The Charter of Incorporation
Of The
Bluff City Athletic and Social Club

Sec. 1. Know all men that W. H. Taylor, T. H. Slinespring, W. T. Brown, C. J. Rhodine, Chas. L. Walcott, Clyde Johnson, Harry Platt, H. H. Scott, Velo Pavlico and their associates and successors, are hereby created a body politic and corporate under and by the name of the Bluff City Athletic and Social Club, and by this name may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment before any Court; may have a corporate seal and the same change at will, may contract and be contracted with, within the limits of the corporate power; may buy, sell and encumber real estate necessary for carrying out the objects and purposes of the incorporation, and may make all by-laws and regulations for the government of its members, not inconsistent with law.

Sec. 2. The objects of said Association are for the social, literary and musical entertainment of its members and friends; the development of social culture and harmony amongst its members, to provide social recreation and entertainment for its members, and for the encouragement and development of athletics and physical and cultural amongst one another

Sec. 3:- The domicile of said Corporation shall be at the City of Natchez, County of Adams, State of Mississippi, and the said Corporation shall have existence for the full term of fifty years.

Sec. 4:- The said Club may charge an initiation fee from persons desiring to become members of said Corporation, may change monthly dues, and the same may change at pleasure, may provide for the suspension or expulsion of its members, and in general do all things necessary for the proper carrying out of the objects of this Charter, not inconsistent with the laws of the State of Mississippi, or of the United States, and may have, hold, exercise and enjoy all the rights, privileges, and powers as enumerated in Chapter 25 of the Annotated Code of Mississippi, necessary for carrying out the purposes of this incorporation.

Sec. 5:- The officers of said Club shall be a President, Vice- President, Secretary, Treasurer and three directors, who together with the other officers shall constitute the Board of Directors; they shall hold their offices for one year, and until their successors are duly elected; the duties of said officers shall be such as are usually performed

by such Officers, and as further declared by the said Association in its By-Laws; the said Club shall not lapse by reason of a failure to elect officers annually.

The foregoing proposed Charter is respectfully submitted to Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

April 29th. 1893.

J. M. Stone
Governor

Respectfully returned to the Governor:

This proposed Charter contains no provisions repugnant to the Constitution or laws of the State

April 29th 1893.

Frank Johnston
Attorney General

Executive Office
Jackson, Mississippi

The within and foregoing Charter of Incorporation of the Bluff City Athletic and Social Club, 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

By the Governor

J. M. Stone

Jesse Jones
Secretary of State

Amendment to the Charter Of The Greenville Electric Light and Power Company Of Greenville, Mississippi

Be it known that W. A. Pollock, C. M. Williams, John Hanway, W. A. Ford and others, their associates, stockholders of the Greenville Electric Light and Power Company, of Greenville, Mississippi, a corporation organized under the laws of the State of Mississippi, desire to further amend the Charter of said Company in the following respects:

By adding to Section two of its original Charter and the amendments thereto, approved on the 24th day of July, 1891, the following words: And for the purpose of obtaining and supplying the City of Greenville, Mississippi, and all persons within its borders or the suburbs thereof, or within the vicinity thereof, a system of drainage, sewerage, both surface and otherwise as it may deem advisable, and for the purpose of furnishing all kinds of heat for public and private use, whether made from fuel, power, electricity or otherwise, and for the purpose of building, erecting and owning machinery and fixtures for said purposes, and for buying, owning and holding such real and personal property as may be necessary in connection with or advantageous to the object and purposes herein stipulated.

That the Capital Stock of said Company may be increased to two hundred and fifty thousand dollars ($250,000.00) or less at any regular meeting of the Stockholders, or at any meeting thereof called for that purpose, by a majority vote in value of the stock subscribed being had for such increase of said capital stock. That when in the opinion of said Stockholders as expressed by a majority vote thereof in value of the stock subscribed, said Corporation may begin upon the construction, operation and maintenance of any one or all of the before named enterprises, undertakings and efforts.

Said Company shall have the power to construct within the City of Greenville, or its suburbs, or within its immediate vicinity, all such factories, plants, reservoirs, mechanical devices or applications, as well as bore and construct artesian wells or any other devices and methods, mechanical applications necessary to carry on said business before named and to operate the same under the franchises hereby confirmed, and to locate them at points most advantageous to its business; and to store and supply for public and private use water, and to sell such water, light and heat and charge therefor, and charge for such drainage facilities provided by it.

The said Company may issue certificates of stock in such form and subject to such regulations as its Board of Directors may from time to time prescribe; and have power also to encumber its property by mortgage, or otherwise, and sell the same, as well as issue bonds with coupons attached, or other evidences of debt indebtedness to be secured or unsecured as its Board of Directors may decide, subject, however, to the approval of a majority of the stockholders in stock value subscribed. It may make such contracts for furnishing the City of Greenville with water, drainage, light and heat as the Mayor and City Council may approve, pursuant to and within the limits of said City's Charter, and as therein prescribed.

The foregoing amendments to the Charter of incorporation of the "Greenville Electric Light and Power Company are respectfully submitted to the Honorable Attorney General for his advice as to the propriety of granting the same.

Jackson, Mississippi, April 29th, 1893.

J. M. Stone
Governor

Respectfully returned to the Governor.

The foregoing amendments to said Charter are not contrary to the Constitution or Laws of the State.

April 29th, 1893.

Frank Johnston
Attorney General.

Executive Office
Jackson, Mississippi

The within and foregoing Ch Amendments to the Charter of incorporation of the Greenville Electric Light and Power Company of Greenville, Mississippi, 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 May, 1893.

J. M. Stone

By the Governor

Geo. M. Govan
Secretary of State.

The Charter of Incorporation of the Laboring Man's Aid Society

Sec 1. Be it enacted that M. Ruggold, John Miner, Peter Dorsey, Thornton Thomas, Alf. Raven, Tom Ferguson, Howard Truman, Willis Bowden, Phillip Borkins, U.S. Raven, M.H. Goodwin, William Taylor, Anthony Brown and Cal. Fowler, of 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 Laboring Man's Aid Society.

Sec 2. Be it further enacted that said Corporation is created as a Charitable or Benevalent Association, for the purpose of aiding and assisting its Members and other Worthy poor who are financially distressed, and to care for their sick and bury their dead, and Such other work of relief and Charity, that they may care to engage in not inconsistent with the laws of the State of Mississippi.

Sec 3. Be it further enacted that the 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, Such Kinds of real or personal property as shall be in line with its Purpose and object; that it may have the power to levy and Collect a per Capita tax on its Members for the purpose of raising Money to Carry on its work in Such Manner as shall be provided in its by laws.

Sec 4. Be it further enacted that the domicile and main office or Head-quarters of said Corporation shall be at Holly Wood, Drift Water Post office in the County of Washington State of Mississippi; But it may at pleasure set up branch Societies, wherever the officers and Managers shall deem fit upon Such terms and in Such Manner as shall be provided in the by-laws.

Sec 5. Be it further enacted, that the officers of said Society shall Consist of a President, Vice President, Secretary and Treasurer, whose duties and Manner of election, and term of office shall be established and provided for in the by-laws. But the exclusive Management and Control of the Society shall be lodged in the President who may appoint an advising board, or board of directors to assist him in the Management and Control of the affairs of the Society which board shall not Consist of more than three persons Members of the Society. The President shall also have power to appoint as many deputies as he shall deem advisable, to Carry on the work of organizing Branches of this Society.

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. Jany 5th 1894

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,
January 5th 1894

Frank Johnston
Attorney General

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the "Laboring Mans 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 the 6th day of January A.D. 1894.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Marshall County Co-operative Association.

1. Be it remembered that John R. Moore, E. J. McKinny, George M. Buchanan, Lafayette Gatewood, Hunter Peel, John Thomas Brown, J. J. Brooks and John M. Anderson, and their Associates and Successors, are hereby created a body patitic and Corporate under the name and style of the Marshall County Co-operative Association, and by that name shall have Succession for the period of fifty Years, unless sooner dissolved by the Shareholders or otherwise, and may sue and be sued, and prosecute and be prosecuted to Judgment befor any Court; may have a Corporate Seal, and may alter the same at pleasure; may determine the manner of Calling and Conducting Meetings, and the qualification of Voters; may elect all Necessary Officers and prescribe the duties thereof, fix the Salaris and tenure of Office of same; and may make all Necessary by-laws, not Contrary to law, including rules governing the sale and transfer of Shares or Stock.

2. The purpose for which this Corporation is created are to establish, Conduct, Manage and Carry on a general Mercantile and Produce Commission business at Holly Springs, Mississippi, and should said Corporation, in furtherance of its purposes as above stated, deem branch business arrangements or house advisable, the same may be located and Carried on at any place or places which may be selected by the Stockholders of the Association. To accomplish the purpose of this Corporation, it shall have power to buy, hold and own real estate and personal property, and to sell and Convey the same, and 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 and loan Money, and give and take such Security for the repayment of the same as may be agreed on by the parties; may establish Manufactories for the purpose of Making such articles as the Company may choose, not Contrary to law, and Manage and Carry on the same; and may Make all Contracts and do such other things as may be Necessary for the proper Management of said business and not inconsistent with law.

3. This Corporation shall have and exercise all the power, rights and privileges authorized by Chapter 25 of the Annotated Code of Mississippi.

4. The Capital Stock of this Corporation shall be twenty-five thousand (25,000) dollars, to be divided into Shares of five (5) dollars each, and the said Stock may be increased or diminished from time to time, as a Majority of the Shar-holders may determine, and said Corporation is hereby authorized to begin business when the amount of twenty five hundred (2,500) dollars is subscribed and paid in.

5. The Stockholders shall be liable for the debts of said Corporation only to the amount of the Stock subscribed by them respectively, except in the manner provided in Section 844 of the Annotated Code of Mississippi now in force.

6. The business of the Corporation shall be Managed and

directed by a Board of Directors to be Composed of eleven Shareholders. Said directors shall hold office for one Year, or until their Successors are elected. But at each Subsequent election after the first, five Members of the then existing Board shall be re-elected for a Second term, and they shall, as soon as practicable after the first election and within five days after all Subsequent elections, proceed to choose a President and Vice-President, both of whom shall be Shareholders and Members of the Board of Directors. They shall, also, at the same time elect a Secretary, and from time to time, such other officers as they may think Necessary, and may, when deemed advisable, require bonds of said officers or any one or more of them. One person may hold more than one office, at the discretion of the Board of Directors. Said Board of Directors may also, when deemed advisable, appoint such agents, in or out of the State of Mississippi, as the business interests of the Corporation may require.

A Majority of the Members present in person or by proxy, in all Meetings of the Stockholders, shall Constitute a quorum for the election of directors and the transaction of other business Matters. A Majority of the Board of Directors shall Constitute a quorum for the transaction of business by the Board.

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 five or more days before the date of the Meeting, to organize said Corporation by the election of a Board of Directors, which Call shall State the time and place of said Meeting.

The principal office and domicile of this Corporation shall be Holly Springs, 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,
Jany. 5th 1894.

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. Jany 5th 1894

Frank Johnston
Attorney General

Executive office
Jackson Miss. } The within and foregoing Charter of
incorporation of the Marshall County Co-operative Associations, is hereby approved in testimony whereof I have hereunto set my hand and official seal, this the 6th day of January 1894.

(Seal)

By the Gov.

J. M. Stone

Proposed Charter of Incorporation of the Jackson Builders Supply Co.

Sec 1. L.A. Dutto, R.G. Luckett and Amos R. Johnston, and such other persons as may bicome associated with them, are hereby created a body Corporate under the Corporate name of The Jackson Builders Supply Company, with its domicile at Jackson, Mississippi, and by that name may sue and be sued, plead and be impleaded, Contract and be Contracted with, may have a Corporate Seal, and exist as a Corporation for fifty years from the date of the Approval of this Charter.

Sec 2. Said Corporation shall have the power to Manufacture bricks and tilings and lumber and all other Materials Necessary and useful for building purposes, and to purchase and sell, or to sell on Commission, bricks, tilings, lumber and all other building Materials.

Sec 3. The Capital Stock of the Company shall be eight thousand dollars, with the power in the Stockholders of increasing the Capital Stock to a total amount Not to exceed $20,000. All the Stock to be in shares of One hundred dollars each.

Sec 4. This Corporation may own real and personal estate Necessary and proper for Carrying out the purposes of its Charter, not to exceed in the aggregate One hundred thousand dollars in Value.

Sec 5. The Officers of the Company shall Consist of a President, Secretary and treasurer, who shall be elected Annually by the Stockholders at a regular Meeting, or in the event of a failure from any Cause to elect these officers or any one of them at a regular Meeting, then Such election may be had at a Special Meeting. In Case of a Vacancy in any of said offices, the same may be filled by an election at any Special Meeting of the Stockholders. And if from any Cause at the Expiration of their term of office, an election is not held, then said officials may hold their offices until their Successors are elected, but they cannot hold for a longer period than one year after the Expiration of their regular term.

Sec 6. The President, Secretary and Treasurer shall Constitute the Board of Directors with the general power of Managing and directing the business of the Company.

Sec 7. A regular Meeting of the Stockholders shall be held Annually in Jackson at a time and place to be fixed by the by-laws of the Company. Special Meetings may be held at the same place on the Call of the President, Whenever requested by any Stockholder or Stockholders owning one third of the Stock, or whenever the President may deem a Special Meeting desirable, on five (5) days Notice to be given by Mail to each Stockholder.

Sec 8 By a Vote of two thirds in value the Stockholders may remove any of the officers, and elect their Successors by a Majority vote of the Stock

Sec 9 In all elections, and in all questions Submitted to a Vote of the Stockholders, the Voting shall be Viva Voce, and each share of Stock in all Cases shall be entitled to one Vote.

Sec. 10. The Stockholders may make all Necessary and proper by-laws and directions for Carrying on the business of the Company Not inconsistent with this Charter or the laws of the State, and May amend and alter the same as may be provided in the by-laws.

Sec. 11. All the powers Contained and defined in Chapter 25 of the Code of 1892, and which May be Necessary and proper for Carrying out the purposes of this Charter are hereby granted to this Corporation.

Sec 12. Subscriptions to Stock May be paid for in Money or Property as the Stockholders may determin, and no Stockholder shall in any event be liable or bound for any of the debts or liabilities of the Corporation whatever, except to the amount of Stock Subscribed for by him and unpaid

Sec 13 In all Sales and transfers of Stock the Sale or transfer shall Not be Complete or effectual unless Made in writing, nor until the same is entered on the Stock book of the Company. Such entry may be made by the Secretary at any time upon Satisfactory evidence of the transfer,

Sec 14 This Charter is to take effect from and after its approval by the Governor of 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.
Jany. 6th 1894.

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.

Jackson Miss. Jany. 6 '1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Jackson Builders Supply 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 6th day of January 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of The McComb City Female Institute

Sec 1. That J.J. White, T.L. Venable, O.B. Quin, J.W. Beard, T.W. James, J.C. Gadd, W.F. White, Chas Middleton and S.M. Catchings and their Successors &c, and they are hereby created a body politic and Corporate under the name and Style of The McComb City 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 Institute 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. The object and purpose of this Corporation is to establish and maintain a Female Academy or Institute at McComb City in the State of Mississippi.

Sec 3. There Shall be a board of nine trustees elected Annually by the Stockholders whose term of office shall expire first Saturday in July or until their Successors are elected and qualified. The said trustees or their Successors shall be capable of acquiring and holding by gift, grant or purchase any estate, real or personal, Not exceeding Twenty thousand Dollars ($20.000,00) to and for the benefit of said Institute, shall have power to dispose of the same, (subject however to the approval of a Majority vote of the Stockholders) by sale or otherwise when in their judgement a Majority of them think the interest of the Institute requires it, and to make title to said estate.

Sec 4. The board of trustees shall have the power to select and employ a President and all Necessary teachers, and to remove any or all of them; they shall formulate Such rules and regulations, or require the President to do so, as they shall judge proper to secure Good government in the Institute, they may do all other acts incident to bodies Corporate of Similar Charters, for the Welfare of Said Institute, and which are Necessary and proper for Carrying out the purpose of this Corporation.

Sec. 5. That a Majority of all Succeeding trustees Must be Chosen from the patrons or Stockholders of Said Institute 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 and qualified. 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. 6. That said Board of Trustees may prescribe the Course of Studies to be pursued in said Institute, 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 7. The said Board of Trustees shall hereafter be elected annually on the first Saturday in July by the Stockholders who shall have one Vote for each Share held by him or her and shall have Succession for fifty Years from the date of the approval of this Charter.
The domicile of said Institute shall be at McComb City Pike County State of Mississippi

Sec 8 No Stockholder shall be liable for the debts of said Institute beyond his or her unpaid Stock.

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. Jany. 6th 1894.

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.
January 6th 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the McComb City 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 the 6th day of January A.D. 1894

J M Stone

Seal

By the Governor
Jno M Girault
Secretary of State

The Charter of Incorporation of the Christian Home Society

Brown Washington, M.D. Moore, Clay Wilson, E.W. Williams, W. Wood, Mrs Hester Watkins, Miss. E.L.B. Washington, Mrs Sarah Jones and such persons as they and their Successors shall associate with them are hereby incorporated under the laws of the State of Mississippi as a body politic with the powers and privileges hereinafter enumerated.
This Corporation shall be known as the Christian Home Society and its domicile shall be Vicksburg Mississippi.
It shall have power to hold and own property to the Value of Twenty five thousand dollars ($25,000.00) and may acquire and own, transfer assign and alienate the Same under its Common Seal.
The objects of this Association shall be Charitable and Religious; and to that end it may do and perform all acts which such associations may do.
It may borrow Money, may loan the same at interest to be applied to Charitable purposes; it may Contract with such persons as its Officers shall See fit to do and perform all acts that may be Necessary to be done in furtherance of its aims and objects.
This Association shall have Corporate existence perpetually.
It shall have the right to Sue and be Sued, Plead and be impleaded in any Court of law or equity in the State of Mississippi. As Soon as this Charter shall be approved by the Executive Officers of the State of Mississippi, the Members of the Corporation above named may meet and elect a President and such other Officers as they shall by Constitution and by laws have the right to elect, and may then do business without any delay.

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.

J M Stone
Governor

Jackson Miss. January 5th 1894.

The provisions of the foregoing proposed Charter of Incorporation are not repugnant to the Constitution or laws of the State.

Frank Johnston, City Counsel

Jackson, Miss January 5th 1894.

Executive Office
Jackson Miss. 3 The within and foregoing Charter of Incorporation
of the Christian Home Society is hereby approved.

In testimony whereof, I have hereunto set my hand & caused the great seal of the State of Mississippi to be affixed, this 6th day of January 1894

J M Stone

Seal

By the Governor

Amendment to the Charter of Incorporation of the Crystal Springs Building and Loan Association, Approved November 15th 1888, and recorded in the Book of Incorporations in the Secretary of States office adopted by resolution of the Stockholders Tuesday, December 19th 1893, in the following words and figures towit:-

Sec. 10. Regular Monthly Meetings of the association shall be held at such time and place as may be appointed by the Directors, or fixed by the by-laws. At which meeting the funds on hand, if to the amount of one share or more, shall be offered for loan, and the Stockholders shall offer the highest premium therefor shall be entitled to receive a loan of $100 for each share of stock owned by him, for the security of which and for the premium and interest he shall give such Notes and Securities as may be required by the Board of Directors.

The foregoing proposed amendment to the Charter of the Crystal Springs Building and Loan Association is respectfully submitted to the Honorable attorney General for his advice as to the propriety of granting the same.

Jackson Miss 1894

J.M. Stone
Governor

There is no legal or Constitutional objection to the granting the foregoing proposed amendment to the Charter of the Crystal Springs Building and loan association.

Jackson Miss
January 8th 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Amendment to the Charter of the Crystal Springs Building and Loan Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the great Seal of the State of Miss to be affixed this the 8th day of January 1894.

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

To His Excellency John M. Stone, Governor of the State of Mississippe.

You will please treat this as an application respectfully made under the annotated Code of Mississippi, of 1892, by the persons who are named herein as incorporators, and interested persons in the creation and organization of a railroad corporation; and this is their application therefor:

Preceding to name the declarations required in such case by the Statute, Your applicators show as follows, to-wit:

(a) Their names and post office address are, John J. White, McComb Miss, Thomas S. Ford, Columbia, Miss, James A. Lacy, Grand Rapids, Mich, T. J. Stewart, Mississippi City Miss. H.N. Falk, Lumberton, Miss, and Thomas R. Stockdale, Summit Miss.

(b) The terminal points of the road are ultimately Columbia, Miss. and a point on the Gulf of Mexico within the State of Mississippi, but immediately the termini will be the town of Columbia, on Pearl River, Marion County Miss. and a point on the Gulf and Ship Island Railroad near the town of Perkinston, Harrison County, Miss. crossing the New Orleans and Northeastern Railroad at or near the town of Lumberton, Pearl River County, Mississippi.

(c) The line of the road is to be from Columbia, Miss. as near as practicable on a direct line to Lumberton, Miss.) and as nearly as practicable on a direct line from Lumberton to a point near Perkinston, on the Gulf and Ship Island Railroad, and from Perkinston on the best practicable route to a point on the Gulf of Mexico within the State of Mississippi.

(d) The Corporation is to be known by the name of the "Columbia, Lumberton and Gulf Railroad Company."

(e) It is hoped to complete the road from Lumberton to the Gulf & Ship Island road by the 1st of January, 1896, and from Lumberton to Columbia by the 1st of January 1898, If the Gulf and Ship Island road shall be completed to Perkinston within two years, which is expected, it may not be necessary to extend this road beyond that point, at Perkinston. If that should fail it is hoped that this will be completed to the Gulf by the 1st of January 1899.

Your applicants respectfully pray that you grant them the right to organize as a Corporation, and for the existence of this Company as such, and as in duty bound, will forever pray, &c. John J. White McComb, Miss. Thos S. Ford, James A. Lacy, T.J. Stewart. H.N. Falk. Thomas R. Stockdale.

The foregoing application is respectfully referred to the Hon. Atty. Gen. for his advice as to whether it is conforming to the law

Jackson Miss. Janu. 8th 1894

J.M. Stone, Governor

The foregoing petition conforms to the Statutes in relation to the Corporation of Railroad Companies.

Frank Johnston Atty Gen

State of Mississippi
Executive Department

To all to whom These presents Shall Come, Greeting;

Whereas, John J. White, residing at McComb, Miss. Thomas S. Ford residing at Columbia, Miss. James A. Lacy, residing at Grand Rapids Mich. D J Stewart, residing at Mississippi City, Miss, A.A. Talk, residing at Lumberton, Miss. and Thomas R. Stockdale, residing at Summit, Miss.,

did on the day of January, 1894, forward to me this petition, declaring their desire to organize a railroad Company under the laws of the State of Mississippi.

Now, Therefore, I John M. Stone, Governor of the State of Mississippi, by virtue of the authority in me vested by Chapter 112, of the Annotated Code of the State of Mississippi of 1892, entitled "Railroads," do issue this my proclamation authorizing the said parties to organize a railroad Corporation with the terminal points of the proposed railroad ultimately at the town of Columbia, on Pearl river, Marion County, Miss, and a point on the Gulf of Mexico within the State of Mississippi, but immediately the termini to be at the town of Columbia, on Pearl River, Marion County, Miss., and at a point on the Gulf and Ship Island Railroad near the town of Perkinston, in Harrison County, Miss., and to be extended from the latter point to a point on the Gulf of Mexico within the state of Mississippi on the best practicable route.

The Corporation to be known as the Columbia, Lumberton & Gulf 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, on the 8th day of January, in the Year of our Lord, A.D. one thousand eight hundred and Ninety-four.

(Seal)

By the Governor
Geo. M. Govan, Secretary of State

J. M. Stone

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "Columbia, Lumberton & Gulf Railroad Company, is hereby approved. In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi this the 8th day of January A.D. 1894,

(Seal)

J. M. Stone

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

Charter of Incorporation of the Benificial Association of Lincoln County State of Mississippi.

Sec 1. Charles Evans, George Washington, Eliza Washington, P. J. Shirah and their Associates, and all others who may become associated with them and their Successors, are hereby created a body politic under the name and Style of Benificial Association.

Sec 2. The purpose for which said Corporation is created are the accumulation of funds by periodical Contributions, fines for Neglect of duty &c. and to distribute these funds to our sick Members, to funerals, and to the Widows and Orphans of our Members, In general to promote benevolence and Charity, and to ameliorate the Condition of the distressed, And to Carry on the undertaking business.

Sec 3. Powers.— Said Corporation shall have power to determine the Manner of Calling and Conducting Meting; the Mode of Voting by proxy; may elect all Necessary Officers, prescribe the duties, Salaries, and tenure of Offices, Said Corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction befor any Court. May have a Corporate Seal; May Contract and be Contracted with within the limits of its Corporate powers May sell and convey its real estate by and under the Corporate Seal and the Signature of its President, who may acknowledge the execution of the deed, or proof thereof May be Made as in other Cases, Said Corporation may make all necessary by-laws— In general Said Corporation may possess and enjoy all the powers usual and incident to Corporations of a Similar Character and not in Conflict with the laws of this State,

Sec 4. Said Corporation shall be domiciled at the City of Brookhaven, County of Lincoln State of Mississippi, and shall have perpetual Succession for fifty Years.

Sec 5 Said Corporation may hold real and personal estate Necessary and proper for its purposes, not to exceed fifteen thousand dollars.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorny General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Janu. 15th 1894

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not Violation of the Constitution or laws of the State.

Jackson, Miss. Janu. 16, 1894.

Frank Johnston. Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Benificial Association of Lincoln County State of Miss 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 16th day of January 1894

J. M. Stone

By the Gov.

The Charter of Incorporation of the Issaquena Construction and Farming Company.

Sec. 1. Be it known that W.S. Faisst, Will Sachs, W.M. Harris, Albert Griffis, together with their associates and successors are hereby incorporated and declared to be a body politic under the name and style of the Issaquena Construction and Farming Company and by that name may sue and be sued, Contract and be Contracted with, it may have a Common Seal and break or alter the same at pleasure, and the domicile of said Corporation shall be at Mayersville, in the County of Issaquena, State of Mississippi.

Sec. 2. The object of said Corporation is to engage in the Construction of levees, railroads or any other kind of structure in or out of this State, and also to engage in farming and planting in the Yazoo Mississippi Delta.

Sec. 3. Said Corporation shall have power to engage in the Construction of levees, railroads or any other structure whatever and may enter into Contracts for such work any may sub-let any and all Contracts it may make.
It may acquire by lease, purchase or otherwise real estate in the said County and may carry on plantations and farms—
It shall have power to acquire any and all kinds of property needed for its Construction or planting business within the limit allowed by law; It may make bonds, bills or promissory notes and may secure the same by encumbrance upon its real or personal property and may sell or dispose of its property of all kinds at will—

Sec 4. The Capital Stock of said Corporation shall be Twenty Five Thousand ($25,000.) dollars, divided into Shares of Fifty ($50^{00}) dollars each, but the same may be increased at will to any amount not to exceed Seventy-Five Thousand ($75.000) dollars—

Sec 5. As soon as this Charter shall have been approved and recorded, and without further notice the above named incorporators or a Majority of them may met and open books of Subscription to the Capital Stock, and when as much as Five Thousand ($5.000.^{00}) dollars shall have been subscribed in good faith the Subscribers may met without further notice, organize the Company and begin business—

Sec 6. The business and affairs of said Corporation shall be entrusted to a Board of Directors to Consist of three persons who shall be elected at the first Meeting of the Stockholders and who shall hold office for one year and until their Successors are elected and entered upon the discharge of their duties—
And the Board of Directors shall elect one of their number President one Vice President and one Secretary and Treasurer, And they may appoint a General Manager and such other officers as they may see fit.

Sec 7. The Corporation may adopt any and all by-laws it may think proper for the conduct of its business and the government of its officers and employees provided the same are not inconsistent with the Constitution or laws of this State or of the United States-

Sec 8. After the first election of Directors the Stock-holders shall meet on the First Monday of October and Annually thereafter for the election of the Board of Directors-

Sec 9. No Stock-holder shall be bound for any of the debts or liabilities of said Corporation beyond ~~the~~ which may remain due and unpaid upon the share or shares held by him or her.

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.
Jany. 15th 1894

J. M. Stone
Governor

The provisions of the foregoing Charter of incorporation are not Violative of the Constitution or laws of the State of Mississippi.

Jackson Miss.
Jany 15th 1894,

Frank Johnston
Attorney General

Executive Office
Jackson Miss—

The within and foregoing Charter of Incorporation of the Issaquena Construction and Farming 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 16th day of January 1894,

J. M. Stone

By the Governor
Jno M Groat
Secy of State

Statement of the Organization of the Columbia Sumberton and Gulf Railroad Company.

Be it remembered that on the 20th day of January A.D. 1894. J.J. White N.N. Falk T.S. Ford and James Lacey by his proxy J.H. Hinton met at the office of J.J. White in the Town of Sumberton in the State of Mississippi and organized by the election of a Board of Directors Consisting of J.J. White James M Lacey, N.N. Falk, R.W. Hinton and T.S. Ford. to hold office for the term of one year from said date. The said Board of Directors Consisting of J.J. White. N.N. Falk. R.W. Hinton and T.S. Ford then met at the time and place aforesaid and organized by the election of J.J. White President. N.N. Falk Secretary J.H. Hinton, General manager and A.A. Camp Treasurer. The Capital Stock of said Company was fixed at the sum of $200,000 divided into 2000 shares of $100 each, and books of subscription opened.

In testimony whereof We have hereunto set our hands the 20th day of January A.D. 1894.

J.J. White
T.S. Ford
R.W. Hinton
N.N. Falk

The State of Mississippi }
Marion County } Personally appeared before the undersigned Justice of the Peace in and for the County and State aforesaid N.N. Falk who having been duly Sworn Says on that he is one of the Directors of the Columbia Sumberton & Gulf Railroad Company and that the Matters and things set forth in the foregoing Statement of the organization of said Company are true.

Witness my hand and Seal the 20th day of January A.D. 1894

D.O. Summer
J.P. (Seal)

Endorsed as follows: Organization of the Columbia Sumberton and Gulf Railroad Company. Filed in the office of Secy of State Jany. 22d 1894

Geo. M. Govan
Secy of State

Hernando Miss, Janu 1.st 1894.

At a Meting of the Stockholdirs and directors of the Hernando Bank, held at thir Bunking House, this day, a Majority of the Stock being represented, the following Amendments to the Charter of Incorporation where unanimously adopted to wit:

Amendment 1.

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, 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 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, Gardians 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, Municipality, State or public authority; to receive and manage any Sinking fund therefor 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 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.

Amendment 2,

The Capital Stock of this Corporation shall be twelve thousand five hundred dollars, which may be increased at any time by resolution of the Board of Directors to ($25.000) twenty five thousand dollars; said Capital Stock shall be divided into Shares of ($100.00) One hundred dollars each, The Management of said Corporation shall be composed of a board of not less than three nor more than nine directors, all of whom shall be Stockholdirs 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 as Amend. the laws of the State of Mississippi or of the United States,
Amendment 3.
The Stock holders of said Corporation shall not be liable for an amount exceding the unpaid portion of the par Value of the Stock, Subscribed for by them respectively.
All articles in the original Charter inconsistent with and Contrary to the three foregoing Amendments are hereby Annulled and Repealed.

D. M. Dockery. Pres.

attest.
E. W. Smith
Cashier

The foregoing Amendment to the Charter of Incorporation of the Hernando Bank is respectfully referred to the Honorable Attorney General for his advice as to whether it Conforms to the Constitution and laws of the State.

J. M. Stone
Governor

Jackson Miss.
Jany. 24, 1894.

The foregoing Amendment to the Charter of the Hernando Bank is not repugnant to the Constitution or laws of the State.

Frank Johnston
Atty General

Jackson, Miss,
Jany. 24th 1894.

Executive Office
Jackson Miss, } The within and foregoing Amendments to the Charter of Incorporation of the Hernando 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 the 24th day of January 1894

J. M. Stone

By the Governor
Geo. McGowan
Sec'y of State

The Charter of Incorporation of the Morton and Helms Lumber Company.

The purposes for which this Corporation is Created are:-
First: The manufacture and dealing in lumber.
Second: The carrying on of such Mercantile establishment as shall be deemed Essential and proper as an aid to the Manufacture of lumber.
Third: The buying, Selling and trading of land as the same shall be thought advantageous and promotive of the interest of the Corporation in its Manufacturing enterprise.
Fourth: The owning, building, equipping, repairing and maintaining of such tram-ways or private railways as shall be deemed advantageous to the Corporation as aids to its Lumber business.
Fifth: The Carrying on of such planting or farming Operations and live Stock raising as shall be thought advantageous to the Corporation as aids to its lumber business.
The persons interested in this Corporation and who are instrumental in seeking its formation are A.E. Morton, M.A. Helms and S.E. Morton, all of Lincoln County Mississippi.
The name by which the Corporation shall be known is "Morton & Helms Lumber Company."
The powers to be exercised by this Corporation are those defined and Specified in Chapter twenty four of the Annotated Code of Mississippi, 1892, and especially those set out in Sections 836, 838 and 842 of said Annotated Code and which are Necessary and proper for Carrying out the purposes of this Corporation.
The period for which this Corporation is to exist shall be fifty years from and after January the first A.D. 1894.
The Capital Stock of said Corporation shall be not less than fifty thousand dollars and not more than five hundred thousand dollars, with power in the Stockholders to increase or diminish the same within said Minimum and Maximum amounts, and Subscriptions for Stock may be paid for in money or property at its fair actual Cash Value.
The domicile of said Corporation shall be at such place in the County of Lincoln, Mississippi as the directors may determine; an organization hereunder may be had at the City of Brookhaven, in said County.
The Officers of this Corporation, until otherwise determined by the Stockholders, shall be a President, a Vice President, a Secretary, a General Manager and a Treasurer; but if it be desirable the same person may fill any two or more of said offices, and the offices may be directors of the Corporation.
This act of Incorporation shall go into effect and operation at once upon 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.
Janu. 27th 1894

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not repugnant to the Constitution or laws of the State
Jackson Miss.
Janu. 27, 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Morton and Helms 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 27th day of January 1894

J. M. Stone

Seal

By the Governor
Geo M. Govan
Secy of State

The State of Mississippi Union County.

Know all men by these presents, W S Spencer W L Snipes, J.W. Gibson, J.G. Hal, N.L. Nesh, N.F. Snipes, J T Snipes and their Successors are hereby Created and declared a body politic, and Corporate under the name and style of Center Normal College located at Center Miss, the same being instituted for educational and literary purposes.

Sec 2- Be it further Known that this Corporate Body shall have Succession for fifty Years and may adopt a Seal, which shall attest every Corporate act and which may be Changed at will if 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 efficency, and may exercise all rights, powers, privedges and immunities usual and incident to institutions of learning in this State not inconsistent with the laws of this State and Constitution of the Same.

The board herein provided for shall have the right to expell by a Majority of Votes any Member of said board for Malfeasance in Office, and fill all Vacancies Caused by death, resignation or otherwise.

Sec. 3 Be it further Known that for the better Promotion of said Institution of learning W.R. Snipes, M.L. Caldwell, J.N. Prince J.R. Haynie, W.E. Roberts are hereby appointed a Deliberative board of trustees or Council for said Center Normal College, which board shall have its first Meeting at the annual Commencement of said institution, and then and there go into an Organization by electing a President 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 Meet 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 five week before 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 conduction 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 incure any obligations and debts for said College, nor are they in any way liable for the obligations incurred by said Corporation.

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.,
Jan. 29th 1894

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 29th 1894

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Center 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 the 2nd day of February 1894

Seal

J. M. Stone

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

The Charter of incorporation of "The Womens Benevolent Association."

Sec 1 Sarah Lee, Carry Dimby, Martha Crockit, L.E. Dimby, Philip Williams and their assosiates and Successors are hereby Created and Constituted a body Politic and Corporate under the Corporate Name and Style of the Women's Benevolent Association 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 the Courts of law and equity, may Contract and be Contracted with, may lease, acquire, hold and alien Such Real and personal property as may be necessary to Carry out properly the Moral and benevolent purposes of said Corporation, not to exceed three thousand dollars in Value; and may have a Corporate Seal and the same may alter at pleasure.

Sec 2. The domicile of said Corporation shall be in the town of Rodney, Jefferson County, State of Mississippi.

Sec 3. The objects of said Corporation shall be to unite fraternally all acceptable Colored persons of either or both Sexes and of the age of 16 years or upwards, for the purpose of giving all possible Moral and Material aid to its members or others of the Colored race by holding Moral instructions and Scientific lectures, by Caring for the Sick and distressed and by promoting benevolence and Charity.

Sec 4. The Control and Management of and the title to all property both real and personal of said Corporation shall be Vested in a board of nine directors all of whom shall be members of said Association and who shall be elected annually by a Majority of all the active Members.

Sec 5. Said Corporation by a Vote of its Members may elect such other officers, and adopt such rules and by-laws as it may deem expedient for the government of said Corporation, its officers or members.

Sec 6. Said Corporation shall keep a well bound record in which shall be entered the minuts of all its meetings.

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. Feby 2. 1894

J.M. Stone
Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State
Jackson Miss. Feby. 2nd 1894.

Frank Johnston
atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Women's 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 the 3rd day of Feby. 1894

J M Stone

Seal

By the Gov
Geo M Govan, Sec of State

The Charter of Incorporation of the Biloxi Electric Light Company.

Art. 1 Be it remembered that E.G. Burklin, E. Gleaman, J.W. Sweetman, J.J. Lemon, E.J. Buck, L Lopez, W.A. White, N.T. Howard, C.E. Theobold, John Bradford, S. Bradford, Lyman Bradford, Lizzie Bradford, J. Welder, Chas Redding, W.K.M. Duckate, G.E. Theobold, F.B. Dunbar, Geo. N. Dunbar, M.T. Dalton, S.B. Mayers, Frank Voivodich, John Esteller, L Hendrickin, M. Ruiz, Joseph Bousquet, V. Voivodich, Chas Pattin, C. Henry, John Larson, Peter Eskold, T.A. Cleary, T.B. Cleary, C.M. Amari, Frank T. Howard, N Voividich, their associates, successors and assigns are hereby Created and Constituted a body Corporate under and by the Corporate name and style of The Biloxi Electric Light Company, and as such Corporation shall have and possess all the powers, privileges and immunities appertaining to Corporations generally, Created under Chapter 26 of the Annotated Code of Mississippi and which are necessary and proper for carrying out the purposes of this Corporation.

