every thing needful to that end.

Sec. 4. The capital stock of said Corporation shall not be less than $5-00.00 nor more than $10.000.00, to be divided into shares of $100 each, subscriptions thereto may be paid at such times and in such amounts as said Corporation may determine.

Sec. 5— The affairs of said Corporation shall be managed by a Board of Three Directors to hold their Office for one year and until their successors are elected and qualified. The officers of said Corporation shall be

a President, Secretary, Treasurer, general Manager and such other Officers and agents as may be from time to time created. All of the above enumerated offices may be held by one person, except President. None of the Officers, agents and employes, except President, need be stockholders of said Corporation. The first stockholders meeting may be held on days written notice to a majority of the Corporators herein.

Sec. 6- The stockholders of said corporation shall not be personally liable for the debts of the Corporation beyond any amount they may owe on stock subscriptions.

Sec. 7- That this Charter take effect and be in force from and after the date of its approval by the Governor.

There is nothing in the foregoing Charter of Incorporation ~~is~~ 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 Literary and Social 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 22nd day of October, 1892.

J. M. Stone

(Seal)

By the Governor
Jesse Govan
Secretary of State

The Charter of Incorporation
Of
Bolton Masonic Lodge No 326. of Bolton, Hinds County Mississippi.

Sec. 1 That G. S. Hunter, Harry Peyton, R. L. Crook, W. M. Smith, W. M. Graham, T. C. Pepper, William Klinguron, J. J. Birdsong, M. T. Anderson, D. M. Birdsong, E. E. Baldwin, J. M. Black, W. H. Boykin, J. B. Davis, B. S. Davis, J. H. Darden, W. J. Fellow, R. E. Farr, W. G. Gough, J. B. Hardgrave, Charles Humphreys, M. S. Haire, J. T. Hoskston, J. J. Hand, G. H. Hall, R. C. Lancaster, William Minter, R. A. Myrick, W. M. D. Meggett, E. F. Odom, J. H. Powell, S. T. Parsons, S. W. Tratter, C. A. Walton, C. D. Williams, T. O. Walton, B. R. Wells, J. T. J. Williamson and Geo. A. M. Lamm, their associates, successors and assigns, are hereby created a body corporate and politic by the name and style of Bolton Masonic Lodge No 326; that the object for which this Charter is sought is to extend the powers conferred on said Bolton Masonic Lodge No 326, additional to those conferred by the Charter of the Grand Lodge of Masons of the State of Mississippi, as hereinafter to be specified.

Sec. 2, That the general powers of this corporation shall be to sue and be sued by its corporate name, to have and use a ~~corporate~~ Common Seal, adopting and using that now used, or which may hereafter be changed; to purchase and hold or to receive by gift, ~~bequest~~ or ~~devise~~ any lands, tenements or hereditaments of any kind or value, in fee or for a term of years and to receive by gift, bequest or purchase any and all kinds of personalty, money, or bonds; to make conveyance of any lands that are now owned or may be owned or to issue bonds upon any property now owned or that may be hereafter acquired not to exceed $2000.00 for erecting any buildings, or improvements desired or for purchasing any property for the use of said Lodge, which said bonds shall be in denominations not less than twenty five nor more than one hundred dollars and shall not bear more than eight per cent ~~per annum~~ interest per annum: to mature at such time as the said Lodge may determine. Such bonds when issued shall be signed by the Worshipful Master of the Lodge and Countersigned and sealed by the Secretary of the Lodge, and shall be legal and valid indebtedness of ~~the~~ Same.

Sec. 3. That the Officers of this Corporation shall be the Worshipful Master of said Lodge, who shall act in the Capacity of President, the Secretary of said Lodge, who shall be Secretary, the Senior Warden of said Lodge who shall act in the Capacity of Vice President; and the Treasurer of said Lodge, who shall be the Treasurer of this Corporation. That the present Officers of said Lodge shall be the officers of this Corporation and their successors shall be elected as directed by the laws of said Lodge and shall hold office until their successors are elected and qualified.

Sec. 4. That this Charter is subordinate to the Charter of the Masonic Grand Lodge of Mississippi and the rights, powers and privileges herein sought are in addition to said above named Grand Lodge Charter, being intended to authorize this Corporation to issue and float bonds for improvement purposes of said Bolton Masonic Lodge No. 326, and to hold, acquire, dispose of or encumber the property of said Lodge for such improvements.

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 Bolton Masonic Lodge No. 326, of Bolton, Hinds 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 24th day of October, 1892.

(Seal)

J. M. Stone

By the Governor.
Geo. Govan
Secretary of State

Charter of Incorporation
Of The
Glaster Canning and Preserving Company.

1st Be it known, that G. D. McElwee, S. T. VanNorman, W. D. Caulfield, W. H. Brashears, Geo. H. Nimberger, R. W. Whittington, W. C. Carroll, W. P. Anderson, W. H. Quackenbush, D. H. White, E. B. McLain, M. C. Ford, N. C. Causey, R. S. McLain, W. A. Marshall, E. A. Ratcliff and others, together with their associates, successors and assigns are hereby incorporated and declared to be a body politic under the name and style of The Glaster Canning and Preserving Company and by that name may sue and be sued, contract and be contracted with, may have a common seal and may break and alter the same at pleasure and shall have succession for a period of fifty years and the domicile of said Corporation shall be in Glaster, Amite County, State of Mississippi, with the right to establish branch Factories any where in the State of Mississippi.

2d The objects for which this Corporation is created are to Can all kinds of fruits and vegetables and sell the same when Canned.

3rd Said Company shall have the power to acquire by purchase real & personal property deemed necessary for its purposes may sell, encumber, lease or dispose of the same at will. It may borrow money and execute notes, bills or bonds or other obligations and generally shall enjoy and exercise all the powers conferred upon manufacturing and other corporations by the laws of the State of Mississippi.

4th The capital stock of said Corporation shall be five Thousand dollars ($5.000) divided into two-hundred (200) shares of twenty-five dollars ($25.00) each.

5th Immediately after the approval of the Charter by the Executive, the above named incorporators or a majority of them may meet without further notice and open books for the subscription to said Capital stock and whenever as much as two Thousand dollars ($2.000) shall be subscribed in good faith the subscribers may organize said Company and begin business and may determine when and how subscriptions shall be paid in.

6th The affairs and business of the Corporation shall be entrusted to the management of a board of Directors to consist of Seven persons to be elected from among the stockholders at their first meeting, who shall hold office for one year and until their successors are elected according to the by-laws of the Corporation and enter upon the discharge of their duties; vacancies in the office of Directors shall be filled by the remaining Directors.

7th. The board of Directors shall elect from their own number a President, Secretary, Treasurer and the Treasurer may be required to give bond in such penalty and under such conditions as the board may prescribe. Said board may appoint or employ a general business manager as well as such other employees as they may see fit.

8th Said Corporation may adopt and enforce by-laws and regulations for the conduct of its business and the control of its officers and employees, provided the same shall not be inconsistent with the Constitution or laws of the State of Mississippi and of the United States.

9th No Stockholder of said Corporation shall ever be held personally bound for the debts or liabilities of said Corporation, beyond the amount which may remain unpaid upon any share or shares held by him or her and no informality in the organization shall expose the individual subscriber to any greater liability.

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 Glaster Canning and Preserving Fruit Company, at Glaster Smith County, 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 24th day of October, 1892.

Seal

By the Governor
J. M. Stone

Jesse. Green
Secretary of State

Amendments
To The Charter
Of The
United States Insurance and Guaranty Company of Grenada, Mississippi.

Resolution of Stockholders and notice of amendment to the the Charter & incorporation of the United States Insurance & Guaranty Company of Grenada, Mississippi.

Be it resolved, By the Stockholders of the United States Insurance and Guaranty Company, at a special meeting assembled, that the name of said Company is and shall be hereby changed to the Commercial Fire Insurance Company, and that the domicile of said Company shall hereafter be at Vicksburg, Mississippi, or at any other point in Mississippi that the Stockholders may hereafter determine.

Stockholders:

R. A. O'Neil	Geo. T. Crocker
C. W. Vance	L. M. Schwartz
J. B. Stanley	Thomas Hartwell
W. V. Griffin	P. A. Hanis
Wm J. Berne	Jas. Ryan

We hereby certify that the above is a true copy of the resolutions passed at a meeting of the stockholders representing seventy-five per cent of the stock of the United States Insurance and Guaranty Company, at a special meeting held in the City of Memphis Tenn. September 20th A. D. 1892.

J. B. Stanley, President
Geo T. Crocker Secy.

There is nothing in the foregoing amendments violative 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 & Incorporation of the United States Insurance and Guaranty Company of Grenada, 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 24th day of October, 1892

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of Salem High School

Be it remembered that A. M. Rogers, M. Rogers, L. C. Rogers, J. W. Speed, C. M. Grace, G. W. Rogers, T. C. Jordan, James Williamson, J. C. Stewart and B. L. Leggett, have this day formed themselves into a body Corporate, to be known and designated by the above title of Salem High School by which name they may sue and be sued, plead and be impleaded in all the Courts of this State having jurisdiction of the matter or amount. And shall have Corporate succession for the term of fifty years and enjoy all the rights and privileges conferred by statute in Chapter 25 of Revised Code of this State 1892.

The Officers of said Corporation shall be a board of Trustees, to be elected by the Corporators and their successors, for such term as they by their By-Laws may direct. A. President of Trustees, Secretary and Treasurer, whose duties shall be determined.

The Board of Trustees may elect and appoint a Principal Teacher and such assistants as the exigencies of the School may demand, who, together with said Trustees may enact rules and regulations for the government of said School.

Said Corporation shall be for the purpose of establishing and maintaining a Literary School of high order at Salem School House in Covington County Mississippi and for this purpose may purchase, receive by gift or otherwise obtained property real and personal, suitable for this purpose to the value of not more than twenty five thousand dollars, ~~which property~~ shall be free from taxation as long as the objects of ~~this~~ Corporation are maintained.

They may issue Diplomas and Certificates of excellence and do all other acts usual to such institutions and not contrary to the law. May adopt such by-laws for their government as they deem proper and not inconsistent with the laws of this State and have all the rights and privileges of a Corporation under Chapter 25 of Code 1892.

They may have a Corporate seal and break the same at pleasure.

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 Salem 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 attached this 25th day of October, 1892

J. M. Stone

Seal

By the Governor
Jesse Govan
Secretary of State

The Charter of Incorporation
Of The
Yazoo City Athletic Association

Section 1 The purposes for which this Association is formed, are to encourage physical culture among among its members, by maintaining and operating a gymnasium, or Athletic equipment; to promote mental culture among its members, by the establishment of a library and the maintenace of a literary department.

Section 2. This Association shall be composed of the following named persons: C. H. Clark, J. A. Rosenberg, J. S. Barbour, W. P. Craig, G. M. Payne, C. L. Williams, H. M. Love, S. Clemens, J. C. Brooks, W. Nolte, T. M. Lightcap, C. B. Powell, P. A. Malone, J. S. Perrin, C. L. McSpine and such other persons as become associated with them for the purposes named in the first section hereof.

Section 3 The name of the associasion shall be "The Yazoo City Athletic Association with domicile at Yazoo City, State of Mississippi

Section 4. Such powers as may be necessary to enable the Association to carry out the purpuses for which it is created are hereby conferred so far as the exercise thereof may be authorized by Chapter 28 of Annotated Code of 1892.

Section 5. The period for which this Association is organized is fifty years.

Section 6. The capital stock of this Association shall be five thousand dollars ($5000) divided into shares of twenty dollars ($20) each. The stockholders shall have power to increase or diminish said capital stock at will. The Association may begin operations whenever one thousand dollars ($1000) of its stock has been subscribed for

We the incorporators named in Section 2 of the foregoing Charter hereby agree to and accept the terms of the same:

C. H. Clark
Jas. L. Ferrin
S. Clemens
J. C. Breaks
W. H. Nolte
T. H. Lightcap
P. A. Malone
J. A. Riesenberg
H. L. Williams
H. M. Love
J. S. Barbour
A. M. Payne
F. B. Powell
C. L. McGuire
W. R. Craig

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

J. M. Millsaps
Atty. Gen.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Tazoo City Athletic 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 attached, this 26th day of October, 1892

J. M. Stone

(Seal)

By the Governor
Jesse Grant
Secretary of State

This corporation suspended by order of Board of Savings & Loan Association this the 7th day of Oct 1962
Heber Ladner, Secretary of State

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Charter
Of
Lexington Building and Loan Association
Of The
Town of Lexington, 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 ~~business~~ houses, 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: W. M. Rayner, B. Southmen, I. Hyman, R. H. Baker, J. E. Irwin, B. L. Beall, Levy-Stigler Co., Jno. N. Pahlen, W. L. Young, Stanfield and Watsey, J. Southmen, Julia Herrman, W. B. White, P. Thomas, J. Cooper, Otto Atkinstadt, M. Aughe, C. Southmen, S. O. Stigler, O. M. Beall, C. C. Pahlen, W. D. McLeod, G. S. Brennan, W. P. Tackett, J. W. Stone, W. P. Mathews, Baxter Wilson, P. A. Lindholm, M. B. Baker, B. R. Smith, Jno. N. McBee, J. M. Dyer, Mrs. S. N. Sample, R. E. Wilburn, B. M. Watson, J. S. McCain, E. Hyman, W. L. Pickens, Sam Herrman, N. Norquist, W. E. Fritz, Wm. Stein, J. S. Dickey, Joe Newsom, Mrs. W. M. Stein, F. A. Wyatt, H. L. Hooker, Mable Hilliard 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 "Lexington Building and Loan Association" of the town of Lexington Mississippi

Section 2. The stock of this Association shall be limited to the sum of two hundred and fifty thousand dollars; which shall be divided into twelve hundred and fifty shares; 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 and privileges that belonged 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 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 be first redeemed by said

personal 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. Married women may hold stock in this Association free from the debts of their husbands. Parents or guardians may hold for minors.

Section 6. No one person or firm, as a firm, shall hold more than twenty-five shares in this Association.

Section 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.

Section 8. 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 dollar due by him.

Section 9. All claims for dues, interest, fines and penalties shall be held as a lien against the stock of the delinquent members or their assigns, 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.

Section 10. All fines, penalties, interest, etc, shall be payable with regular dues as per Section 7.

Section 11. The affairs of the Association shall be managed by a board of Seven directors, who shall be elected annually at such time and place in the town of Lexington, as the board of directors for the time being shall appoint and shall hold their offices 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 share. Stockholders not personally present, may vote by proxy made in writing to persons representing them at such election

Section 12. 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 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 such duties.

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 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 the sum of not less than two thousand dollars, and shall receive for his services 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 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 weeks after the election of his successor, and for the faithful performance of his duties, he may receive such compensation as the directors may allow.

Section 16. The Attorney or Attorneys shall examine all title 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 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-five dollars, except in case of extra labor and research, when more may be allowed at the discretion of the Finance Committee, and all disputes as to the amount of such charges shall be settled by the board of directors.

Section 17. 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 18. 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 conclusions to the President and to the finance Committee for action by them. A majority of of this Committee shall be competent to act.

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 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 loan 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 by such time as the Charter may prescribe, he or she shall be charged with one months interest together with any expense incurred, and the money shall be resold at the next stated meeting. In case of non payment of interest or installments by borrowing stockholders, for the space of four months; payments 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.

Section 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 purpose whatever.

Section 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 16, 20 and 26, which said deposit shall be returned when said interest, expenses, etc., shall have been satisfied.

Section 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.

Section 24- All real estate or improvements offered as security, as per Section 20, must be situated within fifteen miles of the incorporated limits of the town of Lexington; but three fourths of the directors concurring the limits herein may be extended; and must be free from all incumbrance, and worth at a cash valuation, such amount over the above 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.

Section 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 Section 24, and in thirty

days notice 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.

Section 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.

Section 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.

Section 28- All fees for examination of titles for loans and preparing and recording papers shall be paid by the borrower.

Section 29. If at anytime there should be a fund on hand, and not disired 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 stock holders of this Association, and approved by a two thirds vote of all the directors of this Association.

Section 30- 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 deposit of first-class real estate security.

Section 31- The liability of any stockholder of this Association shall be limited to the amount of the unpaid stock of such stockholder.

Section 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.

Section 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 their securities to that amount, and all liens of record shall be satisfied as against the stock holder to whom such securities or transfer

provided however that no stockholder shall be entitled to have their securities released, 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.

Section 34- After the liquidation as provided for in Section 33, should there be surplus still remaining, the same shall be divided pro rata to their respective interest, among the members of the Association.

Section 35- The Association incorporated by this Charter shall continue to exist ~~without~~ for fifty years unless sooner liquidated as herein provided.

We hereby certify that this is the original Charter of the Lexington Building and Loan Association

J. E. Irwin
J. Hyman
D. S. Beall
W. M. Monger
W. L. Young.

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

J. M. Miller
Atty. Genl

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Lexington Building and Loan Association, of Lexington 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 November 1892.

(Seal)

J. M. Stone

By the Governor
Geo. McGowan
Secretary of State

Charter of Incorporation
Of The
Inter-State Loan and Endowment Association
Of
Meridian, Mississippi

Sec. II. Be it known that the following named persons, to-wit: H. G. Meyer, H. S. Gilley, C. C. Williams, M. Winner, J. T. Chalk, J. W. Moseley, Jr., A. S. Bateman, C. T. Phillips, W. D. Lyle, D. F. Ormond, T. C. Rivers, R. F. Cochran, Geo. W. Meyer, W. H. Hardy, N. C. Flowers, W. D. Hurlburt, W. C. Moore, A. C. Hulett, Julius Elson, J. A. Hulett, Jos. Baum, Lop Lowe, W. T. Dabney, Geo. S. Covert, J. R. Shannon, A. B. Avery, L. N. Arky, A. L. Rosenbaum, I. H. Ethridge, W. W. Stamp and their successors and assigns, as may hereafter become associated with them, are hereby created and constituted a body corporate, under the name of the Inter-State Loan and Endowment Association, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, in all the Courts of Law and Equity, and may have a corporate seal, and alter the same at pleasure.

Sec. III The domicile of said Association shall be at Meridian, Lauderdale County, Mississippi, but said Association may establish branch Associations and offices at any place within said State of Mississippi, or any other of the United States of America.

Sec. IIII The purpose and object of said Association shall be the accumulation of a fund for its members, to be returned to them at the maturity of their stock, or from which those desiring loans may advantageously borrow, and by lending the same to assist and aid its members in acquiring real estate, in making improvements thereon, and removing encumbrances therefrom; and to provide widows, orphans and heirs of deceased members with unencumbered homes and means to maintain them.

Sec. IV And to this end said Association shall have succession for a period of fifty (50) years, and shall have the right and power to acquire and hold real and personal property not exceeding $250,000 and may encumber and alienate the same; to borrow money for the furtherance of its purpose and to secure the same by mortgage, or otherwise; to receive money on deposit, and to loan the same as hereinafter provided; to loan to its members the money accumulated from time to time, and to secure the repayment of the same, and

and the performance of the other conditions upon which said loans are made; to purchase and build homes for its members; and in the event of the death of any member before the maturity of his stock in this Association, to pay the heirs of such decedent upon surrender of his or her certificate of stock, the par or face value of all stock so owned by such decedent, at the date of his or her death, after deducting therefrom any indebtedness of the decedent to said Association, by reason of any loans made to him or her, and to contract and provide in its Certificates of stock, notes, and securities that the death of a member shall ipso facto operate as, and effect the maturity of all stock owned at that time by the decedent, and as a cancellation and satisfaction of all securities given by him or her to said Association; to levy, assess and collect from its members a rate of said dues, fines, penalties, intgust and premiums, and to make all necessary by-laws. Said Association shall also have all the powers and privileges granted by Chapter 25 of the Annotated Code of Mississippi, and all other rights and powers incident to corporations that may be necessary to the proper Conduct and management of its business....

Sec. V The capital stock of said Association, to be accumulated, shall be Fifty Million Dollars ($50.000.000.00), divided into shares of One Hundred Dollars ($100.00) each, to be issued in one or more successive series, and in such numbers, to such persons, at such times, and upon such terms and conditions as said Association may by its by-laws determine. 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, terms and conditions upon which said stock is to be issued and transferred.

Sec. VII The affairs of said Association shall be under the control and management of a Board of five Directors, three of whom 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 one year, or until their successors are elected and qualified. The Directors so chosen shall at the same time and place or as soon thereafter as practicable, organize the Board by electing one of their number to be President, and one to be Secretary; and they shall at the same time,

of a Treasurer, a General Manager, a Medical Examiner, and Attorneys, and fix their Compensation; and the rights, powers and duties of said officers, Attorneys and Agents shall be prescribed by the by-laws, provided, however, that any of said officers or agents may be removed for cause by a majority vote of the entire board.

Sec. VIII 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 Association, and by a three fifths (3/5) vote of the entire Board, amend or repeal the same at pleasure.

Sec. VIIIII The Secretary and Treasurer, and such other officers and employes as may be required by the Board of Directors, shall give good and sufficient bonds, to be approved by the Board of Directors, in such sums as they, the Board of Directors, may determine, for the faithful performance of their duties.

Sec. IX Said Association shall have a first-or prior lien on each share of stock therein for the payment of all installments, dues, fines, premiums or penalties in the hands of any delinquent stock holder, and such lien may be enforced by a sale of such stock, as may be provided for in the By-Laws-

Sec. X. This Charter shall be in force & effect from and after its approval by the Governor.

There is nothing in the foregoing Charter & Incorporation violative of the Constitution & Laws of this State.

J. M. Miller
Atty Genl.

Executive Office Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Inter-State Loan and Endowment 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 1st day of November, 1892.

J. M. Stone

By the Governor
Geo. Govan
Secretary of State.

Amendment
To the Charter of Greenville Ice and Coal Company.

Section five of said Charter shall be and the same is hereby amended so as to read as follows:

The capital stock of said corporation can be of any amount not to exceed the sum of One Hundred Thousand Dollars: the same 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.

There is nothing in the foregoing amendment violative of the Constitution or Laws of this State.

P. M. Miller
Atty. Genl

Executive Office
Jackson, Mississippi

The within and foregoing amendment to the Charter of Incorporation of the Greenville Ice and Coal 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 November 1892.

(Seal)

J. M. Stone

By the Governor
Jno. McGowan.
Secretary of State

Dissolved. See Book 3, Page 421.
This 2/14/1946. Walker Wood, Secy. of State.

Charter of Incorporation
of
Laurence Male and Female Academy

Sec. 1. That M. L. Hand, Jas F. Jones, H. W. Freeman, A. A. Logan and R. V. Burton and their successors be, and they are hereby created a body politic and Corporate under the name and title of the Trustees of the Laurence Male and Female Academy (write) and by that name may sue and be sued, plead and be impleaded in all the Courts of Law and Equity in this State, may own and have a Common Seal and alter or destroy the same at their pleasure; may make all rules, by-laws and regulations for their school as may seem best to them; provided the same are not ~~inconsistent~~ in conflict with laws and Constitution of the State of Mississippi or of the United States.

Sec. 2. That said Trustees or their successors shall be capable of acquiring and holding by gift, grant or purchase any estate, real or personal, not exceeding $14.000 ~~00~~ to and for the benefit of said School, and shall have power to dispose of the same by sale or otherwise when in the judgment of a majority of the said Trustees, the interest of the school requires it, and to make title to said estate; to select and employ a Principal and all necessary teachers, and to remove any or all of them; they shall formulate such rules and regulations, or require the Principal Teacher to do so, as they shall judge proper to secure good government in the school; they may do all other acts incident to bodies Corporate of similar Charters, for the welfare of said school.

Sec. 3. That a majority of all succeeding Trustees must be chosen from the patrons of said school, and that the aforesaid Trustees shall within thirty days after approval of this Charter organize by electing a President, Secretary and Treasurer, whose terms of office shall be one year or until their successors are elected: Said Board may thereafter meet at such times and places as they may choose. The Secretary shall keep a written record of the proceedings of said meetings.

Sec. 4. That said Board of Trustees may prescribe the course of studies to be pursued in said school, and shall have power to give such Certificates of proficiency, award such honors and grant such diplomas as it sees fit, under the regulations it may make concerning the same.

Sec. 5. Said school is located at Laurence Station in the County of Newton and State of Mississippi, Provided, however, that the Board of Trustees may remove said School at any

time, not exceeding one mile, when they may deem such removal conducive to the best interest of said School. The said Board of Trustees shall be elected annually on the first Saturday in September and shall have succession for fifty years from the date of the approval of this Charter

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

J. M. Miller
Atty. Genl

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Lawrence Male and Female 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 4th day of November, 1892

Seal

J. M. Stone

By the Governor
Jno. McGowan
Secretary of State.

FOR AMENDMENT SEE BOOK 5 PAGE 578

FOR AMENDMENT SEE BOOK 6 PAGE 48

The Charter of Incorporation of American Cooperage Company of Friars Point, Coahoma County. Miss.

Section 1. Edwin Haynes, John McKinley, C. M. Chamley, Louis Reece and James Chamley, or any two or more of them, and their associates and successors, are hereby constituted a body corporate and politic under the name and style of "American Cooperage Company" for the purpose of manufacturing all and every kind, character or description of barrels, barrel staves, hoops, headings, veneers and lumber, and to sell the same in and out of the State of Mississippi; said corporation shall have the power to transact all other such business as may be or become necessary or incident to its legitimate business as hereinbefore enumerated

Section 2. Said Corporation shall have the right of succession for the period of Fifty Years. And it may have and adopt a seal, and alter and change the same at pleasure. It may sue and be sued, plead and be impleaded, and it may purchase and hold real estate and personal property necessary and proper for its purposes not exceeding One Million Dollars, and it may sell and convey the same. It may borrow money and make all such contracts as the exigencies of its business may require or demand, which are not prohibited by law. It may make all needful by-laws for the regulation, government and control of its business and affairs, and do all other acts or things incident to a Corporation and 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. The Domicile and place of business of said Corporation shall be within the Town of Friars Point, in the County of Coahoma, State of Mississippi.

Section 4. The Capital Stock of said Corporation shall be One Hundred Thousand Dollars with the right to increase the same on the majority vote of its stockholders from time to time to an amount not prohibited by law; and 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 one share.

Section 5. The Incorporators hereinbefore named, or any two or more of them may at any time they desire, after the approval of this Charter organize under this Charter, open books and receive subscriptions to the Capital Stock, and all those who shall subscribe thereto shall have all privileges and powers of said original Incorporators. And they may elect from amongst their stockholders a Board of Directors to be composed of not less than Three, nor more than Five, and said Board

of Directors when so elected shall from amongst their number elect a President and Vice-President. They shall also elect a Secretary and Treasurer, but it shall not be necessary that said Secretary and Treasurer, or either of them, be members of said Corporation, or stockholders therein. And said Directors and Officers shall hold their respective offices for the term of One year and until their successors are duly elected and qualified.

Section 6- Subscriptions to the Capital Stock may be in money or other valuable things, and when not in money, the value of the substituted article or thing shall be fixed by said Corporation: but all subscriptions to the Capital Stock shall be payable in money at such time or times as the same may be called for by said Corporation, except such subscriptions, as by their express terms are payable in other valuable things, and when payable in other valuable things, then such other valuable things shall be delivered or conveyed to said Corporation at such times and in such quantities as said Corporation may request or indicate through its proper officers or representatives, and any member of said Corporation, whether his Stock be paid in money or other valuable thing, shall not be liable for the debts of said Corporation beyond the unpaid amount of his subscription.

Section 7- In conducting the business 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 rated as a quorum for business, unless the holders of a majority of the shares of stock be present in person or by proxy, after due notice given as may be prescribed in the by-laws of said Corporation.

Section 8- 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 the President thereof, and such change entered on the books of said Corporation.

Section 9- Said Corporation shall have all other rights, privileges and immunities appertaining to Corporations of like character or hereinafter to be granted to said Corporations

Section 10- Said Corporation shall have, possess and enjoy all of the powers and privileges enumerated in Section 836 of the Annotated Code of Mississippi in addition to such as are herein and hereby specifically granted

Section 11- Said Corporation shall also have the right, if its stockholders or a majority of them so desire, to construct all such tram ways and street car lines as the Directors may deem expedient or desirable to enable it to handle, transport or control any and all such material as they may wish to use in the business of said Corporation

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

J. M. Miller
Atty General.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the American Cooperage 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 November 1892

John M. Stone

By the Governor

Geo. M. Govan

Secretary of State

The Charter of Incorporation of "The Robinson Land and Lumber Company."

First- The purposes for which the corporation is created are:- To own and operate one or more saw and plaining mills, sell and deal in lumber, timber, shingles and lathes; to purchase, sell and deal in timbered lands or such other lands as may be necessary for the operation of said mills, and to own and carry on one or more stores for the purpose of supplying the employees of said company with the necessities of life.

Second.- The names of the parties desiring to form the company, are,- George W. Robinson, John D. Cameron, Elva W. Manahan, Frank G. Robinson and Edward W. Robinson.

Third.- The corporate name by which said company is to be known is "The Robinson Land and Lumber Company."

Fourth.- The powers to be exercised by said company are:- To construct, own, purchase or lease and operate one or more saw mills, plaining mills and dry Kilns; to manufacture, buy, sell, import, export and deal in lumber, timber, shingles and laths and all other products of pine and cypress logs; to cut, buy, sell and deal in logs; to own and carry on one or more stores, and to that end,- to buy, sell and trade in flour, meal, meats, sugar, coffee, butter, lard and the like, dry goods, clothing, cloths, hats, shoes, China ware, glass ware, tin ware, cuttery and jewelry and such other articles as are usually or may be kept in a country store; to purchase, sell, mortgage, lease, deal in, own and hold pine lands or other lands, and to own, use and dispose of such other personal or real property as may be necessary or convenient in the conduct of its business.

Fifth.- The period for which said Company is to exist is twenty-five (25) years from and after date of its incorporation.

Sixth.- The capital stock of said company shall be Two Hundred and Fifty Thousand ($250.000) Dollars, divided into Twenty-five Hundred (2500) Shares of the par value of One Hundred ($100) Dollars each.

Seventh.- The County in which said Company proposes to do business and in which it proposes to have its principal place of business is the County of Wayne, in the State of Mississippi.

Geo. W. Robinson.
Edward W. Robinson
Frank G. Robinson
E. W. Manahan
J. D. Cameron

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 Mississippi
The within and foregoing Charter of Incorporation of "The Robinson Land and Lumber 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 11th day of November 1892

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State

This corporation suspended by order of Board of Savings & Loan Association this the 27th day of Oct 1962. 299

Heber Ladner, Secretary of State

Charter of Incorporation of The National Building and Loan and Benevolent Association of Meridian Miss.

Section 1.- Be it known that the following named persons, to-wit: J. F. Mars, L. M. Robinson, H. M. Threefoot, I. Marks, John L. McInnis, Joseph Baum, W. A. Nall, N. F. Brown, J. E. Platt, E. J. Martin, A. Threefoot, R. M. Ross, M. D. Lyle, Mart Minner, J. M. T. Hamilton, H. F. Broach jr. G. M. Torgerson, W. L. Cameron, J. M. Shoemake, K. Threefoot, T. L. Sinclair, Marks Battenberg, R. J. McLaughy, W. E. Jones, T. L. Harmon, J. E. Reed, A. J. Wimberly, J. P. Partin, T. L. Myers, J. T. Lyle, B. V. White, G. M. Mars, B. F. Carter, R. F. Cochran, A. S. Bozeman and H. S. Culley and their successors and assigns, and such other persons; and their successors and assigns, as may be hereafter become associated with them, are hereby created and constituted a body corporate under the name of the National Building and Loan and Benevolent Association, and by that name shall have succession for a period of Fifty years, may contract and be contracted with, sue and be sued, plead and be impleaded in all Courts of Law and Equity, and may have a corporate seal, and alter the same at pleasure.

Section 2.- The Domicile of said Association shall be at Meridian, Lauderdale County, Mississippi, but said Association may establish branch Associations and offices at any place within said State of Mississippi, or any other of the United States of America.

Section 3.- The purposes and objects of this Association shall be the accumulation of a fund for its members, and by lending the same to enable its members to buy real estate, or to improve real estate owned by them, or remove encumbrances from the same, and to provide widows and orphans and heirs of deceased members unencumbered homes and means to maintain them.
And this Association shall have and exercise such powers as may be necessary to carry out their purposes and objects, such as the right and power to acquire, hold, encumber and alienate real and personal property not exceeding $250.000.00 in value; to borrow money for the furtherance of its purposes, and to secure the same by mortgage or otherwise; to fix the time and amount of installments on stock, interest and premiums on loans, and fines and penalties for failure to pay the same when due; to receive money on deposit, and to loan the same as hereinafter provided; and to loan to its members money accumulated from time to time, and to secure the repayment of the same, and the performance of other conditions upon which said loans are made; to issue installment stock; to sell paid up stock; to issue beneficiary installment stock; and contract and bind itself, in event of the death of any member owning such stock, before the maturity thereof, to pay the heirs of such decedent, upon surrender of his or her certificate of stock, $100.00 cash or the par value or face of all such stock so owned by such decedent at the date of the maturity of the series to which said stock belongs, after deducting therefrom any indebtedness of decedent to said Association, by reason of any loans made to him or her, and to contract and provide in certificates of such beneficiary installment stock, and the notes and securities incident thereto, that the death of a member shall operate

as and effect the maturity of all such stock owned at that time by the decedent, and as the cancellation of all such securities given by him or her to said Association, and to make all necessary by-laws. Said Association shall have all such powers as are authorized by Chapter 25 to of the Annotated Code of Mississippi, and such other powers as may be necessary not inconsistent with the Constitution of this State, or the Constitution of the United States.

Section 4.— The Capitol Stock of said Association, to be accumulated shall be $24.000.000.00, divided into 200.000 shares of $120.00 each, to be issued in one or more successive series, and in such numbers, to such persons, at such times, and upon such terms and conditions as said Association may by its by-laws determine. 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, terms and conditions upon which said stock is to be issued and transferred.

Section 5— The affairs of this Association shall be managed by a Board of seven Directors, four of whom shall constitute a quorum, who shall be elected by the stockholders at their first meeting and Organization under this Charter, and annually thereafter at such time and place, and in the manner provided by the By-Laws of said Association; and said Directors shall hold their office one year and until their successors are elected and qualified. In such election each stockholder shall have one vote for each share of stock owned by him or her, and may vote in person or by proxy given in writing.
The Directors, so elected, shall, at the same time and place, or as soon thereafter as practicable, organize the Board by electing one of their number to be President, one to be Secretary, and they shall at the same time elect a Treasurer, a General Manager, Medical Examiner, and Attorneys and fix their compensation. And the rights, powers and duties of said Officers, Attorneys and Medical Examiner shall be prescribed by the By-Laws, provided however that any of the said Officers or Agents may be removed for cause, by a majority vote of the entire Board of Directors.

Section 6— The Board of Directors shall have authority to make all By-laws, rules and regulations, for the faithful conduct and management of the business of the Association, and may by a four-sevenths vote of the entire Board amend or repeal the same at pleasure.

Section 7— The Secretary and Treasurer, and such other officers and Employees, as may be required by the Board of Directors, shall give bond for the faithful performance of their duties, and the bonds of said officials and employees shall be approved by the said Board of Directors.

Section 8— Meetings shall be held by the Board of Directors at such regular times as may be fixed the By-laws, and called meetings may be

held at any time at the deseretion of the President, who must make a call for a meeting on the request of two or more members of the Board of Directors.

Section 9_ No stockholder shall be liable for any of the acts of this Association beyond the amount of his or her unpaid stock.

Section 10_ Said Association shall have a first or prior lien on each share of stock therein, for the payment of all installments, dues, fines, premiums or penalties in the hands of any delinquent stockholders, and such lien may be enforced by the sale of said stock, as may be provided for in the By-laws.

Section 11_ This Charter shall be in force and 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 M. Miller
Atty General.

Executive Office Jackson Mississippi.
The within and foregoing Charter of Incorporation of the National Building and Loan and Benevolent 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 11th day of November 1892.

seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Ecru Male and Female Institute

Section 1. D. F. Holditch, Jas. E. Browning, N. W. Berry, M. W. Andrews, Dr. J. W. Bradford, W. L. Mounce, W. H. Finney, T. B. Tucker, W. M. Berry, W. H. Winders, Mrs. W. H. Pitts, J. H. Hattox, their associates, successors and assigns are hereby constituted a body corporate under the name and style of The Ecru Male and Female Institute, and as such may sue and be sued, may plead and be impleaded, may have a corporate seal and change the same at will, and do all and every act necessary to be done to carry out the purposes of said Corporation not inconsistent with the Constitution and Laws of the State of Mississippi

Section 2— The domicile of said Corporation shall be at Ecru, Pontotoc County, Mississippi.

Section 3rd The purpose of said Corporation shall be to establish and maintain a High School at Ecru, Pontotoc County, Mississippi, to be known as the Ecru Male and Female Institute, and to do any and every thing which in the judgment of said Corporation will promote the cause of education at the place of its domicile.

Section 4th The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer in the discretion of said Corporation may be filled by the same person and either or both may be required to make and file such bond as may be deemed necessary with the President, to be by him approved for the faithful performance of such duties as may be required of him or them as the case may be, and the faithful accounting for of all money or property that may come into or pass through his or their hands, belonging to said Corporation; all of said officers shall be elected within ten days after the approval and recording of this Charter, and annually thereafter on the first Saturday in August.

Section 5th. The powers of said Corporation shall be to employ teachers for said High Scool, fix rates of tuition for the same, grant diplomas and certificates and confer such literary degrees as in their judgment may best promote the interest of said High School and the cause of education and do any and every thing necessary to carry out the purposes and promote the interest of said Corporation, not inconsistent with the Constitution and Laws of the State of Mississippi.

Section 6th. Said Corporation may own such property real and personal as may be necessary to carry out the purposes herein mentioned not to exceed Ten Thousand Dollars in value.

Section 7th. There shall be elected at the same time and in the same manner as the officers are elected, five Directors, who shall be known as the Board of Directors, who shall perform such duties as may be

required of them by the said Corporation.

Section 8th. This Charter shall continue and be in force for the period of Thirty Years.

Section 9th. The Capital Stock of said Corporation shall be divided into shares of Five Dollars each.

Section 10th. The Hon. C. B. Mitchell, ~~W~~ S. Souter, H. P. Milam, D. P. Shittles, and Dr. M. L. Henry are hereby created Advisory Council for the said Corporation, any or all of whom may be removed or allowed to resign and others substituted therefor at the pleasure 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 General

The Projectors of the Chickasawhay and Jackson Railroad Company met this first day of November A.D. 1892, at the office of Overall, Bestor and Gray, No. 56 St. Francis Street, in the City and County of Mobile, State of Alabama, and proceeded to organize said Company.

First_ By electing a Board of Directors consisting of Five (5) members, viz:- Geo. W. Robinson, John D. Cameron, Edward W. Robinson Elver W. Manahan and Frank G. Robinson, and,

Second: By fixing the amount of the Capital Stock of the said Company at Two Hundred Thousand (200.000.00) Dollars, divided into Two Thousand (2000) shares of the par value of One Hundred (100.00) Dollars each

Geo. W. Robinson
J. D. Cameron
Frank G. Robinson
Edward W. Robinson
E. W. Manahan.

State of Alabama
County of Mobile

Personally appeared before me, William J. Young, a Notary Public in and for the above State and County, duly commissioned and sworn, and dwelling in the City of Mobile, Geo. W. Robinson, who being by me first duly sworn, upon oath says that he is one of the Directors of the "Chickasawhay and Jackson Railroad Company"; that the foregoing is a full, true and correct statement of the meeting held for the purpose of organizing the said "Chickasawhay and Jackson Railroad Company", that the date of the said organization was the first day of November A. D. 1892, and that the amount of the entire Capital Stock as fixed by the Projectors of said Company was Two Hundred Thousand (200.000.00) Dollars, divided into Two Thousand (2000) shares of the par value of One Hundred (100.00) Dollars each.

Subscribed and sworn to before me on this the 1st day of November A. D. 1892, as witness my hand and official seal.

Geo. W. Robinson
William J. Young.
Notary Public, Mobile County, Ala.

Natchez, Columbia and Mobile Railroad Company.
Statement of Organization made, and to be filed, under Section 3576 of the Annotated Code of Mississippi 1892.

First: The Incorporators named in the Application for a Charter and who are authorized to organize a Corporation, to be Known as the Natchez, Columbia and Mobile Railroad Company, by the proclamation of the Governor of Mississippi, recorded in the Office of the Secretary of State, at Jackson, Mississippi, met for the purpose of organizing, and they did organize said Corporation at Brookhaven, Mississippi, on the 14th day of November 1892.

Second: The amount of the Capital Stock of Said Company was fixed at One Million Dollars, and it was divided into shares of One Hundred Dollars each.

Third: The number of Directors in said Corporation was fixed at Five; and the following persons were elected as Directors thereof; viz: John S. Butterfield, Chas. S. Butterfield, R. H. Thompson, E. Bowskey and Frank Arend.

Brookhaven, Miss. Nov. 14th 1892.

J. S. Butterfield (seal)
Chas. S. Butterfield (seal)
R. H. Thompson (seal)
E. Bowsky (seal)
F. A. Arend (seal)

State of Mississippi }
Lincoln County }

Personally came and appeared before the undersigned and acting Justice of the Peace, in and for said County, E. Bowskey, who being duly sworn says on oath: That he is one of the Directors of the Natchez, Columbia and Mobile Railroad Company who make the foregoing statement: that the said statement as made on the foregoing page is true, and the matters of fact therein set out are correct and true.

Sworn to and subscribed before me this the 14th day of November a. D. 1892.

S. S. McMillan
J. P.

Endorsed as follows: Organization of The Natchez, Columbia and Mobile Railroad Company. Filed in the Office of Secretary of State Nov. 16th 1892.

Geo. M. Govan
Secty State

The Charter of Incorporation of the West End Social and Literary Club.

Section 1. A. D. Shipp, A. Martz, James Currey, W. T. Harper, T. J. Fleming, Pete Conner, J. Toomy, Thomas McAtee and M. R. Currey and their associates, together with those who may hereafter become Stockholders, their successors and assigns, being desirous of organizing a Social and Literary Club for the edification, amusement and pleasure of themselves, and for their better intellectual and physical development, be, and they are hereby created a body corporate by the name and style of the "West End Social and Literary Club", and by that name may sue and be sued, plead and be impleaded, contract and be contracted with; may have a corporate seal, and may alter and change the same at pleasure. Said Corporation may have existence for Fifty years from and after the date of the approval of this Charter by the Govenor. The objects of this Corporation are declared to be, to foster and encourage in and among its members a taste for literature, and a desire for such general information as can be best secured by the united action of many, and to disseminate the same among its members, and to that end, the Corporation shall be authorized to subscribe for such daily, weekly and monthly papers, periodicals and Journals, and purchase such books as it may deem necessary for the use of its members. And to purchase, hold, sell and convey all such real estate and personal property as may be necessary to enable it to further the objects and purposes of its organization, and may receive, purchase, erect and maintain, keep, use and lease any real estate, buildings, or rooms, as may be necissary and convenient for its business.

It may receive donations from its members and others, of books, charts and newspapers, religious, political or scientific, for its library, and purchase such as may be agreed upon, and may borrow money and secure the same by mortgage or otherwise, and may forfeit or forfeit its franchise. It may pledge any of its notes, mortgages or other evidences of debt as as collateral security on such terms and conditions as may be authorized by its members. It may elect a President, Vice President, General Manager and Librarian, and may provide for such compensation as may be agreed upon, by its members and said Officers, and adopt By-Laws defining the duties of each of said officers, and their terms of office. It may have and use a Gymnasium with all the necessary fixtures and appliances for the physical culture and development of its members, and have and employ skilled teachers for instructions in all physical development and may give public entertainments therein, and charge such admission price as its members may agree upon, provided no unlawful or immoral exhibitions are made or indulged in.

It may have and maintain for the pastime and pleasure of its members and their invited guests, billiard tables, and dispense such refreshments as it may be lawful to dispense, Provided that no section or provision of Chapter 37, known as the "Dram Shop Law" of the Annotated Code of 1892, of the State of Mississippi is thereby violated.

Section 3_ The Capital Stock of said Corporation shall be One Thousand Dollars, to be divided into shares of Ten Dollars each, and the same to be increased at the pleasure of the Stockholders to Fifty Thousand Dollars, for which certificates of stock may be issued; said Corporation may begin business when Fifty shares of stock have been subscribed for, and 25 per cent. thereof paid in, and said subscription for said shares of stock may be transferrable by assignment or otherwise as agreeable to the By-Laws and regulations of said Corporation.

Section 4._ The Domicile of said Corporation shall be in the City of Meridian, Lauderdale County, State of Mississippi.

Section 5._ No stockholder in said Corporation shall be individually liable for the debts of said Corporation over and above the amount of the balance that remain due and unpaid for the stock subscribed or purchased by said stockholders.

Section 6_ This Charter shall take effect and be in force from and after the date of 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 West End Social and Literary 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 16th day of November, 1892.

By the Governor J. M. Stone.

Geo. M. Govan
Secretary of State

The Charter of Incorporation of The Peoples Bank.

Section 1.— That C. Atkinson, Julius Moyse, E. S. Atkinson, E. F. McNair, J. R. Sample, C. E. Tennisson and their associates and those hereafter associated with them and their successors, be, and they are hereby constituted a body politic and corporate under the name and style of "The Peoples Bank", and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and have a common seal, the same to break or alter at pleasure; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal without limit; shall have succession for Fifty years; and shall possess and enjoy all the powers, rights and privileges prescribed by the statute laws of this State.

Section 2.— This Corporation is authorized to carry on a general banking business including both the business of a bank of discount and deposit with all the powers express or implied incident thereto; to receive and hold on deposit and in trust and as security estates 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 and supply, sell and dispose of in any manner with or without its guarantee or indorsement, to make title to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estate; to receive upon deposit for safe keeping, jewelry, plate, stocks, bonds and valuables property of every description upon such terms as may be agreed upon.

Section 3.— The Capital Stock of this Corporation shall be Twenty-five Thousand Dollars, which may be increased from time to time by the stockholders owning more than one half of the stock, to One Hundred Thousand Dollars, and when the sum of Twenty-five Thousand Dollars of the Capital Stock is paid in, the Corporation is authorized to commence business, and shall be regarded as organized under this Charter. 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 Three Directors nor more than Five, selected annually from among the Stockholders and by those owning more than one half of the stock. A majority of the Directors shall constitute a quorum and the stockholders owning more than one half of the stock shall have power to make, adopt and alter such By-Laws, Rules and Regulations for the election of officers and government of the 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 or of the United States.

Section 4.— The said Corporation shall be authorized to charge and collect any rate of interest on any of its contracts that may be agreed upon between the said Corporation and the other contracting party or parties

provided said interest shall not be more than at a rate of ten per cent (10 %) per annum.

Section 5.– The officers shall be a President, Vice President, Cashier and Assistant Cashier to be elected by the Board of Directors to hold for one year and until their successors are elected and qualified; and until officers are elected, L. Atkinson, Julius Moyse, E. L. Atkinson, J. R. Sample and L. E. Jennisson shall be the Board of Directors; and L. Atkinson shall be President and Julius Moyse Vice President and E. L. Atkinson Cashier, and E. F. McNair Assistant Cashier.

Section 6.– The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 7.– The domicile of said Corporation shall be at Summit, Pike County, 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 Peoples 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 17th day of November 1892.
By the Governor:

J. M. Stone

Geo. M. Govan
Secretary of State

The Charter of the incorporation Of The Missionary Ridge Farm Company

1. R. L. Saunders, R. W. Millsaps, B. Lamb, J. D. Stewart, Maud Smith, S. S. Carter, E. H. Baldwin, E. Virden, S. N. Sample, Henry Frank, W. R. Sivley, M. Gabney, J. B. Lusk, E. Berger, L. Lowenberg, C. L. Robillon, P. W. Peeples, Tim E. Cooper, C. H. Alexander, S. Greyfus, D. N. Barrows, John Hart, and their associates and successors are hereby Created a body corporate under the corporate name of The Missionary Ridge Farm Company, and this Corporation shall exist for the period of fifty years unless sooner dissolved.

2. The purpose of this corporation is primarily to receive from W. B. Sivley, R. L. Saunders and S. S. Carter a conveyance of Certain Lands situated near Chattanooga in the State of Tennessee, which land was conveyed to the said W. B. Sivley, R. L. Saunders and S. S. Carter on the 25th day of April, A.D. 1892 by the East End Land Company in trust for the incorporators herein and to cultivate, lease or sell the same.

3. The powers of this corporation are defined to be such as may be necessary or incident to its organization and it may establish and conduct either a farm, truck garden or dairies upon said land and upon any other land owned or leased by it in the State of Mississippi or Tennessee.

4. The Officers of said Corporation shall be a President and three directors and such other executive Officers as may be deemed necessary

5. The Stock of said Company shall consist of twelve hundred and fifty shares at twenty dollars each.

6. The first meeting which shall be for the organization of said Company and the election of its officers shall be held on Wednesday the 16th day of November, 1892 at five O'Clock P.M. at the First National Bank in the City of Jackson.

7. The domicile of said Corporation is fixed at Jackson 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. Gen.

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the Missionary Ridge 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 22nd day of November, 1872.

Seal

J. M. Stone

By the Governor

Secretary of State

The Charter of Incorporation
Of The
Natchez Undertaking Company

1. Be it known that John Curteet, Samuel J. Perrault, Frank O'Brien and James Farrell, together with such other persons as may hereafter become associated with them, are hereby created a body corporate under the name and style of the Natchez Undertaking Company, with domicile in the City of Natchez, County of Adams and State of Mississippi.

2. The purpose for which the said corporation is created are for the carrying on in the said City of Natchez of a general undertaking business, the purchase and sale of hearses, of coffins, caskets and other articles as may be necessary and proper for said business, the conduct and management of funerals and the due and orderly of all such incidental acts as may be requisite in the business of interment of the dead.

3. The capital stock of the said corporation shall amount to twenty thousand dollars, divided into shares of the par value of one hundred dollars each, for which certificates may be issued, but the capital stock may be increased to thirty thousand dollars at any time by a vote of the majority of the stockholders in value.

4. The period for which the said corporation ~~shall~~ is to exist shall be fifty years.

5. The said corporation shall have all the powers usual and incident to corporations of similar character and necessary or proper to effectuate its said purposes and objects, and, in general, all the rights, privileges and immunities granted, bestowed and proffered by, and subject to the limitations of, the general corporation laws of this State.

6. The first meeting for organization of the said corporation, after approval of its Charter by the Governor of the State, may be held without newspaper publication whenever any three of the incorporators named herein may agree to come together for such purpose. The corporation shall not cease nor expire from neglect of the stockholders to elect officers at the time mentioned in the by-laws, and all officers shall hold office until their successors are duly elected.

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

T. M. Mulloy
Atty. Gnl.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Natchez Undertaking 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 22nd day of November 1892.

(Seal)

By the Governor
J. M. Stone
Geo. M. Govan
Secretary of State

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

The Charter Of The Goodman Building and Loan Association Of Goodman, Mississippi.

W. L. Simmons, J. H. McCartney, J. W. Henderson, Mrs Ida Henderson, Thomas H. Forde, W. L. Waugh, T. J. Bailey, W. J. Nelson, Haley Davis, J. G. Morgan, W. C. Gill, J. H. Sheppard, G. S. Powers, W. E. Rosamond, R. J. Moody, M. L. Donald, W. S. S. Harman, W. A. Jones, J. R. Moody, D. H. Wallace, J. W. Jones, J. B. Mitchell, W. R. Nelson, Walter Brumby, J. B. Cowsert, G. L. Cowsert, E. L. Doty, Miss Jennie H. Doty, Walter Crawford, Charlotte Jennings, Mrs M. S. Brantley, R. Harrington, Robert Forde, Mrs Nannie L. Simmons associates for transactions and such others as may hereafter become associated with them, are hereby made and constituted a body corporate under the name of the "Goodman Building and Loan Association" (of Goodman, Mississippi)

The principal office, place of business and domicile of said Association shall be in the town of Goodman Holmes County, Mississippi; and a majority of the Board of Directors shall at all times reside in said town. The said Association shall have the privilege of transacting business anywhere within the State, to appoint a Board of Directors for the management of said business, to appoint such attorneys and representatives as may be necessary to carry on the business of said association and to confer authority upon them for that purpose and to remove them at pleasure.

The objects of said Association shall be pecuniary profit for its stockholders, to encourage the saving of small sums of money to aid persons of limited means in obtaining homes, the accumulation of a fund which shall be paid in monthly installments by its stockholders and lending the same on real estate, personal, or other acaptable security to the members of said Association; to take and hold deeds, mortgages, executions, or other liens or person security therefor - to sell, assign, transfer, or otherwise dispose of all such securities or any part thereof; to buy, sell, own, and deal in any real or personal property, to improve any such real estate by erecting buildings for increasing the value thereof; to lease or rent the same, to sell the same for cash, or on installments. To carry out all of said objects as well as to do any and all other acts and things necessary and lawful in the prosecution and management of said business the said stockholders shall be invested

with full power and authority.

The stock of this Association shall be limited to One Hundred Thousand Dollars, which shall be divided into one thousand shares of one hundred dollars each, and the Association may organize whenever one hundred shares are subscribed; said capital stock to be paid by monthly installments on each share, after the manner of Building and Loan Associations.

This Association ~~desires~~ shall have the right to make such by-laws, rules and regulations for the government of said Association as may be necessary and proper and to enforce the same by penalties, fines and forfeitures, provided such by-laws, rules and regulations shall not conflict with the laws of this State.

This Association ~~desires~~ shall have the power and authority to borrow money on real estate and personal property and to execute such mortgages, deeds, transfers of conveyances thereof as may be necessary to effectuate said purpose; also to have and to use a common seal, to sue and be sued, to plead and be impleaded, to contract and be contracted with, to have such other powers and do such other acts as are customary and proper to carry out the intent, design and purposes of said Association.

This Association, ~~desires further to~~ shall be incorporated for the term of fifty years-

The foregoing Charter is free from objections

J. M. Miller
Atty Gen.

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the "Goodman Building and Loan Association" of Goodman 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 attached, this 25th day of November 1892.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Meridian Bagging and Manufacturing Company

Section 1. C. W. Robinson, C. M. Rubush, Levi Rothenberg, C. C. Williams, L. A. Lloyd, I. H. Wright, Jos. Baum, W. H. Broach, C. C. Coffee, John A. Lewis, Geo. S. Covert, J. C. Lloyd and their associates ~~together~~ with those who may hereafter become stockholders, their successors and assigns, be and are hereby declared a body corporate and politic under the name and style of the Meridian Bagging and Manufacturing Company, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, may have a corporate seal and may alter and change the same at pleasure; said corporation shall have an existence for the period of fifty years from and after the date of approval of this Charter by the Governor.

Section 2. The purposes and objects of this corporation are declared to be the manufacture and sale of bagging made from jute, cotton or such other material as may be determined upon, and the manufacture and sale of woolen and cotton yarns, woolen and cotton fabrics, wood and willow work in all its branches, agricultural and mechanical implements, and any other article of goods, wares and merchandise as from time to time be determined upon, and to that end this corporation may purchase, hold, sell, and convey all such realestate and personal property as may be necessary to enable it to carry on and further its business, and may receive, purchase, erect, maintain, keep, use, lease or sell any of such buildings and machinery belonging to it as may be necessary & convenient for its business, and it may sell any of its products either in a manufactured state or as raw material. It may borrow money for the purpose of carrying out its objects, and may encumber its property real and personal and personal security therefor, may issue bonds and secure the same by mortgage or otherwise, and it may hypothecate its franchise, it may pledge any of its notes, mortgages, or other evidences of debt as a collateral security on such terms and conditions as may be determined upon and said corporation may make any other investments of its money or property which may to it seem safe and profitable, and it may make all such rules and regulations as may be needful for the government and conduct of its business, it may elect or appoint all necessary officers, agents and employes, and it may prescribe the duties, salaries and terms of office, and

may require of its Officers, agents and employes bonds in such sums as may be determined upon for the faithful performance of their duties, and in addition to the powers herein conferred upon said Corporation it shall have all the rights, privilegs and immunities granted by the Acts of the Legislature of 1892 contained in Chapter 25 of said Acts.

Section 3. The Capital stock of said Corporation shall be Fifteen Thousand Dollars, to be divided into shares of One hundred Dollars each, and the same may be increased at the pleasure of the Stockholders to One Hundred Thousand Dollars for which Certificates of Stock may be issued. Said Corporation may begin business when one hundred shares of stock have been subscribed for and paid in, and said subscription for said shares of stock may be paid in money or in property at the election of the stock holders of said Corporation, and said shares of stock may be transferable by assignment or otherwise as agreeable to the by-laws and regulations of said Corporation.

Section 4- The domicile of said corporation shall be in the City of Meridian, Lauderdale County, Mississippi.

Section 5- No stockholder in said Corporation shall be individually liable for the debts of said Corporation over and above the amount of the balance that may remain due and unpaid for the stock subscribed or purchased by such stockholder.

Section 6. This Charter shall take effect and be in force from and after the date of its approval by the Governor.

There is nothing in the forgoing Charter violative of the Constitution or Laws of this State.

T. M. Miller
Atty. Gen.

Executive Office, Jackson, Mississippi

The within and forgoing Charter of Incorporation of the Meridian Bagging 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 29th day of November 1892.

(Seal)

J. M. Stone

By the Governor
Jno M. Govan
Secretary of State.

Charter of Incorporation
Of The
Pass Christian Athletic Club Association

Be it known by this Charter of Incorporation that C. M. Rhodes, W. B. Flynn, A. R. Robertson, W. G. Way, A. E. Northrop, L. M. Thornton, William Hart and such others as may be hereafter associated with them and their assigns and successors, are hereby created a body corporate under the name of the "Pass Christian Athletic Association", and its domicile shall be established in the town of Pass Christian, Harrison County, State of Mississippi; it shall exist and enjoy succession for a period of fifty years from the date hereof; it shall have power and authority to sue and be sued; to make, have and use a corporate seal with such device and inscription as it may see fit; to elect, name and appoint such Officers, managers and Committees, and to make such by laws, ordinances, rules and regulations as it may deem necessary and proper for the management of its affairs; and shall be capable to take, receive, hold, purchase, lease, or otherwise acquire, and to mortgage, pledge and hypothecate all manner of property, lands, tenements, rents and hereditaments within the legal limit and any sum of money, and any manner of goods and chattels given unto it, or acquired by it in any manner, to be employed and disposed of according to the object, articles and conditions of this instrument of incorporation, or to the articles or by-laws of this Associating or to the will and intention of the donors.

Sect. 2 The objects and purposes of this Corporation shall be to promote physical Culture, and to encourage Athletics and gymnastics; to provide and maintain a gymnasium, Athletic grounds, a rowing association, a bowling alley, a shooting range, reading and billiard rooms, a building in which to hold its meetings and such other features as may be found necessary to fulfill the purposes for which this Association is formed.

Sect. 3. The Capital Stock of this Corporation shall be five thousand dollars, divided into one thousand shares of five dollars each, payable in cash at such time and place as may be provided for in the by-laws

Sect. 4. Every member of the Association shall be required to be the holder of at least one share of the Capital Stock of said Corporation in his own name

The ownership of one or more shares of the Capital Stock of this Corporation shall not confer upon the holder thereof any of the rights or privileges of membership.

Sect. 5. This Corporation is authorized to begin operations when two hundred dollars of the Capital Stock shall have been subscribed and paid in

Sect. 6. The officers of this Corporation shall consist of a President, Vice President, Secretary who shall also be Treasurer and a Governing Committee composed of the three officers above mentioned, and four members of the Club at large, all of whom shall be elected annually and who shall hold their offices for one year, or until their successors shall have been elected and qualified as shall be further provided for by the by-laws.

Sect. No stock-holder of this Corporation shall be held or made liable for the corporate debts in any amount greater than the unpaid balance due by said stock holder on any account to this corporation

Sect. 8. The corporation shall have the refusal of any and all stock offered for sale by any withdrawing member.

This Charter is not in violation of Law.

T. M. Miller
Atty-Gen.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Pass Christian Athletic 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 29th day of November, 1892.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation
Of The
Queen City Social Club of Meridian

Sec. 1 The following named persons, to-wit: J. D. Summers, Geo. Heroffle, Fred Heroffle, Thos. McAtee, Wm Gelmore and such others as may hereafter become associated with them, are hereby created a body corporate and politic, under the name of the Queen City Social Club, domiciled at the City of Meridian, Lauderdale County and State of Mississippi, with corporate existence for a period of not exceeding twenty-five years.

Sec. 2.— The purposes for which said corporation is created, are the intellectual, moral and social improvement of its members, the refinement of their tastes, and the development of good feeling among them; and the said Club may tax its members by way of initiation fees, monthly dues and the like, as may be from time to time fixed and regulated by the Board of Directors, to meet current expenses.

Sec. 3.— Said corporation shall possess the following powers, to-wit: To rent or own a place for meeting, to fit the same up with all suitable furniture, to employ help, to provide music, to purchase books, periodicals, and such other literature as may be desired, and to do, have, own and dispense whatever may be necessary for the social, intellectual or moral edification or enjoyment of its members.

Sec. 4.— The incorporators, or a quorum thereof, may meet on one days notice, and organize, by the election of five Directors, who shall hold their office for a term of twelve months, or until their successors are elected and qualified.

Sec. 5.— The officers of said Club shall be a President, a Secretary and a Treasurer, and such other officers or agents as may be deemed necessary from time to time, for the transaction of the business and the promotion of the objects of said organization. The capital stock of said Corporation shall not be less than $500 nor more than $5.000, to be divided into shares of $25.00 each; and may begin business as soon as five shares of such stock shall be subscribed for.

Sec. 6— Said corporation may make by-laws for the government of said Corporation not inconsistent with

the Constitution and Laws of this State.

Sec. 7- Said Corporation shall possess all the powers conferred by Section 836 of the Annotated Code of 1892.

Sec. 8- The personal liability of the members of said Club shall be limited to the amount owing by them respectively as 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 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 "Queen City Social Club," of Meridian 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 6th day of December, 1892.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation
Of The
Meridian Knitting Mills

Sec. 1. L. A. Loyd, C. M. Rubush, T. L. Wainwright, H. Pope, W. A. Lyerly, T. S. Pickel, T. J. Hand, H. McKenzie, L. C. Durham, J. D. McInnis, W. T. Brown, W. L. Fewell, and their associates, togither with those who may hereafter becom stockholders, their successors and assigns, being desirous of securing the benefits and immunities set forth in Chapter 25 of the Acts of 1892, exempting factories from taxation for a period of ten years, be and they are hereby created a body corporate by the name and style of the Meridian Knitting Mills, and by that name may sue and be sued, plead and be impleaded, Contract and be contracted with, may have a corporate seal and may alter and change the same at pleasure; said Corporation shall have existence for a period of fifty years from and after the date of approval of this Charter by the Governor.

Sec. 2. The purposes and objects of this corporation are declared to be the manufacture and sal of all sorts and Kind of hosiery made from Cotton or such other material as may be determined upon, and the manufacture and sale of woolen and Cotton yarns, woolen and Cotton fabrics, and any other article of goods, wares and merchandise, as from time to time be determined upon. This corporation may purchase, sell and convey all such Real estate and personal property as may be necessary to enable it to carry on and further its business, and may receive, purchase, erect, maintain, keep, use, lease or sell any of such buildings and machinery belonging to it as may be necessary and convenient for its business, and it may sell any of its products, either in a manufactured state, or as raw material.

It may borrow money for the purpase of carrying out its objects, and may encumber its property, real and personal as security therefor. May issue bonds and secure the same by mortgage or otherwise, and it may hypothecate its franchise, it may pledge any of its notes, mortgages or other evidnces of debt as a collateral security on such terms and conditions as may be determined upon, and said corporation may make other investments of its money or property which may, to it, seem safe and profitable, and it may make all such by-laws, rules and regulations as may be needful for the government and conduct of its business; it may elect or appoint all

necessary officers, agents and employes and it may prescribe the duties, salaries and term of office, and may require of its officers, agents and employes bonds in such sums as may be determined upon for the faithful performance of their duties and in addition to powers wherein conferred upon said corporation it shall have all the rights, privileges and immunities granted by the acts of the Legislature of 1892, contained in Chapter 28 of said Acts.

Sec. 3. The Capital stock of said Corporation shall be twenty thousand dollars, to be divided into shares of one hundred dollars each, and the same may be increased at the pleasure of the stockholders to one hundred thousand dollars, for which Certificates of stock may be issued.

Said Corporation may begin business when ninety shares of stock have been subscribed for and 50 per cent thereof paid in, and said subscription for said shares of stock may be paid in money or in property at the election of the stockholders of said Corporation, and said shares of stock may be transferable by assignment or otherwise, as agreable to the by-laws of said Corporation.

Sec. 4. The domicile of said Corporation shall be in the City of Meridian, Lauderdale County, Mississippi.

Sec. 5. No stockholder in said corporation shall be individually liable for the debts of said Corporation over and above the amount of the balance that may remain due and unpaid for the stock subscribed or purchased by said stockholder.

Sec. 6. This Charter shall take effect and be in force from and after the date of its approval by the Governor.

There is nothing in the foregoing Charter of 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 Knitting Mills", 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 9th day of December, 1892.

By the Governor
J. M. Stone

Secretary of State.

Articles of Incorporation
Of The
Dreamland Manufacturing and Feeding Company.

E. P. Coleman, J. M. Morgan, J. H. Bayley, Geo. Hodcomb, H. N. Traywick, B. P. Gates, Granville Coleman, C. E. King, J. W. Hunter, Henry Ware and J. P. Gates, and all other persons, who are now or 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 Dreamland Manufacturing and Feeding Company, and by that name shall have succession for the period of fifty years; may contract and be contracted, sue and be sued, plead and be impleaded, in all the Courts of competent jurisdiction; may have a common seal and alter the same at pleasure; may make any and all by-laws, rules and regulations, for the management of its business, property and effects, and the transfer of its stock, as to them may seem best, provided the same are not inconsistent with the laws of the land; may manufacture the agricultural products grown in this State, or any other State, by steam power or otherwise; may feed, manufacture into food products, and sell such animals as are grown in this State or any other State; may purchase, receive, hold and enjoy, and likewise sell, grant, convey and dispose of, lands, tenements, rents, profits, goods, wares, and property of whatever kind quality and quantity, necessary in their business, and shall have and enjoy, all the powers, privileges and immunities possessed and enjoyed by similar Corporations under the general laws of this State. The capital stock of said Company shall be Two Thousand Dollars, which may be increased, by a vote of the majority of the capital Stock, to any amount not exceeding fifty thousand dollars. They may commence business under this Charter when one thousand dollars of the capital stock has been paid into the treasury of said Company. The domicile of said Company shall be at Dreamland, Mississippi

There is nothing in the foregoing Charter 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 Dreamland Manufacturing and Feeding 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 13th day of December 1892.

J. M. Stone

By the Governor

Jas. H. Govan

Secretary of State.

Charter of Incorporation Of The Benton Normal High School

Sec 1st That J. E. Simpson, J. C. Johnson, T. W. Wallons, L. C. Mellon, J. W. Dowdy, E. L. Dawkins and J. F. Simpson are hereby constituted a body politic and corporate, by the name and style of Benton Normal 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 or equity whatever. They shall have the right to control the school and property belonging thereto and purchase real or personal property not to exceed two thousand dollars in value and they may alienate, incumber, or transfer the same with the view of rebuilding or improving and enlarging on the present site. They may have a common seal, which they may alter at pleasure; may make such by-laws as they may deem expedient and proper for the election of officers and the management of the affairs of said school, and may do and perform all other acts for the benefit of said school, which are secured to similar institutions by the Constitution and laws of this State, Provided: that the general objects of said corporation, shall be for the education of youths, either male or female or both, as the said Incorporators may elect.

Sec. 2nd. Be it further enacted that the said Trustees or their successors shall have power to increase the number of their members and elect from their members such officers as they may deem expedient, who shall perform the duties prescribed by the said Trustees, or a majority of them. They shall fill vacancies in said Board, caused by death or otherwise: And their meetings shall be upon the call of the President.

Be it further enacted that the property known as Benton Normal High School shall be and the same is hereby entitled to all the privileges and immunities ~~as~~ under which are accorded to similar educational institutions under the general laws of this State. Be it further enacted that this corporation shall be limited for a period of ten years, beginning Dec. 5, 1892.

There is nothing in the ~~written~~ foregoing Charter ~~of Incorporation of the Benton Normal High School located in Dist No 1, T. 2. R 2 E. in Benton County, Mississippi, is hereby approved~~ 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 Benton Normal High School, located in Dist. No 1, Sec. 33, T. 2. R. 2. E. in Benton 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 attached, this 13th day of December 1892.