Art. 2. This Corporation is Created for the purpose of purchasing, building, Constructing and operating Electric Light Heat and Power Plants and Apparatus, Telephone, Electric Street Railways and Cars, Electric Couches, and Electric Fans; and it shall have the power to do all Lawful acts Necessary to Carry out promote or advance the objects and purposes, or any of them, for which this Corporation is Created; and it shall have Succession for fifty years; its domicile shall be at the City of Biloxi, Mississippi.

Art. 3. The Capital Stock of this Corporation is fixed at Eighteen Thousand ($18,000.00) Dollars Consisting of one Hundred and Eighty (180) Shares, of one Hundred ($100.00) Dollars each, all of which Stock shall be paid in full on the Organization of this Corporation.

Said Capital Stock may be increased by the Vote of a Majority, in interest of the Stockholders; provided that said Capital Stock shall not be increased more than Thirty three and one third (33⅓%) per Cent Nor more than once in any period of Six Months, except by a ⅔ Majority Vote of the Stockholders.

Art 4 The Corporation shall be Managed by a Board of Directors elected by the Stockholders on the First Tuesday in January of each year at a Meeting to be held at 7:30 P.M.; which Board of Directors shall elect from their number a President and a Vice President and shall elect and employ such other officers as, in their Judgement are essential for the proper Management of the affairs of this Corporation, and shall serve until their Successors are Appointed,

Art 5. The following Stockholders to wit: E.G. Burklin, E. Gleaman, J.J. Lemon, L Lopez, J.W. Sweetman E.J. Buck, and W.A. White

for said Corporation, and said Board of Directors shall serve until the first Tuesday in January 1895, and until their Successors are Elected.

Art. 6. This Charter may be amended, in the manner provided by law, by the Vote of a Majority in interest of the Stockholders at any regular Meeting or any Special Meeting called for that purpose. Signed and approved by us this 12th day of January 1894.

W. T. Balfour, E. J. Buck, C. E. Theobald, J. W. Swetman, Frank Voivodich, E. G. Bunkley, J. A. Bayouth, Peter Estell, F. J. Lemon, E. G. Cumm, Chas Redding, W. A. White, John Johnson, A. B. Myers, L. Lopez, Nicola Voivodich, M. Perez, C. E. Theobald, Mrs Lizzie Bradford, J. W. Elder, Per J. C. Bradford

C. Harvey By W. A. White atty
Geo H Dunbar By W. A. White atty
F B Dunbar By W. A. White atty
Frank T. Howard By W. A. White atty
N. T. Howard By W. A. White atty
N. Voivodich By W. A. White atty
John Bradford By W. A. White atty
Lyman Bradford By W. A. White, atty
W. K. McDuffie By W. A. White atty
Chas Patton By W. A. White atty.

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, Feby 1st 1894

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.
Feby 1st 1894

Frank T. Johnston
Attorney General

Executive Office
Jackson Miss. } The within and foregoing Charter of Incorporation of the Delavi Electric Light 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 3rd day of February A.D. 1894.

J. M. Stone

By the Governor
Geo McGraw
Secretary of State

The Charter of Incorporation of the Ocean Springs
Volunteer Hook and Ladder Company No. 1

Be it remembered that on this the 1st day of May A.D. 1893
Harry N. Boyer, William R. Simmons, William S. Vandevoor,
Albert Gottsche, W.W. Simmons, Israel Carver, Jeff Woodcock,
Thomas Shanahan, Henry Gottsche, Richard S. Vandevoor, F.A. Schriber,
J.L. Schriber, H. Seyman, J. Ryan, Ruben L. Richard, Geige Seymour,
Thomas P. Frazer, T. Cotchan, M.E. Ashley, D Ramsay, Casper Dohle,
Tony Endt, T. Adolph Friar, and John Calligan 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 1st

The Name and Style of this Corporation shall be "The Ocean
Springs Volunteer Hook and Ladder Company No. 1." and
under that Name shall exist for a period of Twenty five (25)
Years unless Sooner dissolved by a Majority of the Members;
and may by purchase or otherwise acquire, hold and enjoy
such personal and real property as may be required for the
purpases for which this organization is formed, not to exceed
Ten thousand ($10,000.00) dollars in Value; and shall possess all
the powers which Corporations under the general laws of
Mississippi are authorized to possess.

Article 2nd

The domicile of this Corporation shall be at Ocean Springs,
Jackson County, Mississippi.

Article 3rd

The objects and purpases of this Corporation shall be to possess
and Keep in readiness a Complete equipment of Trucks, Hooks,
Ladders, Axes, Buckets and any other apparatus and appliances
Necessary to save life and property in Ocean Springs from
distruction by fire,

Article 4th

The Corporate powers of this Corporation shall be Vested in
the whole Company; and the Company shall at their first
Meeting, and annually thereafter organize by electing a
President, Vice President, Secretary, Treasurer, Foreman, First
Assistant, Second assistant and Steward. Said Officers shall
hold over till their Successors are elected and qualified.
A Majority of the officers and Seven (7) Members of the
Company shall Constitute a quorum for the Transaction
of business.

Article 5th

or repeal such by-laws Not in Conflict with the laws of Mississippi, as may be necessary for the Government of Said Corporation.

Witness our names the date above Mentioned.

Harry N. Byer, President.
W.R. Simmons Vice President.
A. Gottsche Secretary.
W.S. Vaughan Treasurer.
Casper Vohle Foreman.
Jeff Woodcock = David Ramsay.
R.S. Vaughan = J.L. Schriber.
W.W. Simmons = J.H. Vaughn.
N.B. Gottsche

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.
Feby. 3rd 1894.

J.M. Stone
Governor

The foregoing Charter of incorporation Contains no provisions violating the Constitution or laws of the State.

Jackson Miss.
Feby 3rd 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Ocean Springs Volunteer Hook and Ladder Company No. 1. is hereby approved. In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 14th day of February A.D. 1894.

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Forest Library Association

Be it Known - that A.H. Haralson, G.H. Banks M.D. Graham, Chas. C. Crocker, H. Eastland, S.H. Kirkland, Geo. C. Rea J.H. Grundy, O.M. Womack, Claude W. Crook, F.H. Harrison, S.B. Graham, Robt Harrison, Oliver Eastland, C.M. Miller and W.H. Gardner, and such persons as they may associate with them, and their Successors, be and they are hereby Created a body Corporate, under the name of the Forest Library Association of Forest, Mississippi and it may sue and be sued implead and be impleaded, that it may hold in fee sufficient land for the location of its building and necessary grounds, and may purchase or receive the same as a donation; that it may own and hold a library and furniture for same; and do all act Necessary for the object of its Creation, which is hereby declared to be the Maintenance of a library, and the encouragement of intellectual improvement of its members by the dissemmination of elevating literature among them and to this end. It may pass all Necessary by laws for the government and maintenance thereof not inconsistent with the laws of this State,

That it shall have and enjoy Succession by its Corporate name for a period of fifty years from and after the date thereof Dated at Forest Mississippi, this 1st day of February A.D. 1894

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
Feby 3rd 1894

J.M. Stone
Governor

The provisions of the foregoing Charter of Incorporation are not repugnant to the Constitution or laws of the State,

Jackson Miss
Feby 3rd 1894

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Forest Library 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 14th day of Feby 1894

J.M. Stone

(Seal)

By the Governor
Geo M Govan
Secy of State

The Charter of Pleasant Valley High School
Lauderdale County Miss.

Be it known that Ely Mabry, Walter James, J. H. Giles, Richard James and D. S. Lacy are hereby Constituted a body Corporate and politic by the name and Style of the Trustees of Pleasant Valley 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 the institution, and may do and perform all other acts for the benefit of said institution which are Granted to similar institutions by the Constitution and laws of this State, and a majority of the trustes shall Constitute a quorum for the transaction of all business; that the Successors of the trustes named may be elected by the patrons of the School at the time and in the same manner prescribed by law for the election of trustes for the free public Schools; that said trustes 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 Pleasant Valley Lauderdale County, Miss.

The foregoing proposed Charter of Incorporation is respectfully refered to the Hon. Atty. Genl. for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss. Feby 3d 1894

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. Feby. 3d 1894

Frank Johnston, Atty. Genl

Executive Office
Jackson Miss } The within and foregoing Charter of Incorporature
of the Pleasant Valley High School of Lauderdale County 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 the 16th day of February A.D. 1894

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of The Automatic Cinder and Dust Arrester Company.

Sec. 1. John Eckasser, Isadore Strauss, T. A. McWillie, Oliver Clifton, F. A. Wolfe, Luther Manship and Wm. S. Hamilton, with their associates and Successors are hereby made and declared a body politic and Corporate under the Name and Style of the Automatic Cinder and Dust Arrester Company, and by that name may sue and be sued, Contract and be Contracted with, may have a Common Seal and the same break or alter at pleasure, and the domicile of Said Corporation shall be at Jackson, Hinds County, State of Mississippi but it may have branch offices elsewhere in or out of the State, and the Board of Directors may hold Meetings at any place they may appoint, whether in or out of the State.

Sec. 2. The Capital Stock of said Corporation shall be Seventy thousand dollars, but the same may be increased from time to time by the Vote of a Majority of its Shareholders at a Meeting or Meetings to be called for that purpose by the President or any three Members of the Board of Directors.

Sec, 3. Said Corporation shall have the powers following: it may acquire and own, Sell, dispose of or incumber or otherwise a Certain device Known or to be Known as the Automatic Cinder and Dust Arrester, it may acquire and own any and all lands or buildings Necessary for its purposes. Not to exceed the amount fixed by law, and may, if it sees proper, Manufacture and deal in said Cinder and Dust Arresters, as well as any device or Contrivance of like character. It may Sell or assign any patent rights it may acquire or any interest therein. as well as to Cause to be Manufactured and Sold upon a royalty the device or Contrivance aforesaid, encumber or dispose of any and all property it may acquire. It may execute bonds, promissory notes, or bills of exchange, and Generally shall have all the privileges, rights and powers Conferred upon Corporations by Chapter 26 of the Annotated Code of 1892, or any amendments thereto, and which are Necessary and proper for Carrying out the purposes of this Corporation,

Sec. 4. As soon as this Charter shall have been approved by the Governor, and within a reasonable time thereafter, without further notice, the said incorporators or any three of them may Met and open books of Subscription to the Capital Stock of said Corporation, and whenever thirty thousand dollars shall be subscribed the Corporation Shall be authorized to Commence business. The Capital Stock shall be devided into Shares of one hundred dollars each, and each Share shall entitle the holder to one Vote in any Meeting of Stockholders.

Sec. 5. Whenever the Capital Stock aforesaid shall have been Subscribed the Stockholders may Met and organize the Corporation by the election of a Board of five directors, in whom shall be Confided the Management and duriction of the business and affairs of the Company. Subject to Such rules and Regulations as the Corporation

offices until the first Monday in July, 1894, and until their Successors are elected and qualified, All Vacancies to be filled by the remaining Members and an Annual meeting of the Stockholders shall be held beginning on the first Monday of July, 1894, for the election of a Board of Directors, provided, however, that if for any cause such meeting shall not be held at the time stated, it may be called by the President or any three of its Stockholders, at any time thereafter giving Notice by publication for two weeks.

Sec. 6. The Board of Directors, when chosen, shall meet and elect from among their number a President, a Vice-president, a Secretary and Treasurer, provided, however, that the place of Secretary and Treasurer may be held by the same person, and the duties of the officers so elected shall be prescribed by the Board of Directors in their by-laws, and if they see proper, they may require the Treasurer to give bond payable to the Corporation for the faithful performance of his duties as such.

c. 7 This Charter shall be for fifty years subject to a right in the Corporation to surrender the same, and be dissolved upon a Vote of three-fourths in interest in its Shareholders, who shall also have the power to provide for a disposition of the assets and distribution of the Surplus among all the Shareholders.

c. 8. The said Corporation shall have a lien upon the Stock or Shares of any Stockholder to secure payment of any indebtedness due from him or her to the Company, and may enforce payment by a Sale on Such Notice as may be provided in the by-laws.

c. 9. Subscribers to the Capital Stock may pay their Subscriptions either in Money or property as the Board of directors may agree, and in Case property be so paid, it shall be taken at a Valuation to be fixed by a Committee of the Board

The forigoing 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. Feby. 19th 1894

J. M. Stone
Governor

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

Jackson Miss.
Feby 19th 1894

Frank Johnston
Attorney General

Executive Office, Jackson miss.

The within and foregoing Charter of incorporation of the Automatic Cider and Dust Arrester Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of February 1894.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

FOR AMENDMENT SEE BOOK 42-43 PAGE 316

The Charter of Incorporation of The Robinson Mercantile Company of Centreville, Miss.

This Corporation is created for the purpose of transacting a General Mercantile business in the town of Centreville Miss. Whose Capital Stock shall be not less than two thousand Nor more than fifty thousand dollars, divided into Shares of Stock whose face Value is two hundred and fifty dollars each,

The following persons are named as Stockholders, L.B. Robinson, R. Whitaker, J.A. Redhead, R.C. McNeil, W.A. Dickson, Sessions Bros, J.C. Robirk, Jr & Col. W.W. Dickson and Wm M. Germany.

The Corporate Name of this association shall be The Robinson Mercantile Company and its term of existence shall be not less than three years from this date,

The powers Conferred by this Charter are to buy and sell any and Every thing according to such By-laws as the Stockholders may direct which By-laws may be Made, altered or amended at any time by a vote of three fourths of the Stockholders.

Robinson Mercantile Co
L.B. Robinson. Pres.

Centreville Miss
February 17th 1894,

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
February 23rd 1894,

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are Not Violative of the Constitution or laws of the State.

February 23. 1894,
Jackson Miss.

Frank Johnston
Attorney General

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of the Robinson Mercantile Company of Centreville 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 24th day of February A.D. 1894

J.M. Stone

Seal.

By the Governor
Geo M Govan
Secy of State

Filed for record March 31, 1964
Heber Eastman, Secretary of State

Charter of Incorporation of the Lampton Mercantile Co.

Dissolved by decree of Chancery Court of Hinds County - dated Jany 7th 1919 - (See Book 18 Page 493-)

W.M. Lampton, L.L. Lampton and T.B. Lampton, their Successors and associates, are constituted a body Corporate and are incorporated under the provisions of Chapter 26 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 Magnolia, Pike County, Miss., and at such other place in Mississippi as the Stockholders may agree upon. Its domicile shall be at Magnolia, Mississippi.

Second- The persons desiring to form this Corporation are W.M. Lampton, L.L. Lampton, and T.B. Lampton, all of Pike County, Miss.

Third The Corporate name of the Corporation hereby Created is and shall be the "Lampton Mercantile Company."

Fourth The powers 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 Chapter above referred to therein, the Chapter entitled "Corporations" which are Necessary for Carrying into effect the purpose of this Corporation.

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 February, 1897 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 January 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 Forty 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 Fifth day of February, 1894

W.M. Lampton
L.L. Lampton
T.B. Lampton.

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. Feby 24th 1894.

J.M. Stone
Governor

The provisions of the foregoing proposed Charter are not
repugnant to the Constitution or Laws of the State,
Jackson, Miss.
February, 27th 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation
of the "Lampton 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 27th day of February 1894,

Seal

J M Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of G. W. Faison & Sons Mercantile Company:

Sec 1. Be it remembered that G. W. Faison Sr., G W Faison Jr., and W. B. Faison, their associates, Successors, and assigns are hereby incorporated and made a body politic and Corporate under the Name and Style of G. W. Faison & Sons Mercantile Company whose domicile and chief place of business shall be at Pasonia in Sunflower County, State of Mississippi, but it may establish branches at such other places in said State as may seem good to it; and may own or Control Stores Carrying on a General Merchandise business at such places in said State and under such Names as may seem good to it.

Sec. 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 and Merchandise and other personal property, and may acquire and own real estate for that purpose and may buy and sell other real estate,

Sec. 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 $200,000,00 and No more. Its Capital Stock is fixed at $36,000.00 to be divided in three hundred and Sixty (360) Shares of $100.00 each; but the Company may Commence business when $15,000.00 of such amount shall have been Subscribed and paid in; and Subscription to the Capital Stock May be paid by the Conveyance of Goods, Wares and Merchandise, Notes and Accounts upon such terms as may be agreed upon by such Stock-holders 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 is incorporated. Also all powers Conferred by the laws of the State of Mississippi on Corporations Generally, which are Necessary for Carrying out the provisions of this Charter, 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.

Attorney General please examine
2/24/94.

J. M. Stone Governor

The foregoing Charter is free from objections

Frank Johnston, City Counsel.

Executive Office Jackson Miss,
The within and foregoing Charter of Incorporation of G. W. Faison & Sons 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 27th day of February 1894.

(Seal)

J. M. Stone
Governor

By the Governor
Geo. M. Govan
Secy of State

Amendment of the Charter of Incorporation of the Plymouth Normal, a High School located at Plymouth, Pontotoc County, in the State of Mississippi.

Be it known that the Charter of incorporation of the Plymouth Normal, located at Plymouth, in the County of Pontotoc, in the State of Mississippi, is hereby amended as follows, to-wit;

After the word "have" in the twenty-third line from the bottom of the original Charter, insert the word "power." Strike out the words "Board of Council" wherever they occur in the Charter, and insert in lieu thereof, the words, "Board of Trustees," thereby abolishing the Board of Council and substituting therefor a Board of Trustees.

The first Board of Trustees shall consist of the following named Citizens of the Village of Plymouth, to-wit;

Mr. J. W. Looney, whose term shall expire at the time of the annual Commencement of the School in the Summer of 1894; Mr A. C. Hubbard, whose term shall expire at the time of the annual Commencement in 1895, and Mr. W. P. Pegues, whose term shall expire at the time of the annual Commencement in 1896; and at the expiration of the term of each trustee his successor shall be Chosen by a majority of the legal white Voters of the Village of Plymouth who may Vote at an election for that purpose, at the same time and in the same manner that elections are held for trustees for the Public Free Schools, and the term of office of said trustees so elected shall be three years and until their successors are elected and enter upon their duties. All the powers and duties heretofore belonging to the Board of Council are hereby conferred upon, and required of the Board of Trustees, as fully as they were conferred upon and required of the Board of Council by the Charter of which this is an amendment.

The foregoing amendment of the Charter of incorporation of the Plymouth Normal, is respectfully referred to the Honorable Attorney General for his opinion as to the propriety of granting the same.

Jackson Miss. Feby. 26th 1894 J. M. Stone, Governor

The foregoing amendment to the Charter of the Plymouth Normal is not inconsistent with the Constitution or laws of the State.

Jackson, Miss. Feby. 26, 1894 Frank Johnston, Atty General

Executive office Jackson Miss.

The within and foregoing Amendment of the Charter of incorporation of the Plymouth Normal, a High School located at Plymouth, Pontotoc 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 27th day of February 1894,

J. M. Stone

(Seal)

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of Shady Groov, Colored, Male and Female Academy.

Section 1. That Charles Thomas, Wm Blalock, Joseph Rogers, Horace Mitchell and Lee Blalock and their Successors be, and they are hereby Created a body politic and Corporate under the Name and Style of the trustees of the Shady Groov, Colored, Male and Female Academy, and by that Name 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.

Section 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 $2000.00 to and for the benefit of said School, and shall have power to dispose of the Same by Sale or otherwise when in their 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 principal 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 act incident to bodies Corporate of Similar Charters for the Welfare of said School.

Section 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 terms of office shall be one Year or until their Successors are elected; said board shall meet thereafter at such times and places as they may Choose, the Secretary shall Keep a record of Such Meetings.

Section 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.

Section 5. Said School is located on S.E/4 Sec 19 Township No. 7. Range 13 East, 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 exceeding two Miles when they may deem Such Removal Conducive to the best interest of said School. This Charter shall remain and be in force for fifty years from the date of its Approval.

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.
March 10th 1894

J M Stone
Governor

The provisions of the foregoing Charter are not repugnant to the Constitution or laws of the State,

Jackson Miss.
March 10." 1894

Frank Johnston
Attorney General

Executive Office Jackson Miss.

The within and foregoing Charter of Incorporation of the "Shady Grove, Colored, Male and Female 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 March A.D. 1894

J. M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Leake Mill Company.

Sec. 1. B. M. Leake, Robert Thompson, D. F. Strange, and W. B. Denton, and their Successors are hereby incorporated under the name of the

Leake Mill Company.

for the purpose of dealing in lands and timber, trading in and Manufacturing lumber, and of buying and Selling Merchandise. And the domicile of said Corporation shall be at or near Tunica, in the County of Tunica, in the State of Mississippi.

Section 2. Said Corporation is empowered to hoor Succession for fifty years; to buy and Sell and use real and personal property; to borrow and lend money and Secure the same by Mortgage or otherwise; to deal in lands and timber, to trade in and Manufacture lumber and to buy and Sell Merchandise.

Sec. 3. Such Corporation 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 tenure of such Officers; May Sue and be Sued and prosecute and be prosecuted, to Judgment and Satisfaction before any Court; May hoor a Corporate Seal; may Contract and be Contracted with within the limits of its Corporate powers; may issue bonds and Secure them by Mortgage or otherwise; may hypothecate its franchise; and may make all Necessary by-laws Not Contrary to the General Law.

Section 4. Said Corporation is Vested with all the powers Granted Corporations Organized under the General Statutes of Mississippi; and it may exercise Same in any State or Foreign Country subject to the restrictions and with all the privileges provided in the laws of Such State and Country; provided that None of Such powers Granted Corporations under Said Statutes shall be Vested in this Corporation except Such as are Necessary to Carry out the provisions of this Charter.

The foregoing proposed Charter of incorporation is hereby respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
March 12th 1894

J. M. Stone
Governor

The provisions of the foregoing Charter of incorporation are not in Conflict with the Constitution or Laws of the State.

Jackson Miss. March 12th 1894

Frank Johnston - atty Genl.

Executive Office Jackson Mississippi

The within and foregoing Charter of Incorporation of the "Leake Mill Company, is hereby Approved, In testimony whereof I hoor hereunto set My hand and Caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of March A.D. 1894.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Sec of State

The Charter of Incorporation of the Oxford Mercantile Company.

Section 1. P. C. Buford, J. O. Bryant, D. J. Sultan, Eugene Faulkner, W. Sullivan and their associates, are hereby incorporated under the corporate name of "The Oxford Mercantile Company." which Corporation, shall be known by that name.

Section 2. The purposes for which the Corporation is created are; to buy, and sell goods, wares and Merchandise and personal property such as is generally carried in a General Merchandise Store, and to do a general Merchandising business in the town of Oxford Mississippi.

Section 3. There shall be elected on the 1st Monday in January of each year hereafter, during the Continuance of said Corporation from the Stockholders thereof, three Directors whose term of office shall extend for one year, and until their Successors are qualified and enter upon the discharge of their duties.

Section 4. The Stock of the Corporation shall be fixed at $10,000.00 in shares of $50.00 each, Certificates thereof to be issued to the holders upon payment of the Stock Subscribed.

Section 5. The Corporation may proceed to Organize and Commence business when as much as forty per Cent of the authorized Capital has been actually paid in.

Section 6. A President, Vice-President, Secretary and Treasurer, may be elected by the Board of Directors from among the number of Stockholders and the term of such officers shall be for one year. The Board of Directors may also appoint from the Stockholders or otherwise a General Manager, whose tenure of office shall be at the will of the Board.

Section 7. The Corporation may make all needful by-laws, rules and regulations, for the Management and Control of its affairs, not inconsistent with this Charter, or the laws of the State of Mississippi.

Section 8. Any two of the incorporators may call a Meeting for the purpose of Organization as Soon as they deem proper after this Charter has been approved and been recorded and fifty per cent of the authorized Capital Stock has been Subscribed for, and at Such Call Meeting the officers herein before provided for shall be elected and hold until the 1st Monday in January 1895. The Notice of such two incorporators may be given by writing handed in person to the incorporators not less than one day before the Meeting is Called to Convene.

Section 9. The Corporation shall Continue for the period of twenty-five years from this day, and shall have in addition to the powers hereinbefore provided for, all of the powers enumerated in Section 836 of the Annotated Code of Mississippi of 1892, that may be necessary for Carrying out the provisions of 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. March 21st 1894

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Jackson Miss.
March 21st 1894.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of "The Oxford 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 24th day of March A.D. 1894.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of the Kingston Lumber Company.

Know all men by these presents, that the undersigned Adolph McIlwain, Francis Lampe, and D.W. McNaughton hereby associate themselves together to become a body Corporate under the laws of the State of Mississippi and hereby declare as follows:

First:- The name and style of said Corporation shall be "The Kingston Lumber Company."

Second:- The principal place of business of said Corporation shall be at Laurel, Jones County, Mississippi and said Corporation will carry on business in such other places in Mississippi and elsewhere as may be determined by the Board of Directors from time to time.

Third:- The period for which said Company shall exist shall be fifty years.

Fourth:- The business of said Corporation shall be the Manufacture and Sale of lumber of any and all descriptions, the Manufacture and Sale of turpentine, pitch, rosin and other Chemical products from pine timber, and all such products from lumber as the Board of Directors may determine from time to time.

Fifth:- The said Corporation will buy, hold and sell, lands and timber Necessary for its Successful operation, may buy, own or build a railroad for logging and other purposes and operate the same, and to buy, erect or build all Necessary buildings, Machinery, implements, tools and appliances Necessary for the Successful transaction of its business; may sue and be sued and to do all other proper act not inconsistent with the laws of this State,

Sixth:- The Capital Stock of said Corporation shall be one hundred thousand Dollars ($100.000.00) to be divided into one thousand Shares (1000) of One hundred Dollars ($100.00) each.

Seventh:- The Corporate powers of said Corporation shall be Vested in a board of five (5) directors who shall be elected annually by ballot on due Notice to the Stock-holders who may attend either in person or by written proxy, and every Stock-holder shall have one vote for every share of stock he owns as shown by the books of the Company.

Eighth:- The Board of Directors shall elect from time to time a President, Vice President, Secretary and Treasurer who shall hold their respective offices until their Successors have been elected and Qualified.

Ninth:- The said Corporation may adopt Such by-laws and regulations as they may deem proper Not inconsistent with the powers herein Specified and Not in Conflict with public law.

In witness whereof, the said incorporators have hereunto set their hands, this 5th day of March 1894.

A. M. Lewis
Francis Lampee
A. W. McNaughton

attest.

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 proceedings thereof.

Jackson Miss,
April 4th 1894

J. M. Stone
Governor

The foregoing proposed Charter is not repugnant to the Constitution nor to the laws of the State

April 5th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Kingston 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 6th day of April 1894,

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Amendment

Amendment to the Charter of Incorporation of American Cooperage Company, Coahoma County Mississippi, incorporated November 11th 1892.

At the Annual Meeting of the Stockholders of "American Cooperage Company," Friars Point, Coahoma County, State of Mississippi, held at the office of the Company at Friars Point, Miss. Friday February 23rd, 1894, the following resolution was adopted by a unanimous vote of all the Stockholders of record to wit:

Resolved, That the Second Clause of Section (5) five of the Charter of Incorporation of this Company, "a Board of Directors to be Composed of not less than three Nor more than five," be amended so as to read "A Board of Directors to be Composed of not less than five Nor more than seven."

Attest: Edwin Haynes,
Friars Point, Feby 23rd 1894. Secretary.

The foregoing proposed amendment of the Charter of Incorporation of the American Cooperage Company is respectfully referred to the Honorable attorney General for his opinion whether the same Conforms to it Should be granted.

Jackson Miss.
April 10th 1894

J. M. Stone
Governor

The foregoing amendment of the Charter of incorporation of the American Cooperage Company is not repugnant to the Constitution or laws of the State, and the same may be properly granted,

Jackson Miss,
April 10th 1894

Frank Johnston
Atty. Gen'l.

Executive Office
Jackson Miss

The within and foregoing Amendment to the 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 the 11th day of April 1894,

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Summit Compress Company.

Section 1. Know all men, that Peter Gluck, David Grant and Andrew Fleming, and their associates, Successors and assigns, be and they are hereby Created a body Corporate, with Succession for fifty years, under the name and Style of the Summit Compress Company, and by that name may sue and be sued, plead and be impleaded, in all the Courts of law and equity, Contract and be Contracted with, and adopt a Corporate Seal, and the same alter, Change or break at pleasure.

Section 2. That the domicile of Said Corporation Shall be in the town of Summit, County of Pike and State of Mississippi.

Section 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 Company; one Secretary, one Superintendent, 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 president 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 at least five Shares of the Capital Stock of Said Corporation.

Section 4. That Said Company Shall have power to own and purchase real and personal property; to Sell, Convey or otherwise dispose of the same; to erect Such presses, Compresses, Warehouses, Cotton Sheds and other tenements 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.

Section 5. That Said Corporation Shall have power to Conduct a General Storage business; to receive in their Warehouses and Cotton Sheds all Kinds of Goods, Wares and Merchandise, press and Compress Cotton, Weigh, Transfer, transmit and deliver the same at Such times and places and upon Such terms and Conditions as may be agreed upon with the owners or bailees thereof, and do Such other things as may come within the Scope of, and be Necessary to the proper transaction of Such business.

Section 6. That the Capital Stock of Said Company Shall be Thirty thousand dollars, divided into Shares of one hundred dollars each, which 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 Stockholder, and payment to Said Corporation or to any person under Judicial process of the full amount or par of the Stock

Subscribed, shall exonerate any Stockholder from all debts and liabilities of such Stockholder; said Corporation may organize and commence business as soon as ten thousand dollars shall be paid into the Capital Stock of said Corporation,
Section 7. That said Corporation may sue any Subscriber for Stock therein for calls or installments that may remain due, or his Stock may be sold for such Calls or installments in the manner prescribed in the by-laws; and if no mode is prescribed in such by-laws, as the said Company may adopt, then in the manner prescribed in Section 843 of the Code of Mississippi of 1892,
Section 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.
Section 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 ten 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; and the Meeting, when assembled, may proceed to organize the Corporation,
Section 10. That this Corporation shall enjoy all the rights, powers and privileges Conferred by Chapter twenty five (25) of the Code of Mississippi of 1892, which are Necessary for the Carrying out of the provisions of 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.
Executive Office Jackson Miss
April 5th 1894

J M Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State of Mississippi.
Jackson Miss April 5 1894

Frank Johnston
Atty. Gen'l

Executive Office Jackson Miss,
The within and foregoing Charter of Incorporation of the Summit 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 the 16th day of April 1894.

J M Stone

By the Governor
Geo M Green
Secretary of State

Charter of Incorporation of the Friendly Brothers Progessive Association of Vicksburg Miss.

A.L. Brown, Butler Robinson, Anthony Mack, Henry Stewart, Albert Grimes, Hilliard Black, Rev. F.M. Manuel, Eli Stewart, Edward Stewart, Henry Wright, B.S. Walton, Georg Hawkins, Edward Hawkins, Robt. Graham, William Mason, Simpson Jones, Simpson Brown, Walter Mills, John White, John Johnson, Willie White, William Dishman, Henry Woods, Sam Wright, Charles Smith, Benjamin Shepherd, together with such persons as they or their Successors may associate with them, are hereby incorporated into a body politic, with Succession for fifty Years, with the powers and privileges hereinafter enumerated, and such others as are incident to the existence of said Corporation. Said Corporation shall be known as the "Friendly Brothers Progressive Association." and by that name may sue and be sued, plead and be impleaded in any Court in the State of Mississippi. The Domicile of said Association shall be Vicksburg, Miss., which shall be the Headquarters for all associations organized under the authority of the Corporation hereby created

Said Corporation may whenever a majority of its Stockholders shall desire, meet and organize by electing a Board of Directors consisting of Nine persons who shall hold their office for such terms as said Stockholders may determine by by-laws or regulation.

Said Corporation may own property real or personal to an amount not exceeding ten thousand Dollars and may transfer, sell or Mortgage the same as it shall see fit under its Corporate Seal, which it is hereby authorized to have and use and alter at will.

Said Corporation may issue Certificates of Membership upon such terms and to such persons as it may see fit, and may by Vote annul the Certificate so issued. Said Association shall be authorized to provide that said Certificates shall not be transferable except by Consent of a Majority of the Stockholders.

If at any time said association shall desire to raise Money it may issue Shares of Stock to an amount not exceeding $5,000, which shall be assessable for the purposes of the Corporation.

Said Corporation shall have power to transact business of any Kind which may be Necessary to enable it to carry out the purpose of its organization

Said Corporation is intended to enlighten its members in the arts and Sciences, relieve the distressed, bury the dead and Generally to do anything towards Alleviating the Condition of its Members or such other persons as it shall see fit to help or assist and in furtherance of this purpose it may establish branch organizations in such places as its Officers shall see fit, which Branches shall be subject to the rules and regulations laid down by the Association at Vicksburg until such time as there shall be as many as ten of said branches when the

Rules for the Government of said organization shall be made by a Convention or grand Assembly of said branches. This Corporation may Commence its work as soon as this Charter shall be approved by the proper Offices and recorded in the proper Offices.

The foregoing proposed Charter of Incorporation is respectfully submitted to the Honorable Attorney General for his advice as to the Constitionality and legality of the provisions thereof.

Jackson, Miss,
April 16, 1894

J. M. Stone
Governor

The foregoing provisions of the proposed Charter of Incorporation are not repugnant to the Constitution or laws of the State.

April 16th 1894
Jackson Miss.

Frank Johnston
Attorney General

Executive Office
Jackson, Miss,

The within and foregoing Charter of Incorporation of the Friendly Brothers Progressive Association of Vicksburg 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 17th day of April A.D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Eastabuchie Lumber Company.

The purposes for which this Corporation is created are:
First:- The Manufacture and dealing in Lumber.
Second: The Carrying on of such Mercantile establishments as shall be deemed essential and proper as aids to the Manufacture of Lumber.
Third:- The buying, Selling, trading and Conveying of lands as the same shall be thought advantageous and promotive of the interest of the Corporation in its Manufacturing enterprise.
Fourth:- The Owning, building, equipping, repairing and maintaining of such tram-ways, or private railways, as shall be found or Considered advantageous to the Corporation as aids to its Lumber business.
Fifth:- The Carrying on of such farming or planting Operations and live stock raising as shall be deemed advantageous to the Corporation as aids to its lumber business.
Sixth:- The Manufacture of such implements and utensils, as are used in Commerce, Composed in whole of principally of wood
Seventh:- The distillation of wood, Saw-dust and Rosin in all of its forms, the Manufacture of Charcoal and the Carrying on of the turpentine business.
The persons interested in this Corporation and who are instrumental in Seeking its formation are William C. Woods, Dutter McElmurray, James M. Kennedy and Charles H. Welch, all of the County of Jones and State of Mississippi. The name by which this Corporation shall be known is, "Eastabuchie Lumber Company."
The powers to be exercised by this Corporation are those defined and Specified in Chapter twenty-five of the Annotated Code of Mississippi, 1892, and especially those Set out in Sections 836, 838 and 842 of said Annotated Code, and which are Necessary and proper for Carrying out the purposes of this incorporation.
The period for which this Corporation is to exist shall be fifty years from and after the Approval of this Charter.
The Capital Stock of this Corporation shall not be less than fifty thousand dollars and not more than five hundred thousand dollars with power in the Stockholders, to increase or diminish the same with in said Minimum and Maximum amounts, and Subscriptions for Stock may be paid for in Money or Property at its fair actual Cash Value.
The Stockholders of this Corporation shall not be personally liable for its debts except as provided in the said Code of Mississippi.
The domicile of this Corporation shall be at Eastabuchie, Jones County, Mississippi; but the Stockholders may, after the first day of January 1895, Change the domicile locating the same at any point that may be determined upon in the Counties of Jones or Covington in this State; an Organization hereunder may be had at Eastabuchie, Jones County, Mississippi.
The officers of this Corporation, until otherwise determined by the Stockholders, shall be a President, a Vice President, a Secretary, a General Manager and a Treasurer; but if it be desirable the same person may fill any two or more of said offices, and the offices may be directors of the Corporation.

This act of incorporation shall go into effect and become Operative at once upon 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.,
April 21st 1894,

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are Not Violative of the Constitution or laws of the State of Mississippi,

Jackson Miss.,
April 21st 1894,

Frank Johnston
Attorney General

Executive Office
Jackson, Miss,

The within and foregoing Charter of Incorporation of the "Estabuchie 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 21st day of April 1894,

J. M. Stone

Seal

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of "The Carter Land & Loan Company," of the City of Meridian, County of Lauderdale, State of Mississippi.

Section 1. The following named persons, to wit; B.J. Carter. W.E. Broach, John Kamper, G.B. Woodcock, Levi Rothenberg and C.W. Robinson, and such other persons as may from time to time become associated with them, are hereby incorporated under the name of "The Carter Land and Loan Company." domiciled at the City of Meridian in the County of Lauderdale, State of Mississippi; and by said name shall have perpetual Succession; may sue and be sued, plead and be impleaded in any Court of Competent Jurisdiction in this State; May Contract or be Contracted with; may own, purchase, sell, Mortgage, improve and develop property real, personal and mixed; May have a Corporate Seal and alter the same at pleasure; may borrow Money and may issue its Notes or bonds and may Secure the same by Mortgage or other incumbrance on its property; may lend Money and take Mortgages or other Security therefor; May have any of its lands Surveyed and laid off into Blocks, lots, Squares, Streets, Avenues and alleys, and open, develop and improve the same; May lay off Street Car and dummy lines and Contract for or aid in the Construction and Operation of the same in the City of Meridian or the Vicinity thereof, to and through any lands it may own; May lay off and Construct drives and Parks, and Charge reasonable tolls for the use thereof; May Construct artificial lakes and ponds, and stock the same with fish, and Supply the same with boats, and may charge a reasonable price for the use thereof, and may, in its discretion, restrict the use thereof to Such individuals as it may see proper; and may do and perform Such other act and things as may be Necessary or proper to Carry into Successful Operation the said object and purposes of said incorporation Not inconsistent with any of the provisions of this Charter or the Constitution and laws of this State.

Section 2. The Capital Stock of said Corporation shall be $15,000.00, divided into Shares of $100.00 each, and may increase at pleasure its Capital Stock to $100,000.00 Said Capital Stock may be issued payable in Money or land, under Such rules and regulations as Said Company may adopt.

Sec 2 The purpose and object of this Corporation is to purchase, own, develop and sell real estate in the City of Meridian and Vicinity, to encourage factories and other enterprises, to induce the investment of Capital in the City of Meridian, and to provide health and pleasure resorts at or near the City of Meridian,

Sec 4. Said Company may begin business as soon as $15,000.00 of Stock shall have been actually Subscribed.

Sec 5. All Certificates of Stock must be signed by the President attested by the Secretary, and Sealed with the Seal of Said Company, and must be duly numbered and entered on

the Stock-books of the Company, and said books shall be subject at all times - reasonable hours - to the inspection of any and every Stock-holder,

Section 6. The Board of Directors may provide by by-laws for the transfer of Stock, and may enact such other by-laws and regulations as they may deem Necessary for the efficient administration of the affairs of said Company not in consistent with this Charter, nor in Contravention of the Constitution and laws of the State of Mississippi,

Section 7. The property and Concerns of said Company shall be Managed and regulated by a Board of three Directors to be annually elected on the first Monday of May, and when elected shall hold their office for one year and until their Successors are elected and qualified. If such election be not held at the time herein provided, it may be held as soon thereafter as Convenient, on ten days Notice to the Stock-holders by Publication in any paper published in the City of Meridian or by Mailing to each Stock-holder Notice of such Meeting. The election of Directors shall be by ballot by a Majority of the Stock, one (1) ballot being allowed for each share of Stock, and Stockholders not present at any Stockholders' Meeting may vote by written proxy in the hands of any person present and such proxy shall be presented and filed with the Secretary before such representation shall be entitled to vote such absent Stock,

Sec 8. Directors Meetings may be held at stated times fixed by by-laws without other Notice, Called or Special Meetings may be held at any time on Notice, actual or Constructive, to at least a Majority of the Directors,

Sec 9. In addition to the annual Stockholders Meeting herein provided for, they may fix by order on their Minutes without other Notice such other periodical Meetings as they may desire and they may also hold any Special or Called Meeting by Call from the President, Secretary, or Stockholders (representing ten per Cent. of the Stock) published in any paper in the City of Meridian.

Sec 10. The Board of Directors shall elect of their number a President, Secretary and Treasurer, and they may elect from the list of Stockholders such other officers, agents and attorneys as they may deem proper for the transaction of the business and affairs of said Company, and may by ordinance or by law define the duties of such officers, agents, attorneys and Employees. The office of Secretary and Treasurer may be held by one person,

Sec 11. All deeds Conveying property of the Company shall be executed by the President, attested by the Secretary, and sealed with the Corporate Seal of the Company.

Sec 12. The duties of the several officers shall be such as most usually appertain to such officers

and the Board of Directors may from time to time specifically
define by ordinance or by law the duties to be performed by any
official or agent of said Company.
Sec 13. Any officer or agent of said Company may be required to enter
into bond in such penalty as the Board of Directors may fix, signed
by Good and Sufficient Sureties Conditioned for the faithful
discharge and performance of the duties of his office or agency,
the same to be approved by the Board of Directors, and any such
officer or agent may for Sufficient Cause be required to execute
a new or supplemental bond or bonds, and any failure to do so
within five days after Notice, shall operate a forfeiture of such office
or agency at the option of said Board, and the Board may declare
such office Vacant and proceed to fill the same. The bonds of agent
or officers may be put in suit for any breach thereof on the order
of the Board of Directors.
Sec. 14. In addition to the powers herein granted, said Company shall
have and enjoy all the rights and powers Conferred on Corporate
bodies by Charter - Chapter 25. Code 1892 and the acts amendatory
thereof, which may be necessary for carrying out the purposes of the
Corporation Created by this Charter.
Sec. 15. Stock-holders shall Not be personally responsible for any
of the debts or liabilities of said Company beyond the amount they
may owe respectively on Stock Subscription.
Sec 16 The incorporators herein named may Meet, open books of
Subscription, and organize at any time after the approval of
this Charter by the Governor, on ten days actual notice, or by
publication, or by posting for five days in the City of Meridian.
Sec. 17. That this Charter take effect and be in force from
and after its approval by the Governor, and that it remain
in full force and effect for fifty Years thereafter.

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.
April 20th 1894

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. Apl. 20 1894

Frank Johnston = atty. Genl.

Executive office, Jackson Miss.
The within and foregoing Charter of incorporation of "The Carter Land and
Loan Company," is hereby approved.

Seal

In Testimony whereof, I have hereunto set my hand &
Caused the Great Seal of the State of Mississippi
to be affixed this the 21st day of April A.D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of Stone College.

In accordance with the provisions of Chapter Twenty-five of the annotated Code of 1892. of Mississippi. L M Stone. and his Successors and assigns shall be, and are hereby incorporated under the name of Stone College, located and domiciled near the City of Meridian, in Lauderdale County, Mississippi; and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity in this State, and may have a common Seal and break or alter the same at pleasure.

Said Corporation shall have the right to Continue for a period of fifty years, and may acquire and hold by purchase, Gift or otherwise, real and personal property to the amount of One hundred thousand dollars, and dispose of the same at his or their will at pleasure.

The purposes of said Corporation being purely Educational. it shall have the power to confer all scholastic degrees, and grant and issue diplomas therefor, duly attested under its Corporate Seal. The said L. M. Stone, his Successors and assigns shall have the right to appoint a Board of Trustees of Not More than eleven persons, and to fill all Vacancies that may occur therein from time to time.

This Corporation being Created for the purposes of Education in all the departments of Science and literature usual in such institutions of learning, shall have the right to sell Scholarships, and have and possess all other rights, powers, privileges and immunities common to such Corporations, not inconsistent with the Constitution and laws of this State or of the United States, and which are Necessary and proper for Carrying out the purposes expressed in this Charter.

The foregoing proposed Charter of incorporation is hereby respectfully referred to the Hon. atty. Genl for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. april 21st 1894 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

Jackson Miss. apl 21st/94 Frank Johnston = atty Genl

Executive Office, Jackson Miss,

The within and foregoing Charter of Incorporation of Stone College 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 1st day of May 1894

(Seal)

J. M. Stone

By the Gov

Geo M Govan

Asst Sec of State

Charter of Incorporation of the B. Mayer Land Company.

Section 1= Babette Mayer, Emile Mayer and Eugene Lehman, together with those who may hereafter become Stockholders, their Successors and assigns, are hereby Created a body Corporate, under the Name and Style of the "B. Mayer Land Company," and as such shall have Succession for fifty years, and said Corporation, and assigns, are hereby authorized and made Capable to have, to hold, to purchase, receive and enjoy real and personal estate not exceeding in Value Two Hundred and Fifty Thousand ($250,000.00) dollars, 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, or any part thereof rent, lease, Mortgage or otherwise dispose of or encumber; to Sue and be Sued; to Contract and be Contracted with; to plead and be impleaded, 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 25 of the Annotated Code of 1892, which are Necessary for Carrying out the provisions of this Charter.

The domicile of said Corporation shall be in the Village of Mayersville, 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 General Mercantile business in the State of Mississippi, or Elsewhere; to execute and endorse Notes, bills, bonds, Chases in action and other instruments of every Kind and description; to accept bills of exchange or drafts; to become Surety or guarantee for any person or persons, or a Corporation or Corporations for any purpose; to buy, Sell, Carry on, Conduct, Supervise or Manage plantations or farms and to Carry on planting or farming operations of all Kinds.

Sec. 3. The Capital Stock of said Company shall be One Hundred Thousand ($100,000.00) dollars divided into Shares of One Hundred ($100.00) dollars 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 Two Hundred and Fifty Thousand ($250,000.00) dollars 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.

Section 5.- Said directors shall elect from their number a President & Vice-President, and they shall also elect a Secretary, and said directors shall hold their offices until their Successors shall be elected & qualified and shall have power to fill Vacancies in their Number Caused by death, resignation or otherwise;

Section 6, The directors shall have power and authority to make any and all needful rules, by-laws and regulations, for the Control and Management and disposition of the business affairs and property of said Company, and may from time to time, amend, alter and revoke the same as they may see fit, and shall prescribe the Mode, Manner and terms upon which its Stock may be transferred and shall also regulate and Control any and all other questions in which the said Company shall be interested, and all Matters which shall in any way pertain to the Concerns of the Company.

Sec. 7, The annual Meeting of the Stockholders shall be held on the first Monday in May in each and every Year, and at said annual Meeting 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 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, her or its unpaid Subscription.

Sec. 10. Any two of said incorporators may open books of Subscription to the Capital Stock of said Company and when Ten Thousand ($10.000.00) dollars shall have been Subscribed and paid in either in money or property, said Company shall Organize and proceed to business; and the said Babette Mayer, Emil Mayer and Eugene Lehman shall be first directors of said Company, and shall hold office until the first Monday in May, 1895, 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 May, 1895, said election shall be held as soon there after 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 elections shall take place as soon thereafter as the directors may determine.

The foregoing proposed Charter of Incorporation is respectfully submitted to the Hon. Atty. Gen. for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
April 30th 1894

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or the laws of the State.

Jackson Miss.

Frank Johnston

Executive Office
Jackson, Miss

The within and foregoing Charter of incorporation of the "B. Mayer Land Company." is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 1st day of May A.D. 1894

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Womans Christian Temperance Union of Flora,

Sec 1. Be it known and remembered that Mrs R.W. Rowland, Miss Lonnie Bradley, Mrs A.A. Capps, Mrs Andrews, Mrs M.D. Jones Miss Jessie Jones, Mrs A.H. Bradley, Mrs J.C. Ross, Mrs J.S. Holmes, Miss Louise Holmes, Mrs T.J. Blann, Mrs Riley Croom, Miss Ada Shaw, Miss Kearney, Mrs W.G. Kearney, Mrs Nicholson, Mrs W.T. Murray, Mrs J.T. McDowell, Mrs J.C. Hutson, Miss Ada Savadge, Mrs E.F. Gaddis, Mrs F.J. Jiggetts and their associates assigns and successors are hereby incorporated under the name and style of "The Womans Christian Temperance Union of Flora", and under that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State, and may have a common seal and alter the same at pleasure.

Sec. 2. The purpose of this Corporation is the advancement of the Cause of Temperance and the promotion of Morality in this State

Sec. 3. This Corporation shall have all the powers, privileges and immunities now vested by law in Corporations of this State by Chapter 26. of the Annotated Code of Mississippi of 1892 which are necessary for carrying out the purposes of this Charter.

Sec. 4. The Corporation shall have power by its by-laws to fix the number and kind of Officers it will have and provide for the Manner of their Election and may delegate to them such powers and devolve upon them such duties and obligations as it may deem proper and not inconsistent with the powers of the Corporation. Such Officers when elected shall hold their Offices until their Successors are elected and qualified

Sec 5. The Corporation shall have power to make all rules regulations and by-laws for its good Government, Management and Control, not inconsistent with the Constitution and laws of this State or of the United States.

Sec 6. This act shall take effect and be in force from and after its approval by the Governor of the State of Mississippi and its period of existence shall be twenty five years.

The foregoing proposed Charter of incorporation of "The Womans Christian Temperance Union of Flora, is respectfully submitted to the Hon. atty Gen. for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss Apl 30th 1894

J.M. Stone,
Governor

The foregoing proposed Charter is not violative of the Constitution or laws of the State,

Jackson Miss,

Frank Johnston

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Womans Christian Temperance Union of Flora 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 1st day of May 1894

Seal

J M. Stone

By the Gov
Geo M Govan
Secy of State

Amendment to the Charter of Incorporation of the Union Church High School Association, located in Jefferson County Mississippi

The Charter of Incorporation of the Union Church High School Association which instrument is now of record in the office of the Secretary of State in the Book of Records of Incorporations on page thereof has now upon the application of the undersigned Members of the Board of Directors of the Union Church High School association,

1st Amended in the following particulars to Wit:
In Section fourth of said Charter of Incorporation, and in the second line after the word "have" and prefix the word "the" in the third line, strike out the words "perpetual Succession and," so that the said Section shall read "The said Corporation hereby created shall have the right to acquire property &c"

2nd In the fifth Section of said Charter of Incorporation and in the first line after the word "have" and before the word "existence" in the second line, strike out the word "perpetual" and insert the word "Continuous" and also in the second line after the word "existence" and before the word "subject" in the second line, insert the words "to and until the first day of January A.D one thousand Nine hundred and forty three (1943) So that the said fifth Section shall read, Said Corporation shall have Continuous existence to and until the first day of January A.D. one thousand Nine hundred and forty three (1943) subject to the laws under which it is created,

3rd In the Sixth Section of the said Charter of Incorporation, and in the third line after the words "Trustees" and before the word "and" in same line insert the following words to Wit: Composed of C.W. Grafton, D.C. Warren, J.E. Lamb L.D. McCallum and L.A. Cato which said Board has full and absolute power to Continue and to determine their own respective terms of office, and to fill any and all Vacancies that may occur in the Board of Directors" So that the said Sixth Section shall read "the Government of said Corporation shall be and is hereby invested in a Board of Directors or Trustees Composed of C.W. Grafton D.C. Warren J.E. Lamb L.D. McCallum and L.C. Cato which said Board has full and absolute power to Continue and to determine their own respective terms of office, and to fill any and all Vacancies that may occur in the Board of Directors, and the Offices thereof &c."

4th In the Sixth Section of the said Charter of Incorporation and in the fifty fifth line and after the word "Trustees" and before the word "the" in the next succeeding paragraph insert the following words, to Wit: The said Board of Directors shall have power to prescribe a regular Course

Students of the institution and upon the satisfactory Completion of such Course or Courses of study by Students of the institution, the said Board of Directors in Connexion with their Faculty may grant to such Students a Certificate of learning of Scholarship or diplomas Conferring such literary degrees as the Board of Directors, and faculties in their discretion, May deem such Students justly entitled to receive." So that the latter part of said Section shall read "and of filling Vacancies on the said Board of Directors or Trustees. The said Board of Directors shall have power to prescribe a regular Course or Courses of study to be pursued by those who become Students of the institution; and upon the Satisfactory Completion of such Courses or Courses of study by Students of the institution, the said Board of Directors in Connexion with their Faculty May Grant to such Students a Certificate of learning of Scholarship or Diplomas, Conferring such literary degrees as the Board & faculty in their discretion, may deem such Student justly entitled to receive."

In Section Sixth and in the fifty sixth line Strike out the fourth word (shall) and insert the word "May" So that the said Section shall read "The said Corporation May have a Common Seal."

We directors of the U.C.N.S. association do hereby petition the Governor to grant us the enclosed amendments

C. W. Grafton
D.C. Warren
S.D. McCallum
Board of Directors

State of Mississippi }
County of Jefferson }

Personally appeared before me the undersigned Member of the Board of Supervisors in and for said County and State, the above named C. W. Grafton, D.C. Warren and S.D. McCallum, who each for himself acknowledged that he signed the foregoing instrument of writing as his own act and deed.

Witness my hand and official Seal,
this 21st day of april 1894.

Witness my hand

A.J. Fairly
Member Board of Supervisors Dist. No. 1.

Union Church Miss april 21st 1894,

We, Members of the Union Church High School Association, assembled this 21st day of april, do hereby petition the Governor to grant us the enclosed amendments.

J.J. McLean, C.W. Grafton, S.D. McCallum
A.J. Fairly, J.E. Lamb, R.H. Watts, L.A. Cato, N.B. Gillis, D.C. Warren
J.M. Breeden, W.S. Magee, J.A. Smylie.

State of Mississippi }
County of Jefferson } Personally appeared before me, the undersigned Member of Board of Supervisors in and for said County and State, the above named C.W. Grafton, S.D. McCallum, J.E. Lamb,

R. H. Watkins. L. A. Cato, N. B. Gillis, W. E. Warren. S M Trowbridge W. S. Magee J. A. Smylie and Dr J. L. McLaurin who each for himself acknowledged that he signed the foregoing instrument of writing as his own act and deed.

Witness my hand and official seal this 21st day of April 1894.

A. J. Fairly
Member of the Board of
Supervisors Dist No 1—

The foregoing proposed amendment to the charter of incorporation of the "Nuloe Church High School Association" is respectfully referred to the Hon. Atty Gen. for his advice as to the Constitutionality and legality thereof, and whether the same should be granted.

Jackson Miss
April 30th 1894

J. M. Stone
Governor

I See no provisions in these proposed amendments Not Consistent with the Constitution and laws of the State.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing amendments to the Charter of Incorporation of the "Nuloe Church High School 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 2nd day of May A. D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Articles of Incorporation of the Sisters Union Aid Society.

Know all men by these presents: That we the undersigned ladies of Maxwell Post Office Benton County and State of Mississippi, have This 27th day of april A.D. 1894. Voluntarily Associated Ourselves together for the purpose of forming a Corporation under the laws of the State of Mississippi; and We Hereby Certify.

First. That the name of said Society shall be the Union Aid (Colored) Society of Maxwell, Benton County Mississippi with Headquarters at Samuels Chapel Baptist Church, County and State aforesaid.

Second. That the purposes for which said Society is formed are the Caring and taking Care of the Sick, the helping of Worthy Sisters, religiously, Morally, Socially, Educationally and financially, to the end that they may possess a true Christian Womanhood. The investing or engaging in Such business as is not illegal or demoralizing for the betterment of Womans Condition. Viz:

Borrowing or lending Money, Renting, owning, Selling or buying personal or real estate property – also Educational, religious or Merchandising pursuits.

Third. That the offices of this Society shall Consist of a President, Vice-president, treasurer, Secretary, Assistant Secretary, Moderator, assistant Moderator, a Board of directors, a Visiting Committee, and Hall Keeper; all of said Offices shall be elected each year at such time as the Society may deem proper. And the duties of the above Named Offices shall be those of like offices in Similar Organizations.

Fourth. That any lady of good Character May become a Member of Said Society by the payment of not less the Fifty Cents entrance fee and the paymen of not less than ten Cents per month, Monthly dues. Provided that Girls over twelve and under Sixteen Years of age may be required to pay half as much as adults.

Fifth. That Members that fail to pay their Monthly dues for three Months May be Suspended till all dues are paid

Sixth. That the dues and entrance fees shall Constitute a fund for the Care and Maintinance of the Sick; provided that if said Society shall raise or accumulate more Money from any Source than is necessary for the above Named purpose. it shall be divided equally at stated times among all the Members, their heirs, Kindred or Assigns; or invested to be disposed of as aforesaid

Seventh. That the time for which said Society is to exist is fifty Years, from and after the date of its Incorporation.

Eighth. That the Names of officers and Members for their first Year. are as follows: Christiana Jackson President. Emma Denny Vice President, Martha Elmo Moderator, Betty Jackson Secretary, assistant Secretary Celestia Denny. Jennety Terry treasurer. Directors. Ellen Royston, Rachel Ashmal, and Nancy Matthews. Visiting Committee. Hatchie Crawford,

Pall bearers. Fannie Criddle, Ora Wilby, Vency Denny, and Delick O'Neal. Tampie Ashmil, Alice Burgess, Mary Everitt, Sallie Reems and Margrett Riddick.

In Witness Whereof We have hereunto set Our Hands and Seals this 27th day of April A.D. 1894.

Christina Jackson, Presidnt (L.S.)

Bettie Jackson, Secretary

Signed and sealed in the Presents of S.D. Royston of Ashland Mississippi

The foregoing proposed Charter of Incorporation is respectfully refered to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
May 3rd 1894

J.M. Stone
Governor

The foregoing provisions of the proposed Charter of Incorporation are Not repugnant to the Constitution or laws of the State,

Jackson Miss.
May 3rd 1894

Frank Johnston
Atty. Genral

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Sisters Union 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 the 4th day of May 1894

(Seal)

J.M. Stone

By the Governor
Geo M Govan
Secy. of State

The Charter of Incorporation of Central Mississippi College

Sec 1. Be it Known That C.A. Buchanan, (Teague, C. Love, O.H. Wilder J.C. Barnes, D. Holly, G.L. Collin, S McGee, J Mallet, D.S. Carter, J.C. Walker R Harrington, T. Dorris, S.S. Lynch, J.N Brown, S.N. Brown, A.C. Campbell, M Presly, D.W Cork and D.W. Caldwell and their successors and such other persons as may become associated with them under the provisions of this Charter, are hereby created a body politic and Corporate with Continuous Succession for fifty years under the name and style of "The Board of Trustees of Central Mississippi College."

Sec 2. The purpose for which said Corporation is created is to Maintain a College or High School in the town of Kosciusko Attala County Mississippi for the education of Youths both Male and Female, and its domicile shall be in the town of Kosciusko County of Attala State of Mississippi.

Sec 3. The said Corporation shall have all the powers prescribed in Chapter 25 of the Annotated Code of Mississippi that may be Necessary and proper to Carry into effect the purposes of its Creation; but the trustees or authorities of said institution of learning shall never Consent for the location of any public School on the site thereof, under the provisions of Section 3994 of said Annotated Code.

Sec. 4. The Capital Stock of said Corporation is limited to thirty Thousand dollars to be divided into Shares of One Hundred dollars' each, to be owned and Controlled by Churches or Associations of the Missionary Baptist faith. Each of such Churches or Associations shall be entitled each one Trustee for each Share of Stock held by it and each such Trustee shall be an associate Clothed with all the powers, duties and responsibilities of the trustees Mentioned in the first Section of this Charter.

Sec. 5. The business of this Corporation shall be managed by an Executive Committee, Composed of Six of the trustees, who shall be elected by the Board of Trustees at its annual Meeting which shall be held in Kosciusko Mississippi on the third Thursday of November in each Year. A Majority of the trustees Must participate, either in person or by proxy in writing, to make said election Valid. In Case of failure at any time to hold said election at the time appointed, the Chairman of the Executive Committee shall at once notify all of the trustees and name another day, not less than two nor more than four weeks thereafter for holding an election. The terms of Office of Members of the Executive Committee shall be one Year or until their Successors are elected.

Sec. 6. The Executive Committee (four of whom shall Constitute a quorum) shall Exercise General Management of the affairs of the Corporation with power to adopt Such Rules and regulations as they think proper for the Government of the institution, to employ a faculty of professors and teachers; to graduate and Confer degrees and to do in General Such act Not inconsistent

with the laws of Mississippi regulating Corporations or with this Charter as they may deem Necessary to promote the intellectual, Moral and Mechanical improvement and development of Students placed under their Care. In Case a vacancy occurs in said Executive Committee the remaining Members may select from the trustees a Member to fill out the unexpired time, The Executive Committee shall organize after each annual election by electing a Chairman and Secretary. Until the first election held under this Charter the following named trustees shall act as the Executive Committee to wit: C A Buchanan, J N Brown, A W Brown, D M Cook, S M McGee and S S Lynch with S S Lynch as Chairman and S M Brown as Secretary. The Executive Committee shall, in its acts, have due regard for the Wishes of the Board of Trustees, and any of its acts shall be subject to revision by the Board of Trustees upon petition in writing signed by five trustees.

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 12th 1894

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
May 12 1894,

Frank Johnston
Attorney General

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of "The Central Mississippi 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 12th day of May 1894

J M Stone

(Seal)

By the Governor
Geo, M, Govan
Secy of State

The Charter of Incorporation of The Cooperative Loan and Investment Co. of Mississippi

Sec 1. W. W. Hoskins, J W abbott, S. L. Spier, T. B. Jacobs, W. L. Abbott and N. Viola 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 Cooperative Loan and Investment Company of Mississippi; 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 $50,000.00. The 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 amount ah par of the Stock Subscribed or purchased, shall exempt such Stockholder from all debts and liabilities of said Company.

Sec. 3. The principal Office of said Company shall be in the City of Jackson, Mississippi; with such branch offices to be located when and where the Stockholders may deem Convenient and as soon as $10,000.00 Shall have been Subscribed to the Capital Stock of the Company, the Stockholders may Organize and begin the proposed business.

Sec. 4. The said Company may have power to Carry on and inaugurate at or near the said City of Jackson, in this State, a Loan and Investment business, and have the power to purchase, acquire and hold all Kinds of property whether Real, Personal, or Mixed not exceeding the sum of $250,000.00. and may Sell, Mortgage, encumber or otherwise transfer the same at will, and shall have and possess all the powers Conferred by Chapter 26 of the Annotated Code of Mississippi of 1892 that are Necessary to Carry on the purposes of this Association

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 make deeds-in-trust, Mortgages, Evidences of debt and all Manner of Security for Money due said Company, and may buy or dispose of real or personal property whenever it is to the interest of said Company to do so.

Sec. 5. 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 diriction and its powers and duties and 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 ah

pleasure; provided, No rule, by-laws or regulations shall be in conflict with the Constitution of the United States or of the State of Mississippi.
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. 7. 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. 8 The board of directors shall be Composed of seven Stockholders of the Company 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 that they hold their respective offices.
Sec. 9. 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 10. Dividends shall be declared by the board of directors at the end of the year or at any time the Stockholders, Meeting, may order.
Sec 11. The officers of the Company shall be a President 1st Vice-President, 2nd Vice-President, General Manager, Secretary and Treasurer, 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 Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss May 12th 1894.

J. M. Stone, Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the laws or Constitution of the State.
Jackson Miss. May 12th 1894

Frank Johnston, Atty. Gen.

Executive Office Jackson Miss.
The within and foregoing Charter of incorporation of "The Cooperative Loan and Investment Co. of 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 May A.D. 1894

Seal

J. M. Stone

By the Gover
Geo M. Govan Secretary

The Charter of Incorporation of The Water Valley Electric Light and Power Co. of Water Valley Mississippi.

Sec 1. Be it Known that G.D. Able, D.R. Wagner, C.R. Cocke, J.R. Mauldin, J.M. Taylor, J.F. Duff, S.A. Able, B. Leland, A.E. Jennings, J.W. McCarty W.L. Addington, N.A. Gault, W.R. Cole, J.W. Shackelford, C.W. Burke, M.S. Hughes G.D. Brown, J.V. Blackmur and B.G. Wright, or any three of them, their associates, Successors and assigns, be and they are hereby made a body Corporate under the name of "The Water Valley Electric Light & Power Co." and by that name they may have Succession for fifty years, may Contract, be Contracted with, May Sue and be Sued, adopt a Common Seal and alter the same at pleasure, and may do all other acts Necessary to the advantageous exercise of the Franchises herein Conferred, Not inconsistent with the Constitution of this State or of the United States.

Sec. 2. That the domicile of this Company shall be Water Valley, in Yalobusha County, Mississippi, and the Capital Stock thereof shall be Ten Thousand Dollars but the same may be increased or diminished by a Majority in amount of the Stockholders. But the same shall not be increased to an amount to exceed Two Hundred Thousand Dollars. That when in the opinion of a Majority in amount of the Stock Holders herein a Sufficient amount has been Subscribed to Commence business the said Company may Commence business.

Sec. 3. That said Company shall have the right to own and receive, buy, sell & exchange such lands and other property real personal or mixed, and all Factories, Reservoirs, Machinery, plants, Mechanical devices or appliances as may be deemed proper by the Board of Directors of said Company to Conduct Successfully the business for which the Company is hereby organized and to operate the franchises hereby Conferred. And may locate them at points most advantageous to its business, and may Manufacture and produce any and all kinds of light and heat, whether made from fuel or power, Electricity or otherwise, and may Store and Supply for public and private use Water, and May build own use and operate and sell, Sewers, Sewer pipes, or Conduits, and may sell such light, heat and Water on such reasonable terms as the Directors of such Company may from time to time establish and Contract for in Water Valley, Mississippi or elsewhere and may Construct, handle, buy, sell or deal in any Electric appliances, plants or Machinery or Water Works, and all Machinery and appliances Connected therewith, and may do Gas fitting and plumbing for hire. Said Company may erect, own, operate such poles, Wires, Conduits, Pipes, Reservoirs, and Sewers as may be advantageous to its business and may establish such lines as it may deem advantageous thereto. And said Company may buy, own, and operate an Ice Factory or Factories and May Sell the same, and may Manufacture, handle and deal in ice, and may make any and all Contract with reference thereto that may be Necessary.

And it may Contract with the City of Water Valley or any other Town or City where it may do business with reference to the use, location and Operation of said Poles, Wires, Lights, Sewers, Pipes, factories and Mechanical devices and appliances, and may Contract with said City with reference to furnishing it with any of said Lights, Water, Sewers, Pipes and appliances, and where the Streets alleys and other public places in the City of Water Valley are Needed therefor it may receive from said City a right of way over and under the same and with the permission of the Board of Mayor and Aldermen of said City it may erect Poles and Wires thereon, and may dig the same and lay pipes and Sewers thereunder.

Sec. 4. That said Company shall have all the powers set forth and granted to Corporations under the provisions of Chapter 26. of the Code of Mississippi of 1892, as are Necessary and proper for Carrying out the purposes or Carrying on the business of said Corporation.

Sec 5. That said Company shall have power to purchase, sell, lease, and encumber all property, whatever, deemed Necessary by the Directors or advantageous to the business of the Company.

That said Company may issue Bonds and may secure them by Mortgages or deeds of trust with a power of sale, upon any and all of its property and franchises. And said bonds may bear interest. And said Company may borrow Money and secure the same by Mortgage or otherwise.

Sec. 6. Said Company shall have power to make any by-laws for its government or direction, by a vote of its Stockholders, not inconsistent with the terms of this Charter or the Laws of the State. And said Company issue its shares of stock in such quantity and of such denomination as the by-laws may direct. But No shar-holder in said Company shall be individually liable for any more of the debt of said Company than the amount of Stock subscribed and unpaid by him.

Sec. 7. Said Company shall have the right to Charge and Collect such reasonable rate for lights, Heat, Water and Sewerage Conveniences as may be established from time to time by the Directors of said Company. And shall have power to sue and Collect for such other articles or appliances as it may deal in.

Sec 8. The Managers or Directors of said Company are to be elected in the Manner prescribed by the by-laws, not to be in Conflict with the provisions of Section 194 of the Constitution of Mississippi of 1890.

The foregoing proposed Charter of Incorporation is respectfully submitted to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss,
May 14th 1894.

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.
May 15th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Water Valley Electric Light & Power 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 16th day of May A.D. 1894.

(Seal)

J.M. Stone

By the Governor
Geo M Govan
Secy of State

CHARTER SET BOOK 24 PAGE 126

The Charter of Incorporation of Fish State Bank.

Sec. 1-Be it remembered, That C. A Johnston, R. T. Williams, C. D. Morgan, F. D. Robertson, E. Cahn, E. R. Smith, C. W. Gibson, C. M. Stair, N. C. Richards and their associates and Successors, be and they are hereby created a body Corporate and politic under the name and Style of Fish State Bank located in the City of Columbus Mississippi and in that name shall have Succession for fifty years, and may sue and be sued, plead and be impleaded in all Courts of law and equity, and May have a Common Seal and the same to alter at pleasure.

Sec 2. The Capital Stock of said Bank shall be Seventy five thousand dollars, divided into Shares of One hundred dollars each with the privilege of increasing the same to One hundred and fifty thousand dollars; The Certificates of Shares to be made to the Stockholder by Name or Bearer and to be made Negotiable and assignable by delivery, and said Bank May open and Carry on business whenever the Sum of Fifty thousand dollars is Subscribed, and fifteen thousand dollars paid in.

Sec 3. The said Company shall be and they are hereby authorized to invest their Capital in Gold and Silver Coin, bullion, bank Notes, bonds and Mortgages, bills of Exchange or other evidence of debt, and May hold such real estate as may be Necessary or Convenient for Carrying on their business or which May be Received by them in Payment of debt.

Sec. 4. The business of the Company Shall be Managed and Controlled by Five Directors, Chosen Annually from the Stockholders, who Shall hold their office until their Successors are elected and qualified, which said Directors Shall elect one of their Members as President, and May appoint such other officers, Servants and agents as to them Shall Seem best, and May Make any by-laws, rules and regulations for the Management and Control of the business, property and effects of said Company- provided the Same are not Contrary to the Constitution and laws of this State or of the United States.

Sec. 5. That said Company Shall be and they are hereby authorized to receive in trust or on deposit, Gold and Silver Coin, bullion, bank Notes or other Valuables and to loan the Same with power and authority to receive and pay Such rate of interest as may be Mutually agreed upon by said Company and its Customers, Not exceeding Ten per Cent per Annum- and to become Trustee for persons or Corporations, and receive Such Compensation therefor as May be Mutually agreed on.

Sec.6. The said Company may deal in exchange foreign or domestic, discount Notes of hand, bills of exchange or other evidences of debt and at such rate of interest as may be mutually agreed upon by said Company and the borrower, not exceeding a rate authorized by law.
Sec.7. The dividends may be made from time to time at the discretion of the President and Directors, from the actual profit, but no dividends shall be made which shall trench upon the Capital.
Sec.8. Any stock in said Corporation, owned by any person or persons indebted to said Company, either as principal or Security for others, and whether said indebtedness be due or has not matured, shall at the option of the Directors of said Company, be held as security until said indebtedness be paid and discharged and in case of failure of payment of said indebtedness, within twenty days after Maturity of the same. The Directors shall have power to sell said stock or as much thereof as will satisfy said indebtedness by advertising the same for three weeks in a Newspaper published in the City of Columbus Miss. or if there be no Newspaper there by posting for said time in three public places in said City.

Sec 9 This Charter shall be in full force and effect from and after its approval. Signing and sealing by the Governor and Secretary of State of the State of Mississippi.

The foregoing proposed Charter of Incorporation of the "First State Bank" is respectfully submitted to the Hon. Atty General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
March 21st 1894

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of the "First State Bank" are not repugnant to the Constitution or laws of the State.
Jackson Miss. May 21st 1894

Frank Johnston
Atty General,

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "First 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 the 21st day of May 1894

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Sec of State

The Charter of Incorporation of the Mississippi and Alabama Co-operative Company, of State Line, Mississippi.
For the purpose of conducting and carrying on a General Mercantile business. J. W. McLain, W. L. Etheridge, C. R. Thames, J. C. Jones, J. D. Bradley, H. C. Causey, W. J. Williams, Alex Williams, S. R. Breland J. P. Crager, J. W. Cooker, J. or Snellgrove, J. F. Smith, their associates and Successors, are hereby Created a body politic and Corporate, under the Name, Style and title of the Mississippi and Alabama Co-operative Company, and by that name shall have Succession for the period of fifty (50) years, from the time of the taking effect of this Charter.

The Capital Stock of Said Mississippi and Alabama Co-operative Company, shall be Six Thousand Dollars ($6,000.00) which may be increased to Fifty Thousand or diminished at the pleasure of Said Company.
Under the above Name, Said Corporation shall have power to Sue, and be Sued, to plead and be impleaded, in all the Courts of this State; to Contract and be Contracted with; to have and use a Corporate Seal, and to alter or Change the Same at pleasure; to hold, loan, receive, purchase and convey property, both real and personal; Necessary or advantageous in Conducting Said business; to Name and appoint such Officers and agents as the interest and Convenience of the Corporation may require; to make and establish such by-laws, rules and regulations for the proper Management of the affairs of Said Corporation as may be necessary and proper, not inconsistent with the Constitution and laws of this State or of the United States, and the same to Change or alter pleasure and to Compel Compliance with all lawful orders and regulations, by fines and forfeitures, or in any other Manner expedient, and to give and receive Notes, Mortgages, deeds of Trust and all other evidences of Security for debt, of any Nature Whatsoever and to do all other things of a lawful Nature Necessary and proper for the Carrying out of the Purposes of 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. May 22d 1894 J. M. Stone Governor

The provisions of the foregoing Charter of Incorporation are not violative of the Constitution or laws of this State
Jackson Miss. May 22d 1894 Frank Johnston atty Genl

Executive office } The within and foregoing Charter of the
Jackson Miss. } Mississippi and Alabama Cooperative 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 22d day of may 1894

(Seal)

J. M. Stone

By the Gov
Geo M Govan

The Charter of Incorporation of the Electric Kindling Wood Company, of State Line Miss.

For the purpose of Conducting and Carrying on the Manufacture of pine into Kindling wood, Daniel Eagan, F.N. Budd, J.W. Dunlap, their Associates, Successors and assigns, are hereby created a body politic and Corporate, under the Name, Style and title of "Electric Kindling Wood Company" and by that name shall have Succession for a period of fifty (50) years, from the going into effect of this Charter.

The Capital Stock of this Company shall be fifteen thousand dollars ($15.000.00) which may be increased to One Hundred Thousand Dollars, or diminished, at the pleasure of this Company.

Under the above Name Said Corporation shall have power to sue and be sued, to plead and be impleaded in all the Courts of the State, to Contract and be Contracted with, to have and use a Corporate Seal, and to alter or change the same at pleasure, to hold, loan, receive, purchase and convey property, both real and personal, Necessary or advantageous in Conducting Said business, to name and appoint Such officers and agents as the interest and experience of the Corporation may deem to require, to make and establish Such by-laws, rules and regulations for the proper Management of the affairs of this Corporation as may deem necessary and proper not inconsistent with the Constitution and Laws of this State, or the United States, and the same to Change or alter at pleasure, and to Compel Compliance with all lawful orders and regulations by fines and forfeitures, or in any other manner expedient, and to give and receive Notes, Mortgages, deeds of trusts and all other evidences of Security for debt, of any nature whatsoever, and issue stock and bonds and do all other things, of a lawful Nature, Necessary and proper for the Carrying out the purposes of this Charter.

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.

J. M. Stone
Governor

Jackson Miss. May 22nd 1894

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State

Frank Johnston
atty. Genl

Jackson Miss
May 22nd 1894

Executive Office }
Jackson Miss. } The within and foregoing Charter of Incorporation of the Electric Kindling Wood Company of State Line 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 22nd day of May 1894

J. M. Stone

Seal

By the Gov
Geo M Govan
Sec of State

The Charter of Incorporation of the Ocean Springs Fire Brick Company.