By the Governor

J. M. Stone

Jas M. Green
Secretary of State

The Charter of Incorporation Of The "Greenwood Cotton Company"

Sec. 1st T. H. Bowles, of New Orleans, La., George J. Grimes, of Columbus, Ga., J. S. McDonald, W. M. Anderson, and John T. Terry of Greenwood, Miss., and such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated undethe name and style of "Greenwood Cotton Company" and shall have existence and succession for the term of fifty years from the date of approval hereof by the Governor of the State of Mississippi, and the domicile of such corporation shall be in Greenwood, Leflore County, Mississippi

Sec. 2nd. The said corporation is created for the purpose of, and it is hereby authorized to carry on the business of Cotton Factorage, to buy and sell for profit or for a Commission, cotton and agricultural products of all kinds, to deal in goods, wares, and merchandise of all kinds, at wholesale or retail, at any point or place within the limits of the State of Mississippi; to engage in the business of planting Cotton or any other agricultural products; to erect and maintain all buildings, warehouses, factories, storehouses, and appurtenances, it may desire to carry on its business, and to sell and dispose of all articles and commodities produced, acquired, or manufactured by it; and that it may have and adopt a seal and alter and change the same at pleasure; and that it may sue and be sued, plead and be impleaded; that it may borrow money and make all needful contracts and do whatever else is necessary for the interests of its business, that is 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 or contrary to the laws thereof.

Sec. 3rd The capital stock of said Corporation shall be Twenty Five Thousand Dollars, with the privilege of increasing said capital stock at any time to an amount not exceeding One Hundred Thousand Dollars, and so soon as Twenty Five Thousand Dollars be subscribed the said Company 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; and said shares shall be registered in a book to be kept for that purpose by the Company

Sec. 4th The said Corporation is also hereby empowered to engage in the business of buying and selling real estate, and may own, use, improve, cultivate, occupy, rent, lease, and enjoy such real estate as it may acquire, and it may acquire the title thereto by gift, grant or purchase, and may mortgage, sell absolutely, or otherwise convey the same

Sec. 5th. The persons named in this Charter, or a majority of them may meet in the said City of Greenwood at any time after its approval by the Governor, and organize under this charter, and the spreading of this charter upon the minutes of said Company shall be evidence of its acceptance and organization thereunder.

The Officers of this Company may be selected from those other than stockholders of the Company, should the Directors so elect; and there shall be not less than three nor more than seven Directors, and said Directors shall be stockholders of this Company

Sec. 6th. The several stockholders of said Cotton Company 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; and each share of stock shall entitle the holder thereof to one vote at all meetings of the stockholders

There is nothing in the foregoing 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 Greenwood Cotton 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 December, 1892

(Seal)

J. M. Stone

By the Governor

Geo. Govan

Secretary of State

Charter of Incorporation
Of The
Greenwood Ice and Coal Company

Sec. 1st Be it enacted that M. G. Davis, T. L. Chapman, Wm A. Drenna Jr, W. M. Anderson and J. S. McDonald, and their associates and successors be and are hereby created a body politic and corporate under the name and style of the Greenwood Ice and Coal Company, for the purpose of manufacturing and selling Ice, buying and selling Coal and for other purposes.

Section 2. Be it further enacted that the said corporation perpetual succession for a period of fifty years, and that it may have and adopt a seal and alter and change the same at pleasure, and that it may sue and be sued, plead and be impleaded, and may acquire by purchase or otherwise all kinds of property real and personal and mixed, and hold or sell the same at will.

That it may borrow money and make all needful contracts and do whatever else is necessary for the interest of its business, that is 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 of the State of Mississippi or Contrary to the laws thereof.

Section 3. Be it further enacted, that the domicile of said Corporation shall be in the City of Greenwood, County of Leflore and State of Mississippi

Section 4. Be it further enacted, that the Capital Stock of said Corporation shall not exceed Fifty Thousand Dollars ($50. 00. 00) and that said Capital Stock be divided into shares of one hundred dollars ($100. 00) 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 the Charter, open books and receive subscription to the Capital Stock and all who subscribe thereto, shall have all the privileges and powers of said original incorporators, and may elect from the body of stockholders, not less than three nor more than Seven Directors who shall select one of their number President of said Corporation and such other officers as they may deem necessary and desirable, and to delegate to such officers such authority as they may desire.

Section 6. Be it further enacted that when Ten Thousand Dollars ($10.000.00) shall have been subscribed to the Capital Stock of said Corporation it may commence business.

Section 7. Be it further enacted that in conducting the affairs of said Corporation and in all voting for Directors or any other purpose whatever, each stock holder shall be entitled to as many votes as he has shares of stock, and no meeting of stock holders shall be voted as a quorum for business, unless the stockholders of a majority of the shares of stock be represented in person or by proxy.

Section 8 Be it further enacted that any person or Chartered corporation owning stock in this corporation, can have its Resident elected a director to represent it, in other words another Corporation can own stock and be a Director in the Greenwood Ice and Coal Company, and have the Resident of the said Corporation act for it.

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 Resident of said corporation, and such change entered on the books of said corporation.

Section 10. The several stock holders of said Ice and Coal Company 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.

Their 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 "Greenwood Ice and Coal 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 December 1892

(Seal)

J. M. Stone

By the Governor

James Govan

Secretary of State

Charter of Incorporation
Of The
College Land and Endowment Company

1. The purposes for which this corporation is created, are; To raise funds for the erection of College Buildings, including dormitories, and Professors' homes, in Meridian or within one and a half miles thereof, and to aid in the endowment of said College; and to make from time to time any additions or improvements to the buildings, grounds, or approaches to the same as may be desirable.

2. To that end, this corporation may acquire and hold by purchase or gift, personal and real property to the amount in value of Two Hundred and Fifty Thousand Dollars. It may lease, mortgage, sell and convey its property; it may execute its notes, bonds, and mortgages, and sell, hypothecate or otherwise dispose of them in the due course of its business; to develop its lands and increase them in value; it may build, own and operate any factories for the manufacture of wood, iron, Clay or other textile products; it may build, own and operate any street car line, or dummy line, through or along any of its property; it may build, own and operate any of its property, gas or Electric light plant, or factories for supplying light and motive power; it may purchase, own and operate any existing street car or dummy line; it may by a vote of three fourths of its stockholders, consolidate with any other land Company or Corporation

3. It shall have all the powers and rights conferred and imposed by Chapter 25 of the Annotated Code.

4. Its incorporators are, C. W. Robinson, L. A. Duncan, C. C. Williams, C. F. Woods, J. C. Lloyd, J. T. Broach, A. S. Bozeman, R. F. Cochran, B. F. Ormond, I. Marks, W. G. Broach, J. R. Kirkland, G. M. Hgiss, J. T. Chalk, H. M. Street, C. F. Nunn, J. E. Parker, J. E. Noble, P. H. Lowry, A. J. Brown, B. F. Kimbrough, W. H. Hardy, W. F. Brown, J. D. Bills, and such others as may be hereafter associated with them.

5. The Capital Stock of this Company is, for the present, fixed at forty thousand dollars, divided into four hundred shares of one hundred dollars each, the shares to be evidenced by certificates properly issued

6. The Company shall organize as soon as three hundred shares have been subscribed

This charter confirms to the constitution and laws of this State.

T. M. Miller
Atty. Genl.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the College, Land and Endowment 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 December, 1892.

Seal

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State.

Natchez and Pascagoula Railroad Company.
Petition for
and
Proclamation authorizing organization

The State of Mississippi }
Jackson County. }

To His Excellency John M. Stone
Governor of the State of Mississippi

Your undersigned petitioners respectfully state and declare their intention to organize a Railroad corporation under the laws of the State of Mississippi as provided in Chapter 42 Sec 35-72, page 794 of Annotated Code of 1892 adopted and approved April 2nd 1892.

(a) Your petitioners declare that their names and residences are as follows:

~~(b)~~ Frederick W. Flint, Mount Airy, Habersham County, Georgia, George G. Bradshaw, New Orleans, Louisiana

(b) That the terminal points of the proposed Railroad are the Northern limit of the town of Mass Point on the stream commonly called the "Dog River" and Pascagoula Bay both terminals being in the County of Jackson, and

(c) That the line of the proposed Railroad shall extend from the river front in the town of Mass Point in a Southerly direction through the towns or cities of Mass Point, Scranton and intermediate lands to the Pascagoula Bay within five miles from the Eastern limit of the town or City of Pascagoula

(d) The name of the proposed corporation shall be the Natchez and Pascagoula Railroad Company.

(e) Having made the above declaration your petitioners respectfully request that your Excellency cause to issue to them your proclamation authorizing them to organize a Railroad Corporation as above set forth.

All of which is ~~respectfully~~ submitted this 10th day of December, A. D. 1892.

Frederick W. Flint
George G. Bradshaw

The foregoing application conforms to the Statutes of this State.
T. W. Miller

State of Mississippi
Executive Department

To all to whom these presents shall come --- Greeting:

Whereas, Frederick W. Flint, Mount Airy, Habersham County, Georgia and George G. Bradshaw, New Orleans, Louisiana, did, on the 10th day of December, 1892, forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi:

Now, Therefore, I, J. M. Stone Governor of the State of Mississippi, by virtue of the authority in me vested by Chapter 112 of the Annotated Code of 1892, of the State of Mississippi entitled "Railroads" do issue this my proclamation authorizing the said Frederick W. Flint and George G. Bradshaw to organize a Railroad Corporation with the terminal points of the Railroad to the Northern limit of the town of Mass Point, on the stream commonly known as Dog River, and Pascagoula Bay, both terminals being in the County of Jackson; and that the line of the proposed Railroad shall extend to the river front in the town of Mass Point, in a Southerly direction through the towns or Cities of Mass Point, Scranton and intermediate lands, to the Pascagoula Bay within five miles from the Eastern limit of the town or City of Pascagoula. The name of the proposed corporation shall be the "Natchez & Pascagoula Railroad Company."

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State to be affixed. Done at the City of Jackson, this 13th day of December in the year of our Lord 1892.

(Seal.)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Scott United Brothers and Sisters of Friendship and Church Aid Society.

Be it Known that J. Winfield Scott together with such other persons as shall be associated with him, and their successors and assigns are hereby incorporated and declared to be a body politic, under the name of the Scott United Brothers and Sisters of Friendship and by that name may sue and be sued, contract and be contracted with; may have a Common Seal which it may change or abolish at pleasure and shall have succession for 50 years, and the domicile of said Corporation shall be at Grace, Miss.

2 The objects of this Association are to raise a fund for the relief of sick and indigent members; to create and establish a literary bureau employing Capable persons to lecture from time to time with the aim of elevating and instructing the youth of the land; to print any papers or books that may be necessary to accomplish the objects of the Association.

3 - Said corporation shall have power to establish a Grand Lodge or Council, which shall thereafter be empowered to establish such subordinate Councils under such terms as it shall see fit.

4. This Corporation may own and control such real and personal estate as shall be necessary for the carrying on of its business, not exceeding at any one time the sum of ten thousand dollars. It shall have power to sell or dispose of such property from time to time as it may see fit.

5 - This corporation shall have power to establish such by-laws for its government as it shall see fit and thus it may change or abolish at will, provided that such by-laws shall not conflict with Constitution and laws of the United States.

6 This corporation shall have, in addition to the powers herein conferred such other powers as are usually exercised by charitable and literary associations under the laws of the State

7 Upon approval of this Charter by the Executive, this corporation may proceed to organize by the election of such officers as its constitution and by-laws may require

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

J. M. Millsaps, Atty. Gen.

Executive Office, Jackson, Mississippi

The within and forgoing Charter of Incorporation of the Scott United Brothers and Sisters of Friendship and Church Aid 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 22nd day of December, 1892

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State

Charter of Incorporation
of the
"Eupora Normal School" Eupora, Webster County, Miss.

That J. W. Hayes, J. F. Lamb, F. P. St Clair, L. A. Kelley, B. DeLashment, and their successors forever, are hereby declared and constituted a body politic and corporate, under the name and style of Eupora Normal School, 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, as it shall deem proper. It shall have full power to hold real and personal property for the exclusive use of said corporation, and to borrow money and secure payment as an individual could.
This Charter shall take effect from its approval.

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 Eupora Normal School, Eupora, Webster 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 28th day of December 1892

(Seal)

By the Governor.
Geo. M. Govan
Secty. of State.

J. M. Stone

Charter of Incorporation
Of The
Tilmer Hotel Company

Section 1. That W. Johnston, W. C. Richards, R. T. Williams, Mrs Ellen T. McCabe, Mrs Henrietta Harris, Walter Simpson, and T. W. Coy and such other persons as may be associated with them, and their successors, be, and they are hereby constituted a body corporate, under the name and style of the Tilmer Hotel Company, and by that name may sue and be sued, plead and be impleaded, in any Court of law or equity in this State.

Section 2. That said Company may hold such real and personal estate necessary and property for its purposes, not ~~&~~ exceeding two hundred and fifty thousand dollars in value, said purposes being to conduct a first class hotel in the City of Columbus, for the accommodation of the public, and the furnishing and proper management of the same.

Section 3. That the capital stock of said Company shall be not less than forty-five thousand dollars, nor more than ninety thousand, consisting of shares of one thousand each.

Section 4. That forty-five thousand dollars having been paid in, the above named Corporators are authorized to call a meeting of the stock-holders, giving ten days notice by publication in some convenient newspaper, said notice being signed by one or more of said incorporators, and the meeting when assembled, may proceed to organize the corporation by the election of Directors, who shall hold office until their successors are elected, and shall have the management, direction and control of said Company, its property and effects, and make, alter and abolish all necessary by-laws, and rules and regulations for the government of the same, not contrary to law.

Section 5. That a member shall be entitled to one vote for each share owned, and may, if so desired, vote by proxy, and shall vote for as many persons as there are Directors to be elected, or to cumulate said shares, so as to give one candidate as the number of Directors multiplied by the number of his shares of stock shall ~~stock~~ equal, or to distribute them on the same principle among as many candidates as he shall see fit.

Section 6. That the stock of said Company may be transferred after full payment, by the indorsement and delivery of the stock certificate and registry of said transfer on the books of the Company.

Section 7. That said Corporation may elect all necessary officers and prescribe their tenure, duties and salaries and number, may determine the manner of calling and conducting meetings, may prosecute and be prosecuted to judgment and satisfaction before any Court; may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers; may lease, sell and convey real estate, may sell personal property; may borrow money and ~~secure~~ secure payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary rules of government not contrary to law.

Section 8. That this Corporation shall continue in force for fifty years.

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 Gilmer 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 30th day of December, 1892.

(Seal)

J. M. Stone

By the Governor
Jno. Green
Secretary of State

The Charter of Incorporation Of The Blythe Improvement and Manufacturing Company

G. F. Haden, C. E. Barbour, R. W. Young, Mark R. Cheek, J. P. Withers and Frank Dabney, are hereby made a body corporate with succession for fifty years, with the above name, and a capital stock of $50.000 for the purpose of improving and irigating real estate and manufacturing tinned vegetables and meats and wooden boxes at Blythes, Mississippi, with power to deal in, own, and improve and occupy and sell and rent out any real estate it may be able to purchase or lease, within one mile of the water course called Lake Cormorant, in DeSoto and Tunica Counties, Mississippi. To own and operate all Factories, Boats, Machinery and other personal property suitable to its purposes, the aforesaid real and personal property limited in amount by the Statute.

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

T. H. Miller
Atty. Genl.

Executive Office
Jackson, Mississippi

~~There is nothing in the~~
The within and foregoing Charter of Incorporation of the Blythe Improvement 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 30th day of December, 1892.

(Seal)

J. M. Stone

By the Governor
Jno. Givan
Secretary of State.

Charter of Incorporation
Of The
Vicksburg Electric Transit and Light Company

Article I

Chester R. McFarland, John J. Mulligan, L. H. Magruder and David Rice, of Vicksburg, Mississippi; Henry Smith, of Kansas City, Missouri, and H. D. Butts, of Valley Falls, Kansas, are hereby created a body politic and corporate by virtue of the provisions of Chapter 25, of the Annotated Code of 1892, of the State of Mississippi, under the name and style of the Vicksburg Electric Transit and Light Company, and shall exist, continue and have succession for the period of fifty years.

Article II

The domicile and place of business of said Corporation shall be the City of Vicksburg, in Warren County, Mississippi.

Article III

The purposes for which said corporation is created are to construct and maintain a System of Street Railways in the City of Vicksburg, in Warren County, Mississippi, and in the vicinity thereof, and in the Villages adjacent thereto, to operate said railways in the manner in which street railways are usually operated, by running its cars and carrying persons and things for hire and demand, and also to provide and supply to said City and Villages, and to the inhabitants thereof, and of said vicinity electric power, electric lights and electric heat.

Article IV

The powers to be exercised by said corporation shall be such as are conferred and authorized, or may be hereafter conferred and authorized by the laws of the State of Mississippi; and especially to construct, maintain and operate a street railway or railways in said City of Vicksburg, and in the Villages adjacent thereto, and over and along the streets of said City and Villages and over and along the public roads of Warren County and its private ways connecting with said streets; to operate said street railway by electricity in any of the methods by which the same is applied; or by any other motive power, with the consent of the authorities of said City, within its limits; to manufacture and produce electricity, for supplying light, power and heat for its own use, and the use of the public, and to charge and collect payment therefor and to that end to construct and maintain all necessary buildings, plants, machinery and appliances; to hold and own real and personal property, and to sell, exchange and encumber the same; to borrow money and secure the payment of the same by mortgage or deed of trust upon its property, revenues and franchises; to issue its bonds or evidences of debt and secure payment of the same by a mortgage or deed of trust upon its property, revenues and franchises; to issue its bonds or other

evidences of debt and secure payment of the same by a mortgage or deed of trust upon its property, revenues and franchises; to sell, exchange, pledge or hypothecate such bonds or other evidences of debt. Said Corporation shall also have the power of acquiring 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 construct and operate a street railway or railways in the City of Vicksburg, and to provide and supply to said City and the inhabitants thereof electricity for furnishing power, light and heat and of succeeding to and exercising and enjoying all, and singular, the rights, powers, privileges, advantages, benefits, immunities, revenues and profits arising out of, or accruing from such Contract, which said City, by ordinance or otherwise, may have conferred and granted to such person or persons; and to have such other rights, powers and privileges as are necessary and proper to carry into execution the purposes of its organization.

Article V

The capital stock of said Corporation, shall be two thousand dollars, divided into two thousand shares of the par value of one hundred dollars each, which shall be paid in such installments, and in such manner as the Board of Directors may determine; and the said capital stock, or any part thereof, may be issued for money, or for property actually received by or services actually rendered to this Corporation on such terms as it may contract and deem necessary and proper for the transaction and conduct of the business, purposed for which it is incorporated, and when so issued, is to be taken and deemed by all parties in interest as fully paid up at its par face value, and subject to no further calls or assessments whatever; and said Corporation may issue and dispose of its bonds in like manner.

Article VI

The business and affairs of said corporation shall be conducted by a Board of Directors consisting of five persons, a majority of whom shall constitute a quorum. The first Board shall be elected as hereinafter provided, and thereafter said Board shall be elected by the stockholders from among their own number at their annual meeting. Said Board shall elect one of their own number President, and shall appoint or elect a Treasurer and Secretary who may be Directors and the latter offices may be held by one and the same person, and such other officers, agents and employees as said Board may deem expedient. The said Officers and Board of Directors shall hold office for one year, and until their successors are elected and qualified and enter upon the performance of their duties, which shall be such as are ordinarily exercised by such officers, and as may from time to time be prescribed by the by-laws or the Board of Directors.

Article VII

The corporators herein named shall meet in pursuance of a written notice to that end, designating the time and place of meeting, signed by any two of them and delivered to the others at least one day previous to each meeting, and when duly assembled shall proceed to organize said Corporation by the election of the first Board of Directors, and for that purpose any three of said corporators shall constitute a quorum.

Article VIII

The stock holders of said Corporation shall not be individually liable for any debt, loss, damage or liability contracted or incurred by said corporation. But each stock holder 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 provided.

Article IX

The Board of Directors may adopt such rules, regulations and by-laws as may be deemed advisable and proper for the management and conduct of the business and the affairs of the Corporation.

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 Electric Transit 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 3rd day of January 1893.

Seal

By the Governor
J. M. Stone

Jno. M. Swan
Secretary of State.

The Charter of Incorporation Of The Spengler Manufacturing Company

Section One. A. D. Spengler, Agnes Spengler and Josephine R. Harrison and all others who may hereafter become associated with them, their successors and assigns, are hereby created a body Corporate under the name and style of the S. Spengler Manufacturing Company, and as such shall have succession for and during the period of fifty years next ensuing from and after the date when this Charter shall become operative; and said corporation is hereby authorized and empowered to have, hold and enjoy, real and personal property not exceeding in value $500.000.00, and to hold, use and enjoy said property in fee-simple, or otherwise; and to sell, rent, lease, mortgage, hypothecate, or otherwise dispose of, or encumber said real and personal property, not exceeding in value $\$\frac{\text{500}}{\text{}}$ or any part thereof; to issue bonds, debentures and other evidences of debt; and said corporation shall have all the rights, powers and privileges created or conferred by Chapter 25 of the Annotated Code of Mississippi, and any amendments enlarging said rights, powers and privileges that may hereafter be made thereto.

Section Two. The domicile of said corporation shall be at the City of Vicksburg, in the State of Mississippi.

Section Three. The said corporation shall have the power, and it is hereby authorized to purchase, lease or erect, construct and own all buildings, structures, machinery, appurtenances and material necessary, convenient or desirable for use in and about the carrying on and conduct of its business, and to locate the same wherever it may deem best for its interest, or convenience; to engage in and carry on the business of sawing and selling lumber, or otherwise converting it into shape fit for use in the construction, erection or building of houses and other structures, or any part thereof; and for the manufacture or production of any and all articles, or parts thereof usually made, or constructed of, or from, wood; to cut, raft and transport logs, timber or lumber; to erect, or build houses, or other structures, in the construction of which, or any part of which, wood is used, or any part or parts thereof, either by contract or otherwise; to manufacture, construct or produce for sale and to sell, or otherwise dispose of, any and all articles made or constructed of wood, in part or in whole; and to do and perform any and all things that may be necessary, convenient or desirable to be done in carrying out the purposes above named, including the purchase or lease of land, timber or trees, and the purchase, lease or construction and ownership of all motive power and vehicles convenient or desirable for the transport of anything used or produced by it in carrying on its business.

Section Four. The capital stock of said Company shall be $70.000.00

and shall be divided into shares of $50.00 each; and may be increased or diminished from time to time by a vote representing three-fourths of the stock, not in excess of the amount allowed by law; and no sale of any share or shares of stock by any holder or holders thereof shall be valid or vest any title until said share or shares shall have first been offered to the stockholders for sale, and the stockholders shall have refused to buy said stock at its value, and a Certificate under the hand of the Secretary and the seal of the Company attesting these facts shall be attached to said share, or shares of stock: And the Secretary shall be compelled to give such certificate whenever called for by a stockholder and the facts justify it.

Section Five- The business of the Company shall be under the direction and control of a Board of Directors, to consist of not less than three, nor more than five members, who shall be elected annually by the stockholders of said Company: The Directors shall annually elect a President and Vice-President, Secretary and Treasurer, and the two first officers named above shall be members of the Board of Directors: And the Directors and said officers shall hold their offices until their successors are duly elected and qualified: The Board of Directors may appoint all agents and servants deemed necessary in the carrying on of the business of the Company, or may delegate to any officer, or agent of the Company the power to make such appointment: And the Board of Directors may require of any officer or agent of the Company a bond in such penalty as the Board may deem proper, and conditioned for the faithful discharge of the duties of the office, or trust: The Board of Directors may fill all vacancies in their own numbers, or among the officers elected by them, or agents appointed as above provided for; but no person not a stockholder shall be elected, or appointed a Director: The Board of Directors are hereby empowered to make and enforce all by-laws, rules and regulations deemed by them proper for the conduct of the business of the Company, or for the protection and management of its property, and not contrary to law, and may alter and amend the same at pleasure.

Section Six- At all stockholders meetings three-fourths of the stock shall constitute a quorum, and the votes of the holders of three-fourths of the stock present in person, or by proxy, shall decide all questions submitted at such meetings: And every stockholder shall be entitled to one vote for each share of stock owned by him, or her, or it.

Section Seven- No stockholder of said Company shall be in any way personally liable for the debts of said Company beyond

the amount unpaid on stock held or subscribed for by said stockholders.

Section Eight. Any one of the above named corporators may open books for subscription to the stock of said Company, and as soon as stock to the amount of $40.000.00, shall have been subscribed, the Company may be organized and elect Directors and begin business; The meeting of the stockholders for that purpose may be called by the party having charge of the subscription books by such notice to the subscribers of stock as he shall deem proper, fixing the time and place for such meeting, and such notice may be either in writing, or not, as may be deemed necessary by him to secure a full meeting of said subscribers

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 Spengler 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 4th day of January, 1893.

J. M. Stone

Seal

By the Governor
Geo. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 34-35 PAGE 223 FOR AMENDMENT SEE BOOK 35-36 PAGE 586 FOR AMENDMENT SEE BOOK 41-42 PAGE 394

Charter of Incorporation
Of The
Bank of Wesson, Mississippi

Section 1. That R. L. Saunders, R. E. Williams, J. S. Sexton, W. A. Earns, Wm Atkinson, J. S. Rea, F. D. Wimberly and their associates and those thereafter associated with them and their successors are hereby constituted a body politic and corporate, under the name and style of the Bank of Wesson, and by that name 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 25, Code of 1892. The domicile of said corporation shall be the town of Wesson, Copiah County, State of Mississippi.

FOR AMENDMENT SEE BOOK 41-42 PAGE 211-212 FOR AMENDMENT SEE BOOK 25 PAGE 651-659 OLD. SEC 1 43 158 163

Section 2. 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, and in trust, and as security, estate, real and personal, including notes, bonds, obligations and mortgages, chases in action of individuals, corporations, municipalities, States and the United States, and the same to purchase, collect, adjust and at supply, sell and dispose of in any manner, with or without its guarantee or indorsement, to guarantee or insure titles to real estate, to receive and loan money on pledges and securities of all kinds, real or personal. To receive upon deposit, for safe keeping, jewelry, plate, stocks, bonds and valuable property of every description upon such terms as may be agreed upon; to become surety or guarantor 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 commissions or receive such compensation therefor as may agreed upon

Section 3. The capital stock of said corporation shall be fifty thousand dollars ($50,000) which may be increased to two hundred and fifty thousand dollars ($250,000) by resolution of the stockholders, and the same shall be divided in shares of One hundred dollars ($100) each.

The said Company may organize and commence business as soon as the sum of twenty five thousand dollars has been subscribed

and paid in. The stockholders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

The management of said Corporation shall be confided to a board by not less than five, nor more than eleven directors, of whom a majority shall be a quorum for the transaction of business, 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 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 or of the United States. The incorporators, or a majority of them, may meet at such time and place as they may wish and organize under this Charter.

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 Bank of Drasen, 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 January, 1893.

(Seal)

By the Governor
Jerm Govan
Secretary of State

J. M. Stone

Charter of Incorporation
Of The
Enterprise Knitting Mills

Sec. 1. John. Kamper, T. L. Wainright, R. M. Buckley, W. H. Chambliss, Mrs J. E. Buckley, T. A. Jordan, A. G. Weems and their associates, their successors and assigns, being desirous of securing the ~~benefits~~ and immunities set forth in Chapter 95 of the Acts of 1892, exempting factories from taxation for a period of 10 years, be and they are hereby created a body corporate by the name and style of The Enterprise Knitting Mills, and by that name may sue and be sued, plead and be impleaded, Contract and be Contracted with, may have a corporate Seal and may alter and change the same at pleasure, Said Corporation shall have existance for a period of fifty years from and after the date of approval of this Charter by the Governor.

Sec. 2. The purposes and objects of this corporation are declared to be for the manufacture and sale of all sorts and kinds of hosiery made from cotton or such other material as may be determined upon, and the manufacture and sale of woolen and cotton yarns, woolen and cotton fabrics, and any other articles of goods, wares and merchandize, as from time to time may be determined upon. This corporation may purchase, hold, sell and convey all such real estate and personal property as may be necessary to enable it to carry on and further its business, and may receive, purchase, erect, maintain, keep, use, lease or sell any of such buildings and machinery belonging to it as may be necessary and convenient for its business, and it may sell any of its products, either in a manufactured state or as raw material. It may borrow money for the purpose of carrying out its objects, and may encumber its property, real and personal by security therefor. May issue bonds and secure the same by mortgages or otherwise, and it may hypothecate its franchise, it may pledge any of its notes, mortgages or other evidences of debt as a Collateral Security on such terms and conditions as may be determined upon, and said Corporation may make any other investments of its money or property which may, to it, seem safe and profitable, and it may make all such by-laws, rules and regulations as may be needful for the government and Conduct of its business; it may elect or appoint all

necessary officers, agents and employees, and it may prescribe the duties, salaries and terms of office, and may require of its officers, agents and employes bonds in such sums as may be determined upon for the faithful performance of their duties and in addition to powers herein conferred upon said Corporation it shall have all the rights, privileges and immunities granted by the Acts of the Legislature of 1892 contained in Chapter 28 of said Acts.

Sec. 3. The capital stock of said Corporation shall be ten thousand dollars, to be divided into shares of one hundred dollars each, and the same may be increased at the pleasure of the stockholders to one hundred thousand dollars, for which certificates of stock may be issued.

Said Corporation may begin business when ninety shares of stock have been subscribed for and 50% thereof paid in, and said Corporation subscription for said shares of stock may be paid in money or in property at the election of stockholders of said Corporation, and said shares of stock may be transferable by assignment or otherwise, as agreeable to the by-laws and regulations of said Corporation.

Sec. 4. The domicile of said Corporation shall be in the City of Enterprise, Clarke County, Mississippi

Sec. 5. No stockholder in said Corporation shall be individually liable for the debts of said Corporation over and above the amount of the balance that may remain due and unpaid for the stock subscribed or purchased by said stockholder

Sec. 6. The Charter shall take effect and be in force from and after the date of its approval by the Governor.

There is nothing in the foregoing charter violation 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 "Enterprise Knitting 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 13th day of January, 1893.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan

Secretary of State.

Charter of Incorporation
Of The
Water Valley Canning and Manufacturing Company

Be it known that C. R. Cook, G. L. Noble, T. G. Brown, T. Goodwin, C. E. Romberger, J. G. Olinger, J. T. Blount, E. S. Byers, J. E. Backstrom, J. M. Wilson, M. S. Hughes, J. L. Morgan, E. S. Biddles, C. G. Blount, R. N. Boydston, J. L. Nations, L. W. Mackey and all other persons who are now or may hereafter be associated with them and their successors and assigns, are hereby constituted and created a body politic and Corporate under the name and style of the Water Valley Canning and Manufacturing Company, by that name shall succession for fifty years, may plant, raise, buy, sell, can, evaporate, preserve, ship all kinds of fruits and vegetables not delaterious to health; may manufacture articles of tin, wood and other articles of use in a finished state, for their own use or for sale; may rent, lease, buy, sell, hold, own and enjoy all lands, tenements and personal property necessary in their business; and may exercise all the powers and privileges and immunities and do and perform all acts and things incident to such corporations under the law of this State.

2. This corporation shall be known as the Water Valley Canning and Manufacturing Company, and its domicile shall be at Water Valley, Mississippi.

3. The affairs of this Company shall be managed by seven directors, stockholders in the Company, who shall be elected annually by ballot of the stockholders.

4 The capital stock of this Company, to be paid in by the subscribers to stock on the call of the Board of Directors, shall be not less than $5.000. and when as much as 10 per cent of said amount is paid into the treasury of said Company they may begin business under this Charter. The capital stock may be increased to any amount not exceeding $100.000.

5. The capital stock shall be divided into shares of $50.00, and in all elections each stockholder shall be entitled to one vote for each share owned by him.

6. Stockholders may vote by proxy, but the authority to the proxy must be in writing and signed by the stockholder

7- The Directors shall organize by electing from their number a President, a Vice-President, and by electing from their number or from among the other stockholders a Secretary and Treasurer, but the same person may be elected Secretary and Treasurer.

8. The Board of Directors may make any and all by-laws, rules and regulations for the management of the business of the Company and the transfer of stock as to them may seem best, provided they are consistent with this Charter and the laws of this State. Said by-laws and the proceedings of all meetings of the stockholders and directors shall be signed by the President and Secretary, and recorded in a well bound book which shall always be subject to examination and inspection by the stockholders.

9. The first election of Directors shall be held in the Court-house at Water Valley, Mississippi, on the first Monday night in December 1892.

10- The Board of Directors may arrange by by-laws for regular meetings of said Board, and for calling special meetings of said Board and of the stockholders, and also for the time and place of the annual meeting of the stockholders, ~~and~~ for the election of Directors.

11- Vacancies in the Board of Directors and in the officers may be filled by the Board of Directors.

12. All Directors and officers shall hold until their successors are elected and qualified.

13- In all meetings of the stockholders, a majority in interest of the stockholders shall constitute a quorum and a majority of the votes cast shall decide questions and elections.

14- The liability of each stockholder in this Company shall be limited to the amount of stock subscribed for by him.

There is nothing in the foregoing Charter 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 Water Valley Canning and 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, this 13th day of January 1893.

By the Governor

J. M. Stone

Jean Gordon

Secretary of State.

Charter of Incorporation Of The Scranton State Bank

Be it known, that on this the 24th day of December, A. D. 1892, B. J. Jane, Harry Herring, J. W. Stewart, J. I. Ford, Gregory M. Luce, and H. M. Plummer, by virtue of the provisions of Chapter Twenty Five (25) of the ~~Co~~notated Code of the State of Mississippi, do hereby organize and form a corporation for the objects and purpose hereinafter 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 may hereafter become associated them, whether by purchase, descent, subscription 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 Scranton State Bank, and in that name shall exist for the period of fifty (50) years from the date of the approval of this Charter by the Governor, and may by purchase or otherwise acquire, have, hold and enjoy such real and personal property as may be required for the purposes for which this organization is formed, 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 or possess.

Article II The domicile of this corporation shall be at Scranton, Jackson County, Mississippi.

Article III. The capital stock of this corporation is hereby fixed at twenty five thousand ($25.000) dollars, divided into five hundred shares at fifty ($50.) dollars each. As soon as this Charter shall be approved the said B. J. Jane, Harry Herring, J. W. Stewart, J. I. Ford, Gregory M. Luce and H. M. Plummer, shall at the office and domicile of said Corporation open books of subscription to the stock of said Bank, and when fifteen thousand ($15.000) dollars of the stock shall have been subscribed, and ten thousand ($10.000) dollars paid in, a meeting of the stockholders shall be called, of which meeting all of said stockholders shall have notice in writing; and at which meeting the stockholders shall elect seven Directors of said Bank, who shall serve as such until the First Saturday in January, A. D. 1894.

Article IV The objects and purposes of this Corporation are hereby declared to be, to receive cash deposits of money to be paid to the depositor on demand;

to lend money at legal rates of interest on good security; to collect and discount drafts, notes, checks, bills of exchange and other negotiable and commercial paper and to do a general banking business.

Article V. The corporate powers of this corporation shall be vested in a board of seven directors, who shall be elected by the stockholders within thirty days after the approval of this charter, and on the first Saturday in January, 1894, and annually thereafter on the first Saturday in January, in each year. Elections shall be by ballot, and each stockholder shall be entitled to vote for each of stock held by him to be cast by himself or by proxy as provided by law. The Board of Directors at their first meeting, and annually thereafter for seven election of directors, shall organize by electing a President, Vice President, and Cashier, provided that the Cashier need not be a Director. Vacancies on the Board of Directors may be filled by the stockholders at an election for that purpose on two weeks notice to be given in writing, such notice to be mailed by the Cashier to each person then holding stock as shown by the books of the corporation. A majority of the Board of Directors shall constitute a quorum for the transaction of business. The Board of Directors may appoint from time to time, also dismiss at their pleasure, such officers, agents, clerks or other employees as they may deem necessary for the business and purposes of the Bank; they may establish as well as alter and amend all by-laws, rules and regulations necessary or proper for the business of said corporation.

Article VI. The Board of Directors shall meet for the transaction of business at the office of the corporation, or at such place as may be designated in the call for the meeting. All transfer of stock shall be on the books of the corporation. The Books of the Bank shall at all times be open to the inspection of any stockholder of said corporation. The Directors shall hold over until their successors are elected, and no failure to elect directors shall work a forfeiture of this charter, and no informality in the organization of this corporation, shall have the effect of rendering this charter null, or of exposing any stockholder to any liability beyond such unpaid balance as there may be due for stock in said corporation.

There is nothing in the foregoing charter violative of the constitution or laws of the State of Minnesota.

F. M. Miller

Attorney.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Scranton State 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 13th day of January 1893

By the Governor.

Geo M. Govan

Secretary of State

J. M. Stone

Charter of Incorporation,
of The
Callao Mercantile Company.

Section 1. Be it remembered that F. M. Andrews, James Williams, J. M. Lawrence, G. C. Meissonnier, H. C. McCabe and Jas. F. Roach, their associates, successors and assigns, are hereby incorporated and made a body politic and Corporate under the name and style of Callao Mercantile Company, whose domicile and place of business shall be at Callao, in the County of Washington, State of Mississippi.

Section 2. The objects and purposes for which this Company is incorporated, are to carry on a general Mercantile business in this State, and to that end said Company is empowered to buy and sell all sorts of goods, wares, merchandise, and other personal property; and may acquire and own real estate for that purpose, and may buy and sell other real estate.

Section 3. This Company may have succession for the period of Fifty (50) years and no longer, and may acquire and own property, real and personal, of the value of Two Hundred and Fifty Thousand Dollars ($250,000.00) and no more. Its Capital Stock is fixed at Twelve Thousand Dollars ($12,000.00) to be divided into one hundred and twenty (120) shares of One Hundred Dollars ($100.00) each; but the Company may commence business when Six Thousand Dollars ($6,000.00) of such amount shall have been

subscribed and paid in, and such additions to the Capital Stock may be paid by the conveyance of goods, crops, lands and notes and accounts upon such terms as may be agreed upon by such stockholders and the Company.

Section 4. The Corporation shall have all the powers incident to its creation and necessary to carry out the purposes for which it was organized; also all powers conferred by the laws of the State of Mississippi on Corporations generally, and particularly the powers conferred upon Corporations by Section 836 of the Annotated Code of Mississippi, 1892, which is expressly adopted and made a part of this Charter.

The foregoing Charter is free from objection.

T. M. Miller
Atty. General.

Executive Office Jackson, Mississippi.

The within and foregoing Charter of incorporation of the Callao 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 14th day of January 1893.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secty. of State.

Geo. M. Govan
Secty. of State.

Charter of Incorporation of The Woodburn Mercantile Company.

Section 1. Be It remembered that I. M. Andrews, J. M. Lawrence, C. C. Meissonnier, H. C. McCabe and Jas. P. Roach, their associates, successors and assigns, are hereby incorporated and made a body politic and corporate under the name and style of Woodburn Mercantile Company, whose domicile and place of business shall be at Woodburn, in the County of Sunflower, State of Mississippi.

Section 2. The objects and purposes for which this Company is incorporated, are to carry on a general mercantile business in this State, and to that end said Company is empowered to buy and sell all sorts of goods, wares, merchandise, and other personal property; and may acquire and own real

estate for that purpose; and may buy and sell other real estate.

Section 3. This Company may have succession for the period of Fifty (50) Years and no longer, and may acquire and own property, real and personal, to the value of Two Hundred and Fifty Thousand Dollars ($250,000.00), and no more. Its Capital Stock is fixed at Thirty Thousand Dollars ($30,000.00), to be divided into Three Hundred (300) shares of One Hundred Dollars ($100.00) each; but the Company may Commence business when Ten Thousand Dollars ($10,000.00) of such amount shall have been subscribed and paid in, and subscriptions to the Capital Stock may be paid by the conveyance of goods, wares, merchandise, and notes and accounts upon such terms as may be agreed upon by such Stockholders and the Company.

Section 4. This corporation shall have all the powers incident to its creation and necessary to carry out the purposes for which it was incorporated; also all powers conferred by the laws of the State of Mississippi on corporations generally, and particularly the powers conferred upon corporations by Section 836 of the Annotated Code of Mississippi, 1892, which is expressly adopted and made a part of this Charter.

The foregoing Charter is free from objection.

T. M. Miller. Atty Genl

Executive Office, Jackson, Mississippi.

The within and foregoing Charter of incorporation of the Woodburn 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 14th day of January, 1892.

By the Governor

J. M. Stone

Geo. M. Govan.

Secretary of State.

Charter of Incorporation
Of The
Jno. R. Harkness and Sons Building and Milling Company
of Biloxi Miss.

Be it remembered that on this 2nd day of January in the year of our Lord 1893, that John R. Harkness, Wm. H. Harkness, Ella A. Harkness, and J. Lewis Harkness, and such other persons as may hereafter become associated with them, and their successors, be and are hereby constituted a body corporate, under the name and title of The John R. Harkness and Sons Building and Milling Company, and as such may have a common seal, may sue and be sued, plead and be impleaded in all the Courts of this State, may contract and be contracted with, may own and acquire real and personal property as provided by laws relating to corporations.

Section 2. This Corporation is created for the purpose of doing a general Milling Building and lumber business, and shall exist for a period of Twenty five (25) years, unless sooner dissolved by a two thirds (2/3) vote of the Stockholders, and its domicile shall be Biloxi Harrison County Mississippi.

Section 3. The Capital Stock of said corporation is declared to be Five Thousand ($5,000) Dollars, divided into shares of One Hundred Dollars Each, the Capital stock of said Corporation may be increased to Ten Thousand Dollars ($10,000) by a vote of a majority of the Stockholders.
If any of the incorporators herein should die, before the expiration of the time limited as the term of the existance of this corporation, any Capital stock owned by the incorporators herein so dying shall belong to the other incorporators herein, unless they, or he make other disposition of said Capital stock.

Section 4. The officers of said corporation shall be a President, Vice President and, a Secretary and Treasurer, who shall be elected, annually and shall serve for one year or until their successors are elected. The following officers shall hold the offices of said corporation for one year and the approval of this Corporation, to wit John R. Harkness President Vice President Secretary and Treasurer.

Section 5. Said corporation shall enact such by laws for its government as may be deemed expedient by a majority of the Stockholders.

Section 6. Said Corporation shall have such The

form 4, as provided by Chapter 23 of the Annotated Code relating to corporations.

Section 7. This Charter shall be in force and effect from and after its approval.

This Charter is free from objection.

A. M. Miller
City Attorney

Executive Office, Jackson, Mississippi.

The within and foregoing Charter of incorporation of the "John R. Nutt and Son Building and Milling 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 day of January 1893.

By the Governor
Geo. M. Govan
Secretary of State

J. M. Stone

661
355
306
355
661

The Charter of Incorporation of the "Bank of Biloxi."

We the undersigned hereby associate ourselves, and together with such others as may hereafter become associated with us, for the purpose of forming a corporation under the laws of the State of Mississippi.

Article First.-

This corporation is to be known under the name of "Bank of "Biloxi." Its domicile shall be the City of Biloxi, County of Harrison, State of Mississippi, and shall exist for a period of Fifty (50) years, unless sooner dissolved by a two-thirds (2/3) vote of the stockholders.

Article Second.

The objects and purposes of this corporation are hereby declared to be to carry on a general banking business, with power to own and hold real estate.

Article Third.

The Capital Stock of this corporation is fixed at Twenty-five Thousand ($25000) Dollars, divided into Two Hundred and Fifty (250) shares of ($100) One Hundred Dollars each. Said Capital Stock may be increased by a two-thirds (2/3) vote of the Stockholders.

Article Fourth.

This corporation shall be managed by a Board of Directors, elected by the Stockholders, who shall elect from their number a President and Vice-President; and also elect a Cashier.

Article Fifth.

The Board of Directors of this corporation are: L. Lopez, John Walker, W. K. M. DuKate, N. Voivedich, Charles Redding, C. F. Theobald, E. J. Buck, O. M. Nilson, J. Heidenheim, E. Glennan, L. Picard, who shall serve until their successors are elected.

In testimony we hereunto sign our names and affix our seals, this twenty-sixth day of December, A. D. 1892.

John Walker
H. Otto
C. E. Theobald
W. H. Maybin
J. W. Maybin
B. Turci
L. Picard
A. O. Bourdon Sr.
W. A. White
J. T. Maybury

F. W. Elmer
O. M. Nilson
W. P. McMillan
W. K. M DuKate
Phil McCabe
L. Lopez
T. P. Dulion
J. Heidenheim
C. F. Theobald
Charles Redding

E. J. Buck.

December 31st 1892.

There is nothing in the foregoing Charter of ~~Incorporation~~ ~~violative~~ of the Constitution or Laws of this State. This proposed Charter is not repugnant to the Constitution or Laws of the State.

Feby 17th 1893. Frank Johnston, Atty Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Charter of Incorporation of the "Bank of Biloxi" 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 ~~January~~ February, 1893.

J. M. Stone.

By the Governor

Geo. M. Govan

Secty. of State.

Amendment to the Charter of The Delta Trust and Banking Company.

Amend Section 3rd by striking all of said Section, and inserting in lieu thereof, the following:

Section 3rd. The Capital Stock of the Corporation shall be One Hundred Thousand ($100.000.00) Dollars, which may be increased from time to time by a vote of the holders of the majority of the Capital Stock to an amount not exceeding One Million, ($1.000.000.00) Dollars, and may be decreased from time to time by a vote of the holders of the majority of the Capital Stock to an amount not less than Fifty Thousand ($50.000.00) Dollars; ~~and as soon as Fifty Thousand ($50.000.00) Dollars of the Capital Stock of the Corporation is subscribed, the Corporation is authorized to commence business.~~

Said Capital Stock shall be divided into shares of Fifty ($50.00) Dollars each, and every Stockholder shall be intitled to one vote either in person or by proxy; for each share of stock owned by him.

The management of said Corporation shall be conficded 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 shall not be contrary to this Charter, the Laws of the State of Mississippi, and of the United State.

The Stockholders of said Corporation shall not be liable for an amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

There is nothing in the foregoing Amendment 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 Incorporation of the Delta Trust and Banking 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 January, 1893.

J. M. Stone.

By the Governor.

Geo. M. Govan Secty of State.

Charter of Incorporation
Of The
Legion of Friends

Section (1) Louis J. Winston and all other persons who may become associated with him and his successors be and hereby created a body politic under the name and style Legion of Friends

Section (2) The object and purpose for which said Corporation is created is to pay sick benefits, furnish medicine, Doctor and bury the dead.

Section (3) Said corporation shall have the right to issue certificates or Cards of membership and to levy assessments to pay sick benefits, furnish medicine, doctor & funeral expenses.

Section (4) Said Corporation shall have the right to establish branches.

Section (5) This corporation has the right to adopt and use a seal.

Section (6) Said Corporation shall be known by its corporate name and shall be domiciled in the City of Natchez, County of Adams, State of Mississippi

There is nothing in the foregoing Charter violative of the Constitution or Laws of This State.

Jany 20th 1893 J. M. Miller
Atty. Genl.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Legion of Friends, 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 January, 1893.

(Seal)

J. M. Stone

By the Governor
Joseph Govan
Secretary of State.

Charter of Incorporation
Of The
Mississippi Industrial Association

Section 1. Know all men that John H. Coy, S. T. Farris and their associates and successors be and they are hereby created and constituted a body politic and corporate under the name of The Mississippi Industrial Association, and by that name may sue and be sued, plead and be impleaded, at law or in Equity, in any Court, may have a corporate seal, and the same change at pleasure.

Section 2. That the objects of said Association are to foster labor, to encourage, aid and assist its members in securing retaining aid and seeking good and remunerative employment; to encourage sobriety, Economy and industry amongst its members; to aid and assist its members, by all legitimate means in collecting their wages when due and unpaid; and to try to settle, arbitrate and arrange satisfactorily all disputes and misunderstandings between its members and employers; and all Kindred and like Things.

Section 3. That said Association shall have, exercise and enjoy all the rights, privileges and powers necessary for the full carrying out of its objects, and as contained and embraced in Chapter 52 of the Annotated Code, of Mississippi, 1892, for the full period of fifty years (50 years).

Section 4. That said Association shall have the right to adopt by-laws, rules and regulations for its government, not inconsistent with this Charter, nor in conflict with the laws of the United States, nor of the State of Mississippi; and may charge initiation fee, membership fee and dues.

Section 5. That the domicile of said Association shall be in the City of Natchez, in the County of Adams, State of Mississippi, and may have such Officers as the incorporators may designate, the same to hold office until their successors are duly qualified and installed.

Section 6. The said Association shall have the right to establish Branch Lodges, subordinate to this Association in any County of this State, or in the United States.

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 Mississippi Industrial 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 24th day of January 1893

(Seal)

J. M. Stone

By the Governor

Jno. Givan

Secretary of State.

The Charter of Incorporation
Of The
Winona Hardware Company

Section 1. That H. Kelso, P. E. Pegues, C. R. Kelso and their associates and those hereafter associated with them, their successors be and they are hereby constituted a body politic and corporate under the name and style of the Winona Hardware Company, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity and have a common seal, the same to break or alter at pleasure, may contract and be contracted with, may acquire, hold, alien, convey, incumber and otherwise dispose of property, both real and personal, without limit. Shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi

Section 2. This corporation is authorized to carry on a general Hardware and Mercantile business for not more than fifty years in the town of Winona, Mississippi, with not more than twenty five thousand dollars of Capital stock.

Section 3. The capital stock shall be divided into shares of $100.00 each and whenever the sum of fifty shares are subscribed for, a majority of the incorporators may meet and organize under this Charter by electing one President, one Vice-President and one Secretary and Treasurer, who shall hold their offices until the adoption of such by-laws, rules and regulations as is hereafter provided for.

Section 4. The management of this corporation shall be

confided to a board of not less than three, nor more than five directors, who shall be elected annually by the majority of shares, each share being entitled to one vote. A majority of the Directors shall constitute a quorum for the transaction of business.

Section 5. A majority of the shares of the Capital Stock shall have power to make ~~[illegible]~~ and alter such by-laws, rules and regulations for the election of Officers and government of its business as they shall deem proper, provided they are not contrary to this Charter, or to the laws of the State of Mississippi & the United States.

Section 6. The Stock-holders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively

There is nothing in the foregoing Charter violative of the Constitution or laws of this State Jany 20/93.

T. M. Miller
Atty. Genl.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Winona 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 24th day of January, 1893.

Seal

J. M. Stone

By the Governor

Jesse Jones
Secretary of State

The Charter of Incorporation
Of The
Carstarphen and Trotter Company

Section 1. That W. M. Carstarphen, J. W. Trotter and J. L. Gaddis and such other persons as may become associated with them, are hereby created a body corporate under the name and style of "The Carstarphen and Trotter Company", and shall have succession for a period of not more than fifty years.

Sec. 2. This corporation is formed for the purpose of conducting a general mercantile business, and its domicile shall be Bolton, Mississippi, but may be changed by a vote of the stockholders.

Sec. 3. This corporation shall have all the powers and privileges enumerated in Chapter 25 of the Annotated Code of Mississippi, and may exercise all powers necessary and convenient in the transaction of the business.

Sec. 4. The capital stock of said corporation shall be six thousand dollars, to be divided into shares of one hundred dollars each; and said capital stock may be increased by by the vote of the stockholders to ten thousand dollars.

Sec. 5. The incorporators may meet for the purpose of organizing under this Charter at such time as they may wish, and it shall not be necessary to give notice of the time and place of meeting, and it may hold such other meetings from time to time, as they may deem necessary without giving public notice thereof, and may at any such meetings adopt such by-laws for the regulation of the affairs of the Company, and conduct of its business as they may deem necessary. The affairs and business of the Company may be conducted by such Officers and Agents as may, by the stockholders, at such first, or any subsequent meeting, be elected, and such officers and agents as may be thereafter elected, as the stockholders may determine.

Sec. 6. All transfers of stock shall be upon the books of the Company, and no stockholder shall pledge or hypothecate his stock, or any share thereof without consent in writing of a majority of the stockholders, sell or transfer any share or shares of stock, without first ~~nothing~~ notifying the President or Secretary of the Corporation, in writing of his intention so to do, and the terms upon which the 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~~ days after such notice shall have been given. If no stockholder shall then purchase such stock upon the offered then the shares may be sold as herein before provided

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

Aug 25th, 1892

Frank Johnston
Atty. Genl.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the "Carslaw Iron and Roller Company" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 25th day of January, 1893.

By the Governor

J. M. Stone

Edgar Gorman
Secretary of State.

Charter of Incorporation of the Clarion-Ledger Company.

Section 1- The purposes for which this Corporation is created, are to print and publish the Clarion-Ledger news-paper, to do book and job printing, to operate a bindery, and do a general publishing and printing business of every kind and desereption, to purchase and sell real estate for its own purposes.

Section 2. The Corporation shall be composed of J. L. Power, J. S. McNeily, R. H. Henry and such other persons as may become associated with them for the purposes named in section one of this Charter, to be incorporated under the name of the Clarion-Ledger Company, whose domicile shall be Jackson, Miss.

Section 3- This Corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Annotated Code of Mississippi, and is to exist for a period of Fifty years, unless sooner dissolved by the stockholders or otherwise.

Section 4- The stock of this Corporation shall be $20.000, to be divided in shares of such denominations as the stockholders may decide, and the said stock may be increased or diminished, as a majority of the Stockholders may determine.

Section 5- The business of the Corporation shall be managed by a Board of Directors, to be composed of Three Stockholders, who shall be elected by ballot by the majority of the stock present. Said Directors shall hold office for one year or until their successors are elected.

Section 6- The Board of Directors, a majority of whom shall constitute a quorum, shall, as soon as practicable after the first election, and annually thereafter, within Five days after their election, choose a President, a Vice-President and a Secretary, all of whom shall be Stockholders, and from time to time, such other officers as to them may seem proper; and may by By-Laws prescribe the duties and fix the compensation of all officers, and may require bonds and approve the same, One person may hold more than one office

Section 7th- The Board of Directors shall have power to make and adopt such By-Laws as they may deem necessary and which are not repugnant to this Charter or the laws of this State.

Section 8- The first meeting of the stockholders may be held at such time as they may agree upon.

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

This Corporation dissolved and charter surrendered in Chancery Court of Hinds County, Mississippi, by decree rendered February 3, 1939, entered by agreement of parties February 4, 1939. Witness my official signature and seal of office this February 4, 1939. Walter Sillers, Secretary of State.

of incorporation of the Clarion-Ledger 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 31st day of January 1893.

J. M. Stone

By the Governor.

Geo. M. Govan,

Secty of State

The Charter of Incorporation of The "Central Store".

The purpose of this Charter of Incorporation is to authorize the persons named therein to conduct and carry on a country store with a limited capital.

Section 1- This Corporation shall be composed of George Harvey and H. L. Sanders and their successors and such others as may be associated with them for the purposes herein named, who by this Charter shall be incorporated under the name and style of the "Central Store" and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and own, buy and sell real and personal estate, 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 25 of the Annotated Code of Mississippi and the laws amendatory thereto, not inconsistent with the provisions of this Charter.

Section 2- The period for which this Corporation may exist shall not exceed ten years.

Section 3- Said Corporation shall have authority to carry on and conduct general mercantile business, own, buy, sell and dispose of all kinds of goods, wares and merchandise, and stock of any description and to take all kinds of security for the same.

Section 4- Said Store shall be located on George Harvey's place about 5 miles south of Canton, in Madison County, and said Harvey and H. L. Sanders shall constitute the first Board of Directors.

Section 5- The Capital Stock of said Corporation shall be One Thousand Dollars, divided into shares of One Hundred Dollars each, but one certificate of the whole number of shares held by one person, firm or corporation, may be issued instead of one certificate for each share

of the stock. Each share of the Capital Stock shall intitle the holder thereof to vote at all meetings of the stock holders. The certificate of shares of stock shall be signed by the incorporators named above, and may be transferred by endorsement on the back of said certificate, and a record kept of same on the books of said Corporation.

Section 6- The Board of Directors may elect one of their number or any person they choose as manager of the business, whose duties and compensation may be fixed by the By-Laws of the Corporation.

Section 7- The Board of Directors may have the power and authority to adopt such rules and regulations and By-Laws as they may deem best for the interest of their business, provided the same do not conflict with the laws of the State.

Section 8- No stockholder of said Corporation shall be liable for the indebtedness or contracts made by said Corporation beyond the amount due by him to the Capital stock subscribed by them respectively

Section 9- The Board of Directors may be elected annually at such time and place as may be fixed by the By-Laws, a majority of the votes cast shall elect. A stockholder may vote by written proxy: Vacancies occurring in the Board of Directors may be filled by the remaining Director or Directors, and two Directors may constitute a quorum for business. The Board of Directors shall have authority to employ and dismiss at pleasure any employees or agents necessary to carry on the business of the concern, and they may require from such agents or employees bond with approved security for faithful performance of their duties.

Section 10- If this Charter is in any respect illegal or void by reason of any irregularities, omissions or defects, this shall in no manner impose personal liability upon the Incorporators or stockholders working under the same.

Section 11. When the sum of One Thousand Dollars is subscribed and paid in, said Company shall be authorized to commence business.

The foregoing Charter contains no provisions repugnant to the Constitution or laws of the State.
Feby 1st 1893

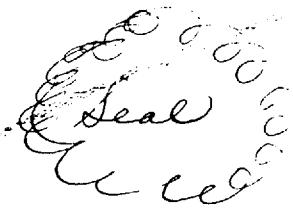
Frank Johnston
Atty Genl.

Executive Office Jackson Mississippi.
The within and foregoing Charter of Incorporation of the "Central Store" 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 February 1893.

J. M. Stone.



By the Governor.

Geo. M. Govan

Secty of State.

Charter of Incorporation of The Pine Ridge Planting and Manufacturing Company.

Section 1_ Know all men that Hugh Junkin, S. H. Lambdin, William Junkin, Benjamin M. Williams and Frank Junkin, and their associates and successors, be and they are hereby created and constituted a body corporate and politic, under the name of the "Pine Ridge Planting and Manufacturing Company," and by that name may sue and be sued, plead and be impleaded, at law or in equity as a natural person; may have a corporate seal, and the same change at pleasure.

Section 2_ That said Corporation shall have power to purchase, rent and sell lands, necessary in carrying on its business, to plant, cultivate and dispose of by sale or pledge, cotton, corn and any and all plants or products of plants; to raise cattle, sheep, horses, mules, swine or fowls, and the same to buy, sell, barter or pledge at will, and in general to persue the business of agriculture and stock raising in any or all branches thereof; and shall have the right to purchase, hold and maintain any buildings, implements, work stock and machinery incident to said business.

Section 3_ That said Company shall have power to erect and maintain a mill for the manufacture of cotton seed oil, oil cake, cotton seed meal, fertilizers etc, at such place in the County of Adams as as they may deem proper, and shall have power to make and enforce by-laws for the government of said Company and the management of its affairs, not inconsistent with this Charter or the laws of the State of Mississippi; and to have, enjoy and exercise all the rights, powers and privileges necessary in carrying out the objects of said Company contained and embraced in Chapter 52 of the Code of 1892 of the State of Mississippi.

Section 4_ That the domicile of said Company shall be at the Mound Plantation, situated about six miles from the City of Natchez, on the Natchez and Jackson branch of the Yazoo and Mississippi Valley Railroad.

Section 5- That the said Corporation shall have succession and shall enjoy all the powers, rights, privileges, immunities and franchises hereby conferred upon it for the full term of Fifty Years.

Section 6- That the Capital Stock of said Company shall be Twenty-five Thousand Dollars, divided into shares of One Hundred Dollars each, and may be increased, at the option of the Company, to a sum not to exceed $250.000, and that the said Company may commence business whenever such amount of the Capital Stock has been paid in as the Incorporators named herein shall designate.

Section 7- That the officers of said Company shall consist of a President, Vice-President, and Secretary and Treasurer to be chosen from the Stockholders. The Corporation shall not cease or expire from neglect of the stockholders to elect officers at the time mentioned in the By-Laws, and all officers shall hold office until their successors are duly elected.

Section 8- That the said Company may meet and organize under this Charter whenever three of said Incorporators come together for that purpose, provided five days notice in writing has been given to all of said Incorporators of the time, place and object of said meeting.

This Charter contains no provisions that are repugnant to the Constitution or laws of the State
Feby. 1st 1893.

Frank Johnston
Atty Genl.

Executive Office Jackson Mississippi.
The within and foregoing Charter of Incorporation of the Pine Ridge Planting 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 2nd day of February 1893

Seal

J. M. Stone

By the Governor,
Geo. M. Govan,
Secty of State.

To Amend the Charter of Incorporation of the Grenada Bank.

Section three (3) of said Charter of Incorporation of the Grenada Bank, shall be, and the same hereby is so amended as to read: The management of said Corporation shall be confided to a Board of not less (instead of not more) than Five Directors, selected annually from among the Stockholders owning more than one-half of the Stock, and that Three Directors shall constitute a quorum for the transaction of business.

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 Amendment to the Charter of Incorporation of the Grenad 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 2nd day of Feby. 1893.

J. M. Stone

Seal.

By the Governor.

Geo. M. Govan,
Secty of State.

Notice!

Hernando Miss, Dec. 29th 1892.

At a called meeting of the Stockholders of the Atlas Fire and Marine Insurance Company of Jackson, Mississippi, it was unanimously voted to change the Chief Office and Domicile of the Company, to Hernando, DeSoto County, Mississippi, by amending Article (4) of the Company's Charter, to read as follows:

The Chief Office and Domicile of the Company shall be in Hernando, DeSoto County, Mississippi, but Agencies may be established elsewhere in this and in other States at the direction of the Company.

L. M. Dockery
President

E. W. Smith
Secty.

It is within the provisions of the law that the Amendment be made.

Frank Johnston
Atty General.

Executive Office Jackson Mississippi

The within and foregoing Amendment to the Charter of Incorporation of the Atlas Fire and Marine Insurance Company of Jackson, 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 2nd day of February 1893.

J. M. Stone

By the Governor.

Geo. M. Govan,
Secty of State.

Charter of Incorporation
Of The
Anglo-Southern Mineral Trust Company

Commonwealth of Mississippi, City of Aberdeen:

We the undersigned C. N. S. Caracristi, President; T. R. Trice, Jr., Vice President and General Manager; Frank B. Jonas, Secretary, W. V. Gresbach, all of the City of Washington, District of Columbia; and L. S. Caracristi and L. W. Neff, of the State of Virginia; whose names are hereto subscribed, have this day bargained and agreed to form a joint stock Company under the laws and provisions set forth in the Code and Constitution of the State of Mississippi, and do hereby present the following articles of corporation to be recorded as provided by law:

Article first: The name of the Company shall be "The Anglo-Southern Mineral Trust Company."

Article second: The purposes for which the Company is formed: to buy, sell, lease, manage and improve mineral and other land; to acquire by purchase or otherwise, own, lease, and handle patents that relate to the extraction and manufacture of mineral; and manufacture, own, sell and lease articles under patent rights; to mine and quarry stone, coal, ores and other mineral substances of whatever kind or nature; to establish, build, buy, own, lease, manage and operate mills, furnaces, factories and plants of any kind or nature whatsoever; and to hold and sell any property, either real or personal, of whatsoever kind or nature; and to act as trustees for persons or estates.

Article third: The capital stock shall be One Million Dollars, divided into Ten Thousand shares of One Hundred Dollars each.

Article fourth: The company shall have the power to buy and sell and receive by deed of gift or otherwise any real estate it may deem expedient to acquire, not to exceed one hundred thousand acres.

Article fifth: No stockholder shall be personally or individually liable for any debt, contract or obligation of the Company.

Article sixth: The Board of Directors shall have power to purchase lands, patents and other property which it may deem advantageous for the Company, and may give in exchange therefor, the stock of the Company.

Article seventh: The Company shall have power to borrow money

and issue notes and bonds on the faith of the corporate property and may secure the payment of the same by mortgages or deeds of trust on its property, and this may be done at any time by the Board of Directors upon a majority of said Board voting in favor thereof.

Article eighth: The principal office of said Company shall be in the City of Aberdeen, County of Monroe, State of Mississippi, and branch offices may be located and established at any place or places the Company may elect; and S. A. Jonas of the City and State aforesaid, is hereby named and appointed the Company's agent.

Article ninth: The Board of Directors shall have power to increase its number from time to time, and may fill any vacancies in the Board, and may adopt a corporate seal and by-laws for the management of the affairs of the Company.

Article tenth: The following shall be the Directors during the first year: Francis R. Fava, Jr, Washington, D. C. Frank B. Jonas, Washington, D. C., L. W. Neff, Rural Retreat, Va, A. J. Caracristi, Rural Retreat, Va., H. V. Gresback, Washington, D.C.

In testimony whereof, said parties have hereunto set their hands and seals, this day of 1892.

Witness:
N. M. Earle

C. F. J. Caracristi (Seal)
Francis R. Fava. Jr (Seal)
Frank B. Jonas (Seal)
H. V. Gresback (Seal)
A. J. Caracristi (Seal)
L. W. Neff (Seal)

District of Columbia: S.S.

Be it known that on this 22 day of June 1892, before me, a Notary Public in and for the said District, personally came C. F. J. Caracristi, Francis R. Fava, Jr, Frank B. Jonas, H. V. Gresback to me personally known to be the persons named in and who signed and sealed the foregoing instrument and acknowledged the same to be their free act and deed for the uses therein expressed.

Witness my hand and official seal the day and year above written.

(Seal)

Nathy M. Earle
Notary Public.

Wythe County to-wit:

I, E. M. Davis, a Notary Public for the

aforesaid in the State of Virginia, do certify that A. J. Caracristi and L. H. Neff, whose names are signed to the within writing bearing date June 22nd 1892, having acknowledged the same before me in my County aforesaid.

Given under my hand this July 5th 1892.

E. M. Davis
Notary Public

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 "Anglo-Southern Mineral Trust 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 February, 1893.

Seal

J. M. Stone

By the Governor
John M. Govan
Secretary of State.

Charter of Incorporation
Of The
James B. Lawson Cotton Company

1. Know all men by these presents that Peter James, W. G. Lawson, J. L. Jarrett, G. A. James and such others as they may associate with them are hereby constituted a body Corporate under the name of James B Lawson Cotton Company.

2. The domicile of said corporation to be at Yazoo City, Mississippi.

3 The purpose and business of said corporation shall be to deal in Cotton and other agricultural products as a Cotton Factor and Commission Merchant, and it may deal in stocks, bonds and other securities and may buy and sell real estate and may own and operate plantations and deal in plantation supplies and may do such other things as are necessarily connected with transactions. It may buy and sell cotton.

4. The capital stock of said corporation may be as determined by the stockholders not exceeding the sum of two hundred and fifty thousand dollars nor less than twenty thousand dollars and may begin business when the latter sum has been subscribed and paid in. The shares to be of the value of one hundred dollars each.

5. The said corporation shall begin business within twelve months after the ratification of this Charter.

6. The said corporation shall have all the rights and privileges allowed to corporations as set out in Chapter twenty-five of the Annotated Code of 1892, and shall be subject to all the duties therein prescribed for such bodies. The stockholders liabilities shall not be greater than is set out in Section eighteen hundred and forty-four of Chapter 25 as aforesaid.

7. The said corporation may issue preferred as well as common stock, and fix the relative right of common and preferred stock as to dividends and income.

8 That every director of said corporation shall own not less than five shares of the stock thereof.

9. The said corporation shall have duration for a period from and after the approval of this Charter of fifty years.

10. The first meeting of said incorporators shall be by written

notice signed by two of them and made known to the others of time and place of meeting.

11 The name and number of Officers and their duties and all other matters shall and shall be provided for by appropriate regulations of said Corporation.

There is no provision in the above in violation of the Constitution or laws of the State.

Feby 7th 1893

Frank Johnston
Atty. General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Jones & Laurel Cotton 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 February, 1893.

J. M. Stone

By the Governor,

Geo. Govan
Secretary of State

The Charter of Incorporation Of The Abbeville Normal School

Sec. 1 Be it known that H. Harmon and his associates and their successors are hereby created body corporate and politic under the name and style of the Abbeville Normal School and under that name may sue and be sued, may have a common seal, confer degrees, grant diplomas, and make such rules and regulations not inconsistent with the laws of the State, as may be deemed proper; may acquire, hold, enjoy and dispose of such real estate and personal property as may be necessary for carrying out the objects and purposes of this Charter, not to exceed fifty thousand dollars in value

Sec. 2. The purposes of this corporation are to advance the cause of education and to unite the people of the community in which it is located in an effort to build up and maintain a first class institution of learning.

Sec. 3. The domicile of this corporation shall be at Abbeville in the County of Lafayette, State of Mississippi and the

Charter shall be in force from and after its approval by the Governor, and shall continue in force for the term of fifty years

To the 1st Section of this proposed Charter should be added a provision fixing the maximum amount of property to be held by the Corporation.

Sec 1 as it reads contains no limit on the property the corporation may own, and provides they may own any amount necessary to carry out its purposes. This is not in harmony with § 838 Code 1892 - There is no proof of publication.

Frank Johnston
Atty General

The amendment suggested has been inserted, and publication is not required.

J. M. Stone
Governor

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Abbeville Normal 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 9th day of February, 1893

(Seal)

J. M. Stone

By the Governor

Jno. M. Govan
Secretary of State

Charter of Incorporation
Of The
Holly Springs Mercantile Company

(1) Be it remembered, That E. E. Rand, B. S. Hall, Jas. A. Matthews, J. O. Johnson, and all others who may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of the Holly Springs Mercantile Company, and by that name, shall have succession for the period of fifty years, and may sue and be sued, and prosecute and be prosecuted to judgment before any Court, may have a corporate seal, and alter the same at pleasure, may determine the manner of calling and conducting meetings, the numbers of shares that shall entitle a member to vote. May elect all necessary officers and prescribe their duties, salaries and tenures of offices, and may prescribe all necessary by-laws, not contrary to law.