Be it Known that on this the 26th day of April, A.D. 1894, J.J. Garrard, W.C. Nash, E.T. Fitch, D.W. Halstead and J.B. Garrard by Virtue of the provisions of Chapter Twenty five (25) of the Annotated Code of the State of Mississippi, and the Act amendatory thereof, do hereby Organize and found a Corporation for the objects and purposes hereinafter Stated, 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 said Corporation, towit:

Article I

The name and Style of this Corporation shall be the Ocean Springs Fire Brick Company, 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 a three fourths Vote of the Stockholders, and may by purchase or otherwise acquire, have hold and enjoy such real and personal property, Not exceeding in Value the limitation fixed by Section 838 of the Annotated Code, as may be Necessary for the purposes for which this Corporation 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, and which are Necessary and Proper for Carrying out the purposes of this Corporation,

Article II.

The domicile of this Corporation shall be at Fruitland, Jackson County, Mississippi.

Article III.

The Capital Stock of this Corporation is hereby fixed at One Hundred Thousand ($100,000) Dollars, divided into One Thousand (1000) Shares of One Hundred ($100.00) Dollars, each. As soon as this Charter shall be approved the said J.J. Garrard, W.C. Nash, E.T. Fitch, D.W. Halstead and J.B. Garrard, shall at the domicile of said Corporation open books of Subscription to the Stock of said Company, and when Twenty five thousand ($25000) Dollars, shall have been Subscribed a Meeting of the Stockholders shall be called, of which Meeting all of said Stockholders shall have Notice, and at which Meeting said Stockholders shall elect by Ballot Five Directors of said Corporation who shall Serve as such until the First Monday in January, 1895.

Article IV.

The objects and Purposes of this Corporation are hereby declared to be the Manufacture

for profit of all classes of brick, tiles and fire clay, and other clay products, and to operate a general Mercantile business at such place or places as may be selected by the Board of Directors, to do and perform such other lawful acts as the Board of Directors may regard as necessary or expedient in the development of the brick, tile and other clay product Manufacturing business.

Article V.

The Corporate powers of this Corporation shall be vested in a board of five Directors, who shall be elected by the stockholders within sixty days after the approval of this Charter, and on the first Monday in January, 1895, and annually thereafter on the first Monday in January, in each year, Elections shall be by ballot and each share holder shall be entitled to one vote for each share of stock held by him or her, to be cast by the owner or by proxy. The Board of Directors at their first Meeting, and annually thereafter following every election of directors shall organize by electing a President, Secretary and Treasurer and it is provided that any two of said offices may be held by the same person, Vacancies occuring in the board of directors may be filled by the Stock-holders at an election to be held for that purpose on two weeks notice to be given in writing to each of the persons thus holding Stock as shown by the books of the Company. A Majority of said board of directors shall constitute a quorum; said board of directors may appoint from time to time, also dismiss at their pleasure, such offices, agent, Clerks or other employees as they may deem Necessary for the business and purposes of the Corporation; they may establish as well as alter and amend all Necessary by-laws, rules and regulations Necessary for the business of the Corporation; the directors and offices elected shall hold over until their successors are elected, and all transfers of the Stock shall be on the books of the 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

J. M. Stone
Governor

Jackson Miss,
May 23rd 1894,

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston, atty. Genl

Jackson Miss, May 23 1894

Executive Office Jackson Miss

The within and foregoing Charter of incorporation of the Ocean Springs Fire Brick 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 24th day of May 1894

J. M. Stone

Seal.

By the Gov.
Geo M Govan
Secty of State

The Charter of Incorporation of Draymen's, Porters, and Laboring Men's Industrial Association of Natchez Mississippi.

Section 1. Know all Men by these presents That Oscar Williams, Samuel Mora, William Vaubre, Charles Mason, Geo. Weir, Robert Drummer, Barney Harden and such other persons as may become associated with them and their Successors are hereby Created a body politic and Corporate under the laws of the State of Mississippi for a period of fifty years from this date, under the Corporate Name and Style of "Draymens, Porters and Laboring Men's Industrial Association of Natchez, Miss,"

Sec. 2. The object of this association is to encourage industry among its Members and Mutual aid and assistance of each other, to care for the sick and bury the dead; and for these purposes it shall have the right to adopt a Corporate Seal, Sue and be sued, Contract and be Contracted with, acquire real and personal property not to exceed two thousand dollars in Value and dispose of the same or any part thereof at pleasure, and to adopt all such rules and by-laws as they may deem proper and necessary for the good order and Management of said association.

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 1894.

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
May 24th 1894

Frank Johnston
Atty. Genl.

Executive Office Jackson Miss,
The within and foregoing Charter of incorporation of the Draymen, Porters, and Laboring Men's Industrial Association of Natchez Miss, is hereby approved,

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this the 24th day of May 1894

Seal

J. M. Stone

By the Gov
Geo M Govan
Secty of State

Sec 3. The domicile of said Association shall be in Natchez Miss, and it may require such bonds of its officers, for the faithful performance of their duties, as they may by the By-laws

The Charter of Incorporation of "The Steens Creek Telephone Company."

1. Be it Known. That W.B. Ellis, L.W. Ellis, and W.S. Rogers, and others who they may make their associates and assigns, be and they are hereby Created a body Corporate and politic for the term of fifty Years by the Style and title of "The Steens Creek Telephone Company" to be domiciled in Steens Creek, Rankin County, Mississippi, and by that name they and their Successors shall be Capable in law of Contracting and being Contracted with, Suing and being Sued, pleading and being impleaded.
2. That the right, privilege and franchise of Constructing, maintaining and operating a telephone line along the public road via Pearson Station, on the A & V. Railway, from Steens Creek, in Rankin County to the City of Jackson, in Hinds County, Mississippi, be and the same are hereby granted to, and Vested in W.B. Ellis, L.W. Ellis and W.S. Rogers and others whom they may make their Associates and assigns, and they and their associates and Successors are hereby Vested with the full power and authority to Construct and Operate said telephone line for the accommodation of the public and for private profit to said Corporation.
3. That said W.B. Ellis, L.W. Ellis and W.S. Rogers their associates and assigns, and their Successors are hereby authorized to demand, receive and enforce reasonable pay and Compensation for the use and benefit of said telephone line.
4. That said Corporation shall have all the powers granted to Corporations by Chapter 26 of the Code of 1892 which are Necessary and proper for Carrying on the business of said Corporation.
5. That the Capital Stock shall be five thousand dollars, and may be increased by a Vote of the Stockholders to the sum of ten thousand dollars. The Stock to be issued in shares of One hundred dollars each.
6. That the Stockholders shall not be liable for the debts of the Corporation except to the amount of their Stock remaining unpaid.
7. That the Stockholders shall have the power to make such rules and regulations and by-laws as may be Necessary for Carrying on the business of the Corporation not inconsistent with the laws of the State, and the provisions of this Charter.
8. That the officers shall Consist of a President and Secretary to be elected annually by the Stockholders, and such employees as the Stockholders may by the rules or directions indicate and provide for.
9. That the Stockholders shall have Annual Meetings and Special Meetings as may be directed and called by the President.
10. That the Corporators shall have a Seal which the Stockholders may alter at pleasure.

The foregoing proposed Charter of incorporation is hereby respectfully Submitted to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss May 30th 1894.

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
Jackson May 30th 94

Frank K Johnston
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Steen's Creek 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 the 30th day of May 1894.

J. M. Stone

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

Charter of Incorporation of N.N. Bickell Furniture Company Yazoo City, Mississippi

1st N.N. Bickell, L.M. Powell and R.T. Whitaker and such other persons as may hereafter become associated with them are hereby incorporated under the name of N.N. Bickell 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 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 agents in the purchase and sale of the articles above named for others on Commission, and to make and carry out all plans and arrangement Necessary to the Consummation and Conduct of the business aforesaid.

3rd. Said Corporation shall have all the powers Conferred by the laws of the State of Mississippi, which are Necessary for Carrying out the purposes of this Charter.

4th. The Capital Stock shall Consist of $10000.00 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 Conduct business as soon as $1000 is Subscribed.

5th The parties named as incorporators may Met and Organize under this Charter whenever they wish 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 the Stockholders having 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 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 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.

7th In Voting each Stockholder shall have as many Votes as he or she may have paid up Shares in said Corporation.

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 1st 1894

J.M. Stone
Governor

The foregoing proposed Charter of Incorporation are not violative of the Constitution or Laws of the State,
Jackson Miss
June 1st 1894

Frank Johnston
Attorney Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of A.A. Bickell 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 the 1st day of June 1894,

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secty of State

Charter of Incorporation of West Warehouse Company.

1st I. A. Bayless, J. L. Cain, J. A. Kelly, J. R. Moore, R. A. Crass, W. D. Brock J. A. Wicks and such other persons as may hereafter become associated with them are hereby incorporated under the name of West Warehouse Company, for the period of fifty years at West, Holmes County Mississippi.

2nd The purposes for which this Corporation is created is to conduct a general storage business; to receive Cotton and all other kinds of products and mass for storage or transmission or delivery on such terms and conditions as may be agreed with the owners or bailors thereof; and also to purchase and sell all kinds of products and mass for its own account and as agent for others.

3rd The Capital Stock of this Corporation shall be twelve hundred dollars divided into shares of one hundred dollars each, which Capital Stock may be increased from time to time by vote of Majority of shares of stock to any amount not to exceed One hundred thousand dollars.

4th Said Corporation shall have all the powers and privileges Conferred by Chapter 26 of Annotated Code of 1892 of the State of Mississippi, which are necessary for Carrying out the purposes of this Charter.

5th Said Corporation shall have power to issue Negotiable receipts for such products and mass as may be stored with it.

6th No Stockholder shall be liable for any indebtedness beyond the amount subscribed by him except as provided by the Statutes of the State of Mississippi.

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 6th 1894

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
June 7th 1894

Frank Johnston
Atty. Genl.

Executive office Jackson Miss.
The within and foregoing Charter of Incorporation of the West 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 7th day of June 1894

J. M. Stone

By the Gov,
Geo M Govan
Secty of State

Charter of Incorporation of the Hill City Monumental And Stone Company.

Sec. 1. C.A. Menges, J.N. Dick, Julia Dunn, M.O. Garman, and E.K. Dunn with those who may hereafter become Stockholders, their Successors and assigns, are hereby Created a body Corporate under the name and Style of the Hill City Monumental and Stone Company, and as Such shall have Succession for fifty (50) Years; and Said Corporation is hereby authorized and Made Capable to have, hold, purchase, retain and enjoy real and personal estate Not exceeding Two Hundred Thousand ($200,000.00) 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 Evidences of debt, to Sue and be Sued, to Contract and be Contracted with, to plead and be impleaded, to use a Common Seal, and the Same to alter, break or renew at pleasure. The domicile of Said Corporation Shall be at Vicksburg, Mississippi.

Sec. 2. The Said Corporation shall have the right, and is hereby authorized and empowered to buy and sell Stone, Marble, tiles and building Materials of every Kind and discription for Cash, or on a Credit, and to Manufacture and erect tombstones, and Carry on the business generally, known as the Marble Yard and Tombstone Business and also the business of builders and Contractors. And further to do all other acts Necessary and Convenient in the judgment of the Officers and Directors of Said Corporation for the Welfare and business of Said Company; and Said Corporation shall have, possess and enjoy all the rights, powers and privileges Created or Conferred by or enumerated in Chapter 26 of the Annotated Code of Mississippi which are necessary for Carrying out the purposes of this Charter.

Sec. 3.- The Capital Stock of Said Company shall be Ten Thousand ($10,000.00) Dollars, and Shall be divided into Shares of One Hundred ($100.00) Dollars each, and may be increased or decreased from time to time by the Vote of the holders of a Majority of the Stock.

Sec 4.- The Management of the business of Said Company shall be Confided to not less than three and not More than five 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 employees as they may

until their Successors are duly elected and qualified and shall hove power to fill Vacancies in their Number Caused by death, Resignation or otherwise.

Sec 6. The directors shall hove power and authority to make 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 deem fit.

Sec 6 At all Stockholders Meetings a majority of all the stock shall Constitute a quorum, and the vote of the holders of a majority of the stock there present in person or by proxy, shall decide all questions submitted at said Meetings. A Stockholder shall be entitled to one Vote for each share of Stock held by it, him or her.

Sec 7. No Stockholder of said Company shall be in any way personally liable for the debt 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 Two Thousand ($2,000.00) Dollars shall hove been Subscribed and paid in, either in Money or property, to be used in said business, of the Value of Two Thousand ($2000.00) Dollars said Company shall organize, elect directors and commence 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.
June 7th 1894.

J. M. Stone
Governor

The foregoing proposed Charter of Incorporation is not Violative of the Constitution or laws of the State.

Jackson Miss. June 7th 1894.

Frank Johnston
Atty. Genl.

Execution office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Hill City Monumental and Stone Company is hereby approved

In Testimony Whereof, I hove hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this the 8th day of June 1894

J. M. Stone
Governor

Seal

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Myrtle Normal Male and Female Collage in the County of Union in the State of Mississippi.

J.J. Scott, S.B. Frasier, G.W. Dorman, J.A. Hill, W.S. Higginbotham, R.B. Mayes 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 Myrtle Normal Male and Female Collage and by that Name may sue and be sued plead and be impleaded in any Court in this State may Contract and be Contracted with in and about all their powers and duties as such body politic and Corporate May have a Common Seal and alter the same at pleasure Shall be Capable of holding by Gift Grant Purchase and lease any property personal Mixed or real, Necessary to the purpose of its Creation and of disposing of the same in any lawful Manner whatever. Shall have power to prescribe terms of admission to Collage Classes, to Confer degrees and award diplomas and to Grant Certificates of proficiency to provide for the sale of Scholarships, to do and perform all other act for encouragement and promotion 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 fruly as if herein provided.

The Capital Stock of said Corporation Shall Not be less than one Thousand Nor More than Twenty five Thousand dollars divided into Shares of ten dollars each and each Stockholder in person or by proxy shall be entitled to one Vote for each Share of such Stock held by him and each Stockholder shall be liable for the debts of this Corporation for the amount of his stock owing and unpaid in the same and no More. The time for which this Corporation is formed is fifty years and shall be in effect from and after the approval hereof. J.J. Scott, S.B. Frasier. W.S. Higginbotham G.W. Dorman J.A. Hill. R.B. Mayes.

The State of Mississippi County of Union.

Personally appeard before Me J.M. Norvell Member of Board of Supervisors of said County. The above named J.J. Scott S.B. Frasier W.S. Higginbotham and G.W. Dorman, J.A. Hill, R.B Mayes whose name are signed to the foregoing instrument of writing and acknowledged that they executed the same on the day and date, and for the purpose therein set forth as their act and deed.

Given under my hand and seal This May 25th 1894.

J.M. Norvell
M.B. Supervisors

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 31st 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are violative of the Constitution or laws of the State.

Jackson Miss.
May 31st 1894

Frank Johnston
attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "Myrtle Normal Male and Female Collegn." 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 June 1894

J. M. Stone

Seal

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

Charter

State of Mississippi Hancock County
City of Bay St Louis.

Be it known that on this 12th day of April in the year one thousand Eight hundred and Ninety four and of the Independence of the United States of America the One hundred and eighteenth-

1. The name and Style of this Corporation shall be the Hundred Members Debating Democratic Association its domicile shall be in the City of Bay St Louis State of Mississippi and it shall exist and Continue to exist as a Corporation with the right of Succession and all other right appertaining to Corporation for the period of Fifty years from the date of this act of Incorporation to wit: April 12th-1894, unless Sooner dissolved according to law.
2. The purpose of this Association are hereby declared to be to extend aid and assistance to the Members thereof according to its power and ability in Cases of Sickness and extreme want, to bury the Members of the same whenever it shall please the Almighty to call them from our midst, to extend aid and assistance to its Members.
3. The Officers of this Association shall be a President first Vice President, Recording Secretary, Financial Secretary, one Treasurer. The President and in his absence the first Vice President shall be the proper officer on whom all legal Citation shall be Served and in Case of the absence of both, the Recording Secretary shall be the proper officer on whom all Citations or other legal process shall be Served.
4. This Association shall have full power and authority to make have and use a Common Seal with such devices and inscription as it shall deem proper to break, alter or amend the same at pleasure and Make Such Rules By-Laws and regulations
5. This Corporation shall have power and authority to Contract, Sue and be Sued in its Corporate name, to have, hold, purchase, Sue, Convey, transfer, Mortgage and lease under its Corporate name property both real and personal to an amount Not exceeding Five Thousand Dollars.
6. The Constitution and By-Laws of this Association shall provide for the duties of the officers and for the qualification of members, Mode of admission, Suspension and expulsion.
7. This Association shall neither be dissolved nor a division of its funds be made nor a sale of its property be made for the purpose of dividing the proceed thereof prior to the expiration of this Charter or as long as Ten (10) active Members in good Standing shall form part thereof and be opposed to Such dissolution division of funds or Sale of properties and in Case this Charter shall

of the President and other officers to settle or as otherwise directed by this Association its affairs shall be settled within six (6) Months of said expiration and to dispose of and sell all the property rights and Credits thereto belonging and after discharging all Claims against the same to apply the proceeds remaining in their hands to the relief of all such persons who may have been Members of this Association at the time of the expiration of this Charter.

Organized Bay St Louis April 12th 1894.

By the following names:

Ch Rochm. H. Jenkins, Robt Smith, J. L. Collins. J M Lorenzo. Geo Lamner, Geo. Rigius. L. Jenkins. Jacob Moya. L. Bernard. A Stewart. A Bears.

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 12th 1894

J. M. Stone
Governor

The foregoing proposed Charter of Incorporation is not Violative of the Constitution or laws of the State.

Jackson Miss, June 12th 1894

Frank Johnston
Attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Hundred Members Debating Benevolent Association is hereby approved. In Testemony where of I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of June A.D. 1894.

J. M. Stone
Governor

By the Gov.
Geo M Govan
Secty of State

The Charter of Incorporation of the Copiah County Fair Association.

Section 1. P. M. Catchings, A. B. Pitts, A. B. Guynes, R. N. Miller, G. S. Dodds, T. M. Sexton, J. S. Sexton, N. C. Conn, Ed. Conn, L. N. Ellis, E. W. Brown, J. B. Middleton, Mid Busby, Alex Little, N. L. Rea, G. B. Nelson, S. F. Massengill, F. B. Catchings, Jno. Dodds, T. Y. Nelson, A. N. Barlow, Jno. S. Dodd, D. W. Jones, Burnell Shelton, A. M. Martin, G. J. Scott, Ben King, E. A. Evans, J. G. Lyell, E. A. Brown, V. L. Terrell, W. C. Wilkinson, O. N. Spence, R. E. Jones, T. P. Lockwood, G. W. Cooper, J. W. Dedlake, Jno. M. Day, A. L. Fulgham, J. S. Busby, Joel Lacy, Richard Coxwell, Wm. McDade, A. B. Carter, J. R. Harris, J. M. Coen, E. Millsaps, T. J. Haugnoon, Sam Stones, T. J. Ramsey, P. Moody, J. C. Smith, L. O. Bridwell, Jas. Haley, J. A. Covington, M. Mann, L. N. Cato, S. Kuns, 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 "The Copiah County Fair Association" and by that name shall have Succession for fifty years, May sue and be sued in all the Courts of this State and may have and keep a seal and alter the same at pleasure.

Section 2. The Capital Stock of said Corporation shall be $5000.00 but may be increased to $10,000.00 or any less sum by a vote of a Majority of the Stockholders, and each share of Stock shall entitle the holder to one Vote at Corporate Meetings, and the Stock shall be divided into Shares of $5.00 each, and a Majority of the entire Stock issued shall Constitute a quorum for the transaction of business. And no Stockholder shall be personally liable for any debt of said Corporation or other liability thereof beyond the amount remaining unpaid on Stock Subscribed for by him.

Section 3. The principal office of said Company shall be at Hazlehurst, Mississippi, and as soon as $1000.00 shall have been Subscribed to the Capital Stock of said Company, the Stockholders may organize and begin business.

Section 4. The said Company shall have power to buy, take deeds for, and own as much as five hundred acres of land, or a less quantity; to improve, sell, lease, exchange, or otherwise dispose of the same at pleasure; and to Mortgage, encumber, or otherwise transfer or deal with the same at will; but the said real estate shall be within five Miles of Hazlehurst; and the said Company shall have and possess all powers Conferred on Corporations by Chapter 25 of the Annotated Code of Mississippi, of 1892, which may be necessary for the purposes of this Charter

It May Make and execute notes, drafts and bills of exchange, and recieve and dispose of the same; it may take deeds in trust, Mortgages, and evidences of debt, and all Manner of Security for Money due it; and all Notes and deeds of the Company shall be signed by the President and Secretary.

Section 5. 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 all such rules and by-laws regarding the General Conduct and Control of the business of said Co, as may be deemed Necessary; and to repeal and alter the same at pleasure, provided no rule or by-law shall be in Conflict with the Constitutions and Laws of the State or of the United States. The Stock-holders shall elect five of their number who shall Constitute a Board of Directors, and this Board of Directors shall have General Control and Management of the business of said Corporation; and the said Board of Directors shall elect one of the Stockholders President, and another one Secretary and Treasurer of said Corporation, which said Board of Directors, President and Secretary and Treasurer shall be elected annually, and shall hold their offices for One year, and until their Successors are elected and qualified; and the Secretary and Treasurer shall give bond, payable to said Corporation, in a penalty to be fixed by the by-laws, and it may be sued on by said Corporation upon any default of such officer in the discharge of the duties of his office.

Section 6. The Stock-holders and Board of Directors may each determine the time for their regular Meting; and the President may Call a Special Meting of either, whenever he deems it Necessary; and the President shall have a Vote at every Meting of the Board of Directors, and a Majority of said Board of Directors, Counting the President as one of said Board, shall Constitute a quorum for the transaction of business.

Section 7. Said Corporation shall have power to Carry on a Fair at any point within 5 miles of Hazlehurst, and to offer premiums, rewards and prizes thereof, and to charge admission-fees to the same, for persons and exhibits of all kinds.

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.

J M Stone
Governor.

Jackson Miss
June 28th 1894.

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Frank Johnston
Att Genl

Jackson Miss. June 28th 1894

Executive office
Jackson Miss } The within and foregoing charter of incorporation
of the "Copiah County Fair Association" is hereby approved
In Testimony Whereof, I have hereunto set
my hand and caused the Great Seal of the
State of Mississippi to be affixed this the
29th day of June AD 1894

J. M. Stone

By the Governor
Geo M Govan
Secty of State

Charter of the Biloxi and Back Bay Bridge Co.,

Be it Known, That on this 2nd day of June 1894. Ed Glennan, Wm Gorenflo, J.A. Bousquet, D.M. Mayes, W.A. White, R.V. Brohn, J.A. McCrary, C.E. Thobald, Jeff. Mulhalland, L. Lopez, F.W. Elmer, S. Picard, A.M. Dahlgren, N.K.M. DuKate, J.W. Swetman, A.S. Williams, I. Neidinheim, E.G. Dunklin, Frank Voirdich, N.F. Howard, J.L. Gill, J.R. Harkness and E.W. Morrell, by Virtue of the provisions of Chapter twenty-five (25) of the annotated Code of the State of Mississippi, and the acts amendatory thereof, organize and form a Corporation for the objects and purposes hereinafter stated, and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form themselves, and all such other persons as may hereafter become associated with them, into a body politic and Corporate, under the following articles of the Charter of said Corporation, to-wit:

Article 1. The name and Style of this Corporation shall be The Biloxi and Back Bay Bridge Company, 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 a three-fourths Vote of the Stockholders; and may, by purchase or otherwise, acquire, have, hold and enjoy real and personal property, not exceeding in Value the limitation fixed by Section 838 of the Annotated Code, as may be necessary for the purpose for which this Corporation is formed, and shall, in addition, possess all the rights and powers which Corporations of a like character, under the General laws of the State of Mississippi, are authorized to exercise or possess.

Article 2. The domicile of this Corporation shall be Biloxi, Harrison County, Mississippi

Article 3. The Capital Stock of this Corporation is hereby fixed at Fifteen Thousand ($15.000.00) Dollars, divided into six hundred Shares of Twenty-Five Dollars each. As soon as this Charter shall be approved, the said E. Glennan, Wm Gorenflo, A.M. Dahlgren, N.K.M. DuKate, I. Neidinheim, J.A. Bousquet, D.M. Mayes, W.A. White, R.V. Brohn, J.A. McCrary, C.E. Thobald, Jeff. Mulhalland, L. Lopez, F.W. Elmer, J.W. Swetman, A.S. Williams, E.G. Dunklin, F. Voirdich, N.F. Howard, J.L. Gill, J.R. Harkness, S. Picard and E.W. Morrell, shall at the domicile of said Corporation, open books of Subscription to the Stock of said Company, and when Eight Thousand ($8.000.00) Dollars shall have been Subscribed a Meeting of the Stock-holders shall be called, of which Meeting all of said Stockholders shall have notice, and at which Meeting said Stockholders shall elect by ballot, eight directors, who shall serve as such until the first Monday in May, 1896.

~~Article 4. The Corporate powers of this Corporation shall be vested in a Board of eight directors, who shall be elected~~

Article 4. The objects and purposes of this Corporation are hereby declared to be the building and maintaining a bridge across the Back Bay of Biloxi, at such place as may be selected by the board of directors; to purchase, own and sell real estate, and to do and perform such other lawful acts as may be Necessary or expedient, in the interest of the Company.

Article 5. The Corporate power of this Corporation shall be vested in a board of eight directors who shall be elected by the Stockholders, as provided in article 3, and on the first Monday in May 1895 and annually thereafter on the first Monday in May. In each year. Elections shall be by ballot, and each Stockholder shall be entitled to one vote for each share of stock held by him or her to be cast by the owner or by proxy. The board of directors, at their first Meeting, and annually thereafter, following every election of directors, shall organize by electing one of their Members as President, also a Secretary and Treasurer, and it is provided that the offices of Secretary and Treasurer can be held by the same person. A Majority of said board of directors shall Constitute a quorum. Said board of directors may appoint from time to time, also dismiss at their pleasure, such employees as they may deem Necessary for the well being and business of the Corporation; they may establish, as well as alter and amend, all Necessary by-laws, rules and regulations. The directors and officers elected shall hold over until their Successors are elected and all transfers of the Stock shall be on the books of the Corporation.

Biloxi, Miss., June 2, 1894.

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 23rd 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution or laws of the State.

Jackson, Miss.,
June 30th 1894

Frank Johnston
Atty. Genl

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the Biloxi and Back Bridge 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 30th day of June 1894.

Seal

J. M. Stone

By the Gov.

Amendment To The Charter of The Laudauer Company:

It is desired to amend the fourth Section of the Charter of this Company so that the first Sentence of said fourth Section shall read as follows, to wit:-

This Corporation shall have power to Manufacture and deal in Candies, Cakes and Confectionery Goods of all Kinds, and may hold, purchase or acquire real estate,

The foregoing proposed amendment of the Charter of the Laudauer Company is respectfully refured to the Honorable Attorney General for his Opinion as to the propriety of its adoption.

J. M. Stone
Governor

Jackson, Miss.
July 5. "1894.

The foregoing proposed amendment of the Charter of the Laudauer Company is not in conflict with the Constitution or laws of the State and I advise that the same be Granted.

Frank Johnston
Attorney General

Jackson Miss
July 5th 1894.

Proposed amendment of Charter of the Laudauer Company.
Resolved that, subject to the approval of the Governor, Section 4 of the Charter of this Corporation be and the same is hereby amended by adding thereto the words following: And said Corporation may also own, hold, encumber, exchange or sell, at pleasure improved or unimproved real estate in the City of Vicksburg or elsewhere within the limits fixed by law as to amount of Value; it may borrow Money and execute bonds, bills or promissory notes and secure the same by Mortgage or deed of trust upon its property real or personal.

The foregoing proposed amendment is respectfully submitted to the Hon. Atty. Gen. for his advice whether the same shall be granted

J. M. Stone = Governor

Jackson, Miss. Oct 9th 1894 (Sec 534 Code)

The foregoing proposed amendment is not in conflict with the Constitution or laws of the State.

Frank Johnston
Atty General

Oct 9th 1894

Executive Office Jackson Miss.

The within and foregoing amendment to the Charter of incorporation of the Laudauer 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 11th day of October 1894

J. M. Stone

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

The

Charter of Incorporation of the Meridian Planing Mills and Lumber Company.

Section 1. The following named persons, to-Wit:- J.A. Matherby, Geo.S. Covert, J.H. Wright and such others as may become associated with them, are hereby created a body politic and Corporate under the name and Style of the Meridian Planing Mills and Lumber Company, to be domiciled at the City of Meridian, Lauderdale County, State of Mississippi, and to have Succession for a period of fifty years and to possess all the powers defined and Conferred by Section 836 of the Annotated Code of 1892, the same as if Specifically enumerated herein, and which are Necessary and proper for Carrying out the purposes of this Corporation.

Section 2. The purpose for which said Corporation is Created are to own and Operate a plant for the Purchase, Sawing, drying, planing, Shaping and Selling of lumber and finished Materials, and for the Manufacture of all such Wares, articles, utensils, implements and Machinery as said Corporation May see fit to Manufacture out of Wood and Metal.

Section 3. The minimum of the Capital Stock of said Corporation is hereby fixed at the sum of $5.000.00 with the privilege of increasing same at pleasure to an amount not to exceed $50.000.00, the same to be divided into Shares of $100.00 each; and said Corporation May Organize and begin operations, and exercise the powers herein Conferred as soon as not less than $5.000.00 Shall have been actually Subscribed

Section 4. The affairs of said Corporation Shall be managed by a board of three directors to be elected by the Stockholders who shall hold their office for a term of twelve Months and until their Successors are elected and qualified; and said Board of Directors Shall elect of their number a President and Vice President, and May also elect from the body of Stockholders a Secretary and treasurer, and May also Create from time to time Such other offices and agencies as the interests of said Corporation May require; and May prescribe the duties, powers and Compensation of any officer, agent or employe, and May require any Such officer, agent or employe to enter into bond payable to said Corporation in Such penalty as they May deem proper or Necessary for the protection of the Money and effects of said Corporation, and May enter Such therein for any breach thereof.

Section 5. Said Board of Directors May enact all such by-laws and prescribe Such Regulations as they may deem Necessary

and the successful accomplishment of the aims and purposes of said Corporation.

Section 6. No Directors shall be entitled to Compensation for any Services rendered by him as such Director.

Section 7. That this Charter 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 legality of the provisions thereof.

Executive office, Jackson Miss
July 5th 1894.

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,
July. 5th 1894.

Frank Johnston
Atty. Genl.

Executive office
Jackson Miss.

The Within and foregoing Charter of Incorporation of The Meridian Planing Mills and Lumber 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 6th day of July 1894.

(Seal)

J. M. Stone

By the Governor
Geo M. Govan
Secretary of State

The Charter of Incorporation of the Osyka Lumber Company

Be it Remembred that G.W. Sauls. J.S. Allen and W.B. Bujamin, their associats, Successors and assigns are hireby Created a body politic and Corporate with Continuous Succession for fifteen years under the Name and Style of the "Osyka Lumber Company." The objects of this Corporation Shall be to Conduct and Carry on a General Mercantile business, and a Gneral Saw and planing Mill business. for the purpass of Manufacturing and dressing Lumber. To buy and Sell Lumber and timber and deal in Such real Estate as may be Necessary for the Successful prosecution of Said business. The Said Corporation Shall haov all the powers and privileges enumerated in Chapter Twenty five of the Annotated Code of the State of Mississippi adopted A.D. 1892 which are Necsary and proper for Carrying out the purpass of this Charter, and May exercise all the powers Necessary for and Convenient in the transaction of its business. Consistent with the laws and Constitution of Mississippi. Its principal place of business Shall be Osyka Mississippi, with Branch office at Al-Sa-Be-Louisiana.

The Capital Stock of Said Corporation Shall be twenty five thousand dollars. divided into Shares of One Hundred Dollars each which May be increased or diminished as a Majority of the Stock-holders May determine, and when Five Thousand Dollars of Said Capital Stock Shall be paid in, 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 upon the Books of the Corporation, and no Stock-holder Shall Sell or transfer any Share or Shares of Stock until he Shall haov first offered the Same to the Stock-holders at its actual or market Value. No Stockholder Shall be individually liable for the debts of the Corporation beyond the amount of unpaid Stock held by him. The incorporators or a Majority Shall Meet at Such time and place as they May designate, and organize. and the business of this Corporation may be Conducted by Such offices and agents as Shall be Selected or thereafter Elected as the by-laws of Said Corporation May provide. This Corporation May adopt Such by-laws as its Stockholders deem proper. Not inconsistent with the laws of Mississippi and the United States.

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 provesions thereof.

Jackson Miss
July 16th 1894

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 16th 1894

Frank Johnston
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the "Osyka 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 17th day of July A.D. 1894

J. M. Stone

Seal

By the Governor
Geo M Govan
Secretary of State

Charter of Incorporation of the Pine Ridge A. M. E. Poor Fund Benevolent Society.

Sec. 1. Know all Men by these presents that Daniel Hawkins, W. L. Reid, John Bernard, John Coffee, A. B. McNeely, M. A Reid, F. W. Nunez, W. M. Harris, A. D. Biagie, Isaac Reid, and their associates Successors and assigns are hereby Created a body politic and Corporate under the name and style of "The Pine Ridge A. M. E. Poor Fund Benevolent Society." and by that name may sue and be sued, plead and be impleaded in all Courts, shall have Succession for the full time of Fifty Years, may have a Corporate Seal, and shall have and be invested with all the rights, powers, privileges and immunities as Mentioned and described in Chapter 26 of the Annotated Code of Mississippi, and all other laws of this State, Not inconsistent with the objects and purposes of this Charter and in furtherance of the aims and intents of said Society, and which are Necessary and proper for Carrying out the purposes of this Charter.

Section 2. The objects of said Corporation and Society are to succor the sick, aid the Needy, provide for and assist the Weak and infirm, to bury the dead of its Members and to instill and disseminate amongst the Members and the Community in which it exists the best teachings and principles of Morality and benevolence

Section 3. The said Society May establish By-Laws and Regulations of its guidance and for the Conduct of its business Not inconsistent with this Charter nor with the Laws of the State of Mississippi, or of the United States; May Charge Initiation fees and Monthly dues and fines against its Members, and May Suspend and expel its Members.

Section 4. The first Meeting for the organization of said Society may be held without published Notice, by a Majority of the Incorporators herein Mentioned Meeting together for that purpose, at the domicile of said Corporation; they may organize by the election of a President, Vice President, Assistant Secretary, Secretary, Treasurer and Chaplain, who shall be elected for one year, and shall hold their offices until their Successors are elected and qualify; the Treasurer shall be required to enter into bond, with two approved Sureties, to be approved by the President and Vice-President in a sum Not less than double the estimated amount to be in his hands at any one time during the year, Conditioned according to law.

Section 5. The domicile of said Corporation shall be at Pine Ridge, Adams County Mississippi.

Section 6. The offices above Named shall have, hold and be invested with such powers, duties and rights as are usually exercised by such offices and as may be prescribed and definitely Mentioned

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 16th 1894

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 16th 1894.

Frank Johnston
Atty General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Pine Ridge A.M.E. Poor Fund 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 14th day of July AD 1894

J.M. Stone

Seal

By the Governor
Geo M. Govan
Secretary of State

Charter of Incorporation of "The Mutual Building and Loan Association"

Art. 1.--Be it Known, that John D. Gilland, B.W. Griffith, J Gusdofer, C.R. McFarland, D.J. Shlenker, J.C. Bryson, Robt. C. Just, A.L. Jaquith, Robt. Sproule, R.A. Wilkerson, David Rice, J.D. Laughlin, O.S. Robbins, John J. Mulligan, A. Warner, J.M.A. Brennan, R.V. Booth, S.C. Ragan Laz Nirsch, Adolph Rose, R.L. Crook, W.S. Jones, and J.A. Conway, their Associates, Successors and assigns, are hereby Constituted a body Corporate and politic under the name and style of "The Mutual Building and Loan Association," and under said name shall continue, exist and have Succession for the period of fifty years.

Art. 2. The purposes of said association are hereby declared to be as follows:

First. To provide a Means of Safe and Remunerative investment for Capital.

Second. To assist its Members in Saving and accumulating Money and obtaining a reasonable interest thereon.

Third. To enable its Members to build, purchase or improve homes and other property generally.

Fourth. To loan Money to its own Stock-holders upon such Security and upon such terms as may be provided by the by-laws

Fifth. To accumulate from instalments paid in on account of subscriptions to the Capital Stock of the association, and from rentals, discounts, fines, interest and premiums on loans, and from other Sources, a Cash fund to be used for the purchase and Sale of real-estate, for the building, renting and improving homesteads and other real property, and for effecting loans on Mortgages or other Securities, and for the paying off and liquidating the shares of Stock as they mature.

Art 3. The domicile of said association shall be the City of Vicksburg, Mississippi.

Art 4. The Capital Stock of said association shall be divided into Shares, the number and Value of which shall be determined and fixed by the board of directors, but the par Value of the uncancelled shares of Capital Stock is hereby limited to two Million dollars, and the Value of property, real and personal, which may be acquired and held by said association at any one time shall not exceed two hundred and fifty thousand dollars.

Art. 5. Under its Corporate name said association shall have power to buy, Sell, own, Control, improve, lease, Mortgage and pledge both real and personal property, to borrow and lend money and to give and take Security therefor; to Sue and be Sued; to have a Corporate Seal and to break or alter the Same at pleasure; to Make by-laws for its Government and to Change or repeal the Same at pleasure; and it shall have all such other and additional powers as are Conferred by Chapter

This corporation suspended by Order of the Mutual Building and Loan Association this the 2 day of Oct. 1912

Heber Ladner, Secretary of State

may be proper or Necessary to carry out its purposes and for the Management of its business.
Art. 6. The business and affairs of the association shall be Conducted by a Board of Directors Consisting of Nine persons, five of whom shall Constitute a quorum. The first board shall be elected as hereinafter provided, and each board thereafter shall be elected by the Stockholders from among their own Number, at an Annual Meting to be held and Conducted as provided by the by-laws. Said board shall elect a President and Vice-President from among their own Number, and also a Secretary, treasurer and attorney, who shall be Stockholders of the association and may also be Members of said board. Any two of said offices may be filled by the same person. The said board and offices shall hold office for one year, or until their Successors have been elected and qualified, and their respective duties shall be such as are ordinarily exercised by such boards and offices, and as may from time to time be prescribed by the by-laws of said association. Any Vacancy occuring on said board or among said Offices, except the President, shall be filled by appointment of the President for the unexpired term.
Art. 7. The Corporators herein shall Meet in pursuance to a written notice to that end, designating the time and place of Meting signed by any two or more of them and delivered to the others at least one day previous to such meting, and when duly assembled shall proceed to organize said association by the election of the first board of directors, and for that purpose any five of said incorporators shall Constitute a quorum.
Art 8. The board of directors may adopt such by-laws, rules and regulations which are not Contrary to law as they may deem advisable and proper for the Management of the business and affairs of the association and no by-law, rule or regulation shall become operative till signed by the President or acting Vice-President unless passed by a two thirds Majority Vote of the Board of Directors.
Art. 9. No Stockholder of said association shall be individually liable for any debt or liability Contracted or incurred by said association except the amount that may be due for Stock subscribed for by him and unpaid according to the Statute in such cases made and provided.
Art. 10. Whenever two-thirds of the Stockholders of said association shall Concur in any proposed amendment to this Charter the same may be made in the Manner prescribed by law.

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 16th 1894

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 16th 1894

Frank Johnston
atty. Gen.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of "The Mutual Building and Loan 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 18th day of July 1894

J M Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of the Mississippi Baptist Orphanage.

Section 1. L.S. Foster, A.D. Bowen, W.F. Lowrey, S.L. Mann, J.N. McMillin Vernon N. Cowserk, L.M. Stone, W.L. Hargis, R.P. Bond, A.B. Hicks N.D. White, Buy Thigpen, and their Successors in office are hereby incorporated and made a body politic, by the name of the Trustees of the Mississippi Baptist Orphanage, and shall have Succession not exceeding fifty years, for the sole purpose of founding and maintaining an Orphanage in the State for the Support, education and industrial training of destitute orphan Children of white parentage who may be placed in the Care of the said Orphanage, under the Support and patronage of the Baptist Churches and their friends and Sympathizers

Section 2. The said Trustees may have a Corporate Seal and may Sue or be Sued in their Corporate Capacity, and may appoint agents to prosecute or defend Suits, with power of Substitution, they May receive purchase and hold lands, tenements, Chattels, or Money Necessary for the purposes of the Corporation not exceeding $250,000, and may Sell, Mortgage or dispose of the Same. But Money or other property given to the Trustees for any specified departments of their operations shall be devoted to that purpose only; Nor shall they ever Sell or alienate any part of their property, real or personal, for any purpose not Germain to the object for which they are hereby created a body politic.

Section 3. The said Trustees and their Successors, as a Board, shall have power to fill Vacancies in their own body, the persons to fill Such Vacancies to be Chosen from the Baptist Churches in Mississippi; to add to the original number of Trustees; to appoint Such officers as may be requisite, and exact from any of them Such bond or other Security, in Such penalty as the Trustees may direct, Conditional for faithful performance of their duties, and to Select a Suitable place for the location of the aforesaid Orphanage to be under their Control.

Section 4. The said Trustees Shall elect a President, Vice-President, and Such other officers of the Orphanage as they May See fit, and Make Such rules and by-laws as may be expedient, and which are not inconsistent with the laws and Constitution of Mississippi or of the United States Nor with the purpose and Spirit of this Charter.

Section 5. Five Trustees Shall Constitute a quorum for the transaction of business, but it Shall require a Majority of all the Trustees to Constitute a quorum for Sale of real estate or for the addition of new Members to the original Number of Trustees.

Section 6. The President, Vice-President and other officers of the Board of Trustees for the time being, Shall Constitute ex-officio a Board of Managers of the ordinary

Operations and Support of the Orphanage, and in case this Orphanage should ever become extinct its entire property of every description shall accrue to the Baptist State Convention, to be kept and improved solely for the object set forth in Section 1. 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.
July 16th 1894

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 16th 1894

Frank Johnston
atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of "The Mississippi Baptist Orphanage 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 18th day of July 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

The Charter of incorporation of the Oxford Hardware Company.

Section 1. Andrew J. Avers, David T. Carter, David L. Sullivan, Ben Price, and their associates, are hereby incorporated under the Corporate name of the Oxford Hardware Company, which Corporation, shall be known by that Name,

Section 2. The domicile of the Corporation shall be at Oxford Miss. and the purposes for which the Corporation is created are; to buy and sell goods, wares Merchandise and personal property; do a genral Merchandise business, buy, sell and Convey real estate, and shall have in addition to the rights above provided for, the right to buy, sell and Convey any other Species of property Necessary for the legitimate Conduct of the business.

Section 3. The Corporation shall Continue for a period of fifty years, (50) from this date, and the authorized Capital shall be fixed at Ten thousand dollars, ($10.000.00) in shares of fifty dollars each, and Certificates therefor issued to the Subscribers upon the payment of the Stock Subscribed for.

Section 4. The Corporation may proceed to organize and Commence business when as much as twenty five per Cent of the authorized Capital has been subscribed for and actually paid in.

Section 5. There shall be elected on the first Monday of July of each year hereafter from the Stockholders of said Corporation, three Directors whose term of office shall Continue for one year or until their successors are qualified and enter upon the discharge of their duties, while this Corporation is in existence.

Sec 6. A President, Vice President, Secretary and Treasurer, may be elected by the Board of Directors from among the number of Stock-holders, whose term of office shall be for one year. The Board of Directors may also appoint from the Stockholders or otherwise, a general Manager whose tenure of office shall be at the will of the Board.

Section 7. The Corporation may Make all needful by-laws, rules and regulations, for the Management and Control of its affairs, Not inconsistent with this Charter, or the laws of the State of Mississippi

Section 8. Any two of the incorporators may Call a Meeting for the purpose of organizing as soon as they deem proper after this Charter has been approved and recorded as provided by law. And at such Call Meeting, the officers hereinbefore provided for shall be elected and hold until the first Monday in July 1896. The notice of such two incorporators may be given in writing handed in person to the incorporators Not less than one day before the Meeting is Called to Convene, and when organized, shall have in addition to the powers herein before provided for, all of the powers enumerated in Section 836 of the Annotated Code of Mississippi of 1892, that may be Necessary for Carrying out the provisions of 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
July 18th 1894

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 18th 1894

Frank Johnston
Atty Gen.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Oxford 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 the 18th Day of July AD 1894

Seal

J M Stone

By the Governor
Geo M, Govan
Secty of State

The Charter of Incorporation of African Methodist Poor Fund Society.

Sec. 1. Andrew Green, Luther Bell, Richard Dupree, Eli Miles, A.M. Fowler Strother Wilkins, Webster Boyer, Howard Morris, Callis Jackson, Henry Fowler, David Miles, Caroline Montgomery, Hampton Wilkins and Stephen Morris and their Successors be and they are hereby created a body politic under the name and style of the African Methodist Poor Fund Society.

Section II. The object for which this Corporation is created are for the purpose of Caring for the Sick and burying the dead of its Members.

Section III. They May use a Common Seal alter and change the same at pleasure.

Section IV. The domicile shall be Pine Ridge Adams County Miss.

Section V. This Charter shall exist for fifty years.

Section VI. They shall have the right to make rules and by laws for the Government of its Membership Not Violative of the Constitution of the United States or the State of Mississippi or the laws thereof.

Section VII They shall have the right to Charge a Membership fee for admission of Members and also to Charge and Collect Monthly dues

Section VIII. They shall have the right to establish Branch Societies

Section IX They shall have the right to buy and hold Real and Personal Property to the amount of Five Thousand Dollars for the benefit of its Membership

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
July 14th 1894

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 14th 1894

Frank Johnston
Atty Genl

Execution office
Jackson Miss } The within and foregoing Charter of incorporation of the African Methodist Poor Fund Society is hereby approved

In testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this the 18th day of July 1894

J. M. Stone

Seal

By the Gov.
Geo M Govan
Secty of State

The Charter of Incorporation of the Dreyfus Mercantile Company.

Section 1. Simon Forcheimer, Mrs Minnie Dreyfus, and Richard F. Red, and such other persons as may become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate, under the name and the style of the "Dreyfus Mercantile Company," and as such shall exist and have succession for fifty years. And this Corporation shall be known by said Corporate Name, and shall be domiciled in the City of Natchez, County of Adams, and State of Mississippi.

Section 2. The purposes for which this Corporation is created are to transact a General Mercantile business, wholesale and retail, or either, in Goods, Wares and Merchandise, dry goods, Clothing, notions, furnishing goods, Groceries, General Store and plantation supplies, or any or all of said articles, and any other articles not prohibited by law or the provisions of this Charter.

Section 3. The said Corporation shall have the right, and is hereby authorized and empowered, to carry on said business with its principal office at Natchez, Mississippi, and Branch offices at such other places as the Board of Directors may determine; and to do all acts Necessary, Convenient, and proper, in the judgment of the directors, for the Welfare and business of the Corporation. And said Corporation shall have, possess, and enjoy all the rights, powers, privileges and immunities Created or Conferred by, or enumerated in, and subject to the limitations of, Chapter 26 of the Annotated Code of Mississippi, and which are Necessary and proper for carrying out the purposes of this Corporation.

Section 4. Said Corporation is hereby authorized and Made Capable to have, hold, purchase, receive and enjoy real and personal estate not exceeding Two Hundred and Fifty Thousand ($250.000.00) Dollars in value, and to have, 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, release, convey, Mortgage or otherwise encumber; to issue its bonds 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, and renew at pleasure.

Section 5. The Capital Stock of said Corporation shall be limited to One Hundred Thousand ($100.000.00) Dollars, and shall be divided into One Thousand (1.000) Shares of one Hundred ($100.00) Dollars each. It is provided however, that when as much as Ten Thousand ($10.000.00) Dollars shall have been subscribed to said Capital Stock, and paid in, either in Money or in property, said Corporation may organize, elect directors, and do business, and it shall

May from time to time be increased or diminished between the limits of $10.000.00 and $100.000.00 by authority of a Vote of the holders of a Majority of the Stock.

Section 6. The first Meeting for the purpose of receiving Subscriptions to Stock and organizing the Corporation under this Charter shall be held without Newspaper Publication whenever a Majority of the Incorporators named herein may agree to Come Together.

Section 7. At all Stockholders Meetings a Majority of all the Stock issued shall Constitute a quorum, and each Stockholder shall be entitled to One (1) Vote for each share of the Stock held by him, her, or it; and the Majority of all the Stock there present in Person or by proxy shall decide all questions submitted at said Meetings.

Section 8. The Management of the business of the Corporation shall be Confided to not less than three (3) nor More than nine (9) Directors, who shall be Stockholders of said Corporation, 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, a Vice-President and a Secretary and treasurer, and may appoint, elect or employ such other persons as Officers, Managers, agents, or employees as they may deem proper. The said directors shall hold office till their Successors are duly elected and qualified, and shall have power to fill all Vacancies in their Number Caused by death, resignation, or otherwise. And said Corporation shall not fail, Cease, nor expire from a failure on the part of the Stockholders to elect directors at the time Mentioned in the by-laws.

Section 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 revoke the same as they may see fit.-

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.

J. M. Stone
Governor

Jackson Miss
July 18th 1894.

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of this State.

Jackson Miss

Frank Johnston
attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of
the Incorporation of the "Dreyfus 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
19th day of July A.D. 1894.

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secty of State

Amendments to the Charter of the Water Valley Building and Loan Association.

Amend Article IV by inserting in lieu of Section 1. as it now reads, the following:

Withdrawals and Transfers.

Section 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 intitled to do so by paying a fee of (25) twenty-five cents, and upon such shares of his Stock he will be entitled to recive the actual amount of dues paid in, together with his or her proportion of the accrued profits of the Association as determined by the Directors, provided such profits does not exeed (6) per Cent per annum. In case of Stock that has been in force less than (4) four years, and in case of Stock that has been in force (4) four years and over, will be paid (1.16) one Seventy-fifth of all the accrued profits for each Month that his Stock has been in force; and provided further, that at no time shall more than one half of each Months receipts be applid to the Paymnt of withdrawal claims, unless there are no demands to borrow Money, in which event all of the Money on hand may be used. Members wishing to withdraw shall be paid off in the order in which their applications for same are filed with Secretary, and in case of two or more applicants being filed at the same time lot shall be Cast for precidence.

Amend Sec. 1, Art. VIII. by inserting, after the word premium in the fourth line, the following: "provided not less than 20 per Cent is bid."

Amend Art. VIII by adding Section 12 as follows: any borrowing Member, wishing to repay his loan, shall be intitled to do so, and shall recive Credit for (1.16) one Seventy-fifth of the premium paid by him for each Month remaining before his Stock would reach Maturity, reckoning from the date of the Series to which his pledged Stock belongs, and allowing Seventy-five Months for such Stock to Mature. He shall have a further Cridet, if he so desires, by Withdrawing his stock according to the provisions of Sec. 1. Art. IV, as amended, with the exception that no notice will be required, and for such repayment or Withdrawal, or both, he shall pay a fee of fifty Cents; provided, that this shall be so Construed as to permit a repayment of a loan, or part of a loan, on one or more Shares.

Amend Art. VIII. by adding Sec. 13, as follows: "Unless the premium bid shall be at least twenty per Cent, the President of the Association, or in his absence the person acting in his stead, shall bid in the Money offered for loan and Cover it back into the Treasury of the Association.

Amend Art. IX. Sec. 1. by adding at the end of said Section the following: Provided, if from any Cause, after Supplying

the demands of the Stockholders, entitled to withdraw, and those who bid off Money at the last Monthly Meeting, there shall remain a Surplus in the treasury, the Board of Directors May in their discretion loan the same in Vacation to any other Stockholder who will Comply with the regulations, on the same terms and at the same premium paid by the bidder at the last regular Meeting. But if they fail to loan said Surplus the same shall be disposed of at the next regular Meeting as heretofore.

W. C. Hamner
Secretary.

Jno. M. Taylor
President.

The foregoing proposed Amendments to the 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 1894

J. M. Stone
Governor

The provisions of the foregoing proposed amendments to the Charter of Incorporation are not Violative of the Constitution or laws of the State.

Jackson, Miss.
July 18th 1894

Frank Johnston
Attorney at Law

Executive office
Jackson Miss.

The within and foregoing amendments to the Charter of Incorporation of the Water Valley Building and Loan Association is hereby approved

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 18th day of July 1894

(Seal)

J. M. Stone
Governor

By the Governor
Geo. M. Govan
Secty of State

State of Mississippi
Union County.

Know all men by these presents that Nuly Williams, Richard Hitt, W. B. Saunidge, Coon Williams and Dick Staggs and their Successors are hereby Created a body Politic and Corporate under the name and style of Bigomar Normal College located at Bigoma Union County Mississippi, the same being instituted for educational and literary purposes.

Sec. 2. Be it further Known, that this Corporate body shall have Succession for Fifty years, and may adopt a Seal, which shall attest every Corporate act, and which may be Changed at will when deemd 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 the highest degree of efficiency; and may exercise all the rights, powers, privileges and immunities usual and incident to Institutions of learning in this State not inconsistent with the Constitution and laws thereof. The board herein provided for shall have the right to expel by a majority vote any Member of said board for Malfeasance in office, and fill all Vacancies Caused by death resignation or otherwise.

Sec. 3. Be it further Known that for the better promotion of said Institution of learning, said Corporators are hereby Constituted a deliberative board of Trustees or Council for said College, which board shall have its first Meeting at the annual Commencement of said Institution, and then and there organize by electing a President and Secretary, who shall hold their offices for four years and until their Successors are elected and qualified; said Board shall have 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 said Institution. They shall meet annually at said College during Commencement week, and at such other times as they may deem necessary for the transaction of any business pertaining to the Welfare of the Institution; the Secretary shall give written notice of all Meetings, not less than one week before the same are 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 enquire into the efficiency of the individual Members of the Faculty and demand Reports as to 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. Nor are they in any way to be liable for the obligations incurred by said 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 18th 1894,

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 18th 1894,

Frank Johnston
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Dogmar 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 the 19th day of July 1894

J M Stone

By the Governor
Geo. M. Govan
Secty of State

Amended Charter of the Iuka Normal Institute.

Be it known that the Charter of the Iuka Normal Institute a Corporation located at Iuka, Mississippi, as recorded in the office of the Secretary of State at Jackson, Mississippi, in Book of Corporations No 3, Page 7, is hereby Changed and amended as follows:

Art. 1. Be it known that N. A. Dean, S. E. Dean, G. T. Howerton, A. N. Eleh and D. L. Ross and their Successors are hereby declared to be a body Corporate under the name and Style of the Iuka Normal Institute Company, which is a School for the education of Youths, Young Men and Young Women and its domicile is Iuka, Tishomingo County, Mississippi.

Art. 2. This Corporation shall have all the rights, powers, immunities and emaluments that are allowed and given to institutions of learning in Mississippi of like Character as set forth in Chapter 25 of Annotated Code of 1892 of Mississippi, Titled Corporations, and which are necessary for the purposes of this Corporation.

Art. 3. Said Corporation shall Continue and have Succession for the term of fifty Years from date of approval of this Charter. It shall have the right to acquir property, both real and personal, by Gift, purchase, or otherwise, and to hold and possess real and personal estate to the Value of $50,000 and Stock representing said property may be issued to the Value of said property but no more, said Stock to be represented by shares of the par Value of one hundred Dollars each, and this Corporation to be organized when $10,000 of said Stock is taken and paid for.

Art. 4. The Offices of this Corporation shall Consist of a President, Secretary, Treasurer and a Board of Directors, Consisting of the above named Corporators, who shall hold their offices for one year from the organization of the Corporation and until their Successors are elected and qualified. The Offices of Secretary and Treasurer may be filled by the same person, and the President may also be a Director. and in all Sales or Conveyances of any Kind the same shall be signed by the President and Secretary and attested by the Corporate Seal.

Art. 5. The Board of Directors herein-before provided, and those hereafter elected shall elect a President, Secretary and Treasurer whose term of office shall first be one year from the date of organization and those elected at the termination of the term of office of those first elected shall hold their offices for one year and until their Successors are elected and qualified.

Art. 6. An election shall be held by the Stockholders of the Corporation one year from the organization thereof. for President, Secretary, Treasurer and a Board of Directors to Consist of not less than three nor more than five persons.

And in said election each Stock-holder may cast as many Votes for each officer as he owns shares of paid-up stock in said Corporation, and a Majority of the paid-up stock shall be Necessary to elect any of said offices, and those elected shall hold their offices for the time provided in Art. 5.

Art. 7. The President of the Corporation thus elected shall be Ex-officio President of the Board of Directors, and said Board of Directors shall have the Control and Management of all property of every Kind, real and personal belonging to said Corporation,

Art 8- The Stockholders of this Corporation May at such time as they see proper, if deemed expedient by them, select a Board of Trustees for this Institution of learning, which shall be simply an advisory body and which body shall have a President and Secretary to be appointed by the Board of Directors, and all Certificates of Scholorship or diplomas given by the Faculty of this Institution shall after being signed by the various Professors, be also signed by the President and Secretary of the Board of Trustees, and be attested by the Seal of the Corporation. The Board of Trustees are not authorized to issue any obligation of debt by or for said Corporation, nor are they to be liable in any way for any liability or obligation incured by said Corporation,

Art. 9. The Stockholders of said Corporation shall as soon as practicable after their organization, at a Meeting called for that purpose and of which notice has been given for not less than three days prior thereto, elect all Necessary Professors and Teachers for said Institution, who shall hold their respective positions until dismissed or discharged as herein after provided or until their positions become Vacant by resignation or death. The President of the Corporation shall be President of the Faculty and his tenure of office shall be the same as the other Members of the Faculty.

Art. 10. In case the President or any of the Professors or Teachers should at any time from any Cause become permanently unable, unfit or incompetent, or be unwilling or refuse to perform his duties as such, this fact to be determined by a vote of the Stockholders as in other Matters Coming before them, such President Professors, or Teacher by a Majority vote of the paid-up stock of said Corporation May be discharged or dismissed, said discharge to take effect thirty days from said action of the Stockholders; and any President, Professor or Teacher thus discharged shall have no claim for any Salary after the expiration of said thirty days from date of said discharge, and in case of only temporary inability or infirmities of the President or any Professor or Teacher, he may with the Consent of the Stockholders employ a Substitute to

provided the Stockholders alone have the right to decide whether said inability is temporary or permanent.

Art. 11. The Faculty of the Institution shall have the power and it shall be their duty to prepare and publish the various Courses of study to be pursued by the Students of this Institution, the time to be occupied in the Study of each Course, the proficiency to be acquired to entitle Students to Certificates of Scholarship, and Diplomas and to grant the same, and such Certificates and Diplomas shall be signed by the President and all the Professors in the various branches studied by said Students, and also by the President and Secretary of the Board of Trustees.

Art 12. In all actions of the Stockholders of the Corporation, and in all elections held by them, such actions shall be had and such elections made only by a majority of the Stock which is paid up at said time, and only the holders of stock which is fully paid up shall be entitled to vote.

The foregoing proposed amendments to the Charter of the Piska Normal Institute 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 1894

J. M. Stone
Governor

There is nothing in the foregoing proposed amendments Violative of the Constitution and laws of the state.

Jackson Miss
July 26th 1894

Frank Johnston
Atty Genl

Executive office
Jackson Miss. 30
The within and foregoing amendments to the Charter of the Piska 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 2nd day of August 1894

J. M. Stone

Seal

By the Gov.
Geo M Govan
Secty of State

Charter of Incorporation of the Rolling Fork Gin and Milling Company.

1st Be it Known and remembered that B. Sinai, Murray F. Smith, J.B. Stiegs, J Sinai and William Britton together with their Successors and associates are hereby incorporated and declared to be a body politic and Corporate under the name and style of "The Rolling Fork Gin and Milling Company." and by that name they 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 the domicile of said Corporation shall be at Rolling Fork, Sharkey County, State of Mississippi.

2nd Said Corporation is created for the purpose of Operating a public gin and grist Mill as well as to engage in Manufacturing of any Kind, and to buy and sell Cotton, Cotton Seed, Corn, Meal, agricultural products, Merchandise, of all Kinds and lumber,

3rd Said Corporation shall have power to erect or to purchase a Steam Cotton Gin, Cotton press, grist Mill and Machinery of any and all Kinds and may operate the same for such tolls within lawful limits as its Board of Directors may prescribe; It may build and operate a factory or factories or Manufacturing establishment to work in Wood, Metal or textile fabrics or all of them, and may buy and sell Cotton, Cotton Seed, Corn, Meal, lumber or Merchandise, raw Material or Manufactured articles of all Kinds; It may borrow or lend Money and Make or take any and all Kinds of Security therefor; It may lease or purchase any and all Real Estate needed for or useful in the business and may encumber or sell the same at pleasure, and may Generally exercise such powers as will Conduce to the Successful operation of its business provided the same are Not inconsistent with the Constitution or laws of this State, and are Necessary for Carrying out the purposes of this Charter.

4th Said Corporation May adopt by-laws for the government of its officers and Conduct of its business.

5th The Capital Stock of said Corporation shall be Twenty-Five Thousand ($25,000.00) dollars divided into Shares of one hundred ($100 00) dollars each - the same to be increased from time to time to any amount not to exceed One Hundred and Fifty Thousand ($150,000.00) dollars with the Consent of three fourths of the Stockholders -

6th As soon as this Charter has been approved and recorded without further notice the above Named Incorporators or any three of them may Meet and open books of Subscription to the Capital Stock of said Corporation

dollars shall be Subscribed in good faith and paid in the Subscribers may Mut without further Notice, organize said Company and Commence business Subject to the limitations and regulations imposed by law on Such Corporations.

7th. The affairs and business of said Corporation shall be intrusted to a board of directors, the Number of which shall be prescribed by the by-laws, but not to be less than three nor more than five who shall be Chosen by the Stockholders at their first Meting and shall hold offic for one year and until their Successors are elected and enter upon the discharge of their duties - And the Board of Directors shall elect from their own Number a President, Vice President and a Secretary and Treasurer but the same person may be both Secretary and Treasurer - And the President shall have the General Management and Control of the business Subject to the direction and Supervision of the Board of Directors.

8th No Stockholder of Said Corporation shall ever be held liable for the debts or liabilities of Said Corporation beyond what may remain due and unpaid upon any share or shares held by him or her therein save in such case as may be otherwise provided by law.

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,
August 2nd 1894

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,
Augt. 2nd 1894.

Frank Johnston
atty. Genl.

Executive Office
Jackson Miss
The within and foregoing Charter of Incorporation of the Rolling Fork 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 the 3rd day of August 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

The Charter of incorporation of the Canton Hardware and furniture Company.

Section 1. This Corporation is organized for the purpose of Conducting and Carrying on a general Merchandise business. To buy and sell for Cash or Credit at Wholsale or retail or both Hardware Furniture and all other Class of goods, Wars and Merchandise that May be deemd Necessary and profitable in the Conduct of the business.

Section 2. The incorporators are B. Maas and L. L. Gross, and Such other persons & their Successors as may be associated with them for the purpose herein named.

Section 3. The Corporate name of this Organization shall be the Canton Hardware and furniture Company.

Section 4. This Corporation may Sue and be sued, acquire and hold or Sell real and personal and Mixed property. Conduct a general Merchandise business. borrow or loan Money, Give or take Securities, adopt and use a Corporate Seal at its pleasure and generally may have and possess all rights, powers and privilges Conferred by the Laws of this State on Corporations of this Kind Created under the Laws of this State.

Section 5. This Corporation shall exist for the period of 20 years from its beginning, and its domicile Shall be at Canton Mississippi.

Section 6. The Capital Stock of this Corporation may be Ten Thousand Dollars. The Shares of Stock shall be One Hundred Dollars each par Value - and the Certificates representing Such Shares when issued Shall be Numbered and Signed by the President and Secretary of the Board of directors and this Corporation Shall be authorized to begin business when ten Shares of Such Stock have been Subscribed for and the Sum of one Thousand Dollars is paid in Cash into the Treasury thereof.

Section 7. The business of this Corporation shall be Managed by a Board of three directors two of whom Shall Constitute a quorum. B. Maas, L. L. Gross, and A. N. Lehman Shall be the directors until the first Monday of August 1895, and thereafter the Members of Said Board Shall annually be elected as provided by Law.

The Board of directors can elect one of their Members President and another Secretary and Treasurer and in case of a Vacancy on Said Board it can be filled by the Vote of the remaining director or directors Said Board of directors Can make such

of this Corporation and the Conduct of its business as it sees proper not inconsistent with this Charter or the Laws of this State.
Section 8. The liability of each Stockholder is limited to the amount unpaid by him upon his Stock Subscribed for.
Section 9. The Stockholders shall meet on the first Monday of August 1894 and Annually thereafter for the purpose of electing directors and for the transaction of other business that may come before them, but they can be called together at any time for the transaction of any business by order of the President of the Board of directors or by the Majority of the incorporators. Each Stockholder can vote as many times as he has shares of Stock at all Meetings of the Stockholders & a Majority of the Votes Cast shall elect or govern- a Stockholder can Vote by written proxy.
Section 10. Books of Subscription may be opened at any time after the approval of this Charter by two of the incorporators.
Sec 11. Any Stockholder wishing to dispose of his Stock and Sever his Connection with this Corporation, shall be permitted to do so, by surrendering his Stock to the Corporation and shall receive such Cash Value for same as the books of the Corporation may show at that time it is worth less 10% discount, and he shall not be permitted to sell or dispose of any such Stock to any one else without the Written Consent of two directors of this Corporation endorsed on such Stock
Section 12. This Corporation can be dissolved at any time, that a Majority of its Stockholders may vote therefor and its affairs may be administered for final distribution in such Manner as they may elect.

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. 2nd 1894
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
Jackson Miss. aug 2nd 1894
Frank Johnston acty Gen'l

Execution Office, Jackson Miss,
The within and foregoing Charter of incorporation of the Canton Hardware 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 the 3d day of ~~July~~ aug 1894.
J. M. Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of Leland Drug Company.

Be it Known that W.J. Stovall, V Long, and E.F. Turner all of Washington County, Mississippi, and such others as may be associated with them, are hereby Constituted a body politic by the name and style of "Leland Drug Company" to do business in Leland, Washington County, Mississippi. The object and purpose of said Company is to carry on a general drug business and to buy and sell drugs and notions for profit at Leland, Mississippi. The general powers of said Company are as follows: 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 Corporation by any duly authorized officer shall be legal and binding; to purchase and hold, or receive by Gift, in addition to the personal property owned by said Corporation, any real estate necessary for the transaction of the Corporate business, and also to purchase or accept any real estate in payment, or part payment of any debt due said Corporation, and to sell realty for Corporate purposes; to establish By-Laws and Make Rules and Regulations not inconsistent with the Laws and Constitution of the State of Mississippi, deemed expedient for the Management of Corporate affairs and to appoint or elect such Subordinate officers and agents, in addition to President and Secretary and Treasurer, as the business of the Corporation may require, and fix the Compensation of such officers; and Generally to do and perform all acts and have all the privileges and powers provided in Chapter on Corporations in the Annotated Code of Mississippi of 1892.

Said Corporation shall Continue in existence for thirty years. The Capital Stock of said Company shall be Two Thousand Dollars, which may be increased to any amount not to exceed Ten Thousand Dollars by a Vote of the Majority of the Stockholders of said Company. The Capital Stock of said Company shall be divided into Shares of One Hundred Dollars each. When One Thousand Dollars of the amount Subscribed to the Capital Stock of said Company has been paid in said Company shall be ready to proceed to organize and begin 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.

J.M. Stone

The provisions of the proposed charter are not Violative of the Constitution or laws of the State.

Jackson Miss
Aug. 2nd 1894

Frank Johnston
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing charter of incorporation of the Leland 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 the 2d day of August 1894.

Seal

J. M. Stone
Governor

By the Governor
Geo. M. Govan
Secty of State

The Charter of Incorporation of the Stanton Callege for Young Ladeis.

Artiele 1. Be it Known that Joseph B. Stratton, Charles Morris, Henry Fraus, W. P. Stewart, A. G. Campbell, C. L. Tillman, J. N. Carpenter, S McDowell, J. W. Lambuth and L. N. Lamkin and their Successors iie office, be and they are hereby Created a body Corporate and politic by the name and style of "The Stanton Callege for Young Ladeis," and that they, and their Successors iie office, shall by this name have Succession iie office for a period of fifty years; May determine the Manner of calling and Conducting Mutings; May Sue and be Sued and prosecute and be prosecuted to Judgment and Satisfaction before any Court; May have a Corporate Seal, and the same alter at pleasure; May Contract and be Contracted with within the limits of their Corporate powers; May acquire and hold real estate Necessary and proper for its purposes to an amount Not Exceeding Two Hundred and Fifty Thousand Dollors; May Sell and Convey real estate and personal property; May borrow Money and Secure the payment of the Same by Mortgage or otherwise; May issue bonds and Secure them iie the Same way; May hypothecate its franchises; and May Make all Necessary by-laws not Contrary to law.

Art. 2. The domicile of the said Corporation shall be iie the City of Natchez, State of Mississippi.

art 3. The aims and purposes of the said Corporation are the Moral and intellectual advancement of white girls by the establishment and Maintainance iie the City of Natchez, Mississippi, of an institution for their instruction iie the Arts and Seiences, as well as iie all elementary branches of Knowledge such as are taught iie the Common Schools, and iie Such industrial art as the board of trustees May deem proper and expedient to incorporate iie the Course of education to be established by said Callige.

Art. 4, The Government of said Callige shall be Vested iie a board of trustes to Consish, primarily, of the persons Named as incorporators iie this Charter, and said board of trustes shall have the power to adopt all Necessary Rules Regulations and by-laws for the election of president professors and teaches of said Callige and officers of their own board, and to fill Vacancies iie their own body, and to increase their number from time to time as they May deem expedient. Said board of trustes shall have power, iie the Name of Said Corporation, to do all Such acts as are usual to bodies Corporate for School or Callige purposes, Such as Conferring degrees,

of learning and the building up of said College they shall have power to sell or dispose of Scholarships or tuition Certificates, for the purpose of paying the expenses of said College, enlarging the scope of its usefulness from time to time and endowing the same. The emoluments, income and property, whether real or personal, of said College shall be perpetually devoted to paying its current expenses and such debts as it may legitimately incur, and to expanding and enlarging its educational power and influence, and shall never be used for the pecuniary profit of said trustees or of any individual. A quorum of said board of trustees for the transaction of business shall consist of not less than five members.

Art. 5. The said Corporation shall have, exercise and be invested with all the powers and privileges conferred upon Corporations of a like character by Chapter 26 of the Annotated Code of Mississippi. and, in general, all such rights and powers as are usually exercised by institutions of learning which are necessary and proper for carrying out the purposes of this charter, provided, they are not repugnant to the Constitution and laws of the United States or of the State of Mississippi.

Art 6. The first meeting of said board of trustees may be held without notice by publication, on a written call designating the time and place of meeting signed by five of said incorporators.

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.

J.M. Stone
Governor

Jackson Miss.
Aug. 2d 1894

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston
Atty. General

Jackson Miss
Aug. 2d 1894

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the Stanton College for Young Ladies is hereby 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 August 1894

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Bethel Camp Meeting Association

We, R.M. McGehee, A.W. McCraine, W.M. James, N.D. Nash, John Ogden, Richard Whitaker, Riley Woods, W.C. Perkins, F.D. Lewis, and John Whitaker, Citizens of Wilkinson County, State of Mississippi, being desirous of acquiring and enjoying the powers and immunities of a Corporation or body politic in law for the purposes hereinafter set forth, do hereby associate ourselves together as a body Corporate under the articles, conditions and name specified as follows,

Art. 1. This Corporation shall be known as the "Bethel Camp Meeting Association" and it shall have power to elect all Necessary offices and to prescribe the terms of office and duties thereof; May sue and be sued, prosecute and be prosecuted to judgement before any Court; May have a Corporate Seal; May Contract and be Contracted with within the limits of its Corporate powers; May own purchase and sell and convey real and personal estate under the limitations prescribed by laws; May borrow Money and secure the payment of the same by Mortgage or otherwise; May issue bonds and secure them in the same way; and May make all Necessary rules, regulations and by-laws, not Contrary to law for the proper accomplishment of the objects and ends of this Association.

Art. 2. The object and design of this association is to Manage, Control, protect, and Maintain for use as a permanent place of Worship under the Control and Conduct of the "Methodist Episcopal Church, South," both the real and personal property commonly known as the "Bethel Camp Ground" situate in the County and State aforesaid, and more particularly to make Necessary rules and regulations for the enforcement of the laws for the protection of religious Worship during the Continuance thereof at said "Camp Ground."

Art. 3. This Association shall have Succession for the period of Fifty Years from the granting of this Charter and it shall have power to fill all Vacancies that may occur in its Memberships in such Manner as may be prescribed by the by-laws.

Art. 4. The Management of the ordinary business of said Association shall be Vested in an Executive Committee to be Composed of ten Members who shall be elected by the Association annually and whose powers and duties shall be set forth in the by-laws.

Art. 5. The Executive Committee shall make a report to

thereof and of such other matters as may be required of it.
Art. 6th The Domicile of this association shall be at Woodville in the County of Wilkinson in the State of 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.

J.M. Stone
Governor

Jackson Miss.
August 2. 1894.

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston
Atty Genl.

Jackson miss.
August 2d 1894.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Bethel Camp Meeting 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 4th day of August 1894

J. M. Stone

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

Application for Charter of the Mississippi and Northern Railway Co.

To His Excellency, J. M. Stone, Governor of the State of Mississippi.

We, the persons below named, desiring the Creation and organization of a railroad Corporation, do make this our application therefor, and We do declare;-

(a) That Fred Pabst, Gustave Pabst, August Uihlein, Eugene Munsthoff and E.L. Phillip, all of whom are Citizens of the City of Milwaukee, State of Wisconsin, and all of whose Post office address at that place, are the persons desiring the Creation and organization of a railroad Corporation, under the laws of the State of Mississippi, as hereinafter set forth.

(b) The Southern terminal of the proposed railroad shall be at some point on the Tallahatchie River, in that part of Township Twenty-two (22), Range One (1) East, which is in Tallahatchie County, in the State of Mississippi. The Northern terminal shall be at the Town of Johnstown, in Coahoma County, State of Mississippi

(c) The line of the proposed railroad shall be, from its Southern terminal, in a Northerly direction, through the Counties of Tallahatchie and Quitman, crossing to the West bank of the Coldwater River, at some point in Quitman County; thence to Johnstown, in Coahoma County, Mississippi.

(d) The Corporation is to be known by the name of "Mississippi and Northern Railway Company."

(e) It is hoped that said railroad shall be completed within five years. The proposed railroad Corporation is to be organized under the provisions of Chapter 112. of the Annotated Code of Mississippi, and it shall have and exercise the powers, rights and privileges provided in Sections Nos. 3578 to 3697 (both inclusive) of said Chapter, and shall also have and exercise all such other powers, rights and privileges as are Conferred by law on railroad Corporations, organized under that Chapter. It shall have Succession and be a body politic and Corporate for Ninety-nine (99) years from the date of the Governor's proclamation, authorizing the above named persons to organize the Corporation

The foregoing application for the organization of the Mississippi and Northern Railway Company is respectfully referred to the Honorable Attorney General for his opinion whether or not it be in conformity to law

Jackson Miss.
Aug. 3rd 1894

J.M. Stone
Governor

The foregoing application is in Conformity to Law

Jackson Miss
Aug 3rd 1894

Frank Johnston

State of Mississippi }
Executive Department }

To all to whom these presents shall come— Greeting:

Whereas, Fred Pabst, Gustave Pabst, August Nihlein, Eugene Munsthoff and E.L. Phillips, all of whom are citizens of the City of Milwaukee, State of Wisconsin, did on the 3rd day of August, 1894, 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 one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads," do issue this my proclamation authorizing the said Fred Pabst, Gustave Pabst, August Nihlein, Eugene Munsthoff and E.L. Phillips to organize a railroad Corporation with the terminal points of the proposed railroad as follows, to wit:—

The Southern terminal shall be at some point on the Tallahatchie River, in that part of Township Twenty two (22), Range One (1), East, which is in Tallahatchie County, State of Mississippi. The Northern terminal shall be at the town of Jonestown, in Coahoma County, State of Mississippi. The line of the proposed railroad shall be, from its Southern terminal, in a northerly direction, through the Counties of Tallahatchie and Quitman, crossing to the West bank of the Coldwater River, at some point in Quitman County; thence to Jonestown, in Coahoma County. The Corporation is to be known by the name of "Mississippi and Northern Railway 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 3rd day of August in the year of our Lord 1894.