(2) The capital stock of said corporation shall be ten thousand dollars, divided into shares of fifty dollars each, and said Company shall begin business when said amount is paid in; but the stock of the Company may at any time be increased to an amount not exceeding fifty thousand dollars, at the pleasure of stock holders, or those holding a majority of stock.

(3) The object for which corporation is created is to conduct, manage and carry on a General Mercantile Business at Holly Springs, Mississippi, and to that end said Corporation shall have power to hold and own real estate and personal property necessary for said purpose, not exceeding value two hundred and fifty thousand dollars; may buy, sell and deal in such goods, wares and merchandise as it may see fit, and as are not prohibited by law; may borrow money and may make all contracts and do such other things as are necessary for the proper management of said business and not inconsistent with law.

(4) That the stockholders shall be liable for the debts of said Company only to the amount of the stock subscribed by them, respectively, that is to say, no stockholder shall be liable for the debts of said Company for an amount exceeding his stock in said Company, except in the manner provided by Section 844 of the Annotated Code of Mississippi, now in force.

(5) The Officers of said corporation shall be a President, a General Manager, a Secretary and Treasurer (Constituting one office) and a Board of Directors, consisting of three or five, as the stock holders may determine. All of said Officers

shall be Stockholders in the Company. The Directors shall be chosen by the Stockholders annually and they shall elect the other Officers annually.

(6) The Directors so elected shall fix the time and place of meeting of the Stockholders, and shall frame all needful by-laws, rules and regulations for the management of the business of the Company.

(7) Upon the approval of this Charter, in the manner required by law, any one of the parties named herein, may call a meeting of the stockholders by notice published in newspaper ~~published~~ in Holly Springs, Mississippi five days before the date of the meeting, which notice shall state time and place of meeting, and at said meeting the stockholders, if a majority of the stock is represented, shall organize by the election of the requisite number of Directors who shall proceed to the election of the other officers

The above proposed Charter contains no provision violative of the Constitution or laws of the State.
Feby. 7th 1893
Frank Johnston
Atty. General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Holly Springs 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 9th day of February, 1893.
J. M. Stone
(Seal)
By the Governor
Jeremy Gerard
Secretary of State.

Charter
Of The
Ladies Minerva Mutual and Aid Association

Article 1

This Association shall be known as "Ladies Minerva Mutual and Aid Association"; its domicile is hereby fixed in New St Louis, Miss, and it shall exist and continue for the full term and space of fifty years from date hereof, except as hereinafter mentioned

Article 2.

The objects and purposes of this Association are hereby declared to be purely benevolent; to assist and give aid to its members in case of sickness and to bury the dead

Article 3

The affairs and business of this Association shall be transacted by a quorum of the members thereof in regular or special meeting assembled.

The Executive Officers of this Association shall be and consist of a President, Vice President, Secretary and Treasurer and such other Officers and Committees as may under their by-laws choose to elect; all of which said Officers shall be elected annually by ballot from among the members of this Association at a general meeting thereof called by the President for that purpose to be held on the 16th day of January of each year, and the Officers thus elected shall continue in office for the term of one year from the date of their election, or until their successors are elected and enter in office. The first Executive Officers of this Association are hereby declared to be: President, Mrs C. Gardebled; Vice-President, Mrs H. Moreau; Secretary, Mrs Geo. Miller; Treasurer, Mrs A. Gragnon. All of whom shall serve until their successor are elected and enter into office, unless sooner removed for just cause, by a vote of the majority of the members of this Association, at a general or special meeting thereof.

Article 4.

The duties and powers of said Officers, Collectively and individually, the duties, rights, privileges and qualifications of members, and applicants for membership, the amount and manner of dues, contributions and penalties which it may become necessary to establish or enforce and all the matters appertaining to the government and welfare of this Association and the furtherance of its purposes and objects shall be more clearly defined and established by such rules and by-laws as are, or may be hereafter adopted by the members of this Association in general

meeting assembled, which said rules and by-laws shall be binding on all the members thereof.

Article 5.

The President, or in her absence, the Vice-President of this Association shall be the proper person upon whom citation and all other legal process shall be served.

Article 6.

This Association shall have full power and authority to sue and be sued, to acquire, hold and possess any and all kinds of property, either movable or immovable, by purchase, donation or otherwise, of a value not exceeding fifty thousand dollars, and the same to dispose of, alienate, encumber, and effect, whether by sale, transfer, donation, mortgage, or otherwise, upon a vote of two-thirds of all the members of the Association.

Article 6.

This Association was organized on the 16th day of January, 1893, and shall not be dissolved as long as five members in good standing are willing to continue the same.

A majority of all members of this Association may change & amend this Charter.

Foundens:

Original Signed

President. Celine V. Gardebled

Vice-President, Elizabeth Moreau

Treasurer, Anita M. Gragen,

Secretary Honorine Müller

Members:

Miss Melanie Gragen, Miss Florence Gardebled, Miss Fannie McCorry, Mrs Annie Avery, Mrs A. Tolliard, Mrs C. Caldwell.

There is nothing in the above which is contrary to the Constitution or laws of the State.

Feby. 7th 1893.

Frank Johnston
Atty. General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Ladies Minerva Mutual and Aid 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 February, 1893.

(Seal)

By the Governor

J. M. Stone

Geo. Govan
Secretary of State

Charter of Incorporation
Of
The Mississippi Keely Institute Company

Section I. The following named to-wit:- L. C. Irvine, C. S. Clark, E. E. Posey and J. W. Posey of Mobile, Ala., J. C. Henderson, C. G. Henderson, J. M. Robb and C. T. Luttrell of Brewton, Ala, and A. J. Wagner, William Harris and J. W. Teams, of Meridian, Miss, and A. F. White, of Chicago, Ills, and such others as may hereafter become associated with them, are hereby created a body Corporate and politic, and the name of the Mississippi Keely Institute Company, and by said Corporate name shall sue and be sued, plead and be impleaded. The domicile of said Corporation to be the City of Meridian, County of Lauderdale, State of Mississippi, with Corporate existence for a period of not exceeding fifty years.

Section II. The purposes for which said Corporation is created are to own, lease or operate Sanitariums in such Cities, Towns or Counties in the State of Mississippi, as the Board of Directors of said Company may determine.

Section III. To establish and maintain Institutes or treat patients in the aforesaid Sanitariums for the cure of the Opium, Liquor and Tobacco habits, and neurasthenia, under the methods now and hereafter to be used by the Leslie E. Keeley Company of Dwight, in the State of Illinois, by the use of Dr. Leslie E. Keeley's double Chloride of Gold remedies.

Section IV. Said Corporation shall have full power and authority to establish and maintain, own, lease and operate as many Sanitariums for the purpose hereinbefore set out in said State of Mississippi, as the Board of Directors of said Corporation may determine upon.

Section V. Said Corporation may own real estate and buildings necessary to the successful execution of the purposes herein set out, not exceeding in value two hundred and fifty thousand dollars.

Section VI. Said Corporation shall have power and authority to issue preferred stock, not to exceed forty thousand dollars, as the Board of Directors, by a two-thirds vote, may deem necessary. Said preferred stock to bear eight per cent dividend annually and be issued in shares of the par value of fifty dollars.

Section VII. Said Corporation is hereby authorized and empowered to

issue one hundred thousand dollars of Common stock, in shares of the par value of fifty dollars each.

Section VIII. Said corporation shall have power and authority to borrow money in any sum not exceeding a hundred thousand dollars and to execute mortgages and deeds of trust upon any and all of its property for the purpose of securing the payment of its note or notes for any sum of money so borrowed

Section IX. No sum of money shall be borrowed nor any mortgage or deed of trust executed to secure the same unless it be by a two-thirds vote of the whole Board of Directors

Section X. Said corporation shall have ~~power and authority~~ nine of its stock-holders to constitute a Board of Directors of the same. Said Board of Directors shall have full power and authority to make all by-laws, rules and regulations for the creation of the Board of Directors and the carrying on of the business herein authorized; and shall by proper by-laws, establish all such offices and employ all such agents as they may deem necessary for the successful operation of its business.

Section XI. The charter members hereof may open books of subscription to the capital stock of said corporation and as soon as ten thousand dollars shall have been subscribed, said corporation shall organize by calling a meeting of the subscribers to the capital stock of said corporation, giving five days notice, through the newspapers of the time and place of the holding of such meeting, when and where said corporation shall proceed to organize under this charter.

Section XII. Said corporation shall possess all powers conferred by Section 836, Chapter 25 of the Annotated Code of Mississippi.

Section XIII. The personal liability of the members of said corporation shall be limited to the amount owing by them respectively on the subscription to the capital stock thereof.

Section XIV. This charter shall take effect and be in force, from and after its approval by the Governor.

Section 5 of the proposed charter, provides for holding property to any amount regardless of value, and limited only to the purposes of the business of the corporation, while § 838. Code of 1892, limits the property to be held in amount as

to value. I think Section 5 should be thus modified to conform to § 838, Code 1892.

July 10th 1893

Respectfully
Frank Johnston
Atty. General.

The amendment has been inserted

J. M. Stone

Executive Office.
Jackson, Mississippi

The within and foregoing Charter of Incorporation of The Mississippi Kelley Institute 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 February, 1893.

J. M. Stone

By the Governor.
Secretary of State

Renewal and Amendment
Of The Charter & Incorporation
Of The
"Frank-Cohen Co-operative Company" of Gunnison, Bolivar County, Mississippi

The Frank-Cohen Co-operative Company in pursuance of a resolution of the Company heretofore passed at a regular meeting, renews and amends its Charter granted by the State of Mississippi approved by the Governor of the State, recorded in the Office of the Secretary of the State, and in the Office of the Chancery Clerk of Bolivar County, Miss., in the book Corporation record, page one, in the following manner & particulars viz:

1st. For the purpose of continuing its business which under its original charter would expire by limitation on first day of February, 1893, it renews its corporate life and existence for the period of five years beginning on said first day of February 1893, and expiring on the first day of February 1898.

2nd. It increases its capital stock, which under its original charter was fixed at twenty-one thousand, in the sum of twenty-four thousand dollars, making its capital stock at forty-five thousand dollars ~~making its total capital stock~~ The increase capital stock shall not be issued until the 20th day of February 1893.

Frank-Cohen Co-operative Company.

Seal

Victor Sugarman, Secretary. Godfrey Frank, Pres.

To Hon J. M. Stone.
Governor.

Under § 834, Code 1892, this Charter may be renewed and amended as proposed without violating the Constitution or laws of the State.

Respectfully
Feby. 15th 1893. Frank Johnston
Atty. General

Executive Office, Jackson, Mississippi

The within and foregoing renewal and amendment of the Charter of Incorporation of the "Frank Coden Co-operative Company" of Sunnyside, Bolivar 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 February, 1893.

By the Governor
Jesse M. Green
Secretary of State

J. M. Stone

Charter of Incorporation
Of The
Mayersville Spectator Company

Section 1— W. S. Parish, Livingston Peyton and Gus Levy, 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 Mayersville Spectator Company, and as such shall have succession for fifty years, 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 both and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof; and the said personal property to sell, rent, lease, mortgage or otherwise dispose of or encumber; to sue or be sued, to contract and to be contracted with: to plead and to be impleaded, 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 ob Corporations by Chapter 28 of the Annotated Code of 1892. The domicile of the said Corporation shall be in the Village of Mayersville, State of Mississippi, or such other place as the holder of the majority of the stock may determine

Section 2- Said Corporation is authorized to publish and print News paper or News papers, to do job work, and to do any thing appertaining in any way to the running of a News paper or of a job printing business and to buy and sell goods, wares and merchandise, and personal property of every kind and description for cash or on a credit-at wholesale or retail; to execute and endorse notes, bills, bonds and negotiable paper and other instruments of every kind and description; to become surety or guarantor for any person or persons, or corporation for any purpose.

Section 3- The capital stock of said Company shall be $6000.00 divided into shares of $100. each, which may be increased from time to time by a vote of the holders of the majority of the stock to any amount and may be diminished from time to time by a vote of the ~~majority~~ holders of the majority of the stock.

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 the said directors shall constitute a quorum for the transaction of business.

Section 5- Said directors shall elect 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. The offices of Secretary and Treasurer may be held by the same person.

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 dispositions 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- The annual meetings of the stockholders shall be held on the first Monday in March, in each and every year, and at said annual meetings the election of said directors shall take place. All elections for officers shall be by ballot and in all elections for directors, and in all matters to be submitted to the stockholders for action every stockholder shall be entitled to one vote for each share of stock owned by him.

Section 8- The number of directors shall be increased or diminished by the holders of a majority of the stock, at a regular meeting.

Section 9- No stockholder of the said Company shall be in any way liable for the debts of said Company beyond the amount of his unpaid subscription.

Section 10- Any two of said incorporators may open books of subscription to the Capital stock of said Company and when $300. dollars have been subscibed, said Company shall organize and proceed to business, and the said W. S. Parish, Livingston Peyton, and Jno Levy shall be the first directors of said Company and shall hold office until the first Monday in March 1894, 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 March 1894, said election shall be held as soon thereafter as possible, at a time to be determined by said directors, who shall hold their offices until their successors are elected and qualified; and if from any cause said stockholders shall fail to hold their annual meeting for election of directors, such election shall take place as soon thereafter as the directors may determine

This Charter free from objection, but must be published in the County three weeks before approval.

J. M. Miller, Atty Gen'l.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Marysville Spectator Company, 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 21st day of February 1895.

By the Governor

J. M. Stone

Jesse Gowan

Secretary of State

Charter of Incorporation
Of The
Pascagoula Ship Chandlery Company.

Be it known that on this the 1st day of February A. D. 1893, Chas. A. Greiner, J. B. Chamberlain, Chas. L. Johnson, Chas. J. Ewen and Edmond Torjusen, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi do hereby organize and form a corporation for the objects and purposes hereinafter 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 may hereafter become associated with them into a body politic and corporate in law, under the following articles of the Charter of the said corporation, to-wit:

Article 1.

The name and style of this corporation shall be the Pascagoula Ship Chandlery Company, and the name shall exist for the period of fifty years, unless sooner dissolved by the stockholders, and may by purchase or otherwise acquire, have, hold 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 powers which corporations under the general laws of this State of Mississippi are authorized to exercise or possess.

Article 2.

The domicile of this corporation shall be at Pascagoula, Jackson County, Mississippi.

Article 3.

The capital stock of this corporation is hereby fixed at Twenty Thousand ($20.000) dollars, divided into 200 shares of one hundred dollars

As soon as this Charter shall be approved the said Chas. A. Steiner, J. B. Chamberlain, Chas. L. Johnson, Chas. J. Ewen and Edmund Torjesen, shall at the office and domicile of said Company, open books of subscription to the stock of said Company, and when Ten Thousand dollars of the stock shall have been subscribed, a meeting of the stockholders shall be called of which meeting all of said stockholders shall have personal notice in writing, and at which meeting the stockholders shall elect by ballot Five Directors of said Corporation who shall serve until the first (1st) Wednesday of February 1895.

Article 4.

The objects and purposes of this corporation are hereby declared to be, to carry on a general retail mercantile and ship chandlery business, and to own and operate such wharves, boats and other water craft as may be necessary for operating said business.

Article 5.

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 1st Wednesday of February 1895, and biennially thereafter on the 1st Wednesday of February. 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 as provided by law. The Board of Directors shall at their first meeting and annually thereafter following every election of Directors, shall organize by electing a President, Vice-President, Secretary and Treasurer, provided that the offices of Secretary and Treasurer may be held by the same person. A majority of the Board of Directors shall constitute a quorum; said Board may appoint from time to time also dismiss at their pleasure such officers, agents, clerks or other employees as they may deem necessary for the business of the corporation; they may establish as well as alter and amend all by-laws, rules and regulations as may be necessary and proper for the business of the corporation.

Article 6.

All transfers of stock shall be on the books of the Company. The Directors elected shall hold over until their successors are elected, and no failure to elect Directors shall work a forfeiture of this Charter and no informality in the organization of this corporation shall have the effect of rendering this Charter null,

or of exposing any stockholder to any liability beyond such unpaid balances as there may be due for stock in said Company.

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

March 4th 1873.

Frank Johnston
Atty. Genl.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Pascagoula Ship Chandlery 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

(Seal) Affixed this 4th day of March, 1873.

By the Governor

J. M. Stone

Jesse M. Green
Secretary of State

Charter of Incorporation Of The Cary Stock Company

1st Be it known that Dorsey J. Foreman, David M. Mickey, Sr., Andrew J. Golden, John Diggs, Alfred H. Foreman, Lee W. Foreman, Richard Johnson, J. Wilson, Joseph Cannon and P. J. Johnson together with associates and successors and assigns are hereby incorporated and declared to be a body politic under the name and style of the Cary Stock Company, and by that name may sue and be sued, contract and be contracted with, may have a common seal and the same may break or alter at pleasure, and shall have succession for a period of 15 years, and the domicile of said coroporation shall be at Cary, Sharkey County, Mississippi

2nd The objects for which this corporation is created are to deal in genenral merchandise according to the laws of the State

3rd Said Company shall have the power to buy, sell and dispose of the same in any manner it sees fit and may contract with other persons or corporations for its use; it may acquire by purchase, lease or otherwise any species of real or personal property deemed

necessary for its purpose and may sell, encumber, lease or dispose of the same at will; it may borrow money and execute notes, bills, bonds or other obligations, and generally shall enjoy and exercise all powers conferred upon general Merchandise and other corporations by the Laws of the State.

4th. The Capital Stock of said Corporation shall amount to twenty thousand dollars, divided into shares of five dollars each.

5th The above named incorporators, or a majority of them, may meet without further notice, and open books of Subscription to said Capital stock, and whenever as much as five hundred dollars shall be subscribed in good faith, the subscribers may organize said Company, begin said business, and may determine when and how subscriptions may be paid in and property required for the purpose of said Corporation may be taken in payment of subscription at a fair valuation, to be determined according to some plan to be devised by them corporations

6th. The affairs and business of the corporation shall be intrusted to the management of a Board of Directors, to consist of five persons to be elected from among the stockholders at their first meeting, who shall hold office for one year or until their successors are elected, according to the by-laws of the corporation and enter upon the discharge of their duties, and vacancies in the office of Directors shall be filled by the remaining Directors.

7th The Board of Directors shall elect from their own number a President, Secretary, and Treasurer may be required to give bond under such penalty and with such conditions as the Board may prescribe. Said Board may also appoint a Business Manager and Agent and Servants, as they may see fit.

8th. Said Corporation may adopt and enforce by-laws, rules, and regulations for the conduct of its business and the control of its officers and employes, provided the same shall not be inconsistent with the laws or Constitution of this State or the United States.

9th No stockholder of said Corporation shall ever be held personally bound for debts or liabilities of said corporation beyond the amount which may remain unpaid upon any share or shares held by him or her, and no formality in the organization hereunder shall shall ever pass the

individual subscriber to any greater liability

This Charter is not inconsistent with or repugnant to the Constitution or laws of the State.

March 6th 1893. Frank Johnston
Atty General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Cary 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 7th day of March, 1893

Seal

By the Governor J. M. Stone

J. M. Govan
Secretary of State.

Charter of Incorporation
Of The
Landauer Company

Be it known that Thomas C. Bedford, Joseph Foy, Harry Rice and John Wyman, together with their associates and successors are hereby declared to be a body politic and Corporate under the name and style of the Landauer Company, and by that name may sue and be sued, contract and be contracted with, and may have and use a corporate seal, and the same break or alter at pleasure.

Second. The domicile of said Corporation shall be in Vicksburg, Warren County, State of Mississippi, and it shall have succession for fifty (50) years

Third. Said corporation is created for the purpose of manufacturing and dealing in cakes, candies and such articles as are usually kept in a confectionery establishment; and for the purpose of buying and selling tobacco, cigars and smokers articles generally.

Fourth. The said corporation shall have power to manufacture and deal in candies, cakes, confectionery goods of all kinds, and may buy and sell goods, wares and

merchandise generally. It may carry on a Confectionery establishment, and in connection therewith, or separately, may keep a restaurant. It may keep a Cigar and tobacco store, or stores in the City of Vicksburg, or elsewhere. And generally the said Corporation shall enjoy such powers as are conferred by the laws of this State on private business Corporations.

Fifth. The capital stock of said Corporation shall be Five Thousand Dollars ($5.000.00), but the same may be increased at any time at the pleasure of the stockholders to an amount not to exceed Twenty Thousand Dollars ($20.000.00). The capital stock shall be divided into shares of Fifty Dollars ($50.00) each.

Sixth. The said incorporators or a majority of them may meet at any time after the approval and record of this Charter, without further notice, and open books of subscription to the Capital Stock, and whenever as much as Two Thousand Dollars ($2.000.00) shall be subscribed and paid in, the said Corporation may commence business.

Seventh. Said Corporation may provide by its by-laws how the business shall be conducted, and shall appoint a Board of Directors, not less than three persons who shall have charge of its affairs and business and who shall appoint a Manager, and such other officers, and employ such servants or agents as they may require.

Eighth. The terms of the Directors and the manner of electing them may be provided for by the by-laws

Respectfully referred to the Attorney General for his advice as to Constitutionality and legality.

March 8th 1893 J. M. Stone, Governor

The proped Charter is not repugnant to the laws or Constitution of the State

Frank Johnston, Atty. General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of the Landauer 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 March, 1893

Seal

By the Governor

J. M. Stone

J. M. Stone

Secretary of State

Charter of Incorporation
Of The
Soule Steam Feed Works

Sec. 1. G. W. Soule, H. V. Wall and E. G. Williams and and those who may be, or may become associated with them, their successors and assigns, being desirous of securing the benefit set forth in chapter 25 of the Annotated Code of 1892, of the State of Mississippi, are hereby created a body corporate, under the name and style of Soule Steam Feed Works and by that name may carry on business hereinafter provided.

Sec. 2. The domicile of this corporation shall be in Meridian, Mississippi. But the stockholders may change the domicile at any regular meeting.

Sec. 3. The capital stock of said Company shall be fifty thousand dollars, divided into shares of $100.00 each.

Sec. 4. The powers to be exercised by this Company are to invest their capital or credit in machinery or material of any and every kind required to the manufacture and sale of machinery and of other goods of metal and wood or textile fabric, mortgages or other evidences of debt or credit or of property of real estate not to exceed $250.000.00 value, or money of ~~the~~ any and every kind that may appear to the Company to be needful or advisable for the successful prosecution of its business, provided that it cannot hold property exceeding in the aggregate one million of dollars in value, and the Company may sell, encumber, transfer and convey any of its property or evidences of debt or credit in such manner as it shall deem to be for its interest, and shall possess all powers conferred by Chapter 25, Annotated Code of Mississippi

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Sec. 5. The period of time during which this Company shall exist shall be fifty years.

Sec. 6. The management of the business of this Company shall be vested in a Board of Directors, not less than three, to be stockholders of the Company, and no member of the Directory shall receive any salary or compensation for the services rendered as a Director in said Company. The Directors shall elect all such officers and agents as may be necessary, prescribe and fix salaries of same, and may adopt all necessary by-laws.

Sec. 7. This Company shall complete its organization and commence business when 100 shares of its stock have been subscribed

and not less than 50 per cent of same paid in Cash or property or fifty per cent more in notes, with not over one year to run, the certificates of stock to be attached to the notes, as collateral, and left in the Custody of the Company until the notes are fully paid. A meeting of stockholders for the purpose of organization may be held Feby. 20, 1893.

With the changes made by interlineation and on the margin, I think the proposed Charter is in conformity with the laws of the State and contains nothing repugnant to the Constitution.

March 8th 1893. Frank Johnston
Atty. General.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Soule Steam Feed Works 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 9th day of March, 1893

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation
Of The
Colored Benevolent Society of Shubuta, Clarke County Mississippi.

We, to-wit: Robert Johnson, Iverson Jones, Scott Howze, Milton Howze, Alexander Heard, Jerry McCarty, Perry Gaston, William Ford, Nick May, Hope Valree, Robert Dunn and Simon Heard agree to incorporate ourselves in a Society to be known as the Colored Benevolent Society of the town of Shubuta, Clarke County, Mississippi with succession and continuance for twenty five years

The objects of said Society are;

First— To aid the sick.
Second — To bury the dead.
Third — To pay physicians bills.
Fourth — To guard each member against fraud and imposition
Fifth — Not to uphold in any way, wrong doing either in or morals.

The Society to be perpetuated by admitting accessions under such restrictions as the by-laws of said Society may provide— which said by-laws shall not in anywise be contrary to or in conflict with the laws of the State of Mississippi

That said Society shall have power to hire and be sued to buy - hold - own and convey property real and personal in amount not exceeding Ten Thousand dollars - That within thirty days after the approval of this Charter by the Governor, from among ourselves shall be elected a President, Vice-President, Secretary and Treasurer, whose terms of Office shall be for one year and successors to be elected annually thereafter - At all meetings the President shall preside and in his absence the Vice President shall preside and perform the duties of President and in the absence of either Secretary or Treasurer their places to be filled by appointment by the presiding Officer for that occasion - The further duties of each of these Officers to be prescribed by the by-laws to be hereafter adopted. The Society shall have power to assess each member for contributions - weekly or monthly as may be required to meet the purposes of the objects of the Society, to be regulated in their by-laws. The Society shall have the right to alter, amend and modify this Charter whenever the occasion may require to be determined by a majority vote.

To all of which we subscribe and pray his Excellency to give his approval to same as directed in Chapter twenty five of the Annotated Code of Mississippi, 1892.

1	Robert Johnson	7	Perry Gaston
2	Iverson Jones	8	William Ford
3	Scott Hargo	9	Nick May
4	Milton Hargo	10	~~Robt. Gum~~ Hope Valrie
5	Alexander Heard	11	Robt. Gum
6	Jerry McCarty	12	Simon Heard

Executive Office, Jackson, Miss. March 8th 1893

The forgoing proposed Charter is respectfully submitted to the Hon Attorney General for his advice as to its constitutionality & legality

J. M. Stone, Governor

Respectfully returned to the Governor - There is nothing in this proposed Charter contrary to the Constitution or laws of the State.

March 9th 1893

Frank Johnston Atty Genl.

Executive Office, Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the Colored Benevolent Society of Shubuta, Clarke 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 13th day of March, 1893

Seal

By the Governor

Secretary of State

J. M. Stone

Charter of Incorporation
Of The
Society of the Ladies of Progress

Art. I

The name and style of this corporation shall be the "Society Of the Ladies of Progress" and the purposes and objects thereof are, acts of mutual benevolence and Charity, and the place chosen for its domicile, is the City of Bay St. Louis, Miss and its term of duration or existence is hereby fixed at forty years from the 20th of February 1893.

Art. II

The executive members of said corporation shall consist of a President, a Vice-President, a Secretary, an assistant Secretary, a Treasurer and a Commissary and such other Officers and Committees as may under their By-Laws choose to elect, all of which said Officers shall be elected by ballot on the 20th of the month of February of each and every year. At said election, only the associates whose names are inscribed on the Tableau of the members of said Society, shall have the right of vote. The first executive officers of the Society, are hereby declared to be, Augustine Servalon, President, Mary E. Preinas, Vice-President, Laura Collins, Treasurer, L. J. Preinas, Secretary, Ada Collins, Assistant-Secretary, Armentine Tayard Commissary, all shall serve until successors are elected and qualified.

Art. III

In case of vacancy among the executive Officers of said Society from one election to the next ensuing said vacancy shall be filled by the vote of the majority of the other members thereof.

Art. IV

President of said Society, and in default of her, by what cause or reason soever, the Vice-President, are the proper Officers on whom all citations, petitions, and other judicial documents are to be served and shall duly represent said Society in all matters and things of a public or judicial nature.

Art. V

The Society shall have power and authority to sue and be sued, to acquire, hold and possess any and all kinds of property either movable or movable, by purchase, donation or otherwise, of a value not exceeding Forty Thousand Dollars and the same to dispose of, alienate, encumber and effect; whether by sale, transfer, donation, mortgage, or otherwise, upon a vote of a majority of all members of this Society.

Art. VI

The incorporation reserves to themselves and their successors, the right of passing such by-laws and regulations, as they may deem expedient for the better government and prosperity of the Society: Provided the same are not contrary to the present Charter of Incorporation as the Constitution and Laws of the United States and the State of Mississippi

Art. VII

This Society was organized on the 20th day of February 1893, and shall not be dissolved so long as ten active members in good standing are willing to continue the same.

A majority of all ~~the~~ members of this Society may change and amend this Charter.

Signed

Augustine Tervalon
L. J. Preinas
Ada Collins
Josephine Heymel
Marthe Belinds
Ellen Tancred
Mary Slacomb
Eleonora Babe
Louise Curry
Mathilda Bennett
Mary E. Preinas
Laura Collins
Clementine Fayard
Celestine Michel
Josephine Tancred
Minnie Fayard
Jeannette Barthe
Frances Lizana
Alice Poree
Elizabeth Caspolich

The foregoing proposed Charter is respectfully submitted to the Hon Attorney General for his advice as to its constitutionality and legality
Executive Office, Jackson, Miss., March 11th, 1893
J. M. Stone
Governor

This proposed Charter is not contrary to the Constitution and Laws of the State.
Frank Johnston, Atty. General

Executive Office, Jackson, Mississippi,
The within and foregoing Charter of Incorporation of the Ladies of Progress, 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, 1893.
J. M. Stone
By the Governor
Geo. H. Govan
Secretary of State

Charter of Incorporation
Mississippi Cooperage Company

Section 1. This Corporation shall be compased of Walter C. Pond, H. W. Luscombe and J. R. Ward and as such they are hereby created a body corporate by the name of the "Mississippi Cooperage Company" and by that name may sue and be sued, prosecute and be prosecuted, Contract and be contracted with, buy, sell, lease, hold, and convey by deed, mortgage, deed of trust or other conveyance, real, personal or mixed property, but its real estate shall not exceed in value, however, one million dollars; they may have a common seal and change the same at pleasure; they may manufacture staves, heading bolts, bands, kegs, hogsheads, pipes and do a general Cooperage business, and make, manufacture, buy and sell any and every thing which may be made or manufactured out of wood, and for that purpose own, operate and establish in any part of this State Stave mills, saw mills, work shops or other establishments, houses, mills or machinery, and own and operate steamboats and barges and generally to do and perform any and all acts which are requisite and necessary to carry out the objects for which this Charter is granted, and shall have succession for the period of fifty years.

Section 2. The persons herein above named shall constitute a Board of Directors for the management of the affairs of said Corporation, and said Board, or their successors shall consist of three persons, a majority of whom shall make all needful rules and regulations therefor.

Section 3. The Capital Stock of said corporation shall not exceed twenty five thousand dollars, but upon subscription of ten thousand dollars said Corporation may be organized by electing a President, Vice President, Secretary and Treasurer, and the two offices President and of Secretary and Treasurer may be held by the same person. Real personal or mixed property may be received in payment for the stock subscribed for.

Section 4. The stock of this Corporation shall only be transferable by endorsement and delivery of the stock Certificates and registry of such transfer on the books of the Corporation.

The stock of this Corporation shall be divided into shares of one hundred dollars each.

The Stock of this Corporation which shall not be taken at the time of the organization thereof, shall not be sold, hypothecated or pledged except by a majority vote of the Board of Directors, duly recorded on the books of said Corporation.

The by-laws of this Corporation shall be made and adopted by a majority vote of all the stock lawfully issued and outstanding as shown by the records of the Company.

The domicile of said Corporation shall be at Greenwood in Leflore County, Mississippi.

Any two of said Corporators shall have power to open books and receive subscriptions to the Capital Stock of this Corporation.

Greenwood, Leflore County, Feby. 17th, 1893.

Chester N. Pond
F. W. Luscombe
G. R. Ward

Respectfully referred to the Attorney General for advice as to Constitutionality and legality.
Jackson, Miss., March 13, 1893.

J. M. Stone
Governor

Respectfully returned to the Governor.
This proposed Charter contains no provisions contrary or repugnant to the Constitution or laws of the State.
March 15th 1893.

Frank Johnston

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Mississippi Cooperage 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 March, 1893.

(Seal)

By the Governor
Jno. M. Garan
Secretary of State.

J. M. Stone.

The Charter of Incorporation
Of The
Colored Baptist Educational Association of Mississippi

Section 1. By virtue of the authority of the laws of the State of Mississippi the following persons, to-wit: Isaac Lewis, Ben C. Abernathy, Chavers H. Howard, George Washington Robinson, John Wall Robinson, George J. Young, Jerry L. Williams, Jake C. Chavers, Sterling W. Flagg, Moses W. Childress, Henry Roberson, Henry B. Brantley and Samuel Ewings and their successors and associates are hereby constituted a body politic and corporate under the name and style of the Colored Missionary Baptist Educational Association of Mississippi, with the right of succession for the term of fifty years; it may adopt and have a common seal and alter the same at pleasure; may sue and be sued, plead and be impleaded; may adopt by-laws for the government and control of its business and may do all things incident to a corporation within the scope of its powers and not contrary to the laws of the State of Mississippi.

Section 2. The objects of this Association shall be to promote and advance the interests of the Colored Missionary Baptist Churches of this State by encouraging the education and consecration of the Ministry and the Laity and by teaching that the Ministry must not make political speeches, or engage in partisan political strife, and in general to advance the educational and religious interests of its members.

Section 3. The Association shall have power to elect an Executive ~~Committee~~ Board to consist of not less than nine of its members who shall have full control of the financial and business interests of the Association: And all amendments to this Charter must obtain the sanction of the Executive Board before they can be considered by the Association. The Executive Board shall have such other powers as may from time to time be conferred upon them by the by-laws.

Section 4. The Association may hold and own the following property, viz:- A house, or tenement appropriated and used as a school, or seminary of learning for males; and another house, or tenement to be appropriated and used as a school or seminary of learning for females, and may also hold and own a proper and reasonable quantity of ground in each instance, thereto attached, and to this end the

Association may fix membership fees, dues and assessments upon the members thereof.

Section 5. The Officers of this Association shall consist of a Moderator, Secretary, Treasurer and such other Officers as may be provided for by the by-laws, who shall be elected annually, each member of the Association shall be entitled to one vote in the election of such Officers, who shall hold their offices for the term of one year, or until their successors are elected and qualified.

Section 6. The domicile of the Association shall be at Clarksdale Coahoma County, Mississippi, but all meetings may be held elsewhere in the State of Mississippi, except annual meetings. Provided further that the domicile of said Association may be removed elsewhere in the State of Mississippi, by a two thirds vote of all the members composing the Executive Board

Section 7. Within sixty days after the approval of this Charter by the Governor the above named incorporaters, or any ten of them, shall meet at the domicile of the Association, after having published a notice of said meeting in some news paper published in Clarksdale, signed by at least three of said incorporators, for at least ten days before said meeting, and organize by the election of Officers herein named and an Executive Board, which Board shall immediately after the adjournment of the meeting of the incorporators, also meet and adopt by-laws for the future government of the association, which by-laws shall be submitted to a meeting of the incorporators to be called by the Moderator for their acceptance, or rejection, but after the by-laws are adopted they cannot be amended without the consent of the Executive Board. It shall take five members of the Executive Board to constitute a quorum for the transaction of the business of ~~the~~ a meeting of the of the incorporaters, who shall hold an annual meeting and as many called meetings as the Moderator may deem necessary. A full record of the proceedings of the meetings of the Association and of the Executive Board shall be kept in writing by the Secretary: and the Moderator, Secretary and Treasurer shall always be members of the Executive Board.

Section 8. No contract shall be binding upon the Association unless it be signed by the Moderator and countersigned by the Secretary

Respectfully referred to the Attorney General for his advice

as to Constitutionality and legality
March 13/93. J. M. Stone
Governor

I am of opinion that there is nothing in the Charter repugnant to the Constitution and laws of the State.
March 15 1893. Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Colored Missionary Baptist Educational Assocciation 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 March, 1893

(Seal) (Seal)

By the Governor J. M. Stone
Geo. M. Govan
Secretary of State.

The Charter of Incorporation
Of The
Samuel Feld Company

Section 1- Be it remembered that the following named parties to-wit: Bernard E. Feld, Morris Lusbey, Harry Shall, Harry Feld and Nathan B. Feld, be and they are hereby incorporated and made a body politic and corporate under the name and style of Samuel Feld Company. The domicile of the of the corporation shall be at Vicksburg Warren County, Mississippi, and said corporation shall exist the period of fifty years.

Section 2. This corporation is created for the purpose of carrying on, doing and conducting a general wholesale and retail grocery business, and general supplying and advancing business; and to that end may exercise all powers necessary to carry out, or incident to, the purposes for which the corporation is created; and all other powers conferred on corporations generally by Section 836 of the Revised Code of Mississippi, 1892, which is incorporated into and made a part of this Charter

Section 4- Upon the approval and record of this

Charter, the corporation may be organized on one days verbal or written notice to the incorporators and stockholders thereof of the time and place of organization

Executive Office
Jackson, Miss., March 15th 1893

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality and legality

J. M. Stone
Governor

Respectfully returned to the Governor.
The proposed Charter contains no provision contrary to the Constitution or laws of the State

March 15th 1893

Frank Johnston
Atty. General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Samuel Field 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 March 1893.

(Seal)

By the Governor
Jas. H. Jordan
Secretary of State.

J. M. Stone

Charter of Incorporation
Of The
Stevenson Manufacturing Company

Section 1. The purposes for which this Corporation is created are to manufacture barrels, barrel and other hoops, axe, hatchet, hammer, broom, hoe and other wood handles, spokes, hubs and rims for wagon, buggy and Cart wheels, and to do a general manufacturing business in wood of every kind and description, and to own, hold, purchase and sell real estate and personal property for its own uses and purposes.

Sec. 2. The corporation shall be composed of Mrs E. J. Stevenson, J. T. Morgan, T. W. Hanner and such other persons as may be associated with them for the purposes named in Section one of this Charter, to be incorporated under the name of the STEVENSON MANUFACTURING COMPANY, whose domicile shall be Hickory, Newton County, Miss.

Sec. 3. This Corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Annotated Code of Mississippi, and is to for a period of (50) fifty years unless sooner dissolved by the consent of a majority of the shares held by the stockholders, or otherwise.

Sec. 4. The capital stock of this corporation may be ($50.000) fifty thousand dollars, to be divided into shares of such denominations as the stockholders may decide, and the said stock may be increased or diminished as a majority of the shares held by stock-holders may determine. And the said corporation is hereby authorized to begin operation for manufacturing one or more articles mentioned in this Charter as soon as the amount of ($2.000) two thousand dollars is paid in, in either stock or money.

Sec. 5. The business of the corporation shall be managed by a general manager, who need not be a stock-holder, and a Board of Directors to be composed of three stock-holders, all of whom shall be elected by ballot by a majority of the shares held by the stock holders present (provided there is a majority of the stock paid in present) and who shall hold office for one year and until their successors are elected.

Sec. 6. The Board of Directors, a majority of whom shall constitute a quorum, shall, as soon as practicable after the

first election, and annually thereafter, within (5) five days after their election choose a President, a Vice-President, a Secretary and a Treasurer, all of whom shall be stock-holders, and from time to time such other Officers as may seem proper, and may by by-laws prescribe the duties and fix the Compensation of all Officers, and may require bonds and approve the same. One person may hold more than one office.

Sec. 7. The Board of Directors shall have power to make and adopt such by-laws as they may deem necessary, and which are not repugnant to this Charter or the laws of the State.

Sec. 8. The first meeting of the stock-holders may be held at such time and place as they may agree upon.

The foregoing proposed Charter is respectfully submitted to the Attorney General for his advice as to its Constitutionality and Legality.
Executive Office Jackson, Miss. March 7th 1893.

J. M. Stone
Governor

The provisions of this proposed Charter are not in conflict with the Constitution or laws of the State.
March 7th 1893.

Frank Johnston
Atty. General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Stevenson 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 March, 1893.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation Of The Baird Cotton Oil Company

Sec. 1. Be it remembered that John B. Baird, G. W. Faison Jr. J. A. Crawford, R. B. McMahon, J. M. Lawrence, A. J. Hannon, W. J. Lester, A. C. Craig and A. W. Hooker, their associates, successors and assigns, are hereby incorporated and made a body politic and corporate under the name and style of "Baird Cotton Oil Company", whose domicile and place of business shall be at Baird, County of Sunflower, State of Mississippi.

Sec. 2. The objects and purposes for which this Company is incorporated, are to carry on the business of the manufacture of Cotton seed oil, and other products of Cotton seed, and the general business appertaining thereto; and to that end, said Company is empowered to purchase, own and improve Real estate, to acquire and own all kinds of personal property; to own and operate Steamboats, Mills and all other Kinds of machinery and appliances necessary and proper to carry out the objects and purposes for which this Company is incorporated.

Sec. 3. This Company may have succession for the period of fifty years and no longer; and may acquire and own property of the value of One Hundred Thousand Dollars ($100.000.00) and no more.

Its capital stock is fixed at Thirty Five Thousand Dollars ($35.000.00) to be divided into Three Hundred & and Fifty shares of One Hundred Dollars each ($100.00), but the Company may commence business when Ten Thousand Dollars ($10.000.00) of such amount shall have been subscribed or paid in, and subscriptions to the Capital Stock may be paid by conveyances of real estate, upon such terms as may be agreed upon by such stockholders and the Company.

Sec. 4. This Corporation shall have all the powers incident to its creation, and necessary to carry out the purposes for which it was incorporated; and the powers conferred upon corporations by Section 836 of the Annotated Code of Mississippi, of 1892, which is expressly adopted and made a part of this Charter.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality and legality.

There is nothing in the foregoing proposed Charter repugnant to the Constitution and laws of the State
Jackson Miss. March 18th, 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Baird Cotton Oil 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, 1893.

(Seal)

J. M. Stone

By the Governor
John Govan
Secretary of State.

Charter of Incorporation
Of The
Meridian Furniture Factory, Meridian, Miss.

Section 1. That Geo. S. Covert, Sr., C. W. O'Leary, Geo. A. Williams, Geo. S. Covert, Jr, Chris Miller and all others, who are now, or may hereafter be, associated with them and their successors and assigns be and are hereby created a body politic and corporate under the name and style of the Meridian Furniture Factory, and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity, may have a Common Seal, and the same may be altered at their pleasure may make any and all by-laws, rules and regulations for the management of its business, or property and effects, and the transfer of its stock as to them may seem best, provided the same are not contrary to the laws of the United States, or the State of Mississippi.

Section 2. That their place of domicile and business shall be in Meridian, Lauderdale County, State of Mississippi and the Capital Stock shall be Three hundred Thousand dollars ~~each~~ divided into shares of one hundred dollars each, and the stock may be increased to five hundred thousand dollars at the pleasure of the stock holders.

Section 3. That the Capital Stock of said Company may be invested in buildings, machinery, wares, goods, and in any real or personal property, necessary to carry on any part of its business, or which may be received in payment of debts, and the said Company may sell and dispose of, transfer and convey any of its property or

assets in such manner as they may deem best for their interest.

Section 4. That whenever forty five thousand dollars has been actually paid in, three or more of the stock holders of said Company may call for a general meeting of its stock-holders, by giving five days notice in one or more newspapers published in the County of Lauderdale, State of Mississippi stating the time and place of said meeting.
Each share of the Capital stock shall entitle the owner to one vote, if represented in person, or by written proxy. If more than one half the shares of the Capital stock actually paid in, is duly represented at any meeting of the stock holders then a quorum for business is constituted, and the majority of the voters of the stockholders, each share representing one vote, who constitute said quorum, shall be binding upon the Corporation.
At the first meeting of said stock-holders, there shall be elected, a board of three directors, two of whom shall be residents of Lauderdale County State of Mississippi, and they shall be elected, from the actual stock-holders, and the officers of the Company shall be elected by the directors. There shall be an annual election of directors by the stock-holders of said Corporation at such time and place as said stock holders shall designate, and whenever a meeting of said stock-holders, of said Corporation is called, and a majority of the stock is not represented in said meeting, then the same shall be adjourned from time to time, till such majority of stock is represented. The directors shall frame such by-laws as shall be deemed necessary, and proper to execute this act of incorporation.

Section 5. That said Company is authorized to manufacture furniture, and other articles from wood, brass, or any other raw material, by steam, water, electricity, or any other power, and may manufacture lumber.

Section 6. That, the directors shall annually elect a President, Vice-President, Secretary, and Treasurer, and that the Office of Secretary and Treasurer may be filled by one person, and such other officers as they may deem necessary for their interest, said election to take place at such time and place as may be prescribed, in the by-laws of the Company, and said Officers shall hold their offices for the term of one year, or until their successors are elected and qualified.

Section 7. That said Corporation shall have power to

borrow money, and issue its bonds therefor, or issue its bonds, and sell the same to raise money to carry on its business, to invest its money and property in any thing, and in any amount which would be lawful for a citizen to invest money or property in, and to sell and transfer the said properties and securities at pleasure, it may lend its property to any person, or persons, or corporation, on any security which it may think proper.

Section 8. That the Stockholders shall be liable on debts and contracts of said Company, only to the amount of stock or shares respectively subscribed by them, that is to say, no stockholder shall be liable for the debts of said Company for an amount which exceeds his stock in said Company or Corporation.

Section 9. That the Conditions herein granted be for the term of fifty years; and said Corporation shall have the power to do all things necessary and proper for carrying out the purposes of this incorporation and carrying on its business not prohibited by the laws of the State.

The foregoing Charter of Incorporation is respectfully submitted to the Honorable Attorney General for his advice as to its constitutionality and legality.
Jackson, Miss., March 20th, 1893.

J. M. Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter repugnant to the Constitution or Laws of the State.
Jackson, Miss. March 20th, 1893.

Frank Johnston
Attorney General

Executive Office,
Jackson, Mississippi

The within and foregoing Charter of incorporation of the Meridian Furniture Factory, 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 22nd day of March, 1893.

Seal

By the Governor
Jno. M. Govan
Secretary of State

J. M. Stone

Charter of Incorporation
Of The
Oxford Canning Factory.

1. Be it known that, W. A. West, Ira G. Holloway, C. H. Petrie, P. E. Matthews, C. H. Keys, William Thompson, W. V. Sullivan, Will Lewis, T. J. Harkins, J. C. Hartsfield, B. P. Gray, G. A. White and all other persons who are now or may hereafter be associated with them and their successors and assigns are hereby constituted and created a body politic and corporate under the name and style of The Oxford Canning Company, and by that name shall have succession for fifty years; may plant, raise, buy, sell, can, evaporate, preserve, ship, all kinds of fruit, and vegetables not deleterious to health; may manufacture articles of tin and wood for their own use or for sale; may rent, lease, buy, sell, hold, own and enjoy all lands, tenements and personal property, necessary in this business; and may exercise all the powers and privileges and immunities and do and perform all acts and things incident to, and necessary for carrying on the business of such Corporations under the laws of this State

2. This corporation shall be known as the Oxford Canning Company, and its domicile shall be at Oxford, Mississippi.

3. The affairs of this Company shall be managed by seven directors, stockholders in the Company, who shall be elected annually by ballot of the Stockholders.

4. The capital stock of this Company to be paid in by the subscribers to stock on a call of the board of directors, shall not be less than $5.000. and whenever as much as 10 per cent of said amount is paid into the Treasury of said Company, they may begin business under this Charter. The capital stock may be increased to any amount not exceeding $100.000.

5. The capital stock shall be divided into shares of fifty dollars and in all elections each stockholder shall be entitled to one vote for each share owned by him.

6 The Stockholders may vote by proxy, but the authority to the proxy must be in writing signed by the stockholder

7. The directors shall organize by electing from their number members or from among the other stockholders a Secretary and Treasurer, but the same person may be elected Secretary & Treasurer

8. The Board of Directors may make any and all by-laws, rules and regulations for the management of the business of the Company and the transfer of stock as to them may seem best, provided they are consistant with this Charter and the laws of this State. Said by-laws and proceedings of all meetings of the stockholders and Directors shall be signed by the President and Secretary and recorded in a well bound book which shall always be subject to examination and inspection by the stockholders.

9. The first election of Directors shall be held at the Court House in Oxford Mississippi, at such a time as the incorporators may elect.

10. The Board of Directors may arrange by by-laws for regular meetings of said Board and for calling special meetings of said Board and for calling specially meetings of said Board, and of the stockholders, and also for the time and place of annual meetings of the stockholders for the election of Directors.

11. Vacancies in the Board of Directors and in the offices may be filled by the Board of Directors.

12. All Directors and officers shall hold until their successors are elected and qualified

13 In all meetings of the stockholders the majority in interest of the stockholders shall constitute a quorum, and the majority of the votes cast shall decide all questions and elections.

The forging proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to its constitutionality and legality
Jackson, Miss. March 24th 1893. J. M. Stone, Governor

This proposed Charter contains no provision contrary to the Constitution and Laws of the State
March 25th, 1893. Frank Johnston Atty Genl

Executive Office, Jackson Mississippi.
The within and foregoing Charter of Incorporation of the Oxford Canning Company 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 27th day of March, 1893.
By the Governor J. M. Stone
Geo. M. Govan
Secty State.

Charter of Incorporation Of The Delta Grocery Company

Sec. 1. W. A. Everman, J. L. Smith, C. G. Beardslee, Dan Heady, N. Goldstein, A. Blum, M. J. Goldsmith, their associates and successors, are hereby incorporated under the name of "The Delta Grocery Company"; and in that name may adopt and use a corporate seal and alter the same at pleasure, and have succession for fifty years from March 1st 1893; and enjoy all the powers and privileges conferred upon similar corporations by Chapter twenty five of the Annotated Code of 1892, which are necessary and proper for carrying on the business of the corporation, as defined in Section two of this said Charter.

Sec. 2. The domicile of said corporation shall be in the City of Greenville, Mississippi; and the purposes of its incorporation are to carry on a general grocery, provision, grain and Commission business in all its branches in said City of Greenville

Sec. 3. Said Company may commence business at any time after Fifteen Thousand Dollars of said Capital Stock shall have been subscribed and paid in; and when this Charter shall have been approved by the Governor of said State of Mississippi, a majority of said incorporators may meet and organize said Company.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality and Legality.

Jackson, Miss. March 25, 1893. J. M. Stone
Governor

The foregoing Charter is not repugnant to the Constitution or laws of the State.
March 25th 1893
Frank Johnston, Atty. General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Delta 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 28th day of March, 1893.

Seal.

By the Governor
Jean Gorman
Secretary of State

J. M. Stone

Charter
Of
The Ladies of Charity Benevolent Association

Be it known that on the twentieth day of March in the year of our Lord One Thousand Eight Hundred and Ninety Three and of the independence of the United States and of the State of Mississippi relative to Corporate for Literature, Scientific, Religious and Charitable purposes and of acquiring and enjoying the rights, privileges and powers of a body Corporate and politic in Law: We do hereby form ourselves into a Corporation with such others as may from time to time become associated with us in the purposes and objects hereinafter stipulated, to wit:

Article 1st. The object and purposes of the Association are to nurse its sick members and bury its dead members.

Article 2nd. This corporation shall be known under the name and title of the Ladies Charity Benevolent Association. Its domicile shall be in Bay St. Louis, Hancock County, Mississippi.

Article 3rd. The Officers of this Association shall consist of one President, one Vice-President, one Recording Secretary, one Financial Secretary, one Treasurer, one Collector and three Commissaries, one Chairman of the Relief Committee, who shall be elected annually by ballot, a majority vote to elect each officer.

Article 4th. The President shall be the proper Officer upon whom all Citations and other legal process shall be served.

Article 5th. The corporation shall have power and authority to have and enjoy succession by its corporate name for a period of 25 years from and after the Twentieth (20th) day of March. It shall have power and authority to contract, sue and be sued, to make and use a corporate Seal with such device and inscription as the Association may adapt; to have, receive, hold, purchase, convey, mortgage and lease property both real and personal and establish such by-laws, rules and regulations for its management and support as shall be necessary and proper.

Article 6. In the event of any vacancy occurring in the offices the same shall be filled by ballot in a special meeting called for that purpose.

Article 7. Upon the dissolution of this corporation by the expiration of the time of this Charter or otherwise, its affairs shall be liquidated by three (3) Commissioners to be elected by the members at a meeting specially called for that purpose. Said Commissioners shall immediately

proceed to wind up the affairs of its liabilities. Shall equally distribute the funds amongst the members. No voluntary dissolution can take place so long as nine (9) members in good standing with the Treasurer shall be willing to maintain the existance of said Corporation.

Officers of the Association:

Danies Dapan, President; Selestine Rosetta, Vice President; Malvina Marble, Treasurer; Jas Alexis, Financial Secretary; Virginia Buerl, Cor. Secretary; Peter Rosetta, 1st Commissary; Ambrosine Soccier, 2nd Commissary; Poline Roberson, 3rd Commissary Emeline Squirs, Pres. of Relief Com.

Committee of Incorporation:

Wm Josen Marble; Mrs Emeline Squirs; Mrs Josephene Fancred; Mrs Danies Dapan, President; Mr James Alexis, Secretary and Director.

The Association was organized in March the 15th 1891.

The foregoing Charter is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality & Legality.

Jackson, Mississippi, March 22nd, 1893.

J. M. Stone, Governor.

There are no provisions in the proposed Charter repugnant to the Constitution or laws of the State.

Respectfully returned to the Governor

Frank Johnston, Attorney General

Executive Office

Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Ladies' Charity Benevolent 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 28th day of March, 1893.

(Seal)

By the Governor

J. M. Stone

Geo. McLaran

Secretary of State.

 FOR AMENDMENT SEE BOOK 5 PAGE 459

The Charter of Incorporation Of The Greenville Wharf and Storage Company

Section 1. J. S. Walker, H. T. Frey, H. E. Wetherbee, N. Goldstein, J. H. Leatherwood, J. D. Smith, Geo. H. Archer, J. Wilczinski, J. C. Greenly, Ed. Taylor, their associates and successors are hereby incorporated under the name of "The Greenville Wharf and Storage Company" and in that name may adopt and use a corporate seal and alter the same at pleasure, and have succession for fifty years from March 1st 1893, and enjoy all the powers and privileges conferred upon corporations by Chapter twenty-five of the Annotated Code of Mississippi, of 1892, ~~The domicile of said Company shall be the City of Greenville, Mississippi~~ which are necessary for carrying on the business authorized by this Charter.

Section 2. The domicile of said Company shall be the City of Greenville, Mississippi, and the purposes of its incorporation are to carry on a general landing, storage and transfer business on the Mississippi Rives front at or near said City of Greenville.

Section 3. Power is hereby granted said Company to carry on a general landing, storage and transfer business on the Mississippi Rives front at or near said City of Greenville, Mississippi, with full authority to receive, forward, store or transfer freight and baggage of every kind, and to charge and collect reasonable compensation for such services and also to charge and collect reasonable charges from steamboats or other craft landing at its wharves, boats or landings.

Section 4. The capital stock of said Company shall be ten thousand dollars, divided into shares of twenty-five dollars each, which capital stock may be increased, but not to exceed fifty thousand dollars or diminished by a majority vote of the stockholders of said Corporation.

Section 5. Said Company may commence business at any time after twenty-five hundred dollars of said Capital Stock shall have been subscribed and paid in, and said Company is hereby authorized to accept property, real or personal, which may be available for its business, in payment of stock subscriptions.

The foregoing proposed Charter of Incorporation is hereby submitted to the Honorable Attorney General for his advice as to its Constitutionality and legality.

Jackson, Miss. March 28, 1893.

J. M. Stone, Governor

Respectfully returned to the Governor.

There is nothing in the foregoing proposed Charter contrary to the Constitution and laws of the State.

Jackson, Miss. Mar. 28, 1893. Frank Johnston, Attorney General

Executive Office.
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Greenville Wharf and Storage 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 24th, day of March, 1893.

By the Governor
Leon Govan
Secretary of State.

J. M. Stone

Charter of Incorporation
Of The
New Venice Lumber, Shingle and General Manufacturing Company.

Be it remembered that on this, the 22nd day of February, A. D. 1893, John Cameron, C. T. Irving, C. H. Wiley, Edward Mitchell and John Green, by virtue of the provisions of the Annotated Code of the State of Mississippi, do hereby organize and form a corporation for the objects and purposes hereinafter enumerated, and to that end they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves, and all such others 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, to-wit:

Article II

The name and style of this corporation shall be, "The New Venice Lumber, Shingle and General Manufacturing Company," and and that name shall exist for a period of fifty (50) years unless sooner dissolved by the stockholders, and may by purchase or otherwise acquire, hold and enjoy such personal or real property as may be required for the purposes for which this organization is formed, and shall possess all the powers which corporations under the general laws of Mississippi are authorized to possess.

Article III

The domicile of this corporation shall be at New Venice, Jackson County, Mississippi.

Article IV

The capital stock of this corporation shall be twenty Thousand ($20.000) dollars, divided into shares of one hundred

(ten) dollars each. As soon as this Charter shall be approved the said John Cameron, C. F. Irving, C. K. Alley, Edward Mitchell and Jonas Green, shall at the Office and domicile of said Corporation open books of subscription to the stock of said Company, and when seven thousand (7.00) dollars of the stock shall have been subscribed a meeting of the Stockholders shall be called, of which meeting all the stockholders shall have notice in writing at which meeting the said Stockholders shall elect by ballot three (3) directors, who shall serve until the first Monday in April, 1894.

Article IV

The objects and purposes of this Corporation shall be to carry on a lumber, shingle and general manufacturing business, to construct, purchase, own, sell or rent such wharves, vessels, barges, tow boats or other water Crafts as may be deemed expedient to operating said business. It may establish and maintain a general trade in all kind of goods, wares and merchandise, and may acquire by purchase, entry or otherwise, such lands as may be sufficient to furnish a supply of timber for the manufacture of lumber or other wood products, and to utilize their surplus output.

Article V.

The Corporate powers of this Corporation shall be vested in a board of three directors, who shall be elected within twenty days after the approval of this Charter, and on the first Monday in April, 1894, and annually thereafter, on the first Monday of April. 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 him or his proxy, as provided by law. The board of directors shall at their first meeting, and annually thereafter, following such election of directors, organize by electing a President, a Vice President, Secretary and Treasurer, provided one person may hold any two or more offices, except that of President and Vice President. A majority of the board of directors shall constitute a quorum, and said board may appoint or dismiss at its pleasure such officers, Clerks, agents and employes as may be deemed necessary to the business of the Corporation.

Article VII

All transfers of stock shall be on the books of said Company, and no transfer of stock within sixty days preceding any election shall be valid. The directors elected shall hold over till their successors are elected and qualified and no failure to elect directors shall work a forfeiture of this Charter, and no informality in the organization of

this Corporation shall render this Charter void. Said corporation may from time to time adopt, amend or repeal such by-laws not in conflict with the laws of Mississippi, as may be necessary for the Government of said Corporation.

There is nothing in this proposed Charter repugnant to the Constitution and Laws of the ~~the~~ State.

Feby. 23. 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of incorporation of the New Venice Shingle and General 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 31st day of March, 1893.

J. M. Stone

Seal

By the Governor

Jesse Jones
Secretary of State

The Charter of Incorporation
Of The
New-Era Manufacturing Company

Sect. 1. Know all men that Henry Frank and Emanuel Samuels and their associates, successors and assigns be and they are hereby created a body politic and corporate under the name and style of the New-Era Manufacturing Company, and as such shall have power to contract and be contracted with, to sue and be sued, plead and be impleaded in all Courts of law and equity in this State, shall have a common seal, and shall have power to make all necessary by-laws and regulations for the government of said Corporation not inconsistent with the Constitution and laws of this State, or of the United States; and shall have and enjoy all rights, privileges and powers as expressed in Chapter 25 of the Annotated Code of Mississippi of 1892, which are necessary to carry out the purposes of this Charter, for the full term of fifty years.

Sect. 2. That said New-Era Manufacturing Company shall have power to manufacture Jeans Pants, Clothing, Furnishing Goods,

and other articles of use in a finished State, made of Cotton or Wool.

Sec. 3. That said New-Era Incorporators, any one or all of them who may become subscribers to the Capital Stock of said Company, shall be authorized to open books of subscription to the Capital Stock of said Company, making the said subscriptions payable at such times and in such amounts as they may deem advisable and to the best interest of said Company; and whenever an amount of said Capital Stock is subscribed which, in their opinion, is sufficient to commence business, the incorporators procuring said subscriptions or any one or more of them, may call a meeting of the subscribers to said stock, and they, when assembled, may proceed to organize said New-Era Manufacturing Company, by the election of three directors, and said directors shall organize by electing one of their members President of said Company, and the said Board of Directors and President shall hold their Offices for one year and until their successors are elected and qualify.

Sec. 4. That the Capital Stock of said Corporation shall be twenty-five thousand dollars in shares of one hundred dollars each, to be increased to one hundred thousand dollars in such amounts and at such times as shall be deemed advisable by said Board of Directors.

Sec. 5. That each share of Stock shall be entitled to one vote, which may be given by the stockholders in person or by proxy, and all stock shall be transferable only however on the books of said Company. Nor shall any shareholder sell or transfer any share or shares of stock until thirty days after he shall have offered the same at its market value to the other shareholders.

Sec. 6. That the said Company may at its option, by the action of the stockholders, increase or diminish, from time to time, the number of the Board of Directors, but said Board of directors shall never consist of more than nine nor less than three Directors, The President included.

Sec. 7. That the stockholders shall only be liable to the Company and its Creditors for the unpaid amount of their Capital Stock, subscribed by them.

Sec. 8. That the President and Board of Directors shall have the management of the affairs of the Corporation; they shall determine and create whatever other Officers they may consider necessary for the management of their Company, fix and adjust their salaries; and shall make such rules and

regulations demanded for the furtherance of said Companies interests, that they may deem best, not inconsistent with the laws of this State.

Sec. 9. That the domicile of said Corporation shall be in the City of Natchez, County of Adams and State of Mississippi.

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality and Legality.

Jackson Mississippi
April 3rd, 1893

J. M. Stone
Governor

Respectfully returned to the Governor
There is nothing in this proposed Charter contrary to the Constitution and laws of the State.

April 3rd 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of The New Era 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 4th day of April, 1893

J. M. Stone

Seal

By the Governor
Jesse Gordon
Secretary of State.

422

Sec 1

The Charter of Incorporation
Of The
Laborers Morning Star Benevolent Association
Of
Duncan, Bolivar County, State of Mississippi

Sec. 2. We, the undersigned, as Charter members, do hereby constitute ourselves a body politic, under and by authority of Section 843 of the Annotated Code of Mississippi, 1892, under the name of the Laborers Morning Star Benevolent Association.

Sec. 3 For the purpose of taking care of, and nursing our sick, or disabled members, burying our dead, and taking care of, and looking after the interest and welfare of the widows and orphans of our members and such other benevolent purposes, as may from time to time be determined on, in a regular open meeting by a two-thirds vote of our members present and voting.

Sec. 4- And for the better carrying out of this purpose a fund to be called the Benevolent Fund, shall be raised by a Quarterly assessment of $- upon each member, to be paid in advance, the first of each ~~year~~ quarter, to-wit: on the first day of January, April, July and October of each year: And this fund shall be held sacred for the purposes above mentioned.

Sec. 5. And for general Lodge purposes, a fund shall be raised by an initiation fee of $— to be paid by each member on joining: And such fund may be increased by an assessment of $1.00 per year on all members, made at a regular meeting in open Lodge, on two weeks notice.

Sec. 6. This Association shall have power to hold such property; to buy and sell same; to sue and be sued, to implead and be impleaded in any of the Courts of the State.

Sec. 7. All respectable colored people over the age of 21 years shall be entitled to membership, should there be not more than two votes opposed to them.

Sec. 8. The officers of this Association shall be a President, Vice-President, Secretary and Treasurer.

Sec. 9. All officers shall be elected by a majority vote of the members present, on the receipt of approval of this Charter by

by the Governor, and on the first of Jan. and June of each year for President and Vice President and on the first meeting in January of each year for Secretary and Treasurer.

Sec. 10. All members in good standing not in arrears for dues, shall be eligible to any office in the Association.

Sec. 11. This Association shall have succession for a term of fifty years, with its domicile at Duncan, Bolivar Co. Miss

Sec. 12. There shall be elected on the organization of this Association, and annually thereafter, on the first meeting in January, three Trustees, who shall hold and have Charge of such property as the Association may require. They shall give such bond as the Association may require

Sec. 13. The Association may appoint such Committees and such petty officers as they may require from time to time and prescribe the duties of the same

Sec. 14. The Association shall hold regular meetings twice each month, at such time as may be suitable. And the President or any three members may call a special meeting at any time for the transaction of such special business that it may be called for

Sec. 15. The Association shall have power to make and repeal such by-laws as they may from time to time desire. But all by-laws, before their enactment, shall be proposed in writing and shall lay over one meeting for action.

Sec. 16. J. F. Reid, Wm Owens, G. B. Bates, H. Wilson, E. A. Anderson, G. C. Bennett, W. J. Penrice, W. J. Giles, S. H. Gray are hereby authorized and empowered as Charter members, to organize this Association and have succession for the period of twenty-five years.

The forgoing Charter of incorporation is respectfully submitted to the Honorable Attorney General for his opinion as to its Constitutionality and legality

Executive Office, Jackson, Miss. April 3rd, 1893. J. M. Stone
Governor.

The forgoing proposed Charter contains no provisions contrary to the Constitution and Laws of the State.

Respectfully returned to the Governor

Frank Johnston, Atty. General

Executive Office, Jackson, Mississippi

The within and forgoing Charter of Incorporation

of the Laborers Morning Star Benevolent
Association ~~is hereby~~ of Duncan, Bolivar County,
State of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my
(Seal) hand and caused the Great Seal of the State
of Mississippi to be affixed, this 7th day of
April, 1873.

By the Governor

J. M. Stone

Secretary State.

Charter of Incorporation
Of The
C. J. Searles Company of the City of Vicksburg.

Sec. 1 T. M. Searles, C. P. Searles, A. G. Russell, Jr, E. H. Shields and T. M. Folkes, with those who may hereafter become stockholders, as their successors and assigns are hereby incorporated and created a body corporate and politic under the name and style of the C. J. Searles Co., and as such shall have succession for fifty years, and said corporation is hereby authorized and made capable to have, hold, purchase, receive and enjoy real and personal estate not exceeding $50.000.00 (Fifty Thousand Dollars) in value, and to hold, use and enjoy such real estate in fee simple, to sue and be sued; to plead and to be impleaded; to use a common seal, and the same to alter, break or renew at pleasure. And shall have the right, and is hereby authorized and empowered to run and conduct and carry on a general mercantile, commission and brokers business, to buy and sell all articles of products or of merchandise of any kind whatever, and to deal in the barter and sale of all products of the County, and to charge commissions for buying or selling all such articles, products or merchandise not prohibited by law. And shall have and posess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25, of the Annotated Code of this State A. D. 1892, which are necessary to carry out the provisions of this Section. And the domicile of this Corporation shall be Vicksburg, Mississippi

Sec. 2 The capital stock of said Company shall be Twenty Five Thousand (25.000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each, which may be increased or decreased from time to time by the vote of the holders of the majority of the stock. No stockholder shall be liable for any debt of the corporation personally beyond his or her or its unpaid subscription to the capital stock. And as soon as Ten Thousand ($10.000.00) Dollars are subscribed said Company

may organize, and elect directors and such officers deemed necessary and commence business.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to its constitutionality and legality.

Jackson, Mississippi, April 5, 1893.

J. M. Stone
Governor

Respectfully returned to the Governor.

There are no provisions in this proposed Charter repugnant to the Constitution and laws of this State.

April 5th, 1893.

Frank Johnston
Attorney General

Executive Office.
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the C. J. Scales Company, of the City 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 15th day of April, 1893.

(Seal)

J. M. Stone

By the Governor
Green Govan
Secretary of State.

hundred dollars each, to be evidenced by Certificates of Stock properly issued.

5th The Company may organize as soon as twelve thousand five hundred dollars of the Capital Stock has been subscribed, and for that purpose the subscribers to said Stock or any of them may call a meeting of the subscribers in the City of Meridian for the purpose of organizing the Company.

6 Said Corporation shall have all the rights and powers conferred by Chapter twenty-five of the Annotated Code of Mississippi, necessary or expedient to the successful conduct and management of its business. And its domicile is fixed at the City of Meridian, but it may have depositories or warehouses and agencies for the handling and disposing of its products in any other place in or out of this State

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to its constitutionality and legality

Executive Office, Jackson, Miss. April 6th 1893. J. M. Stone
Governor

Respectfully returned to the Governor
There is nothing in the proposed Charter contrary to the Constitution and Laws of the State
April 6th. 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The petition and foregoing Charter of incorporation of the Church Court Carriage 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 April. 1893.

Seal.

By the Governor
Jesse Swan
Secretary of State.

J. M. Stone

The Charter of Incorporation
Of
Craig Cotton Planting Company

Section 1- R. E. Craig, W. C. Craig, W. R. Craig, R. E. Craig, Jr. and F. B. Craig, and all others who may hereafter become associated with them, and their successors and assigns, are hereby created a body ~~co~~porate under the name and style of Craig Cotton Planting Company, and as such shall have Succession for and during the term of fifty years from the date when this Charter shall become operative.

Section 2. The purposes for which said corporation is created are declared to be mercantile and planting.

Section 3. The capital stock of said corporation shall be One Hundred Thousand Dollars, but it can commence business when the stock to the amount of Fifty Thousand Dollars is subscribed.

Section 4- Said corporation can acquire and hold real and personal property to the amount of Two Hundred and Fifty Thousand Dollars.

Section 5- Said corporation can exercise all powers usual, necessary, or proper, in conducting the business for which it is organized, not prohibited by law.

Section 6.- The first meeting of persons in interest shall be called by notices in writing to each of them five days before the date fixed for said meeting, said notices to be signed by two of the persons named in the Charter.

Section 7.- The capital stock of said corporation may be increased or reduced by a majority vote of stock at a regular stockholders meeting, but the capital stock shall at no time be decreased when the effect of such decrease would render the corporation insolvent.

Section 8.- The domicile of said corporation shall be at Yazoo City, Yazoo County, Mississippi.

The foregoing Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to its constitutionality and legality.

Jackson Mississippi
April 17, 1893

J. M. Stone
Governor

Respectfully returned to the Governor.
This proposed Charter is not repugnant to the Constitution and laws of the State.
April 19th, 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the Craig Cotton Planting 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 1893.

(Seal)

J. M. Stone

By the Governor
J. M. Green
Secretary of State

The Charter of Incorporation
Of The
Order of the Southern Cross.

Section 1- That J. A. Smith, R. K. Jayne, Martin Marshall, F. R. Carloss, T. A. McWillie, W. D. Holder, G. K. Harrington, George M. Govan, W. T. Ratliff, T. A. Catchings, W. W. Stoney, J. R. Preston, J. A. P. Campbell, Jr., C. Humphries and their associates, successors and assigns be, and are hereby created a body politic and corporate under the name and style of the Order of the Southern Cross, and this corporation composed of the above named incorporators and such persons as they may associate with them, their successors and assigns are hereby granted continuous succession for fifty years, and by such name may sue and be sued, plead and be impleaded in all the Courts of this State, and by such name may contract and be contracted with and shall have and possess all the powers incident to such corporations as prescribed by Chapter 25 of the Code of 1892, of the State of Mississippi, which are necessary to carry out the objects of this Charter.

Section 2. The purposes of this Order shall be (1) the preservation and promotion of friendly and social relations between the citizens of the late Confederate States and the gradual transmission and perpetuation of those relations among their descendants: (2) the collection and preservation of personal, local and general history of the great struggle between the States, that future generations

may know and appreciate the motives that prompted the South in her Course, and the valor and sterling qualities of our Citizen soldiery, as well as of those who did well their duty in whatever sphere, may also be known and remembered: (3) the establishment of a plan for the relief of destitute Confederates or their families and for provision against such destitution for the families of the members of this Order by paying at the death of each member a sum agreed upon contributed by the membership.

Section 3- The management of this Order shall for the first year be lodged in a general Council of from five to thirteen members, to be chosen at the first meeting of the incorporators, each incorporator having one vote.

After the first year the Order shall be managed in such way as shall be ordained by the general Council

A majority shall constitute a quorum. The general Council shall organize by the election of a President, a Vice President, a Secretary, a Treasurer, a Historian, a Medical Examiner and such other officers as may be thought necessary

Sec. 4- The general Council may, for the purpose of convenience, establish subordinate bodies in any locality in this State or in other States where this Order may be recognized.

Sec. 5- The general Council shall have power to prescribe rules and regulations for the government of the Order, to issue certificates of membership embodying the mutual rights and obligations, to impose fines and penalties, and to do all things necessary to carry out the purposes of the Order.

Sec. 6 The domicile of this Order shall be in the City of Jackson, Mississippi.

Sec. 7- This Charter shall be in force from and after its approval and the incorporators and their associates may meet as soon thereafter as practicable and organize by formally accepting this Charter and electing the general Council

The forgoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to its Constitutionality and legality

Jackson Mississippi
April 20th, 1893.-

J. M. Stone
Governor

Respectfully returned to the Governor.

The forgoing proposed Charter contains no provisions contrary to the Constitution and laws of the State.

Frank Johnston
Attorney General

Executive Office

Jackson, Mississippi

The within and foregoing Charter of Incorporation of the "Order of the Southern Cross" 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 April, 1893.

J. M. Stone

By the Governor

Wm. H. Foran

Secretary of State

The Charter of Incorporation
Of The
Burgess Normal Institute, of La Fayette County.

Be it known, that H. R. Whitten, S. R. Whitten, J. G. Whitten, B. F. Whitten, J. B. Whitten and J. J. Whitten and all other persons now or who may be hereafter associated with them, and their successors and assigns are hereby made and created a body politic and corporate, under the firm name and style of the Whitten Brothers, the proprietors of the Burgess Normal Institute of La Fayette County, Mississippi, and as such may sue and be sued, plead and be impleaded, in all actions and suits whatever, either at Law or Equity.

They may have a common seal or not, as they may deem proper, and may alter and change the same at pleasure.

They shall have the right to receive, acquire, and hold real and personal personal property, by donation, purchase, or otherwise, for the use and benefit of the said Institution, not exceeding $50.000 in value.

They shall have power to sell and dispose of the property so acquired and held by them at pleasure.

They shall have power to appoint from time to time such board of Counsel as they may deem proper for the good of the Institution; and to do and perform all other acts and enjoy such other privileges as are, by law, conferred upon other Institutions of the same Kind in this State.

They may appoint a board of Trustees and may adopt such rules and regulations and by-laws for the election of a President, Professors and Teachers in the said Institution as they may deem expedient

The Faculty so elected shall have power to confer degrees, award diplomas in the name of the said Institution, and to do and perform all other acts and enjoy such other privileges as are by law conferred upon other Institutions of the same Kind in this State.

They may appoint a board of Trustees or advisory board, to assist in management of the said Institution, but the government of the same shall remain and be in the proprietors, their successors and assigns and the corporation shall have succession for a term not exceeding fifty years.

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General as to its Constitutionality and legality

Jackson, Mississippi, April 26th 1893. J. M. Stone, Governor

Respectfully returned to the Governor.

This proposed Charter is not in violation of the Constitution or laws of the State

April 26th 1893, Frank Johnston, Attorney General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the

Burgess Normal Institute of La Fayette County,
Mississippi, is hereby appointed
In testimony whereof, I have hereunto set my hand and
(Seal) caused the Great Seal of the State of Mississippi
to be affixed, this 27th day of April, 1893.

J. M. Stone

By the Governor

Jesse Gowan
Secretary of State

AMENDMENT SEE BOOK 5 PAGE 510

Charter of Incorporation
Of The
Edison Electric Light and Power Company
Of Meridian, Mississippi

Be it known that I. M. Schulhen, Mary C. Gallagher and Floyd E. Gallagher and their associates are hereby incorporated and created a body politic under the name of the Edison Electric Light and Power Company, Of Meridian, Mississippi.

Section 2. This corporation is formed and created for the purposes of furnishing the City of Meridian, the citizens, Corporations, and public halls thereof with light and power by electrical currents, with all the incidental rights and privileges belonging to said business in the 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 sell and buy all apparatus and fixtures that may be necessary for said purpose and to make and execute notes and bills of exchange in payment of the same when sold. In fact to do and perform everything 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 domicile of said Corporation shall be in the City of Meridian, Lauderdale County, State of Mississippi, and it shall exist for the term of fifty years

Sec. 3. The corporate power of said Corporation shall be vested in and exercised by a board of directors, composed of three 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 of 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.

Sec. 4. The Capital Stock of said Company shall be fifty thousand dollars, but may be increased at the will and pleasure of the Stockholders to one hundred thousand dollars. Said Capital Stock shall be divided into shares of one hundred dollars each, and the stockholders or stockholders may vote and control it in proportion to the number of shares held or controlled.

Sec. 5. The said corporation shall have all the rights and privileges granted to corporations created under the laws of this State which are necessary for carrying out the provisions of this Charter.

Sec. 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.

Sec. 7. The above Charter shall take effect and be in force from and after its approval by the ~~approval~~ Governor, and the publication according to law in that behalf made and provided.

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to its constitutionality and legality.

April 26th, 1893.

J. M. Stone, Governor

There is nothing in this Charter contrary to the Constitution or laws of the State

Respectfully,

Frank Johnston, Attorney General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Edison Electric Light and Power 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

(Seal) This 1st day of May, 1893.

J. M. Stone

By the Governor

Geo. P. Green

Secretary of State

Charter of Incorporation of the Tupelo Canning Factory State of Mississippi, Lee County.

Section 1st. That J M Hoyle, L.T. Harkey, W. Keyes, H A. Kincannon, W L. Plummer, C. W. Troy, A. H. Pegues, John Clark, P. E. Carruthers, D.S. Ballard, W H Wilson, G S Henderson, F Elliott, C. P. Long and such others as are now or may hereafter be associated with them and their successors and assigns are hereby constituted a body politic and corporate under the name and style of The Tupelo Canning Factory, and by that name shall have succession for fifty years; may plant, raise, buy, sell, can, evaporate, preserve and ship all kinds of fruits and vegetables not deliterious to health; may manufacture articles of tin, wood, paper and other substances necessary for their use or for sale; may rent, lease, buy, sell, hold or own all lands, tenements and personal property necessary in its business; and may exercise all the powers and privileges and immunities, and do and perform all acts and things incident to such corporation as are conferred by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi which are necessary and proper for carrying on the business of this Corporation.

Section 2. The domicile of this Corporation shall be Tupelo, Lee County, Mississippi, and shall be known as the Tupelo Canning Factory.

Section 3. The Stockholders shall elect nine Directors annually; the first election to be held Friday, March 24th 1893, and shall be by ballot.

Section 4. The Capital Stock of the Company to be paid in by Stockholders upon call of its Directors, and shall be not less than Five Thousand Dollars subscribed, and when 10 per cent. shall be paid in, the Company may commence business. Under its charter, the Capital Stock may be increased to One Hundred Thousand Dollars.

Section 5. The Capital Stock shall be divided into shares of $25.00 each, and in all elections the stockholders shall be entitled to one vote for each share of stock held by him or her.

Section 6. The Directors shall organize by electing one of their number President and one Vice President, and by electing a Secretary and a Treasurer; no one shall be elected to office in this Company unless he be a stockholder.

Section 7. The Board of Directors may make all by-laws, rules and regulations not inconsistent with the laws of the State, and may contract with persons and be contracted with, may sue and be sued, and may employ agents, servants and laborers; and may borrow money execute notes and mortgages on its property, and the signatures of the President and Secretary shall bind the Corporation when authorized by the Board of Directors to execute any note, mortgage or deed of trust, and in any meeting a majority of the Directors

shall constitute a Quorum.
Section 8. ~~Provided~~ All meetings of the stockholders a majority of votes cast shall decide all questions.
Section 9. No stockholder shall be liable individually for the debts of this Corporation, except for the amount of stock subscribed & not paid in.

This proposed Charter is not repugnant to the Constitution and Laws of the State.
May 2nd 1893 Frank Johnston
Atty Genl

Executive Office Jackson Mississippi:
The within and foregoing Charter of Incorporation of the Tupelo Canning Factory 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 9th day of May, 1893.

J. M. Stone

By the Governor
Geo M Govan
Secty of State

The Charter of Incorporation of the Swan Lake Hunting Club.

Merritt Williams, H. K. Johnson, H L. Foote, R. L Willis, John Sessions Richard Sessions, Ben Johnson, H. P Hawkins, Earnest Hymer Leroy Percy, desire to form a corporation, the corporate name of which is to be "The Swan Lake Hunting Club"; said corporation being formed for the purpose of protecting game, and for more effectually enforcing the game laws provided for the protection of the same, and for acquiring hunting and fishing privileges for the benefit of the shareholders of said Corporation.

Said Corporation when organized, shall exist for a period of twenty-five years from the date of its Charter. It shall have the power to purchasing land, ~~or to acquiring~~ hunting and fishing privileges on land for the benefit of its share holders, and where said Corporation acquires by deed or written instrument, from the owners of land, the exclusive hunting and fishing privileges on same, the rights so acquired by said Corporation, shall be protected as is provided for the protection of the rights of the owner of land under Section 1318 of the Annotated Code of Mississippi, and said section is made applicable for the protection of such corporate rights.

The above named parties shall meet for the purpose of organizing said Corporation within 60 days from the time of the approval of this Charter by the Governor, the time and place of meeting to be fixed by agreement, and they shall organize by the election of such officers as they may deem necessary, and said Corporation, when so organized, shall have all of the rights and powers given by Chapter 25 of the Annotated Code of Mississippi, to corporations created in accordance with the provisions of said Chapter, which are necessary for the carrying out of the purposes of this Corporation.

The officers elected at the organization of said Corporation, shall hold until the election of their successors.

There shall be an annual meeting of said Corporation for the purpose of electing officers at a time to be fixed by the by-laws of said Corporation.

Each member of said Corporation, shall be entitled to one share of the stock in it, and the cost of membership shall be $50.00, which amount may be increased by the by-laws of the said Corporation. The terms of membership, number of members, and all the rules and regulations governing the affairs of said Corporation, shall be fixed and determined by the by-laws adopted by it

The domicile of said Corporation, shall be the City of Greenville, Miss.

The foregoing proposed Charter is not in violation of the laws or Constitution of the State

May 3rd 1893

Frank Johnston
Atty-Gen'l

Executive Office. Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Swan Lake Hunting 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 9th day of May 1893.

J. M Stone

Seal

By the Governor

Geo M. Govan

Secty of State

The Charter of Incorporation of the Benevolent Society of New Salem at Adams Station, Miss.

Art. 1 Section 1– This Society shall be known by the title of New Salem Benevolent Society.

Art. 2 Section 1. The object shall be the building of our people together in a common union, for moral, intellectual and religious culture; with the fundamental object of relieving suffering in our midst arising from destitution &c.

Art. 3 Section 1– The regular monthly meetings shall be the first Wednesday night in each month, at half past eight O'clock P. M. from the 1st May to Oct. 1st 1893, for the collection of dues, reception of members, and other business. Call meetings can be had at any time the President and other officers, may deem necessary.

Art. 4 Section 1– Six members shall constitute a quorum for the transaction of business.

Art. 5 Section 1– There shall be an election by ballot, and a majority of all the votes cast on the first Wednesday night in January of each year. The following named officers viz: President, Vice President, Secretary, Treasurer, Marshal, Chaplain, Steward, Chairman of Sick Committee, who shall be installed on the second Wednesday in January. The Executive Board shall be appointed by the majority of the votes of the members present.

Section 4– The Assistant Secretary shall in the absence of the Secretary, perform his duties, and assist him when present

Section 5– The Treasurer shall receive all moneys or property from the hand of the Secretary, give his receipt for the same, pay all of right when signed by the President and Secretary and Chairman of the Executive Committee. He shall report the receipts and expenditures on the first Wednesday in each month, and shall give bond as may be required by a majority of the members of the Society. His books and bonds shall always be open for inspection

Section 6_ The marshal shall act as Sergeant-at-arms at all meetings, have the Hall open in due time, shall appoint two members to report any member guilty of any unbecoming conduct, notify members and ring the bell before nine o'clock on day of funerals, and shall have charge of all processions, subject to order from the President, and for his services shall be exempt from monthly dues, but shall be subject to all assessments.

Section 7_ The Steward shall keep, light, clean and ventilate the hall for all meetings of the Society, Committees and other entertainments for which the Society may order.

Section 8_ The Chaplain shall open all meetings of the Society with prayer, and close them by invoking the Divine favors from the Almighty. He shall visit the sick members and give them religious instructions

Art. 7 Section 1_ The Executive Committee shall elect a chairman at its first meeting, who in the absence of the President shall preside over the meetings of the Society, who shall be a member of the finance committee, shall consider and decide the business of the Society, so that no unnecessary delay may be had in coming to a decision. The reports may be adopted or rejected, shall have cognizance of all cases of misdemeanor or violation of law, and shall fix the penalty of all bonds, and shall report on the first Wednesday night in each month

Section 2_ The finance Committee shall receive from the Treasurer every month all money over fifty dollars, and turn or pay the same over to the bank for investment, shall make monthly examinations of the receipts and expenditures, and report the same on the first Wednesday night in each month.

Section 3_ The Sick Committee shall consist of a chairman elected by the Society, and one lady and gentleman from each ward appointed by the President, and shall hold weekly meetings for the purpose of inquiring into the health and disability of the members of the Society; shall see that the sick are properly; to sit up with members upon written notice from members. The Chairman shall furnish the necessaries of life to such members asking aid not to exceed fifty cents per week; and for the faithful performance of duty the member shall be exempt from dues for the month they serve

Art. 8 Section 1_ On the death of any member they are to be properly interred with the honors of the Society, requiring each member to turn out.

Section 2_ The funeral procession shall be as follows: 1st Grand Marshal, 2nd Banner, 3rd President and Vice President, 4th Secretary and Treasurer, 5th Chaplain and Steward, 6th Sick Committee 7th Executive Committee, 8th other Committees and male members, two in a breast, 9th female members two in a breast, 10th Corps and mourners. And upon arriving at the church or grave, procession will open ranks and let the corps and mourners pass through and members fall

in, in reversed order.
Section 3. The expenses of a funeral shall not exceed twenty-two dollars. The funeral services shall take place at 3 O'Clock P.M. Unless otherwise ordered.

Art. 9 Section 1. The anniversary of the Society shall be the second Saturday in July each year.

Art. 10 Section 1. All officers and members shall pay the following fines for neglect of duty or any unbecoming conduct: Salaried officers $2.50, other officers $1.00, and members 25¢ each, payable in thirty days, and officers and members of Committees shall not hold their positions until the fine is paid; fines for not attending funerals, 25¢, drinking to excess, immoral conduct, contempt to Chairman, not to exceed $2.00 Members fined for first and second offence are to be expelled for the third in Committee the same year.

By-Laws.

Section 1. At the appointed hour of meeting, the chairman shall call the meeting to order, and should a quorum be present, the business shall proceed in the following manner: 1st, singing, 2d, prayer, 3rd, reading Minutes, 4th, report of committees, 5th, unfinished business, 6th, new business.
Section 2. When a motion is made a carried, it shall be stated by the presiding officer, or being in writing, shall be handed to the Secretary, who shall read it aloud before it is debatable. Any motion or resolution may be withdrawn at any time before a decision is reached or it is amended.
Section 3. When a motion is under discussion, the following motions shall always be in order: To adjourn, To postpone indefinately, which motions shall have precedence in the order named.
Section 4. When a motion has been made and carried in the affirmative, it shall be in order for any member of the majority to move for a reconsideration of the same, at the same succeeding meeting, but never thereafter.
Section 5. No person shall speak on the same question more than twice without the consent of the votes of a majority of the members present.

Section 6. No person or member shall speak on any question longer than ten minutes.
Section 7. Any member of this Society found guilty of raising any disturbance with their neighbors shall be fined fifty cents (See 8).
The President shall appoint some one to prepresent the Society before the Executive Committee in all cases referred thereto (See 9).
If the presidinging officer doubts or a division is called for on any question by two or more members, those voting in the affirmative shall rise first.
Section 10. Any member about to speak on any matter before the Society shall rise and address themselves to Mr President, and shall confine themselves to the question under debate, and avoid personality

Section 11– No member shall leave the meeting without leave of the presiding officer
Section 12– No charge against any member of this Society shall be entertained unless the same shall appear in writing, signed by the parties making the charges.
Section 13– Any member behind with their monthly dues and fines shall not receive either the emoluments or the honors of the Society

Section 14– Any member guilty of engaging in any unbecoming, vicious or immoral conduct, drinking intoxicating liquors to excess, using indecent language or visiting profane houses, shall be fined for the offence two dollars, for the second offence $2.50 and expelled for the third if they occur in the same year.
Section 15– No member shall spit upon the floor, smoke, talk, sleep or whisper, while the Society is in session. Any member so offending shall be fined 25¢
Section 16– Any member failing to attend the funeral of a deceased member without a reasonable excuse shall be fined twenty-five cents.
Section 17– Each member present is entitled to vote, shall when called upon to vote declare their assent or dissent to the question unless they be excused by two-thirds vote or be fined 25¢.
Section 18– All members shall attend all the meetings, and in case there is not a quorum present at such meeting, and the business fails to go on ~~every member absent~~ shall be fined 25¢.
Section 19– Resignations must be presented in writing and acted upon at any regular or special meeting.
Section 20– It shall not be in order for any member to call for the yeas and nays on any question.
Section 21– No member shall transgress any of these rules or any part of parliamentary law, and in case any member is called to order and fails to obey such call, he shall be fined fifty cents.
Section 22– For violation of any part of the provisions of the Constitution, By-laws or regulations of this Society not otherwise provided for, a fine not exceeding $1.00 shall be imposed upon members, and officers not exceeding three dollars.
Section 23– This by-law cannot be suspended unless said Section has been notified to the members 90 days previous to the time of making the change. And when the notification has been properly given, any of these by-laws, can be suspended at any regular meeting of the Society provided a quorum be present, and only in such cases can business be transacted.
Section 24– No person or member shall be elected to any office until said person has been a member of said Society twelve months in good standing.

Art. 11 Section 1. All questions except such as are necessary to carry on the business of the Society, as motions to adjourn &c, shall be referred to the executive committe without debate.

Art. 12 Section 1– All committees shall report on the 1st Wednesday night of each month

Section 2- The initiation fee shall be 25¢.
Section 3- The monthly dues shall be ten cents per month for all members, from ten years of age, to ninety, and from one to twelve years of age, 5¢ per month, each payable the first Wednesday night in each month, and all members shall be required to settle in full on or before the first Wednesday night in December of every year.

Art. 13 Section 1- All applications for membership shall be presented in writing and recommended by two or more members in good standing.
Section 2- The obligation in becomming a member: I will pledge myself to the Society and its members to abstain from all unbecoming conduct, such as drinking to an excess, using indecent language or visiting profane houses, causing or raising disturbances among our neighbors, and do all we can for good of the society. I pray God may help me to keep this promise, that I may be successful in life.

Art. 14 Section 3- Members resigning membership, shall receive nothing from the Society.
Section 4- all persons joining this Society shall take upon themselves such obligations as are set forth in this Constitution, and shall be charitably disposed, and believe in a Supreme Being, and be able to earn a living.

Art 15 Section 1- The President shall approve all the records, resolutions or laws before they will have any effect or force, unless repassed by a two-thirds vote at the succeeding meeting, such shall become a law without his approval.

Art. 16 Section 1- This Society shall not be dissolved as long as six (6) members are willing to continue it, and a majority of them conform to the laws

Art 17 Section 1. One member in each family shall have a copy of the laws of this Society, and it shall serve as a certificate of membership.

Art. 18 Section 1- All members shall vote when called upon. The presiding officer shall vote only at election or in case of a tie.

Art. 19 Section 1- The hall shall never be rented when it is charged for less than five dollars per night, nor for any purpose for less than five dollars per month; and such parties renting shall furnish their own lights, and it shall never be rented for the purpose of dancing

Signed and adopted this 24th April 1893

Edmond Johnson	President
Louis Mack	Vice President
C W Johnson	Secty & Chaplain
A J Hicks	Asst. " "
Alfred Dickson	Treasurer
R R Robison	Marshal
Amos Baxter	Steward
Chester Menchens	
Levi Bingham	
M Hicks	
Harrison Jones	

Vince Grafton
Jasper Catchings
Lucinda Brunson
Malinda Catchings
Ellen Bingham
Zelda Dickson

The foregoing proposed Charter contains no provisions contrary to the Constitution or laws of the State.
April 27th 1893

Frank Johnston
Atty Genl

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the New Salem 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 9th day of May 1893

J. M. Stone

By the Governor

Geo. M. Govan
Secty of State

The Charter of the Bulletin of Reform Company of Holmes County, Mississippi.

The purpose for which this corporation is formed is the publication of a weekly newspaper, known as the Bulletin of Reform, in connection with a printing and job office.

Section 1. This corporation shall be composed of the following persons: J. H. Downer, Peter Ingold Sr., J. T. Nixon, M. E. Fritz, P. J. Clancy, Mrs. Mary Cain, W. B. McGee, J. D. Wallace, Dr. R. M. Gulledge, and such other persons as shall associate with them for the purpose herein named, who shall by this Charter be incorporated under the name of the Bulletin of Reform Company, of Holmes County, Mississippi.

Section 2. The stock of this association shall be limited to $1.000 which shall be divided into forty shares of $25.00 each, and the association may organize when ten shares are subscribed.

Section 3. Persons wishing to take stock after the organization, must pay in addition to the face value of the stock 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 4 — Upon the death of a stockholder, the legal representative may enjoy the rights and privileges that belonged 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 such account as may be due the company from said deceased.

Section 5. All certificates of stock must be signed by the President and attested by the Secretary, with the seal of the Company attached, and must be duly numbered and recorded.

Section 6. Married women may hold stock in this Company (free from the debts of their husbands), parents or guardians may hold stock for minors.

Section 7. The affairs of the Company shall be managed by a Board of five Directors, who shall be elected annually at such time and place in the town of Lexington, as the Board of Directors for the time being shall appoint, or until their successors are elected and qualified. Said election shall be by ballot by a majority of stockholders voting, allowing one vote for each share. Stockholders not personally present, may vote by proxy made in writing to person representing them at such election.

Section 8. 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, one as Vice-President, and one as Secretary and Treasurer, who shall also be the editor and manager of the paper; prescribe their duties, fix their compensation and take from them such security as they may deem necessary for the faithful performance of such duties.

Section 9- It shall be the duty of the President, and in his absence, the Vice-Presidents, to preside at all meetings of the association and perform such other duties as may be ~~p~~prescribed in the Charter or the by-laws made in pursuance thereof.

Section 10- It shall be the duty of the Secretary to accurate minutes of the proceedings of the association. He shall keep a strict and correct account of all moneys paid to the Company or paid out by him for any purpose whatever; he shall hold himself responsible for the correctness of the accounts, and perform such other duties as may be required by the Directors; he shall deliver over to his successor in office, all moneys, books, papers and property of every Kind belonging to the Company, within two weeks after the election of his successor.

Section 11- All claims against a stockholder for money due the Company shall be held as a lien against the delinquent member or assigns, and when such claim shall amount to a sum equal to the face value of the stock held by such delinquent member, the same shall be sold to the highest bidder after five days notice, and the proceeds of such sale applied to such delinquency.

Section 12- The President shall annually, at the first regular meeting of the Board of Directors, appoint a Finance Committee of three stockholders, whose duty it shall be to act in conjunction with the President to examine and audit all claims against the Company. They shall report in writing at the last monthly meeting of each corporate year, giving a full statement of the financial condition of the Company to the Board of Directors.

Section 13- The liability of any stockholder of this Company shall be limited to the amount of the stock of such stockholder.

Section 14- 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.

Section 15- The Company incorporated by this Charter shall continue to exist without limit as to time until by a majority vote of all the stockholders its affairs are ordered to be placed in liquidation, but not to exceed fifty years.

Section 16- After the liquidation, as provided in Section 15, should there be a surplus still remaining; the same shall be divided pro rata to their respective interest, among all the members of the Company.

We hereby certify that this is the original Charter of the Bulletin Reform Company.

W. E. Fritz
J. W. Bowman
Peter Ingold
P. J. Mahoney
John D. Wallace
F. T. Dixon

Lexington, Miss., Jan'y 25th, 1893.

This proposed Charter is not in violation of the Constitution and laws of this State.
April 22d, 1893 Frank Johnston,
Atty Genl.

Executive Office Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Bulletin Reform 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 May, 1893.

J. M. Stone

By the Governor.
Geo. M. Govan
Secty of State.

Charter of Incorporation of the Mississippi Dental Association

The following persons, licensed dentists of the State of Mississippi viz:

Dr. S. Morgan Adams, Dr W. J. Allen, Dr J. B. Askew, Dr J. B. Birdsong, Dr J. P. Broadstreet, Dr Geo. R. Clements, Dr C. C. Cross, Dr A. A. Dillehay, Dr C. C. Crowder, Dr J. O. Fillick, Dr W. A. Guess, Dr O. J. Harrelson, Dr J. B. Harris, Dr E. M. Haight, Dr S. W. Johnson, Dr J. O. Killian, Dr R. K. Luckie, Dr J. H. Magruder, Dr W. H. Marshall, Dr W. J. Martin, Dr J. D. Miles, Dr S. K. Moffat, Dr O B. McHenry, Dr G. A. McElhenny, Dr L. G. Nesbit, Dr A. S. Oliver, Dr J. D. Payne, Dr T. C. Payne, Dr G. W. Rembert, Dr I. B. Rembert, Dr C. R. Rencher, Dr J. H. Rush, Dr H. T. Segrist, Dr L. A. Smith, Dr F. H. Smith, Dr E. E. Spinks, Dr J. C. Spivey, Dr W. C. Stewart, Dr J. A. Suber, Dr J. D. Sugg, Dr J. A. Thurber, Dr A. G. Tillman, Dr W. E. Walker, Dr Chas. E. Ward, Dr J. A. Warriner, Dr V. B. Watts, Dr J. C. West, Dr W. W. Westmoreland, Dr J D Wise, Dr A. A. Wofford, Dr B. F. Worsham, Dr P. H. Wright, Dr W. H. Guess, Dr C. W. Robinson, Dr L. W. Worsham, Dr Walter Jones, Dr D. M. Gatlin, Dr E. L. Holmes, and such other persons as may become associated with them, are hereby incorporated under the Corporate name of Mississippi Dental Association, and by that name may sue and be sued, may contract and be contracted with, on and about all their powers and duties as such corporate body; may have a common seal and alter same at pleasure; shall be capable of holding by gift, grant, devise, purchase and lease any property, personal, real and mixed, not to exceed in value in the aggregate two hundred and fifty thousand dollars in fee simple or other less estate, and of disposing of same in any lawful manner; shall have power to prescribe terms of admission to the Association, and to prescribe a membership fee, uniform with respect to all the members, and also by a two thirds vote to levy and assessment for dues upon the members to be paid annually; and to make such by-laws and regulations for carrying out the purposes of the Association, not inconsistent with this Charter nor the laws of the State, and shall have the power to enforce the same by the imposition of fines or forfeiture of membership as may be necessary.

2- The officers of the Association shall be a President, a Vice-President, Secretary and Treasurer, and such other officers as may be deemed necessary.

3- The object of the Association shall be to promote the art and science of Dentistry, and to provide for the general welfare and interests of Dentists in the State.

4- The domicile of the Association shall be Jackson, Hinds County, Mississippi, but at any time within one year after the

Granting of this Charter the incorporators shall meet at any place in the State, and elect by ballot the officers named and provided for in Section 2 of this Charter, who shall hold their office for a period of one year.

5th Said Association by a vote of a majority of its members may meet for general purposes at any place in the State, and at such time as they may designate.

6th The period for which said Corporation is to exist shall not exceed fifty years.

There is nothing in the foregoing proposed Charter repugnant to the Constitution and laws of the State.
May 9th 1893

Frank Johnston
Atty Genl

Executive Office Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Mississippi Dental 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 11th day of May, 1893

J M Stone

Seal

By the Governor;

Geo. M. Govan
Secty of State

The Charter of Incorporation Of The Wetherbee Hardware Company

Section 1. T. W. Riggs, H. E. Wetherbee, Hinds Holmes, L. Wetherbee and E. Gillespie, their associates, successors and assigns are hereby created a body politic and corporate under the name of the Wetherbee Hardware Company. The domicile of said Corporation shall be in the City of Greenville, County of Washington and State of Mississippi. Said corporation may have a common seal; and may by its corporate name may contract and be contracted with, sue and be sued.

Sec. 2. The purposes for which said corporation is created are to carry on a wholesale and retail hardware business, or either, in the City of Greenville. For the above purposes said corporation may buy and sell hardware and machinery of all kinds and descriptions, as well as to purchase and sell, at wholesale, or retail, or both, each and every article of merchandise that is generally sold or kept in hardware stores.

Sec. 3. The capital stock of said Corporation shall be fifteen ~~dollars~~ thousand dollars ($15.000.00), divided into shares of one hundred dollars ($100.00), each. But the capital stock of said corporation may at any time be increased to thirty thousand dollars ($30.000.00) upon an affirmative vote of a majority of the stock holders. Said Corporation shall be managed by a board of directors, consisting of three, to be elected by the stockholders from among their number, under such rules and by-laws as may be prescribed by the corporation. The Officers of said Corporation shall be a President, General Manager and Secretary and Treasurer

Sec. 4. The directors elected at the first meeting of the stockholders of said corporation shall proceed to prepare and adopt by-laws for the regulation and management of the corporate affairs, wherein they shall define the duties of the several offices of said corporation, and provide for the government of said corporation.

Sec. 5. Said corporation is hereby authorized to purchase property and issue in payment therefor shares of its corporate

or to sell its shares of stock for cash. That the above named persons, and their associates, may immediately, upon the approval of this Charter by the Governor and its record in the office of Secretary of State and in the office of the Chancery Clerk of Washington County, proceed to organize said Corporation without further notice

Sec. 6. Said Corporation shall exist for the period of thirty years; and it shall have all of the powers, rights and privileges, not inconsistent with its purposes as before declared, that are allowed to Corporations under Chapter 25 of the Annotated Code of 1892, and which are necessary for carrying out the provisions of this Charter.

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss., May 13th. 1893

J. M. Stone
Governor

There is nothing in the foregoing proposed Charter contrary to the Constitution or laws of the State.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Vicksburg 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 19th day of May 1893.

(S. & O.)

J. M. Stone

By the Governor
Jerry Govan
Secretary of State.

Charter of Incorporation Of The Black Jack Grove Male and Female Academy

Sec. 1. That M. J. Tatum, A. M. Armstrong, James Harris, Wm Harris and H. Griffis and their successors be, and they are hereby created a body politic and corporate under the name and style of the Trustees of the Black Jack Grove Male and Female Academy, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State; may own and have a common seal, and alter or destroy the same at their pleasure; May make all rules, by-laws, and regulations for their school as may seem best to them: provided the same are not in conflict with the Constitution and laws of the State of Mississippi or of the United States.

Sec. 2. That said trustees or their successors shall be capable of acquiring and holding by gift, grant, or purchase any estate real or personal not exceeding two thousand dollars, to and for the benefit of said School, and shall have power to dispose of the same by sale or otherwise when in the judgment of a majority of said trustees, the interest of the School requires it, and to make title to said estate; to select and employ a principal and all necessary teachers, and to remove any or all of them: They shall formulate such rules and regulations, or require the principal teacher to do, as they shall judge best to secure good government in the School. They may do all other acts incident to bodies corporate of similar charters for the welfare of said School.

Sec. 3. That all succeeding trustees must be chosen from the patrons of said School, and that the aforesaid trustees shall within thirty after approval of this Charter, organize by electing a President, Secretary, and Treasurer, whose terms of office shall be for one year or until their successors are elected: such board may thereafter meet at such times and places as they may choose, the Secretary shall keep a written record of the proceedings of said meetings

Sec. 4. That said board of trustees may prescribe the course of studies to be pursued in said School, and shall have power to give such certificates of proficiency and award such honors, and grant such diplomas as it sees fit,

under the regulations it may make concerning the same

Sec. 5. That said school is located in Section (22) Township six, Range Thirteen, East, in the County of Newton and State of Mississippi. Provided, however, that the board of trustees may remove said school at any time not exceeding two miles, when a majority may consider such removal conducive to the best interest of the said school. The board of trustees shall be elected annually on the day fixed by law for the election of trustees in the public schools, and shall have succession for fifty years from the date of the approval of this Charter.

The foregoing Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss., May 15th 1893.

J. M. Stone
Governor

There is nothing in the foregoing proposed Charter contrary to the Constitution or laws of the State.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Black Jack Grove Male and Female 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, 19th day of May, 1893.

J. M. Stone
Governor

By the Governor
Geo. Govan
Secretary of State

Ex'd

Charter of Incorporation
Of The
Wesson High School, Copiah County, Mississippi.

Section 1. Be it known, that T. D. Day, Mayor, A. T. Woodin, J. H. Long, J. G. Lyell, J. T. Weatherby and W. J. Ellzey, Board of Aldermen of the City of Wesson, and John Hopkinson, J. S. Rea, J. A. Rowan, T. A. Lee and John T. Thompson, Trustees of the School, and their successors in office, are hereby constituted a body politic and corporate under the name and style of the Wesson High School. They shall have a common seal and (shall have and possess and enjoy all the powers, rights and privileges prescribed by the laws and Constitution of the State governing similar institutions). The domicile of said Corporation shall be the City of Wesson, Copiah County, State of Mississippi.

Sec. 2. The purposes of this institution shall be the inculcating of a general knowledge to both sexes, in such branches as the Board of Trustees and Faculty may from time to time prescribe.

Sec. 3. This Corporation shall have the right to grant and issue Diplomas to all such as may complete the course of study.

Sec. 4. The Board of Trustees shall have full management and control and shall elect all teachers for same and fix their salaries; provided however, that the Superintendent shall be a graduate of some reputable College, and his qualifications for the position shall be approved by the State Superintendent of Education and when thus approved, shall be exempt from further examination during his term of office.

Wesson Miss. May 12th 1893.

John Hopkinson
J. S. Rea
J. A. Rowan
John T. Thompson
T. A. Lee

T. D. Day, Mayor
Jas G. Lyell
W. J. Ellzey
A. T. Woodin
J. H. Long
J. T. Weatherby.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions therein.

Jackson, Miss. May 15th 1893.

J. M. Stone
Secy

There is nothing in the foregoing proposed Charter Contrary to the Constitution or laws of the State

Frank Johnston
Attorney General

Executive Office.
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Wesson High School, Copiah 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 19th day of May, 1893.

J. M. Stone

By the Governor

Jean Gordon
Secretary of State.

Charter of Incorporation
Of The
Ladies Home Aid Society

Art. 1.

This Society shall be known as the Ladies Home Aid Society

Art 2. Members:

Della Davis, Callie Shelton, Amanda Love, Clara Jones, Chanty Austin, Flora Westbrook, Priscilla Roberts, Mattie King, Rina Brack, Mary A. Tarkington and Nancy Simmons, and such other person or persons as may be associated with them under the terms of this Charter, and their successors and assigns, are hereby created a body politic and corporate under the name and style above given.

Article 3.

Object and powers:

Sec. 1st The domicile of this Society shall be in West Point, Miss; but the Society may establish branch Societies, and conduct business therein at such other place or places in the State of Mississippi, as in the judgment of the members will promote the interest of the Society.

Sec. 2. May do all acts of charity, assess its members for benefit of same, acquire by purchase; or otherwise all kinds of property, real, personal and mixed, and may sell, rent, lease or mortgage the same. It may make all needed by-laws for the government of the Society. It may sue and be sued, plead and be impleaded in its Society name.

Sec. 3rd. It may aid its members when sick or otherwise disabled

Provided, however, that the property of the corporation shall be only such as may be necessary for carrying out the purposes of the Corporation as indicated by this Charter, and not to exceed fifteen thousand dollars in value.

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson, Miss., May 17th, 1893

J. M. Stone,
Governor

There is nothing in the provisions of the foregoing proposed Charter of incorporation violative of the Constitution and Laws of the State of Mississippi
Jackson, Miss., May 17th 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of incorporation of the Ladies, Home Aid 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 23rd day of May, 1893.

(Seal)

By the Governor
Geo. M. Govan
Secretary of State.

J. M. Stone

Charter of Incorporation Of The Natchez Manufacturing and Aid Association Of Natchez, Mississippi

Section 1. L. J. Aldrich, Henry Frank, Gerard Brandon, Allison H. Foster, Jas. W. Lambert, A. G. Campbell, Jas. Farrell, T. W. Mudvitill, D. J. Perrault, E. A. Enochs, Wm C. Griffin, Abe Moses, J. H. Davis, G. L. Pillsbury and Wm Davis, and all other persons who may become associated with them are hereby created a body politic and corporate under the name and style of "The Natchez Manufacturing and Aid Association" And the above named incorporators shall constitute the first Board of Directors.

Section 2. The objects and purposes for which said Corporation is created are the accumulation of a fund or funds and other values by periodical contributions or payments by the stock holders or by donations from stock-holders and others, fines upon Stockholders for non-payment of dues, and upon officers for non-attendance and neglect of duty, dividends or gains on investments made, accretions upon values of holdings, and such other sources as may arise in the transaction of the business, the nature of which is the establishment of manufacturing enterprises in the City of Natchez and vicinity, or affording aid thereto under such rules as are laid down in the Charter and By-Laws of said Natchez Manufacturing and Aid Association.

Section 3. 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 and its first meeting shall be held on the 22nd day of May, A. D. 1893.; and said Corporation shall not cease or expire from neglect on the part of the stockholders or directors to elect directors or officers at the time and in the manner mentioned in its by-laws and all directors and officers shall hold their offices till their successors are duly elected.

Section 4. Said Corporation shall have power to accumulate funds, and to invest the same as hereinbefore mentioned in the establishment of manufacturing industries, in full or in part; and in the acquirement of real estate; to sell or otherwise dispose of the same, as seems to the Board of Directors to be for the best interest of the Association; and the real estate or personal property purchased or otherwise

acquired, to sell, convey, lease, or mortgage at pleasure to any persons or corporations whatsoever; shall have power to adopt a corporate seal, to sue and be sued as a corporation, to issue certificates of stock; 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, privileges and immunities granted, bestowed and provided in Chapter 25, and in Section 3744 of Chapter 116, of the Annotated Code of Mississippi, which are necessary for carrying on the business of this Corporation.

Section 5. The capital stock of said Corporation shall consist of Ten Thousand (10.000) shares of One Hundred ($100.00) Dollars each, and said stock can be increased from time to time by a two-thirds vote of the Board of Directors. Said stock shall be issued on succeeding dates in such amounts and at such intervals as the Board of Directors may determine. The installments on said stock are to be paid in monthly contributions of One ($1.00) dollar per share, and this monthly contribution shall not be increased or diminished during the existence of this Association, but nothing herein contained shall limit the amount of voluntary payment which any stockholder may at any time wish to make upon his stock. And payments shall be made at such time and place as the By-Laws shall provide. And every share of stock shall be subject to a lien for the payment of unpaid installments and other charges thereon incurred under incurred under the provisions of the Charter and By-Laws; and the By-Laws shall provide the manner of enforcing said lien either by forfeiture of stock or otherwise. Stock shall be transferable at such time as the By-Laws may provide upon the books of the Association at the Office of the Secretary; and in case of the death of a member or stockholder such stock as he or she may possess can be kept in full force and effect by payment of the installments and other charges by the decedents legal representative. Paid up stock shall be non-assessable and non-forfeitable. No person shall be limited in the number of shares he or she may carry, and each share of stock shall ~~be~~ represent and vote upon all matters as provided by the By-Laws.

Section 6. The Board of Directors shall hold stated meetings for the transaction of such business as may legitimately come before it; and they shall be the judges of the

mode and manner of investigating the funds of the Association making due report of their action to the Association at such time as the By-Laws may provide. They shall further apportion all profits or gains arising from the investments of the Association among the stockholders pro rata according to the date of said stock, it being understood that all stock issued during a calendar month shall stand as of one date of issue, to wit, - the first of the succeeding month, in calculating its pro rata proportion of the profits.

Section 7. The Board of Directors shall consist of not less than fifteen members selected by the stockholders, - five for three years, five for two years and five for one year; and after the approval of this Charter by the Governor, annually and at such time and place as the By-Laws may provide, five shall be elected for three years. And the Board of Directors shall elect from their number such officers as the By-Laws may provide.

Section 8. This Association shall have a life of fifty years, unless sooner terminated by the action of a majority of the Stockholders.

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson, Miss. May 15, 1893

J. M. Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter of Incorporation violative of the Constitution and Laws of the State of Mississippi.
Jackson, Miss. May 22, 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Natchez Manufacturing Aid Association, of Natchez, 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 22nd day of May, 1893

(Seal)

By the Governor
Geo. Govan
Secretary of State

J. M. Stone

Charter of Incorporation Of The Iron Bridge High School of Walker's Bridge, Pike County Mississippi

Sec. 1. Be it known, that J. W. Sandifer, J. H. Crawford, Jesse W. Simmons, J. M. O'Quin, Joseph H. Brumfield, W. T. Walker, A. M. Boyd, F. W. Lee and John D. Simmons, are hereby incorporated a body politic and corporate by name and style of Iron Bridge High School of Pike County, Mississippi; that the object for which this Charter is sought, is to establish a permanent and high grade institution, for the education of white students of both sexes.

Sec. 2. That the general powers of this corporation shall be to sue and be sued by the corporate name; to have and to use a common seal which it may alter at pleasure; if no common seal, then the signature of the name of the corporation, by any duly authorized officer shall be legal and binding; to purchase and hold or to receive by gift, bequest or devise any lands and tenements of any kind or value, which may be necessary to carry out the purposes of this Charter, in fee or for life or for years and personal property of any kind whatsoever, and also sums of money whatsoever, which may be granted or bequeathed for the purpose of promoting the interest of said school; to make by-laws and establish rules and regulations not in conflict with the laws of this State and the United States and to employ Teachers for the carrying on of said school.

Sec. 3. That the said Iron Bridge High School shall have the right through the principal or President of said School to confer degrees in literature, science and art, which may be conferred by any other literary institution in this State.

Sec. 4. The present trustees of the public School at Walkers Bridge shall be the trustees of said Iron Bridge High School for the present scholastic year, and on the 1st Saturday in September 1893 and annually thereafter the patrons of said Iron Bridge High School shall meet at their school room and elect three trustees who shall serve one year and until their successors are qualified. Said trustees shall elect a President, Secretary and Treasurer from their number, who shall hold their office for 12 months from September 1st, of each year.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and Legality of the provisions thereof.
Jackson, Miss., May 24th, 1893.

J. M. Stone
Governor

There is nothing in the foregoing proposed Charter violative of the Constitution or Laws of the State
Jackson, Miss. May 24/93.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Iron Bridge High School, of Walkers Bridge, Pike 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 25th day of May, 1893.

(Seal)

J. M. Stone

By the Governor
Jesse Jones
Secretary of State.

Amendment
To the Charter of Incorporation
Of The
Greenville Wharf and Storage Company

Section 4- which reads, "The Capital stock of said Company shall be ten thousand dollars, divided into shares of twenty-five dollars each, which Capital stock may be increased, but not to exceed fifty thousand dollars, or diminished by a majority vote of the stockholders of said Corporation", be amended to read:

The capital stock of said Company shall be eighty-five hundred dollars, divided into shares of ten dollars each, which capital stock may be increased not to exceed fifty thousand dollars, by a majority vote of the stock-holders of said Corporation.

The foregoing proposed amendment to the Charter of the Greenville Wharf and Storage Company is respectfully referred to the Honorable Attorney General for his opinion as required by Section 534, of the Annotated of Mississippi

Jackson, Miss. May 27th, 1893

J. M. Stone
Governor

There is no legal or constitutional objection to the foregoing proposed amendment to the Charter of the Greenville Wharf and Storage Co.

Jackson, Miss. May 27th, 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Amendment to the Charter of Incorporation of the Greenville Wharf and Storage 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 29th day of May, 1893.

By the Governor

Geo. Govan
Secretary of State

J. M. Stone

Amendment to Charter
of
Water Valley Building and Loan Association

At a meeting of the stockholders of the Water Valley Building and Loan Association held at City Hall on 3rd day of April 1893, regular notice of the same having been given, the following amendment to the Charter of incorporation was adopted and ordered in said Constitution, viz:

Amend Section 1. Article 8 by inserting at the end of said Section the following:

"All holders of stock in this Association which has been running three years and one half be tendered loans in the usual manner at the uniform rate of 10 per cent premium and 6 per cent per annum interest on such stock, provided that no single month shall more than eight shares be borrowed on at this rate unless there are no other applicants for the funds on hand, in which event all money on hand may be loaned. The same security for payments of loans shall be given by the borrowers at the above rate as is required on other loans. When there is more than one applicant for a loan at this rate and all cannot be accommodated the applicants shall cast lots for preference under such rules as shall be adopted by the Board of Directors".

Attest: W. C. Bonner, Secty.. J. M. Taylor, Pres.

The foregoing proposed amendment to the Charter of Water Valley Building and Loan Association is respectfully referred to the Honorable Attorney General for his advice as to the propriety of its adoption.

Jackson, Miss. May 24th 1893

J. M. Stone, Governor

There is no Constitutional or legal objection to the adoption of the foregoing proposed amendment.

Jackson, Miss. May 24th, 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing amendment to 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 25th day of May, 1893

(Seal)

J. M. Stone

By the Governor

Jesse Gevan
Secretary of State

FOR AMENDMENT SEE BOOK 8 PAGE 114

Charter of Incorporation
Of
Capital Shoe Company

Sec. 1. That F. B. Fox, James L. Lovelace and A. H. Trent and their associates, successors and assigns be and they are hereby created a body politic and corporate under the name and style of Capital Shoe Company and such corporation composed of such persons and their successors and assigns are hereby granted continuous succession for fifty years and by such name may sue and be sued, plead and be impleaded in all Courts of equity in the State, and by such name may contract and be contracted with and shall have and possess all powers incident to such corporations as prescribed by Chapter 25 of the Code of 1892 of Mississippi, which are necessary for the carrying out of the provisions of this Charter.

Sec. 2. That the Capital Stock of said Corporation shall be six thousand dollars and may be increased to twenty, and shall be divided into shares of $100.00 each. That said Corporation corporation may organize and commence business as soon as six thousand dollars of stock has been paid up and the stock-holders 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.

Sec. 3. That the officers of said Corporation shall be a President, General Manager, Secretary and Treasurer, and such other officers as may be elected and named. The management of said Corporation shall be confided to a board of directors not less than three of whom a majority shall be a quorum to transact business, and all shall be stock-holders and shall be elected annually; and said Board shall have power to make adopt and alter such by-laws rules and regulations for the election of Officers and the government of its business as they shall deem proper.

Sec. 4. The corporation is hereby authorized to carry on in Jackson Mississippi, a general shoe business, which shall be the domicile of the Corporation, and to keep and sell such other articles of commerce as may be beneficial to the Shoe enterprise.

Sec. 5. That this Charter shall be in force from and after its approval, and the stockholders shall meet in Jackson immediately thereafter. Each having notice of the time and

place of meeting, and shall organize and proceed to business.

State of Mississippi }
Hinds County }

Personally appeared before the undersigned Circuit Clerk in and for said County, Mr. F. L. Bellinger of the Evening News, who makes affidavit that the foregoing is a true copy of the Charter of Capital Stock Company as printed and published by the Evening News three weeks March 15th 22nd & 29th, 1893., a paper printed in Jackson, Miss.

Seal

F. B. Deal
Circuit Clerk

The foregoing proposed Charter of Incorporation is respectfully Referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. May 29th, 1893

J. M. Stone
Governor

There is nothing in the foregoing provisions contrary to the Constitution and laws of the State of Mississippi.

Jackson, Miss. May 29th, 1893. Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Capital 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 29th day of May, 1893.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

The Charter of Incorporation Of The Calhoun Institute and Business College

Under and by virtue of the laws of the State of Mississippi, J. R. Alexander and Mrs. Mallie J. Alexander, their associates, assigns and successors are hereby incorporated, under the name and style of "The Calhoun Institute and Business College," for the period of twenty five years, and they and their successors in office shall, by this name, be capable of suing and being sued, of pleading and being impleaded, in all actions and suits whatever, either in law or equity; may contract and be contracted with, receive and acquire real and personal property by donations, bequests, or purchase, to the amount of fifteen thousand Dollars, for the use of said College in Macon, Noxubee County, Mississippi; or may lease or rent such real estate or personal property: Also to sell, lease and make title to real and personal estate, under the joint signature of said incorporation; to establish courses of study, and prescribe terms of admission to college classes, and grant certificates of proficiency, and confer degrees, and award diplomas.

That the said J. R. Alexander shall be President of said Institution, and the Officers of the same shall be under his full control and management. The said J. R. Alexander and Mrs Mallie J. Alexander shall select annually, at their discretion, five discreet gentlemen, to be known as the trustees and advisory board of the College, to whom shall be referred all questions pertaining to the government of the school, all questions relating to the awarding of honors and diplomas and whatever may promote the best interest of the school. They shall meet in the College building as often as occasion may require, elect of their own number a President and Secretary, and make a record of their proceedings.

That this Charter shall be in force and take effect from and after its approval by the Governor of the State of Mississippi

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. May 25, 1893. J. M. Stone, Governor.

There is nothing in the provisions of the foregoing proposed Charter of Incorporation violative of the Constitution or Laws of the State of Mississippi.

Jackson, Miss., May 25th, 1893. Frank Johnston, Attorney General.

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Calhoun Institute and Business 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 29th day of May, 1893

(Seal)

By the Governor

J. M. Stone

Geo. M. Govan, Secretary of State.

Charter of Incorporation
Of The
Pascagoula Boom Company

1. This act of corporation is formed for the purpose of engaging in and carrying on the business of running, driving, booming and rafting logs, timber, lumber and other floatables on and along the Pascagoula River and its Tributaries, and also on and over Lakes and Waters as may be intersected by said River and its Tributaries.

2. The following named persons with such others as may hereafter become associated with shall form this Corporation, to wit: J. A. Kennedy, Ben Stevens, H. M. McCullum, Peter McKenzie, A. D. Graughan, A. J. Brown, D. D. Carter, Albert H. McSwain, J. P. Carter, M. L. Ward, J. T. Grant, A. J. Smith, Jos. H. Carey, L. A. Avera, John McIntosh, R Kittrell, Geo. S. Leatherbury, Jr., Henry Brannan, C. H. Wood, J. L. Daitzler, A. S. Denny, J. W. Griffin, Geo. W. Robinson, Will Farnsworth, Hardy Gautier, E. Bloomfield

3- The name of said Corporation shall be known as the Pascagoula Boom Company.

4- The domicile of said corporation shall be at Moss Point, Jackson County, Mississippi, and this charter to be for a term of fifty (50) years, ~~and this charter to be unless sooner dissolved~~ by a two thirds vote of the stockholders of said Corporation

5- The capital stock of said corporation shall be twenty-five thousand dollars ($25.000.00) with the privilege of increasing the same to one hundred thousand dollars ($100.000.00) to be divided into shares of fifty dollars ($50.00) each. No one stock-holder shall be permitted to own more ~~stock~~ than forty (40) per cent of the capital stock.

6- When fifteen thousand dollars ($15.000.00) of the capital stock has been subscribed and twenty-five per cent of the subscription paid in, said corporation may begin business. The balance of said subscription to the capital stock shall be paid in at the call of the Directors of said Corporation.

7- The officers of said corporation shall be a President, a First- and Second Vice-President, Secretary and Treasurer to be selected by and from the Board of Directors. The Office of Secretary and Treasurer may be held by the same person. There shall be a Board of Thirteen (13) Directors to be

elected at the stockholders first meeting after the approval of this Charter, and who shall hold Office until the Second Wednesday of August 1894. Their successors shall be elected at the annual meeting of the stockholders by a majority of the stock holders present. The Board of Directors shall have full control of the business and management of the affairs of the Company, subject to the restrictions of this Charter and the By-Laws of the Corporation. A majority of the capital stock shall constitute a quorum for the transaction of business at any regular or called meeting of the stock-holders and every stock holder shall be entitled to one (1) vote for each share of stock owned by him, and one stock holder can vote by proxy for another if authorized in writing. Five (5) Directors shall constitute a quorum for the transaction of business, and on all questions a majority vote shall prevail.

8- Said corporation may own steam boats, pile drivers, barges, booms and such other personal property and real estate as may be necessary for carrying on and conducting the business of said corporation, provided the maximum value of such property so held or owned shall be one hundred thousand dollars ($100.000.00). It shall have power to buy, lease or rent or sell such real estate and personal property as may be necessary for the carrying on of the business of said Corporation. It shall have power and the right in any of the streams mentioned in these articles of incorporation to construct and maintain all necessary booms, for the business of said Company, provided that no permanent booms or piling shall extend across any stream that is navigable and no booms or piling shall be constructed so as to impair the navigability of any stream, bay, inlet or harbor or Lake, and that no booms or structures shall be placed in any harbor on the Gulf or in any navigable waters not wholly within this State. This corporation shall have power to make all necessary contracts for the driving, booming, rafting and running of logs, timber, lumber and other floatables and to fix uniform rates for the running, rafting, penning and delivery of such logs, timber, lumber and other floatables. It shall not have the power to buy any logs or timber except what may be necessary for booming and piling.

Said Corporation may sue and be sued in any of the Courts of this State by its Corporate name. Service of process to be on the President or Secretary, and in case they cannot be found at the domicile of said Company then service may be had on any one of the Directors of said Company. They may own a corporate seal and all deeds, transfers, contracts

and writings must be signed by the President or acting President and the Secretary or acting Secretary of the Company or by some duly authorized agent in writing under the signature of the President and Secretary of the Company or by some duly authorized agent in writing under the signature of the President and Secretary and Seal of said Company. At the annual meeting of the stockholders of said Company for the election of Directors, or at such other times as may be designated by said stockholders in their rules and by-laws, the stockholders may alter or amend their rules and by-laws by a majority vote of the stock represented at such meeting.

The foregoing proposed Charter is respectfully submitted to the Honorable Attorney General for his advice as to its Constitutionality and legality.

Jackson, Mississippi, April 27th, 1893.

J. M. Stone
Governor

Respectfully returned to the Governor.

The foregoing proposed Charter contains no provisions contrary to the Constitution and laws of the State

April 27th 1893.

Frank Johnston
Attorney General.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Pascagoula Boom Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, ~~this 2nd June, 1893~~ to be affixed this, 2nd day of June, 1893.

Seal

J. M. Stone

By the Governor
Geo. P. Govan
Secretary of State.

Amendment
To The
Atlas Fire & Marine Insurance Insurance Company

Corinth Mississippi, May 17, 1893.

At a meeting of the stock holders of the Atlas F. & M. Ins. Co, at Hernando, Miss., it was unanimously voted to amend the Company's Charter as follows:

~~hereby Cl~~

The title of the Company is hereby changed and made to read Southern Insurance Co.

Article 4 is hereby changed and made to read:
The domicile of the Compaby shall be in Corinth, Miss.

The foregoing proposed amendment of the Charter of the Atlas Fire and Marine Insurance Company is respectfully referred to the Honorable Attorney General for his advice as to the propriety of granting the same.
Jackson, Miss., June 3rd, 1893.

J. M. Stone
Governor

The proposed amendment is not in conflict with the laws of the State or the Constitution thereof.
Jackson, Miss. June 5th 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing ammendment to the Charter of Incorporation of the "Atlas Fire and Marine 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 5th day of June, 1893

J. M. Stone

(Seal)

By the Governor
Jerry Govan
Secretary of State.

The Charter of Incorporation Of The Harmony Club

Section 1- The purpose of the incorporation 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 rooms in connection therewith

Section 2. The persons incorporated are T. M. Lightcap, Charles Jones, A. S. Lynch, Geo. H. Buckemeyer, Jno. A. Humphrey, B. A. Alexander, Charles Stevens, Jos. A. Rosenburg, Ed. Bell, M. Cohen, Jno. McColeman, H. C. Reidy, Leo Halder, W. W. Purnell as active members.

Section 3- The name of the organization is the "Harmony Club."

Section 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 prescribe the term of officers; it may sue and be sued, 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 limit of its corporate powers; it may sell and convey its real estate under ~~the~~ its corporate seal and the signature of its President or presiding officer, and may sell its personal estate; it may borrow money and issue bonds and secure the payment of same by a mortgage or a deed of trust on the 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 purpose of its organization. It may make all necessary by-laws not inconsistent with the laws of State and impose all necessary dues on its officers and members. It may prescribe the terms on which active and Honorary membership may be held and may provide that any number less than the majority of its members shall constitute a quorum for the transaction of its business.
It may provide and enforce penalties for the violation of its by-laws. It may hold real and personal Estate necessary 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 and sublet to others.

Section 5. The first meeting of the corporation shall be held at 8 O'Clock on the Friday evening next succeeding the approval of this Charter by the Governor in the rooms now occupied by the corporation under the name of "Harmony 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 until an organization may be had.

Section 6. This corporation to be domiciled at Yazoo City in the State of Mississippi.

Section 7. This ~~corporate~~ Charter is to run not longer than twenty-five years.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson. Miss. June 2nd, 1893

J. M. Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter of Incorporation violative of the laws and Constitution of the State.
Jackson, Miss. June, 2nd, 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the "Harmony Club" at Yazoo City, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 6th day of June, 1893

Seal

By the Governor
Jerry Govan
Secretary of State.

J. M. Stone

The Charter of Incorporation
Of The
Supreme Lodge of the Knights of Honor of the World

The purposes for which this corporation is created shall be to unite fraternally all acceptable persons of every race, profession, business and occupation to give all possible moral and material aid in its power to its members, and those depending on its members, by holding moral, instructive and scientific lectures, by encouraging each other in business, and by assisting each other to obtain employment; to promote benevolence and charity by establishing a widows and orphans fund, from which on the satisfactory evidence of the death of a member of the corporation who has complied with its lawful requirements, a sum not exceeding Five Thousand Dollars ($5000.00) shall be paid to the family, or heirs or heirs or legal representatives of the deceased, as deceased may have directed, to provide for creating a fund for the relief of sick and distressed members; to ameliorate the condition of humanity without regard to race, color or sex, in every possible manner.

G. T. Bowles, T. H. Davis and J. W. Irvine, their associates and successors be and they are hereby created a body politic to be known by the name and style and title of the Supreme Lodge Knights of Honor of the World and by such name and title shall have the right to exist for a period of fifty years, and be capable in law of suing and being sued, pleading and being impleaded, and of instituting Grand and Subordinate Lodges, as it may see fit under such laws, rules and regulations as the corporation may adopt not in conflict with the laws of this State and the United States.

The said Supreme Lodge shall have a common seal for the making and delivering of all legal acts and proceedings, the same to break or alter at pleasure.

The said Supreme Lodge ~~shall have power~~ may provide for holding its general meetings at such time and place, as a majority of its voting members may select.

The said Supreme Lodge shall provide for the election of such officers as it may deem necessary to transact the business of the corporation, and to further its objects, who shall hold office until their successors are elected and qualified, and installed into office.

The said Supreme Lodge shall have power to create, hold and disburse the funds named in the objects of the corporation for promoting benevolence and relieving the sick and distressed, under such regulations as it may deem necessary to adopt, not inconsistent with the Constitution

and Laws of this State, or of the United States.

The foregoing Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Mississippi, June 8th, 1893

J. M. Stone
Governor

Respectfully returned to the Governor.

The foregoing proposed Charter is not in pursuant to the Constitution and Laws of the State.

June 8th, 1893.

Frank Johnston
Atty. General.

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Supreme Lodge of the Knights of Honor of the World, 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, 1893.

Seal

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State.

472

Affidavit showing corporation out of existence.
Filed.....
Secretary of State
Secretary of State

Charter
Of The
Jackson Electric Railway, Light, and Power Company.

Section 1 The purposes for which this incorporation is formed, are the building or acquiring by purchase or otherwise of gas works, electric light and power plants and electric, cable or horse power street railways, and the erection of such poles and wires as may be necessary, and the operation of the same in the City of Jackson, and on such streets of the said City as may be selected by the said Company as suitable for the purposes aforesaid and which may be acquired from the City of Jackson, Mississippi; the right, privilege and franchise of so doing, being hereby expressly granted by virtue of this Charter as well as such franchises and privileges now owned or which may hereafter be acquired by this Company; and shall enjoy its Corporate existence for a period of fifty years.

Section 2. This corporation shall be composed of the following named persons, J. D. Harris, W. E. Haynes, J. B. Ross, and such others as have associated or may hereafter be associating with them for the purpose herein named, who shall by this Charter be incorporated under the name of the Jackson Electric Railway, Light and Power Company, of Jackson, Mississippi, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity; may adopt and use a corporate seal, and may 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 25 of the Code of 1892, and which are necessary and proper for carrying out the purposes of this Corporation and the provisions of this Charter.

Section 3. The capital stock of this Association is hereby fixed at the sum of Two Hundred and Fifty Thousand Dollars, represented by twenty five hundred shares of one hundred dollars each. All certificates of stock shall 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. All stock issued shall be paid for either in cash, at such time and in such manner as may be determined by the Board of Directors, or stock may be issued

Secretary of State
Filed February 14, 1930.

full paid, at not less than par, in such amounts and at such time as may be determined by the Board of Directors, for the purchase of real estate, personal property, rights, franchises, or privileges, or for services rendered to the Company.

Section 5. This Company shall have the power and authority to issue bonds of said Company in an amount not exceeding the capital stock of the said Company, and shall fix the date of interest on the same, and to secure the payment of said bonds and interest, may mortgage all the real and personal property of said Company, said bonds to be registered by said Company, and signed by the President and Countersigned by the Secretary and made payable at such time and place as may be determined by the President and Board of Directors of said Company.

Section 6. The affairs of said Company shall be managed by a Board of Directors, consisting of three stockholders, who shall be elected annually at such time and place in the City of Jackson as the Board of Directors for the time being may appoint, and they shall hold their offices for one year or until their successors are elected and qualified. Said election shall be by ballot and a majority of votes cast by stockholders present or represented by proxy shall elect. Each share of stock shall be entitled to one vote. The Board of Directors as soon as may be after said election and annually thereafter, shall elect from among them a President, a Vice President, and a Secretary who shall also act as Treasurer. They shall also appoint such officers, managers, and servants as may be necessary for the operation of the Company, and fix their duties and salaries and shall have general full control of the affairs of the Company.

Section 7. The liability of any stock holder in this Company shall be limited to the unpaid balance which may be due on the stock of such stock holder.

Section 8. The domicile of this Company shall be in the City of Jackson, Mississippi and all citations and legal notices shall be served upon the President, or in case of his absence or inability to act, then upon the Vice-President.

Section 9. The Board of Directors are required to set aside each year out of the net profits of the Company, after paying operating expenses, the sum of fifteen hundred dollars, which shall be paid to a trustee, to be held as a sinking fund, together with

the accumulated interest thereon, to provide for the payment of the bonds issued by this Company. Said sinking fund shall be set aside annually after payment, first, of operating expenses, and second, of interest on the bonds, and before payment of any dividend to the shareholders.

Section 10. The Board of Directors shall have authority to make any part of the capital stock of the Company, not exceeding the sum of Twenty Thousand Dollars, "preferred stock" should it, in their judgment be advisable to issue such "preferred stock" for the purpose of original construction or extensions to the property of the Company, and ~~same~~ such "preferred stock" shall be paid out of the earnings of the Company, an annual dividend of six (6) per cent., after paying operating expenses, and interest on the bonds of the Company, and before declaring any dividend on any other stock of the Company.

Section 11. This Charter may be altered or amended, or the affairs of the Company may be liquidated at anytime by a vote of three-fourths of the stockholders present or represented at a meeting called for that purpose after ten days prior notice shall have been sent to each stockholder whose address is known, by mail or otherwise. Any amendment to said Charter to be made in accordance with provisions of Chapter 25 of the Code of 1892.

Section 12. Immediately upon the approval of this Charter by the Governor, the stockholders shall meet for the purpose of organization.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. June 8th, 1893.

J. M. Stone
Governor.

Respectfully returned to the Governor.

The foregoing proposed Charter of incorporation is not repugnant to the Constitution and Laws of the State.

June 9th 1893.

Frank Johnston,
Attorney General

Executive Office, Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Jackson Electric Railway, 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 9th day of June, 1893.

(Seal)

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of
The Sea Shore Academy.

We, the undersigned hereby associate ourselves, and together with such others as may hereafter become associated with us, for the purpose of forming a Corporation under the laws of the State of Mississippi.

article 1"

This Corporation is to be known under the name of "The Sea Shore Academy." Its domicile shall be the City of Biloxi County of Harrison, State of Mississippi, and shall exist for a period of (50) Fifty Years, unless dissolved by a two thirds Vote of the Stockholders

article 2"

This Corporation is Created for Educational purposes, and it shall have the power to do all acts necessary for that purpose and enjoy all the rights, immunities and privileges provided for by the laws relating to Corporate bodies

article 3"

The Capital Stock shall be Twelve Thousand ($12,000.00) Dollars divided into Shares of one Hundred ($100.00) Dollars each; said Capital Stock may be increased by a two thirds (2/3) vote of the Stockholders.=

article 4"

This Corporation shall be managed by a Board of nine Directors, elected annually by a Majority Vote of the Stock; and said Directors shall elect from their number, a President and Vice Pres't. and shall also elect a Secretary and Treasurer. They shall serve when so elected, until their successors are elected and qualified

article 5"

This Charter shall take effect and be in force from and after its approval by the proper authorities

F.N. Elmer	A.T. Graves	Jno Walker
L Lopez	E.W Merrill	Geo H Dunbar
S Beard	A. Otto	F B Dunbar per G.H.D
E.J Buck	J.R Harkness	

The foregoing Charter of Incorporation is respectfully referred to the Hon Atty General for his advice as to the Constitutionality and Legality of the provisions thereof.

Jackson Miss., June 12th 1893.