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secty of State

Execution Office }
Jackson Miss. }

The within and foregoing Charter of Incorporation of the "Mississippi and Northern Railway 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 August 1894

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secty of State

The Charter of Incorporation of the Murphey-Wollen Lumber Co.

Section 1. The undersigned hereby agree to form a Corporation under the laws of the State of Mississippi to be known by the Name of the Murphey-Wollen Lumber Co. for a period of Fifty Years.

Sec. 2. The names of the incorporators are John Murphey, William S. Jones, and Francis P. Wollen.

Sec 3. The purposes for which the Corporation is created are to establish and operate a saw-mill or Mills at or near Vicksburg, Mississippi with branches if deemed Necessary elsewhere and buying, Selling and dealing in Trees, logs, Lumber or the Manufactured products thereof, and building and operating a factory or factories for Making Sash doors, blinds, Doors and other like things; and to that end the acquiring of Mill or factory sites, yards and offices, for Making or handling the same; and buying timber lands or privileges with a view of Securing a Supply of logs therefor, and Manufacturing Marketing, Selling or disposing of the products of Such business

Sec. 4. The powers to be exercised by the Corporation are such as ordinarily pertain to or are proper for legitimately Carrying on Such business,

Section 5. The offices of said Corporation shall Consist of a President, a Secretary, a Treasurer and a Board of three or More Directors, as may be from time to time advantageous and shall hold their respective offices for the term of one year and until their Successors are elected and qualified, It shall not be Necessary that the Secretary or Treasurer shall be a Stock-holder. The said offices to be elected annually, each Stockholder being entitled to one Vote for each Share of Stock held by him, Voting personally, or by written proxy and all questions at Meetings of Stock-holders shall be decided in like Manner.

Sec 6. The offices of the Secretary and Treasurer may be held by the same person.

Sec. 7. The duties of the offices shall be such as usually appertain to such offices.

Sec 8. An organization may be effected whenever Twelve Thousand Dollars is Subscribed by a Call for that purpose by three Stockholders published in some public Newspaper in the City of Vicksburg, Mississippi for three days or on personal Notice to the Subscribers.

Sec 9. The Capital Stock shall Consist of Eighteen Thousand Dollars and may be increased from time to time by a Vote of a Majority in Number and amount of the Stock-holders and Stock. Each Share shall be one hundred Dollars.

Sec 10. The Directory may adopt a Common Seal, and the same
break, Change or alter from time to time. They may also make such
by-laws rules and regulations as may be Necessary or expedient
for Carrying on said business and the same May from time
to time Change, alter, Mend, add to, or obrogate as they May deem
best, and they shall exercise a general Control over and
Superintendence of said business.
Sec 11. Said Corporation shall have the power to use it- Corporate
name, to have a common Seal, to sue and be sued, plead &
be impleaded, and generally to exercise all lawful powers,
germain to such business, including all the powers mentioned
in Chapter 26 of the Annotated Code of Mississippi of 1892, that
May be Necessary and proper for Carrying out the purposes
of this Charter.
Sec. 12. The property to be held by said Corporation not to exceed
in Value Two Hundred & fifty thousand dollars.

John Murphy
W. S. Jones
F. P. Mallon

The foregoing proposed Charter of Incorporation of the Murphy-
Mallon Lumber Company is respectfully referred to the Hon. Atty.
Genl. for his advice as to the Constitutionality and legality of
the provisions thereof.

J. M. Stone
Governor

Jackson Miss
aug. 6" 1894

The provisions of the proposed Charter of Incorporation of
the Murphy Mallon Lumber Co. are not Violative of the Constitution
or laws of this State.

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Murphy
Mallon Lumber 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 6th
day of august 1894.

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of Scobey Normal Institute

Section 1. Be it known that W. M. McLaurin, W. B. Frank, W. E. Jenkins W. F. Rasco, S. York, S. B. Pipkin, J. W. Griffis, their associates, successors and assigns, be and they are hereby declared a body Corporate under the name of "The Scobey Normal Institute," and by such name, may have Succession fifty years, may Contract, be Contracted with, may sue and be sued, adopt a seal and alter the same at pleasure, may own, buy, sell, lease or rent property, real and personal, necessary to the advantageous exercise of the franchises herein conferred, and may do all other acts not inconsistent with law, within the limits of the powers herein granted.

Section 2. The Domicile of said Corporation shall be Scobey, Yalobusha County, Mississippi and the Capital Stock shall be Three hundred dollars, but may be increased by a Majority vote of Stock to any amount not exceeding ten thousand dollars. And when in the opinion of the Majority of the Stockholders, enough has been Subscribed, the said Corporation may Commence business.

Section 3. The purpose of this Corporation shall be to erect and Maintain at its domicile a Male and female high School and as such may have the benefit of its pro-rata of the public School fund. May elect from among its Stockholders a board of five directors who shall act in lieu of public School Trustees; Said directors shall elect from among their Number a President who may also act as Secretary, and a Treasurer, May own a library or reading room, Globes, Chart, Maps or other Necessary apparatus for the thorough education of Youth, May employ Teachers, and prescribe the Salary and Manner of paying them; Provided, the principal shall be a Graduate of not less than the A.B. degree Conferred by any recognized Institution and all assistants shall hold first grade Certificates, as issued in accordance with the laws of this State, and that all pupils lawfully entitled thereto, shall without additional charge have the full benefit of the public School fund Said Institute may Confer degrees upon its graduates, may borrow Money or issue bonds and Secure same by Mortgage or otherwise, but the indebtedness shall never exceed the amount of Capital actually paid in, and no Stockholder shall be liable for an amount exceeding that Subscribed for.

Section 4. Said Corporation may Make all Necessary by laws for its Government by vote of its Stockholders, not inconsistent with law. May Charge and Collect Such reasonable rate of tuition, library dues or other Charges as may from time to time be established

Section 5. As being the purpose of Said Corporation to establish

Community in which it is situated, the property of said Corporation shall be exempt from taxation until at such time it may declare a dividend when it shall pay tax as any other Corporation.

Section 6. All managers or directors shall be elected in the manner prescribed by the by-laws, not in conflict with the provisions of Section 194 of the Constitution of 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
Aug. 2nd 1894.

J. M. Stone
Governor

The provisions of the proposed Charter of incorporation are not violative of the Constitution and laws of the State.

Jackson Miss.
Aug. 2nd 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of "The Colby Normal Institute 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 7th day of August 1894.

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

The Charter of the Shiloh High School Association

Section 1. This Incorporation shall be Composed of the following persons to wit: J. T. Knight, W. S. Crook A. J. Robert and their associates, the same are hereby incorporated under the name and style of the Shiloh High School and by that Name may Sue and be Sued, may plead and be impleaded in any Court of law or equity in this State, may purchase or receive by donation any property real or personal Necessary for said School and shall have power to appoint all teachers and professors for said School and to make Such by laws and rules as may be for the Necessary government of said school and for the encouragement and promotion of learning and Morality therein, which are not Contrary to the laws of the State of Mississippi or the Constitution thereof; and the Corporation shall have Succession for the period of fifty years.

Section 2. The said incorporators their associats Successors and assigns may Grant Certificates of Scholorship Confer degrees and exercise all other powers and Privilges of like institutions in this State

Section 3. The domicile of said incorporation shall be located at Shiloh Church in Rankin County Mississippi.

Sec. 4. This act to take effect from and after its approval

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 6th 1894

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. 6th 1894

Frank Johnston
atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Shiloh High School 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 8th day of august A.D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of Abel Jacob Temple of Orthodoxy of the City of Meridian

A Lischkoff. I Kaufman. N. Palansick W. Goldstein. W. Wygodsky J. Lischkoff and I Baldwin officers & trustees of Abel Jacob Temple of Orthodoxy of the City of Meridian, and their successors, be and they are hereby Constituted a body Corporate by the name and style of "Abel Jacob Temple of Orthodoxy of the City of Meridian" for the purpose of teaching & disseminating the principles of Jewish Orthodoxy religion and by that name & style to have perpetual succession for 49 years from the date of the approval of this Charter, and to sue and be sued, plead and be impleaded in all the Courts of this State, and also to hold purchase and require by gift or otherwise, but not by mis real & personal property to an amount not of a kind specifically set forth in Section 869 of the Code of Mississippi 1892. And further to exchange, barter or encumber the same for the sole use & benefit of said "Abel Jacob Temple of Orthodoxy of the City of Meridian," That the said Abel Jacob Temple of Orthodoxy of the City of Meridian through its Officers and Trustees aforesaid are hereby authorized and empowered to Mortgage or otherwise encumber its said property for the purpose & object of raising Money to build repair and improve its Temple as well as other ~~things~~ it may be found expedient to do not in conflict with the provisions of Chapter 26 of the Code of Mississippi 1892, and said Mortgage or other incumbrance or incumbrances when so made by said officers & trustees as aforesaid and when duly executed and delivered and recorded as other mortgages and incumbrances are by law required to be executed, delivered & recorded, shall be enforceable in the Courts having Jurisdiction thereof, as other Mortgages & incumbrances unenforceable by law That said Corporation may pass all by laws, rules & regulations necessary for its government, not inconsistent with the Constitution and laws of the State of Mississippi or of the United States.

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.

J. M. Stone
Governor

Jackson Miss. Aug. 7th 1894

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Frank Johnston = atty Genl

Jackson Miss. Aug. 7 "1894.

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Abel Jacob Temple of Orthodoxy of the City of Meridian is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 8th day of August 1894

J. M. Stone

Seal

By the Governor
Geo. M. Govan Secretary of State

The Charter of Incorporation of The Natchez Oil Company.

1st. J. N. Carpenter, R. F. Leonard, S. E. Rumble, C. L. Tillman, J. M. Barkley and Thomas Ross, 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 Natchez Oil 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 purchase and sell Cotton and Cotton Seed, to gin, press, bale and sell Cotton, and to purchase, Manufacture and sell Cotton Seed Meal, Cake, Oil, Hulls, ashes and all other Cotton Seed products, and to acquire such property, real and personal, lands, buildings, Machinery, boats and Water Crafts, 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 and purposes and, in general, all the rights, powers, privileges and immunities granted, bestowed and proffered to Similar Corporations by, and subject to the limitations of, the general laws of this State, and shall exist and have Succession for a period of fifty years.

4. The Capital Stock shall amount to Twenty-five thousand dollars divided into Shares of one hundred dollars each for which Certificates may be issued, but may be increased to Two Hundred 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 Meet officers at the time mentioned in the by-laws and all officers Shall hold office until their Successors are duly elected.

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 9th 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of Incorporation are Not inconsistent with the Constitution or laws of the State

Jackson Miss. Aug 9th 1894.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Natchez 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 the 9th day of August 1894

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Grand United Benevolent Order of Crystal Springs Miss-

Section 1. The following Named persons to-wit:- L. Miley, S. Mosley, F.P. Thompson, W. Evans, E.D. Thompson, M. Brown, Julia Evans, Savanah Nelsons, Amelia Rice and Delia Smith, their associates and Successors, are hereby incorporated under the name of the Grand United Benevolent Order of Crystal Springs Miss.

Section 2. The object and purpose of said order are to encourage education, promote morality, Care for the sick and destitute, aid all Worthy and charitable objects, Cultivate fraternal and benevolent relations, and to provide a death benefit for those dependent upon a deceased Member of said order.

Section 3. This Corporation shall have and exercise all such powers as may be necessary to enable it to carry out the purposes for which it is created, so far as the same may be authorized by the provisions of Chapter 25. of the Annotated Code of 1892, and not inconsistent with the Constitution and laws of this State and of the United States.

Section 4. The domicile of said Corporation shall be at Crystal Springs, Mississippi; and this charter shall continue and be in force for the period of fifty years.

Section 5. For the purpose of organization, until an election is held under this Charter, the following Named persons shall constitute the officers of said order to-wit: L. Miley, President. F.P. Thompson Vice-president. S. Mosley. Secretary. W. Evans, Financial Secretary. Julia Evans Treasurer. M Brown, Guard and E.D Thompson Chaplain.

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. 10, 1894.

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

Jackson Miss,
Aug. 10th 1894

Frank Johnston
atty Genl.

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of Grand United Benevolent order of Crystal Springs 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 the 10th day of August 1894

By the Governor

J.M. Stone

To His Excellency. John M. Stone. Governor of the State of Mississippi

The undersigned would respectfully state, that they propose to build a railroad in the State of Mississippi, as hereinafter set forth and stated.—

(a-) The names, residences and post offices, of the applicants, are as follows: Phillip Widdake, J. L. Evans, J. H. Carpenter, W. S. Rogers, W. L. Martin, W. B. Long, F. M. Lowther, E. R. White and P. B. Berry, all of Stens Creek, Rankin County, State of Mississippi.

(b) The terminal points of the said road are to be the City of Jackson, Mississippi, at the North, and the Village of Stens Creek, Rankin County, Mississippi, at the South.

(c) The line of the proposed railroad is from the City of Jackson, Mississippi, at the North, to the Village of Stens Creek, Rankin County, Mississippi.

(d) The said Corporation is to be known as the "Jackson, Stens, and Mobile Railroad Company."

(e) It is expected that the said road will be completed by January first 1896.

They therefor pray that you issue a proclamation, as prescribed by law, authorizing them to organize a railroad Corporation.

Dated this August 2nd 1894.

Phillip Widdake
J. H. Carpenter
W. L. Martin
F. M. Lowther
E. R. White
W. S. Rogers
P. B. Berry
John L. Evans
W. B. Long

The foregoing application for authority to organize a Railroad Corporation is respectfully referred to the Honorable Attorney General for his opinion whether or not the same be in Conformity to law.

J. M. Stone
Governor

Jackson, Miss,
Aug. 14, 1894.

The foregoing application, is my opinion, conforms to Law.

Frank Johnston Atty. General

Executive Office
Jackson Miss.

The within and foregoing charter of incorporation of the Jackson, Stens and Mobile Railroad 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 August A.D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

State of Mississippi
Executive Office

To all to whom these presents shall come—Greeting.

Whereas, Phillip Biddle, J.L. Evans, J.W. Carpenter, W.S. Rogers, W.L. Martin, W.B. Long, F.M. Lowther, E.R White and R.B. Bury, all of Stens Creek, Rankin County, State of Mississippi, did, on the 14th day of August, 1894, forward to Me their Petition declaring their desire to organize a Railroad Company 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 One Hundred and Twelve of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads," do issue this My proclamation Authorizing the said Phillip Biddle, J.L. Evans, J.W. Carpenter, W.S. Rogers, W.L. Martin W.B. Long, F.M. Lowther, E.R. White, and R.B. Bury to organize a railroad Corporation with the terminal points of the proposed railroad as follows, to Wit—

The terminal points of the proposed railroad are to be the City of Jackson, Mississippi, at the north, and the Village of Stens Creek, Rankin County, Mississippi, at the South. The line of the proposed railroad is from the City of Jackson, Mississippi, at the north, to the Village of Stens Creek, Rankin County, Mississippi. The said Corporation is to be known as the Jackson, Stens & Mobile 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 14th day of August, in the year of our Lord 1894.

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secty of State

Application for Charter of the Mass Point and Pascagoula Rail Road Company.

To the Honorable J. M. Stone Governor
— Name of Chartener

G. N. Hoyge a resident of Mass Point Jackson County, Mississippi and whose post office address is at said Mass. Point, with those who may hereafter become associated with him.
The terminal points of the proposed railroad.
From Mass Point, Miss., to Pascagoula Miss. by the way of Scranton - The line of the proposed railroad -
Commencing on Dog river in Mass Point Miss. — by the way of Scranton to East Pascagoula Miss. on the Mississippi Sound.
Name of the Corporation —
The Mass Point and Pascagoula Railroad Company.
The time in which it is hoped to be completed January 1st 1896

G. N. Hoyge

State of Mississippi
Executive Department

To all to whom these presents shall come — Greeting.
Whereas, G. N. Hoyge, a resident of Mass Point, Jackson County, Mississippi, did on the 16th day of august, 1894, forward to me his application declaring his desire to organize a Railroad Company 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 one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads," do issue this my proclamation authorizing the said G. W. Hoyge, and such other persons as may hereafter become associated with him, to organize a Railroad Corporation with the terminal points of the proposed railroad as follows to-wit:- From Mass Point, Mississippi, to Pascagoula, Mississippi, by the way of Scranton, Mississippi. The line of the proposed railroad is as follows, to-wit: Commencing in Mass Point, Mississippi, and running by the way of Scranton to East Pascagoula, Mississippi, on the Mississippi Sound. The said Corporation is to be known as the "Mass Point & 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 the 18th day of august, in the year of our Lord 1894.

J. M. Stone

Seal

By the Governor
Geo M Govan
Secty of State

The foregoing application for authority to organize a Rail road Corporation is respectfully referred to the Hon. Atty Gen. for his opinion whether or not it be in Conformity to law.
Jackson Miss
aug. 18" 1894

J M. Stone
Governor

The foregoing application, in my opinion Conforms to law
Jackson Miss
aug 18" 1894

Frank Johnston
Atty Genl

State of Mississippi }
Jackson County }

We. G.H. Howze and T.T. Howze, the undersigned directors of the Mass Point and Pascagoula Rail Road Company Hereby Certify that the Stockholders of the Mass Point and Pascagoula Rail Road Company Met in the town of Mass Point in said County and regularly organized this 25th day of August 1894, and find the amount of entire Capital Stock at fifty thousand dollars ($50.000.00) to be devided into five hundred shares of one hundred dollars Value each.
Witness our hand this 25th day of August 1894

G.H. Howze
T.T. Howze

The State of Mississippi }
Jackson County }

Personally appeared befor me Oliver Wood an acting Justice of the Peace of said County & State. G.H. Howze who being duly Sworn, Says that the facts Set forth in the foregoing instrument are true to the best of his knowledge and belief

G.H. Howze

Sworn to & Subscribed
befor me this 25th day
of August AD 1894
Oliver Wood
Justice of the Peace

Recorded and filed this
the 29th day of August
AD. 1894
Geo M. Govan
Secty of State

The Charter of Incorporation of the Bank of Ellisville, to be located at Ellisville, Mississippi

Section 1. Chas. Roberts. W.S. Pettis. Wm Rutledge, D.C. McRainey. N.C. Daughdrill, E.J. Ward, N.C. Hill. A.B. Shuby. C.J. Gray. Halford Keith. A.J. Mims and their associates, Successors and assigns are hereby Created a body politic and Corporate, under the name and style of The Bank of Ellisville and by that name May sue and be sued, plead and be impleaded, in any Court of Law or Equity in the State of Mississippi or elsewhere. May have a Common Seal, the same to break or alter at pleasure, and shall have Succession for fifty years. Said Bank shall have the rights and exercise the privileges appertaining to a General banking, Exchange and brokerage business, with all the powers of a body Corporate, and shall be located at Ellisville, Mississippi.

Section 2. The Capital Stock of Said Bank shall not exceed One hundred thousand dollars divided into shares of fifty Dollars each, and whenever the sum of Twenty five thousand dollars is subscribed and paid into the Capital Stock, the Bank may commence business.

Section 3-Said Banking Company are hereby authorized to invest their Capital in Gold and Silver Coin, bullion, Bank Notes, bonds, Mortgages, bills of exchange, foreign and domestic Security or other evidences of debt; may buy, rent, lease and sell real estate at their pleasure.

Section 4. The business of said Bank shall be Confided to and Controlled by it- Stockholders under Such rules, by-laws and regulations as said Company may see fit to adopt: Provided the same be not in Conflict with the Constitution of the United States and of the State of Mississippi.

Section 5. The officers of said Bank shall be a President, Vice-President, Cashier, Board of Directors, and Such Subordinate officers as may at any time be Considered Necessary: the duties and powers of said officers, their terms of office, the manner and date of their election shall be fixed by the by-laws of Said Banking Company.

Sec 6. The said Bank is authorized to receive on deposit any Sum of Money or other Valuable thing, and to receive Such rates of interest as may be mutually agreed upon by said Bank with its Customers and Borrowers: Provided Such rate shall not exceed ten per Centum per annum.

Sec 7. Upon the withdrawal of any Stockholder or Stockholders from Said Banking Company, the liability of Such withdrawing Stockholder shall Cease from the date of Such withdrawal as against all Contracts thereafter Made by Said Bank; and no Stockholder shall be liable in any Suit or in any Manner at law or equity as a Member of said Corporation beyond the amount of the Stock held by him or her therein.

Sec 8 The by-laws, rules and regulations of this Corporation which said Company may make under the fourth Section of this Charter shall be made and adopted by a Majority Vote of the Stockholders according to the Shares held by them.

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. 18th 1894

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution or laws of the State.
Jackson Miss
Aug. 18th 1894

Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of The Bank of Ellisville, is hereby 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 20th day of August AD 1894

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Joseph Ehlbert Commission Company.

Be it Known, that Joseph Ehlbert, E.S. Ehlbert and D. Ehlbert, their associates, Successors and assigns, are hereby Constituted a body Corporate and politic under the Name and style of "The Joseph Ehlbert Commission Company." and under said Name shall Continue, exist and have Succession for the period of fifty years.

Art. 2. The purposes of said association are hereby declared to be as follows: To buy and sell, at Wholesale and at retail, on Commission or otherwise, all articles of foreign and domestic Product and to deal in the Same.

Art 3. The domicile of said association shall be the City of Vicksburg, Mississippi.

Art. 4. The Capital Stock of said association shall be divided into Shares, the Number and Value of which shall be determined and fixed by the board of directors, but the par Value of the uncancelled Shares of Capital Stock is hereby limited to One thousand dollars, and may be increased from time to time by a Vote of a Majority in Number and Amount of the Stockholders.

Art 5. Under its Corporate Name said association shall have power to buy, sell, own, Control, improve, lease, Mortgage and pledge both real and personal property, and to borrow and lend Money and to give and take Security therefor; to sue and be sued; to have a Corporate Seal and to break or alter the Same at pleasure; to make by-laws for its government and to change or repeal the Same at pleasure; and it shall have such other and additional powers as are Conferred by Chapter Twenty five of the Annotated Code of Mississippi which may be proper or Necessary to Carry out its purposes and for the Management of its business.

Art. 6. The business and affairs of the association shall be Conducted by a Board of Directors Consisting of three persons, two of whom Shall Constitute a quorum. The first board shall be elected as hereinafter provided, and each board thereafter shall be elected by the Stockholders from among their own Number, at an Annual Meeting to be held and Conducted as provided by the by-laws. Said board shall elect a President from among their own number, and also a Secretary and treasurer who may be the same person. Any two of said offices may be filled by the same person. The said board and offices shall hold office for one year, or until their Successors have been elected and qualified, and their respective duties shall be such as are ordinarily exercised by such boards and offices, and as may from time to time be prescribed by the by-laws of said association. Any Vacancy occurring on said board, or among said offices, except the President, shall be filled by appointment of the President for the unexpired term.

Each Stockholder shall be entitled to one Vote for each Share of Stock held by him, Voting personally or by written proxy, and all questions at Meetings of Stockholders shall be decided in like manner.

Art 7. The Corporators herein shall Meet in pursuance to a written Notice to that end, and shall proceed to organize said association by the election of the first Board of directors, and for that purpose any two of said incorporators shall Constitute a quorum.

Art. 8. The Board of directors may adopt such by-laws, rules and regulations, which are not Contrary to law, as they may deem advisable and proper for the Management of the business and affairs of the association, and no by-laws rule or regulation shall become operative until signed by the President, or acting President, unless passed by a two-thirds Majority vote of the Board of Directors.

Art 9. No Stockholder of said association shall be individually liable for any debt or liability Contracted or incurred by said association except the amount that may be due for stock subscribed for by him and unpaid, according to the Statute in such Cases Made and provided.

Art 10. Whenever two-thirds of the Stockholders of said association shall Concur in any proposed amendment to this Charter the same may be Made in the Manner prescribed by law.

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. 21/94

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. 21st 1894

Frank Johnston
atty Genl

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Joseph Ehlert Commission 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 22nd day of August 1894

J. M. Stone

Seal

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

We. the undersigned. Directors of the Jackson. Sluice. and Mobile Railroad Company. do Hereby Certify that under the authority of the proclamation issued by the Governor of the State of Mississippi. on the 14th day of august 1894, authorizing the organization of the said Company, at the Village of Sluice Creek. the said Company was organized. on the fifteenth day of august, 1894. and that the entire Capital Stock thereof was fixed at the sum of fifty thousand dollars. divided into shares of one hundred dollars each. Dated at Sluice Creek, this august 15th 1894

Philip. Didlake
W.B. Long
John L Evans
J W Carpenter
J.N. South
E.E. Baldwin
F.M Lowther
W S Rogers
R.B. Barry

State of Mississippi }
Rankin County }

This day personally appeared the undersigned a Justice of the peace in and for the State & County aforesaid. P. Didlake. and made oath that the instrument Made above by the directors of the Jackson. Sluice. and Mobile Railroad Company. are true.

Sworn to and subscribed before me this the 15th day of August 1894

Philip. Didlake

F.M. Lowther J.P.

Filed & Record this the
24th day of august 1894
Geo M Grant
Secty of State

Charter of Incorporation of the Brookhaven and Monticello Telephone Company.

Section 1. That Henry Mayes, W. N. Seavy, L. N. Baggett, F. F. Butler, J. M. McGrath, Geo. L. Hawkins, and such other persons as they may associate with them are hereby incorporated, constituted and created a body politic and corporate, under the name and style of "The Brookhaven and Monticello Telephone Company," and such Corporation composed of such persons and their successors are hereby granted succession for Fifty years, and by such name may sue and be sued, plead and be impleaded in all Court of law and equity, and by such name may contract and be contracted with within the limits of its Corporate powers, and may have and keep a Common Seal and the same alter at pleasure, and shall have and possess such powers as are granted by Chapter 26 of the Annotated Code of Mississippi of 1892, as are necessary and proper for carrying out the purposes defined by the Charter.

Section 2. That the Capital Stock of said Corporation shall be Three Hundred and Fifty Dollars, which may be increased to Three Thousand Dollars, and the same shall be divided into Shares of Twenty Five Dollars each. That said Corporation may organize and Commence business as soon as the sum of Three Hundred and Fifty Dollars has been subscribed and paid in: No Stockholder shall be liable individually for any debt or liability of said Corporation, contracted during such Stockholders ownership of Stock for any amount over and above the amount remaining unpaid on Stock subscribed by such Stockholder and payment to said Corporation or to any person under Judicial process of the full amount of par of the Stock subscribed shall remove any Stockholder from all debts and liabilities of such Stockholder.

Section 3. That the said Corporation is hereby granted the following powers: To Carry on in the Counties of Lincoln and Lawrence in the State of Mississippi, a general telephone business: to Construct and operate a telephone line or lines necessary for telephonic Communication the most eligible route between the said City of Brookhaven and the said Town of Monticello: to set up and erect its posts and fixtures along and across any of the public highways, streets or waters, and along and across all turnpikes and railroads and also through any of the public lands: provided the same shall be so Constructed and placed as not to be dangerous to persons or property nor interfere with the Common use of such streets, roads or water or with the Convenience of any land owner more than may be unavoidable; and in case it shall be necessary to cross any highway, the same shall be so Constructed as to Cross such highways at right angles: provided further that the use of such streets, waters and

Board of Supervisors of said Counties of Lincoln and Lawrence and the Mayor and Board of Aldermen of the said City of Brookhaven and the duly Constituted Municipal authorities of said Monticello: To erect and establish Stations along said route at Convenient points and to run branch lines on either side of said Main line from any of said Stations: to receive, transmit and deliver Messages and Charge a fee for same; It may establish and maintain and operate such telephonic line or lines between the places mentioned and intermediate Stations now located or hereafter located and to fix a tariff of Charges for the use of said line or lines. The Principal Office of said Corporation shall be in the City of Brookhaven, Mississippi, and said Corporation may establish and maintain branch offices and agencies in any place it may deem expedient.

Section 4. That the offices of said Corporation shall Consist of a President, Vice-President, Secretary and Treasurer, and such other offices as the Stockholders may deem advisable, who shall be elected annually by the Stockholders and shall hold over until their Successors are elected and qualified: a majority of the Stockholders Constituting a Quorum.

Sec 5. That the Stockholders of said Corporation shall elect a board of directors at the first meeting after the Approval of this Charter, who shall at such meeting or at any regular or Special meeting thereafter adopt such by-laws, rules and regulations for the management and Control of said Corporation, its property and effects as are not Contrary to law.

Sec 6. That said Corporation may acquire, purchase and own or lease such real estate and personal property as may be necessary for the transaction of its legitimate business: may obtain rights of way and may sell, mortgage and hypothecate its real and personal property and franchises at pleasure.

Sec 7. That this Charter shall be in force from and after its Approval.

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.

J. M. Stone
Governor

Jackson Miss
Aug. 27th 1894

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston
Atty Genl

Jackson Miss,
Aug. 27th 1894

Executive office Jackson Miss,

The within and foregoing Charter of Incorporation of Brookhaven and Monticello 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 the 28th day of August AD 1894.

J M Stone

Seal

By the Gov.
Geo. Govan Secty of State

The Charter of Incorporation of Prairie Cotton Company.

Section 1. Be it remembered that Charles N. Coelle, Thomas G. Owen, Walker Fowler their associates and Successors, be and they are hereby created a body Corporate and politic under the Name & Style of "Prairie Cotton Company," and by that Name shall have Succession for fifty years, and may enjoy all the privileges and immunities and shall be Subject to all the Conditions Governing Corporations, as laid down in Chapter 26 of the Annotated Code of 1892, which are Necessary and proper for Carrying out the purposes of this Charter.

Section 2. The Domicile of Said Corporation shall be Columbus Mississippi.

Section 3. The Capital Stock of Said Company shall be Three Thousand Dollars, divided into Shares of One Hundred Dollars each with the privilege of increasing the same from time to time to any Sum Not exceeding Fifty Thousand Dollars, but Said Company May begin business whenever the Sum of Fifteen Hundred Dollars is subscribed. The Certificates of Stock Shall be made out to the Share Holders by Name in Such form as the Directors, hereinafter provided for, may adopt. And Stock in Said Company shall be transferable by the indorsement and delivery of the Stock Certificate and the registry of Such transfer in the books of the Company.

Section 4. The business of the Company Shall be Managed and Controlled by three (3) Directors, Chosen Annually from the Stockholders, who shall be Vested with all the Corporate powers of the Company and Shall hold their office until their Successors are elected & qualified and enter upon their duties. Said Directors Shall elect one of their number as President, who Shall be the chief Executive Officer of the Company and who Shall have Such other powers and duties as may be prescribed by Said Directors. Said Directors may appoint Such other officers, Servants and agents as to them Shall Seem best, and make any by-laws, Rules and Regulations for the Management and Control of the business, property and effects of Said Company, provided the Same are Not Contrary to the Constitution and laws of this State or of the United States.

Section 5. Said Company Shall be and they are hereby ~~authorized~~ to do any lawful thing and to own, Sell and Convey any property, whether real, personal or mixed that may be Necessary or Convenient for the pursuit of their business, which is hereby declared to be the purchase, Sale and Shipment of Cotton.

Section 6. Any Stock in Said Corporation owned by any person or

or Surety for others, shall at the option of the Directors, be held as Security until said indebtedness be paid and discharged, whether said indebtedness be due or has not matured, and in case of failure of payment of such indebtedness within twenty days after Maturity of same the Directors may sell said Stock in such manner as they may see fit, or as much thereof as will satisfy the claim or claims of the Company, after having first given written notice to such debtor twenty days prior to such sale, of the intended time and place and manner of Sale.

Section 7. This Charter of Incorporation shall be in full force and effect from and after its approval, Signing and Sealing by the Governor of the State of Mississippi.

Columbus Miss.
August 1st 1894.

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.

J. M. Stone
Governor

Jackson Miss.
August 27th 1894

The provisions of the foregoing proposed Charter of Incorporation are not inconsistent with the Constitution or laws of the State.

Frank Johnston
Atty. General

Jackson Miss.
Aug. 27th 1894

Executive office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Prairie 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 31st day of August A.D. 1894

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

State of Mississippi

In the Matter of the Application of
Anthony J. Thomas, and others to
Create and Organize the Southern Railway Company in
Mississippi, as a Railroad Corporation.

To the Governor of the State of Mississippi:

The undersigned present this their application for the creation and organization of a railroad Corporation in the State of Mississippi, pursuant to the laws thereof, and they respectfully State and Show as follows, to wit:

First

On or about the Seventeenth day of July, 1893, the Central Trust Company of New York, Trustee, as Complainant, filed its bill of Complaint, in equity, in the Circuit Court of the United States of America for the Northern District of Georgia, against the Georgia Pacific Railway Company, a Corporation Created by or existing under the laws of the State of Georgia, Alabama and Mississippi, and the Richmond and Danville Railroad Company, a Corporation Created by and existing under the laws of the State of Virginia, as defendants, in which Suit in equity it was sought to foreclose the Georgia Pacific Railway Company's Consolidated Second Mortgage dated the 1st day of May, in the year 1888, and upon or about that day duly executed, acknowledged and delivered by said railway Corporation to said Central Trust Company of New York, in which Suit it was proposed to sell the whole of the Mortgage property and premises, being the railroads, property, privileges and franchises of said Georgia Pacific Railway Company, as more Specifically described in said Consolidated Second Mortgage, which was executed by said railway Corporation under and by Virtue of its Each of its Incorporation enacted by the State of Mississippi, February 15, 1882, whereby the said Corporation was authorized to borrow Money and Mortgage its Works, Property, Rights, Privileges and Franchises, as well as under and by Virtue of other laws of that and other States. Such proceedings were had in the said Cause that on the 27th day of March, 1894, a decree of foreclosure and Sale was entered therein by the said Circuit Court of the United States for the Northern District of Georgia at Atlanta. Similar decrees foreclosing such Mortgage were subsequently entered in Similar Suits brought by the Central Trust Company, Complainant, against the said Georgia Pacific Railway Company and the Richmond and Danville Railroad Company, as defendants, in the Circuit Court of the United States for the several districts hereinafter Mentioned on the days following — that is to say

the Northern District of Mississippi on April 24, 1894. and the Northern District, Southern Division of Alabama, on April 24, 1894. In and by the said decree Edgar A. Angier was appointed Special Master to execute the said foreclosure decree, and to make the sale of property therein provided for and directed.

In pursuance of such appointment the said Special Master afterwards, to wit, on the 18th day of August, 1894. after due advertisement and notice of sale as prescribed in the said decree, at public auction at the main door of the freight house of the said Georgia Pacific Railway Company, in the City of Atlanta, and State of Georgia, on the day and at the hour fixed by the said Special Master in his advertisement of sale, in accordance with the request of the Solicitors for the Complainant, and in the manner specified and directed in the said decree, did sell all and singular the railroad, equipment, property, premises, rights, privileges and franchises which the said Special Master was directed by the said decree to sell, upon the terms and conditions in said decree fully and at large set forth, to which decree reference is hereby specially and expressly made.

At such sale the said Anthony J. Thomas and Charles N. Caster (who has since assigned and transferred all his interest under said sale to the said Anthony J. Thomas) became the purchasers of all such railroad, property and franchises offered and sold as a single parcel for the sum of five hundred thousand dollars ($500.000).

The said purchasers in part discharge of their said bid therefor paid to the Special Master the sum of fifty thousand dollars ($50.000) in Cash, and delivered to him $4,982,500 of Consolidated Second Mortgage Bonds of the Georgia Pacific Railway Company, with all unpaid Coupons attached to said bonds, for indorsement of partial payment thereon; and as authorized by said decree the said Special Master did duly make his report of said sale to the said Circuit Courts of the United States for the Northern District of Georgia, the Northern District of Mississippi, and the Northern District, Southern Division, of Alabama, and the said sale has been by decree entered of record duly approved and confirmed by the said Courts, subject to the Compliance by the purchasers with all the terms and conditions of said foreclosure, decree and sale and the said several decrees of Confirmation.

Pursuant to an order made by said Courts in the said Suit, the said Edgar A. Angier, as Special Master, upon the terms and conditions set out in the said decrees of Confirmation, has executed, acknowledged and delivered a Conveyance of all and singular the property, premises, rights, privileges and franchises so sold to the said purchasers thereof, subject to the Mortgage liens as specified in and restricted by the said decree of foreclosure, and subject also to the payment of all outstanding Receivers Notes or

obligations issued under the Orders of Court in the said Suit by the Recivers therein, and subject also to all other Claims filed in the said Cause, but only when and as the said United State Circuit Court for the Northern District of Georgia should allow such Claims and adjudge the same to be prior in lien to the Mortgage foreclosed in such Cause, and in accordance with the order or orders of the Court allowing such Claims and adjudging with respect thereto; and subject also to all debts and obligations incurred or to be incurred by the said Recivers which had not been or should not have been paid by them, or out of the proceeds of the Sale or Sales therein ordered, or otherwise, and which should be adjudged by the said Court to be debts or obligations properly chargeable against the property purchased and to be prior or Superior to the lien of the said Mortgage thereby foreclosed; a Certified Copy of such Conveyance being herewith presented.

All of the interests of the said purchasers at said Sale have been duly assigned to your petitioners, with the view of organizing the Corporation herein proposed.

Second.

The Amount of Money paid for the property by the said purchasers was, as above stated,

The real Value of the property so purchased is $500.000. and it is proposed to Capitalize such property in Mississippi at the sum of $50.000. divided into 500 Shares of one hundred dollars each, and also to issue bonds, Secured by Mortgage thereon, for the principal sum of two hundred thousand dollars.

Third

The name of such former railroad Company or Corporation is the Georgia Pacific Railway Company.

The termini of such railroad are Atlanta in the State of Georgia and Greenville in the State of Mississippi, with one branch from Atta Bona to Webbs, and a Second branch from Stonewall to Percy.