J M Stone
Governor

over

There is nothing in the foregoing Proposed Charter repugnant to the constitution and laws of the State.
June 12th 1893.

Frank Johnston
atty Genl

Executive office Jackson Miss.
The within and foregoing Charter of Incorporation of "The Sea Shore Academy," 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 the 12th day of June 1893.

J. M. Stone

By the Governor
Geo M Govan
Secty State

Charter of Incorporation
Of The
West Point Canning and Manufacturing Company.

Know all men that F. R. Hamling, Jessie Little, D. C. Hosmer and J. D. Evans desiring that they, together with such persons as may become associated with them, and their successors shall be created a corporation under the corporate name of West Point Canning and Manufacturing Company, as provided by Chapter 25 of the Revised Code of Mississippi of 1892, do hereby declare:

1— The corporate name of said corporation shall be the West Point Canning and Manufacturing Company.

2— Said corporation shall be domiciled and have its place of business at West Point, Mississippi.

3— The object and purposes of said Corporation are declared to be to become owners by deed or conveyance, gift or bequest, or in any manner in which property can be conveyed or vested, real, personal or mixed, as shall be necessary for the conduct of the business of said Corporation, the manufacture of all kinds of boxes and cans and the preservation of all varieties of fruits and vegetables.

4— The capital stock of said corporation shall be $10.00 which may be increased to $25.00 by a vote of the stockholders the holder of each share of $100. shall be entitled to one vote. Said shares to be transferable upon the books of the Company on such terms and in such manner as may be provided by the by-laws of said Corporation. The Board of Directors shall consist of not less than three men, which may be increased by a vote of the stockowners, but no one shall be a director who does not own five shares of the said Capital stock at—

the time of his election. The Board of Directors may elect from this number all such officers as they deem necessary and assign to each the performance of all proper duties.

The salaries of all officers shall be fixed by a vote of the majority of the stock of the owners thereof.

5- The said Board of Directors to be annually elected by the stockowners on the ~~first~~ Monday in January, and in default of an election on that day, an election may be held any day thereafter by the written notice of any shareowner posted for five days on the door of the Court House, designating on said notice the time of said election

6- Said Corporation may have a seal and alter or change the same at will

7- All stock issued shall be signed by the Secretary and countersigned by the President and authenticated by the seal of the Company, and shall be entered on a stock book.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. June 19, 1893.

J. M. Stone
Governor

There is nothing repugnant to the Constitution and laws of the State in the provisions of the foregoing proposed Charter of incorporation.

Jackson, Miss., June 22, 1893. Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The writing and foregoing Charter of Incorporation of the West Point Canning 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 23rd day of June, 1893.

Seal

J. M. Stone

By the Governor
Geo. Govan
Secretary of State.

Charter of Incorporation
Of
Meridian Machine Shops

Section 1- The following named persons, to wit: W. C. Evans, B. J. Allen, J. S. Williams, W. H. Lewis, and all other persons who are now, or who may hereafter become associated with them, and their successors and assigns, are hereby created a body corporate under the name and style of Meridian Machine Shops, and by that name shall have succession for fifty years; may sue and be sued in all Courts of this State, and 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; may have, maintain and operate a foundary and factory, and may manufacture presses, engines and boilers, and all other kinds of machinery of wood, iron, brass, and other materials; may borrow money and may 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 to carry on its business, or which it may take in payment of debts due it and may sell or mortgage the same; 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, Lauderdale County, Mississippi; may have and exercise such powers as may be incidental to the foregoing, or necessary to carry the same into effect as the general powers conferred on like Corporations by statute.

Section 2. The Capital Stock of said Company shall be twenty thousand dollars and may be increased to one hundred thousand dollars ($100.000) by a majority vote of its stock holders. Shares to be divided into one hundred dollars ($100) each, and each and every share shall be entitled to one vote in the election of Directors, and in any other meeting of the stock holders, and may be voted in person or by written proxy.

Section 3. The stock-holders 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.

Section 4- The business 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 Offices to be created and filled by the Board of Directors; said Board of Directors shall

consist of three members, to be elected annually but may be increased to five at the pleasure of the stockholders.

Said Board of Directors may require any or all ~~stockholders~~ of the officers of the Corporation, before entering on the duties thereof, to enter into bond with one or more sureties, payable to said Corporation in such penalty, and conditions as said Board may order, & spread upon the minutes, direct to be approved by them, and the same put in suit at the direction of the Board upon condition broken.

Section 5. Said Company may commence operations as soon as 50 per cent. of the Capital stock shall have been subscribed and paid in.

Section 6. The first meeting of the Company, under this Charter may be held on the 26th day of June, 1893, or as soon thereafter as a majority of the stockholders can be assembled; two days notice of said meeting to be given in person or by mail, and at said meeting they shall proceed to permanent organization by the election of three Directors.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson, Miss., June 23, 1893.

J. M. Stone
Governor

There is nothing in the foregoing provisions violative of the Constitution and laws of the State
Jackson, Miss., June 23rd, 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Meridian Machine Shops 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 June, 1893.

Seal

By the Governor
Jos. M. Govan
Secretary of State.

J. M. Stone

Charter of Incorporation of the William Attkisson Bacot Company.

William Attkisson, Jennie L. Bacot and Sam'l A. Bacot, their Successors and associates, are Constituted a Body Corporate and are incorporated under the provisions of Chapter 25 of the Annotated Code of Mississippi, 1892,

First—The purposes of the Corporation hereby Created are to Carry on a General Mercantile and Trading Business at the Town of Osyka, Pike County, Miss. and at such other place in Mississippi as the Stockholders may agree upon. Its domicile shall be at Osyka Miss.

Second—The persons desiring to form this Corporation are William Attkisson, Jennie L. Bacot and Sam'l A Bacot, all of Pike County, Miss,

Third—The Corporate name of the Corporation hereby Created, is and shall be the "William Attkisson Bacot Company."

Fourth.—The power which said Corporation may exercise are specially those defined or Enumerated in Sections 836, 838, 842 and 843 of said Code of Mississippi and such others as are given by the Capter above referred to therein, the Chapter entitled "Corporations," which are necessary for Carrying into Effect the purposes of this Incorporation

Fifth—The Corporation hereby Created may exist for fifty years, but it is distinctly understood that its existence may be terminated on the first Day of January 1896 if the Stockholders owning as much as one third of the Capital Stock shall so desire and shall serve notice to that effect on the President or Business Manager or the Secretary on or before the fifteenth day of December next preceding; and the same right to terminate its Corporate existence shall exist, to be exercised in the same way, every three years thereafter. In the event the owners of a Majority of the Stock shall desire a Continuation of the Corporate existence when such notice shall be given, they shall have the right to purchase at par the shares of those Stockholders who have given the notice provided for, and in that event the existence of the Corporation shall not thereby be terminated.

Sixth—The Corporation hereby Created shall have the right to begin business upon the subscription and payment, in money or property, of thirty thousand Dollars to its Capital Stock,

Seventh—The Stockholders in said Corporation shall not be liable for the debts of the Corporation except as provided by Section 844 of the said Code of Mississippi.

The Corporators above named have hereunto subscribed their names, this the First Day of January 1893.

William Atkinson
J.L. Bacot
J.A. Bacot

The foregoing Charter of incorporation is respectfully referred to the Hon Atty Genl for his advice as to the Constitutionality and Legality of the Provisions thereto.
Jackson Miss
June 26th 1893.

J.M. Stone
Governor

There is nothing in the foregoing Charter of incorporation repugnant to the laws or Constitution of the State
June 27th 1893,

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "William Atkinson & Boot 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 the 27th day of June A.D. 1893.

(Seal)

J.M. Stone
Governor

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the Biloxi Milling Company of Biloxi Miss.

Section 1. Be it remembered that on this 16th day of May. A.D. 1893, Robt. D. Chinn. William N. Hundley. J. Gilmore Wiggins and James B. Chinn, and such other persons as may hereafter become associated with them. and their Successors, be and are hereby Constituted a body Corporate under and by the name and title of "The Biloxi Milling Company." and as such may sue and be sued, may have a Corporate Seal and may possess. exercise and enjoy all the powers, rights, immunities and privileges provided by the laws relating to Corporations.

Section. 2. — This Corporation is created for the purpose of owning and operating a Steam Roller Mill Plant for the Manufacture and Sale of feed, flour, Meal, Grits, hominy bran and other food products of wheat, corn and other Cereals,

Section. 3. This Corporation shall exist for a period of fifty years unless sooner dissolved by a two-thirds majority of its stockholders; and its domicile shall be the town of Biloxi, Harrison County, Miss.

Section. 4. - The Capital Stock of this Corporation is hereby fixed at $15.000 in shares of $100 each; provided that it may, by a two thirds majority of its stockholders, increase its Capital Stock to twenty-five thousand dollars,

Section. 5. This Corporation shall adopt such by-laws (in Conformity with the law.) as a majority of its Stock-holders may, from time to time, deem necessary and expedient for the Conduct of its Meetings, the Government of its officers and the regulation of its business

Section. 6. This Charter shall take effect and be in force from and after its approval and record by the proper authorities,

The foregoing proposed Charter of incorporation is hereby referred to the Hon atty Genl for his advice as to the Constitutionality & Legality of the provisions thereof.

Jackson Miss June 26th 1893

J M Stone
Governor

There is nothing in the foregoing Charter of incorporation repugnant to the laws or Constitution of the state,

June 27th 1893,

Frank Johnston
atty Genl

Executive Office Jackson Miss

The within and foregoing Charter of incorporation of the Biloxi Milling 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 the 27th day of June 1893

J. M. Stone

By the Governor
Geo M Govan

Charter of Incorporation of the "Gulf Lumber Company" of Ocean Springs Mississippi.

Sec I. Be it known by this Charter of incorporation that Edward Brown, Robt L Chapin, W R Sutherland, Jno W. Murray, and Parker Earle are hereby constituted a body Corporate, under the name and style of the "Gulf Lumber Company," and as such shall have succession for the full term of Fifty Years, and by and in its said Corporate name may sue and be sued, may have a Corporate Seal; and in addition to the powers hereinafter specifically named, shall have and enjoy all such powers as are now granted to Corporations of its Class, by Chapter 26 revised Code of Mississippi, 1892.

Sec II. The domicile of said Corporation shall be the town of Ocean Springs, Mississippi, but it shall be competent for the Directors of said Corporation to provide for meetings of the Board of Directors at Ocean Springs, Mississippi, Chicago, Illinois, or elsewhere as the judgment of the said Directors shall suggest.

Sec III. The Capital Stock of said Corporation shall be one Hundred Thousand Dollars, divided into Shares of one Hundred Dollars each, Said Capital Stock may at any time be increased to any sum not exceeding one Million Dollars upon a Vote of a Majority of the Stock outstanding and at an election called for that purpose. This Corporation is authorized to Commence business when Twenty-five Thousand Dollars in Stock shall have been subscribed and paid in.

Sec IV. The objects of this Corporation are hereby declared to be the Manufacture, purchase, Sale and Exchange of timber lumber wood goods, and such other articles and Commodities as it may desire to Manufacture; and to the end that the said objects may be accomplished, said Corporation shall have the power to build erect, own, lease and operate, Saw and planing Mills, dry Kilns, and Mills, Machinery and Manufacturing establishments of every kind and description, to acquire and hold real and personal estate not to exceed in amount the sum of one Million Dollars, to build, own and operate all manner of Water Craft, Necessary or Convenient to said business, to Construct and operate all Necessary logging and tram roads, to establish and maintain all Necessary or Convenient Lumber Yards and depots; and all such other powers incident or granted to Corporations of this Character under the now existing laws of the State of Mississippi.

Sec V "The affairs of the said Corporation shall be managed by a Board of five Directors, which number may in the discretion of the Directors be increased.
Edward Brown, Robert L. Chapin, W.R. Sutherland, J.W. Murray and Parker Earle are hereby named as the first Board of Directors.

Sec VI The officers of the said Corporation shall be a President, a Vice President, a Secretary and a Superintendent, and such other officers as may be named by the By-laws. The following named persons shall Constitute the first officers:

President - - - - - - - - - - W.R Sutherland,
Vice President - - - - - - - Parker Earle,
Treasurer - - - - - - - Robert L. Chapin,
Secretary - - - - - - Edward Brown,
Superintendent - - - - - J.W. Murray

Sec VII Said Corporation may make all such reasonable rules and By-laws as it may see fit, not in consistent with this Charter, or laws of this State,

Sec VIII. The Stockholders of this Corporation shall not be held personally liable for the debts or faults of said Corporation, except to the extent of any unpaid balance due on Stock.

Sec IX. After the approval of this Charter, the incorporators shall meet on the Second Monday in July, 1893, at Ocean Springs, Mississippi, and organize said Corporation.

Edward Brown,
Parker Earle
Robert L. Chapin
W.R Sutherland
J.W. Murray

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
July 12th 1893.

J.M. Stone
Governor

There is nothing in the foregoing provisions repugnant to the Constitution or laws of the State.

Jackson, Miss, July 12th 1893.

Frank Johnston, acty Gen'l

Executive office Jackson Miss

The within and foregoing Charter of incorporation of the "Gulf 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 the 12th day of July 1893

By the Governor
Geo M Govan Secty State

J.M. Stone

Amendment to Charter of Harmony Club of Greenville Miss,

Article 1.

Sec. 1. Power is hereby conferred upon said club to issue Certificates of Stock to an amount not to exceed Fifteen Thousand Dollars. ($15,000.00) in Shares of One Hundred Dollars each, to which only active members in good standing shall be entitled. Said Certificates shall not be transferable by the act of the holder or by operation of law, but shall revert absolutely to the club, when such person ceases to be a member, whether by death or resignation or expulsion. But should any holder of such Stock, after its full payment, in the manner hereinafter prescribed, die or wish to resign, his stock shall also revert to the club, but it shall be liable therefor to the proper party, in an amount, fifty per cent of the Value of the Stock - said Value to be determined by the Board of Directors and to be no less than fifty per Cent of the Merchantable Value of the Club's assets. The Board of Directors shall at the first regular Meeting of every Year, report the financial Condition of the Club and the Value of it assets, upon which it shall then determine the Value of the Stock. No person shall own more than one Share of Stock or be entitled to more than one Vote; and no person, unless a holder of a Share of Stock, shall have any interest in the asset, or be an active Member of the Club.

Sec 2 Should the club decide to issue the Stock, in accordance with the above provisions, it shall credit each share with $5.00 for every full year that the recipient has been an active Member. Thereafter, the Board of Directors, at it first regular Meeting of every Year, shall enter an annual credit of ten dollars thereon; provided the holder has paid his dues and is at that time in no wise in arrears to the Club; and in this way alone, shall the Stock be paid for. New Members shall be entitled to a Share of said Stock, after their payment of the regular initiation fee, but they Must have been members for Six Months before they can receive the first annual credit.

Article 2

The powers, privileges and immunities enumerated in Chapter Twenty five of the Annotated Code of 1892 of Mississippi, which are necessary for carrying out the purposes of the Corporation, are hereby Conferred upon said club in addition to those Conferred by it original charter. Said powers shall be Vested in said club and it shall have Succession for fifty Years from the date of the approval of this amendment by the Governor of this State.

Article 3 -

The provisions in the original Charter relative to the Board of Director, are amended so as to read as follows:-

Sec 1. The Board of Directors shall be composid of twelve Members, whose term of Office shall be two Years; half of said number shall be ellected at every annual election in the mode and Manner now in practice in the Club. This number may be diminished by the Club if the Membership decreases. The President, Vice President and Secritary of the Club shall be ex officio Members of said Board, with Such Corresponding duties as they discharge as the Officers of the Club.—

Sec 2 The Board of Directors are the Executive officers of the Club and shall possess all powers incident to their positions. They shall prescribe the qualifications for Membership, the terms for admission of applicants and also the penalties for any default or violations of the law or regulations of the Club— in short, it shall be their duty to enact By-laws for the Government and regulation of the Clubs business, not in consistent with the Charter or Contrary to the laws of this State, They shall be personally liable for all debts Contracted by them as Such, for which their is no Money in the Treasury to pay the Same.

The foregoing Amendment to the Charter of Incorporation of the "Harmony Club" are respectfully submitted to the Hon Attorney General for his advice as to the propriety of granting the Same.
Jackson Miss. July 4th 1893

J. M. Stone
Governor

There is nothing in the foregoing amendments repugnant to the Constitution or Laws of this State.
July 12th 93

Frank Johnston
Atty Genl

Executive office Jackson Miss,
July 12th 1893

The within and foregoing Amendment to the Charter of the Harmony Club of Greenville 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 12th day of July A.D. 1893

J. M. Stone

By the Governor,
Geo M Govan
Secy of State

Charter of Incorporation of the Mississippi Pharmaceutical Association

N.F. West, J.W. Eckford, A.C. Masby, Carson Lenby, Oscar Lilienfield
J.M. Alexander, W.G. Barnes, G.S. Beall, R.L. Byrnes, J.D. Chisholm, A.P. Cox,
E.F. Crisler, A.G. Cassell, D.J. Cohen, F.L. Fulgham, Anthony Fly, J.N. Fulgham
H.M. Folkes, Leon L. Geisenberger, C.E. Grafton, C.N. Herbert, J.M. Howard
W.B. Harrington, G. Kamm, L.N. Kiser, A.G. Kirn, J.M. Kimbrough, O.B. King
Byron Lenby, D.E. Hall, A. Leventhal, G.K. Harrington, George M. Lockey,
J.F. Hunter, W.A. Lazar, C.L. Harris, A.R. Ledbetter, John A. Masby, Jr
George L. Moore, John Hugh, J.C. Nesmith, J.W. McWilliams, Josh F. Moore
G.R. Jones, W.E. Mead, W.F. Moss, Frank M. Martin, Harry L. Jackson, G.W.
O'Neal, W.J. Jenkins, N. Attis, S.D. Percell, Wm. H. Jones, N. Osborne Rice Price,
B.S. Owen, B.F. Jones, Jr. A.J. Rick, G.C. Kendall, E.B. Perry Jr. J.R. Webb,
W.W. Pigford, S.S. Spencer, John G. Quinn, J.R. Small, E.G. Spinks, J.W. Stewart
W.A. Radcliff, R.G. Southall, J.W. Rauch, W.M. Taft, M.L. Stigler, A.G.
Thornton, A.O. Seibe, W.A. White, A.G. Stratton, E.J. Ward, J.C. Schatt, W.G.
Webb, C.N. Clifton, J.A. Rhodes, W.E. Brumby, J.E. Hughes, Miller W. Hyde,
J.A. Burnett, J. Bertrand, M.M. Bertrand, W.S. McBride, J.L. Shell, F.S. Blake
H.H. Hughes, J.E. Porter, J.F. Allen, A.A. Hammock, John P. Mayo, J.T. Price
R.C. Gibson, D.M. McGlen, W.M. Petet, C.P. Buckley, W.A. Cox, J.D. Gulley
John N. Moore, S.P. Bloom, I. Bloom, J.C. Means, E.A. Doyle, J.R. Barrmore
J.R. Barrmore Jr. Oden Eckenburg, Willis Hillman, Mack Hillman,
Kendall Backman, A.F. Edmonds, J.A. Browne, S.A. Jackson, W.J. Masby,
Jr, W.G. Gholson, J.A. Hutchinson, E.P. Banks, Leslie Lide, R.N. Whitfield
J.A. Peebles, W.H. Brashears, Ed. M. Ellis, C.B. Cook, J.E. Luter, Henry
Faber, E.A. Fattz, W.N. McLarty, T.S. Paris, F.W. Oliver, G.S. Nobles, E.R. Lacke
G.W. Purcell, A.N. Metcalf, R.A. Stigler, D.S. Beall, J.C. White, Mack Harvey
J.O. Lanfair, J.W. McLeland, J.M. Humphries, F.M. Martin, R.A. Griffing
D.B. Gibson, J.B. Ellis, J.A. Andrus, W.J. Masby, James M. Robb, John
A. Limerick, H.M. Gassom, G.N. Gassom, W.N. Smylie and W.N. Tannadge,
together with any others who they may associate with them, and their
Successors, are hereby Created and Constituted a body Corporate
The name of said Corporation shall be
"The Mississippi Pharmaceutical Association" by which name it may
sue and be sued and plead and be impleaded. The domicile of
said Corporation shall be Jackson Miss, The object and purposes
of said Corporation are; To unite the reputable druggist and
Pharmacists of Mississippi for mutual protection, assistance,
encouragement and improvement; to encourage Scientific Research;
to develop pharmaceutical talent; to elevate the Standard of the
Profession; to restrict the practice of Pharmacy to properly qualified
druggists and apothecaries and the cultivation of Social and
friendly feelings among its Members, This Corporation shall have
a Succession for a period of fifty years from the date of its
Charter, and shall have power to purchase, acquire and hold
real and personal property necessary and proper for the
purposes of the association not to exceed in amount $200,000
and to sue or transmit the same for the sole use and benefit

of said Mississippi Pharmaceutical Association, said Association shall have power to adopt a Constitution, rules and by-laws not in conflict with the Constitution and laws of the State or the United States; to prescribe the qualifications of its members and the duties of its officers and agents; to adopt a code of ethics and to prescribe and enforce penalties for the violation of the same by the Members, not to be greater than expulsion from the Association. It may adopt a seal and exercise any or all the rights and privileges prescribed and granted by Chapter 26 of the Annotated Code of 1892. The officers of said Association shall be a president, a secretary, a treasurer, one or more Vice presidents and as many other subordinate officers as may be deemed necessary under the Constitution and by-laws to further the interest and conduct the affairs of this association.
The incorporators, or a majority of them, may meet at the most convenient time and place within this State, after the approval of this Charter by the Governor, and transact all business that may come before it.

The foregoing Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss, July 18th 1893.

J M Stone
Governor

The foregoing proposed Charter is not repugnant to the Constitution or laws of the State
July 18th 1893.

Frank Johnston
atty Genl

Executive office Jackson Miss,
(Seal)
The within and foregoing Charter of Incorporation of "The Mississippi Pharmaceutical 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 the 18th day of July 1893
By the Governor
Geo, M, Govan Secy State,

J M, Stone

Charter of Incorporation of the Planters Standard Warehouse Company

The following named persons, to wit: T.R. Henderson, C.L. Towles, B.L. Jones, W.T. Rush, W.W. Durden, F.M. Addigo, J.R. Avery, Ferdinand Berry, W.C. George, J.C. Purnell and Walter Trotter, and all others who may associate themselves, do hereby organize and incorporate the planters "Standard Warehouse Co." to be located at Greenwood in Leflore County, Mississippi and to exist for a period of twenty-five years from the date of organization with power to sue and be sued and to contract and be contracted with in all matters pertaining to it business.

The business of said Company shall be the storing of Cotton and Cotton Seed and Corn and any and agricultual products, and such other things as may be determined upon by the directors, and the transfer of all such product and articles and things from different points in and about Greenwood, for all of which it may charge and receive compensation in such manner and amount as may be determined upon by the board of directors.

It shall also have power to acquire and hold and dispose of such real estate and personal property as may be necessary from time to time in the Conduct and Management of its said business; and may borrow Money and secure the same

The Capital Stock of said Company shall not exceed twenty five thousand dollars ($25.000.00) to be divided into shares of fifty dollars each, and said Company may organize and commence business when three thousand dollars ($3.000.00) have been subscribed, and each share shall be entitled to one vote and may be cast by the holder either in person or by written proxy, and the Directors may prescribe the manner for the issuance and transfer of Stock. There shall be an annual Meeting of the Stock holders of said Company, to be held in Greenwood, Miss, on the first Monday of August next, after the organization at which shall be elected a Board of Directors Consisting of not less than five (5) members, all of whom shall be Stockholders, and the Directors shall select from their number a President, a Vice-President, a treasurer and Secretary and Manager the last two officers may be held by one and the same party, should the Directors so direct. The salary, if any, of all officers shall be fixed by the Stock holders. The Board of Directors may make all necessary by-laws for the government and management of said Company and prescribe the duties and requirements of all officers and agents of said Company, and fix the amount of bond to be given by the Treasurer which shall not be less than double the amount of money likely to come into his hands during any one year; and they may define the time and place in Greenwood for all their regular and called meetings, and should they deem it necessary to have a called meeting of the Stockholders they may do so on ten days notice published in some newspaper, or on five days notice by mailing written notice

to the Stockholders. The notice in each case shall specify the purposes for which the Meeting is called and no other business shall be transacted thereat,

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof
Jackson Miss. July 19th 93.

J. M. Stone
Governor

The foregoing proposed Charter is not in Conflict with the Constitution or laws of the State,
July 19th 1893.

Frank Johnston
attorney General

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of "The Planters Standard 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 the 19th day of July 1893.

(Seal)

By the Governor
Geo M Govan
Secretary of State

J M Stone
Governor

The Carter of Incorporation of Society Hill High School.

Sec 1. Be it known that J.C. Nathers, J.B. Fortenberry, J.W Pell, C.H Paine, C.L Williamson M.J. Williamson G.T Daughdril. O.G may. W.M. Nathers and E.L. Williamson be and they are hereby Constituted a body Corporate and politic by the name and style of the directors of Society Hill High School (of Lawrence County Mississippi) 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 common seal which they may alter at pleasure and shall be authorized to purchase and hold real estate not to exceed five thousand dollars in Value and shall possess all powers necessary and proper for the accomplishment of the trust reposed in them for the benefit of said institution, the General object of said Corporation being for the education of Youths either male or female or both as the said incorporation may at any time elect.

The domicile of the Corporation shall be at Society Hill in said County of Lawrence State of Mississippi.

Sec 2 That said directors or their Successors shall have power to increase or diminish the number of directors, and to elect Annually from their number a President Secretary and Treasurer, who shall perform the duties prescribed by said directors or a majority of them: said elections to take place at Society Hill at any time agreed upon by the directors: and in which election each patron of the School will be entitled to one vote; the directors shall have power to fill Vacancies in said board Caused by death resignation or otherwise and their Meetings which shall be upon the call of the President or any two of the directors: shall be held at least as often as once a year, and at such Meeting they shall have authority to do and perform all acts usual for Corporations of Similar Character under the laws of this State,

Sec 3 That the first Saturday after the approval of this Charter, the said directors shall meet at said Society Hill School house and organize: and shall elect from their number a President, Secretary and Treasurer; and may make by-laws for the government of said School as may fetch interest, not in Conflict with the laws of the State of Mississippi.

Sec 4, That said incorporation shall continue for a term of twenty five years.

Witness our Signature this 24th day of June A.D 1893.

J.C. Nathers
(and)

J. W. Polk. 6 H. Poore. 6 L. Williamson. M. P. Williamson
G. D. Daughdrill. O. S. May. W. M. Hathorn E. L. Williamson.

The foregoing proposed Charter is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
July 10th 1893

J. M. Stone
Governor

There is nothing in the foregoing provisions repugnant to the Constitution and laws of the State.

Jackson Miss
July 12th 1893,

Frank Johnston
Attorney General

Executive Office Jackson miss.

The within and foregoing Charter of incorporation of "The Society Hill 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 the 22nd day of July A.D. 1893.

By the Governor
Geo. M. Govan
Secy of State,

J. M. Stone

The Charter of Incorporation of the Commercial Club of Vicksburg Mississippi.

Sec 1. T.R. Foster, Robt. Ernst, M.F. Levy, D.L. Shlenker, J.M. Phillips, A.S. Hirsh, Jno. F. Halpin, W.N. Fitzhugh, R.C. Just, D.S. Wright, John B. Clark, A.G. Russell, C.L. Warner, C.R. McFarland, J.K. Moore, B.W. Griffith, T.M. Sparks, J.J. Hayes E.S. Butts, M. Landauer, Adolph Rose, Jake Gensdofer, Albert Arnold, W.E. Beck, Wm Murphey, J.S. Harrison, A.D. Spengler, Ben N. Stone, E.C. Russell, John W. Beck, F.E. O'Neil, G. Sims, J.W. Harrell, W.L. Trowbridge, F.J. Fisher, R.G. Groome, W.G. Kiger, John J. Mulligan, W.B. Klein, C.E. Wells, Mr Nelson Jr, Chas. G. Wright, William Groome, with such others as may hereafter become Stockholders or members, their Successors and assigns, are hereby created a body politic and Corporate by virtue of the provisions of Chapter 28 of the annotated Code of 1892 of the State of Mississippi, under the name and style of the Commercial Club of Vicksburg, Mississippi, and as such shall have Succession for fifty (50) years and said Corporation is hereby authorized and made capable to have, hold, purchase, receive and enjoy real and personal estate not exceeding two hundred thousand (200.000) dollars in Value and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or of said personal property to sell, rent, lease, convey, Mortgage or otherwise encumber, to issue bonds, debentures, or other evidence 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 domicile of said Corporation shall be Vicksburg, Mississippi.

Sec 2. The said Corporation shall have the right and is hereby authorized and empowered to provide a suitable place for the Meetings and Social intercourse of its Members, and the purpose shall be to promote the Commercial interests and the general welfare of the City of Vicksburg and the State of Mississippi.

Sec 3 The Capital Stock of said Corporation shall be Six thousand (6.000) dollars and shall be divided into six hundred (600) Shares at ten (10) dollars each, and may be increased or decreased from time to time by the Vote of the holders of a Majority of the Stock. A Member of the Club and no other shall be entitled to one Share of Stock, for which he shall pay Ten (10) dollars within two weeks after his election. Said Stock shall not be transferable by act of the party or by operation of law, and shall revert absolutely to the Club, when such person Ceases to be a Member, whether by death, resignation, expulsion, or otherwise. No person shall own more than one Share of Stock, nor be entitled to record more than one Vote.

Sec 4 The Members of the Club shall be such persons as may be elected to Membership by the Board of Directors of the Club. Any Candidate receiving Three black balls shall be rejected, only such persons shall be elected as are considered favorable to a pure and public-spirited administration of public affairs

Sec 6 The Club may adopt By-laws for the goverment of the club and may provide for Changes therein, An initiation fee may be imposed by the Board of Diricters but shall not be more than fifty (50.00) Dollars. The dues shall not be less than Ten Dollars a year and not more than Fifty Dollars. Subject to these limitations the Board of Diricters shall fix the amount of the initiation fee, dues and fines. Life Membership may be Conferid on such persons and on such terms, and on the paymnet of such fees as the Board of Diricters may deem best, but no life-membership shall be conferred on any person upon the paymnet of any sum less than one hundred Dollars,

Sec 7 No Stockholder or Member of said Club shall be in any way personally liable for the debt of said Club beyond the amount of his unpaid subscription to the Capital Stock or his unpaid initiation fees for Membership.

Sec 8 The affairs of the Corporation shall be conducted by the following officers and diricters; A president, a first Vice-president, a Second Vice-president, a Secretary, a treasurer, and twelve diricters. The president and the two Vice-presidents shall be ex-official Members of the Board of Diricters, until the 1st day June 1894, and until their Successors in office are duly elected and qualified, the following persons shall be officers of the Club until the 1st, day of June 1894; J.R. Foster, President; J.J. Hayes, First Vice-president; A.S. Kuhn, Second Vice-President; Jas. H. Halpin, Secretary; J.M. Phillips, Treasurer. The following persons shall be Diricters of the Club until the 1st day of June 1894; C.R. McFarland, F.E. O'Neil, C.E. Mills, W.N. Fitzhugh, Wm Murphy W.L. Trowbridge, M.F. Leroy, Jas. K. Moore, E.S. Dutts, D.W. Griffith, Adolph Rasz, and E.C. Russell.

Sec 9 At the regular Annual Meeting of the Club, to be held on the first Monday in June 1894, the President and two Vice-Presidents and twelve Diricters shall be elected by a Majority of the Members present. The President and two Vice-Presidents shall be elected for one year. Six of the Diricters shall be elected for two years and six for one year. The six Diricters receiving the highest number of Votes in the election for Diricters shall hold for two years. Thereafter on the first Monday of June, in each year there shall be elected a President and two Vice-Presidents for one year and six Diricters, whose term of office shall be two years, and until their Successors are duly elected and qualified. Within two weeks after the President and two Vice-Presidents and the Diricters are elected they shall elect for one year a Treasurer and Secretary, neither of whom shall be a member of the Board of Diricters. All elections shall be by ballot and without Nomenation.

Sec 10 The Board of Diricters shall be the goverment body of the Club, shall control all its affairs, shall provide for such regulations or special Meetings of the Club as they may deem

proper; shall fill Vacancies of officers or Directors for any unexpired term, and shall make and enforce all rules necessary for the government of the Club and not in conflict with the Articles of Incorporation or the By-laws, including the fixing and enforcing of fines, penalties, forfeitures and expulsions but it shall provide for an appeal to the Club on the part of any Member who it may expel, and its decision on such question shall be subject to a ~~reversal~~ or modification by a majority Vote of the Members of the Club present. Said appeal must be taken within two weeks after the action of the Board, and the appeal must be addressed to the President or Secretary.

Sec 11 On the written request of the members of the Club the President shall Call a Meeting of the Club and then shall give notice of the object thereof and at such Meeting any rule or order made by Board of Directors may be Vacated or Modified by a Majority of the Members present, provided one-twentieth of the Members on the roll are present. A notice posted by the President or Secretary in a Conspicuous place in the Club for two days designating the time, place and object of a Meeting shall be a Valid Call for any Special Meeting.

Sec 12 The board of directors shall not by resolution or otherwise Commit the Club on any public question, not directly affecting the Club Welfare; but the board May refer to a general Meeting of the Club any public Matter that may be deemed proper for discussion or action. The individual Members of the Club shall not be bound by any action of the Club in public affairs. The board of Directors shall not Commit the club to the advocacy of any Candidate for a public office.

Sec 13 No Member shall be allowed to treat another or to pay for anything served to another in the Club, except in Company with an invited guest. Betting and gambling of any Kind are strictly prohibited in or around the Club, and no game of Cards or billiards or any other Kind shall be played there for Money or its equivalent.

Sec 14 Any two of said Stockholders may open books of Subscription and Membership to the Capital Stock of said Corporation, and as soon as two hundred dollars shall have been subscribed and paid in said Corporation shall organize and Commence Business.

The within proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
July 24th 1893.

J. M. Stone
Governor

The foregoing proposed Charter is not Contrary to the Constitution and Laws of the State.

July 24/93

Frank Johnston
Attorney General

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Commercial Club of Vicksburg Miss. 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 the
24th day of July 1893,

By the Governor
Jno M Stone
Secy of State

J M Stone

The Charter of Incorporation of the Aberdeen Cotton Company.

We, the undersigned, John J. McDonald, R.O. Reynolds, and W. Gibson, whose names are hereto subscribed, have this day entered into an association and desire to be incorporated and Constituted a body Corporate under the laws and provisions set forth in the Code and and Constitution of the State of Mississippi, and do hereby present the following articles of incorporation to be recorded, ect as provided by law.

Article 1. The Corporate name and style of said Company shall be "The Aberdeen Cotton Company" with its principal office, domicile, and place of business in Aberdeen, Monroe County, Mississippi, but with the privilege and right of establishing Branches of business elsewhere in said State and in other States as said Company may desire,

Article 2. The principal business and purposes for which said Corporation is Created is to Carry on a general Cotton business, and such other business in Connection therewith as may be legitimate in or incidental to the Cotton Commission business, also to buy and sell foreign and domestic Exchange, to borrow and lend money and to give and take Security therefor,

Article 3. The Capital Stock of said Corporation, actually paid in to begin said business with, shall be Ten Thousand Dollars ($10.000.00) to be divided into Shares of one hundred dollars each, (100.00) with the privilege of increasing said Capital Stock to an amount not to exceed one hundred thousand dollars,

Article 4. No Stockholder shall be personally or individually liable for any debts, Contracts or obligations of said Corporation except for the amount or balance that may remain due or unpaid for the Stock subscribed for by him,

Article 6. The said Corporation shall have the power of Succession for the full period of 50 years, with the privilege of renewal at the Expiration of that time as provided by law; may determine the Manner of Calling and Conducting Meetings; the Number of Shares that shall entitle a Member to Vote, and the mode of Voting by Proxy; may elect all necessary officers and prescribe the duties, Salaries and tenures of Officers; may make have and use a Common Corporate Seal; May Contract and be Contracted with; May sue and be sued, and prosecute and be prosecuted to Judgment and satisfaction before any Court; May acquire, hold, Mortgage sell and Convey such real estate and personal property as may deemed Necessary or profitable in the legitimate Conduct and Management of said Corporation business, and not in violation of law; May borrow Money, lend Money, give and take Security for same and may buy and sell foreign and domestic Exchange; May issue bonds and Secure them by Mortgage or otherwise; May hypothecate its franchises and make such rules and by-laws as may be necessary in Operating said business not Contrary to Law.

may establish branch offices in the State of Mississippi and other States and may exercise such other powers, privileges and rights as are conferred on such Corporations by Chapter 25 of the Annotated Code of Mississippi. ×
In testimony whereof we have hereunto affixed our names & seals.

Jno. J. McDonald
R. O. Reynolds
C. W. Gibson

× "which are necessary and proper for carrying out the purposes of this Corporation."

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
July 26th 1893,

J. M. Stone
Governor

There is nothing in the foregoing provisions repugnant to the Constitution or laws of the State.
July 26th 1893,

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Aberdeen Cotton 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 the 26th day of July 1893

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of The Woodville Mills

Section one.

Be it Known, That L. T. Ventress. W.P.S. Ventress, J.A. Ventress, Mattie Rothschild M.N. Rothschild, A.S. Van Eaton, S.P. Adler, G.A. Mettler, Peter Muller, F.A. Millsaps, C. Schaefer, Geo. J. Adams, Chas. Cohen, August Metzger, R.M. McGehee E.L. McGehee, D.C. Bramlett, Geo. T. McGehee, Henry Meyer, Lee C. Schloss, James Sessions, C.W. Henderson, N.A. Elder, A. Coppin, Jas. A. Lowry, L.N. James, G. Kaun, C.N. Nyland, J.D. Chisholm, N.L. Mullins, H.F. Johnson J.F. Hurel, A.T. Benedict, Mrs. M.N. Mettler, Mrs. Nellie Williams, A.N. Sandman, Mrs. T. Richardson, A. Kroess, S.O. Stockett, Henry Johnson J. Freyhan, Morris Wolf, Abe Cohen, C.N. Bonney, Mrs L. Cohen, J.A. Redhead J.T. Hark, J.R. Norman, J.S. Lewis, W.C. Gordon, A.N. Strasburg, D.C. Miller J.D. Beaumont, Esq. and their Successors are hereby Created a body politic and Corporate for the term of fifty Years under the name of The Woodville Mills — and by that name they may sue and be sued, plead and be impleaded, in all the Courts of law and Equity; have a Common Seal and alter the same at pleasure and shall be Capable of purchasing, holding and alienating all Kinds of property, Real, Personal, and mixed — for the purpose of Carrying on, at or near the town of Woodville, in the County of Wilkinson, State of Mississippi the manufacture of Cotton and Woolen Yarns, Woolen and Cotton fabrics of every description, Cotton Seed oil, oil Cake, flour, Meal, lumber, brick — like — ice, wood work in all its branches, and for the erection of buildings and Making and purchasing of all Machinery Necessary therefor — And the said Corporation shall have power to Make and enforce any Bylaws and regulations, not Contrary to the Constitution and Laws of this State, or of the United States, which may be Necessary to Carry into effect the provisions of this Charter and the purposes thereof.

Sec 2. The Capital Stock of said Company shall be one hundred Thousand Dollars ($100.000.00) and may be increased, at the option of the Company, to any amount not to exceed, Five Hundred Thousand Dollars ($500.000.00) divided into shares of Ten Dollars ($10.00) Each — such shares shall be transferable by assignment in such manner as shall be fixed by the By Laws of said Company. Said Company shall be Empowered to organize and elect Officers immediately, but shall not proceed to make Contracts or other assignments outside of the organization of said Company until $40.000.00 shall have been Subscribed and $20.000.00 have been paid into the Treasury of the Company.

Sec 3 The Government and Management of the affairs of said Company shall be Vested in a President and Seven directors, Chosen from the Stockholders, who shall hold their office for twelve Month from the date of the organization and until their Successors are qualified; the President being elected by the directors from their Number. a Majority of whom shall Constitute a Quorum.

they shall have power to make all needful rules and By-Laws for the government, well being, and manegment of said Company; they shall also appoint a general Manager, Secretary and Treasurer, and such other agents as shall be decided by them necessary for the proper Management of said Company; from any, or all of whom they may take such bonds and prescribe such duties as they may deem proper. The President and directors shall appoint some suitable day in each year for the annual Election of directors and shall give public notice of the same in one or more newspapers, Each share of $10.00 shall entitle the holder to one vote to be given in person, or by proxy, as shall be provided for in the By-Laws. And the directors shall have power to fill all Vacancies in the Board which may occur between the dates of annual Elections by death, Resignation or otherwise.

Sec 4 The said Company shall be empowered to receive in payment of Stock Subscribed, Real Estate and Machinery Not Exceeding $10.000.00 in Value and may adopt such Rules for the Conveyance and perfecting the title or titles thereto as the Board of directors may think proper.

Sec 5 The said Company shall have power to issue ten or twenty year bonds, or both, at a rate of interest that may be agreed upon by the directors, not to exceed Eight per cent (8%) Nor in amount to exceed the amount of Stock paid into the Treasury at any one time; and said board of directors shall have power to secure said bonds with a Mortgage upon any part, or all, of the property of said Company, both Real and Personal, that they may own or possess. Which Mortgage may be executed under direction of said board of Directors.

Sec 6 No Stockholder shall be liable for the debts of said Company to an amount that exceeds his unpaid Stock in said Company.

Sec 7 The Domicile of this Corporation shall be at Woodville, in the County of Wilkinson, in this State, and shall have succession for fifty years.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. atty General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss July 26th 1893. J. M. Stone = Governor

There is nothing in the foregoing provisions repugnant to the Constitution or laws of the state, Jackson Miss July 26th 1893. Frank Johnston, atty Genl.

Executive Office
Jackson Miss } The within and foregoing Charter of incorporation of the Woodville 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 the 26th day of July 1893.

(Seal)

J. M. Stone

By the Governor
Geo M Govan, SY
State Seal.

The Charter of Incorporation of Hopewell Normal Institute Located in Benton County Mississippi.

J.S. Laird. B.D. Simpson, J.C. Hood, J.F. Brown, L.W. Brown, S.A. Nelson and O.J. Luna, Trustees of Hopewell normal institute in Benton County Miss. and their Successors are hereby Created and declared a body politic and Corporate under the name and style of "The Hopewell Normal Institute, said Corporation is Created for the purpose of Conducting a High School for Educating white Male and female Students, Shall exist for fifty Years, and shall exercise all the right and privileges usual and incident to Institutions of its grade in the State, Not Contrary to or inconsistent with the Constitution and laws of the State of Miss. Said Corporation may own all Necessary land and buildings Necessary to Carry on its business Not exceeding in Value $10,000. May adopt a Corporate Seal to attest its Corporate acts—The said Corporate body shall establish rules and regulations for the proper Management of said institution of learning—The Election of teachers and trustes and Shall keep a record of all their proceedings.

The domicile of the Corporation Shall be at Hopewell, near Pegram in the County of Benton, State of Mississippi

The foregoing Charter of Incorporation is respectfully referred to the Honorable atty. Genl, for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss July 28 1893.

J.M. Stone
Governor

Then is Nothing in the provisions of the foregoing proposed Charter of Incorporation repugnant to the Constitution and laws of the State.

Frank Johnston
atty. Genl,

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hopewell 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 the 29th day of July 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State.

Charter of Incorporation of The Bloomenstein Confectionery Company

Be it Known that Fred Schroeder, Sidney Frank and Emile Mayer, together with their associates and Successors are hereby incorporated and declared to be a body Corporate under the Name and Style of the Bloomenstein Confectionery Company and by that Name may sue and be sued and May have a Common Seal which they May break or alter at Pleasure. And the domicile of Said Corporation shall be at Vicksburg Warren County, State of Mississippi.

Said Corporation shall have power to buy, Sell and generally to deal in goods, Wares and Merchandize of all Kinds as well as to Manufacture and Sell Cakes, Candies, Soda and other Waters and May also Carry on a Restaurant and ice Cream Saloon, It May acquire and hold any and all Kinds of property real or personal needful for its purposes and within the Statutory limit and May Sell or encumber the Same at pleasure.

The Capital Stock of Said Corporation shall be Three Thousand dollars divided into Shares of Fifty dollars each but the Same May be increased by resolution of the Stock-holders or directors to any amount Not to exceed Twenty Thousand dollars. As Soon as this Charter shall have been approved by the Governor and recorded according to law, a Majority of the above Named Incorporators May meet and open Books of Subscription to the Capital Stock without further notice and Whenever the Sum of Three Thousand dollars shall have been Subscribed in good faith and fifty per-cent of the Subscription paid in, Said Company May organize and begin Business and Said Corporation Shall have Succession for fifty Years unless Same dissolved by a Majority Vote of the Stockholders.

The business and affairs of Said Corporation shall be entrusted to a Board of Directors to Consist of three persons, elected by the Stockholders from among their own number who shall hold office for one Year and until their Successors are elected and enter upon the discharge of their duties. And the Board of Directors shall appoint a General Manager as well as a Secretary and Treasurer. but the Secretary and Treasurer May be the same person.

Said Corporation may adopt all proper by-laws for the Conduct of its business and Control of its affairs and employes Not in Consistent with the laws of this State or of the United States and May provide when how and when Stockholders Meetings Shall be Called and held.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Legal for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Aug 3rd 1893

J M Stone Governor

There is Nothing in the provisions of the foregoing proposed Charter repugnant to the Constitution or laws of the State of Mississippi
Jackson Miss August 2d 1893

Frank Johnstone
Atty Genl

Executive office
Jackson Miss,

The within and foregoing Charter of Incorporation of the "Bloomenstein Confectionery 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 the 4th day August 1893,

J. M. Stone

By the Governor —
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Pickens Benevolent Society of Pickens, Holmes County, Mississippi —

Section One

Sam Patterson President, James Norris Vice-President. T.H. Green Secretary Patient Patterson. Treasurer. Grand Marshall. Chaplain, Alfred Green Steward, and chairman of the sick Committee (consisting of three members) to Wit: T.H. Green, James Norris, Chas Magruder. Thos. Toney and Alfred Ford. and their Successors in Office be and the same are hereby incorporated under the name and style of Pickens Benevolent Society, with its domicile at Pickens, Holmes County, Mississippi, and as such Society shall be entitled to sue and be sued, plead and be impleaded in any of the Courts of law or equity in this State, and do any and all acts and things not inconsistent with the Constitution of the State of Mississippi and the United States and not repugnant to the laws thereof and to the Constitution and by laws heretofore adopted by the Society and which may now be in force which may hereafter become operative.

Sec 2. The object of this Society shall be the banding together of such of the Colored people of the town of Pickens Mississippi and Vicinity as may now be Members of this Society or may hereafter become Members thereof, in one Common Union for Social, Moral, intellectual and religious Culture with the fundamental purpose of relieving the Suffering Colored Citizens in and around said town and Vicinity from destitution and dire distress arising from Sickness, Misfortune, providential interposition or other like Causes.

Sec 3. This Society at the option of its officers and members and pursuant to its Constitution and by laws, whether now in force or hereafter to become so, may Collect and disburse such Sum or Sums of Money as they may see proper. taking as Security Whenever any Money may be loaned or advanced, such Collateral and such real or personal property as this Society and its duly Constituted officers and Members may see fit to accept, And whenever any of the fund now on hand or which may hereafter be accumulated shall be loaned or advanced it shall be the duty of the officers to so secure said Sum or Sums of Money by Mortgage, deed of trust or otherwise, that the Collection of the same may be enforced in the Courts of this State in the same Manner and under like Conditions that other Contracts are.

Sec 4 This Society shall have and Exercise such powers as may be necessary to enable it to Carry out the purposes for which it was Created, whether such powers are directly Stated or not, it being the Clear intendment of this Charter

to grant said Society all rights and privileges incident to the purpose for which it was Created, provided said rights and privileges are not inimical to the Constitutions of this State and the United States and the laws thereof.

Sec 5. All the business of this Society shall be managed, operated and controlled by officers especially appointed for that purpose, and more particularly mentioned in Art. 2, Sec 1 of the Constitution and by laws of ~~this~~ Society and said officers, whenever they shall see fit may so alter, change, modify or amend said Constitution and by-laws, whenever in the opinion of a majority of the Members of this Society the same may appear necessary or conducive to its best interest. But said officers shall make no change, modification or amendment except the same be Sanctioned, ratified, confirmed and approved by a majority of said Members, and not then, unless due notice for two weeks, be given by public announcement or otherwise, of the time, Manner and place of Considering the Changes, alterations, modifications or amendments proposed to be made to the Constitution and by-laws as aforesaid

Sec 6, This Society shall continue to exercise its Corporate rights and privileges for a period of fifty years if it shall so desire, said limit being now imposed by the law now in force in this State, Ark. The expiration of the said fifty years this Charter may be renewed, if it should be deemed expedient or necessary, pursuant to the laws then in force and effect.

Sec 7, This Society shall not be dissolved until the limit fixed by law, unless two-thirds of the Members and officers shall so wish; and in that event all property, Chases in action, Notes and Securities so held by said Society shall be disposed of in such Manner as may be deemed best; the Manner of disposition of the same to be decided by a majority of two-thirds of said Members and officers.

The foregoing proposed Charter of Incorporation is hereby submitted to the Hon. atty Genl for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss July 20. 1893. J. M. Stone, Governor

The foregoing proposed Charter is not repugnant to the Constitution and laws of the State.
July 21st 1893 Frank Johnston. atty. Genl.

The within and foregoing Charter of incorporation of the Pickens 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 the 7th day of August. 1893.
By the Governor ---
J. M. Stone
Geo M Govan Asst Sec State

Charter

Sec 1 Be it known, That R.A. Dean, E.F. Johnson, G.T. Cook, W.E. Darby and L.P. Perkins - are hereby incorporated a body politic and Corporate by the name and style of Pieria Graded School of Pieria, Lafayette County Mississippi that the object for which this Charter is sought, is to established permanent and high grade institution for the education of white Students of both sexes.

Sec 2. The general powers of this Corporation shall be to sue and be sued, plead and be impleaded by the Corporate name, to have and to use a common Seal, which it may alter at pleasure; if no common seal is used, then the signature of the name of the Corporation, by any duly authorized officer, shall be legal and binding; to purchase and hold, or to receive by Gift, any lands, tenements and hereditaments of any kind or value, in fee, or for life, or for years, and any personal property of any kind whatsoever, and also sums of money of any amount whatsoever which may be granted or given for the purpose of promoting the interests of said School; to make by-laws and establish rules and regulations not in conflict with the laws of this State and the United States.

Sec 3 Said Pieria Graded School shall have the right, through the principal or President of said School, to confer degrees, or give Certificates of advancement, in literature, Science and Art, or any other honorary titles which may be conferred by any other literary institution or College in this State.

Sec 4 The Corporators shall within a convenient time after the registration of this Charter in the Office of the Secretary of State, elect from their number a President, Secretary and treasurer, or the last two may be combined in one, and shall have power to fill all Vacancies occuring in the board of trustees until regular election, or in event of no regular election, that any failure to elect Officers at the proper time will not dissolve the Corporation but those in office hold until the election of their Successors; the terms of the office to be fixed by the by-laws, the same however not to exceed two years.

Sec 5. The School house and lot with all the appurtenances thereunto belonging, at present known as Pieria, and previously known as Lake View, is hereby Constituted the domicile and property of said Pieria Graded School Corporation, so long as this Charter prevails.

Sec 6. The Corporation hereby created with its domicile at or near Pieria in the County of LaFayette, State of Mississippi, shall have succession for twenty-five years, and the real and personal property herein authorized to be held is subject to the limitations imposed by Section 838. of the Annotated Code of Mississippi.

The foregoing Charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the Constitutionality & Legality of the provisions thereof.

Jackson Miss Aug 12th 1893. J.M. Stone

There is nothing in the provisions of the foregoing proposed Charter of Incorporation repugnant to the Constitution or laws of the State.
Jackson Miss Aug. 12th 1893. Frank Johnston Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing charter of incorporation of the Ocira Graded School of Ocira Lafayette County 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 the 12th day of August A.D. 1893,
By the Governor — —
Lee M. Gorman Secy. State

J. M. Stone

Charter of Incorporation of the Relief Union of America

See 1. L. Lemons, W.S. Stephens, P.B. Bell, A. Smith, J.W. Washington, T.S. Johnson, A. March, G.L. Houston, B.R. Richardson, Major Williams, D.S. Stephens Jr. T.S. Shipherd and all other persons who may become associated with them as members of this association and their successors, are hereby created a body politic and Corporate under the name and style of the "Relief Union of America" and by this name shall be capable of suing and being sued, pleading and being impleaded in all actions or suits whatever either in law or equity. They may have a Common Seal and alter the same at pleasure, and shall have the right to receive, acquire and hold real and personal estate by donation, purchase, or otherwise for the use and benefit of said association, to an extent not exceeding Twenty Five Thousand Dollars in Value, and can sell or convey, or otherwise dispose of the same at pleasure.

Sec 2. The place of domicile of this association shall be at the "Adams Place" in Sunflower County, Mississippi.

Sec 3 The object of this association is to establish a more perfect union among our people for their Common good; to promote industry, economy, Morality and the general diffusion of Knowledge; and by all possible and legitimate means to establish a fund for the purpose of rendering material aid to its Members when in sickness or distress.

Sec 4. This Union shall be composed of Colored persons of either sex from eighteen years of age up to Seventy, who are to be admitted as members in this Union only upon the Condition of their being Sound in Mind and body and upon the payment of such fees as shall be fixed by the By-laws and rules of this association, such fee in no case to be less than one Dollar.

Sec 5. The officers of this Union shall be a President, a Vice President, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Chaplain, a Warden and Seven Trustees. Said officers shall be elected annually by a Majority of the Vote of the Members, present, and shall hold their offices until their Successors are elected and qualified, all such elections shall be by ballot. The officers so elected shall be installed the next Meeting after their election.

Sec 6. This Union shall have the power of establishing Branch Unions in any portion of this State, but such Branch Unions shall at all times be governed by the rules, laws and regulations of this Union and shall at all times be subordinate to and under the Control of this Union.

Sec 7. All moneys which shall come into the treasury of this union shall be deposited in a Convenient Bank by the Treasurer, who shall keep an account with said Bank on behalf of said Union; and said account shall be open to the inspection of the Union at all times. No moneys shall be drawn at any

time except by a vote of the union and orders for the same shall be signed by the President and attested by a Majority of the Trustees. The Treasurer shall receipt the Secretary for all moneys received and the Secretary shall enter the same in a book to be kept for that purpose.

Sec 8. No Money shall be paid out of the Treasury or invested in any Manner, nor shall any property belonging to this Union be sold or conveyed without the Consent of a Majority of the Trustees expressed by a resolution or otherwise in writing and spread on the Minutes of the Union.

Sec 9. The business Management of this Union shall be Vested in the Trustees, whose duties in addition to those already specified are to look after the general Welfare of the Union and to suggest and submit to the Members when in regular Session, all such Matters as in their opinion will promote the interest of the Union.

Sec 10 The duties of the other Officers shall be such as are usually incumbent on such officers.

Sec 11 This Corporation shall have the power to make and adopt such by-laws, rules and regulations for its government as it may deem proper, and may alter or change the same at pleasure: Provided the same are not inconsistent with or repugnant to, the Constitution or laws of the State of Mississippi.

Sec 12 This Corporation shall exist for fifty years unless this Charter is sooner surrendered by the Voluntary act of this Union, or unless the same is forfeited or annulled under the laws of the State of Mississippi.

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon. atty. Gen. for his advice as to the Constitutionality and legality of the provisions thereof

J. M. Stone Governor

The foregoing proposed Charter is not in Violation of the Constitution or laws of the State,
August 16th 1893.

Frank Johnston atty. General

Executive Office }
Jackson Miss. }

The within and foregoing Charter of Incorporation of the "Relief Union 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 16th day of August A.D. 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secy State

An amendment to the Charter of the Edison Electric Light and Power Company of Meridian Approved May 1st 1892.

Section 1. Said Charter of the Edison Electric Light and Power Company, of Meridian, is hereby amended so as to allow said Company, in addition to the power heretofore granted by the original Charter, through and by its board of directors, to acquire by purchase, build, own, Contract and operate an electric railroad or roads in the City of Meridian and Vicinity

Sec 2. That this amendment be in force from and after its approval by the Governor.

The foregoing proposed amendment to the Charter of the Edison Electric Light and Power Company of Meridian is respectfully referred to the Hon. atty Genl for his advice as to the propriety of its adoption.

Jackson Miss Aug. 18th 1893.

J. M. Stone
Governor

The foregoing proposed amendment Contains no provisions in violation of the Constitution and laws of the State

August 19th 1893.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of the Edison Electric Light and Power Company 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 the 19th day of August 1893.

By the Governor
Jos M. Govan
Secty State

J. M. Stone

E Electric

Charter of Incorporation of the Gulf Coast Missionary Baptist Educational association of Mississippi.

Section 1.

Be it Known that Richard G. Burnell, Etienne W. Maxson, Taylor Ingerson, Elijah Lewis, David Logan, Gurgy Hunter William H. Burnell, Salomon Gregary, Louis Slade, John R. Roffles, Edward Bradley, Horace Williams, William A. Harrison, Milton L. Miller, Walden P. Locker, Edmond R. Young, Robert Rene, Richard Hunt, Alfred Alexander, Sidney Johnson, and John Battle, and such others as are now or may hereafter become associated with them and their successors in office, be and the same are hereby created a body politic and Corporate by and under the name and style of the Gulf Coast Missionary Baptist Educational Association, domiciled at Mississippi City in the County of Harrison, State of Mississippi; and that they by this Name may sue and be sued, plead and be impleaded in all actions and suits whatever, either at law or in equity; and 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 Twenty Thousand, ($20,000) 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 or Violative of the Constitution or laws of the State of Mississippi, they may deem necessary; to select their own officials, and prescribe their duties, responsibilities, compensation, respectively; to build halls, school-houses, and erect such other buildings as may be necessary to the successful operation of an educational association; to employ or appoint agents, to travel and labor in the interest of the Association, and prescribe their duties, responsibilities, Compensation, respectively; to appoint School Trustees, and prescribe their powers, duties, and responsibilities, respectively; and in General, to do and perform such other acts as said Association may deem necessary, and to prosecute the religious, intellectual, and moral improvement and development of all who may from time to time come under the influence of the fostering Care and teachings of said Association.

Section 11.

Be it further Known that Stock-holders of the Association shall assemble, either in person or by written proxy at its domicile, within Ninety (90) days after the approval of this Charter of Incorporation, and organize by the election from among their number of Stockholders a President, a Vice President, a Recording and a Corresponding Secretary, and a Treasurer, 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 the Association.

Section III.

Be it further known that the Capital Stock of the Association shall be Twenty Thousand, ($20.000), Dollars, represented by Four Thousand Shares (4000), of Five ($5.00) Dollars each, payable at such time and in such manner as may be provided for by the Board of Directors.

Section IV.

Be it further known that the Association shall meet Annually and at such other times as may be deemed necessary; and shall hold elections for Officers of said Association, at such time and place as the Constitution or Bylaws may designate.

Section V.

Be it further known that the Corporate powers of this Association shall be exercised by a Board of Directors, and all Notices, legal or otherwise, shall be served on the President of the Board of Directors, or upon any other Officer of said Board of Directors, in the absence of said President.

Be it further known that this Charter of Incorporation shall remain in full force and effect for a period of fifty years (50) from and after its approval, unless sooner dissolved by a two thirds (2/3). Vote of its Stockholders.

Respectfully referred to the Hon. Atty. Genl. for his advice
August 18, 1893.

J M Stone, Governor

The foregoing proposed Charter is not in Violation of the Constitution and Laws of the State.
August 19th 1893.

Frank Johnston. Atty Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the "Gulf Coast Missionary Baptist Educational 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 the 21st day of August A.D. 1893.

By the Governor —
G.D.M. Govan
Secty State

J.M. Stone

The Charter of Incorporation of the Neshoba County Stock and agricultural Fair Association.

We, A.W.W. Grafton, W.M. Richardson, A.M. Fox, J.H. Parker, E. Jarell, R.T. Trapp, G.W. Henry, J.F. McMillon, J.W. Nicholson, W.M. Banks and J. Huston directors of the Neshoba County Stock, and agricultural Fair Association, being desirous to promote the agricultual progress and moral improvement of ourselves and our County, do hereby adopt and ordain the following rights and privelegis rules and regulations, for the perpetuation government and Control of said association.

1st The said Association shall hold their Meetings on their present Fair grounds, in Neshoba County State of Mississippi, and shall not remove therefrom except by Consent of two thirds of the directors and shall retain its Corporate existence for a period of thirty years.

2d The object and purpose of the said Association shall be to encourage and improve Stock raising and Agriculture in general among the farming Classes and to promote their Social, Moral and intellectual welfare.

3d. The officers of said Association shall be a President, Vice President Secretary and treasurer, and such other Minor officers as may be Necessary to effect the purposes of said Association, who shall be Stock holders of the same. - The business Management of said Association shall be Vested in a board of directors, Consisting of 11 Stock holders. - The time of each of said officers and directors shall be one year, and they shall be elected by the Stockholders annually, Each Shareing one Vote in said election; but no one shall be allowed to vote by proxy. - The Compensation of said Officers shall be such amount as may be agreed on by a Majority of the Stockholders.

4th. The board of directors shall have full Control of the financial affairs of said Association; shall have power to prescribe the rules and regulations for the government of said Association, which shall not be in Conflict with the provisions of this Charter, nor inconsistent with the Constitution and Laws of the State of Mississippi and to prescribe the time for holding all Meetings of said Association; to offer prizes and premiums and prescribe the terms upon which the same shall be offered; to Care for the building and other property of the said association, and have the same rebuilt and repaired when Necessary; to provide for the sale of privelegis, and adopt other Measurs Necessary to raise a revenue Necessary to Maintain said Association; to provide Measures that will keep place and good order in and about the Fair Grounds during any and all Meetings.

5th. The Capital Stock of said association shall not exceed $5000 Dollars, which shall be raised by the Subscription.

of Shares of Stock, in Shares of five dollars each Share, and no Stockholder shall be permitted to acquire More than twenty Shares of said Stock

6th The said Association shall have full power to own in its Corporate name all property, both real and personal now belonging to said Association, which is necessary for its purposes and to acquire and hold such other real and personal property as may be necessary to execute the purposes of said Association: subject, however to the limitations imposed by Section 838 Annotated Code, and to sue despose of, and convey the same when necessary to promote the best interest of said Association,

7th The said Association shall have Power, to sue and be sued in its Corporate name in any of the Courts of the State of Mississippi, and it shall also have full power to exercise all the rights and privileges Conferred upon Corporations of this Kind by Chapter 20 of the Annotated Code of the State of Mississippi and which are not Mentioned herein—provided they are Necessary to Carry out the purposes of this Corporation,

8th That in all elections by the Stockholders, a majority vote shall Control, and the 1st Election for Officers and directors shall be held immediately after the approval of this Charter, and Annually thereafter on a day to be named by the directors,

9th That all the rights and privileges Conferred in this Charter, except ownership of any of the real and personal property on or about said Fair grounds. shall extend to and be Vested in Capt. John Williams, A.N. Parker, 1st Lieut I a n McMillan 2nd Lieut, Officers of Co. K. 5th Miss Vol. C.S.A. and their Successors in office for the purpose of holding their Annual reunions and for all other Meetings which the said Co K May desire to hold on said Fair grounds,

10th That this Charter shall be in force and effect from and after its Approval by the Governor of the State of Mississippi.

The foregoing proposed Charter of incorporation is respectfully submitted to the Hon. Atty. Genl for his advice as to the Constitutionality and legality of the provisions thereof. August 21st 1893. — J.M. Stone, Governor.

The provisions of the foregoing proposed Charter of Incorporation are not repugnant to the Constitution or laws of the State.

August 21st 1893 Frank Johnston, Atty. Genl.

Executive Office
Jackson Miss. } The within and foregoing Charter of incorporation of the Nishoba County Stock and agricultural Fair 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 the 21st day of August A.D 1893.

By the Governor J.M. Stone
Geo. M. Govan
Secty State

The Charter of Incorporation of the O'Ferrall Ginning and Manufacturing Company.

Sec 1. Know all Men, that John J. O'Ferrall and Benjamin Dreyfus and their associates, Successors and assigns be and they are hereby Created a body Corporate and politic under the Name and Style of "The O'Ferrall Ginning and Manufacturing Company" and, as such, Shall have power to Contract and be Contracted with, to sue and be sued, plead and be impleaded in all Courts of law and equity in this State; shall have a Common Seal, and shall have power to make all Necessary By-laws and regulations for the government of said Corporation, not inconsistent with the Constitution and laws of this State or of the United States; and shall have, hold and enjoy all rights, privileges and powers as expressed in Chapter 25 of the Annotated Code of Mississippi of 1892, which are Necessary or proper to Carry out the purposes of this Charter for the full term of Fifty Years.

Sec 2. That said "O'Ferrall Ginning and Manufacturing Company" shall have power to buy, Sell and Convey real estate Necessary in Carrying on its business, not to exceed in value the amount Mentioned in said Chapter 25, and the same to incumber, Mortgage, bond or otherwise Convey to pay or Secure debts due by said Corporation, or for other purposes; to Conduct and Carry on Ginning business, Grist Mill, Oil Mill, Canning of Produce, Fruits, Vegetables, &c.; Manufacture of Hubs, Spokes, Wagons, Plows, matresses and other like things; may Carry on Merchandise business; may Cultivate and raise, buy and sell, Cotton, Cotton Seed, Oil Cake, Meal, Moss and all Kinds of Agricultural products, and shall have power to purchase, hold and Maintain all buildings, implements, Machinery, outfits and work Stock incident to and acquired in said business.

Sec 3. That the Capital Stock of said Corporation shall be Twenty Five Thousand Dollars, in shares of one Hundred Dollars each, to be increased to one Hundred thousand dollars in such amounts and at such times as shall be deemed advisable by said Corporators.

Sec 4. That each Share of Stock shall be entitled to one vote which may be given by the Stockholders in person or by proxy, and all Stock shall be transferable only on the books of the Company, to shall any shareholder or Stockholder sell, transfer or assign any share or shares of said Stock until thirty days after he shall have offered the same at its Market Value to the other shareholders or Stockholders.

Sec 5. That said incorporators or either of them, shall be authorized to open books of Subscription to the Capital Stock of said Company, Making the said Subscriptions payable in Cash or its equivalent as they may deem advisable for the best interests of said Company; and whenever an amount of said Capital Stock is Subscribed which, in their opinion is Sufficient to Commence

business, the said incorporators or either of them may call a Meeting of the Subscribers to said Stock by written notice Signed by either of said incorporators and Sent to each of said Subscribers at least three days before said Meeting, giving notice of the time, place and object of said Meeting, and they, when assembled, may proceed to organize said "O'Ferrall Ginning and Manufacturing Company" by the election of a President, Vice President, Secretary and Treasurer. The offices of Secretary and Treasurer may be filled by the same person. Said Officers shall Constitute the Board of Directors of said Corporation, and shall hold their offices for one Year, and until their Successors are elected and qualified. A bond may be required of the Treasurer if deemed necessary.

Sec 6 That said Company may, at its option, add to the number of Members Constituting the Board of Directors, at such times as they shall deem advisable, but such Number shall never exceed Seven. The Board of Directors, together with a general Manager, to be selected by the Stockholders shall have the Management of the affairs of said Corporation; they shall determine and create whatever other officers or employees they shall deem necessary for the Management of their Company; and shall make such rules and regulations demanded for the furtherance of the interests of said Company, that they may deem best, not inconsistent with this Charter, nor the By Laws of said Company.

Sec 7, That the Stockholders shall only be liable to the Company and its Creditors for unpaid amount of their Capital Stock, Subscribed and held by them,

Sec 8 That the domicile of said Corporation shall be in the City of Natchez, County of Adams and State of Mississippi.

The foregoing Charter of incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the Constitutionality of the provisions thereof.
Jackson, Miss Aug. 25th 1893,
J M Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter repugnant to the Constitution or laws of the State,
Jackson Miss Aug. 26th 1893,
Frank Johnston, Atty. Genl

Executive Office } The within and foregoing Charter of incor-
Jackson Miss } poration of the O'Ferrall Ginning & 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 the 26th day of August 1893,
By the Governor
Geo M. Govan
Secty State

J M Stone

The Charter of
Incorporation of the Harriston Agricultual Works (Limited)

For the purpose of establishing a permanent factory for the manufacture of agricultural, and farming implements under "Letters Patent" issued to J. A. Beard, and all other implements and articles of use of like kind, and commodity, in a finished state, and for altering, repairing, and fitting the same, for selling, bartering, exchange and disposal thereof for profit, and for the necessary Conduct and Control of their said business,

To this end, J.A. Beard, W.G. McNair, S.D. McNair, J.W. Hammond, W.N. Maddux, D.D. Knapp, T.M. Carter, H.M. Quin, R.P. Linfield, A. Croft, C.F. Pope, and H.G. McLaurin, and all other persons who may be hereafter associated with them, and their Successors and Assigns, are hereby Created and declared a body Corporate and politic, under the name, style and title, of the Harriston Agricultual Works (Limited) and shall be Vested,

First:- With all powers, rights, privilges, and immunities Conferred on Corporations, under and by Virtue of Chapter 26 of the Annotated Code of Mississippi (892), which are necessary for Carrying out the Expressed purposes of this charter,

Second:- Shall have Succession for a period of fifty years.

Third:- Shall have power to purchase, and hold real estate and personal property for its Corporate purposes, and erect, and Construct buildings and improvements thereon of such kind and character as shall be expedient, and necessary for its proper use, Subject to the limitation imposed by Section 838 of the annotated Code,

Fourth:- Shall have power to sell, convey and lease any real, and personal estate owned by it, or make such other disposition thereof respecting the same, as may be deemed Conducive to the best interest of the Corporation,

Fifth:- Shall have power to make, and execute all Contracts and do all other acts in relation to its property and Concern Necessary to its proper use, benefit, Conduct and Control,

Sixth:- Shall have power to make laws, rules and regulations for the safe Management, and operation of its business, not in Consistent with, or repugnant to, the Constitution, and laws of the United States of America, and the State of Mississippi, and may alter, repeal and amend the same, at pleasure,

Seventh:- Shall have power to Choose by election, or otherwise, officers for its organization, administration and management of its Concern; to prescribe the duties, Conditions, Compensation and term of office of each; to require bonds when deemed expedient and approve the same in the manner prescribed by the laws thereof; to remove all officers on proper Cause shown, and Choose others in their stead, and to exercise all other powers, and to do all other acts for the establishment, maintenance, management and successful operation of its said business.

The officers of this Corporation shall be a President, Vice-President, Secritary and Treasurer, and General Superintendent who shall be Chosen by the Stockholders thereof, in the Manner and form Prescribed by the laws thereof. It shall have power in addition to Create, and establish such other Officers, as may be Necessary, whenever deemed expedient by the Stock-holders; The appointment, duties, and Continuance in Office of whom, shall be regulated by law, at the pleasure of the Corporation.
The Capital Stock of the Corporation shall be fixed for the present, at the sum of Ten Thousand Dollars, (but the same may be increased by a Majority Vote of all the Stockholders, to any sum not to Exceed Fifty Thousand Dollars); and said Capital Stock shall be divided into Shares of the denomination of One Hundred Dollars each; one Share of Stock shall entitle the owner thereof to one Vote on all Meetings, and a Majority of the entire Stock issued, shall Constitute a quorum for the transaction of business.
The principal office and domicile of the Corporation shall be located in the town of Harriston County of Jefferson and State of Mississippi, but when deemed expedient, branch offices may be located at any point that may be determined by the Stock-holders thereof. Dividends may be declared in the manner and form to be prescribed by law annually, or at such other time as the Stockholders may in Meeting determine.
The first regular Meeting of the Stockholders shall be held at the town of Harriston, Mississippi, within twenty days after the powers herein specified shall by the approval of the Charter, be Vested in said Corporation upon public notice thereof being inserted in the Harriston Jeffersonian, of the time and place of said Meeting, and as often thereafter, as may be by the Stockholders deemed expedient, and Convenient, and on the terms, and the Manner prescribed by law; all other Meetings shall be subject to the Call of the President.
The foregoing proposed Charter of incorporation is respectfully submitted to the Hon. atty Genl. for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss. August 25th 1893. J M Stone Governor
The foregoing proposed Charter is not in Violation of the Constitution and laws of the State. Respectfully returned to the Governor.
August 28th/93 Frank Johnston, atty. Genl.

Executive office
Jackson Miss. } The within and foregoing Charter of incorporation of the Harriston agricultural works (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 the 28th day of August 1893.
J M Stone
By the Governor-
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Milling Workers

Sec 1. Be it known, that A. J. Jackson, L. M. Motton, N. Turner, A Jackson C. M. Motton, M. C. Jackson, and such others as are, or may become associated with them, are hereby created a body politic and Corporate, by the name and style of the Supreme Grand Lodge of the Milling workers, with its domicile at Yuma, in the County of Yuma, State of Mississippi.

Sec 2. The object and purposes of this Corporation are to unite Fraternally, all Colored persons of good Moral Character, of whatever business, occupation or Calling; to give all possible moral and Material aid in its power to Members of the Association of Milling workers. by holding Meetings and giving Scientific and instructive lectures, by encouraging each other in business, and by assisting such other to obtain employment; to raise and establish, a fund for the relief of sick and distressed Members; providing a suitable burial ground for the dead, and to pay all funeral expenses of deceased Members.

Sec 3 The Corporation shall be capable of suing and being sued by its Corporate name; it may have and use a Common Seal, and change the same at pleasure, or it may have no common Seal, and in that event the signature of the name of the Corporation by any duly authorized officer there of, shall be legal and binding. to purchase and hold, and receive by bequest, Gift or devise, in addition to the personal property owned by the Corporation, real estate necessary for carrying on the business of the Corporation; also to purchase and accept any real estate or personal property in payment of any debt due the Corporation, and to sell and dispose of the same: to adopt by-laws and to make all rules and regulations necessary for the proper Management and Conduct of the affairs of the Corporation, not inconsistent with the Constitution and laws of the State or the United States; to establish Subordinate Lodges, and to appoint such Subordinate officers and agents as the business and interest of the Corporation may require; to fix the Compensation of the officers and to do whatever else that may be necessary for the proper government of the Supreme Grand Lodge and Subordinate lodges under it, not in Conflict with the Constitution and laws of the United States or the State of Mississippi, or in Contravention with the objects, powers and purposes of this Charter.

Sec 4. The property to be owned and held by this Corporation under the provisions of this Charter, is subject, of Course, to the limitation imposed by Section 838. of the Annotated Code of Mississippi, and the term of its Succession is limited to twenty five years.

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. Aug 24th 1893. A. M. Stone

There is Nothing in the provisions of the foregoing proposed Charter of incorporation Violative of the Constitutions and laws of the State,
August 24th 1893,

Frank Johnston
Atty. Genl

Executive Office
(Seal) Jackson Miss.

The within and foregoing Charter of the "Milling Workers," 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 29th day of August 1893,

By the Governor
Geo M Govan
Secy State

J. M. Stone

The Charter of Incorporation of Glen Allen Benevolent Union Lodge No 1

A Charitable Association organized for the purpose hereinafter Mentioned. and domiciled on Glen Allen, Washington County Mississippi the object and purposes of said Corporation are as follows.
To raise the Standard of fallen humanity; to Care for the sick, bury the dead of the organization and to bring the different Charges into a closer relationship through an organic Union; and to Serve as a Medium of Communication and a means of prosecuting any lawful work of a Common interest. The Lodge shall be officed as follows; 1st a Grand Eminent who shall be the presiding officer. 2nd a Second Grand Eminent who shall act in the absence of the first Grand Eminent, First and Second Eminent Secretaries, Eminent Treasurer, Eminent Chaplain, Senior and Junior Eminent Marshal, Inside and out side Eminent Sentinels, Relief and Vigilance Committees of five each, The first seven Officers Mentioned in this Charter are to be elected the remainder to be Appointed by the 1st Grand Eminent of the lodge. The Corporate Name of this incorporation shall be the,
"Glen Allen Benevolent Union Lodge No 1". This Corporation to exist for a period of fifty years, This organization is to have the power and authority to initiate Members and to Organize Subordinate Lodges, The applicants for this Charter of incorporation are, A.S. McRea, S.B. Peters, W.M. Erwin, L.N Adams, Titus Haynes. Burkett Norvell, Charlotte Roddy, Julia Goodwin. N.P. Stinson and Geurge Casper,

The foregoing Charter of incorporation is hereby Submitted to the Hon. atty Genl, for his advice as to the Constitutionality and legality of the provisions thereof
Jackson Miss. September 8th 1893, J.M. Stone, Governor

The provisions of the foregoing proposed Charter of Incorporation are in Conflict with the Constitution or laws of the State,
Jackson Miss. Sept 8th 1893, Frank Johnston, atty Genl

Executive Office
Jackson Miss,
The Within and foregoing Charter of Incorporation of the Glen Allen Benevolent Union Lodge No 1, 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
(Seal) the 8th day of September 1893.
By the Governor J.M. Stone
Geo M Govan
Secy of State

Charter of Incorporation of the Eclipse Clothing Company

Be it known that M.A. Newhouse. M.S. Myberg, A. Ruhman. John Schlottman, and together with their associates and Successors, are hereby incorporated and declared to be a body Corporate under the Name and Style of the Eclipse Clothing Company, and by that name may sue and be sued, and may have a common Seal which they may break or alter at pleasure.

The domicile of Said Corporation shall be at Vicksburg. Warren County Mississippi.

Said Corporation shall have power to buy and sell. and to generally deal in goods, Wares and Merchandise of all Kinds. It may acquire and hold any and all Kinds of property real and personal Needful for its purposes and within the Statutory limits and may sell and encumber the same at pleasure.

Said Corporation shall have such power and privileges as are by the laws of this State conferred upon similar Corporations generally, which are necessary for carrying out the purposes of this Charter.

The Capital Stock of said Corporation shall be Twelve Thousand Dollars ($12,000.00) divided into Shares of Fifty Dollars ($50.00) each, but the same May be increased by resolution of the Stockholders or directors, and in any amount not to exceed Twenty Five Thousand Dollars, ($25,000.00).

Subscriptions to the Capital Stock may be paid for in property at a Valuation to be agreed on between the party selling and the directors of said Corporation, or in Cash.

As soon as this Charter shall have been approved by the Governor and recorded according to law, any two of the said incorporators May Mail and open books of Subscription to the Capital Stock without further Notice, and whenever the sum of Five Thousand Dollars ($5,000.00) shall have been subscribed in good faith, and paid for as above provided, said Company may organize and begin business, and said Corporation shall have Succession for 50 years unless dissolved by Majority Vote of the Stockholders.

The business and affairs of said Corporation shall be intrusted to a board of directors, to Consist of three persons elected by the Stockholders from among their own number, who shall hold office for one year and until their Successors are elected and enter upon the discharge of their duties. The board of directors may appoint a General Manager as well as a Secretary and Treasurer, but the Secretary and Treasurer may be the same person.

Said Corporation may adopt all proper by-laws for the Conduct of its business and Control of its affairs and employes not inconsistent with the laws of this State or the United States; and May provide therein how and when Stockholders Meetings may be Called and held.

The within proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality

and legality of the provisions thereof.
Jackson Miss
September 12, 1893.

J. M. Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter of Incorporation Violative of the Constitutions or laws of the State of Miss.
Jackson Miss
Sept 13th 1893

Frank Johnston
Attorney General

Executive office,
Jackson Miss,

The within and foregoing Charter of Incorporation of the "Eclipse Clothing 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 the 15th day of September A.D. 1893

J. M. Stone

Seal

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation.
Delta Development Company.

Sec 1 Wm. F. Swan. Wm. L. Nugent and Thos. A. McMillin and their associates are hereby created a body politic and Corporate under the name of "Delta Development Company." and shall have Succession for fifty years.

Sec 2. The purposes for which said Corporation is created are, to purchase, own, improve and cultivate real estate in the Yazoo-Mississippi Delta or elsewhere in the State of Mississippi, to construct, own and operate in the said Delta, or elsewhere in the State of Mississippi, saw-Mills, Cotton Gins, Cotton-seed oil Mills and factories for the Manufacture of Cotton, Wall, Wood, to open or keep on or adjacent to the land owned and occupied by it. Stores of all supplies needful for its employes and Servants, and sell and dispose of the same on such terms and Conditions as are Customary in the Vicinity in which they are established, and generally to do any and all other things necessary or proper to effectuate the said Several purposes,

Sec 3. The said Corporation shall have all the powers prescribed in Section eight hundred and thirty-six of the Annotated Code of Mississippi that may be Necessary and proper to Carry into effect the purposes of its Creation, Its domicile shall be in the City of Jackson, Hinds County, Mississippi, until Changed at a Stockholders Meeting Called for that purpose;

Sec 4 The persons named in the first Section of this Charter shall, at their first Meeting, open books of Subscription to the Capital Stock of said Corporation, which is fixed at One Million dollars, to be divided into Shares of One Hundred dollars each, and when the same, or fifty thousand dollars thereof are subscribed, the parties Subscribing may meet and ordain and establish by-laws, and do all other acts within the limit of said Code Section, necessary and proper to enable it to begin business, Subscriptions to the Capital Stock may be paid in real or personal property at any price to be fixed by said Corporation or its Board of Directors when elected or appointed; and until an election is had, the parties named in the first Section of the Charter shall be directors of said Corporation, and have power to fix such price.

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the Constitutionality & legality of the provisions thereof;

Jackson Miss. Oct 6th 1893.

J. M. Stone
Governor

There is nothing in the provisions of the foregoing Charter of Incorporation Violative of the Constitution or laws of the State
Jackson Miss. Oct. 6th 1893,

Frank Johnston
Atty. Genl

Executive Office,
Jackson Miss. } The within and foregoing Charter of Incorporation of "Delta Development Company" is hereby approved. In testimony whereof I have hereunto set my hand and caused the great Seal of the State (Seal) of Mississippi to be affixed this the 6th day of October A.D. 1893
By the Governor
Geo M. Govan
Secy of State

J.M. Stone

The Charter of incorporation of the "Asyka Colligiate School" in Pike County State of Mississippi established near the town of Asyka in Pike County under the Charge of Rev. Milton S. Shirk and Mary J. Shirk

Shall be and the same is hereby declared an incorporated Institution; and the said Milton S. Shirk and Mary J. Shirk in their Capacity of Principal thereof are hereby Created a body Corporate and politic. So long as they shall Continue in the Charge and Management thereof by the name and Style of the Asyka Colligiate School, and as a Corporation may sue & be sued implead & be impleaded, in any Court of law or equity in this State. And shall be Capable of receiving and acquiring real or personal property by donation or purchase for the benefit of said Institution to the extent of fifty thousand dollars and upon the terms prescribed by the ach under which this Charter is granted.

Sec 2 That said Milton S. Shirk and Mary J. Shirk shall be authorized to have and use a common seal for said Institution and that they alone or in Connexion with such other persons as they may Chose to associate with them as a Board of Visetors or otherwise, may arrange the Scholastic Department of said Institution, Confer degrees, give diplomas, make by laws, and adopt all such rules and regulations as they may deem proper for the government and management of said Institution, and for the promotion of learning, Morality and religion among its pupils; and that they may do and perform all other acts and things for the benefit of said Institution, which are usually incident to such Corporations not inconsistent with the Constitution and laws of this State and the United States of America

Sec 3 That this ach shall take place and be in force from and after its passage

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss Ach. 4th 1893.

J. M. Stone
Governor

This Charter is not repugnant to the Constitution and laws of the State nor of the U.S.

Ach. 4th 1893.

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Osyka Collegiate 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 October A.D. 1893.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Charter of The Scranton and Pascagoula Amalgamated Labor Association

Art 1. Know all men by these presents that J.N. Jennings Allen Beck, Dudris Nory, Simeon Gray, Peter Brown James Gilman, Jno. B. Carter, Joseph Bidrial, Alfred Carter, Jules Fontain, Frank Noval, Warren Brown and all persons associated with them or may here after become associated with them and their Successors be and are hereby Made a body Corporate under the name of the Scranton and Pascagoula Amalgamated Labor Association with all the powers and privileges and immunities conferred by Chapter 26 of the Annotated Code Necessary for Carrying out the purposes of this Charter; and by that Name may Sue and be Sued; plead and Interplead, in any Court, that the objects and purposes of this Corporation are herein after Mentioned.

Art 2. That this Association is to be divided into three Divisions and each Division into as many Sections as may be necessary or expedient

Division No. 1 Stevedores
" " 2 Mechanics
" " 3 Laborers

all applications for membership must state what Division applicant wishes to join.

Art 3. The object of this association are Benevolent, Fraternal 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; to aid and assist its Members in procuring employment as Stevedors, Mechanics and Laborers at remuneration prices under rules and regulations to be prescribed by this Association not inconsistent with the terms of this Charter and the Laws of the State; and that this Association shall have the right to carry on the business of Stevedoring in the Mississippi Sound and all tributaries of said Sound in this State.

Art 4. The domicile of this association shall be at Scranton Jackson County, State of Mississippi and its Members Must be residents of this State; The Meetings of this Association may be held in Town of Scranton or the Village of Pascagoula.

Art 5. The Officers shall Consist of a President and Vice President, three Directors, Foreman Director, Recording Secretary, Financial Secretary, one Collector and Sargeant at Arms. Each Division shall have its own Directors and each Section a sub-Director and the

duties of the offices shall be such as are incident to any organized body and such other duties and powers as may be prescribed by the By-laws.
The President shall be the Custodian of this original Charter and such division and Section shall have a Certified Copy thereof.

Art 6. The President shall preside at all monthly meetings and the Directors of such ~~Division~~ at the weekly meetings of his division who shall have a Secretary to make Report to the Monthly meetings. The Treasurer shall give bond in some Security Company in the sum of One thousand Dollars; The Collector in the sum of Two Hundred & fifty Dollars and the Financial Secretary in the sum of $250.00

Art 7 Each Division shall be governed by the By-Laws made for its Division, any motion to amend such By-laws shall be made in writing and lay over for ok least 30 days and shall require a two-third vote of all the members present for its adoption.

Art 8, All applications for membership in this Association must be presented at the regular Monthly Meetings thereof- a Member may be suspended or expelled for Violation of this Charter and the Bylaws of this Association.

Art 9, This Association may Collect a Percentage on the wages of its Members and pay Benefits to them as shall be agreed on in the By-Laws,

Art 10, This Association may purchase and hold real & personal property Necessary for its uses not to exceed, in Value, the amount fixed by Section 838 of the Code: and may sell and Convey the same under the Signature of its President and Directors,

Art 11, No Voluntary dissolution of this Association can take place as long as ten Members are in good Standing and be Opposed to the same,

Art 12. The funds of this Association shall never be loaned to its Members, to outsiders and can never be disbursed only in Cases of distress, Sickness or death and as the By-Laws may direct.

Art 13, The Seal of this Association shall Consist of a Circular Stamp with a rising Star and the word "Siopa" in Centre and on the rim the words "Scranton and Pascagoula Amalgamated Association Oct 20th 1893"

Art 15 Notice of the first Meeting under this Charter shall be given by posting Notices in Conspicuous places in Scranton, Pascagoula and Mass Point.

The foregoing Charter of incorporation is respectfully referred to the Hon. atty. Genl. for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Oct 4th 1893

J. M. Stone

The foregoing Charter Contains no provisions repugnant to the Constitution and laws of the State, nor of the U.S.
October 4th 1893

Frank Johnston
Attorney General

Executive Office
Jackson Miss,

The within and foregoing Charter of incorporation of the "Scranton and Pascagoula Amalgamated Labor 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 the 7th day of October AD 1893

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

The Charter of incorporation of The Wilkinson County Canning Factory

Sec 1 Be it remembered that C.H. Neyland, D.C. Brambelt, M.H. Rothschild, N. Cropper, S.P. Adler, E.L. McGhee and John A Lowry, and their associates assignes and successors; be and they are hereby created a body politic and corporate, and shall have succession for fifty years under the name of "The Wilkinson County Canning Factory" and by that name may receive, acquire, hold sue and convey property, real and personal and mixed as limited by section 838 of the Annotated Code; and may by that name sue and be sued, contract and be contracted with, may have a common seal and alter the same at pleasure and carry on at or near Woodville Mississippi, the canning of fruit, vegetables and all other canned articles of goods and merchandise, and have and exercise all such powers and franchises as are now conferred, or which may hereafter be conferred upon such corporations by the laws of the State of Mississippi - which are necessary for carrying out the provisions of this charter.

Sec 2 That the domicile of said corporation shall be at Woodville Mississippi, and that the capital stock shall be twenty five hundred dollars, with the priveledge of increasing the same to ten thousand dollars, to be divided into shares of five dollars, one dollar on each share to be paid in cash on

demand, and the balance of such shares to be paid in
Succession Monthly installments of one Dollar, unless
further time is granted by the directors.
That the directors shall determine how much of the Capital
Stock shall be Subscribed for the purpose of Commencing business.
And the directors shall determine the amount of increase
if any of the Capital-Stock, and how the shares of the increase
be paid.

Sec 3 The Management of said Company shall be vested in a
President and Seven directors, the directors to be Chosen by
the Stockholders, and the President by the directors from their
number, to hold office for one Year and until their Successors
are qualified, a Majority of whom will Constitute a quorum
They shall Make Necessary by laws and regulations, establish
Necessary offices and provide incumbents therefor. and
exercise all powers all acts Necessary and proper in
Conducting the business of said Corporation

Sec 4 No Stockholder shall be liable for the debts of said Company
to an amount that exceeds his unpaid Stock.

The foregoing proposed Charter of incorporation is respectfully Submitted to the Honorable Attorney General for his advice as to the Constitutionality and Legality of the provisions thereof.
Jackson Miss. Oct 4th 1893.

J M Stone
Governor

The foregoing Charter is not repugnant to the Constitution and laws of the State nor of the U.S.
Oct. 4th 1893.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss. } The within and foregoing Charter of Incorporation of the Wilkinson County Cunning 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 the 7th day of October A.D. 1893

J M Stone.

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of The American Fruit Company

Sec. 1. The following named persons, to wit: E.E. Posey, A.B. Wagner and W.N. Harrison, Jr. and all other persons who may hereafter become associated with them, and their Successors and assigns are hereby created a body Corporate, under the name and style of "The American Fruit Company," and by that name may Contract and be Contracted with, Sue and be Sued, plead and be impleaded, in all Courts of law and equity, shall have Succession and operate and manage its business as hereinafter specified for a period of fifty years, unless sooner discontinued by Mutual Consent. May determine the manner of Calling and Conducting its Meetings, the number of Shares that shall entitle a Member to a Vote, and the Mode of Voting by proxy; may have a common Seal and alter the Same at pleasure; and may make any and all by-laws, rules and regulations necessary for the Management of its business not Contrary to law.

Sec 2. The objects and purposes of this Corporation shall be to Manufacture into any and all Merchantable Shapes, any Kind or Variety of Fruit, or other farm product, by Canning, evaporating, or pickeling, or Making into Jams, Jellies, preserves, or otherwise to change fruits from their Natural Condition, into any Manufactured product into which they are Capable of being Made. To build, equip and operate factories for such Manufacturing purpose. To grow, and to buy the Material for such Manufacturing, and to sell in the Market of the World any of the Manufactured products or any of the raw Material produced by this Corporation or bought from others. To grow or buy, set out, Cultivate and sell all Kinds of fruit trees, Shrubs, plants and Seeds for Ourselves or for others. To Carry on all branches of fruit Growing, farming or Stock raising. To Conduct a general Commission business. To Manufacture fertilizers, lime, brick and tile for use or Sale. To buy and sell Merchandise of all Kinds to our tenants or to others. To buy and own and Sell land and to buy and sell for others. To lease or rent land from or to others. To build, equip and operate Mills and factories for the Manufacture of lumber, boxes and other fruit packages for use or Sale.

Sec 3 This Corporation shall have the right and power to own, purchase, Sell and Convey Realty and personalty, subject to the limitations in Section 838 of the Annotated Code and to borrow Money and to Mortgage its property to Secure the Same.

and may issue bonds and hypothecate or otherwise secure the same and may hypothecate its franchises.
This Corporation shall have the further power to erect buildings, and make other improvements on its lands such as the board of directors may think advisable for the successful prosecution of any branch of its business.

Sec 4 The amount of the Authorized Capital Stock of this Corporation shall be ~~one~~ Hundred thousand dollars ($100,000.) of guaranty stock, divided into shares of one hundred dollars ($100.00) each, to be subscribed for and payable in money or its equivalent, in installments or otherwise, on such terms and at such times as the board of directors may elect: and this Corporation may also issue five Million dollars ($5,000,000) preferred Stock, divided into shares of one hundred dollars ($100.00) each, to be subscribed for and paid upon such terms and at such times as the by-laws may prescribe.

Sec 5 The board of directors may by by-laws provide for, and prescribe the terms of withdrawal of holders of preferred stock, The guaranty stock is to create a fund for the protection of the holders of preferred stock, and to guaranty to them a fixed rate of interest in case of withdrawal Any person may hold any number of shares he may subscribe for. Married Women may hold stock in this Corporation as separate estate.

Sec 6 The affairs of this Corporation shall be conducted by a board of directors of not less than three nor more than nine Members to be elected by the guaranty Stockholders as provided in the by laws, and all vacancies may be filled by a Majority vote of the remaining directors. The board of directors shall have authority to make all by-laws, rules and regulations for the faithful management of the business of this Corporation, and may by a Majority Vote of the entire board, amend or repeal the same at pleasure. The directors shall elect a President, one or more Vice Presidents, a Treasurer, a Secretary and such other Officers and agents as may be deemed advisable, all of whom shall hold office until the election and qualification of their successors, as provided in the by-laws. Every one hundred dollar share of guaranty stock shall entitle the holder thereof to one Vote, in person or by proxy, in any Meeting or election held by the Stockholders of this Corporation.

Sec 7 The domicile of this Corporation shall be at Meridian, Lauderdale County, Mississippi, but the board of directors may establish offices at any place in the State of Mississippi or any other of the United States of America

Sec 8 No Stockholder of this Corporation shall be individually liable for any of the debts of the Corporation beyond the amount that may be due by him on his Subscription to the Capital Stock

Sec 9 This Corporation shall have all the powers and privileges granted by Chapter 26 of the Annotated Code of Mississippi that may be necessary for the proper Conduct and Management of its business.

The foregoing Charter of Incorporation is hereby submitted to the Hon. Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Oct 5th 1893,

J. M. Stone
Governor

The foregoing Charter contains no provisions in Violation of the Constitution and Laws of this State or of the United States.

Oct 6th 1893,

Frank Johnston
Attorney General

Executive Office
Jackson Miss } The within and foregoing Charter of Incorporation of "The American Fruit 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 the 4th day of October AD 1893,

Seal

J. M. Stone

By the Governor
Jno M Gora
Secy of State

The Charter of incorporation of the Claiborne County Howard Association

Art 1. This Corporation is created for the purpase of providing for suffering, want, and distress that may accur from a visitation of an epidemic or any general calamity in Claiborne County.

Art 2. It is Composed of the following citizens, as Charter Members providing for additional members, who may wish to Connect themselves with organization hereafter.

W.O. Hughes M.D.
J. McC. Martin
J.A. Gordon.
Jas. B. Allen
Jacob Bernheimer
H.F. Anderson
C.C. Jones.
A.K. Jones
R.C. Kelly
P.G. Richmond
L.B. Williams
E.S. Drake
Byron A. Levy.
R.W. Magruder.
B.F. Jones D.D
J.W. Andrews.
Geo. W. Acker M.D.
Ben. T. Chisholm.
H.H. Brownlee, D.D.
C.A. Frueh.
Wm Wells.
J.G. Spencer
Lomax Anderson, M.D.
W.E. Parker
L.A. Smith
W.D. Rudes M.D.
C.P. Griffin
A.C. Wharton
A. Gospel
W.B. Lloyd M.D.
C.K. Regan.

Art 3. This body shall be known as "the Claiborne County Howard Association," whose province it shall be to solicit and receive Contributions of Money and Supplies, to dispense the same, to employ Medical attention, to procure Medicines Supplies and Nurses, and transportation of same. to properly invest any funds not immediately needed or used and shall have power to buy, own, sell, and Convey real and personal property. not exceeding $50,000.00) to sue and be sued, to plead and be impleaded and all other powers Mentioned in Section 838. Code 1892. Necessary for its purpase. To elect Necessary officers and appoint such Committies as may be required to carry out its designs, and to adopt Such By-Laws for its Government (not inconsistent with State and Federal Laws) and shall have Succession within its self. For a period of Thirty years, with its domicile at Port Gibson,

Art 4. There Shall be a Board of Directors, Selected from its Membership at the first regular Meting, Consisting of eleven. Three of whom shall be from district No. 1. and two from each of the other Districts in the County a Majority of whom shall Constitute a quorum for the Transaction of business.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss.
Oct 6th 1893

J.M. Stone

There is Nothing in the provisions of the foregoing proposed Charter of Incorporation Violative of the Constitution or laws of the State of Mississippi

Jackson, Miss.
Oct 6th 1893.

Frank Johnston
Attorney General

Executive Office!
Jackson Miss.! The within and foregoing Charter of Incorporation of "The Claiborne County Howard 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 the 7th day of October A D 1893

J M Stone

By the Governor
Geo M. Govan
Secty of State

The Charter of Incorporation of the "Standard Lumber and Manufacturing Company."

Sec. 1. Joseph Connelly, J. B. Sally and J. T. Robinson 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 of Standard Lumber and Manufacturing Company, and by that name shall have Succession for fifty years, may sue and be sued, plead and be impleaded, in all Courts of law and equity and may have and keep a Seal and may alter the same at pleasure.

Sec 2. The Capital Stock of Said Company shall be $20,000 ^{00}/_{100} but the same may be increased by a Majority vote of the Stockholders to a sum not to Exceed $50,000.00 This Capital Stock shall be divided into shares of $50.00 each and each share of Stock shall entitle the owner thereof to one vote at all Meetings. 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 Company 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 Stockholders from all debts and liabilities of said Company.

Sec 3 The principal office of said Company shall be in the City of Brookhaven, Mississippi with Such Branch Offices to be located when and where the Stockholders may deem Convenient; and as Soon as $6,000.00 Shall have been Subscribed to the Capital Stock of the Company, the Stockholders may organize and begin the proposed business.

Sec 4 Said Company May have power inaugurate and Carry on at or near the Said City of Brookhaven in this State, a timber and lumber business; also the Manufacture of lumber into any and all articles of Merchandise into which the Same is Convertable, and have the power to purchase, acquire and hold all Kinds of property whether real, personal or mixed not exceeding the Sum of Two Hundred and Fifty Thousand Dollars, and may Sell, Mortgage, incumber or otherwise transfer the same at will and shall have and possess all the powers Conferred by Chapter 25. of the Annotated Code of Mississippi of 1892, which may be necessary for the purpose of this Charter. 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

and may buy or dispose of real or personal property whatsoever it to the interest of said Company to do so.

Sec 5. Said Company may have the power to erect whatsoever Corporate Buildings, Saw Mills, planing Mills and such Machinery as the proposed 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 for the Convenience of said business.

Sec 6 The Stockholders shall have the power to make and adopt such by-laws rules and regulations regarding the duties of the officers, their Salaries, the board of directors and its powers and duties and in all such rules and by-laws regarding the general Conducting and Controlling of said business as may be deemed Necessary, and the same may be repealed at pleasure; Provided no rule, by-law or regulation shall be in Conflict with the Constitution of the United States and the State of Mississippi.

Sec 7 All officers may 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 for good Cause before the expiration of his term.

Sec 8 Any Vacancy that may occur by death resignation or removal of any officer or Member of board of directors may be filled by said board until the next Meeting of the Stockholders.

Sec 9. The officers of the Company shall Constitute a board of directors with power to regulate and Control the business of the Company as provided by the by-laws of the Company but only for the time they hold their respective Offices.

Sec 10 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

Sec 11 Dividends shall be declared by the Board of Directors at the end of the year or at any time the Stockholders in Meeting may order.

Sec 12 The officers of the Company shall be a President Vice President and General Manager, with Such powers and duties as the Stockholders may prescribe in their by-laws and regulations, one person may hold two offices if the Stockholders so desire.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Oct 4th 1893

J. M. Stone
Governor

This Charter is not repugnant to the Constitution and laws of this State nor of the United States.
Oct 4th 1893.

Frank Johnston
Attorney General

Executive Office
Jackson Miss } The within and foregoing Charter of incorporation of the Standard Lumber 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 the 4th day of October A.D. 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Globe Dry Kiln C

Sec 1 The following named persons to wit: W. Graham, G. W. Kamper and John Kamper and all other persons who may hereafter become associated with them and their Successors and assigns are hereby created a body Corporate under the name and style of The Globe Dry Kiln Company, and by that name shall have Succession and Operate and Manage its business as hereinafter specified for a period not exceeding fifty years; and may sue and be sued, prosecute & be prosecuted to Judgment and satisfaction in all the Courts of this State; may determine the Manner of Calling and Conducting its Meetings, the number of shares that shall entitle a member to a vote and the Mode of Voting by proxy; may plead and be impleaded Contract and be Contracted with within the limits of its Corporate powers; may have a Common Seal and alter the same at pleasure; and may make any and all by-laws, rules and regulations necessary for the Managment of its business, not Contrary to law.

Sec 2 The Objects and purposes of this Corporation shall be to Manufacture and sell "Grahams Patent Dry Kiln" and Manufacture generally all articles pertaining to and Connected with said Dry Kiln; and also to purchase or build, Operate and Maintain an establishment for the Manufacture, drying, buying, dressing and selling lumber of all grades & kinds in Connection with its said Dry Kiln business.

Sec 3 This Corporation shall have the power to own, purchase, sell and Convey realty and personalty and to borrow money, and Mortgage its property, real & personal, to secure the same, and May issue bonds and likewise or other

the same, and may hypothecate its franchises. Said Corporation shall have the further power to erect buildings and make improvements on its lands and rents or lease the same or otherwise dispose of its property as it may deem proper; and may make such other rules and regulations and shall have & exercise such other powers as may be necessary for Conducting its affairs and business and for its well being and successful operation and management, not in violation of the Constitution and laws of this State,

Sec 4 The Capital Stock of this Corporation shall be Two Thousand Dollars and may be increased to one Hundred Thousand Dollars if the Stockholders so desire, said Capital Stock shall be divided into shares of One hundred Dollars each, and the Vote or Votes of each and every owner of said shares of Stock in all Matters of business pertaining to the Corporation and in the election of the officers thereof shall be regulated by the by-laws of the Corporation

Sec 5 This Corporation shall Commence business under this Charter when as much as Two Thousand Dollars shall have been Subscribed and paid in; and shall be domiciled in the City of Meridian, Lauderdale County, State of Mississippi.

Sec 6 The business of this Corporation shall be managed by a board of directors who may elect such officers and employ such agents as the interest of the Company may require and as may be necessary for the proper and successful management of the business.

Sec 7 No Stockholder of this Corporation shall be individually liable for any of the debts of the Corporation beyond the amount that may be due by him on his subscription to the Capital Stock.

Sec 8 This Corporation shall hold its first Meeting under this Charter within ten days after its publication and approval as prescribed by law or as soon thereafter as may be practicable and the Meeting when assembled shall proceed to Organize in advance with the foregoing provisions.

The foregoing proposed Charter of incorporation is respectfully submitted to the Hon. Atty. Genl. for his advice as to the Constitutionality & legality of the provisions thereof

Jackson Miss Oct 4, 1893.

J.M. Stone Governor

The foregoing proposed Charter is not repugnant to the Constitution and laws of the State nor of the United State.

Oct 4th 1893.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The Petition & foregoing Charter of incorporation of the Globe Dry Kiln 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 the 7th day of October 1893

Seal

J.M. Stone

By the Governor
Geo. M. Govan Secy State

The Charter of Incorporation of Cleveland School

Sec 1 Be it Known that L H. Gordner, A B Butler, J A Burris Trustees of the Cleveland High School be and are hereby Constituted a body politic and Corporate by the name and style of the trustees of the Cleveland High School and by that name they and their Successors shall be empowerd to make such laws and regulations ~~as~~ they may deem expedient and proper for the election of officers and the Management of the affairs 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, which are necessary for Carrying out the provisions of this Charter provided; that the General object of said Corporation shall be for the education of Youths either Male or female or both as said trustees may at any time elect.

Sec 2 Said trustees or their Successors shall have power to increase the number of trustees and elect from the trustees such officers as they may deem expedient who shall perform the duties prescribed by the said trustees or a Majority of them they shall fill all Vacancies in said Board of trustees Caused by death or other wise and their Meetings shall be upon the Call of the President and they shall have authority to do and perform all acts usual for Corporations of Similar Character under the laws of this State. Sepk. 18th 1893.

The foregoing Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss, Oct 4th 1893.

J. M. Stone
Governor

The foregoing Charter Contains no provisions Contrary to the Constitution and laws of the State of the United State.
Oct 4th 1893.

Frank Johnston
atty. General

Executive Office
Jackson Miss } The within and foregoing Charter of incorporation of the "Cleveland School" is hereby approved

In testimony whereof I have hereunto set my hand and official seal this the 9th day of October AD 1893

J. M. Stone

(Seal)

By the Governor
Jno. M Govan
Secy State

Chartr of Incorporation of Tyro High School.

Sec 1 Be it known that W.G. Dalton, P.P. Crockett, Jas. R. Billingsley, W.B. Johnson, and Geo. W. Culp directors, are hereby incorporated a body politic and Corporate by the name and style of "Tyro High School" of Tyro Pate County, Mississippi. That the objects for which this Charter is sought is to establish a permanent and high grade institute for the education of White Students of both Sexes.

Sec 2 The general power of this Corporation shall be to sue and be sued, plead and be impleaded by the Corporate name; to have and to use a Common Seal, which it may alter at pleasure; if no Common Seal is used then the Signature of the name of the Corporation, by any duly Authorized officer, shall be legal and binding; to purchase and hold, or to receive by gift, any lands, tenements and hereditaments of any kind or Value Not Exceeding in Value, the amount prescribed by law, in fee, or for life; or for years, and any personal property of any Kind whatsoever, and also any sums of Money, of any amount whatsoever, which may be granted or given for the purpose of promoting the interest of said School; to make by-laws and establish rules and regulations not in Conflict with the laws of this State and of the United States.

Sec 3 Said Tyro High School shall have the right, through the Principal or President of said School, to Confer degrees or give Certificates of advancement, in Literature Science and Art, or any other honorary titles which may be Conferred by any other literary institution or College in this State.

Sec 4 The Corporators shall within a Convenient time after the registration of this Charter in the office of the Secretary of State, elect from their number a President, Secretary and Treasurer, or the last two may be Combined in one and shall have power to fill all Vacancies occuring in the board of Trustees until regular Election, or in event of no regular election, that any failure to elect officers at the proper time, will not dissolve the Corporation, but those in office hold until the election of their Successors; the terms of the office to be fixed by the by-laws, the same however not to Exceed two Years.

Sec 5 The School House and lot with all the appurtenances thereunto belonging, at present known as Tyro, is hereby Constituted the domicile and property of said Tyro High School, Corporation so long as this Charter prevails.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss Oct 4th 1893.

J. M. Stone
Governor

The foregoing Charter is not repugnant to the Constitution or laws of the State ~~of~~ the U.S.
Oct 4th 1893.

Frank Johnston
Attorney Geural)

Executive Office
Jackson Miss. } The within and foregoing Charter of Incorporation of the "Pyro 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 the 9th day of October 1893,

J. M. Stone

(Seal)

By the Governor
Geo. M. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 15 PAGE 551

The Charter of Incorporation of "Thyatira School of Tate County Mississippi."

Sec 1. Be it known that J.A Gillespie, W.S. Banks, A Cathey, W.G. Aiken, W.A Gillespie, J.G Wright and W.S. Wilborn, are hereby incorporated a body politic and Corporate by the name and style of "Thyatira School of Tate County Miss. that the object for which this Charter is sought is to establish a permanent and high grade institution for the education of White Students of both Sexes.

Sec 2 The general power of this Corporation shall be to sue and be sued, plead and be impleaded by the Corporate name to have and to use a common seal which it may alter at pleasure, If no Common seal is used then the Signature of the name of the Corporation by any duly authorized Officer shall be legal and binding; to purchase and hold or to receive by gift any lands tenements and hereditaments of any Kind or Value necessary for its purposes not exceeding in Value the amount fixed by the Statute, in fee or for life or for years and personal property of any Kind, whatsoever not exceeding in value the amount prescribed by law and also Sums of money of any amount whatsoever which may be granted for the purpose of promoting the interest of said School to make by-laws and establish rules and regulations not in conflict with the laws of this State and the United States.

Sec 3 Said J.A. Gillespie, W.S. Banks, A. Cathey, W.G. Aiken, W.A. Gillespie, J.G. Wright and W.S. Wilborn shall have the right through the principal or president of said School to confer degrees in literature, Science and such or any honorary titles which may be conferred by any other literary institution or College in this State.

Sec 4 The Corporators shall within a convenient time after the Registration of this Charter in the office of the Secretary of State elect from their number a President, Secretary and Treasurer or the last two may be combined in one and shall have power to fill all vacancies occuring in the board of Trustees until regular election or in the event of no regular election that any failure to elect officers at the proper time, shall not dissolve the Corporation but those in office holdover until the election of their successors, the terms of the office to be fixed by the by laws, the same however not to exceed two years.

Sec 6. The building or buildings now known as Thyatira School of Tate County, Mississippi with the lands and fixtures thereunto belonging are hereby constituted the domicile

and property of said J.A. Gillespie, W.S. Banks, A Caithy W.D. Aiken, W.A. Gillespie J.G. Wright and W.S. Wilborn.

Sec 6 This Corporation shall have Continuous Succession for a period of twenty five years, with its domicile at Thyatira, Tate County, Mississippi

The foregoing proposed Charter of incorporation is respectfully Submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Oct 4th 1893.

Frank J. McStowe
Attorney Governor

The foregoing proposed Charter is not repugnant to the Constitution or laws of the State or of the united States,
Oct 4 1893

Frank Johnston
atty. Gen.

Executive office
Jackson Miss } The within and foregoing Charter of Incorporation of the Thyatira School of Tate County 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 9th day of October A.D. 1893

J.M. Stone

By the Governor
Jo. M. Govan
Secy of State

Charter of Incorporation of the Mississippi Confederate Veterans Home Association.

Be it Known and remembered that Charles B. Galloway, Hugh Miller Thompson, H.F. Sproles, Henry Orchard, Henry M. Stinson, T. Marshall Miller, Mrs Estella D. Miller, J.R. Whitaker Will T. Martin, Stephen Archer, Charles G. Andrews, Francis M. Andrews, Miss. Ann Andrews, Mrs John Marshall Stone, John McC. Martin, Mrs Jno McC. Martin, Mrs Will Henry, Mrs. J.B. Watts, A.W. Foote, Mrs. A.C. McCabe, Mrs Nellie Carroll Mrs Mary Shelby Preston, James B. Askew, Robert A. Thompson, Jas R. Binford, Richard O'Leary, James S. Vardaman, Charles K. Regan, E.S. Butts, J.A. Jones, R.W. Millsaps, E.T. Sykes John J. Hood, J.J. Hays — together with their associates and Successors are hereby incorporated and declared to be a body politic under the name and style of the Mississippi Confederate Veterans Home Association and by that name May sue and be sued, Contract and be Contracted with, and May have a Common Seal and the same may break or alter at pleasure,

The purpose of said Corporation is to provide a home and support for indigent Confederate Veterans in the State of Mississippi, as well as support and Maintenance for deserving Widows, Orphans and families of such indigent Confederate Veterans.

Said Corporation shall have power to acquire by purchase, Gift or otherwise such real and personal property as in the Judgment of its Trustees May be necessary for the purposes aforesaid and may circumscribe or dispose of the same at pleasure, and May erect, furnish and Maintain a Suitable home in the State of Mississippi at which it may Care for Support and Maintain such deserving and indigent Confederate Veterans of this State as the trustees may see proper to admit. And it may Care for, Maintain, assist and relieve such Veterans or the family of such Veterans at the home to be established or elsewhere - And said Association May Cooperate with the State, The United Confederate Veterans, or any other benevolent Associations or Societies in Caring for or relieving such Veterans, their Widows and families.

Said Association shall have its domicile at Vicksburg, Warren County and may establish auxiliary Associations anywhere to Solicit aid and Subscriptions and to distribute relief, and may hold Meetings at the Capital of the State.

The affairs and business of said Association shall be entrusted to the Control and Management of a Board of Trustees to Consist of eleven persons to be selected from Members of the Association and they shall hold office for the term of two years and until their Successors are appointed or elected and enter upon the discharge of their duties, Said Board shall elect a President, two Secretaries and a Treasurer, but the last need not be a Member of the Association and they may appoint such assist-

and Servants as they may deem proper. And said Association shall at least once a year publish for the information of the people of the State an account of its doings under this Charter and statement the amount of its Recipts and disbursements

As soon as may be after the approval of this Charter the above named Incorporators or as many as five of them may meet, without further Notice, and organize this association and may provide in what Manner other persons may become Members. They may also adopt by-laws providing for the time and Manner of holding general and special Meetings and for the election of trustees and generally for the Conduct and government of the affairs of the Association.

And until an election shall be held in accordance with the by-laws James B. Askew, Jno McC. Martin, Mrs A.C. McCabe, Miss Ann Andrew, T.M. Miller, J.N. Jones, Mrs Will Henry, Mrs Nellie Carroll, Mrs Mary Shelby Preston, Edward S. Butts and James R. Binford shall Constitute the Board of Trustees and they shall select a president, Secretaries and treasurer and may require the treasurer to enter into bond with sufficient surety for the faithful discharge of his or her duties. And the said Corporation shall have Succession for a term of fifty years unless sooner dissolved by a vote of a Majority of the Members at a Meeting to be Called for that purpose, and in the event of a dissolution, or otherwise upon the resolution of a Majority of the Members, the property and effects of said Corporation may be sold and the proceeds devoted to such uses as the association may determine after payment of its debts.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Oct 9th 1893.

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not in Conflict with the Constitution or laws of the State.
Oct 9th 1893.

Frank Johnston
Atty General

Executive Office
Jackson Miss. } The within and foregoing Charter of incorporation of the Mississippi Confederate Veterans Home 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 the 9th day of October 1893.

Seal

J.M. Stone

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of the Natchez Light, Power and Transit Company.

Sec 1. Maurice Moses and Abraham Moses, with those who may hereafter become Stockholders, their Successors and assigns, are hereby Created a body Corporate, under the name and style of the Natchez Light, Power and Transit Company, and as such shall have Succession for fifty years. And said Corporation is hereby Authorized and made Capable to have, hold, purchase, acquire and enjoy real and personal estate not exceeding two hundred and fifty thousand dollars ($250,000.00) in value, and to hold, use and enjoy such real estate in fee Simple or otherwise, and the same or any part thereof or of said personal property to sell, rent, lease, convey, Mortgage or otherwise encumber; to issue gold or other 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.

Sec 2 The domicile of said Corporation shall be at Natchez, Mississippi. The said Corporation shall have the right and is hereby Authorized and empowered, with the Consent of the Authorities of the City, to lay down, Construct, Maintain and use a Street railway on any and all of the Streets of Natchez, State of Mississippi, or its Suburbs, for the transportation of things or persons for such reasonable Compensation and tolls as may from time to time be fixed by the board of directors; and said Company shall have the right to use such Motive power thereon as from time to time it may deem Suitable. Said Company shall also have the authority and right to Manufacture and sell electricity for light, heat, power or any other purposes, and to distribute the same either in Storage batteries or by poles and over-head Wires, or in any other Convenient Manner, to parties desiring to use the same. And said Company shall have the right and authority to Manufacture and Sell Water or Coal Gas, or any product of Coal or Water, for light, heat, power or other purposes. And further shall have power and authority 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 26 of the Annotated Code of Mississippi, which may be necessary for its purposes.

Sec 3 The Capital Stock of said Company shall be two hundred Thousand dollars ($200,000.00) and shall be divided into Shares of fifty dollars ($50.00) or one hundred dollars ($100.) each and may be increased or decreased from time to time by the Vote of the holders of a Majority of the Stock.

The said Company may issue preferred and common Stock upon such tims and Conditions as the directors or Stockholders may prescribe,

Sec 4, The managment of the business of said Company shall be confided to not less than three and not more than nine 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 amend, alter and revoke the same as they may see fit.

Sec 6 At all Stockholders Meetings a Majority of all the stock shall Constitute a quorum, and the Stockholder shall be entitled to one Vote for each share of Stock held by him, it or her; and the Vote of the holder of a Majority of the Stock then present in person or by proxy shall decide all questions submitted at said Meetings, unless otherwise provided by the by-laws of the Company.

Sec 7 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 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 twenty thousand dollars ($20,000.00) shall have been subscribed and paid, either in Money or property, said Company shall organize, elect directors and commence business.

The foregoing Charter of incorporation is respectfully referred to the Hon. atty. Genl for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss Oct 13th 1893

J. M. Stone
Governor

There is Nothing in the provisions of the foregoing proposed Charter of incorporation repugnant to the Constitution or laws of the State

Jackson Miss, Oct 13 1893

Frank Johnston atty Genl

Executive Office Jackson Miss. The within and foregoing Charter of incorporation of the Natchez Light, Power & Transit Company is hereby approved, & testimony whereof I have hereunto set my hand and caused the great seal of the State of Miss. to be affixed this the 13th day of October 1893

(Seal)

J. M. Stone

By the Governor
G. M. Govan Asst Secretary of State

The Charter of Incorporation of The Newburger Cotton Company

Art. 1st Be it remembered that Joseph Newburger, W. C. Bryant, Simon Mass, W. C. Winter, Samuel Newburger, and such other persons as they may associate with themselves, are hereby incorporated and created a body Corporate under the name and style of "The Newburger Cotton Company" and as such and in said name may sue and be sued, Contract and be Contracted, own, hold and convey real and personal property, adopt a Corporate Seal, and further, shall have and possess and may exercise all the rights, powers and privileges Created by and Enumerated in Chapter Thirty-Two of the Annotated Code of the General Statute Laws of the State of Mississippi of 1892, and particularly as set forth in Section 836 of said Chapter.

Art. 2nd The purposes for which said Corporation is created are the buying and selling of Cotton, by absolute purchase or sale thereof on account of said Corporation or by purchase or sale on Commission; the advancing or loaning Moneys on Cotton Consigned or Contracted to be Consigned, and for the doing of all such other acts and things as may be necessary and proper to the transaction of a general Cotton business and which may not be Contrary to the Laws of Mississippi.

Art. 3rd The name and style of said Corporation shall be "The Newburger Cotton Company" and shall be composed of the persons named in Art. 1st of this Charter and such other persons as may become associated with them.

Art. 4th The powers to be exercised by said Corporation shall be the powers enumerated in Art. 1st of this Charter and in said Section 836 of Chapter 26 of said Annotated Code of Mississippi and in addition thereto, said Corporation may acquire, own and transfer bonds, Stocks and other Securities, loan money on real and personal property and Collateral Securities and accept and enforce Mortgages and deeds in trust. Said Corporation shall also have power to provide for the safe and proper administration and Conduct of the business and affairs thereof by all proper regulations, and to that end, may from time to time adopt, enact and enforce By Laws, Rules and Regulations, and repeal, alter or amend the same at pleasure.

Art 5, Said Corporation shall have authority to issue Capital Stock thereof to the amount of Fifty Thousand Dollars, but said Corporation may organize and the business of same be begun whenever Capital Stock of same to the amount of Fifty Thousand Dollars shall have been Subscribed and paid for in Cash.

Art 6, Said Corporation shall exist and have Successors for a period of Fifty Years from the incorporation of same unless

Art. 7th No Stockholder in said Corporation shall be individually liable for any of the debts of said Corporation except to the amount of the balance of any unpaid subscription for stock which may be due from such Stockholder,

Art 8th The domicile of said Corporation shall be at Grenada, Mississippi but after the organization of said Corporation, the Stockholders thereof, may at any regular Meeting by a Majority Vote of Shares of Stock, Change said domicile to any other point in the State of Mississippi.

The foregoing proposed Charter of Incorporation is hereby referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Oct. 21st 1893

J. M. Stone
Governor

The is nothing in the provisions of the foregoing proposed Charter of Incorporation repugnant to the Constitution or laws of the State of Mississippi

Jackson Miss.
Oct. 21st 1893

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Newbanger Cutter 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 the 21st day of October A. D. 1893,

Seal

J. M. Stone

By the Governor
Geo M Govan
Sec'y of State

Amendment To The Charter of Incorporation of
"The Claiborne County Howard Association"
of Port Gibson, Mississippi, approved 7th October 1893. recorded in the book of incorporation in office of the Secretary of State at Jackson, Mississippi.

Article 4, amend. Article No. 4. of said Charter by striking out from said article from the word "Three" to the word "County" inclusive; So that said article 4 as amended shall read as follows:

"There shall be a Board of Directors selected from its membership, at the first regular Meeting Consisting of eleven, a Majority of whom shall Constitute a Quorum for the transaction of business."

The foregoing amendment to the Charter of "The Claiborne County Howard Association" is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and Legality thereof.

Jackson Miss.
Oct. 21st 1893,

J. M. Stone
Governor

There is Nothing in the foregoing amendment repugnant to the Constitution and laws of the State of Mississippi.

Jackson Miss.
Oct. 21st 1893,

Frank Johnston.
Attorney General

Executive Office
Jackson Miss.

The within and foregoing amendment to the Charter of Incorporation of the Claiborne County Howard 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 the 21st day of October A.D. 1893,

J. M. Stone

(Seal)

By the Governor
Thos Gorman
Secty of State.

Charter of Incorporation of The John. R. Hawkins and Sons Building and Milling Company of Biloxi Miss.

Be it remembered that on this 2nd day of January in the year of our Lord 1893, that John R. Hawkins, Wm R. Hawkins, Giles A. Hawkins, and J. Louis Hawkins, and such other persons as may hereafter become associated with them, and their Successors, be and are hereby Constituted a body Corporate under the name and title of The John R. Hawkins and Sons Building and Milling Company, and as such may have a Common Seal; may sue and be sued; plead and be impleaded in all the Courts of this State; may Contract and be Contracted with; may own and acquire real and personal property as provided by Law relating to Corporations.

Section 2.

This Corporation is Created for the purpose of doing a general Milling, building and lumber business and shall exist for a period of Twenty five (25) years unless sooner dissolved by a two thirds (⅔) Vote of the Stockholders, and its domicile shall be Biloxi, Harrison County, Mississippi.

Section 3

The Capital Stock of said Corporation is declared to be Five Thousand ($5000.00) Dollars, divided into Shares of One Hundred Dollars Each, the Capital Stock of said Corporation may be increased to Ten Thousand Dollars ($10,000.00) by a Vote of a Majority of the Stockholders, If any of the incorporators herein should die before the Expiration of the time limited as the term of the Existence of this Corporation, any Capital Stock owned by the incorporators herein so dying shall belong to the other incorporators herein, unless they or he make other disposition of said Capital Stock.

Section 4.

The officers of said Corporation shall be a President, Vice President and, a Secretary and Treasurer, who shall be elected annually and shall serve for one year or until their Successors are Elected. The following officers shall hold the offices of said Corporation for one year from the approval of this Corporation, to wit: John R. Hawkins President.

Vice President

Secretary and Treasurer.

Section 5.

Said Corporation may enact such by-laws for its Government as may be deemed expedient by a Majority of the Stockholders.

Section 6.

Said Corporation shall have such other powers as provided by Chapter 26 of the Annotated Code relating to Corporations, which may be necessary for its purposes.

Section 7.

This Charter shall be in force and effect from and after its approval

This Charter is free from objections

Jan 11th 1893

554

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of The John R. Harkness and Sons, Building and Milling Company of Beloit 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 the 23d day of October 1893

J M Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Delta Manufacturing and Supply Company.

Sec 1. Be it enacted that Marshall A. Seward, Lewis Williams, Robert Blair, Chas. Williams, Merriman White, John W. Strother, Jno L Johnson, Andrew Jackson, Thad Johnson, Chas. Young, L. H. Wright, Alex Young, Jefferson Granville, Milton A. Wells, Geo. Jones, Emsy A. Pratt, J.O. Griffin, Chas. L. Dupree, E.B. Taylor, Adam J. Gay, Ben. F. Gassett, Gabriel N. Hicks, John C. Campbell and Isaac Dodds, of Greenville, Washington County, Mississippi, and such other persons as they may associate 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 Delta Manufacturing and Supply Company.

Sec 2 Be it further enacted, that the said Corporation is created for the purpose of Ginning baling and Compressing Cotton and Manufacturing Cotton goods, and for the purpose of Grinding, Crushing and Manufacturing Corn, and Cotton Seed, and the Manufacture of any and all Kinds of Material whatever not inconsistent with the laws of the State,

Also for buying, selling, leasing and renting lands, lending and borrowing Money on land or other Securities, and Carrying on a General Mercantile and Supply business, under such restrictions as are now imposed by the laws of the State of Mississippi.

Sec 3 Be it further enacted, that said Corporation may have Succession for fifty years; 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 property, real personal or mixed, (not to exceed in value $300,000.00) and hold or sell the same; that it may borrow Money and incumber 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 Manufacturing and Mercantile 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 whatever else may be incumbent in a Corporation within the scope of its business and not inconsistent with the laws of the State of Mississippi.

Sec 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 place or places as it may deem best

Sec 5. Be it further enacted, that the Capital Stock of said Corporation shall be five thousand ($5,000.00) dollars in amount, which may be increased by said Corporation at pleasure not to exceed one hundred thousand ($100,000.00) dollars in amount, and said Stock shall be divided into Shares of Ten dollars each to be paid at such time and upon such terms and in such manner as the Board of directors may designate.

Sec 6 Be it further enacted, that the Corporators herein named, may at

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 five hundred dollars of the Capital Stock shall have been paid in, said incorporators shall be 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 five directors in whom the governing power of said body shall be lodged; and such directors shall elect one of their number President, Vice-President, Secretary and Treasurer, and such other officers as they may deem necessary, said directors shall also elect an Attorney for said Corporation who may not be a director in said Corporation. The Corporation may change the number of directors herein either to a less or larger number at any regular Meeting held for the purpose of electing said directors.

Sec 7 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,

Sec 8 Be it further enacted, that in Conducting the affairs of said Corporation, and in 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 and paid up shall be represented at said Meeting by the owner 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.

Sec 9 Be it further enacted, that said Stock of said Corporation shall be assigned only on the books of the Corporation; and no transfer of said Stock shall be made by any Stockholder who is indebted to said Corporation and the Certificate of Stock shall contain upon them notice of this provisions. All transfer of Stock shall be made under the direction of the Board of Directors as prescribed in the By-laws.

The foregoing proposed Charter of Incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
Oct 23d 1893

J. M. Stone
Governor

The foregoing proposed Charter is not repugnant to the Constitution and laws of the State nor of the U.S.

Oct. 24th 1893

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of The Delta Manufacturing and Supply 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 the 24th day of October A.D. 1893.

J M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of The R. A. Miller Company.

To be located at Grenada, Mississippi.

Sec. 1. C. C. Perkins, J. N. Bernard, R. A. Miller, their associates and Successors are hereby Created a body politic and Corporate under the name of "The R. A. Miller Company," and by that name May sue and be sued in any Court of this State or elsewhere, May Contract and be Contracted with; may have and use a Seal, the same to alter at pleasure, and shall have Succession for forty Years. Shall Carry on a general Mercantile Business, and as such Company and for such purposes, Shall have such rights and exercise such privileges Conferred upon Corporations by Chapter twenty five of the annotated Code of 1892, as may be necessary for its purposes, and shall be located at Grenada Mississippi.

Sec 2. The Capital Stock of said Company shall be $10.000.00 Divided into Shares of $50.00 each; and the Company may begin business when there shall have been Subscribed and paid in three thousand dollars of said Stock.

Sec 3 The business of the Company shall be Controlled by a board of directors under such rules and by-laws as may be passed by the Stockholders not inconsistent with this Charter or the laws of the land. The Number of Directors shall be not less than three, nor more than five, to be determined by the Stockholders at their Annual Meetings.

Sec 4 There shall be a President, a Vice-President and a Manager who, together with the directors, shall be elected by the Stockholders, by ballot, from their number, and their terms of office shall be one year and until their Successors are elected and qualified.

Sec 5. The first Meeting of the Stockholders shall be held at such time and place as the incorporators herein named shall agree upon, at which time and place the Company shall be organized and the officers elected.

Sec 6. In all Meetings of the Stockholders each one shall be entitled to one vote for each share of Stock he holds.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
October 23. 1893.

J. M. Stone
Governor

There is Nothing in the provisions of the foregoing proposed Charter of incorporation derogatory to the Constitution and laws of the State.

Oct. 23rd 1893.

Frank Johnston
Atty. General

Executive Office
Jackson Miss 3

The within and foregoing Charter of Incorporation of the R. A Miller 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 the 24th day of October A.D, 1893.

J M Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Boonville Fish Lake Company.

This Corporation to be known as the Boonville Fish Lake Company, whose domicile is Boonville Prentiss County Mississippi, formed of the following Stockholders, to wit:- Dr. W. A. Taylor, Mrs. M. Smith, T. N. Morton, D. W. Phillips, T. S. Hamilton, Sam. P. Allen, E. C. Hinds, L. M. Phillips, A. P. Wallace, W. S. Powell, H. W. Spain, T. D. Rice, P. W. Nash, S. M. Barnett, R. C. Cunningham, W. N. Mahoffey, W. C. Land, E. T. Tyra, L. L. Brown Jr., Jno. T. Price and H. M. Streit, has for its purpose the purchase of certain lands in said County, and the construction thereon of a dam, for the formation of an artificial lake, for the propagation and growth of fish. And also the improvement of said lands to be used for the amusement and social enjoyment of its Members, and the Community at large under such regulations as may be prescribed by the directors of the Company.

The period for which said Corporation may exist, unless sooner abolished by a two third Vote of the Stock-holders. shall be fifty years. The Stockholders herein before named, are authorized to associate with them other persons with like privileges as themselves.

The said Corporation may own real and personal property. May sue and be sued in any of the Courts of this State; May sell and convey, lease or let for pay or hire, any of its property, as may be determined upon by the directors thereof. may borrow money, and secure the same by Mortgage or otherwise; May issue bonds and hypothecate its franchises; And shall have power to do and perform all acts Authorized by Chapter 26 of the present Code of Mississippi on Corporations, Necessary for its purposes.

A Stockholder shall not be individually liable for the debts of the Corporation Contracted during his ownership of Stock. further than for the amount or balance that may remain due or unpaid for the Stock Subscribed for by him. The business of the Corporation shall be Managed by five directors. Chosen annually by the Stockholders from their number to serve until their Successors are duly elected and qualified. The Capital Stock of the Company is fixed at five thousand dollars ($5.000 00) which may be increased or diminished by a Majority Vote of the Stockholders; Each Share of Stock to be twenty five dollars ($25 00). And as soon as five hundred dollars ($500 00) of Stock is paid in. Said Company can go into operation.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss.
Oct. 21st 1893

J. M. Stone
Governor

There is Nothing in the provisions of the foregoing proposed Charter of Incorporation ~~repugnant~~ repugnant to the Constitution or laws of the State of Mississippi
Jackson Miss.
Oct. 21st 1893.

Frank Johnston
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Doonville Fish Lake 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 the 24th day of October A.D. 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Amendment to the Charter of the City of Meridian.

Sec 3. of an act approved January 23, 1892 entitled "An Act to amend an Act to Consolidate the Several acts of Incorporation of the City of Meridian and to alter and amend the same" is hereby amended by striking out the word "Mayor" in the first and seventh lines of said Section 3. of said Act, and inserting in lieu thereof the word Marshal.

Said Section 3 of said act is further amended by adding the following at the Conclusion of said Section: Neither the Mayor nor Marshal of the City of Meridian shall have authority and power to remove any policeman who has been regularly appointed as herein provided, but said Marshal may for good Cause, Suspend from office any policeman, and prefer Charges against such Suspended policeman before the Mayor and Boards of Councilmen and Aldermen in Joint Session. If said Board shall find that the Charges preferred by the Marshal are true, and that good Cause has been shown for the removal of such policeman, said Boards shall enter an order upon their Minutes, Sustaining the Charges of the Marshal and removing from Office such policeman

If the Charges preferred by the Marshall should not be sustained by said Boards, such policeman shall be reinstated in his office, but shall not receive any pay for the time he was suspended by the Marshal.

All laws of the City of Meridian in Conflict with this amendment are hereby repealed

See Book of Municipalities Page 166

The Charter of Incorporation of The Southwestern Land Company"

Art. 1st The Company shall be organized by E. S. Drake, G. W. McGinnis and E. P. Skene, who shall be the Directors of the Company till otherwise ordered by the Stockholders.

Art 2. The name by which the Company shall be known shall be "The Southwestern Land Company" and the domicile of the Company shall be in the Town of Port Gibson, County of Claiborne and State of Mississippi

Art 3. The said Corporation shall have power to buy and sell land act as agent for the buying selling and renting of land; It may take options upon lands from any person or Corporation for any period that may be agreed upon between the parties to the Contract; It may sue and be sued, implead and be impleaded, Contract and be Contracted with and do any and all acts Authorized by the provisions of Sec. 836 of the Code of 1892 Necessary for its purposes, and it shall have Succession for the period of fifty years.

Art 4 The said Corporation shall have power and it shall be one of its objects to promote, by all lawful Means, white immigration into the State of Mississippi and particularly into the Southwestern Counties thereof.

Art 5. The amount of Capital Stock and the value and number of Shares, shall be fixed by the Board of Directors at their first Meeting, but shall in no case exceed Two Hundred and fifty thousand dollars. The said Board shall also determine what amount of Stock shall be Subscribed and paid in before the Corporation begins Business; And it may also increase and diminish, within the limits aforesaid, the amount of its Capital Stock,

Art 6. The Officers of the Corporation shall be a President, Secretary and Treasurer, whose terms of office shall be fixed by the by-laws; The Office of Secretary and Treasurer may be held by the same person, who need not be a Stockholder or Director. The Company may also from time to time, by by-laws, determine the Number of Directors and may appoint such other Officers and Agents, not herein named as shall be Necessary for the Service of the Company as the emergencies of its Business may demand.

Art 7. The first Meeting of the incorporators, herein named, shall be held in the Town of Port Gibson, as soon after the Approval of this Charter as practicable, for the purpose of organizing this Corporation. Notice of the time and place of Meeting shall be given by mail, by any one of the incorporators herein named.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. April 21st 1893.

There is Nothing in the Provisions of the foregoing proposed Charter of Incorporation repugnant to the Constitution or laws of the State of Mississippi

Jackson Miss
Oct. 30th 1893.

Frank Johnston
Atorny Genral

Executive Office
Jackson Miss. } The within and foregoing Charter of Incorporation of the Southwestern Land 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 the 30th day of October 1893

(Seal)

J. M. Stone

By the Governor
Jno. M. Govan
Secy of State

The Charter of Incorporation of Mount Vernon male and Female Academy.

Sec 1. That J.A. Hollingsworth, T.J. Wise, E.J. Addy, R.E. Todd and J.L. Hunter and their Successors be, and they are hereby Created a body politic and Corporate under the name and Style of the Trustees of the Mount Vernon White male and Female Academy, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State; May own and ~~have~~ a common Seal, and alter or destroy the same at their pleasure; May make all Rules, by-laws and regulations for their School as may seem best to them; provided the same are not in Conflict with the laws and Constitution of the State of Mississippi or of the United States.

Sec 2 That said Trustees or their Successors Shall be Capable of acquiring and holding by gift, grant or purchase any estate real or personal not exceeding $2,000.00 to and for the benefit of said School, and shall have power to dispose of the same by Sale or otherwise when in the Judgement of a Majority of said Trustees, the interest of the School requires it, and to make title to said estate; to select and employ a principle and all Necessary teachers, and to remove any or all of them: They shall formulate such rules and regulations as they shall Judge proper to secure good government in the School.

They may do all other acts incident to bodies Corporate of Similar Charters for the Welfare of said School

Sec 3 That a Majority of all Succeeding trustees must be Chosen from the patrons of said School, and that the aforesaid trustees shall within 30 days after approval of this Charter, organize by electing a President, Secretary and treasurer, whose term of office shall be one Year or until their Successors are elected; said Board may thereafter Meet at such times and places as they may choose, the Secretary shall Keep a Written record of the proceedings of said Meetings.

Sec 4. That said Board of trustees may prescribe the Course of Studies to be pursued in said School, and shall have power to give such Certificates of proficiency, award such honors and grant such diplomas as it may see fit, under the regulations it may make Concerning the same.

Sec 5. Said School is located on the Sec. Township 7. Range 12. East in the County of Newton and State of Miss; Provided, however that the board of trustees may remove said School, at any time, not exceeding two Miles, when they may deem such removal Conducive to the best interest of said School.

This Charter Shall be operative for fifty Years from the date of its Approval

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss.
Oct 31st 1893.

J.M. Stone
Governor

over

There is Nothing in the Provisions of the foregoing proposed Charter of Incorporation repugnant to the Constitution or laws of the State of Mississippi.

Jackson Miss.
Oct. 31st 1893.

Frank Johnston
Atty Genl

Exutive Office
Jackson Miss.

The within and foregoing Charter of the Mount Vernon Male and Female 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 the 2d day of November AD 1893.

J. M. Stone

Seal

By the Governor
Geo. M Govan
Secy of State

Charter of Incorporation of the Sandersville Mercantile Company, of Sandersville, Mississippi.

Section 1- Be it known that J. B. Bonner, J. E. Parker and John Watts, and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body corporate under the name and style of "The Sandersville Mercantile Company, of Sandersville Mississippi", and by that name may sue and be sued, contract and be contracted with, plead and be impleaded, and may make and use a corporate seal, and break and alter the same at pleasure.