The location of the said railroad is on a Continuous line extending Westerly from Atlanta by the way of Birmingham, Alabama, to Greenville, Crossing the Mississippi State line at a point in Lowndes County Northeast of Columbus, and thence running Westerly through Columbus, West Point, Winona and Greenwood to Greenville on the Mississippi River, one hundred and eighty Miles, with one branch from Atta Bona to Webbs, thirty-four 8/10 miles in length, and a Second branch from Stonewall to Percy, twenty three 2/10 miles in length, being in all about two hundred and thirty-Seven 8/10 Miles in length within the State, being the same railroad referred to in an Act of the Legislature of the State of Mississippi entitled "an Act to incorporate the Georgia Pacific Railway Company"

and to defin and enlarge its powers in the State of Mississippi,
"Approved February 15. 1882

Fourth

The names, residence and post-office of each of the Applicants is as follows: Anthony J. Thomas, New York, N.Y.
Leslie Ryan, New York, N.Y.
Andrew F. Fox, West Point, Miss.

Fifth

The terminal points of the ~~proposed~~ railroad in Mississippi are, as above stated, at Greenville, on the Mississippi River, and at a point on the eastern boundary of Mississippi, near Stens, Northeast of Columbus, where the Georgia Pacific Railway crosses the same on its way to its terminus within the State, at Atlanta, in the State of Georgia.

Sixth:

The line of the proposed railroad in this State is the present line of the Georgia Pacific Railway now actually operating therein, as above set forth.

Seventh.

The name by which the Corporation is to be known is the Southern Railway Company in Mississippi.

Eighth

The railroad is already Completed.

Ninth.

And whereas, To expedite the recording of this application twelve Counterparts thereof have been Simultaneously executed, acknowledged and delivered,
This is further to Certify that although twelve Counterparts are so Simultaneously executed and delivered to the end that all of any one or more thereof may be recorded: any one or more of such Counterparts when executed shall severally or Collectively be deemed to be an original and for all intents and purposes to be one instrument.

And your Petitioners respectfully pray that Your Excellency will, as provided by law, issue Your proclamation authorizing Your petitioners and their assigns to organize a railroad Corporation as hereinbefore set forth.

Dated, Jackson, Mississippi, August 30th 1894.

Anthony J. Thomas
Leslie Ryan
Andrew F. Fox

State of Mississippi }
County of Hinds } ss.

Anthony J. Thomas, Leslie Ryan and Andrew F. Fox, being duly sworn, depose and say each for himself, and neither for the other, as follows, to wit:

I am one of the petitioners named in and who subscribed the foregoing application, which has been made in good faith and with the bona fide intention on our part to operate the railroad as defined in the application.

Sworn to before me this 30th day of August 1894

A.C. Jones
Notary Public

Anthony J. Thomas
Leslie Ryan
Andrew F. Fox

State of Mississippi }
County of Hinds, }
City of Jackson, }

Personally appeared before me A.C. Jones a Notary Public for the County of Hinds, in the State of Mississippi, the within named Anthony J. Thomas, Leslie Ryan and Andrew F. Fox, who severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under My hand and official seal this 30th day of August A.D. 1894

A.C. Jones
Notary Public

The foregoing proposed application for the incorporation of the Southern Railway Company in Mississippi is respectfully referred to the Honorable Attorney General for his opinion whether the same be in Conformity to law.

Jackson Miss.
Aug. 30th 1894

J.M. Stone
Governor

The foregoing application, in my opinion, Conforms to law.

Jackson Miss
Aug 30th 1894

Frank Johnston
Atty. General

The State of Mississippi }
Executive Department }

Whereas, Anthony J. Thomas, Leslie Ryan and Andrew F. Fox, desiring the Creation and organization of a Railroad Corporation to be known by the name of the Southern Railway Company in Mississippi have presented to me an Application which is hereto attached;
And Whereas, on the receipt of said application, I submitted the same to the attorney-General and obtained his opinion in writing, endorsed thereon, whether or not it be in Conformity to law:

And Whereas, The attorney General's opinion is that said Application Conforms to law, and I believe the same is made in good faith and with bona fide intentions on the part of the proposers to operate a railroad, as defined in said application and there is no Valid objection thereto:

Now Therefore I, J. M. Stone, Governor of the State of Mississippi by Virtue of the authority invested in me by the Constitution and laws thereof, do issue this my Proclamation, authorizing the said Anthony J. Thomas, Leslie Ryan and Andrew F. Fox, and their assigns, to organize the Southern Railway Company of Mississippi, as a railroad Corporation, in accordance with the application attached hereto as aforesaid.

In Testimony Whereof, I have hereunto set my hand, and caused the Great Seal of the State to be affixed, at Jackson, this the 31st day of August A.D. 1894.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

(Organization)

Southern Railway Company in Mississippi

To all to whom these presents may come,

Whereas, on or about the 30th day of August, 1894, Anthony J. Thomas and others, purchasers and assigns of purchasers of the Georgia Pacific Railway under decree of the Circuit Courts of the United States in and for the Northern District of Georgia, the Northern District of Alabama, Southern Division, and the Northern District of Mississippi, duly presented their application to the Governor of Mississippi in Conformity to law, praying that he would issue his proclamation authorizing them and their assigns to organize a railroad Corporation under the name of the Southern Railway Company in Mississippi;

And Whereas, in Conformity with the provisions of law the Governor of Mississippi did upon or about the 31st day of August, 1894, issue his proclamation authorizing the applicants to organize a railroad Corporation as aforesaid.

And Whereas, such application and proclamation have been duly recorded in the office the Secretary of State,

Now Therefore, the undersigned being the said petitioners and their assigns, and being the projectors of the said proposed railroad Corporation, having duly met for the purpose of organizing of such Corporation this 31st day of August 1894, do hereby organize a railroad Corporation under the laws of the State of Mississippi, to own, maintain and operate within said State the railroad formerly known as the Georgia Pacific Railway, from a point on the eastern boundary of said State in Lowndes County, near Columbus, and running thence Westerly through West Point, Winona and Greenwood to Greenville on the Mississippi River, with a branch from Otto Bend to Webb, and another branch from Stonewall to Percy, and with such other branches and extensions as from time to time may hereafter be built or Constructed in accordance with law.

And thereupon we do hereby declare and certify as follows, to-wit:

First

The Name of the said railroad Corporation shall be the "Southern Railway Company in Mississippi"

Second

The purposes of said Corporation shall be to have, hold enjoy, possess and exercise the said railroad and franchises of the Georgia Pacific Railway Company in Mississippi, which passed to the purchasers at the sale hereinbefore referred to, and to be invested with all the estate right, title and interest in and to such railroad, and all the franchises, rights and privileges pertaining thereto, or to the Georgia Pacific Railway Company under the laws of the State of Mississippi, and Generally and from time to time, to have, hold, enjoy, possess and exercise any and all of the rights, powers, privileges and franchises conferred upon such railway Company or upon railway Companies Generally, by any act or law of the State of Mississippi of which said Corporation may lawfully claim the benefit.

Third

The Capital Stock of the Southern Railway Company in Mississippi shall be fifty thousand dollars divided into five hundred shares of the par value of one hundred dollars each.

Fourth.

The Southern Railway Company in Mississippi from time to time may issue bonds to the amount of two hundred thousand dollars, secured by a Mortgage or Mortgages of the property and franchises of the Railway Company, in addition to prior liens thereon assumed, extended, renewed or any substitutes therefor.

Fifth

The first Board of Directors shall consist of three members, who shall hold office until a new board shall be elected by the Stockholders of the Company at their first annual meeting

Sixth

We have this day elected, and do hereby Certify that we have elected as such Board of Directors:

Anthony J. Thomas
Leslie Ryan
Andrew F. Fox

And whereas, in order to expedite the recording of this Certificate two Counterparts thereof have been simultaneously executed, acknowledged and delivered. This is further to Certify that although two Counterparts are so simultaneously executed and delivered to the end that all or any one or more thereof may be recorded, any one or more of such Counterparts when executed shall severally & Cumulatively be deemed to be an original and for all intents and purposes to be one instrument.

In Witness whereof. We have hereunto set our hands this 31st day of August 1894.

Anthony J. Thomas
Leslie Ryan
Andrew F. Fox

State of Mississippi
County of Hinds
City of Jackson } ss

Personally appeared before Me A.B. Jones a Notary Public for the County of Hinds, in the State of Mississippi, the within named Anthony J. Thomas, Leslie Ryan and Andrew F. Fox. who severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under My hand and official Seal this 31st Day of August AD 1894

A.B. Jones
Notary Public

Office of Secretary of State
Jackson Mississippi

I, Geo. M. Govan, Secretary of State, do hereby certify that the within and foregoing Proceedings Organization and Statement of organization of the Southern Railway Company in Mississippi was pursuant to the provisions of Chapter 112 of the Annotated Code of Mississippi, of 1892. entitled "Railroads" recorded in the Book of Incorporations of this office

Given under My hand and the Great Seal of the State of Mississippi this 31st day of August AD 1894

Geo M Govan
Secretary of State

Southern Railway Company in Mississippi

Statement of the Board of Directors

The undersigned being the Board of Directors of the Southern Railway Company in Mississippi duly elected as such directors by the projectors of such railroad Corporation at their Meeting for organization held on the 31st day of August 1894 as appears by the Certificate and Statement of such projectors dated that date, and herewith recorded. Do Hereby State and Certify as follows, to wit:-

First.

The Board of Directors having met, have elected the following officers, to wit:

President. Anthony J. Thomas.
Second Vice-President. Alexander B. Andrews.
Third Vice-President. William N Baldwin Jr.
Secretary. Leslie Ryan.
Treasurer. Harris C. Ansley.

Second.

The date of the organization of the said railroad Corporation is August 31st 1894.

Third.

The amount of the entire Capital Stock of the said railroad Corporation is Fifty Thousand Dollars.

Fourth

The entire Capital Stock of the said railroad Corporation is divided into Five Hundred Shares of One Hundred Dollars each.

And whereas, in order to expedite the recording of the Certificate, twelve Counterparts thereof have been simultaneously executed, acknowledged and delivered. This is further to certify that although twelve Counterparts are so simultaneously executed and delivered to the end that all or any one or more thereof may be recorded any one or more of such Counterparts when executed shall severally or collectively be deemed to be an original and for all intents and purposes to be one instrument.

In Witness Whereof, We have hereunto Subscribed our names as of the 31st day of August. Eighteen Hundred & Ninety four.

Anthony J. Thomas
Leslie Ryan
Andrew F. Fox

State of Mississippi }
County of Hinds }
City of Jackson }

On this 31st day of August. 1894. Before Me Personally appeared Leslie Ryan to Me Known and Known to Me to be one of the directors of the Southern Railway Company in Mississippi described in and who subscribed the foregoing Statement, who being by Me duly sworn did depose and say as follows.

I am one of the directors of the Southern Railway Company in Mississippi described in and who subscribed the foregoing Statement, and I do depose and say that the same is True to My own Knowledge.

A. B. Jones
Notary Public

Sworn to before Me this 31st day of August 1894
Leslie Ryan

State of Mississippi }
County of Hinds }
City of Jackson }

Personally appeared before Me A. B. Jones a Notary Public for the County of Hinds in the State of Mississippi the within named Anthony J. Thomas, Leslie Ryan, and Andrew F. Fox who severally acknowledged that they signed and delivered the foregoing instrument on the day & year therein Mentioned.

Given under my hand & official seal this 31st day of August A.D. 1894

A. B. Jones
Notary Public

Seal

State of Mississippi }
Office of Secretary of State }
Jackson Mississippi

I, Geo M. Govan, Secretary of State, do hereby Certify the Within and foregoing Directors Certificate of organization of the Southern Railway Company in Mississippi, was pursuant to the provisions of Chapter 112 of the Annotated Code of Mississippi of 1892, entitled "Railroads," recorded in the Book of Incorporations of this office.

Given under my hand, and the Great Seal of the State of Mississippi affixed, this the 31st day of August A.D. 1894

Geo M Govan [illegible] of State

Seal

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The Charter of Incorporation of Utica Cotton Ware House Co.

Sec. 1. Be it, G. W. Mimms Jr. G. E. Ellis & Wardlaw C. W. Harris, and such other persons as they may associate with them, are hereby incorporated and created a body Corporate, under the firm Name and style of Utica Cotton Ware House Co. And such Corporation Composed of such persons and their Successors are hereby granted perpetual Succession for the period of 50 years. And by such name may sue and be sued, plead and be impleaded in all the Courts of Law and Equity, and by such name may Contract and be Contracted with, shall have, keep and use a Common Seal and the same to alter at pleasure, and shall have all the powers incident to such Corporation or Necessary to Carry on the business and effect the object of said Corporation.

Sec. 2nd Be it the Capital Stock of said Corporation shall be Fifteen Hundred Dollars and the same shall be divided in Shares of Ten dollars each. Said Corporation may organize and Commence business as soon as the Sum of One Thousand dollars has been Subscribed and paid in. And the Stockholders shall not be liable for the debts or demands against said Corporation except to the amount of Stock which may have been Subscribed and paid in by them respectively.

3rd Be it the said Corporation is hereby granted the following powers to wit: To do a General Cotton Storage business together with Cotton Seed, Corn, Hay, Grain, Flour Meal, Fertilizers, and all Kind of Heavy Goods Wares &c. in the town of Utica, Hinds County, State of Mississippi, and have and enjoy all the privileges & rights granted Similar Corporations, under the laws of Mississippi Chapter 25 Code of 1892, which are Necessary and proper for Carrying out the purposes of this Charter.

Sec. 4. Be it the Stockholders shall be entitled to one vote for each share held in all elections of officers and matters pertaining to said Corporation, and may make amend and adopt all Needful Bylaws, Rules and regulations for the Government of said Corporation, the Managment of its business, agent Members. Subscription to shares and the mode and Manner of issuing stock, and the election of its officers. Said officers shall be Composed of one President, three Trustees and one Secretary. The President and Trustees shall have full powers in all Matters for the Control of said Ware House, and its Secretary, Employees, and all matters and

interest of said Corporation and shall make and regulate the prices on all Class of Storage.
Sec 5. That no Stock shall be sold or transfred by any holder thereof while indebted to said Corporation.
Sec 6. That this Charter take effect and be in force from and after its approval — Signed G. H. Mimms Jr
G. E. Ellis
J. Wardlaw
C. W. Harris

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.
Aug. 21st 1894.
J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not inconsistent with the Constitution or laws of the State.
August 21st 1894.
Frank Johnston
Attorney General

Executive office
Jackson Miss
The within and foregoing Charter of Incorporation of the Mixed Cotton Warehouse 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 10th day of September 1894
J. M. Stone

Seal

By the Governor
Geo M Govan
Secty of State

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 DEC 10 1934

Charter of Incorporation of the Leland Mercantile Company.

Sec 1 Be it Known: That Virginia Long, J. W. Thompson and W. N. House, of Leland, Mississippi, and their Successors, are hereby made a Corporation to be known as the Leland Mercantile Company, for the purpose of doing a general Mercantile business at Leland, Mississippi, for Twenty five years.

Sec. 2. Said Corporation shall have power to do a General Mercantile business at Leland, Mississippi, and to that end may buy and sell goods and personal property, and may buy, or receive by Gift, or otherwise, all such personal and real property as may necessary or incident to the carrying on of its business; it may also borrow and lend money, and sell and convey by Mortgage, or trust deed, any of it property and shall have all the powers necessary, or incident, to the Carrying on of its business, and shall also have the power to buy Goods and Property real and personal, and issue therefor in payment its Capital Stock.

Sec 3. The Capital Stock of said Corporation shall be $5,000.00 divided into shares of $25.00 each, and when said Capital Stock to the amount of $5,000.00 shall have been paid for, said Corporation may begin business, and said Capital Stock may be increased at the will of the Stockholders of said Corporation to any amount not exceding $50,000.00.

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
September 6, 1894

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
Sept. 6 1894

Frank Johnston
atty Gen

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Leland 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 12th day of September A.D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secty of State

The Charter of Incorporation of Oak Dale High School

Sec. 1. Be it known that J. M. Lane, J. M. Shows, E. M. Riley Sr. Geo. Thompson, W. J. Weatherby, J. R. Lane, W. L. Berry, G. W. Shows, P. Myers, W. J. Sampier, Joe Purvis and Riley Thompson, and their Successors in office are hereby created and declared a body corporate, and politic, under the name and style of the Oak Dale High School, located in Laurence County, State of Mississippi: and by that name they and ~~their~~ Successors may sue, and be sued, plead and be impleaded, Contract and be Contracted with; may, have a Common Seal, which they may alter or break at pleasure, and may hold by purchase, Grant, Gift or lease, any property, real, personal, or mixed, and shall have power to dispose of same in any lawful manner whatever.

Said Corporation shall have Succession for a period of fifty years from the Granting of this Charter, and its object is to establish a high Grade of Instruction for the education of white Students of both sexes.

Sec 11. 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, and shall have power to fill all Vacancies occuring in the Board of Trustes until a regular election, and may make by laws and establish rules and regulations not in Conflict with the laws of the State of Mississippi and the United States.

Sec 111. Said Oak Dale High School 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 institutions of learning in the State of Mississippi.

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
Sept. 5th 1894.

J. M. Stone
Governor

The provesions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.

Jackson Miss
Sept. 6th 1894

Frank Johnston
atty General

Executive office
Jackson Miss } The within and foregoing Charter of incorporation of the Oak Dale 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 12th day of Sept. 1894

Seal

J. M. Stone

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

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AMENDMENT SEE BOOK 42-43 PAGE 418

AMENDMENT SEE BOOK 42-43 PAGE 491

Charter of Incorporation of the Eagle Cotton Oil Company of Meridian, Mississippi

Section 1. Be it Known, that E. Cohn, Frank P. Rice, M. E. Cohn, and such other persons as may hereafter become associated with them, their assigns and Successors, are hereby created a body politic and Corporate under the name and Style of the Eagle Cotton Oil Company, to be domiciled at the City of Meridian in the County of Lauderdale, State of Mississippi, and that by that Name Said Corporation shall have Succession for the period of fifty (50) years, and as such may sue and be Sued, Contract and be Contracted with, plead and be impleaded, and may Make and use a Corporate Seal and alter the Same at pleasure; and shall have and possess all of the powers, privilegs and immunities defined and Conferred by Chapter 25 of the Annotated Code of 1892 the Same as if Specifically enumerated herein, provided the Same be Necessary for Carrying out the purposes of this Charter.

Sec. 2 - The purposes and objects of Said Company are the Manufacture of oil from Cotton Seed, the Manufacture of Cotton Seed Oil, Oil Cake and all of the by products of Cotton Seed, and the refining of Cotton Seed oil and it may Manufacture any and all other goods, wares or Merchandise of whatever Kind or description as may in it Seem fit, And Said Corporation may purchase, hold and Sell any real estate or personal property whether taken in the payment of debt or otherwise, and may erect, Maintain and Keep and use all Such buildings, Machinery and fixtures Necessary for the operation of its business, it May Contract for and purchase all Material Needful in the Manufacture of Said Goods, and may Sell and dispose of at pleasure all of its Manufactured Goods and property; and it may borrow Money and Secure the payment of the Same by Mortgage, may issue bonds and Secure them in the Same way, and May hypothicate its Franchises, and may Make all Necessary by-laws, Rules and regulations for the Government of its business and affairs not Contrary to law.

Sec. 3. The Capital Stock of Said Corporation shall be Fifty Thousand Dollars, but the same may be increased to Five Hundred Thousand dollars, to be divided into Shares of One Hundred Dollars each for which proper Certificates may issue, to be paid for either in Money or property at Such Valuation as may be placed upon the same by the Stockholders thereof. Said Corporation May elect its officers and Commence its business as Soon as Ten Thousand Dollars of Said Capital Stock is subscribed

paid in Money or in real or personal property, and said Stock shall be transferable according to the rules and regulations of said Company not Contrary to law.

Sec 4. The Government and management of the affairs of said Company shall be vested in such officers and agents as it may by its by-laws determine; and it shall have the power to elect and appoint such agents, officers and employees as may be deemed necessary to the transaction of its business; it may provide for the election of its officers, agents and employees and fix their duties and terms of office and confer upon them such authority as may be deemed proper, and may require bond in such sums as may be fixed from any of its officers, agents and employees; and it may enact and adopt all such other by-laws, rules and regulations as may be necessary for the effective and Convenient transaction of its business.

Sec. 5. No Stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of stock for any More than the amount or balance that may remain due and unpaid for the Stock Subscribed for by him.

Sec. 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 Hon. atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Sept. 5." 1894

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
Sept. 5th 1894

Frank Johnston
atty. Genl

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Eagle Cotton oil Company of Meridian, Mississippi is hereby approved.

In Testimony Whereof I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed this the 12th day of September 1894

J. M. Stone

Seal

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

The Charter of Incorporation of The Copiah Co. Ginning, Milling and Mfg Co.

Sec I. A Maugold, John Subat, J.A. Parker, W.S. Howard David Mooch, John Baas, A.D. Demoulins and such other persons as they may associate with them are hereby incorporated and Created a body Corporate under the name and style of Copiah County Ginning, Milling and Mfg. Co. and such Corporation Composed of such persons and their Successors shall have Succession for a period of Fifty Years 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 the object of said Corporation.
Sec. II The Capital Stock of said Corporation shall be $25000. which may be increased to $50,000.00 and the same shall be divided in shares of $50.00 each. That said Corporation may organize and Commence business as soon as the Sum of $2000.00 shall have been Subscribed and paid in, and the Stockholders of said Corporation shall not be liable for the debts or demands against said Corporation except to the amount of Stock which may have been Subscribed by them respectively.
Sec III. That the said Corporation shall have power to do Public Ginning and Milling, buy and Sell Cotton, Cotton Seed, Corn, Rice, &c to Manufacture and Sell Cotton Seed Meal, Hulls, oil and to Carry on and Operate a General Cotton Seed Oil Mill business.
Said Corporation May own all Manner of Personal and Real Estate 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. Not exceeding in Value the amount authorized by law.
The place of business of said Corporation Shall be in the town of Hazlehurst County of Copiah State of Miss.
Sec IV 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 to Stock, the Mode and Manner of issuance Sale and transfers of Stock, and all other matters which will in their Judgement promote the interest of such Corporation

Signed— A. Maugold, J A Parker
Dan Mooch, John Baas
John Subat, A.D Demoulins

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
Sept 6th 1894

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
Sept. 6th 1894

Frank Johnston
atty. General

Executive office
Jackson Miss. }

The within and foregoing Charter of Incorporation of the Copiah Co. Mining & Mfg. 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 12th day of September A.D. 1894

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of Pickens Warehouse Co.

Section 1. That W.S. Gordon, G.C. Blair, T.D. Tucker, W.R. Bridgforth and J.F. Wilburn and their associates, Successors and assigns be, and they are hereby Created a body Corporate with perpetual Succession for a period of fifty years under the name and style of Pickens Warehouse Company, and by that Name may Sue and be Sued, plead and be impleaded in all Courts of law and equity, Contract and be Contracted with and to adopt a Corporate Seal and the same to alter and break at pleasure.

Section 2. The offices of said Corporation shall consist of one President and two directors who shall Constitute a board of directors - and one Secretary and Treasurer and who shall be elected annually by the Stock holders at their regular Meeting in August of each year -

Sec 3. The purposes for which this Corporation is Created is to Conduct a General Storage business, to recive Cotton and all other Kinds of products and Wares to Store, Neigh transmit and deliver on Such terms and Conditions as may be agreed upon with the owners or bailors thereof and to do Such other things as may Come within the Scope of and be Necessary to the proper transaction of Said business. They May issue warehouse reciepts on Goods or products Stored, which reciepts shall be Negotiable the Same as Notes of hand or bills of Exchange, and the production of Such reciepts properly indorsed shall be prima facia evidence that Such Goods or products have been pledged to Said Corporation. And Said Corporation shall have all the powers and privileges Conferred by Chapter twenty five of annotated Code of 1892 Necessary for Carrying out the purposes of this Charter

Section 4. The domicile of this Corporation shall be in the town of Pickens, County of Holmes and State of Mississippi.

Section 5. The Capital Stock of this Corporation shall be twelve hundred dollars and be divided into shares of one hundred dollars each which Capital Stock may be increased from time to time to any amount not exceeding five thousand dollars by a Majority Vote of the Stock Holders, And Said Corporation may organize and Commence business as soon as one thousand dollars is subscribed and paid in; and the Stock holders shall not be liable for the debts or demands against Said Corporation except to the amount of Stock owned by them respectively.

Sec 6. This Charter to take effect and be in force from and after its Approval

W. S. Gordon
J. F. Wilburn
W. R. Bridgforth
T. D. Tucker
G. P. Blair

The foregoing proposed Charter of incorporation is hereby respectfully referred to the Hon. attorney General for his advice as to the Constitutionality ~~and~~ legality of the provisions thereof.

J M. Stone
Governor

Jackson miss.
Sept 4th 1894

The provisions of the foregoing Charter of incorporation are not in Conflict with the Constitution or laws of the State.

Frank Johnston
Attorney General

Jackson Miss
Sept. 6th 1894

Executive Office
Jackson Miss. }

The within and foregoing Charter of incorporation of the Dickins Warehouse 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 12th day of September A.D. 1894

J M. Stone

Seal

By the Governor
Geo M Govan
Secy. of State

Oxford Miss. July 10th 1894

Amendment to the Charter of Incorporation of the Oxford Building & Loan Association of Oxford Miss.
Add the following Sections to the Charter as heretofore Amended.

§39. When More than one Series have been organized in this Association, and there is Money on hand for loan belonging to more than one of the Series, and not enough belonging to either Series to make a desired loan, the Board of Directors if they think proper may make the loan of any Money in the hands of their Treasurer, without regards to the Series from it was Collected for any time not longer than the period fixed in which the Series having the longest time to run, is to liquidate

§40 When the Board of Directors has in accordance with Section 39 Made loans of Money Collected from one Series for a period of time which shall extend beyond the time when said Series shall liquidate, then the Board of Directors may hypothecate any of the Securities of this Association, and borrow Money wherewith to pay the liquidating Series the Money Collected from it, and loaned for a time extending beyond the time of its liquidation.

§41. Whenever it occurs that the Board of Directors can make a loan for a long time, in a sum greater than the entire sum of Money in the hands of the Treasurer belonging to all the Series, it may in such Cases borrow Money for a short time from outsiders sufficient to supplement the amount on hand and make the desired loan, but in all such Cases they shall borrow for a period not greater than one year, and shall pay off such loans as rapidly as the Money accumulates in the hands of the Treasurer.

We Ira G. Holloway President and W.D. Porter Secretary, of the Oxford Building & Loan Association of Oxford Miss. do hereby Certify that the above and foregoing is a Correct Copy of the amendment to the Charter of the said Association adopted at a Meeting of the Stockholders of the same on the 9th day of July A.D. 1894. At which Meeting the said amendment was assented to by Stockholders representing a majority of the Stock of the Association.

W.D. Porter
Secretary

Ira G Holloway
President

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.
September 6th 1894

J.M. Stone
Governor

The foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Sept. 5th 1894

Frank Johnston
atty. Genral

Executive office
Jackson Miss.

The within and foregoing amendment to the Charter of the Oxford Building & Loan association of Oxford 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 12th day of September A.D. 1894.

J M Stone

Seal

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

Charter

The Charter of Incorporation of "The Mississippi Valley Despatch," of Clarksdale, in Coahoma County, Mississippi.

"By authority of the laws of the State of Mississippi, W.S. Campbell, Geo. Richberger, N.A. Tony, C.C. Briggs, Walter Clark, Elerton L. Dorr, Jr., Wm Quarles, Jno Clark, J.L. Simmons and their associates and Successors are hereby Created a body Politic and Corporate, under the name of "The Mississippi Valley Despatch" with its Situs and principal place of business at Clarksdale in Coahoma County, Mississippi; and by that name shall have Succession for fifty years; may Contract and be Contracted with, Sue and be Sued, and, Generally, may enjoy, defend, transmit and dispose of all rights, privileges and franchises Granted by this Charter; and may have a Common Seal to be used or altered at pleasure.

The powers of Said Corporation shall be as follows:

Section 1. It shall have the right and authority, of itself and in Connection with others, persons and Corporations, by land and by Water, to engage in the business of transporting persons and Commodities and articles of all Kinds, from and to such points within and without the State of Mississippi and the United States, as it may elect or determine; to Conduct a Storage business in Connection with its other business or otherwise; to effect insurance on persons and property while in transit or in its Care; and to own, lease or Construct and operate electric lines of Communication or Connection between its various offices and places of business.

Sec II. It shall have the right to acquire, own, accept and enjoy all real and personal property in this State, and elsewhere, necessary or proper to be owned, held or acquired in the Conduct or Management of its business, and to dispose of the same at will. It may Conduct its business along the public highways of the State of Mississippi and along the Waterways of the State of Mississippi, of the United States; and it shall further have the right to Construct and Maintain all other necessary and proper ways along such routes as it may, from time to time, determine on for the Conduct of its business, and to use in its business such Vehicles of transportation, and cause the same to be propelled by such agencies, as it shall select. It may also erect and Maintain Necessary locks and dams along the waterways of the State not Now Navigable, as it may elect, and otherwise improve and render the same Serviceable to Commerce; provided that in all instances before it shall enter upon private property and injure the same, it shall Secure by Contract with the owners thereof, or otherwise, all Necessary rights-of-way and

used or damaged; and provided further, that in the use of highways, the right of the public to the free and uninterrupted enjoyment thereof shall in no wise be disturbed.

Sec III. The Corporation shall have the right to fix, charge and collect tolls and rates for all Services rendered and Contracts effected in the Course of its business, and to take, hold and dispose of all bills, Secured and unsecured, for every character of indebtedness owing to it; and to acquire and hold or dispose of real and personal property in payment of debts due it; and it shall have the power to borrow money and to incur liabilities and to execute bills and Notes in such amounts and payable at such times as it may determine; and to secure the same, may from time to time Mortgage or Convey in trust all of its property, rights, powers, privileges and franchises of every description, owned or thereafter to be acquired, and under such Mortgage deeds, or deeds of trust, to Secure, execute and dispose of the Mortgage bonds of the Corporation in such amounts and bearing such interest and Maturing at such Times, as it may deem best; and it may, by like Security, or Securities, secure the bonds or obligations of other Companies, or may endorse, or in any other Manner, guarantee other obligations, and Secure the same by Mortgages or deeds of trust on its own property and franchise, acquired or after acquired, as fully as if such bonds or obligations were its own; it may also Consolidate with or acquire the rights and franchises of other Corporations, in and out of the State of Mississippi, upon such terms as the Companies in interest may agree upon; or it may lease its property and franchises or acquire by lease, or otherwise, the property and franchises of other transportation Companies.

Sec IV The Capital Stock of said Corporation shall be one hundred thousand dollars, but the same may be increased from time to time to a Sum not exceeding the amounts actually expended by it in the purchase, lease, Construction and betterment of all and any property or rights proper to be acquired, held or used by it in the Conduct of its business. It may issue any part of its Stock as preferred Stock and may fix the relative rights of Common and preferred stock as to dividends and may issue all Stock as fully paid and not liable to Calls.

Sec V. The Capital Stock shall be in shares of one hundred dollars each, and each share shall entitle the holder to one Vote at all Corporate Meetings or elections, subject to the right of all Stock-holders to Cumulate and vote their shares as is provided by law. Said Stock shall be personal property, and shall be issued from a book Kept for that purpose, and be transferable by endorsement and delivery of the Stock Certificates and the registry of such transfer on the Stock book.

Sec. VI. The affairs of the Corporation shall be managed by a board of seven directors. The said board shall make such rules and regulations and elect such officers and employ such agents and agencies as it may deem needful for the management of the Corporate business, and it may fill Vacancies in its number

until the Next Annual Meeting; but the first election of directors shall be held on the fourth day Succeeding the approval of this Charter, by the incorporators and those thus associated with them, at such time and place in Clarksdale, as a Majority of the incorporators may Select.

Sec. VII. This Corporation shall, in addition to the other rights and privileges Hereby Granted, be Vested with the power and Authority to exercise all other rights, Privileges and Franchises Not inconsistent with those Hereby Granted, Now, or at any time Hereafter Conferred upon or exercisable by Corporations created under the General laws of the State of Mississippi, provided the same May be Necessary or Proper for Carrying out the objects and 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
Sept. 5th 1894

J M Stone
Governor

The Provisions of the foregoing Proposed Charter of incorporation are Not inconsistent with the Constitution or laws of the State.

Jackson Miss.
Sept. 5th 1894

Frank Johnston
Atty Genl

Executive Office
Jackson Miss, }

The within and foregoing Charter of incorporation of "The Mississippi Valley Despatch," is hereby 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 September 1894.

J M Stone

Seal

By the Governor
Geo M Govan
Secty of State

The Charter

Of Incorporation of the Kosciusko Light, Heat and Power Company.

Section 1. That W.B. Potts, F.J. Jackson, C.C. Kelly, A.E. Kelly, A Links, J.A. Gilliland, W.J. & Pat Hammond, Jno. M. Fletcher, Johnson & Johnson L.N. Doty, John A. Davis, S. Abraham, Gus Lowenburg, E Simon, N.O. Thompson, J.W. Gilliland, B. Irigory, F.D. Smythe, K Gibson, Geo. McMillan N.W. Jackson, W.J. Sanders, J.N. Callier, R B Towns, L.B. Rosenthal, A.N. Crowder, A.F. Edmonds, ~~A.N.~~ Crowder, M.M. Kelly, Walter Burgess M. Simon, E Weiss, Joe Weiss, Dan S. Abraham, T.S. Burman, C.C. Taylor, Harvey & Roby, J.A. Alexander, D.L. Brown, R.E. Anderson, G.W. Crowder, J. Niles Boyd, Robt. J. Turner, J.M. Knotts, G. Lucas, E.L. Lucas, B. Jury, Emmett Ray, their Successors, assigns, and all others who may hereafter become associated with them, be and they are hereby Made a body Corporate under the name of the Kosciusko Light, Heat and Power Company, with Succession for the period of fifty years, and by that Name Sue and be Sued, and Prosecute and be Prosecuted to Judgement and Satisfaction before any Court, may have a Corporate Seal and change the same at will; may determine the Manner of Calling and Conducting Meetings, the Number of Shares that shall entitle a member to a Vote, and the Mode of Voting by Proxy; May elect all Necessary Officers and Prescribe the duties, Salaries, and Tenure of Offices; may Contract and be Contracted with within the limits of its Corporate Powers; May Sell and Convey Real Estate; may Sell Personal Property; may borrow Money and Secure the 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 by-laws Not Contrary to law, and may have and exercise all other Rights and Powers Set forth in Chapter 26 of the Annotated Code of Mississippi of 1892, so far as may be Necessary or Convenient for Carrying out the Purposes of said Corporation.

Sec. 2. The domicile of said Corporation shall be in the town of Kosciusko, County of Attala, State of Mississippi.

Sec. 3. The said Corporation is created for the purpose of Manufacturing and producing any and all kinds of artificial light and Heat, whether made from fuel or power, Electricity or otherwise, and Supplying such light and Heat, both for public and private use, in said town of Kosciusko and its Suburbs.

Sec. 4. The Capital Stock of said Corporation shall be twenty five hundred dollars; to be divided into Shares of fifty dollars each, and may be increased or diminished at any regular Meeting of the Stockholders by a majority vote, in value of the Subscribed Stock, but Not to exceed twenty five thousand dollars.

Sec 5. Each Stockholder in said Corporation shall be individually

liable only for the debt of the said Corporation Contracted during his ownership of Stock, and only for the amount of balance that may remain due or unpaid for the Stock Subscribed for by him, and such liability shall Continue only for one year after the Sale or transfer of said Stock.

Sec 6. The business and affairs of said Corporation shall be managed by a board Composed of five directors, who shall be elected by the Stockholders on the first Monday in June of each year, or at such other time as the Stockholders may fix, and shall hold their office for the term of one year from the date of their election and until their Successors are elected and enter on the discharge of the duties of their office. All other officers and employes of said Corporation shall be chosen by the board of directors and may be removed at the pleasure of said board, The said W. J. Hammond R. B. Downs, L. L. Kelly, John A. Davis, and S. Abraham shall Constitute the board of directors of said Corporation until the first Monday in June, 1896 and until directors are elected as above provided and enter on the discharge of the duties of their office.

Sec. 7. Any three or more Stockholders may call a special Meeting of Stockholders to fill any Vacancy in the office of directors, or for the transaction of other business; but each Stockholder being in the County of Attala, shall be entitled to two days previous Notice in writing of the object, time and place of such Meeting.

Sec. 8. In all Meetings of Stockholders a Majority in value of the Stock Subscribed shall Constitute a quorum, and each Stockholder shall have the right to Vote in person or by proxy, the Number of Shares of Stock owned by him. In all Meetings of the board of directors a Majority in number of the directors shall Constitute a quorum, and the Voting shall be per Capita.

Sec. 9. No Salary shall be allowed any director or other officer of said Corporation owning Stock therein unless two or more Stockholders owning not less than two-third in value of the Stock Subscribed shall, at a General or Special Meeting of Stockholders, vote in favor of allowing the Salary.

Sec. 10. The said Corporation shall have power by purchase, lease, or other Contract to own, hold, and use such lands, and to own, hold, use and operate such factories, Warehouses, Reservoirs, engines, Machinery, Conduits, Wires, pipes, poles and all other property and appliances as the directors of said Corporation may deem Necessary or Convenient for Conducting Successfully the business of said Corporation and operating the franchise Hereby Conferred, and to locate them at points most advantageous to its business and to Manufacture and

produce any and all kinds of artificial light and heat, whether made from fuel or power, electricity or otherwise, and to sell such light and heat, and to charge and collect such reasonable rate therefor as said directors may from time to time establish.

The foregoing proposed Charter of Incorporation is hereby respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss
Sept. 4th 1894

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.
Sept. 1894

Frank Johnston
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Kosciusko Light, Heat 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 14th day of September, A.D. 1894.