Section 2- The purposes and objects of said Corporation and the business to be transacted, shall be to buy and sell and trade any article of goods, wares and merchandise of whatever kind and description, and to manufacture crude rosin into turpentine; and said Corporation may manufacture any and all such goods, wares and merchandise, and any other article or thing, as to it may seem expedient and profitable, and it may purchase, hold, sell and convey, all such goods, wares and merchandise, and all such storehouses, real estate and personal property as may be necessary to enable it to carry on its business within the limits prescribed by law; and it may purchase, hold, sell and convey any and all real estate and other property of whatever kind or description which may be taken in payment of debts due and owing to it; and it may erect, maintain, keep, use and operate all such store buildings and other buildings, machinery, fixtures and appliances necessary in the manufacture and handling or disposition of any of the turpentine, goods, wares and merchandise handled or so manufactured by it. It may purchase any and all kinds of material needful for its manufacture, and it may sell and dispose of its property at pleasure; may borrow money and secure the payment of the same by mortgage or otherwise, and may issue bonds and secure them in the same way; and in addition to the powers herein granted, said Corporation shall have all of the powers, privileges and immunities under Chapter 25 of the Code of 1892, that may be necessary for its purposes. Said Corporation shall have existance for Fifty (50) years from and after the date of its approval by the Governor.

Section 3- The Capital Stock of said Corporation shall be Twenty Thousand Dollars, and may be increased to Fifty Thousand Dollars at at the election of the Stockholders of said Company, to be divided into shares of One Hundred Dollars each, for which proper certificates may issue; and said stock may be paid for, either in money or property at the pleasure of said Company. Said Company may begin business when Twenty Thousand Dollars of its Capital stock shall have been subscribed and paid in.

Section 4- The government and management of the affairs of

said Company shall be vested in a Board of Directors composed of three persons to be elected annually from the Stockholders thereof. Said Company shall have the power to elect and appoint such officers, agents and employees, and prescribe their duties, salaries and term of office as may be deemed necessary for the transaction of its business; and it shall have the power to make all such by-laws, rules and regulations as may be necessary for the government of its business, property and affairs. It may fix the date for the election of said Directors, officers, agents and employees; and it may require bonds in such sum as may be fixed for the faithful performance of the duties of its officers, agents and employees. It may determine the manner, time and conditions of issuing its stock, and shall have the power to make such by-laws, rules and regulations that shall be necessary for the efficient and convenient transaction of its business. Each stockholder shall be individually liable for the debts of said Corporation contracted during his ownership of stock only for the amount or balance that may remain due and unpaid for the stock subscribed for by him and no further.

Section 5. The domicile or place of business of said Company shall be in the town of Sandersville, Jones County, Mississippi, but said Corporation may establish branch stores and do business at any town or City in the State of Mississippi.

Section 6. This Charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and the legality thereof.
Jackson Miss., Nov. 3rd, 1893

J. M. Stone.
Governor

The foregoing provisions are not in conflict with the Constitution or laws of the State of Mississippi.

Jackson Miss, Nov. 3rd 1893

Frank Johnstone
Atty Genl.

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Sandersville Mercantile 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 the 8th day of November A.D. 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State.

The Charter of Incorporation of The Grand Order of the Brothers and Sisters of the Lone Star of Race Pride, Friendship, Love and Help.

Sec 1. Be it enacted that B.J. Griggsby, M.E. Watson, James Nicklison, William Mosby, Ella Green, Charlott Griggsby, Clara Mills, W.L. Nichols, John B. Parker, Lee Allen, Andrew Wilson, George Roberson, Jeff Adams, L.A. Adams, N.S. Griggsby, D.L. Ross, Robert Riley, Robert Jones, Titus Hughes, Stephen Hughes, Willis Williams, C. Bryant, Nancy Williams, Lee Ford, Sarah Redman, Sarah Everson, Lee Cummings, Ellen Jones, Emily Roberson, Darkis Scott, Dilly Harris, Luler Hicks, J.H. Hicks, Florence Chew, Ellen Johns, Catherine Barber, Nancy Macons, Ester Watton, Lee Williams, Carry Bryant, Rosey Thomas, Cally McNeal, Julia Rudlin Rudlin, Sam Houston, Belle Jordan, and Richard McDowell and such others 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 Grand Order of the Brothers and Sisters of the Lone Star of Race Pride, Friendship, Love and Help.

Sec 2 Be it further enacted that said Corporation is created for the purpose of disseminating Moral religious and benevolent principles doctrines and habits among the people, and the Mental, Social, Moral and religious improvement of its Members, as well as for the systematic relief of destitution, want and suffering among the poor.

Sec 3. Be it further enacted that said Corporation may have Successions for fifty years: 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 a sufficient amount of real estate or other Necessary property as shall be directly in line with the work of the Society such as halls, libraries, Schools, hospitals and Cemeteries, and that they may hold, sell or incumber such necessary property, to pay or secure its loans or indebtedness and may make all necessary Contracts within the scope and line of its work; and may also Solicit and receive donations or Contributions of Charity from the general public; and that it may make all needful by-laws for the regulations and government of its affairs, and established therein the terms for which its officers shall hold, and do whatever else may be incumbent in a religious and benevolent Society within the scope of its business, and in pursuance of its objects as herein set forth.

Sec 4. Be it further enacted that the Head Quarters and main office of said order shall be in the City of Greenville, Washington County Mississippi, but it may at pleasure establish Subordinate lodges or Branch Societies, whenever the Managing officer of the Order may deem Necessary; and for receiving new members and setting up such Branch Societies and Commissioning them the said Managing officer shall have the right to demand and receive a reasonable sum or fee, which shall be

provided by the by-laws, and said Subordinate Lodge or Society shall be alike subject to such Monthly or annual tax or assessment on each Member thereof, or shall be necessary to carry on the work of the order as shall be provided for in the by-laws.

Sec 5. Be it further enacted that the officers of said Corporation or Society shall be a Grand Supreme Grand President, a Supreme Grand President, a Supreme Grand Vice President, a Supreme Grand Chaplain, a Supreme Grand Writer, a Supreme Grand Treasurer, and a Supreme Grand Marshal, Such the exclusive Management and Control of said Society and all its Subordinate or Branch Societies shall reside in the said Grand Supreme Grand President who may appoint as many deputies as he may deem necessary. All of said officers shall be elected by the Members of said Society and its Subordinate Societies, at such time and in such Manner as shall be provided in the by-laws.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to its Constitutionality and legality of the provisions thereof.

Jackson Miss,
Nov. 13, 1893.

J. M. Stone
Governor.

The foregoing proposed Charter of incorporation Contains no provision repugnant to the Constitution or laws of the State of Mississippi

Jackson Miss Nov. 13, 1893.

Frank Johnston
Atty General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of The Grand Order of the Brothers and Sisters of the Lone Star of Race Pride, Friendship Love and Help 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 13th day of November 1893.

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Stockholders of the Capital Stationery and School Book Company Located at Jackson Mississippi.

Sec 1 That E.H. Buck, E.E. Buck and their Successors and assigns and such others as may be hereafter associated with them be and are hereby Created a Body Corporate under the name of the "Capital Stationery and School ~~Book~~ Company" for the objects and purposes hereafter set forth, and as such may sue and be sued, plead and be impleaded in all the Courts of the State.

Sec 2 This Corporation is Created for the purpose of buying, selling and exchanging School books between the patrons of the free public Schools of the different Counties in this State, and the publishers of the several Series of School books adopted by the different Counties in this State and for other purposes.

Sec 3. The Capital stock of this Corporation shall not exceed ($10,000.00) ten thousand dollars, and in order to raise funds for the purposes herein named, Stock in Shares of ($10.00) ten dollars each may be issued to those desiring Stock and 20 per Cent. of the amount subscribed to be paid Monthly until the whole amount is paid in.

Sec 4. The individual property of Stockholders shall not be liable for any dues, debts or demands of this Corporation further or in excess of his or her Stock.

Sec 5. This Corporation shall have power to elect officers, make by-laws and rules for its government and to do all other things Necessary to carry on its purposes.

Sec 6. The officers of this Corporation shall Consist of a President, Secretary and Treasurer, which Secretary and Treasurer shall be General Manager, and said officers shall be elected annually and hold their offices One year or until their Successors are elected and whose duties shall be prescribed by the Corporation.

Sec 7. This Company is authorized to Commence business when not less than 601 fifty Shares of Stock have been subscribed and the first installment of 20 per Cent thereof paid in.

Sec 8. That the profits of the business of this Company, after paying the Salary of its officers and other Necessary expenses, shall be divided among the Shareholders in such manner as may be decided upon by the managers.

Sec 9. The foregoing Charter of incorporation of the Capital Stationery and School Book Company was unanimously adopted at a Meeting of the Stockholders this the 18th day of September, 1893.

E.E. Buck
Secretary and Treasurer.

E.H. Buck
President

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss.
Nov 13th 1893

J.M. Stone
Governor

The foregoing proposed Charter is not repugnant to the Constitution and laws of the State, or of the United States.
Nov. 13th 1873.

Frank Johnston
Attorney General

Executive Office,
Jackson Miss. 3 The within and foregoing Charter of incorporation of the "Capital Stationery and School Book 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 the 14th day of November 1873

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Mars Hill Male and Female School.

Sec 1 Be it known that E.T. Carruth, J.E. Jarrell, W.B. Nelson, T.J. J.J. Merritt, T.N. Settles, J.L. Pate and E Lee Nelson their Associates and Successors and assigns be and they are hereby Created a body politic and Corporate under the name and style of the "Mars Hill Male and Female School, and by that name may sue and be sued, plead and be impleaded, Contract and be Contracted with; may have a Common Seal, shall have power to hold by purchase, Grant, gift or lease any property real, personal or mixed, not Exceeding the limit prescribed by law, and to dispose of the same at pleasure; shall have power to prescribe terms of admission to College Classes to Confer degrees, grant Certificates of proficiency and award diplomas; to provide for the sale of Scholarships, to establish a graded School and also preparatory schools to the principal School, to do and perform all other acts for the encouragement of higher education and necessary to the well being and prosperity of said School not inconsistent with the Constitution and laws of the State of Mississippi, and to exercise and enjoy all the rights Franchises and powers and Privileges invested by law in any other educational institution of this State, which may be necessary to carry out the purposes of this Charter.

Sec 2 The domicile of this Corporation shall be at or near Mars Hill Church, in the County of Attala, in this State, and this Charter shall Continue in force, and the Corporation shall have Succession for a Period of fifty years.

The foregoing proposed Charter of incorporation is respectfully Submitted to the Hon. atty General for his advice as to the Constitutionality & legality of the provisions thereof.
Jackson Miss. Nov. 21 1893 J.M. Stone, Gov

There is nothing in the provisions of the foregoing proposed Charter of incorporation repugnant to the Constitution or laws of the State
Jackson Miss Nov. 21 1893 Frank Johnston atty Genl.

Executive Office
Jackson Miss. } The within & foregoing Charter of the Mars Hill Male & Female School, 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 the 21st day of Nov. 1893

J.M. Stone

By the Gov
Geo M Govan Asst Secretary

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The Charter of incorporation of The Pascagoula River Packet and Supply Company.

Be it Known that on this the 14th day of September, A.D. 1893. George S. Leatherbury Jr., E.J. O'Neal, and F.A. Lewis, by Virtue of the provisions of Chapter Twenty five, of the Annotated Code of the State of Mississippi, do hereby organize and form a Corporation for the objects and purposes hereinafter 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 such other persons as may become associated with them whether by purchase, descent, subscription 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 Pascagoula River Supply Co, and in that name shall exist for the period of fifty years from the date of the Approval of this Charter, unless sooner dissolved by the Stockholders, and may by purchase or otherwise acquire, have, hold and enjoy such real and personal property as may be required Not exceeding in Value the amount prescribed by Section 838 of the Annotated Code of 1892 which Corporations under the general laws of the State of Mississippi are authorized to exercise or possess, which may be Necessary for its purposes.

Article II.

The domicile of this Corporation shall be at Scranton, Jackson County, Mississippi.

Article III.

The Capital Stock of this Corporation is hereby fixed at Ten thousand ($10,000.00) Dollars, divided into One hundred (100) Shares of one hundred ($100.00) Dollars each. As soon as this Charter shall be approved the said George S. Leatherbury Jr., N.J. O'Neal and F.A. Lewis, shall at the domicile of said Corporation open books of Subscription to the Stock of said Corporation, and when Three thousand five hundred ($3500.00) Dollars of the Stock shall have been Subscribed and paid in, a Meeting of the Stock holders shall be Called, of which said Meeting all of the Stockholders or Subscribers shall have Notice, and at which Meeting the Stockholders shall elect Three Directors, who shall Serve as such until the First Monday in October 1894,

Article IV.

The Object and purpose of this Corporation is hereby declared to be: To own and Operate one or more Steam boats or other

Water Crafts, in the business of transporting passengers and freight to and from Scranton, and points and places on the Pascagoula River and its tributaries, and upon such other streams or bodies of navigable water as the Board of Directors may select; to own and operate ware houses at such places as the Board of Directors may select for the purpose of storing Naval Stores and other Merchandise, and to carry on a general wholesale Naval Store and Fuel business, or general Retail Mercantile business.

Article V.

The Corporate power of this Corporation shall be vested in a Board of Three Directors, who shall be elected within thirty days after the approval of this Charter, and annually thereafter on the first Monday of October, in each year. The Board of Directors at their first meeting and annually thereafter following every election of Directors, shall organize by electing a President, Vice President, and Secretary and Treasurer, provided that the two last named offices may be held by the same person. Vacancies occurring in the Board of Directors may be filled by the stockholders at an election for that purpose on two weeks notice to be given in writing to each stockholder. A Majority of the Board of Directors shall Constitute a quorum for the transaction of business. The Board of Directors may appoint from time to time also dismiss at their pleasure such officers, agents and Servants as may be necessary for the business of the Corporation; they may establish as well as alter and amend all such by laws, rules and regulations as may be necessary for the business of the Corporation.

Article VI.

The Board of Directors shall meet for the transaction of business at the office of the Corporation, or such other place as may be designated in the Call for the Meeting; all transfer of stock shall be on the books of the Company. The Directors elected shall hold over until their Successors are qualified, and no failure to elect directors shall work a forfeiture of this Charter. This Corporation may be dissolved at any time, upon the vote of a Majority of the Stockholders for that purpose.

Respectfully referred to the Honorable attorney General as the law directs.
Oct 9th 1893

J. M. Stone
Governor

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

Frank Johnston

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of The Pascagoula Packet & Supply 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 the 24th day of November A.D. 1893

(Seal)

J. M. Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of the Disney Academy of Greenville Mississippi

Sec 1 Be it enacted that the Right Revernd B.W. Arnett, Bishop of the Ninth Episcopal District of the African Methodist Episcopal Church, Rev. L.M. Mitchell, Rev. E.W. Lampton, Rev. J.J. Moran, Rev. C.M. Hayden, Rev. Charles Thompson, Rev. Sandy Lee, Rev. N.L. Lee, Rev. S.J. Conner, Rev. J.E. Parmon, Rev. L.C. Alexander, Rev. J.C. Williams, Rev. P. Pitts, Washington Burns, Jordan Wynn, N.S. Smith, J.H. Ward, Hon. T.J. Jones, Granville Carter, Prof. H.G. Mitchell, and Milford H. Smith and their Successors in office as trustees be and they are hereby created a body politic and Corporate under the name and style of the Disney Academy of Greenville Mississippi.

Sec 2 Be it further enacted that this Corporation is created as a School of instruction and learning in literature, arts and Sciences as well as in agriculture and the Mechanical trades, of all persons of Color who may desire to attend it without regard to sex or creed; subject to such regulations or restrictions as are now or may hereafter be imposed by the laws of the State of Mississippi.

Sec 3. Be it further enacted that said Corporation or Academy, may have succession for fifty years, that it may have a Seal; that it may sue and be sued, plead and be impleaded, that it may acquire by purchase or donation all kinds of property, real personal or Mixed, and may hold or sell the same, that it may borrow money and incumber its property to secure its loans or other indebtedness, and make all kind of Contract, and do all other acts necessary in Conducting a School of its Character and description; and may also make all needful by laws for the government of its affairs and establish therein the terms of its affairs and trustees and the manner of their election or appointment

Sec 4. Be it further enacted that the Control and Management of said Academy shall be lodged in a Board of Trustees, of such number as shall be fixed in the by-laws, who shall be elected by the North Mississippi Annual Conference of the African Methodist Episcopal Church which board of trustees, shall elect the Principals of said Academy and such other Officers professors and instructors as shall be provided for in the by-laws or Catalog of said School.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 23.d 1893.

J.M. Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter of incorporation Violative of the Constitution or laws of the State of Mississippi

Jackson Miss.
Nov. 23.d 1893

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Disney Academy of Grenville 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 the 29th day of November A.D. 1873.

J. M. Stone

By the Governor
Jno. M. Sorail
Secretary of State

Charter Amendment.

Amendment to the Charter of Incorporation of American Cooperage Company, Coahoma County, Mississippi, incorporated Nov. 11th 1892.

At a legally called meeting of the stockholders of "American Cooperage Company", of Friars Point, Coahoma County, State of Mississippi, held at the office of the Company, at Friars Point, Miss; Friday Oct. 27th 1893; the following resolution was adopted by a majority vote of all the stockholders of record, towit:

Resolved, That the first clause of Section Four (4) of the Charter of Incorporation of this Company, which reads: "The capital stock of said Corporation shall be One Hundred Thousand Dollars", be amended so as to read: "The capital stock of said Corporation shall be Two Hundred Thousand Dollars".

Attest: Edwin Haynes, Secty.

Friars Point, Oct. 27th 1893.

There is no legal or constitutional objection to the adoption of the foregoing proposed amendment to the Charter of Incorporation of American Cooperage Company.

Jackson, Miss, Dec. 1st 1893.

Frank Johnston
Atty. Genl.

Executive Office, Jackson Mississippi.

The within and foregoing Amendment to Charter of Incorporation of the American Cooperage 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 December, 1893.

By the Governor.

J. M. Stone

Geo. M. Govan

Secty of State

The Charter of Incorporation of the Page Grove Benevolent Society.

Section 1— That Peyton Owens, Gilbert Randal, J. R. Gabel, Geo. Page, R. Roberts, Willis Banks, Alexander Thomas, Moses Miles, Wm McBride, George Randal, Erwin Johnson, Allen Buchannon. Thos Williams, Gus Page, Elie Bingham, and such other persons as they may associate with them, are hereby incorporated and created a body corporate, under the name and style of Page Grove Benevolent Society; and such Corporation, composed of such persons, and their successors, are hereby granted perpetual succession for the period of Fifty years (50), 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 keep and have a common seal, and the same to alter at pleasure, and may have all powers incident to such corporations, or necessary to carry on the business, and effect the object of said Corporation.

Sec. 2— That the Capital Stock of said Corporation shall be Five Hundred ($500.00) Dollars, and may be increased to One Thousand ($1000.00) Dollars, and the same shall be divided into shares of Twenty-five ($25.00) Dollars each; that said corporation may organize and commence business as soon as the sum of Fifty ($50.00) Dollars has been subscribed and paid in, and the stockholders of said Corporation shall not be liable for debts or demands against said Corporation, except to the amount of the stock, which may have been subscribed by them respectively and paid in.

Section 3— The object shall be the binding of our people together in a communion; for moral, intellectual and religious culture, with the fundamental object of relieving suffering in our midst, arising from destitution etc.

Section 4— That the stockholders shall be entitled to one vote for each share held, and adopt all rules and regulations for the government of said Corporation, and the management of its business, and election of its officers, said officers to consist of a President, Vice-President, Secretary and Treasurer.

Section 5— That this Charter take effect and be in force, from and after its approval, and Fifty ($50.00) Dollars has been subscribed and paid in; and the Domicile of the Corporation shall be at Page Grove, in the County of Hinds, State of Mississippi

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Jackson, Miss. Dec. 1st 1893

Frank Johnston
Atty Genl

Executive Office, Jackson Mississippi:

The within and foregoing Charter of Incorporation of the Page Grove 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 2nd day of December, 1893.

By the Governor

J M Stone

Geo. M. Govan, Secty of State

Charter of Incorporation of the "Troy Steam Laundry Company"

H. V. Bachelder, T. S. Pickle, J. M. Comfort, with such others as may hereafter become stockholders or members, their Successors and Assigns are hereby Created a body polilic and Corporate by Virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, under the Name and Style of the "Troy Steam Laundry Company" for the purpose of Carrying on the Steam Laundry business in Vicksburg, Mississippi, and Surrounding Country and as such Shall have Succession fifty years. The Said Corporation is hereby authorized, and made Capable to have, hold, purchase, receive and enjoy real and personal estate, Not exceeding $20,000. in Value, and to hold, use and enjoy such real estate in fee simple or otherwise to the Sum or any part thereof, and of Such property to sell, rent, lease, Convey, Mortgage or otherwise encumber; to 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, Same can be altered, broken, renewed at their pleasure, and such other benefits and privileges as are provided by the Statutes and laws of the State of Mississippi.

Sec 2. The domicile of Said Corporation Shall be Vicksburg Mississippi. Said Corporation Shall have the right and is hereby empowered to Carry on, operate and Conduct a business known as the Steam Laundry business, and to do Such things as are Necessary for the Conducting and Carrying on of Such business.

Sec. 3. The Capital Stock of Said Corporation Shall be $6.000, paid in, and Shall be divided into Sixty Shares of $100. each and may be increased or decreased from time to time by the Vote of the holders of the Majority of the Stock. Each Stockholder Shall be entitled to one Vote for each Share of Stock owned by him. Said Stock may be Voted by proxy, provided the Authority be given in writing. No Stock Shall be transferable without Record of Said transfer upon the books of the Company Kept for that purpose.

Sec 4. The Stockholders Shall elect from their Number a Board of directors; Said Board to be Composed of three Stockholders who Shall Conduct the affairs of the Corporation, and Shall elect from their Number a President, Vice President, and Treasurer. The offices of Secretary and Treasurer may hereby be one person who, when So elected to the said offices Shall hold until the 1st day of January, 1895. and until their Successor in office is duly elected and qualified. The Said Board of Directors Shall adopt by laws for the Government of the Said Corporation and make provisions for Changes therein.

Sec 5. No Stockholder Shall be personally liable for the debts or liabilities of Said Corporation save to the Extent of which may be unpaid upon any Share of the Capital Stock held by him.

The foregoing Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
Dec. 5th 1893.

J. M. Stone
Governor

There is Nothing in the provisions of the foregoing proposed Charter of incorporation repugnant to the Constitution or laws of the State.
Jackson Miss.
Dec. 5th 1893.

Frank Johnston
Attorney General

Executive Office
Jackson Miss, "

The within and foregoing Charter of incorporation of the "Troy 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 the 6th day of December A.D. 1893.

Seal

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of the Weaver Electric Company.

A. P. Weaver, William Watson, W. W. Stone, W. D. Haldy, A. L. Johnson, R. J. Harding, Wirt Adams, T. M. Henry, E. J. Smith and such other persons as may now or hereafter become associated with them, their assigns or successors, are hereby constituted a body politic and corporate, for a period of fifty years to be known by the name and style of the Weaver Electric 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 same at pleasure.

Article 2.

The purpose and objects of this Corporation are hereby declared to be the manufacture and sale of any and all kinds of electric and telegraphic instruments, invented, improved or acquired by said Company or Corporation; and it may purchase, hold or sell all such real and personal property as may be necessary to conduct and successfully carry on its business, and may mortgage or otherwise hypothecate its property to raise money, and it shall have authority to erect, maintain and occupy, and use all such buildings, machinery, electric apparatus and appliances necessary for the manufacture and sale of its goods or instruments. And said Company may enact such by-laws, rules and regulations for the government thereof as may seem proper, and may provide for election or appointment of such officers and agents in the management of its business as it may desire and confer such officer or officers and agents such authority, and require of them such security for the faithful performance of their duties as it may deem proper. And said Corporation shall have all the rights, powers, privileges and immunities, and may do and perform all acts incident to Corporate bodies under the laws of this State, as may be necessary to carry out the provisions of this Charter

Article 3.

The principal office of said Corporation shall be in the City of Jackson and said Company may establish such agencies as it may deem proper for the furtherance of its business.

Article 4.

The Capital Stock of said Company shall be $20,000 fully paid up, divided into Shares of $100 ea. each, for which proper Certificates shall be issued, with the right of increasing said Capital when necessary, to $100,000 in accordance with the laws now in force. And the shares of the stock shall be transferable in such manner as may be prescribed by the laws of such Company, and said stock may be paid for, either in property or money

Article 5.— Each Stockholder shall be liable individually for the debt of said Company during his ownership of the Stock thereof for the amount or balance that remains unpaid or due for the Stock Subscribed by him, but no further.

Article 6.

The officers of said Company shall Consist of a President, Secretary, Treasurer and Electrician, to be elected by the Stockholders at the first regular ~~meeting~~ after the approval of this Charter by the Governor and attorney General, and annually thereafter, Each share of Stock shall be entitled to one vote, and the office of Secretary and Treasurer may be held by one and the same person.

The foregoing proposed Charter of incorporation is respectfully Submitted to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss
Dec 2, 1893.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Jackson Miss.
Dec. 2° 1893.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Weaver Electric 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 the 2nd day of December A.D. 1893

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of Bank of Utica Mississippi

Sec 1. That G. P. Blair, W. J. Ferguson, 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 Utica, and such Corporation Composed of such persons and their Successors are hereby granted perpetual Succession for the period of fifty (50) years, 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 may have all powers incident to such Corporation or Necessary to Carry on the business and effect the objects of said Corporation.

Sec 2. That the Capital Stock of said Corporation shall be twenty-five thousand dollars ($25,000) and may be increased to fifty thousand dollars ($50,000) and the same shall be divided into shares of one hundred dollars ($100 ea) each; that said Corporation may Organize and Commence business as soon as the sum of twenty thousand dollars ($20000) 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 and paid in.

Sec 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 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 estate and personal property, or Collateral Security of any Kind; may borrow money; may receive deposits in any sums; may issue Certificates of Special deposits in any sums, and may allow interest on such Special deposits, and Charge interest on loans made by Corporation. Said Corporation may own all Manner of real estate and personal property, subject to the laws of 1892, Chapter 26. Section 838, Code of 1892; may sell, convey and dispose of the same at pleasure. The principal place of business shall be in the town of Utica, Hinds County, Mississippi; said Corporation may establish and Maintain such branch offices in any place in said State that it may deem expedient.

Sec 4. That the Stockholders shall be entitled to one vote for each share held and adopt all rules and regulations for the government of said Corporation, and the Management of its business, agents, members, subscription to Stock, and the mode and manner of issuance, sale and transfer of Stock and election of Officers. Said Offices shall be composed of one President, one Vice President, one Cashier and three Directors; and that no Stock shall be sold by any Stockholder, without first offering it to the Stockholders, and any and all Matters and questions which may in their Judgment promote the interest of said Corporation.

Sec 5. That this Charter take effect and be in force from and after its approval

Nov 7th

G. P. Blair
W. J. Ferguson

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
Dec. 16th 1893.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State.

Jackson Miss,
Dec 16th 1893

Frank Johnston
Attorney General

Executive office,
Jackson Miss.

The within and foregoing Charter of Incorporation of Bank of Utica, 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 the 16th day of December A.D. 1893.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 34-35 PAGE 107

FOR AMENDMENT SEE BOOK 44-44 PAGE 235

(Charter renewed - 12-16-43
(See — FOR AMENDMENT SEE BOOK 42-43 PAGE 221

The Charter of the Stonington Brick and Pottery Company

Sec. 1. L. W. Burch, L. M. Dalgarn, J. C. Mansell, H. C. Griffin, & W. Mulvihill Jr. Forsyth, W. C. Martin, L. P. Conner, Jr. and J. D. McNair and their Associates and Successors, are hereby Constituted a body politic and Corporate under the name and style of the Stonington Brick and Pottery Co., and by that name shall have Succession for a period of Fifty years and may sue and be sued, plead and be impleaded, in all Courts of law and equity, may Contract and be Contracted with, may acquire, hold and alien property, both real and personal, may have a Corporate Seal and the same alter at pleasure.

Sec. 2. The domicile of said Corporation shall be in the City of Natchez in the County of Adams and State of Mississippi.

Sec 3. Said Corporation is hereby authorized to Carry on in this State the business of Making Brick, tiles, piping, and any and all articles made of Clay; to quarry Stone and the same to handle and dispose of in rough & dressed shape; to Cultivate and use real estate for farming or agricultural or pasturage purposes, or the same to lease out.

Sec 4. The Capital Stock of said Corporation shall be Ninety Thousand Dollars which shall be divided into Nine Hundred Shares of the par value of One Hundred Dollars each. One Certificate may be issued for the whole number of shares held by one person, firm or Corporation. Said Shares of Stock shall be personal property, and shall be registered in a book kept for that purpose by said Corporation. Each share of Stock shall entitle the holder thereof to one Vote at all Meetings of the Stockholders. The Capital Stock may be increased to an amount not to exceed Two Hundred Thousand Dollars at such time and upon such terms as the Board of Directors, hereinafter Mentioned shall prescribe and upon a Majority Vote in Numbers and amount of the Stockholders.

Sec 5. The Management of the affairs of said Corporation shall be Confided to a Board of Seven Directors, all of whom shall be Stockholders in said Corporation, and who shall be elected Annually from the Stockholders. Said Directors shall annually from their number a President, a Vice President and a Cashier who shall also be Secretary, whose terms of office shall expire with the terms of the Directors from whom they were Chosen; and both Directors and Officers shall hold their offices until their Successors are duly elected and qualified. Said Board of Directors may elect or appoint such other offices as they find Necessary for the Management and Control of the affairs of said Corporation, and shall have power and Authority to Make and adopt such by-laws, rules and Regulations as they may deem expedient for the Government of said Corporation, its officers and business.

And they shall prescribe the mode, manner and terms upon which the stock of said Corporation may be transferred; and shall also regulate and control all other questions or matters in which said Corporation may be interested; provided such rules, by-laws and regulations shall not be inconsistent with the Constitution and laws of the United States or of the State of Mississippi

Sec. 6. The Several Stockholders in said Corporation shall not be individually liable for the indebtedness of the same beyond the amount due by them to the Capital Stock thereof upon the amount subscribed by them respectively.

Sec. 7. The Stockholders of said Corporation shall have the power by a majority vote in numbers and amount to be taken at a regular Meeting to authorize the execution and issuance of the bonds of said Corporation to an amount not to exceed Fifty Thousand Dollars, said bonds to be of such denomination and bearing such rate of interest and to be come due at such times, as they may then determine; and to secure the said bonds they may authorize the execution of a mortgage or mortgages, or a deed in trust or deeds in trust, upon the property of said Corporation said bonds and said mortgage or deed in trust, to be executed and delivered by such Officer or Officers of said Corporation as the said Stockholders may at such Meeting direct upon a majority vote in numbers and amount of said Stockholders

Sec. 8 The first Meeting of the Stockholders of this Corporation for the purpose of organization may be held upon Written Notice to be Signed by any three of the incorporators herein named, and at such time and place in said City of Natchez as may be named in said notice, the time for said Meeting to be at least five days from the date such Notice shall be given.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Dec. 22. 1893

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not repugnant to the Constitution or laws of the State

Jackson Miss Dec 22, 1893.

Frank Johnston atty Gen'l

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Stonington Brick and Pottery 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 the 22d day of December A.D. 1893

J. M. Stone

By the Governor

Charter of Incorporation of the Mass Point Mercantile Company.

Article I.

Be it Known that E. Bloomfield, G. N. Hoover, and J. M. Griffin, together with those who may hereafter become associated with them as Stockholders, their Successors and assigns are hereby Created, under and by virtue of Chapter Twenty-five of the Annotated Code of 1892, of the State of Mississippi, a Body Corporate under the name and style of the Mass Point Mercantile Company. The domicile of said Corporation is to be Mass Point, Jackson County, Mississippi, and said Corporation may establish branch Stores at such other places as it may deem advisable. Said Corporation is to exist for a period of twenty-five years, unless sooner dissolved by a two thirds Vote of a Majority in interest of the Stockholders.

Article II.

The object for which this Corporation is organized is to carry on a general Mercantile business, and to this end may buy and sell Merchandise for cash or on credit, and may do all other acts that an individual Merchant can do.

Article III.

This Corporation may purchase or otherwise acquire real or personal property necessary and proper for the purpose of Conducting the business Mentioned in Article 2 of this Charter.

Article IV.

The Capital Stock of this Corporation shall be twelve thousand ($12,000) dollars, to be divided into Shares of one hundred ($100) dollars each, and when eight thousand ($8,000) dollars of the Capital Stock has been Subscribed and paid in, said Corporation may begin business.

Article V.

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and one or more offices may be held by the same person. The Corporate powers of this Corporation shall be Vested in said officers until such time as a board of directors may be elected.

Article VI.

The Majority in interest of the Stockholders of this Corporation are authorized at any annual Meeting of the Stockholders to elect a board of directors, such board shall then be vested with the Corporate powers of the Corporation and shall elect from among its number the officers of this Corporation.

Article VII

This Charter may be altered or amended by a Majority Vote of the Stock at the Annual Meeting of the Stockholders, or at a Special Meeting called for that purpose, upon giving ten days notice of the proposed amendment or amendments

Article VIII.

The first meeting of Subscribers to this Corporation may be called by a written notice delivered or mailed to each of them five days before the time of said Meeting and said notice shall be signed by one or more persons named in this Charter.

The foregoing proposed Charter of incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss,
Dec. 2, 1893.

J. M Stone
Governor

There is nothing in the provisions of the foregoing proposed Charter of incorporation repugnant to the Constitution or laws of the State of Mississippi.

Dec. 2d 1893

Frank Johnston
Attorney General

Execution Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Mass Point 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 the 23d day of December A.D. 1893

J. M. Stone

(Seal)

By the Governor
Geo M Govan
Secretary of State

590

42-43 286

The Charter of Incorporation of the Vicksburg Ice Company

Sec 1. Be it known and remembered that B W Griffith, C. C. Carroll, Robert Ennis, C. C. Flowree, James O. Rouch, Murray F. Smith, H. M. Ehrman, Robert L. Wilson, Louis Hibon and M. Dabney and such other persons as may become associated with them are hereby created a body politic and incorporate under the laws of the State of Mississippi, under the name and style of the Vicksburg Ice Company and by that name shall have Succession for a term of fifty (50) years and the right to sue and be sued; Contract and be Contracted with, and shall have a common Seal and may break and alter the same at pleasure. The domicile of said Company shall be at Vicksburg Mississippi.

Sec 2. Said Corporation shall have power and authority to Manufacture artificial Ice, and to sell and deal in Natural and artificial ice and Coal; and shall also have power to purchase and acquire real and personal property, and to sell, Mortgage or otherwise transfer and convey the same, and generally shall have such other powers as are conferred upon Corporations of like nature by Chapter 26 of the Annotated Code of Mississippi, Necessary for carrying out the purposes of this Charter.

Sec 3. The Capital Stock of said Corporation shall be One hundred Thousand Dollars ($100,000.00) divided into Shares of One Hundred ($100.00) dollars each, and each Share shall be entitled to one Vote, but in any election of directors it shall require the vote of two thirds of the Stock-holders appearing upon the books of the Company at the time of Such election, to elect any director. Subscriptions to the Capital Stock may be paid for either in Money or in property as may be agreed on

The foregoing Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Dec. 30th 1893

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not repugnant to the Constitution or laws of the State

Jackson Miss.
Dec. 30th 1893

Frank Johnston
attorney General

Executive Office
Jackson Miss. The within and foregoing Charter of Incorporation of the Vicksburg Ice 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 the 30th day of December A.D. 1893.

J M Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the J.M Arnold Furniture Company Vicksburg Mississippi.

1st. J.W Watkins, F.D. Bradley, J.M. Arnold and such other persons as may hereafter become associated with them are hereby incorporated under the name of J.M. Arnold Furniture Company, and by that name may sue and be sued Contract and be Contracted with.

2nd. The purpose for which the Corporation is created is to transact the business of buying and selling all Kinds of Musical Instruments, Furniture and House furnishing Goods of every description that the Corporation may deem it to their interest to buy and sell. Also to act as agent in the purchase and sale of the articles above named for others upon Commission, and to make and carry out all plans and arrangements Necessary to the Consummation and Conduct of the business aforesaid.

3rd. The said Corporation shall have all the powers Conferred by the laws of the State of Mississippi, Necessary for Carrying out the purposes of this Corporation.

4th. The Capital Stock shall Consist of $6.000.00 represented by shares of $100 each, but the same may be increased from time to time at the pleasure of the Stockholders, and the Corporation may Commence business as soon as $2.000 00 has been subscribed.

5th. The parties named as incorporators may meet and organize under this Charter whenever they wish and without giving any notice of the time and place of Meeting.

6th. The domicile of said Corporation shall be at Vicksburg, Mississippi, or if deemed advisable by Stockholders holding three-fourths in value of Stock the domicile may be changed to any other place in the State Selected by said Stockholders, and no Stockholder shall have the power to sell the 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 on the Stock at the last Meeting of the Stockholders preceding the date of said sale, and the Stock shall be transferable on the books of said Corporation in such Manner and upon such terms as may be prescribed by the by-laws.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Dec 30th 1893

J.M. Stone
Governor

The provisions of the foregoing Charter of Incorporation are not violative of the Constitution or laws of the State.
Jackson Miss.
Dec. 30th 1893

Frank Johnston
Attorney General

Executive Office
Jackson, Miss. 3

The within and foregoing Charter of Incorporation of the J.M. Arnold 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 the 30th day of December A.D. 1893.

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Howell Grocery Company of Crystal Springs, Mississippi.

Sec. 1st Be it known that A. Latterhas, A.H. Spears, B.T. Bennett, S.H. Howell, W.C. Wilkinson, A. Bucher, J Sessions, A. Auliff, M.A. Barrin, and A.F. Andre and their Associates and Successors, are hereby incorporated under the name and style the Howell Grocery Company.

Sec. 2d The purposes for which this Corporation is created are to transact a Wholesale grain and grocery business with domicile in the town of Crystal Springs Miss.; and the powers desired are those incident to such business and which are conferred by the laws of this State.

Sec. 3d The Capital Stock of said Company is hereby fixed at twenty thousand dollars, but the Company may begin business when five thousand dollars are subscribed and paid, and no stock shall be issued unless fully paid on delivery.

Sec 4th The shares of the Company shall be of par value of fifty dollars each, and the shareholder shall cast one vote for each share held by him.

Sec 5th The shareholders shall not be liable for any debts, debts or demands of the Company further than their stock.

Sec 6th The Officers of the Company shall consist of a President, a Manager and a Secretary & Treasurer. There shall also be a board of three Directors. They shall be elected annually and until the next regular election fixed by the By-laws. the following having been duly elected, shall serve as follows: A. Latterhas President, S.H. Howell Manager, A.F. Andre Sec. & Treas. and as Directors A. Auliff, B.T. Bennett and M.A. Barrow. The Officers shall be ex-officio Directors.

Sec 7th This Company may be put in liquidation and discontinue business by a two third vote of the stock at a Meeting of the Shareholders.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Dec. 30th 1893

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State,

Jackson Miss.
Dec. 30th 1893

Frank Johnston
Attorney General

Executive Office
Jackson Miss. } The within and foregoing Charter of
Incorporation of the Howell 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 the 30th day of December A.D. 1893

J. M. Stone

By the Governor
Lee M. Gorman
Secretary of State

Charter of Incorporation for the Peoples Tanning and Manufacturing association.

Section 1. Shob D. B. Echols, W. T. Watkins, M. A. Duke, Jos. Marshall, D. W. Williams, G. B. Walker, J. T. Griffie, L. A. Ferguson, W. R. Crowley, their associates and thase hereafter associated with them, their successors and assignes be, and are hereby Constituted a body politic, under the name and Style of "The Peoples Tanning and Manufacturing Association," and in that name May sue and be sued, plead and be impleaded, and hoov a Common Seal, the same to break and alter at pleasure, may Contract and be Contracted with, may acquire, hold a lein, Convey, Encumber or otherwise dispose of property, both real and personal Not Exceeding in Value two hundred and fifty thousand dollars. The domicile of the Corporation shall be at or near Cumberland, in Webster County, Mis. Succession for fifty years and shall possess and enjoy all the rights, powers and privileges prescribed by Chapter 26 of the Annotated Code of the State of Mississippi, Necessary for the purpose of this Corporation

Sec. 2. The Capital Stock of said association shall be fifty Thousand Dollars ($50,000), and shall be divided into ten thousand shares of Five Dollars ($5.00) each, but the Stock and shares may be increased at any time, or from time to time at the pleasure of the association. However, the association may begin work when four thousand shares shall hoov been subscribed and fifty per cent paid in Money.

Sec 3. This Corporation shall hoov authority to establish a tan Yard for the purpose of Carrying on a General tanning and Manufacturing business, and shall hoov power to Manufacture the tanned Material into a General line of leather goods as may be directed by its officers in accordance with the by-laws of said association; and shall hoov power to Establish a Supply Store for the purpose of Carrying on a General Mercantile business and of Supplying its hands. It may also Establish branch houses for the purpose of exchanging its Manufactured Goods for Money and Material with which to Carry on its business. And shall hoov power to establish box factories and Manufacture boxes without limit. They shall also hoov power to employ all the latest methods of tanning, and all the latest improved Machinery in Manufacturing.

Sec 4. The business of said association shall be manged by a board of Nine directors, who shall be chosen

by ballot from among the Shareholders - Each Share being entitled to one Vote - the first three elected shall serve three years; the Second three elected shall serve two years, and the third three Elected shall serve One year, and all thereafter Elected shall serve three years, and the Shareholders shall at each annual Meting, elect directors to fill all Vacancies, Except when such Vacancy shall occur by death or resignation, Ech, when the remaining dirictors shall have power to elect a shareholder, who shall fill the Office for the unexpired term. At any Meting of the board of directors, three shall Constitute a quorum for the transaction of business.

Sec 5. The Officers of the Association shall be a President, who shall Preside over all Metings, a Vice-President, who shall act in the absence of the President, a Secretary, who shall Keep a Carrect account of the Minutes and who shall do all Corresponding Necessary, and a treasurer who shall preserve all funds, all of whom shall give bond for the faithful performance of their respective duties and shall be qualified by taking the usual Oath of office.

All officers shall be Chosen annually from among the Shareholders, Each Share being entitled to one Vote. The President and Secretary of the Association shall be President and Secretary of the board of directors; but must not be part of the Nine and Must not be allowed to Vote on any question.

Sec 6. No Stockholder shall be liable for any of the liabilities of the Association beyond the limit of their unpaid Subscribed Stocks. The Officers are,

J. A. Durham. President,
E. W. Walker Vice-President,
J. O. Marshall. Secretary
Cumberland, Miss,
A. J. Cooke. Treasurer,

Board of Directors
W. T. Watkins
B. L. Echols.
M. A. Duke
W. R. Crowley
D. W. Williams
G. B. Walker
Jos Marshall
L. A. Ferguson
J. T. Griffin

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss, April 16" 1894

J. M. Stone
Governor

The foregoing Charter is not repugnant in any of its provisions to the Constitution or Laws of the State
April 16th 1894.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of "The Peoples Tanning and Manufacturing 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 the 22nd day of April AD 1894

J. M. Stone

(Seal)

By the Gov.
Geo M. Govan
Secy of State

FOR AMENDMENT SEE BOOK 11 PAGE 229

The Charter of Incorporation of the Grenada and Zion Baptist College to be located at Winona, Montgomery County Mississippi.

Section 1. Be it Known, That A. Nabors, E.D. Harper, T.H. Neal, M.N. Eskridge, G.W. Goodwin, N.A. Grune, P. Henry, G.W. Davis, A. Bell, Geo. Jenkins, J. Henry, A.C. Campbell, L. Robinson, C.C. Johnson, E. Myers, J.M. Mathus, J.M. Simpson, G.A. Collins and their associates and successors be and they are hereby incorporated for the purpose of Establishing, endowing and Maintaining a College at Winona, Mississippi for the Education of Colored Youths; that said College be known as "The Grenada and Zion Baptist College" which shall Establish and Maintain literary, Scientific, Pedagogical and Theological Courses with Elementary and Primary departments; that said incorporators in the name of the College be Capable of Suing and being Sued, pleading and being impleaded in all actions and suits at law or in Equity; that they may have a Common Seal; May acquire Real or Personal property either by donation, bequest or purchase for said College, may issue and sell Stock to the amount of $60,000 in shares to be determined by themselves; May have the power to draft and adopt such rules and regulations for the Government of the College as are not inconsistent with the Constitution and laws of the United States and of the State of Mississippi; they shall have power to elect trustees to designate the number of the same, to designate the number of College officers and elect the same and to prescribe their duties, responsibilities and compensations respectively; to employ and appoint a faculty of professors and teachers and prescribe their duties responsibilities and compensations respectively; they shall have power to confer, in such manner as they shall, from time to time, both regular and honorary degrees and shall exercise and enjoy all the rights, privileges and immunities usual in similar institutions of learning in this State.

Section Second. The property both real & personal, belonging to said College or hereafter acquired as set forth in Section one shall be and same is entitled to all the privileges and immunities awarded to similar institutions under the General laws of the State.

Section third. The trustees of said College may, with the Consent of the trustees of the public schools of Winona and the Superintendent of Public Education of Montgomery County, unite and combine the Colored free schools of Winona with the primary and preparatory work of said College so that the Colored pupils of the town and County may be the beneficiaries of their per Capita shares of the town

and County public funds as in the public schools of Winona and Montgomery County Section Four. That this Charter be in force for a period of fifty Years and take effect on and after its Approval.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
June 28th 1894

J. M. Stone
Governor

The foregoing proposed Charter of Incorporation Contains no provisions violative of the Constitution or laws of the State

Jackson Miss
June 29th 1894

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Grenada and Zion Baptist 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 the 28th day of June 1894

J. M. Stone

By the Governor
Lee M Green
Secty of State

Organization of Natchez & Pascagoula Rail-road Corporation

Whereas. His Excl. John M. Stone. Governor of the State of Mississippi did on the 13th day of December 1892, as provided in Chapter 112 of the annotated Code of the State of Mississippi entitled "Railroads" issue his proclamation to Frederick W. Flint and George G. Bradshaw to organize a Railroad Corporation to be known as the ~~Natchez~~ & Pascagoula Railroad Company. and Whereas- the same has been duly recorded in the office of Secretary of State in the book of incorporations Dec 14th 1892.

Now. therefore we the undersigned directors of said Corporation do hereby Certify that by authority of said proclamation the organization of said Corporation has this day been duly effected- and we do further Certify to the following details thereof.

1st The amount of Capital Stock of said Corporation is fixed at Fifty thousand dollars divided into Shares of $100 00 each

2nd The directors of said Corporation for one Year from Dec 6. A D 1894 are. F. W Flint. C. P. Hammond & Geo. G Bradshaw

3rd The Officers of said Corporation for the ensuing Year from Dec 6th 1894 are— F W Flint — President
C. P. Hammond Vice. Pres
Geo G. Bradshaw Secy. & Treasurer

4th That the Shares of the Capital Stock of said Corporation are held as follows. F. W. Flint 250. C. P. Hammond 250. Geo. G. Bradshaw 5. — Total 500 Shares

Witness our hands this the 6th day of Dec. 1894

F W Flint
C P Hammond } directors
Geo G Bradshaw

The State of Mississippi }
Jackson County }

Personally appeared before me W. M. Denny Clerk of the Chancery Court of said County, F. W. Flint who acknowledged that he signed and sworn to the within Certificate on the day & date therein named.

Witness: My hand and seal of office this 6th day of December A D 1894

W. M. Denny Clerk
By L P Silmas D. C.

Seal

Record and filed Dec 20/94
Geo M Govan
Secy of State

FOR AMENDMENT SEE BOOK 11 PAGE 249

The Charter of Incorporation of the Natchez Drug Company
Sec 1 - J. B. Guthrie Theo Crothers John N Chamblin J. N. Nelson
C. J. Hodge, and J. E. Gibbs and their associates, successors and
assigns, be and they are hereby Created a body Corporate, and politic
under the name and style of ~~The~~ Natchez Drug Company, and as
such shall exist and have Succession for a period of fifty years
The domicile of said Corporation shall be the city of Natchez County
of Adams and state of Mississippi.-
Sec 2. This Corporation is Created for the purpose of Transacting
and doing business both wholesale or retail or either as dealers in
drugs, drugs sundries, paints, oils Varnishes, Cigars, Cigarettes, stationary
Merchandise, and all other articles and things usually bought
and sold in the wholesale and retail drug business.
Sec 3 - This Corporation shall, ~~the~~ the right, and is hereby authorized and
empowered to Carry on said business with its Principal office
and place of business in Natchez Mississippi, and to establish
branch offices and stores at Natchez and at such other places
as the board of Directors may determine; and to do all acts
Necessary, Convenient, and proper in the Judgement of the Direc-
tors, for the welfare and business of the Corporation, and
this Corporation shall have, possess and enjoy all the rights,
powers and privileges, and immunities Created or Conferred by or
enumerated in and subject to the limitations of Chapter twenty
five of the Annotated Code of Mississippi and which are Necessary
and proper for Carrying out the purposes of this Corporation
Sec 4 This Corporation is hereby authorized and made Capable to
have, hold, Purchase, secured and enjoy, real and Personal
estate not exceeding Two hundred thousand dollars ($200 000.) in
Value, and to have, hold, use and enjoy such ~~real~~ Personal estate in fee
simple or otherwise, and the same or any part thereof or of said
personal property to sell rent lease Convey, Mortgage or other wise
encumber; to issue its bonds or other Evidences of debt to be
and be sued to Contract and be Contracted with to plead
and be impleaded; to make and use a Common seal and
the same to ~~to~~ ~~Break~~ alter and renew at pleasure
Sec 5 - The Capital stock of this Corporation shall be limited
to one hundred thousand ($100 000.00) Dollars and shall be divided
into one hundred (100) shares of one thousand 1000.00 Dollars each
It is provided however that when as much as twenty thousand
(20.000.00) Dollars shall have been subscribed to said Capital
stock and paid in either in money or in property this Corpor-
ation may organize elect directors and do business and after
organization the Capital stock ~~to~~ may from time to time be
increased or diminished between the limits of twenty thousand
dollars ($20000.00) and one hundred thousand dollars ($100000.00)
by Authority of a Vote of the holders of a Majority of the stock
Sec 6 - The first meeting for the purpose of securing
subscriptions to and organizing the Corporation under this
Charter may be held without ~~notice~~ prior publication whenever

This Corporation's Charter amended & to its duration extended 30 years by a decree of the Chancery Court of Adams County, Miss. on 3rd day of July 1945 - certified copy filed in this Office, this 4th day of July, 1945
Secretary of State,

a majority of the incorporators named herein may, by agreement come together for that purpose

Sec 7. At all stockholders meetings a majority of all the stock issued shall Constitute a quorum and each stockholder shall be entitled to one vote for each share of stock held by him her or it; and a majority of all the stock then present in person or by proxy shall decide all questions submitted at any stockholders meeting.

Sec 8. The management of the business of this corporation shall be Confided to not less than four(4) nor more than six(6) directors who shall be stock holders in this Corporation and shall be elected annually by the stockholders. a majority of the directors shall Constitute a quorum for the transaction of business. The directors shall elect from their Number a president a Vice President and a secretary and Treasurer and may appoint, elect or employ such other persons managers agents or employees as they may deem proper the directors shall hold office till their successors are duly elected and qualified. and shall have Power to fill all vacancys in their number caused by death, resignation or otherwise, This Corporation shall not cease, or fail nor expire from a failure of the stockholders to elect directors at the time mentioned in the by laws..

Sec 9. The stockholders 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 the Corporation and may from time to time amend alter and repeal the same as they may see fit.

The foregoing proposed charter of incorporation is respectfully to the Hon Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 6 - 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter or not Violative of the Constitution or the laws of the state

Jackson Miss
June 6 1895

Frank. Johnston
Atty General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Natchez Drug 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 June 1895.

J M Stone

Seal

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of the Mutual Lumber Company
Sec 1. Be it known, that F.C. Jocelyn, M.R. Grant, J.S. Butler
Fred H.S. Lewis Henry Millman, Geo S Graham J H Hutton
Geo H Richey WC Wood J.J. Newman Geo H Robinson their asso-
ciates, successors and assigns are hereby created a body corpo-
rate under the provisions of Chapter 25 of the Annotated Code
of Mississippi and Amendments thereto
Sec 2. The Corporate name by which said Corporation is to be
known shall be Mutual Lumber Company
Sec 3 The purposes for which said Corporation is created
are to manufacture lumber building material and all
implements, tools appliances and articles of use that
may be made of lumber alone or of lumber combined with other
materials; and to buy and sell such lumber implements tools
appliances and articles of use on Commission or otherwise
to buy, sell and manufacture resin and turpentine to buy
and sell as principal or agent timber and timber lands
and to do a general merchandise business in connection with
the manufacturing, buying and selling the articles and things
aforesaid
Sec 4 And to this end the said Corporation shall have succession
for fifty years; may sue and be sued and prosecute and be
prosecuted to Judgement and satisfaction before any Court;
may have a Corporate seal and may alter the same at pleasure
may Contract and be contracted with within the limits of its Corporate
Powers; may acquire by purchase or otherwise, own real and person-
al estate necessary and proper for its purposes to the amount
of one million Dollars may sell and convey real estate and
personal property; may borrow and lend money and may
take and give security therefor by Mortage or otherwise; may
issue bonds and secure them so the same way; and may
hypothecate its franchises may buy sell deal in goods, wares
and Merchandise; and may build, establish or acquire by purchase
lease or otherwise; such Saw mills, Store houses, warehouses and
shops and such lands therefor, and such logging railroads and
other means of transportation as may be found necessary or convenient;
and may use maintain, ~~and may~~ operate or discontinue. and
sell or lease the same in its discretion and may make all necessary
by laws not Contrary to Law; and may have all other rights and
Powers conferred upon like Corporations by said Chapter 25 of
the Annotated Code of Mississippi and the amendments thereto
Sec 5 The authorized Capital Stock of said Corporation shall be
one million dollars divided into shares of one hundred dollars each
but said Corporation may organize and begin business assoon as
five hundred shares of said stock shall be actually subscribed for
Sec 6 The affairs of said Corporation shall be managed by a
board of directors, elected by the stockholders who shall hold
their offices for a term of twelve months, and until their
successors are elected and qualified, and the said board

of directors shall elect of their number a president a vice president and also a secretary and treasurer who shall be the general officers of the Corporation and said board may also elect such other officers and agents as may be necessary and prescribe the duties salaries and terms of all said officers and agents; and said board of directors shall also have the authority to determine the manner of Calling and Conducting and the times and places of holding the stockholders and directors meetings and the mode of Voting by proxy and to make calls for unpaid Subscriptions to the capital stock. and said board of directors shall have full power and authority to do and perform all other acts and things that may be necessary and expedient for the proper management of the business and affairs of said corporation

Sec 7 No stockholder shall be individually liable for any debt or obligation of said Corporation beyond the amount or balance that may remain due or unpaid for the stock subscribed for by him

Sec 8 the domicile of said corporation shall be at Meridian in the State of Mississippi, but may be changed at anytime by a majority vote of the stockholders and said Corporation may have offices and officers at any place

Sec 9 this Charter shall take effect and be in force from and after its passage approval by the Governor, the meeting for the organization of said Corporation may be held upon ten days Notice ~~to each of~~ in writing to each of the subscribers to said Capital stock which notice shall be signed by one or more persons named in this ~~Office~~ Charter such meeting to be held at such place as may be mutually agreed upon by said subscribers to the capital stock

The foregoing ~~Charter~~ proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 10th 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the state.

Jackson Miss
June 10th 1895

Frank Johnston
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Mutual 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 10th day of June 1895

J M Stone
Governor

(Seal)

By the Governor
Geo M Govan
Sec of State

 FOR AMENDMENT SEE BOOK 43.44 PAGE 342 → (Feb. 16, 1945 - Renewal & Charter for 50 years.)

The Charter of Incorporation of the Champion Compress Company of Summit Mississippi

Sec 1 Know all men that H DeL Vincent, Frank B Hayne George B Pierson. Clement B Pierson W E Hayne Soloman Hyman J.R Sample C Atkeson J Moyse E F McNair and E.S. Atkeson and their associates successors and assigns be and they are hereby created a body Corporate with a succession for fifty years under the name and style of the Champion Compress Company of Summit Miss and by that name may sue and be sued plead and be impleaded in all the Courts of Law and Equity Conhost and be contracted with and adopt a Corporate seal and the same alter change or break at pleasure

Sec 2. That the domicile of said Corporation shall be in the town of Summit County of Pike and State of Mississippi

Sec 3 - That the officers of said Corporation shall Consist of one President and four directors who shall Constitute the board of directors and who shall be elected annually by the stockholders of the said Corporation and such other officers as the board of directors shall Consider Necessary to be elected by the board of directors for such time as they may determine the directors and shall hold office for one year and until their successors shall enter upon the discharge of their duties and no person shall be a director unless such person shall own atleast five shares of the Capital stock of said Corporation

Sec 4 That said Corporation shall have power to own and purchase real and personal property to sell Convey or otherwise dispose of the same: to erect such houses Compress ware houses Cotton sheds Cotton and all kinds of goods wares and merchandise press and Compress Cotton weigh and other Instruments on the same as may be necessary to carry on the business of the Company provided that the property so owned does not exceed two hundred and fifty thousand dollars in Value

Sec 5 That said Corporation shall have power to conduct a general storage business to receive in their warehouses and Cotton sheds Cotton and all kinds of goods wares and Merchandise press and Compress Cotton weigh transfer and transmit and deliver the same. at such times and places and upon such terms and Condition 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 Merchandize and Cotton which receipt 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 indorsed shall be prima facia evidence that such Merchandise Cotton or other products have been pledge to such Corporation

Sec 6 That the Capital stock of said Corporation shall be fifty thousand dollars. divided into shares of one hundred dollars each. which Capital may be increased at any time

to one hundred 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 by such stockholders and payment to said Corporation or to any person under-Judicial process of the full amount at par of the stock subscribed shall exonerate any stockholder from all debts and liabilities of such stockholders' said Corporation may organize and Commence business as soon as ten thousand dollars shall be paid into the capital stock of said Corporation

Sec 7 That said Corporation may sue any subscriber for stock therein for Calls or installments that may remain due & his stock may be sold for such Calls or installments in the manner prescribed in the bylaws and if no mode is prescribed in such bylaws as the said Company adopts thereon the manner prescribed in Sec 849 of the Code of Mississippi of 1892

Sec 8. that at any meeting of the stockholders of this Corporation for the purpose of electing the president and directors each stockholder shall be entitled to one vote for every share of stock he may own.

Sec 9 that the first meeting held under this charter for the purpose of organization shall be called by a notice published in some newspaper in the town of Summit, for at least (10) days before the time appointed for the meeting which notice shall be signed by one or more of the persons mentioned in this charter and shall give the time and place of such meeting when assembled may proceed to organize the corporation

Sec 10 That this Corporation shall enjoy all the rights powers and privileges Conferred by Chapter 25 of the Code of Mississippi of 1892. Necessary and proper for Carrying out the purpose of their Charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 13 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State

Jackson Miss
June 11-1895

Frank Johnston
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of the Champion 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 13th day of June 1895

By the Governor
Geo M Govan
Secy State

J M Stone
Governor

The Charter of Incorporation of the Louisiana and Mississippi Railroad Transfer Co.

Know all men by these presents, That we the undersign W W Bond Wm L Nugent T.A. McWillie G.W. Carlisle and W.S. Hamilton and ..... do hereby become and Constitute ourselves a body Corporate and politic under the ~~name~~ laws of the State of Mississippi by the name of the Louisiana and Mississippi Rail Road transfer Company

1. The purposes for which the above named Corporation is created are, to transfer across the Mississippi river, between Delta in the state of Louisiana and its vicinity and Vicksburge in the state of Mississippi; and its vicinity all passengers and freight and all passenger cars, freight and other cars, Locomotive engines tenders and Contents thereof, together with the appurtenances and appliances to the same belonging, coming from the Vicksburge Shreveport and pacific Railroad Company or the Alabama and Vicksburge Railway Company and extended by authority of said Railroads Companies to be transferred across said river between said Points and to that end acquire and hold boats, Crafts and other property necessary and proper to carry out the above named purposes and to operate said boats Crafts and other property for the purposes aforesaid and to maintain the same in good order and repair at all times and to replace and add to the same when ever needed and to Charge, collect and receive for such transfer of said passengers, Cars, freight, locomotives and tenders and other property above mentioned a reasonable Compensation

2. The powers to be exercised by said Corporation are to sue and be sued implead and be impleaded grant and receive by its Corporate Name and do all other acts as Natural persons may for the purposes aforesaid: to have a Common seal, to make by-laws for the government of the Corporation to have succession for a period of fifty years from the date hereof and to have and exercise all the Powers rights and privileges of Corporations Created under Chapt 25 of the Annotated Code of Mississippi that are Necessary and proper to carry out the above named purposes for which said Corporation is created

3. The domicile of said Corporation shall be at Vicksburge in the State of Mississippi

~~This 20th day~~ In witness whereof we have hereunto set our hands this 20th day of May 1895

W W Bond
Wm L Nugent
T.A McWillie
G W Carlisle
W.S. Hamilton

The foregoing proposed Charter of incorporation is respectfully referred to the Hon Atty General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss June 18th 1895. J M Stone — Governor

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State

Jackson Miss
June 18th 1895-

Frank Johnston
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Louisiana and Mississippi Rail Road Ferry 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 20th day of June. 1895

(Seal)

John Stone
Governor.

By the Governor
Geo M Govan
Secy State

Charter of Incorporation of the Hazlehurst Westville Telephone Company.

W M Dunn J A Covington H.C. Conn Sam D Harper E M Cook F.B Catching J W Coor A Q May Pon Catching G I Ragsdale and other such persons as may become associated with them are hereby incorporated and created a body corporate under the name and style of Hazlehurst Westville Telephone Co. and said corporation composed of said members or persons and their successors shall have succession for a period of fifty years, and shall have all powers incident to such corporations under Chapter 25 of the Annotated Code

Sec 2- The Capital stock of said Corporation shall be two thousand dollars and the same shall be divided into shares of five dollars each said Corporation may organize and commence business as soon as the sum of two hundred dollars shall have been subscribed and paid in the Stockholders of said Corporation shall not be liable for the debts or demands against such Corporation except to the amount of stock subscribe by them respectively

Sec 3. said Corporation shall have power to erect telephone lines from Hazlehurst in Copiah County to Westville via Georgetown and may extend it to Rockport, Hebron and other points or places within the state of Mississippi and to establish and carry on the business of telephone exchanges- and to charge and collect for messages transmitted over its lines and said Corporation may own all manner of personal and real estate and dispose of same at pleasure and may own such real estate right of way grants or leases as may be necessary for the proper carry on of its business. The executive office shall be in the town of Hazlehurst County of Copiah, State of Mississippi but said Corporation may have branch offices in any town in the state of Mississippi and through such offices may transact business in any part of the state of Mississippi

Sec 4- The stock holders may adopt all needfull by-law-rules and regulations for the Government of said Corporation and the management of its business [illegible]

stock. sale and transfer of stock and all other matters which will in this promote the interests of said Corporation.

The foregoing proposed Charter of incorporation is respectfully refered to the Hon Att'y General for his ~~approval~~ advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 20th 1895-

J M Stone
Governor.

The provisions of the foregoing proposed Charter of incorporation are not violative of the ~~laws~~ Constitution or laws of the state

Jackson Miss
June 20th 1895-

Frank Johnston
Atty General

Executive office
Jackson Miss - The within and foregoing Charter of incorporation of the Hazlehurst Mcomb Telephone 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 22nd day of June 1895

(Seal)

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

State of Mississippi Lee County.

Sec 1 The Charter of Incorporation of Smith Scale and Foundry Company

Sec 2 This Corporation is created for the purpose of Manufacturing scales of all kinds engines boilers, Castings grates and all kinds of Machinery made of iron iron ore, steel brass lead Copper and all kinds of Metal Wood leather earth dough putty and sand of every kind piping gas electricity wagons and for general repairing and may own operate and run electric lights in said town

Sec 3. That C.N. Troy J.H. Miller W.C Barkin J.H Oglesby A.H Smith John Clark and such others as may be associated with them and their successors are hereby created a body politic and corporate under and by the name of "the Smith Scale and Foundry to exist for fifty years and may sue and be sued by the name Smith Scale and Foundry Company in all the Courts of law and equity in this State and elsewhere.

Sec 4 The stockholders shall annually elect five of their number directors, one of whom shall be president and one secretary and treasurer and shall have Control of said Corporation may employ agents servants and appoint such other officers as may be necessary and discharge the same at will

Sec 5 The Capital Stock shall be divided into shares of fifty dollars each and each stockholder shall be intitled to one vote for each share so held by him in all meetings for elections of directors and such other business as shall properly come before the stockholders

Sec 6 said board of directors may borrow money execute

Mortgages deed of trust notes and make contracts as individual could do
Sec 7. Said Corporation may own $50000.00 worth of personal property and all the real estate necessary to carry on the business of the company and may take security on personal property. Mortgages on realestate for the purpose of securing any debts that may be due from any and all sources
Sec 8. The domicile of said corporation shall be Tupelo Lee county state of Mississippi
Sec 9 The Stockholder shall not be liable for the debts of the said Corporation individually except the stock subscribed and unpaid
Sec 10. said Corporation shall be authorized to contract with any person or persons for the sale of any and all kinds of machinery on Commission and may do a general Commission business for all kinds of Machinery

The foregoing propsed Charter of incorporation is respectfully referred to the Atty General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 20 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State

Jackson Miss
June 20th 1895

Frank Johnston
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Smith Scale and Foundry. 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 June 1895

Seal

By the Governor
Geo M Govan
Secy State

J M Stone
Governor

The Charter of Incorporation of the Citizens Long Distance Telephone and Telegraph Company.

The purpose for which this corporation is created are the building Constructing using leasing buying owning operating and enjoying telephone and Telegraph lines and systems within the State of Mississippi and to transact and conduct all other business necessary and germane to the same

Sec 2. This Corporation shall be Composed of Jno P Mayo H N Campbell B L Roberts E Lizzy & W H Lee and such others as may associate themselves with them and their successors and assigns

Sec 3. The Corporate name shall be, The Citizens Long Distance Telephone & Telegraph Company.

Sec 4. The period for which this Corporation shall exist shall be for fifty years unless sooner annulled or dissolved as provided by law

Sec 5 This Corporation shall have to own operate lease purchase build Construct use enjoy and maintain telephone & Telegraph lines and systems and appurtenances thereunto appertaining or belonging and to purchase lease accept rents use enjoy and obtain franchises for this purpose to Charge and collect toll for the use and enjoyment of such lines or systems and to charge for receiving and transmitting message such rates as the Directors may determine not in violation of law and to set up and erect all necessary post poles wires and fixtures along and across any of the public highways streets or waters and along and across all turnpikes railroads and canals and through any of the public lands in the mode and manner provided by law and this Charter; to sue and be sued in all the Courts of this state to acquire and hold property not in violation of law and to sell the same to borrow and to loan money and make all Contracts necessary to the full enjoyment and use of said systems and generally may have and possess all of the rights, powers and privileges (powers & privileges granted here) Conferred by the laws of this state upon Corporations in the mode and manner provided by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto which are inconsistent with the purposes of this Corporation and the provisions of law (necessary for carrying out the)

Sec. This Corporation can acquire by gift grant or purchase lands lying along the proposed line sufficient for right of way offices and for other purposes necessary & convenient to the proper Conduct and Management of its affairs

Sec 6. And may sell lease or Mortgage said lands franchise and rights.

Sec 7. This Corporation shall have power to issue Bonds which may interest at not more than ten percent per annum secured by Mortgage or deed of trust upon any or all of its property real personal or mixed it's rights of way franchises and privileges and to negotiate said bonds by sale & hypothecation and to sell any part or all of its Capital stock at such prices as the board of directors may decide

Sec 8. For the purpose of acquiring right of way for its lines and business this Corporation adopts the mode proceeding and the Chapter on Eminent Domain Contained in the Annotated Code of 1892

Sec 9- The lines and systems propsed to be Constructed and operated may be similar in genral design to those usually Constructed with modern improvements and are intended to transverse any or all of the public highways in the state of Mississippi as may be decided by the board of Directors hereof and to connect different portions points and localities in said state with each other with points in Alabama Louisiana and Tennessee as may be decided upon by the Directors of this Corporation and may be operated in any of the Cities towns Villages in said State as may be decided upon by said board The main lines will be built through the cities of Columbus West Point and Aberdeen and other points in Mississippi and such lines may connect with other points and states as may be directed by said board

Sec 10. The Capital stock of this Corporation may be $250000.00 but it may be increased from time to time by the board of Directors ~~and numbered and recorded~~ thereof the shares of stock shall be $50.00 and each and certificate of stock shall be signed by the secretary of the board of Directors and numbered and recorded in the books of the Corporation.

Sec 11 The affairs and business of this Corporation shall be managed by a board of five Directors who shall be elected in the manner provided by law annually at such times and place in the state of Mississippi as the board of Directors shall their office for one year or until their successors are duly elected and qualified. Jno. P. Mayor W.H. Campbell. B.L. Roberts C L Loy and W H Lee shall compose the board of Directors for the first year. The Directors may choose a president Vice president secretary and treasurer and such other officers and assistants as to them may seem necessary for the proper Conduct of the business and may prescribe their duties and fix their Compensation by by-laws- but one person may be both secretary and treasurer

Sec 12- The Directors shall have full power to make and adopt such rules and by-laws- and regulations as they may deem necessary and expedient that are not repugnant to this Charter and all Vacancies in the board of Directors may be filled by the remaining Directors or the Majority of the remaining Directors by the election of any stockholder of said Company and three Directors shall constitute a quorum for the transaction of any business. a majority vote of whom shall control

Sec 13th The liabilities of each stockholder is limited to the amount of his unpaid subscription

Sec 14- Books of subscription to the stock of this Corporation may be opened after the approval of this Charter by any two of its incorporators herein named and when twenty shares of stock have been subscribed for and paid this Corporation is authorized to begin business

Sec 15 The domicil of this corporation shall be in the city of Columbus Mississippi but may be changed at any time by the board of Directors

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 25 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the state

Jackson Miss
June 25-1895

Frank Johnston
Atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Citizens long distance Telephone and Telegraph 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 26th day June 1895

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

FOR AMENDMENT SEE BOOK 29 PAGE 542 FOR AMENDMENT SEE BOOK 13 PAGE 541 FOR AMENDMENT SEE BOOK 34-35 PAGE 519

Charter of Incorporation of Magnolia Bank

W. M. Lampton P. H. Enochs L L Lampton W A Gill Jno Hough and their associates successors and assigns are hereby created a body politic and corporate under the name and style of Magnolia Bank and by that name shall have succession for 50 years. May sue and be sued, plead and be impleaded in all the Courts of law and equity. May contract and be contracted with may acquire hold alien encumber and otherwith dispose of property real and personal may have a common seal and shall have all the rights, powers and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of 1892 of the state Mississippi and Amendments thereto. they may be necessary to fully carry out objects powers and purposes of this Charter. The objects of this Corporation are to carry on a general banking business including a bank of deposit and discount as well as a saving bank with all the express or implied powers and privileges incident thereto, to receive and hold on deposit and in trust and as security, Estates, real and personal including notes bonds obligations Mortgages Deeds of trust and Choses in action, of both individuals and Corporations and to purchase collect adjust settle sell and dispose of the same in any manner with or without its guarantee or indorsement to receive and loan money on pledges and securities of all kinds to receive on deposit and for safe keeping valuable property of any kind or description upon such terms as may be contracted for. This Corporation is further authorized to act as assignees or receivers and to execute trust of any description not inconsistent with law to act or agent or trustee for any purpose and for any individual Municipality Corporation state or public Authority to receive and manage any sinking fund and to act as agents for the investment of money for any person or Corporation and to act as brokers and to receive therefor such compensation as may be agreed upon. The Capital stock of this Corporation shall be thirty thousand dollars divided into shares of one hundred dollars each which may be increased to fifty thousand dollars at any time by a resolution of the board of Directors but the Corporation is hereby authorized to begin business with all its powers and privilege when fifteen thousand dollars of its Capital stock shall have been subscribed and paid in no stockholders in said Corporation shall be individually liable for any of the debts of the Corporation or otherwise in excess of the amounts of

"Renewal of Charter for Fifty years. 5/18/1945. See Book 43-44 page 446

FOR AMENDMENT SEE BOOK 41-42 PAGE 270

FOR AMENDMENT SEE BOOK 35-36 PAGE 659

FOR AMENDMENT SEE BOOK 43-44 PAGE 446

FOR AMENDMENT SEE BOOK 31 PAGE 358-361

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unpaid stock subscribed for by him The Management of this Corporation shall be confided to a board of Directors of not less than five nor more than seven each of whom shall be a stockholder and shall be elected annually and the 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 the management of its business as they shall deem proper provided the same shall not be Contrary to Law or the provisions of this Charter

The domicile of said Corporation shall be in the town of Magnolia Pike County Mississippi

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 25-1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the state

Jackson Miss
June 25-1895

Frank Johnston
Atty Gen-

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Magnolia 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 26th day June 1895-

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

FOR AMENDMENT SEE BOOK 14 PAGE 191 FOR AMENDMENT SEE BOOK 10 PAGE 165

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1934

The persons hereinafter named desiring to become incorporated under the provisions of Chapter 25 of the Annotated Code of Mississippi 1892- adopts the following as their Charter-Viz

The Charter of Incorporation of the Brookhaven Manufacturing and improvement Company

1- F F Becker Louis Cohn J W McGrath E. Barky A. E. Moreton and W. H. Seary of the City of Brookhaven Lincoln County Mississippi and such other persons as may be associated with them and their successors be and hereby are Constituted a body politic and Corporate under the name and style of the Brookhaven Manufacturing and improvement Company by which name said body politic shall transact its business may Contract and be Contracted with sue and be sued plead and be impleaded in any Court of law or equity in this State

2- The purposes for which this Corporation is created are as follows Viz" to erect and operate a Cotton Compress or Compresses an ice factory or factories a canning factory are factories for fruits cereals and Vegetables electric light works for the lighting of the streets and houses and for furnishing electric

Power for Machining a Cotton seed oil Mill or Mills and such Manufactures of Cotton and Woolen fabrics as the Corporation may see proper to erect Construct and operate the domicil of the Corporation to be the City of Bookhaven Mississippi and it may Construct and operate any of the foregoing industries Employees within the limits of this State and the Capital stock of this Corporation shall be two hundred thousand dollars divided into shares of one hundred dollars each and said Corporation may begin business when the sum of thirty thousand dollars has been subscribed

3 The Corporation is invested with and may exercise all the Powers authorized to be exercised by Chapter 25 of the Annotated Code of Mississippi by Corporations Created under said Chapter Necessary and proper for Carrying out the purpose of this Charter and in addition thereto is invested with authority to exercise all such other Powers not in Conflict with the Constitution and laws of this State or the United States that may be necessary to make effectual the purpose for which the Corporation is formed and Created the Corporation hereby Created shall exist for and during the period of fifty years from and after the approval of this Charter by the Governor of the State.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 25. 1895

J M Stone
Governor.

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State

Jackson Miss
June 26 1895

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Bookhaven Manufacturing 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 26th Day of June. 1895

(Seal)

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of Shubuta High school. Clark Co- Miss-

Sec 1 Be it known that M.H. Patton W.L Weems S.H Floyd D.H Hindsburg and Bessa Johnson and their successors in offic be and they are hereby constituted a body corporate and politic with a succession of fifty years under the name and style of the board of trustees of the Shubuta High school located at Shubuta Clarke Co Miss and by this name they may sue and be sued pleaded and impleaded in all cases and suits what so ever either in law or equity in the state they may have a common seal they may acquire own and sell and transfer real estate and personal property in any manner they may deem best for the promotion of the interest of said school they shall have power to frame and adopt such rules and regulations for their own government and the Government of the schore as they from time to time may deem proper and necessary providing no rule adopted be inconsistent with the Constitution and laws of the United state & the state of Mississippi

Sec 2 That the affairs of said incorporation shall be managed by a board of trustees not to exceed seven in number and a majority of said board of trustees shall constitute a quorum for transacting business and the said board of trustees and their successors shall be elected by patrons of said Shubuta high school on the 1st Monday in July Annually and in case of the death or removal of any one of said trustees or a failure to hold said election on the above named day the board shall order a special election and elect trustees by such vacancy or failure to hold said election

Sec III- That said board shall meet within twenty days after the approval of this Charter and organize by the election of a President a Secretary and a treasurer whose terms of office shall be one year and who shall be elected at such time as said board may appoint

Sec 4 That said board shall prescribe the course of study to be pursued in said school or delegate suitable persons to do the same shall have power to grant such certificate or diplomas as it may see proper under such rules and regulations as it may more concerning the same

Sec V- That said school admit both sexes of the white race to all its departments and such departments of literature Science and art as said board may consider desirable or Necessary may be established at any time

Sec VI That all property acquired by said school shall be exempt from taxation by County Town or state so long as the land is used for the benefit or purpose of said school

The forgoing proposed Charter of Incorporation is respectfully referred to the Honorable Atty Gen- for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
June 27- 1895

J M Stone
Governor

The provisions of the forgoing Charter of Incorporation are not violative of the Constitution or laws of the state

Jackson Miss
June 27- 1895

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Shubuta 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 1895

(Seal)

J M Stone
Governor

By the Governor
Geo M Govan
Sec of State

The Charter of Incorporation of the Knights Crusaders

Sec 1 Know all men by these presents that J.B. Jackson A L Hardaman Jake Ferguson Em Mulladay William Taylor Daniel Callier Andrew Gray Richard Fields Walton White Dan Jackson and William Miles with those who may hereafter become associated with them be and they are hereby made and created a body corporate under the name and style of the "Knights of the Crusades" and by that name may sue and be sued may plead and be impleaded Contract and be Contracted with and make and have a common seal and the same to break alter or renew at pleasure and the seat of said Corporation shall be in the city of Natchez and shall have succession for fifty

Sec 2 The object of this society is to support aid and assist all benevolent and charitable organizations; to unite fraternally all persons of good moral character of any profession business or occupation and to give all proper Moral & Material aid in its power to the members of the society by encouraging each other in business and assisting each other in obtaining employment also to establish and maintain a fund for the purpose of assisting and relieving the sick and distressed members and paying a benefit to the heirs or legatees of a deceased member in good standing

Sec 3. The first officers of this society shall be elected by the incorporators afterwards in a mode to be prescribed in the Constitution or by-laws and shall be known by such names as the said incorporators may determine upon and shall hold office until their successors are duly elected

Sec 4 The said society when properly organized has the power and authority to establish local Lodges or branches of the said society in any of the cities towns or Villages in the State of Mississippi and may make all needful rules regulations &c for the Control and management of the affairs of the said society and the said society shall have possess and enjoy the rights powers and privileges Created or Conferred by or enumerated in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi which may be necessary for its purposes and not inconsistent with this Charter.

Sec 5 Any three of said incorporators may meet for the purpose of organizing under this Charter provided they first give Notice of the time and place of the said meeting for at least two days prior thereto to all of said incorporators

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon Atty Gen for his advice as to the Constitutionality & Legality of the provisions thereof

Jackson Miss - June 25 - 1895

J M Stone - Governor

The Charter of Incorporation of the Knights Crusades

Sec 1 Know all men by these presents that J.B. Jackson A.L. Hardiman Jake Ferguson E.M. Merriday William Taylor Daniel Collier Andrew Gray Richard Fields Walton White Dan Jackson and William Miles with those who may hereafter become associated with them be and they are hereby made and created a body corporate under the name and style of the Knights of the Crusades" and by that name may sue and be sued may plead and be impleaded contract and be contracted with and make and have a common seal and the same to break alter or renew at pleasure and the of said corporation shall be in the city of Natchez and shall have succession for fifty

Sec 2 The object of this society is to support aid and assist all benevolent and charitable organizations; to unite fraternally all persons of good moral character of every profession business or occupation and to give all possible moral & material aid in its power to the members of the society by encouraging each other in business and assisting each other in obtaining employment also to establish and maintain a fund for the purpose of assisting and relieving the sick and distressed members and paying a benefit to the heirs or legatees of a deceased member in good standing

Sec 3. The first officers of this society shall be elected by the incorporators afterwards in a mode to be prescribed in the Constitution or by-laws and shall be known by such names as the said incorporators may determine upon and shall hold office until their successors are duly elected

Sec 4 The said society when properly organized has the power and authority to establish local lodges or branches of the said society in any of the cities towns or villages in the state of Mississippi and may make all needful rules regulations &c for the control and management of the affairs of the said society and the said society shall have possess and enjoy the rights powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892 of the state of Mississippi which may necessary for its purposes and not inconsistent with this Charter.

Sec 5 ~~In~~ any three of said incorporators may meet for the purpose of organizing under this Charter provided they first give notice of the time and place of the said meeting for at least two days prior thereto to all of said Incorporators

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon Atty Gen for his advice as to the Constitutionality & Legality of the provision there of

Jackson Miss - June 25 - 1895

J.M. Stone - Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State

Jackson Miss
June 25. 1895

Frank Johnston.
Atty Gen

The within and foregoing Charter of incorporation of the Knights of the Crusader 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 25 day of June 1895

J M Stone
Governor

By the Governor
Geo M Govan
Sec'y State

The Charter of Incorporation of Fayette Gin & Milling Company

Know all men by these presents that J Hirsch F Krauss C Cooper ~~W C Haycock~~ W L Stephen and Jeff Truly their associates assigns and successors are hereby created a body Corporate and politic under the laws of the state of Mississippi under the name and style of Fayette Gin and Milling Company The domicile of said Corporation shall be at Fayette in the state of Mississippi

The Capital stock of said Corporation shall be the sum of twenty five thousand dollars which shall be divided into shares of one hundred dollars each. The management of said Corporation shall be vested in a board of five directors who shall be elected at the first meeting of the stockholders an annually thereafter said first meeting is hereby fixed for the first Monday in July 1895 said directors shall elect from their number a President Vice President Secretary and Treasurer. the General Manager and other officers shall be elected as directed by the by-laws of said Corporation.

The purposes for which the above named Corporation is created are as follows To purchase and sell Corn Cotton and Cotton seed air Cake Cotton seed Meal Cotton seed hulls and all other like products to Conduct a steam Gin for the ginning of Cotton for the public and to receive pay therefor to Conduct a Grist Mill for grinding Corn and ~~sesame~~ other Grain and for public gristmilling and to collect toll therefor. and to this end and for ~~the purposes~~ above set out the said Corporation shall be capable of acquiring purchasing holding selling Mortgaging and alienating any and all kinds of property real personal & ~~mixed~~

The Powers to be exercised by said Corporation are to sue and be sued implead & be impleaded grant and receive by its corporate name and do any and all other acts as natural persons may for the ~~government~~ purposes aforesaid to have a common seal to make by-laws. for the Government of the Corporation to have succession for a period of fifty years from the date of the Corporation and to have and exercise all the powers and rights and privileges of Corporations created under Chapter 25 of the Annotated Code of 1892 of Mississippi that are necessary and proper to carry out the purposes of this

said Corporation is created Made and entered into this 8th day of June 1895 A.D.

The foregoing proposed Charter of incorporation is respectfully
~~upon~~ referred to the Honorable Atty. General for his advice as to the Constitutionality
and legality of the provisions thereof

Jackson Miss
June 29. 1895

J M Stone
Governor

The foregoing provisions of the foregoing proposed Charter
of incorporation are not violative of the Constitution or laws of this State

Jackson Miss
June 29. 1895

Frank Johnston
Atty General

Executive Office
Jackson Miss — June 29

The within and foregoing Charter of incorporation of the
Fayette Gin and Milling 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
29th day of June. 1895

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of the Supreme Commandery of the ~~Supreme~~ Universal Brotherhood. domiciled at the City of Natchez County of Adams and State of Mississippi

The purpose for which this Corporation is formed is to bury the dead care for its sick pay funeral expenses and death endowments to the heirs of such Members as may die in good standing in the order

G T Bowles J M Davis J M Irvine and L. E Bowles their associates and successors are hereby created a ~~body~~ corporate and politic under the corporate name of the supreme Commandery of the Universal Brotherhood and by that name may sue and be sued plead and be impleaded in any and all Courts of Law or equity may have and use a common seal and the same break or alter at pleasure or may use a common scroll in the place and stead of a seal

The powers to be exercised by said supreme Commandery are to adopt a Constitution and by-laws for the government of said supreme Commandery and such subordinate Commanderys as may from time to time be established by it whenever the same may be deemed proper the said constitution and by-laws are not Contrary to the Constitution and laws of the United States or of this State

It may levy and Collect an assessment not exceeding 50 cents on each member of the order to pay death endowments including funerals expenses and may perform such other duties as may not in any way be violative of the laws of the ~~State~~ land.

This Charter is granted for the period of Fifty years from the date of its approval

The foregoing proposed Charter of incorporation is respectfully refered to the Honorable Atty General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss
July 1st 1895

J M Stone
Governor

The ~~Provisions~~ of the ~~Constitution~~ and foregoing Charter of incorporation are not Violative of the Constitution or laws of the State

Jackson Miss
July 1st 1895

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Supreme Commandery of the Universal Brother 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 July 1895

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

624

FOR AMENDMENT SEE BOOK 9 PAGE 325

The Charter of incorporation of the Citizens Saving and Loan institution of Clarksdale. in Coahoma County Miss.

By Authority of the laws of the State of Mississippi N.J. Boulding Albert Hochman. George Richberger J H Johnson. Oscar Carr and J M. Cutter. and their associats and successors. are hereby created a body Corporate under the Name of. The Citizens Saving and Loan Institution of Clarksdale in Coahoma County Mississippi and by that Name shall hve succesion for fifty years. May sue & be sued Contract and be Contracted with and Jenerly may enjoy. & pwd transmit and dispose of all rights priveleges and franchises granted by this Charter or acquired under the same. and may have a Common seal to be used or altered at pleasure the situs of said Corporation. shall be at Clarksdale in Coahoma County Mississippi and the said Corporation shall enjoy powers and exercise the rights. and powers. following to wit

Artical 1

The said Corporation shall the right to acquire accumulate and hold funds to be paid in Monthly installments or otherwise by its stockholders. and otherdealing with it as the genral board of Directors may determine. and to lend the same on Real estate pirson property and other security to the members of said association or other persons and to take security by deed. Mortgage or otherwise for all Monies loan by the said Corporation and to sell and dispose of such securities or any part of the same as the said genral board of Directors. may deem advisable to Make issue and sell bonds or other obligations based on the security of property and assets held by the Corporation to borrow Money and secure the same by Mortgage and other suitable transfers and assignments of its various properties and securities to acquire own and dispose of real estate and other property and to improve real estate by erecting dwellings. or other buildings on the same or to place thereon, such other improvements and appliances as will tend to increase the Value of the same and may dispose of the same upon such terms. as will be for the best interest of the Corporation and generally said Corporation shall have the power to do such other things as may be Necessary and lawful in the prosecution of its business

Artical 2nd

Said Corporation shall have the right to establish branch offices or local boards of directors wherever may deem proper and to appoint all Necessary Attorneys Agents and representatives as occasion and the business of the Corporation may require. and to confer authority upon such appointees for that purpose

Artical 3rd

The Capital stock of the association shall be ($10 000) ten Thousand dollars shares of the par Value when paid up of one hundred dollars each ($100) and the said Corporation shall have the privilege of increasing the Capital stock to not exceeding ~~10000 shares~~ One hundred thousand shares (100000) said stock shall be paid by monthly installments on each share the Amount of such Monthly payments to be fixed by the genral board of Directors but the said genral board of Directors

shall have the right to provide for for issuance of paid up shares upon such terms as they may determine.

Article 4. The affairs of said Corporation shall be managed by a general board of Directors. To Consist of not More than five nor less than three Members to be Choosen from the stockholders. they shall all be stockholders and a majority of the same shall Consist of holders of paid up stock from this said board there shall be Choosen a President and a Vice President and said board shall have power to elect and appoint all necessary officers and employees and to make and provide all by-laws- rules and regulations for the government of said Corporation and to enforce the same by fines forfeitures and penalties the board shall be elected on the first Monday of may of each year and in all election each stock holder shall be entitled to cast one vote for each share of stock held by him and to cumulate the same as provided by the Constitution of laws of the State of Mississippi the general board shall have all vacancies in their body that may occur until the next election of Directors shall be held the incorporators shall meet at the office of Bonding Johnson and Co. in Clarksdale. after the approval of this Charter on not less than six days notice to organize under this Charter and elect a general board to to serve until their successors are elected

Article 5th

The Corporation shall have a first lien of all stock for all debts due to it by its stockholding debtors and the general board of Directors shall also provide for the enforcement of such lien

Article 6

The Corporation shall further exercise and enjoy all powers exercised by Corporations created under the laws of the State of Mississippi not inconsistent with provisions of this Charter--

There is nothing in the foregoing Charter of incorporation ~~of incorporation~~ Violative to the Constitution or Laws of Mississippi

Frank Johnston
Atty Gen.

Jackson Miss
June 29th 1895

The within and foregoing proposed Charter of incorporation is respectfully referred to the Hon Atty Gen. for his advice as to the Constitutionality and legality of the provisions thereof

Jon Stone
Governor

Jackson Miss
June 29th 1895

The within and foregoing Charter ~~of incorporation~~ of incorporation of the Citizens Saving and Loan institution 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 July 1895

Jon Stone
Governor

By the Governor
Geo M Govan
Secy State

626.

Charter of Incorporation of the Yazoo City and Lexington Telephone Co

Sec 1 The purposes for which this corporation is created are to build and operate a telephone line between Yazoo City, Miss, and Lexington Miss Via Benton, Vaughns. Pickens, and Ebenezer ~~branch lines from Points~~ and at the option of the stockholders and directors to establish branch lines from points along said line to Goodman Zoglesville and from Lexington to Tchula

Sec 2 The Corporation shall be composed of S N Sample Hanna Eudy Bruster J W Burwell T L Nelson Perry Howard R C Pepper T. H Whitagh L C Lockwortz L. B. Williams A P Tucker R. B. Pepper W. A. Brown J T Bruster E L Pepper Co M. A. Harris J. L. Blackman J. B. Pepper Bank of Pickens J. C. Nelson G T Gartin E H Benton J D Payne Blair Ferguson Anderson and Tucker, Milborn Bros. B T Hoover and Son W Hoover C. R. Henderson J F Heard R G. Berry D Bunch D S Bunch J W C Smith J B Rast James & Lawson Cotton Co A R Berry. Bank of Yazoo City Warren and Montgomery Bros. Barnwell & Co W H Purnell Sage Lear and Pepper J. C. Pemberton. H H. Campbell. J. S. Williams T. H. Craig & Co Crane Bro & Co. Planters Mercantile Co.. J. C. Hollingsworth & Co 1st Nat Bank of Yazoo City. W. C. Craig & Co. Yazoo City drug Co. R R Carloss W. H. Clem & Co. C. H. Williams Barnette and Thompson. J. G. McGuire Geo G Thompson S. S. Griffin W. D. Pugh. E. Schaefer Manager. Brown & Troy W. R. Hyatt. Key stone Lumber yard. H. B Lightcap G. Livingston. W. E Hooks. Sentinel. Geo Quackenbos W F Stubbefield H M Tucker P. E. Pepper W. B. Burnwell. E J Forbus C F Noel Jason Gibson. Levy Stughs and Co G. A. Durden Bialt McLean. R H Baker. R A Stughs G N Farr. W T Matthews. Boyte Pulson L. Lauderdale. S H Payne. S. M. Smith.. Ottenburg & Powell. B A Shepard W. H Stutton B. M Watson. Jones & Phelps R. E Wilborn. J M Dyer. B. S. Beall. C C Stughs Attorney & W P. Hackett & Such other persons as may become associated with them for the purpose named in Sec 1 of this Charter to be incorporated under the name & the Yazoo City and Lexington Telephone Company whose domicile shall be at Vaughns Miss unless otherwise fixed by said Corporation

Sec 3 This Corporation shall have and exercise all the powers, rights and privileges Authorized by Chapter 25 of the Annotated Code of Miss which may be necessary and proper for carrying out the objects and purposes of this of this Charter and to exist for a Period of fifty years unless sooner dissolved by the stockholders or otherwise

Sec 4 The stock of this Corporation shall be $1200.00 to be divided into shares of such denominations as the stockholders may decide and the said stock may be increased or diminished as a Majority of the directors may determine.

Sec 5 The business of the Corporation shall be managed by a board of Directors to be Composed of five stockholders and shall be elected by ballot by a majority of the stock present said Directors shall hold office for one year and until their successors are elected

Sec 6. The board of directors a majority of whom shall Constitute a quorum 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 and a Treasurer

all of whom shall be Stockholders and from time to time such other officers as to them may seem proper and may by by-Laws prescribe the duties and fix the compensation of all officers and may require bonds and approve the same one person may hold more than one office

Sec 7 The board of Directors shall hav power to make and adopt such by laws as they may deem necessary, the same not to be repugnant to this Charter nor to the laws of Mississippi

Sec 8 The first meeting of the ~~Stockholders~~ may be held at such time as they may agree on or as may be fixed by a notice signed by one or more of the Stockholders and published in some paper in Yazoo City or Lexington Miss

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Atty General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss June 25th 1895 — J M Stone — Governor.

The provisions of the foregoing proposed Charter of Incorporation are not repugnant to the Constitution or laws of the State

Jackson Miss June 25th 1895 — Frank Johnston — Atty General.

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Yazoo City and Lexington Telephone Co. is duly 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 1895

(Seal)

J M Stone
Governor

By the Governor
Geo M Govan

628

Charter of Incorporation of Delta Veneer Cooperage Co, of Friars Point. Coahoma Co. Miss

Sec. 1 be it known that S. Burt Frank A Burt Edwin Haynes J J Todd and W. D. Crocker or any two or more of them and their Associates and Successors are hereby constituted a body Corporate and politic under the name and style of "Delta Veneer and Cooperage Company" for the purpose of Manufacturing all and every kind of character or description of boxes barrels store hoops hooding Veneers and lumber and to sell the same in and out of the State of Mississippi

Said Corporation shall have the power to transact all other such business as may or become necessary or incident to its legitimate business as herein before enumerated

Sec. 2 Said Corporation shall have the right of succession for the period of fifty years. and it may and adopt a seal and alter and change the same at pleasure It may borrow money. make all such contracts as the exigencies of its business may require or demand which are not prohibited by law it may make all needful by-laws. for the regulation government and control of its business and, ~~not in Violation~~ and do all other acts or things incident to a corporation and within the scope of its business and not in violation of the Constitution of the United States or the State of Miss. not Contrary to the laws thereof Necessary for carrying out the purposes of this Charter.

Sec 3 The domicile and place of business of said Corporation shall be within the town of Friars Point in the County of Coahoma State of Miss

Sec 4. The Capital Stock of said Corporation shall be two hundred thousand dollars. with the rights to increase the same on the majority vote of its Stockholders from time to time to an amount not prohibited by Law and 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 one share

Sec 5 The incorporators herein before named or any two or more of them may at any time they desire after the approval of this Charter open books and secure Subscriptions to the Capital Stock and all those who shall subscribe thereto shall have all the privileges and powers of said original incorporators and they may elect from amongst their stockholders a board of directors to be composed of not less than three Nor more than five and said board of directors when so elected shall from Amongst them number elect a President and Vice President they shall also elect a secretary and treasurer but it shall not be necessary that said secretary and treasurer or either of them be members of said Corporation or stockholders therein said directors and officers shall hold their respective offices for the term of one year and until their successors are duly elected and qualified

Sec 6. Subscriptions to the Capital Stock may be in money or in other Valuable things and when not in money the value of the substituted Article or Nothing shall be fixed by said Corporation but all subscriptions to the Capital Stock shall be payable in money at such time or times as the same may be called for by said Corporation except such

subscription as by their express terms are payable in other Valuable things and when payable in other Valuable things then such other Valuable things shall be delivered or conveyed to said Corporation at such time and in such quantities as said Corporation may request or indicate through its proper officers or representatives and any member of said Corporation whether his stock be paid in money or other Valuable thing shall not be liable for the debts of said Corporation beyond the unpaid amount of his subscription

Sec 7. In Conducting the business and 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 rated 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 one notice given as may be prescribed in the by-laws of said Corporation

Sec 8— 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 formerly notified in writing to the President thereof and such change entered on the books of said Corporation

Sec 9. Said Corporation shall hav all other rights privileges and immunities appertaining to Corporations of like Character or hereafter to be granted to said Corporation necessary for carry out the purposes of this Charter

Sec 10. Said Corporation shall hav posses and enjoy all of the powers and privileges enumerated in section 836. of the Annotated Code of Mississippi in addition to such as are herein and hereby specifically granted which are necessary and proper for carrying out the purposes of this Charter

Sec 11. Said Corporation shall also hav the right if its stockholders or a majority of them so desire to Construct any and all such tram ways and street car lines as the directors may deem expedient or desireable to enable it to handle transport or control any and all such material as they may wish to use in the business of said Corporation.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. Gen. for his advice as to the Constitutionality and legality of the provisions thereof—

Jackson Miss. July 6th 1895 John M Stone— Governor—

The provisions of the foregoing proposed Charter of incorporation are not violative of the laws of the State.

Jackson Miss July 6th 1895 Frank Johnston Atty. Gen—

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Delta Levee and Cooperage 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 18th day July 1895.

Seal

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

The Charter of incorporation of the Patons-Union Association of Newton Co Mississippi passed by the Legislature of 1890. is hereby Amended as follows. To wit

That said association is hereby Authorized and empowered to borrow money to pay its debts and to secure its grounds and buildings thereon and to issue its Coporate funds in sums of not less than five dollars each to the amount of twenty five hundred dollars payable to the bearer in not less nor more than twenty five years from date of issuance bearing interest at 6 % per Annum. payable annually and to secure the payment of said bonds may mortgage its Corporate franchises and any or all of its real estate and personal property or any part or portion of the same. and it may by its proper Corporate officers and agents duly authorized by its directors sell said bonds at such times and places and at such rates and for such price either for cash property or services rendered the association as in the judgement of its directors will best advance its interest and if such bonds are thus sold at a discount such sale shall be in all respects Valid and binding on the association and such bonds shall be as valid for the par value thereof as if the same had been sold at Par

The Treasurer of said association shall keep a suitable book in which he shall specify the number date. Amount to whom payable and and a general description of the bonds issued by him and such other description as he may think proper such book shall be kept open to public inspection

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty Gen. for his advice as to the Constitutionality and ligality of the provisions thereof.

Jackson Miss
July 15 - 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the state

Jackson Miss
July 15 - 1895 -

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Patrons Union association. of Newton 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 20th day of July 1895

(Seal)

J M Stone
Governor

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of the General Baptist Missionary Convention of the state of Mississippi

Artical 1. Know all men That Rev. A W Bowen J Anderson Jr R.T. Simmons A H Davis B Willis M F Thomas. H W Scott. G M Lewis E.B. Topp S W Watson J.J. Peyton M Griffin A.D Snodgrass. G.N. Gayles A M. Johnson G.P. Phillips R.J. Temple. J H Walker & the Baptist preachers & others who may associate with them to successors to H.P Jacob J M Williams. R Pollard J.S Smothers Henry Williams Williams Shorter. Williams. Gray John Smith A Fairfax G N Gales. M.B. Bloch G. Middleton & such other persons as they have associated with. under the name and Charter of the Baptist Missionary Convention of the state of Miss. are hereby made Constituted & Confirmed a body politic & Corporate by the name of The Baptist Missionary Convention of the state of Mississippi by which name they may & shall be capable of suing and being sued pleading and be impleaded in any Court of Laws and Equity in this state they may have a Common seal which they may alter break or change at pleasure they shall be capable of receiving or acquiring property real personal and mixed by and gift purchase or donation. not to exceed one thousand thousand dollars in value of United States legal tender money they may make such rules and regulations and by laws for the Government of said Convention as to them appears to be right and proper. which are in accord with the Constitution of the state of Miss.

Artical 2 The aim and object of this Corporation shall be for the good and advancement of religious & educational purposes one of the said educational purposes is to maintain foster and endow & Polish the Natchez College on grounds belonging to this Convention in Natchez in the County of Adams in the state of Mississippi and to appoint its trustees which trustees when appointed shall be the executive of said Convention. whos terms of office shall be fixed by the by laws and rules and regulations of the Convention. said Executive board shall have the sole power to employ or appoint a faculty of Profs and Teachers and prescribe their duties responsibilities and Compensations and to graduate and confer in such manner and they from time to time as proper such degrees and honorary signs as said Convention shall from time to time determine upon and in general to do and perform such acts as said Convention may deem necessary and to promote moral intellectual Mechanical and professional improvements and development of the students that may be from time to time that may be committed to their care

Artical 3 The domicile of said Corporation or Convention shall be Natchez Miss. but it may hold its annual sessions at any Church who's pastor is associated with it in the state of Miss

Artical 4 All legal Citations and process may be served on the President of any of the Corporation or convention

Artical 5 This Corporation or Convention shall exist for the full term and period of fifty years unless sooner dissolved by the act of its Members and it shall not be dissolved by the acts of its members so long as there a majority

board three and fifty of its members assembled to continue its existence
Articles 6. Five and each of us whose name appears attached
hereto & whom read the above and foregoing Charter and do approve
of the same signed this 25 day of July A.D. 1895

W H Borren
J Andrews Jr
R Willis
A. H. Davis
R F Simmons
M F Thomas
H H Scott
J M Lewis
R J. Temple
J J Peyton
E B Hopps
A D Snellgrove
E Gr-Goss
J H Walker
A M Johnson
M Griffin
L. P. Phillips

The foregoing proposed Charter of Incorporation is respectfully to the Hon Atty General for his advice as to the constitutionality and legality of the provisions thereof
Jackson Miss
July 27. 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the state
Jackson Miss
July 27. 1895

Frank Johnston
Atty Gen.

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the General Baptist missionary 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 29th day July 1895

J M Stone
Governor

Seal

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of The Inter-State Cattle Company.

Art. 1. Albert Montgomery, N. W. Foote, B. J. Allen, Mat. Mahoney, A. W. Jones Jr., and all others associate with them, their assigns and associates in office are hereby created a body politic and Corporate under the Corporate name and style of The Inter-State Cattle Company, having their domicile at Macon, Noxubee, County, Mississippi-

Art-2- The purpose for which this Company is organized is the doing of a General Cattle and live Stock business, it shall have Succession for a period of fifty Years: may sue and be sued, be Contracted with, may have a Seal and alter same at will and perform all acts and possess all powers of bodies politic and Corporate.

Art-3. The Capital Stock of said Company shall be $100.000. One hundred thousand dollars; divided into Shares of one hundred dollars each, and whenever the sum of twenty thousand dollars has been Subscribed for and paid in, the Company May begin business,

Said Capital Stock May be increased or diminished at any time by a Majority Vote of the StockHolders and they Shall have authority to accept Real estate in payment for Stock Subscriptions upon such Conditions as they may impose, and they may delegate this authority to the board of directors-

Art-4. Said Company Shall have authority to invest its Capital in lands, Cattle, live Stock, Notes Stocks or bonds and transact any business incident to the Complete exercise of the foregoing powers, including the lending or borrowing of Money by its Notes or by Giving of Mortgages or by the issuance of bonds-

Art 5. The business of the Company shall be Managed and Controlled by five directors, to be Chosen annually by the StockHolders under Such rules and regulations as they May adopt. Provided Same be not in Conflict with this Charter or the law- In Case no election shall be had at the regular time fixed apart the directors previously elected Shall hold over until their Successors are elected.

Art-6. The Stock of this Company Shall be assignable only on the books of the Company- Dividends in all Cases to be paid to the party in whose Name the Stock Stands at the time of the declaration of Same.

Art. 7. The offices of said Company Shall be a President, Vice President and Secretary and Treasurer- They shall be elected annually by the board of directors at their first Meeting and in Case there Shall be no election they Shall hold their offices until their Successors are elected and qualified

Art. 8. The Stockholders shall have authority to make such by-laws as they may deem expedient and to alter, amend or repeal same at any time by a two third Vote, provided they do not Conflict with this Charter or the laws.
In Stockholders Meetings a Majority of the stock outstanding shall Constitute a Quorum and a Majority of the stock Voting shall Control unless otherwise provided.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson, Miss.
Aug. 6th 1895

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss.
Aug. 6. 1895

Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Inter-State Cattle Company is hereby approved.

Seal

In Testimony Whereof I have set my hand and caused the Great Seal of the State of Miss. to be affixed this the 10th day of August 1895

J. M. Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of the Aberdeen Cotton Seed and Linseed Oil Company.

Be it known that Wm. M. Paine, W.W. Watkins, B.P. Halliday, and J.W. Eckford, their associates and Successors and assigns are hereby Created a body politic and Corporation with Continuous Succession under the name and style of "The Aberdeen Cotton Seed and Linseed Oil Company.

That the object of said Corporation shall be to Manufacture Cotton Seed Oil, linseed Oil, hemp oil, and the manufacture of hemp into Material for the Market and to buy and Sell and deal in such real and personal estate as may be necessary to the Successful prosecution of said business.

The Corporation shall have all of the privileges enumerated in Chapter No 26 of the Annotated Code of Mississippi, and may exercise all the powers conferred by said Chapter that may be necessary and proper for carrying out the purposes of this Corporation and transaction of its business.

The principal place of business shall be in Aberdeen, Mississippi

The Capital Stock shall be $50,000.00 and the same may be increased or diminished as the Stockholders may from time to time determine and when in the judgement of the Corporators herein named there shall have been sufficient Stock Subscribed to justify the Commencement of business, the said Corporation hereby Created is authorized to Commence business and exercise all of the powers, duties and franchises hereby Conferred. The shares shall be $100.00 each.

The Capital Stock transferred on the books of the Company, and no Shareholder shall pledge or hypothecate his Stock or any share or shares 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 30 days (thirty days) after he has offered the same at its Market Value to the other Shareholders. The incorporators or a Majority of them may Meet at such time and place as they wish to organize under the Charter.

The affairs and business of the Company May be Conducted by such officers and agents as shall then be elected, and such offices may thereafter be elected as by-laws of the Company may provide

The Company May adopt such regulations and by-laws as they deem needful and proper for their own Government, not in Conflict with this Charter and the laws of Mississippi and of the United States.

The forgoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
July 24th 1895

J.M. Stone

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State

Jackson Miss.
July 29th 1895.

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Aberdeen Cotton Seed and Linseed Oil Company. 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 the 10th day of August 1895.

J M Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Fraternal Mutual Benefit Association.

The purpose for which this Corporation is created shall be to care for its sick, furnish them with the service of a Competent physician, Medicins, and weekly allowance when sick, and pay the heirs of such Members who may die in good standing, such endowment as may be agreed upon by the Members of the association. In order to much and pay the above Mentioned relief, the said association may through its President Collect from the Members thereof such Voluntary Weekly and quarterly Contributions as they may agree upon.

The following named persons to Wit: J. F. Brooks, L. E. Bobbs T. N. Davis, and J. R. Irwin and J. B. Banks M. D. are hereby Created a body Corporate and Politic, under the name and Style of the Fraternal Mutual Benefit Association, and by that name may sue and be sued in all Court of law or Equity.

The said Association may use a Common Seal, or a Scroll, in the place and Stead thereof, and may break or alter the same at pleasure.

The domicile of said Association shall be in the City of Natchez State of Mississippi.

The Powers to be exercised by the association shall be of a purely fraternal, benevolent and Charitable Character,

It May receive such Members as may desire to join the association who may be acceptable to the Members thereof.

The said association may exist for a period of fifty years from the date of this Charter.

The said Association may Make such Constitution, by-laws, Rules and Regulation for its Government as do not Conflict with the laws of the land.

The foregoing Proposed Charter of incorporation is respectfully refered to the Honorable Atty. General for his advice as to the Constitutionality and legality of the Provisions thereof.

Jackson Miss
Aug. 8th 1895

J. M. Stone
Governor

The Provision of the Foregoing Proposed Charter of incorporation are not Violative of the Constitution and laws of the State.

Jackson Miss
Aug 9th 1895

Frank Johnston
Atty Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Fraternal Mutual Benefit 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 12th of Augt 1895

(Seal)

J. M. Stone

By the Governor

Jno M. Greene Sec of State

Charter of Incorporation of the Valley Real Estate and Loan Agency.

Section 1. Be it known that J. E. Tucker, W. H. Stowe, G. L. Carr and such other persons as may become associated with them, are hereby created a body politic and corporate under the name of the Valley Real Estate and Loan agency, and by that name shall have the right to sue and be sued, Contract and be Contracted with, to have a Corporate Seal, and to break and to alter the same at will, and said Corporation shall exist for the full term of twenty-five years, and its domicile shall be in the city of Vicksburg, in the County of Warren and State of Mississippi.

Sec-2- The purpose of said Corporation is to Conduct a General Real Estate and Loan agency, and it shall have the power to purchase, acquire and own real estate in its own name, and to sell, Mortgage or otherwise dispose of same; to lend and borrow Money, Negotiate bonds, Notes and other obligations, and to buy, sell and lease real estate of all kinds on Commission, and in short to exercise all such powers as are Conferred on Real Estate and Loan Agencies, and as may be Necessary to Carry out the purpose of its organization, as provided by Chapter twenty-five (25) of the Annotated Code of Mississippi. And in addition thereto may transact business in any other State or Territory of the United States where the Corporation may find it to their interest to do business, Complying with the law of the State or Territory on the subject.

Sec 3, The Capital Stock of said Corporation shall be $10,000.00 represented by Shares of $25.00 each, but the same may be increased from time to time at the pleasure of the Stockholders, and as soon as $500.00 of this is Subscribed, the said Corporation shall be authorized to Commence business. The first Meeting of the incorporators may be held upon three days Notice to be given by any one of said incorporators in writing to the others, said notice stating time and place at which said Meeting is to be held.

Sec 6. No Stockholder shall have the power to sell the stock or any part thereof to any person who is not a Stockholder, without first offering it to the Corporation or some Stockholder thereof, at the Valuation fixed on the stock at the last Meeting of the Stockholders preceding the date of said Sale, and the stock shall be transferable on the books of said Corporation, in such manner and upon such terms as may be prescribed by the by-laws.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
Aug. 9th 1895.

J. M. Stowe
Foreman

The provisions of the foregoing proposed Charter are Not Violative of the Constitution or Laws of the State.
Jackson Miss
Aug. 9th 1895

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Valley Real Estate and Loan Agency 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 the 12th day of August 1895

Seal

J M. Stone

By the Gov.
Jer M. Howe
Secy of State

The Charter of Incorporation of the Trustees of Lena High School

Sec. 1. Be it known, that A.L. Morris, E.N. Chambers, W.L. McClendon, W.B. Sessions, J.E. Gilbert, and J.T. Mador be and they are hereby Constituted a body Corporate and politic by the Name and Style of the trustes of the Lena 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 Whatsoever, 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, improving or otherwise increasing the facilities of Education upon the present Site; they may make such by-laws and regulations as they 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 the State that may be necessary for its purposes. 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 Students for Conduct hurtful to the interest of said institution; provided, the object 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 Trustes, shall be filled by an Election at which the patrons shall be Electors, held in the manner prescribed for Electing Trustes in the free public Schools.

Sec. 2. That the property known as Lena 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 under the sole and exclusive Control of said Trustes 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 the State.

Sec 3. The domicile of this Corporation shall be at Lena, in the County of Scott, State of Mississippi, and it shall Subsist for fifty years.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Nov 2nd 1895

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss
Nov. 8th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Lena 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 9th day of November A.D. 1895

Seal

J.M. Stone

By the Gov
Geo M Govan
Secy of State

Amendment to the Charter Union Female College

State of Mississippi, The Amended Charter of incorporation of Union Female College, at Oxford Mississippi.

In pursuance of the resolution and action of the Mississippi Synod of the Cumberland Presbyterian Church, Made and determined upon in regular Session, on the 2nd day of November A.D. 1895, and of Sections 833 and 834 of the annotated Code of the State of Mississippi, the following Amendments are Made to the Charter of said Union Female College, to Wit:

Sec 1 Section 1 of the act of the Legislature of the State of Mississippi, approved January 23rd 1882, entitled "An act to amend the Charter of Union Female College at Oxford, Mississippi," is hereby vacated and set aside, the College hereafter to be under the direction and supervision of Oxford Presbytery of the Cumberland Presbyterian Church in Mississippi, through a Board of Trustees to be appointed to be appointed as hereinafter provided, and the Board of Trustees to Continue to hold, exercise, and enjoy all the powers, rights, privileges, immunities, and franchis heretofore held, exercised and enjoyed by the Board of Trustes of said Union Female College, including the right to bestow upon the graduates of the College, in Conjunction with the Faculty, the usual degrees, in the Various departments of the College, to Wit; in the Literary, Scientific and Business Courses, and in Music Elocution and Art, and to award with the same appropriate diplomas, the College to be and remain without Change of location, powers, rights, privileges except as herein directly and Specifically stated.

Sec 2 The Board of Trustes of said Union Female College shall Consist of not More than Fifteen (15) nor less than Ten (10) a Majority of whom shall be Members of the Cumberland Presbyterian Church and two of whom shall reside within the bounds of said Property. This Board shall be divided into five Class as nearly equal as practicable, the Members of each Class to be appointed for a term of five Years except in the first Board whose Members shall be divided into five Classes the terms of whose office shall expire in 1, 2, 3, 4 and 5 Years respectively, provided further, that in case of death, resignation, or removal of any Member of the Board the person appointed to fill said Vacancy shall be appointed only for the unexpired term of said Member. All Members of the Board shall hold office as such until the appointment of their Successors, and if from any Cause the term of office of any one of the Classes should expire without their Successors having been appointed by said Presbytery then their Successor shall be appointed by the Board, not for a term of five Years, unless approved by the Presbytery, but only until the proper Appointments shall be made by the Presbytery. A Vacancy May be declared in the Board at any time by the Presbytery for Cause appearing sufficient unto itself, and in the Event of the Presbytery, by a Majority of the Board, subject to the

Ratification of the Presbytery at its next Meeting.

A Majority of the Board of Trustees so appointed shall Constitute a Quorum, but the Board may by by-law or resolution fix upon any number, and not less than six as a quorum, and they may in the same manner appoint an Executive Committee, to Consist of not less than three nor more than five, and empower the same to transact the usual and ordinary business of the College, the said Committee to Make Written report to the Board of Trustees, and they in their turn to the Presbytery, at each regular and Called Meeting of the same, and a quorum of said Board of Trustees shall live in Oxford, or within easy access of the same.

3 The Board of Trustees, of the Executive Committee for the Board, Shall employ a President of the College, who shall be a member of the Cumberland Presbyterian Church in good standing, and who, together with the said Board or Executive Committee, or with their advice and Consent, shall employ a Competent Corps of Teachers on such terms and Conditions as to them may seem meet and proper, subject to the approval or disapproval of the Presbytery.

4 The purpose of Union Female College shall be and remain the same as declared in the original and amended Charters of said Union Female College, namely, the Maintenance of an institution of learning of high grade for the education of the Girls and Young Ladies of the State of Mississippi and the other States of the United States, without distinction or difference, and said Union Female College shall not only continue to hold and enjoy all the powers, rights, privileges, and the franchises heretofore held and enjoyed by said College, but it shall be subject also to all the liabilities of said Union Female College under the original and amended Charter aforesaid, all of such rights, privileges and franchises under said original and amended Charter exercised and enjoyed, together with those herein stated, and the right and power to hold and own, for the use and benefit of said Union Female College, Nevertheless in trust for the aforesaid Presbytery, all property, real and personal, to said College belonging and to make any necessary improvements upon the same, shall immediately be vested in the aforesaid Board of Trustees upon its appointment as aforesaid, the said Board and College property to be free from all liabilities of and Control by the Mississippi Synod of the Cumberland Presbyterian Church and of any Corporation under its Control any thing in the said original and amended Charters not inconsistent with the within and foregoing to be brought forward and incorporated in this, the same as if Specifically set out herein, together with the provisions and amendments herein Contained, and to become and be the amended Charter of Union Female College. But the Board of Trustees shall not be

of their rights and powers as such until the appointment of the Board hereinbefore mentioned at which time their term of office shall immediately expire.

I hereby Certify that the within & foregoing is a copy of the amendments passed upon by the Executive Committee appointed by the Board
W D Porter Secy B of Trustees
J B Wiggington Pres Board

The foregoing proposed amendments to the Charter of the Union Female College is hereby submitted to the Hon Atty. Gen. for his advice whether the same is according with law, and whether the same shall be granted.
Jackson Miss
Nov 9th 1895
J M Stone

The foregoing proposed amendments to the Charter of the Union Female College are in accordance with law, and I recommend that the same be granted
Jackson Miss,
Nov. 9th 1895
Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within and foregoing amendments to the Charter of Incorporation of Union Female College 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 9th of November 1895
J M Stone

Seal

By the Gov.
Geo M Govan
Secy State

The Charter of Incorporation of The Peoples Building and Loan Association

First— John D. Gilland, Louis Hoffman, J.D. Miles, W.J. Rea, William Murphey, John Murphey, James Munday, A.D. Snyder, A.B. Wilson, S.M. Shelton, W.S. Jones, J.W. Conway, B. Conaghan, J.D. Tanner, E. Borelli, John Brunni A. Piazza, Harry Rice, J.D. Laughlin, O.L. Hennessey, James Boroman and J.B. Rayan, and such persons as may hereafter become associated with them are hereby incorporated under the Name of "Peoples Building & Loan association;" and shall have Succession for the period of fifty years, and by its Corporate Name May sue and be sued, Contract and be Contracted with.

Second. The Domicile of this Corporation Shall be in the City of Vicksburg, in the State of Mississippi

Third) The object of this association are; To provide a safe and profitable Means for the investment of Capital; to enable its Members to build, Purchase and improve Homes, Buildings and other Property; to loan Money to its own Stockholders upon such Security and terms as may be provided by the by-laws; to accumulate a fund from dues or Subscriptions to the Capital Stock, from rents, discounts, fines, interest and premiums on loans, and other Sources, for the purpose of lending the same, paying Operative Expenses and liquidating the Shares of Stock as they Mature.

Fourth. The Capital Stock of said Association Shall be divided into Shares of $200,00 each, payable in Such Manner as may be prescribed by the by-laws, and Shall never exceed ten Thousand Shares.

Fifth Said association Shall have Power to buy, own, Control, improve, Lease, Sell, Mortgage and pledge both Real and personal Property, to borrow and loan Money, and to give and take Security therefor, to make by-laws for its Government, and to Change and repeal the Same at Pleasure. And it Shall have all the additional Powers and Benefits Conferred upon Corporations by Chapter 25 of the Annotated Code of the State of Mississippi, that may be necessary in carrying out the purposes of this Charter.

The business of said Association Shall be Conducted by a Board of Directors, Consisting of three persons, Some of whom Shall Constitute a quorum. The first Board Shall be elected as hereinafter provided, and the Boards thereafter Shall be elected by the Stockholders from among their own number, and in Such Manner, Time and Place as Shall be prescribed by the by-laws. The Board of Directors Shall elect a President, and a Vice-President from among their own number, and a Secretary attorney and Treasurer, either from among their own number or from among the Stockholders. The said Board and Officers Shall hold their Offices for one Year or until their Successors have been elected and qualified, and their respective duties Shall be such as May be prescribed by the

This corporation suspended by order of Board of Savings & Loan Association this the 21st day of Oct D. 2.

Heber Ladner, Secretary of State

By-laws. The President shall fill for the unexpired term, by appointment all vacancies that may occur in said Board or Officers.

Seventh. The incorporators herein shall Meet on ten days written notice, and proceed to organize said Association by the election of a Board of Directors for the ensuing year, and for that purpose seven of said incorporators shall Constitute a quorum.

Eighth The Board of Directors shall adopt all such by-laws, rules and regulations as they may ~~deem~~ advisable for the management of the business of the association.

Ninth A Concurrence of two thirds of the Stockholders of said Association shall be Necessary before any amendment shall be made to this Charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. Gen. for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
Nov 16 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State
Jackson Miss
Nov 15/95

Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the People Building and 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 16th of November A D 1895

J M Stone

Filed
By the Gov
Geo M Govan
Sec of State

200
10,000
2,000,000

The Charter of Incorporation of High Hill Educational Association

Sec 1. That J. B. Hollingsworth, M. F. Mapp, R. A. Laird, W. L. Ryle and W. H. Mabry, and their associates and Successors be and they are hereby Constituted a body politic and Corporate under the Name and Style of the High Hill Educational association, and by that name shall have Succession and existance for a term of fifty years, may sue and be sued, plead and be impleaded in all Court of law and Equity, may have a Corporate Seal, and alter or change the same at pleasure; may purchase receive by donation or otherwise property both real and personal not to exceed in Value Ten Thousand dollars, and may sell or dispose of the same in the Manner hereinafter set forth. The purpose of this Corporation is Educational.

Sec 2. That this Association shall be composed of White persons of good Moral Character whom the Association may by a Majority Vote elect to Membership therein; provided that no one shall become a Member unless he or she, shall Subscribe and pay into the Treasury of said association at least one Share of Stock in said association, said Share to be five dollars in U.S. Currency or its equivalent

Sec 3. That the offices of the association shall consist of a President, a Secretary and a Treasurer who together with two other persons shall Constitute a board of Trustees all of whom are to be elected by the Members of the association at the regular Annual Meeting for which provisions is hereinafter made.

Sec 4. That there shall be a general Meeting of the association Annually for the purpose of Electing officers and Trustes for the ensuing year, and for Consultation and the Transaction of business; said Meetings to be held in the Principal School building, on the last day of every School term or at such other time as the board of Trustes May appoint notice thereof being given by posting written Notices at the front door of said Principal School building at least (3) three days prior to the day fixed for said Call Meeting, and the board of Trustes may call Special Meetings in the same Manner as often as business may require.

Sec 5. That the officers and Trustes herein before provided for, shall be elected at each annual Meeting, and shall Continue in office until the next annual Meeting and until their Successors shall have been duly elected, and it shall require a Majority of all the Votes cast to make an Election; provided that

be and they are hereby Constituted and appointed trustees with power to elect from their Number a President, a Secretary and a Treasurer whose

tem shall continue until the next Regular Meeting of the Association and until their Successors shall have been duly elected: provided further that any Vacancy occurring in said Board of Trustees May be filled at a Special Meeting of the Association.

Sec 6. That at all Meetings of the association for the election of Officers, or the transaction of other business, each Stockholder shall be entitled to as Many Votes as he holds shares of Stock.

Sec 7. That No Sale of any property belonging to the association shall be made without the assent of the association first obtained by at least a two thirds Majority Vote of the association and that all Conveyances Made shall be signed and acknowledged by the President and Secretary of the association in their Official Capacity.

Sec 8 That the Shares or Stock in said Association shall be assignable in writing on back of the Certificate of Stock to any person.

Sec 9 That the Board of Trustees together with the Faculty of the School shall have full Power to prescribe the Course of Study to be pursued in the School and to grant Diplomas and Confer on Student such literary and Scientific degrees as they May Merit; Also to make all Necessary rules for the government of the School established under the Auspices of the association, and to do all other acts incident to Such Corporate bodies, which are not repugnant to the Constitution and laws of the ~~State~~ of Mississippi nor of the United States.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Nov. 26th 1895

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.

Jackson Miss
Nov. 26/95

Frank Johnston
Atty Genl

Executive Office Jackson Miss,
The within and foregoing Charter of incorporation of the Hazlehill Educational 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 29th of November 1895

(Seal)

By the Gov.
Geo. M. Govan
Secy. State

J M Stone

The Charter of the Opassum Lake Hunting Club.

Sec 1. B.C. Ricks, W.D. Lawson, W.A. Illing, H.S. Hooker, G.B. Phillips, A.B. Tinnin, D.C. Latimer, Walter Lockhart, C.L. King and G.A. Wilson, their Successors, associates and assigns are hereby incorporated under the Name of "The Opassum Lake Hunting Club" with Succession for fifty years, and under that name may sue and be sued, Contract and be Contracted with, own, and hold property both real and personal and mixed to an amount not exceeding fifty thousand dollars, including easments and rights to touch and pursue and kill game and fish, over and on lands and waters of others of whom they can acquire such easments and rights by purchase, grift, grant or Conveyance, and they may adopt a Common Seal and change the same at will, and do any and all things Necessary to the advantageous exercise of the franchises hereby Conferred, not inconsistent with the Constitution or laws of this State or of the United States.

Sec 2. That the Capital Stock of said Corporation may be fixed by the Stockholders at any sum not exceeding fifty thousand dollars, and they may increase or diminish said amount from time to time as they may desire, and whenever the sum of two hundred and fifty dollars is subscribed to the Capital Stock, and one hundred dollars paid in, it may Commence business; That said Stock shall be divided into twenty-five dollars each, and upon all questions and elections each party shall be entitled to one vote for every share owned by him.

Sec 3 That the Council of said Corporation shall be at Lexington, Holmes County, State of Mississippi and the Stockholders may make all such by-laws and regulations for the Conduct of their business, as they shall think proper, not inconsistent with the laws of this State and of the United States.

Sec 4, That said Corporation shall have all the powers granted by Chapter 26 of the annotated Code of 1892, and amendments thereto, so far as they may be necessary for Carrying out the objects and purposes of this Charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Dec 6 1895

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss
Dec 6, 1895

Frank Johnston
Atty Genral

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Opossum Lake Hunting Club 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 9th day of December A.D. 1895

By the Governor
Geo. M. Govan
Secy State

J. M. Stone

The Charter of Incorporation of the Long Beach Ice Company.

The purposes for which this Corporation is created are, the Manufacture and sale of ice, the furnishing of cold Storage and the Conducting of a general business of Canning Vegetables, fruit, fish, Shrimp and Oysters.

The names of the persons desiring to form this Corporation are William Smith, David M. Casey, Elizabeth Smith, and Mary Casey, together with such persons as may hereafter Associate themselves with these, by purchase of Stock.

The Corporate name by which this Corporation is to be known is, "The Long Beach Ice Company."

The period for which this Corporation is to exist is to be Twenty-five years.

The Capital Stock of this Corporation is to be the amount of Seven thousand Dollars ($7.000) and the number of Shares into which it is divided, is Seventy of the par value of One hundred Dollars each, it is understood that this Capital Stock may be increased to the sum of Fifteen thousand Dollars ($15.000) by a Vote of two-thirds Majority of the Stockholders thereof to be cast at a regular Annual Meeting of the Stockholders, Called in the Manner prescribed by law.

The powers to be exercised under this Charter are all those set forth in Section 836 in Chapter 26, of the Annotated Code of Mississippi that may be necessary to carry out its purposes, under the provisions of which these Incorporators Voluntarily associate, in order to be declared a body Corporate or politic.

The place where the principal business of said Corporation is to be transacted is Long Beach, Harrison County, Mississippi, The Number of Directors of said Corporation shall be Five, of whom one shall be President and another Secretary and Treasurer, to be Chosen by a Majority Vote of the Stockholders at their first Meeting for organization and Annually thereafter, the term of office of said officers being fixed at one year.

The Books of Stock Subscription, together with the Minutes of Stockholders and Directors Meetings, shall be Kept at the office, in Long Beach, as also shall be Kept a Copy of the By Laws.

Witness our Signatures this 4th day of December A.D. 1896

Wm Smith
David M. Casey
Elizabeth Smith
Mary Casey

State of Louisiana }
Parish of Orleans } Before me the undersigned authority personally came and appeared David M. Casey, and Mary Casey, wife of said David M. Casey; William Smith and Elizabeth Smith wife of said William Smith, which said appearers severally declared: that they are all residents of Long Beach, Harrison County, Mississippi, and severally acknowledged and declared unto my Commissioner in the presence of the undersigned Witnesses that they signed, sealed and delivered the foregoing instrument as their Voluntary act and deed for the uses and purposes therein Mentioned.

Witness my hand & seal of my office in the City of New Orleans, State of Louisiana, this 24th day of December A.D. 1895.

(Seal)

Robert Michel
Com'r for Mississippi

Witnesses
James J. McCann
Alex Aubert

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss.
Dec. 23. 1895

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson. Miss.
Dec. 23rd 1895

Frank Johnston
Atty. General

Executive Office }
Jackson Miss. } The within and foregoing Charter of Incorporation of the Long Beach Ice 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 24th day of December A.D. 1895

(Seal)

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Vindicator Publishing Company of Mound Bayou, Bolivar County, Mississippi

Art. 1. The organization shall be known as the Vindicator Publishing Company of Mound Bayou.
Its object is to conduct a Publishing business & a Weekly News paper, and do any kind of Job Work; Not in conflict with the laws of the State of Miss: and the United States.

Art 2. The Capital Stock of the Vindicator Publishing Co. shall be (5000) Five thousand dollars and shall be conducted by the issuance of (1,000.) one thousand shares, or Certificates of Stock at (5.00) Five dollars each. The Proceeds of the 1st (100) one hundred shares shall be Spent in Presses, fixtures &c. the Cash of which shall Not exceed (1000.) One thousand dollars for the time being: but Should it become Necessary the board of Managers together with the Consent of the Stockholders will make Such additions as they deem best.

Art 3 The Officers of the Company shall Consist of a President (2) Vice President. Secy and Treasurer, whose term of office shall be one year, or until their Successors are elected and qualified. The President by Virtue of his office shall be Editor in Chief: the Vice President & Secy, Associate Editors and Nothing of a Denominational Controversy shall be published in the Vindicator. only upon. approval of the board of Managers which shall Consist of the President Two Vice Presidents. Secy. Treasurer & nine other Stock-holders. all of whom shall hold their office for a term of 12 months.

Art 4 The President, Secy, and Treas. shall give bond in the sum of (500) five hundred dollars, as a guarantee of the faithful discharge of their duties, and the safe Keeping of all monies Valuable papers, documents &c. turned over to them from time to time. The Treasurer shall Not pay out no money or honor no orders against the Company until the same have been approved by the board of managers and the Signature of the Secy, and President affixed.

Art 5. The Officers of the Company shall be elected annually by the Stockholders provided each Share holder shall be entitled to one vote for any Certificate of Stock held by him or her. The Company shall have power to sue and be sued. Plead & be impleaded under its Corporate name The Vindicator Publishing Company in all the Courts of law & equity in this State.
The Board of Managers together with the Consent of a Majority of the Stockholders shall have power to levy Assessments on the Stock of the Company. Not to exceed 5% of the par value of the Certificates of Stock per yr. and the money raised from Such assessment shall be spent only for the purpose for which it was assessed.

Art 6. The Company shall have the power to make by-laws governing the Salary of the different officers, provided their Salary does not exceed the income together with the Current expenses of Running the Paper. The Board of Managers shall meet as often as Necessity requires to examin the Books of the Company and ascertain the Condition, and Submit the Same in the Columns of the Vindicator for the Consideration of the Stockholders.

Art 7. The Motto of the Vindicator Publishing Co. shall be. Discrimination against Non Equal rights to any American Citizen. And shall have full Power under its Charter to Vindicate the Principles Set forth in art 2 & 7

Organizers & Incorporators

A.T. Murphy, J.H. Bowden, J.R. Randall, L.W. Wilbert, J.H. Rowe, T.E. Wasley, Wm Hightower, L.A. Lee. Rev. P.L. Jordan.

The foregoing Proposed Charter of Incorporation is respectfully referred to the Hon. Atty. Genl. for his advice as to the Constitutionality and legality of the Provisions thereof.

Jackson Miss
Oct. 14th 1895

J.M. Stone
Governor

The Provisions of the foregoing Proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Jackson Miss
Oct. 17th 1895

Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within & foregoing Charter of Incorporation of the Vindicator Publishing Co. 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 31st of December A.D. 1895

By the Governor
Geo M Govan
Secy State

J.M. Stone

Charter of Incorporation of the Messenger Publishing Co

Sec.1. The purposes for which this Corporation is created, are to print and publish the Messenger, a weekly religious News paper, to do book and job printing and Manufacturing of Blank Books, to operate a bindery, to do a General publishing and printing business of every kind and description, and to purchase and sell real Estate for its own purposes.

Sec2. The Corporation shall be composed of W.F. Harmon, M.S. Harmon and O.P. Spigle and such other persons as may become associated with them for the purposes named in Section one of this Charter, to be incorporated under the name of the Messenger Publishing Co, whose domicile shall be Jackson Mississippi

Sec3. This Corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Annotated Code of Mississippi of 1892, which may be necessary for carrying out the objects and purposes for which this Corporation was created, and is to exist for a period of fifty years, unless sooner dissolved by a Majority Vote of the Stockholders or otherwise,

Capital

Sec4. The Stock of this Corporation shall be $10,000, to be divided into shares of such denominations as the Stock holders may decide, and the said Capital Stock shall be increased or diminished, as a Majority of Stockholders may determine

Sec5. The business of the Corporation shall be managed by a Board of Directors to be composed of three Stockholders, who shall be elected by ballot, by a Majority of the Stock present, said directors shall hold office for one year, or until their successors are elected

Sec6. The Board of Directors, a Majority of whom shall Constitute a quorum, shall, as soon as practicable after the first election, and annually thereafter, within five days after their election, choose a President, a Vice President and a Secretary, all of whom shall be Stockholders, and from time to time such other officers as to them may seem proper; and may by By-laws prescribe the duties and fix the Compensation of all officers, and may require Bonds and approve the same. One person may hold more than one office.

Sec7 The Board of Directors shall have power to make and adopt such Bylaws as they may deem necessary, and which are not repugnant to this Charter or the Laws of this State.

Sec8. The first Meeting of the Stockholders may be held on such time as they may agree upon.

The foregoing proposed Charter of incorporation is respectfully referrd to the Hon. attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
Jany. 8 1896

J M Stone
Governor

The provisions of the ~~foregoing~~ proposed Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss
Jany. 8. 1896

Frank Johnston
atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Messenger Publishing Co. 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 of January 1896

J. M. Stone

By the Gov.
Geo M Govan
Secy State

666

The Charter of Incorporation of The Sardis Financial Union

This organization shall be known and designated as the "Sardis Financial Union."
and shall be composed of the following named persons, and such others as they may hereafter associate with them, Viz: W.J.S. Webb, G.W. Dickson, D.C. Smith, A. Miller, Thomas Carr, Oscar Sayles, L.W. Gentry, James Matthews, David Dunaway, James Gordon, E.N. Brooks, Dallis Hibbler, Newton Lee and Robert Stokes,

The purposes of this organization are of a charitable and benevolent character, and it is designed to promote the general well-being of its Members, to Care and Provide for those who are sick, and to bury those who may die, and to pay Certain amounts as benefits to the legal heirs of dead members.

This Financial Union is organized to Continue for a period of fifty years from January 1st 1896, and it shall have the power to acquire by purchase or otherwise such property as may be necessary to carry out its purposes, and may sue and be sued, implead and be impleaded, in any Court having Jurisdiction, and shall pay the legal heirs of a deceased member not less than fifty or more than two hundred dollars with in sixty days after the death of such member and to raise such amount by a per Capita assessment, if the funds in the hands of the treasurer is insufficient for that purpose.

The officers of this organization shall be a President, a Vice President a Secretary and a Treasurer whose terms of office shall be for one year, and until their Successors are elected and qualified as provided for by the Constitution and By-Laws of the organization.

This Charter shall take effect and be in force from and after the first day of January 1896.

In Witness whereof the above named Charter Members have hereunto subscribed their names this first day of January 1896

The within & foregoing Charter & incorporation is respectfully referred to the Hon atty Gen. for his advice as to the Constitutionality & legality of the provisions thereof.
Jackson Miss. Jany 14th/96

J.M. Stone
Governor

The foregoing & do
This foregoing Charter & incorporation of the Sardis Financial Union are not violative of the Constitution or laws of the State

Frank Johnston atty Genl

Executive Office Jackson miss
The within and foregoing Charter & incorporation of the Sardis Financial Union 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 15th day of January 1896

J.M. Stone

By the Gov
Geo M Govan
Secy State

Charter of Incorporation of the Trovelus Protective Association Club of Greenwich Mississippi.

Sec 1. Be it known that J.T. Lewis, N. Goldstein, J. Scott, N. Scott, J.T. Fritz Jos Silverstein and their Associates and Successors are hereby Constituted a body politic and Corporate under the name and style of Trovelus Protective Association Club and by that name may exist for a period of twenty years, May sue and be sued, plead and be impleaded in all the Courts of law and equity in this State, and may Contract and be Contracted with: May acquire and hold both real and personal property, but the Value of the real property held by this Club shall Never exceed the sum of ($20,000) Twenty thousand dollars.

Sec 2 The domicile of said Corporation shall be in the City of Greenwich, County of Washington and State of Mississippi.

Sec 3. The objects of said Corporation shall be to encourage literary pursuits and the Mutal improvemt and benefit of its Members, and the encouragemnt of Social intercourse between and the general elevation of its Members.

Sec 4. Said Corporation shall have power to enact such by-laws for the Government and Control of its Members, as it may deem proper and expedient, so that the same be Consistent with this Charter and Not in Violation of the laws of the State of Mississippi Nor of the United States of America.

Sec 5 Said Corporation may elect such officers and provide such Committees for its Government and Control as may be proper and Necessary for the objects of its Creation as hereinbefore set forth.

Sec 6. Said Corporation shall have power to execute deeds, and deeds in trust on any property owned by it or hereafter acquired, under such regulations and restrictions as may be provided for in its by-laws.

Sec 7. Said incorporators may met and organize immediately upon the approval of this Charter, and may provide such by-laws for the Government and Control of said Corporation as said incorporators and their associates may from time to time deem proper, and said incorporators and their associates may provide for a board of directors, to Consist of such Members as they may desire, and may prescribe the qualifications of such directors, and said board of directors may do all things pertaining to the Government and Management of said Corporation that they may be authorized to do by by-laws.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
January 11th 1896

J.M. Stone
Governor.

The provision of the foregoing proposed Charter of Incorporation
are not Violative of the Constitution or laws of the State
Jackson Miss.
January 11th 1896

Frank Johnston
atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation
of the Friendly Protective Association Aud 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 of January 1896

J. M. Stone

By the Governor
Leo M Straus
Secy. of State