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of The Nashoba County Confederate Veterans Association

Be it ordained that F.E. Yates, B N Gurley, Eli Seals, W.B. Cook C.L. Pigg, W.J. Cooper and others have this day organized the Nashoba County Confederate Veterans Association for the purposes, rights and privileges herein stated,

1st The purposes of said association shall be to devise means for the welfare and Comfort of the aged Crippled and indigent Confederate Soldiers, and the Widows of said Confederate Soldiers, that reside in said County, and to promote the intellectual and Social Welfare of said Soldiers and their descendants—

2nd That the said F.E. Yates and other members of said association shall have full power to elect such officers as may be necessary to fully execute the purposes of said association and to provide for such police and other officers as may be necessary to protect such association from lawlessness during its annual encampment, to be hereinafter provided for,

3rd That the place of business of said association shall be at "Camp Yates," situated two miles East of Philadelphia on the S.E. 1/4 of N.E. 1/4 Sec 29 T 11 R 12 East in Nashoba County and State of Mississippi

4th That said association shall have power to hold annual Meetings at said Camp Yates at such times as may be designated by its officers,

5th That said Association shall have all the powers and privileges prescribed for like Corporations in Chapter 26 Annotated Code of the State of Mississippi that may be necessary and proper for Carrying out the purposes of this Corporation,

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,
Sept. 6th 1894

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution or Laws of the State,

Jackson Miss
Sept 6th 1894

Frank Johnston
atty General

Executive Office Jackson Miss,
The within and foregoing Charter of incorporation of the Nashoba County Confederate Veterans 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 16th day of September 1894

Seal.

By the Governor

The Charter of Incorporation of the Home and Farm Building Association.

Section 1. That R. K. Jayne, W. Calvin Wells, John Nash, Wm Walker, M. Culbertson, W. A. Montgomery and their associates, Successors and assigns be and they are hereby created a body politic and Corporate under the name and style of the Home and Farm Building Association, 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 powers incident to such Corporation as prescribed by Chapter 26 of the Code of 1892, of the State of Mississippi, which are necessary to carry out the objects of this Charter.

Sec. 2. The purposes of this association shall be the accumulation of a fund to aid and enable its Members to become the owners of homes or farms, or other real estate, or to improve their real estate or to remove incumbrances from the same; and in furtherance of this object may lend money to its Members or buy real estate and lease or sell to them on such terms as may be agreed upon. If no Member should be willing to lease or buy any property of the Association, it may lease or sell to persons who are not Members.

Sec. 3. The affairs this association shall be managed by a board of directors, who shall be elected annually by the Members from among themselves. At such election each Member shall have the right to cast one vote for each share of full paid Stock held by him, and for each hundred dollars, or fraction thereof, of the book value of partially paid Stock held by him. The Number of the directors shall not be less than three. The board of directors shall have the power to establish a Constitution and by-laws which shall Contain rules and regulations for the Conduct of the business, such as the selection and employment of the necessary officers and employes, the fixing of the manner and time of paying installments on stock, fines and penalties for failure to pay same when due and any other things that may be deemed necessary

Sec. 4. The amount of the Capital Stock shall be fixed by the board of directors, but shall be divided into shares of one hundred dollars each.

Sec. 5. The board of directors may for Convenience establish subordinate bodies in any locality in this State or in any other State or States where this Corporation may be recognized.

Heber Ladner, Secretary of State

Loan Association this the 8th day of Oct 1962

Section 6. The domicile of this Association 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 without publication, as soon thereafter as practicable and organize by formally accepting this Charter and electing the board of directors.

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,
Sept 18th 1894.

J. M. Stone
Governor

The foregoing provisions are not inconsistent with the Constitution or laws of the State

Jackson Miss,
Sept. 19th 1894

Frank J Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Home & Farm Building Association is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 21st day of Sept. 1894

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Pearl Laundry Company.

1. Be it known that J.L. Borne, L.L. Borne, Wm Groome, Geo. Anderson, and their associates, Successors and assigns, are hereby incorporated and declared to be a body patitic under the name and style of the Pearl Laundry 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 domicile of said Corporation shall be at Vicksburg, Warren County, State of Mississippi, with the right to establish agencies, Branch Offices and engage in business anywhere in or out of the State of Mississippi.

2. The purpose of this Corporation is to engage in, Carry on and Conduct a General Laundry business, the same to operate by Steam or otherwise, and to do all things that are usual or Necessary in such a business.

3. The Capital Stock of said Corporation is hereby fixed at Ten Thousand ($10,000) Dollars, divided into Shares of one Hundred ($100.00) Dollars each, which May be increased to Twenty Five Thousand ($25,000) Dollars should the Company so desire, Each Owner Fifty Hundred ($5000.00) Dollars of said Capital Stock Shall be Subscribed and paid for, then said Corporation is hereby authorized to organize and begin business.

Sec 4, Said Company Shall have the power to acquire by purchase 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 or bonds or other obligations, and Shall have and enjoy all the powers that are Conferred by Chapter 26 of the Annotated Code of Mississippi of 1892, and which are Necessary and proper for Carrying out the purposes of this Charter.

5. The affairs and business of the Corporation Shall be Conducted by a board of directors, to Consist of three 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 and enter upon the discharge of their duties; and Vacancies in said board shall be filled by the remaining directors.

6. The Board of Directors shall elect from their own number a President, Secretary and treasurer, any two of whom may be one and the same person.

7. Said Corporation may adopt and enforce by-laws, Rules and regulations, not inconsistent with the Constitution or laws of this State or of the United States, for the Conduct of its business and affairs.

8. 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 hereunder Shall expose the individual Subscribers to any greater liability.

The foregoing proposed Charter of Incorporation is respectfully referd to the Hon. atty. Genral for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss.
Sept. 20th 1894.

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
Sept 26 1894

Frank Johnston
atty Genl

Executive office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Pearl Laundry 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 26th day of September 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Bogue Phalia Gun and Rod Club.

F. A Bizzell. A.J. Aldridge. W.E. Hunt. Geo. B. Alexander. John T. Atterbury W.O. Aldridge, Chas. G. Walcot, G.G. Sims, W.K. Stone, desire to form a Corporation, the Corporate name of which is to be "The Bogue Phalia Gun and Rod 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 shall organize and shall exist for a period of thirty years from date of this Charter. It shall have the power of purchasing land, or of acquiring hunting and fishing privileges on land for the benefit of it Shareholders. and when said Corporation acquires by deed or written instrument from the owners of land. the exclusive hunting or 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 owners of land under Section 1318 of the annotated Code of Mississippi, and said Section is made applicable for the protection of said Corporate rights.

The above named parties shall meet for the purpose of organizing said Corporation within sixty days from the time of 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 shall deem Necessary. And the rights and the powers given by Chapter 26 of the Annotated Code of Mississippi to Corporation Created in accordance with the provisions of said Chapter which are necessary for carrying out 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 Cost of membership which shall be five dollars. which amount may be increased by the by-laws of the 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 town of Arcola, Miss.

The foregoing proposed Charter of incorporation is respectfully Submitted to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

J M Stone
Governor

Jackson, Miss, Sept. 22nd 1894

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss,
Sept. 22nd 1894.

Frank Johnston
Atty. Genl

Executive office
Jackson Miss. Sept 26th 1894

The within and foregoing Charter of Incorporation of the Bovina Phalia Gun and Rod Club 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 26th day of September A.D. 1894.

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secty of State

Charter of Incorporation of the L. V. Boyle and Sons' Manufacturing Company.

Section 1. Be it known that L. V. Boyle, Charles E. Boyle, Clarendon Boyle, Horace B. Parker, and William M. Hopkins, and such other persons as they may now or hereafter associate with them and the successors of them and their associates, be and they are hereby created a body politic and corporate under the name and style of "The L. V. Boyle and Sons' Manufacturing Company."

Sec. 2. That said Corporation is created for the purpose of carrying on a general business in the purchase and sale of timber and timberlands and lumber, and in the manufacture of timber into lumber, planed or unplaned, dressed or undressed, and for the manufacture of lumber into boxes, or such other and additional articles as to the said Company may from time to time seem best, and for the sale thereof, and also for the other purposes hereinafter mentioned.

Sec. 3. That said Corporation shall have the right now, or at any future time it may desire so to do, to erect and operate in connection with its other business above mentioned, an electric plant, not only for its own use, but also for the purpose of furnishing electric light to the town of Rosedale, and such of its citizens as may desire same, to make contract with them to this end, and in this connection, said Corporation shall have the right to erect all necessary wires, and to do and perform all other acts incident to the successful operation of said plant.

Sec. 4. That the said Corporation may have succession, not exceeding fifty years; that it may have a seal and may alter and change the same at its convenience; that it may sue and be sued, implead and be impleaded. That it may build all tramways and wharves necessary or convenient in handling its business, and it may acquire by purchase, lease or otherwise, timber and timberlands, electric plant and appliances, saw mills, planing mills and all other machinery necessary for the manufacture of timber into lumber, and for the manufacture of lumber into boxes or any other article, and that it may also acquire by purchase, lease or otherwise, all other kinds of property, real and personal, and mixed, necessary and proper for its purposes, not exceeding one Million Dollars in value and that it may sell and convey the same at will; that it may borrow money, sell or incumber its property by mortgage or otherwise, and hypothecate its choses in action to secure such loans or other indebtedness; that it may make advances or loans in the purchase

Mayor of the

of lumber or otherwise, within the scope of its business, and take Mortgages, deeds of trust and other Security therefor, and may accept payment therefor either in Money or in any kind of property, and that it may make all kinds of Contracts and do all other acts Connected with or incident to any branch of its business and that it may make all needful by-laws for the regulation of its affairs, and shall establish therein the terms for which its directors and officers shall hold and the Salaries they are to receive, and do whatever else may be incident to a Corporation within the scope of its business and not inconsistent with the Constitution and laws of the State of Mississippi or of the United States.

Sec 5. That the domicile and the Chief place of business of said Corporation, shall be in the town of Rosedale in the County of Bolivar, and State of Mississippi, but it may at its pleasure estotlish and Conduct branches of its business at such other place or places as may seem Good to it and that it may especially estotlish branch offices in the City of Memphis Tennessee and Chicago Illinois or any orther places.

Sec 6. That the Capital Stock of said Corporation shall be Twenty Five Thousand Dollars ($25.000) in amount, which May be increased by said Corporation at its pleasure, not to exceed One Hundred and Twenty Five Thousand Dollars ($125.000) in amount, and said Stock shall be divided into Shares of one Hundred Dollars (100) each.

Sec. 7. That the Corporators herein named may at any time organize under this Charter, may open books and receive Subscriptions to the Capital Stock of said Corporation and all who subscribe thereto shall have the powers and privilegs of said original incorporators herein, and when as much as Twenty Five Thousand Dollars ($25.000) of Capital Stock shall have been subscribed, and not less than Five Thousand Dollars ($5.000) of such Subscriptions shall have been paid up. Said Corporation shall be regarded as ready for business and fully endowed with all the powers and privilegs conferred by this Charter, and at the Meeting when such organization is effected, or at some Subsequent Meeting, the Stockholders shall elect from their own body five, (5) directors, in whom the Governing power of said Corporation shall be lodged, and such directors shall elect one of their own Number as President of such Corporation, and they shall also elect one Vice-President one Secretary and one Treasurer, and such other officers, if any, as they May think necessary, but none of same need Necessarily be directors, or Stockholders in said

May be changed by the said Corporation, either increasing or diminishing the same as may seem best.
Sec. 8th That no Member of said Corporation shall be liable for the debts of said Corporation beyond the unpaid amount of his Subscription to its Capital Stock, unless such liability is incurred under Section 853 of the Annotated Code of this State.
Sec. 9th That in Conducting the affairs of said Corporation and in all Voting for directors, or for any other purposes whatever, each share of Stock shall be entitled to one Vote, but No meeting of the Stockholders shall be valid as a quorum for the transaction of business unless a Majority of the Stock Subscribed, shall be represented at said Meeting by the 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.

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,
Sept. 24th 1894.

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,
September 24th 1894,

Frank Johnston
Atty. General

Executive Office
Jackson Miss,

The within and foregoing Charter of incorporation of the L. V. Boyle & Sons 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 September A.D. 1894

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Amendments to the Charter of McComb City Mississippi

By Virtue of provisions of Section 3039 of 1892 of Mississippi.
Be it ordered by the Board of Mayor and Selectmen of McComb City
Miss, that the Charter of McComb City be and the same is
hereby amended by adding to the said Charter the following:
11. The Board of Mayor and Selectmen of McComb City Mississippi
shall have power to Make all needful Police regulations
Necessary for the preservation of Good order and the peace of
the Municipality; and to prevent injury to, destruction of or
interference with public or private property.
2 - To regulate the Crossing of railways and Street Railroad tracks
and provide precautions and prescribe rules regulating the same;
and to regulate the running of Street railroads or Cars
and railway Engines, Cars and trucks within the limits of said
City and to prescribe rules relating thereto and govern the Speed
thereof and to Make any other & further provisions, rules and
regulations to prevent accidents at Crossings and on the track
of rail roads and to prevent fires from Engines and to require
railroad Companies to erect Viaducts over or gates across their
tracks at the Crossing of Streets.
3 - To levy and Collect annually upon the taxable property
both real and personal in McComb City a tax of not exceeding
Six Mills on the dollar for General purposes in any one year.
4. To issue bonds or Make other obligations for the purpose of
raising Money for the erection of Municipal and School buildings
and the purchase of such building or land therefor and the
improvement and endowment thereof, for the erection or purchase
of water works, Gas, Electric and other Plants, improving or paving
Streets and for the liquidation of Existing obligations of said
City Not to exceed in amount including all outstanding bonds,
Seven per Centum of the assessed Value of the taxable property
of the City unless authorized by two thirds of the qualified
Electors thereof; but in no case shall the amount issued
exceed ten per Centum of the assessed value. Said bonds
to be issued in the Manner and form provided in Chapter 93
Annotated Code of Mississippi 1892. It is further provided that
the powers Granted by this Section shall be used only in
the Mode and Manner and upon the Condition prescribed
by Chapter 93 of the Code of 1892.
5 - To levy and Collect annually taxes on all the taxable
property within the City limits in addition to other taxes
in a sufficient sum for the purpose of paying the
interest Coupons as they become due on all the bonds
hereafter issued and the bonds themselves, which tax shall
be payable only in Cash or in Matured Coupons or bonds.
6 All Sections of said Charter or parts of Sections in Conflict with
the foregoing amendments shall become void and in operation on and
after the adoption thereof & Publication of the above — Old Ordin

The foregoing proposed amendments to the Charter of McComb City are respectfully submitted to the Hon. Atty. General for his opinion whether they are Consistent with the Constitution and laws of the United States and of this State, including Chapter 93 of the Annotated Code of Mississippi.

Jackson Miss. July 5 - 1893

J. M. Stone
Governor

There is Nothing in the foregoing proposed amendments repugnant to the laws or Constitution of this State or of the United States.

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing amendments to the Charter of McComb City 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 September AD 1894

J. M. Stone

Seal

By the Governor
Geo M Govan
Secretary of State

majority of the

The Charter of Incorporation of the Jury Ware House Company.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

That W. L. Ellis, W. J. Davis, E. Simpson, D. N. Jones, A. E. O'Brien, A. B. Coker, and Such others as may be associated with them, their Successors, representatives and assigns be and the same are hereby Constituted a body Corporate and politic, under the Name and Style of The Jury Ware House Company, and as such may prosecute, and be prosecuted, to Judgement and Satisfaction, before any Court in this State, May have a Corporate Seal; May Contract and be Contracted with, within the limits of the Corporate powers; May own Real and Personal Property not to exceed Two Hundred and fifty thousand dollars; May Sell and Convey Real and Personal Property; May borrow Money, and Secure the Same by Mortgage or Otherwise; May issue Bonds and Secure them in the same way; May hypothecate its franchises, May Make all Necessary By-laws, not Contrary to law. Said Company may determine or mack By-laws, as to the Manner of Calling and Conducting its Meetings; The number of Shares, that shall intitle a Member to a vote, and the Mode of Voting by Proxie.

The Domicile or place of business, shall be located at Jury, Hinds County Mississippi. Said Corporation to exist for Fifty years. The object and purpose of this Company, is to carry on a General Ware house and Storage business, Receive, Sample, and Mesh, or otherwise handle or Store Cotton, and any Kind of agricultual Products; Agricultual implements, and any and all other Kinds of property, usually Stored in Ware Houses, and Shall have the right to Charge Compensation for the Same.

That the Capital Stock of Said Company Shall be $2000.00 which Shall be in Shares of $50.00 Each, which Capital May be increased at any time to not More than $50.000.

That Said Company May begin business when $500.00 of the Capital Stock is paid in

That the Certificate of Shares of Stock Shall State on their face — Not Transferable, until Such transfer is first entered on the Books of the Company.

Any Shareholder desiring to dispose of his Shares, Shall offer them first to the Company at the then Market Value, and the Company failing for five days to purchase them, then they May be Sold to any one; Any and all Shares of Stock, Shall be liable for any debt due the Company by the owner thereof, and Shall not be

debt is first paid, And such Share or shares may be sold to Satisfy such debt, under such Regulations as may be provided for By Laws. The officers of said Company shall be a President, Vice President, Secretary and Treasurer, a General Manager, and a Board of five Directors, all of whom Shall be elected and qualified to Serve for one year or until their Successors are duly elected and qualified. The duties of such shall be prescribed by By-laws, to be approved and adopted by a Majority of the Stockholders, at a Meeting to be called by the President and 5 days Notice in writing to each Shareholder of the time, place, and purpose of the Meeting: Any Vacancy occuring in any office shall be filled by appointment by the President, by and with the advice and Consent of a Majority of the Board of Directors, who shall hold Office until the next Regular Election or until their Successors are elected and qualified.

This Charter of Incorporation is authorized by Chapter 26 Annotated Code of 1892.

Eug. Simpson
D. A. Jones
A. E. O'Brien
R. B. Coker
W. L. Ellis
W. J. Davis

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,
Oct 2nd 1894

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. 2nd 1894,

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of The Terry Mare 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 the 2nd day of October A.D. 1894

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Majority of the Stock

Charter of incorporation of Pages Combined Rail-brace, Nut-lock and Tie Plate Co.

Sec. 1. Be it known that C. W. Page, O. P. Page, A. M. Thrupoot, W. F. Buchanan, A. J. Kuton and J. D. McInnis and such other persons as may hereafter become associated with them, their assigns and successors are hereby created a body politic and corporate under the Name and Style of the Pages Combined Rail-brace, Nutlock and Tie Plate Company to be domiciled at the City of Meridian and County of Lauderdale, State of Mississippi, and by that name said Corporation shall have Succession for a period of Fifty years, and as such may sue and be sued Contract and be Contracted with, plead and be impleaded, and may Make and use a Corporate Seal and alter the same at pleasure, and shall have and possess all of the powers, privileges and immunities defined and conferred by Chapter 26 of the Annotated Code of 1892, the same as if specifically enumerated herein, which are necessary and proper for Carrying out the purposes defined in this Charter.

Sec 2. The purposes and objects of said Company are the Manufacture of Pages Combined Rail-brace, Nutlock and Tie Plate and any and all other Goods, Wares, Merchandise of whatever Kind or description, as it may deem fit, not only to Manufacture but to sell and dispose of all its Goods, Chattels and output of every Kind and Character, and also to sell and Convey patent rights to persons or Corporations, in each of the States and Counties of the United States, and Make any and all Contracts, not Contrary to law, in reference to the disposition of the said Pages Combined Rail-brace, Nutlock and Tie Plate. The said parties Owning the exclusive patent right thereto, same Having been obtained as provided by the laws of the United States of America, and the said Pages Combined Rail-brace, Nutlock and Tie Plate Company May Manufacture, sell and dispose of all other Goods Manufactured by said Corporation, and said Corporation may purchase, hold and sell any real estate or personal property whether to-be in payment of debt or otherwise may need, Maintain, Keep and use all such buildings, Machinery and fixtures Necessary for the operation of its business. It may Contract for and purchase all Materials needful in the Manufacture of said Goods and may sell and dispose of at pleasure, as aforesaid, all of its Manufactured Goods and Property, and it may borrow Money and Secure payment of the same by Mortgage or otherwise, and may hypothecate its franchise and May Make all Necessary By-laws Rules and Regulations for the Government of its business and affairs, not Contrary to law.

Sec. 3. The Capital Stock of said Corporation shall be one Hundred Thousand Dollars ($100.000) and that Sum may be increased to One million Dollars ($1000000.00) to be divided into Shares of One Hundred Dollars ($100.) each of which a proper Certificate may be issued to the party paying therefor either in Money or Property at such Valuation as may be placed upon the same by the Stockholders thereof. Such Corporation shall meet and elect its officers and Commence its business as soon as this Charter has been duly approved and recorded as provided by the Statute.

Sec. 4. The Government and Management of the affairs of said Company shall be Vested in such officers, Agents and Employees as it may by its By-laws be determined, and it shall have the Power to elect and appoint such Agents, Officers and Employees as May be deemed Necessary to the transaction of its business. It may provide for an election of its officers, Agents and Employees and fix their duties and terms of office, and confer upon them such authority as may be deemed proper and may require bond in such Sums as may be fixed over any of its Officers, Agents and Employees, and it may enact and adopt all such other By-laws, Rules and Regulations as may be necessary for an effective and Convenient transaction of its business.

Sec. 5. No Stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock for any More than the amount of balance that may remain due and unpaid for the Stock Subscribed for by him.

Sec. 6. This Charter shall tothe effect and be inforce after its approval by the Governor

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.
Sept. 21st 1894

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. Sept 21st 1894

Frank Johnston
atty General

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of the Pages Combined Railroad, Railroad & Tie Plate 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 6th day of October A.D. 1894.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Southern Furniture Company.

Be it known that Joseph Fox, V Boulli, John Wyman and Joe M. Boulli, of Warren County, Mississippi, together with their associats and Successors are hereby incorporated and declared to be a body politic under the name and style of the Southern Furniture Company, and by that name may sue and be sued, Contract and be Contracted with, and may have a common seal which they may change at ak pleasure. And the domicile of said Corporation shall be at Vicksburg, Warren County, State of Mississippi, but it may have agencies or Branch Stores anywhere.

The object for which said Corporation is created is to buy and sell furniture and house furnishing goods of all kinds, including wall paper, Curtains, pictures, picture frames, Cushions, rugs, Carpets, Mattings and bric a brac. The said Corporation shall have power to buy and sell and generally to deal in all kinds of furniture and House furnishing goods, including wall paper, Curtains, pictures, picture frames, Cushions, rugs, Carpets, Mattings and bric a brac. It may borrow and lend Money and may make and take Notes, bonds and bills of exchange. It may acquire by law or purchase all real or personal property needful for its business and within the limits allowed by law, and may exchange, excuse or dispose of the same at pleasure. Said Corporation shall have Succession for a term of fifty years unless sooner dissolved by the resolution of a Majority of its Stockholders. The Capital Stock of said Corporation shall be Fifteen Thousand Dollars divided into Shares of Fifty Dollars each, but the same may be increased or diminished at the pleasure of the Stockholders. As soon as this Charter shall have been approved and record according to law, without further Notice the above Named incorporators or a Majority of them may mak and open books of Subscription to the Capital Stock and whenever as much as Two Thousand Dollars is Subscribed and actually paid in the said Corporation may organize and Commence business.

The business and affairs of said Corporation shall be under the direction and Control of a Board of Directors Consisting of three persons, to be Chosen by the Stockholders, who shall hold office for one year and until their Successors are elected and enter upon the discharge of their duties. And said Board shall organize by electing one of their own Members President and a Secretary and Treasurer. But the same person may be both Secretary and Treasurer. And the Board of Directors may engage the Services of a General Manager and may employ such other Servants and agents as in their opinion may be expedient.

for the Management of its affairs, the election of officers, Meetings of Stockholders and for the Control of its officers and Servants as it may see fit provided the same shall not be inconsistent with the Laws of the State, or of the United States.
No Stockholder shall be personally bound for the debts or liabilities of said Corporation save to the extent of what may be unpaid upon any Share of the Capital Stock held by him or her.

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
Oct 6. 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or Laws of the State.
October 6th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Southern 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 10th day of October A.D. 1894.

Seal

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

Majority of the Stock

The Charter of Incorporation of Oakland, White Male and Female Academy.

Sec. 1. That Thomas Johnston, Charles Reynolds, Columbus Harris George Searcy and Jim Giles Jr. and their Successors be, and they are hereby Created a body politic and corporate under the Name and Style of the trustees of the Oakland Male and Female Academy, and by that Name 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 State.

Sec. 2. That said trustes or their Successors shall be Capable of acquiring and holding by Gift, Grant or purchase any estate real or personal Not Exceding $2000. to and for the benefit of said School and shall have power to dispose of the same by Sale or otherwise wherein the Judgement of a Majority of said trustes the interest of the School requires it, and to Make title to said estate; to select and employ a principal and all Necessary teaches, and to remove any or all of them. They shall form whose 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 Character for the Welfare of said School;

Sec. 3. That a Majority of all Succeeding trustes must be Chosen from patrons of said School, and that the afresaid trustes 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 shall meet thereafter at such times and places as they may choose, the Secretary shall keep a record of such Meetings.

Sec. 4. That said board of trustes 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 on N.E. ¼ of Sec. 30. Township 7. Range 13 East in the County of Newton State of Mississippi provided however that the board of trustes May remove the said School, at any time not exceding two miles where they May deem such removal Conducive to the best interest of said School.

This Charter shall remain and be in force for fifty years from the date of its approval.

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
October 6, 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State

Jackson Miss
October 6th 1894

Frank Johnston
atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Oakland White Male & Female Academy 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 10th day of October A.D. 1894.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

majority of the

Charter of Incorporation of the H. Nauen Company.

Art. 1. Be it known that H. Nauen, Joseph Nauen and Samuel Nauen, their associates, Successors and assigns are hereby Constituted a body Corporate under the name and style of the H. Nauen Company, and under said name shall Continue, exist and have Succession for the period of Fifty years.

Art. 2. The purpose of said Association are hereby declared to be as follows:-

1st To Carry on a Clothing and Furnishing Goods, Hats, Caps and all things pertaining to a Clothing, hatter and furnishing Goods business in the City of Vicksburg, County of Warren and State of Mississippi and to sell at wholesale or at retail, said goods, and to deal in said goods in any quantity and in any way allowed by the laws of the State.

2nd To do and perform any and all acts and to have all the powers and privileges given to Corporations by the laws of the State.

Art. 3. The domicile of said Corporation shall be the City of Vicksburg, County of Warren, and State of Mississippi.

Art 4. The Capital Stock of said association shall be divided into shares, the number and value of which shall be determined and fixed by the Board of Directors, but the par Value of the uncancelled shares of Capital Stock is hereby limited to six thousand dollars ($6.000.00) and the Value of property, real and personal, which may be acquired and held by said association at any one time shall not exceed two hundred and fifty thousand dollars.

Art. 5. Under its Corporate name said association shall have power to buy, sell, own, Contract, improve, lease, Mortgage and pledge both real and personal property, to borrow and to lend Money, and to give and to take Security therefor; to sue and be sued; to have a Corporate seal and to break and to alter the same at pleasure; to make by-laws for its Government and to Change or repeal the same at pleasure; and it shall have such other and additional powers as are conferred by Chapter twenty five of the Annotated Code of Mississippi which may be proper or Necessary to Carry out its purposes or for the Management of its business.

Art. 6. The business and affairs of the association shall be Conducted by a board of directors Consisting of three persons, two of whom shall Constitute a quorum. The first board shall be elected as hereinafter provided and each board thereafter shall be elected by the

Annual Mutings to be held and conducted as provided by the by-laws. Said board shall elect a President from among their own Number, and also a Secretary and Treasurer who shall be Stockholders of the association, and may also be Members of said board. Any two of said offices may be filled by the same person. The said board and offices shall hold office for one year or until their Successors have been elected and qualified, and their respective duties shall be such as are ordinarily exercised by such boards and offices, and as may from time to time be prescribed by the by-laws of said association. Any Vacancy occuring on said board or among said offices, except the President, shall be filled by appointment of the President for the unexpired term.

Ark 7. The Corporators herein shall meet in pursuance to a written notice to that end, designating the time and place of muting, signed by any two or More of them and delivered to the others at least one day previous to such muting, and when duly assembled shall proceed to organize said association by the election of the first board of directors, and for that purpose any two of said incorporators shall Constitute a quorum.

Ark. 8. The board of directors may adopt such by-laws, rules and regulations which are not Contrary to law, as they may deem advisable and proper for the Management of the business and affairs of the association, and no by law, rule or regulation shall become operative until signed by the President and acting Secretary, unless passed by a two thirds Majority of the board of directors.

Ark. 9. No Stockholder of said association shall be individually liable for any debt or liability Contracted or incurred by said association except the amount that may be due for Stock subscribed for by him and unpaid, according to the Statute in such Cases Made and provided.

Ark. 10. Whenever two-thirds of the Stockholders of said association shall Concur in any proposed amendment to this Charter, the same may be made in the manner provided by law.

Ark. 11. Every Stock holder shall be entitled to one vote for each share of Stock held by him or her, and at every muting the vote shall be reckoned by the number of shares of Stock voted, and a Majority shall be of the number of shares voted.

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
Oct. 8. 1894

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. 8th 1894.

Frank Johnston = atty Gen'l

Majority of the Stock

Executive Office }
Jackson Miss. }

The within and foregoing Charter of Incorporation of the H. Aaron 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 10th day of October A.D. 1890,

J.M. Stone

Seal

By the Governor
Geo M Govan
Secy of State

The Charter of the State Line Charitable Association of Wayne and Green Counties. Miss.,

Jennie Richardson
Laura Thompson
Dilla Irvyn
Catharine Johnson &
Leah Bram and their Successors and Associates be and are hereby incorporated and made a body politic and Corporate under the name and style of the "State Line Charitable Association" of State Line Mississippi. for the purpose of raising Money by donation or Subscription to relieve the sick, bury the dead and to take Care of abandoned Children and to do all things in our power to relieve and elevate the Colored race. The offices of this organization shall Consish of a President, Vice President, Secy & Treasurer, and shall be elected annually on the first Saturday of Nov' each year.
The Membership fee of this Association shall be five Cents per week, the association shall recive no Member, without the applicant recives a majority vote of the Members present, This association has authority to hold Meetings at such time and places as they may deem best and to organize branch associations and shall have power to try and expell Members for Misconduct or for the non payment of dues. All Moneys shall be recived by the Secritary and paid to the Treasurer and no allowance shall be Made except with the Consent of the association, the President shall however have the authority to order on the Treasurer as Much as $2.00 per week in case of necessity, between the Meetings of the Society— This association shall hold for a period of 25 years and the Members can adopt such Rules and by-laws as will best serve the purpose for which it is organized, and May also own and sell Real and personal property, and do all things Necessary and proper when the same shall not be in Conflict with the Laws of the United States or of the State of Mississippi
Signed this 15th Sept. 1894.

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. Oct 8th 1894

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. 8, 1894

Frank Johnston
Atty Genrl

Executive office Jackson. Miss = The within and foregoing Charter of Incorporation of the State Line Charitable association, is hereby approved

In Testimony whereof I have hereunto Set my hand and caused the Great Seal of the State of Miss to be affixed this the 11th Day of October

By the Governor J M Stone
Geo M Govan Sec of State

Majority of the Board

The Charter of Incorporation of the L.M. Nicholson Company

Article 1st Be it known that L.M. Nicholson, A.B. Barber, L.L. Barber, R.S. Barber and T.H. Shields, with such others as may hereafter become stock holders or members, and their Successors and assigns, are hereby Constituted a Body Corporate under the name and style of the L.M. Nicholson Company, and under said name shall exist and have Succession for a Period of fifty years.

Article 2. The purpose of said Corporation is hereby declared to be as follows.

1st. This Corporation is to do a general Grocery business, either wholesale or retail, and also a brokerage business in that line and in other Merchandise, also a Cotton factorage and Commission business, in the City of Vicksburg and its Contiguous Commercial territory.

2nd. To do and perform any and all acts and to have all the powers and privileges given to Corporations by the laws of the State, that may be Necessary and proper for Carrying out the purposes of this Corporation.

Article 3. The domicile of said Corporation shall be the City of Vicksburg, in Warren County Mississippi.

Article 4. The Capital Stock of said association shall be divided into one hundred shares, the Value of which shall be one hundred dollars each, and when six thousand dollars of said Capital Stock shall have been Subscribed for and paid in the said Corporation is authorized to begin business; and the value of the property real and personal which may be held by said Corporation shall not exceed fifty thousand dollars at any one time.

Article 5. In its said Corporate name said Corporation shall have power to hold, buy, Mortgage, sell, lease, sue and otherwise handle real and personal property; to borrow and loan money, to give and receive security therefor, to issue bonds, debentures, or other evidences of debt, to sue and be sued, to prosecute and be prosecuted, to plead and be impleaded, to Contract and be Contracted with; it shall have a Common Seal which may be altered, broken, or renewed at the pleasure of said Corporation; to make by laws for its Government and to change or repeal the Same at pleasure, And such other benefits and privileges as are provided by the laws of the State of Mississippi, and the laws of Comity of other States.

Article 6. The business and affairs of said association shall be Conducted by a board of directors Consisting of two or more persons a Majority of whom shall Constitute a quorum. The first board shall be elected as hereinafter provided and such board thereafter shall be

number, ah an annual Muting to be held and conducted as provided by the by laws. Said board shall elect a president from among their own number, and also a Secretary and treasurer and such other employes as shall be necessary to conduct its business, any of whom may also be Stockholdes and Mumbers of the board of directors. Any two of the said offices may be filled by the same person. The said board and offices shall hold office for one year. or for such other time as may be specified by the board of directors, or until their Successors have been elected and qualified, and their respective duties shall be such as are ordinarily exercised by such boards and offices, and as may be from time to time fixed by the by laws of said association. Any Vacancy occuring on said board or among said offices shall be filled by the said board of directors.

Article 7. The Corporators herein shall Mush in pursuance to a written notice to that end, designating the time and place of Muting, Signed by any two or More of them and delivered to the others at least one day previous to such Muting, and when duly assembled shall proceed to organize said Corporation by the election of the first board of directors, and for that purpose a Majority of said incorporators shall Constitute a quorum.

Article 8. The board of directors may adopt such by-laws, Rules and regulations as are not Contrary to law, and as they deem advisable and proper for the Management of the business and affairs of the Association.

Article 9. No Stock holder of said Corporation shall be individually liable for any debt or liability Contracted by said Corporation except to the extent that the laws of Mississippi now Make him or her liable.

article 10. Whenever the Stockholders holding a majority of the Stock of this Corporation shall desire an amendment to this Charter the same may be Made in the Manner provided by law.

article 11. Every Stockholder shall be entitled to Vote as many Votes as he or she may have shares of Stock, and said Votes may be cast by Proxy when authority for same is given in writing, and at every Muting the Vote shall be reckoned by the number of the shares of Stock Voted, and a Majority shall be the number of shares Voted.

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.

J. M. Stone
Governor

Jackson Miss.
Sept. 22, 1894.

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Frank Johnston
Atty General

Jackson Miss. Sept 22nd 1894

Majority of the Stock

214

Executive office
Jackson Miss.

The within and foregoing charter of incorporation of the L. M. Nicholson 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 October A. D. 1894.

J. M. Stone

Seal

By the Governor
Geo M. Govan
Secy of State

The Charter of Incorporation of the Causeyville Male and Female Institute.

The following named Citizens of Lauderdale County, State of Mississippi, hereby associate themselves together as incorporators, Viz; J. M. Hughes, A. M. Burgard, J. G. Rainer, D. Smith, S. J. Scott, John W. Smith, W. J. Anderson, W. S. Grantham, and C. S. Fountain, under and by virtue of Section 833 of the Annotated Code of 1892 of the State of Mississippi, for the purpose of incorporating "The Causeyville Male and Female Institute."

The domicile of said Corporation shall be in Lauderdale County, State of Mississippi.

The object and purposes of said Corporation, shall be, to foster and encourage the education of the white Youth; and to establish and Maintain an institution of learning for them, where they may be educated in the ordinary Studies; and the arts and Sciences, and for which they may be graduated and secure diplomas.

The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred Shares of ten dollars each; but said Corporation may do business under the Charter when as much as five hundred dollars have been subscribed to the Capital Stock and paid in. Said Corporation may have and use a common Seal, and may sue and be sued, and own such real estate, either by gift, donation, or Purchase, as may be Necessary for its purposes as a School.

When as much as five hundred dollars shall have been subscribed to the Capital Stock, a Meeting of such Stockholders shall be called by the incorporators herein before named or any five of them by giving three days notice, who shall elect a Board of Trustees, Composed of five Stockholders, who shall hold their office for one year, or until their Successors are elected. Said Board of directors shall have entire Control and Management of said Causeyville Male and Female Institute, by the election of the Necessary teachers, and fixing their Compensation to agree upon and establish a Curriculum, the time when the terms of said School shall open and close, to fix and establish the amount of tuition to be paid and, to perform all such other things as may be Necessary for the Conduct and Management of said School. The said Trustees shall have power to Make and adopt such by-laws, rules and regulations as they may deem Necessary for the Management and Conduct of said School. Said Corporation may exist fifty years, and have, exercise and perform any and all the powers, enumerated in and according to Corporations, under the Statute and laws of the State of Mississippi, which are Necessary and proper for Carrying out the purposes of this charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality & legality of the provisions thereof.

J. M. Stone Governor
Jackson Miss. Oct 16 1901

Majority of the Board

The foregoing provisions of the proposed Charter of Incorporation of the Causeyville Male and Female Institute are not violative of the Constitution or laws of the State.

Jackson Miss.
Oct 25th 1894.

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Causeyville 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 the 26th day of October A.D. 1894

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Grenada Hotel Company.

Section One:- Be it known that J. W. Griffis, Max Ginsburger, G. W. Trimble, J. W. McLeod, J. T. Thomas, T. N. Hartshorn, John S. Williams, J. C. Perry, and such others as they may hereafter associate with themselves, are hereby incorporated and made a body Corporate, under the Name and Style of the Grenada Hotel Company, of Grenada, Mississippi and under and by Virtue of said incorporation, and in and under said Name and Style, shall have, possess, exercise and are hereby invested with, all and singular the powers Created, declared, set forth and granted in and by Chapter 26 and Section 836, of the Annotated Code of Mississippi, A.D. 1892. Which may be Necessary and Proper for Carrying out the purposes of this Charter.

Sec Two:- The purpose for which said Corporation is created is for the building, erection, ownership of a Hotel Building and Lodging House in the town of Grenada, County of Grenada, State of Mississippi

Sec. Three:- The Capital Stock of said Corporation shall be Five Thousand Dollars, which said Corporation is authorized to increase to an amount not exceeding twenty thousand dollars, in manner and amount as the Stockholders thereof may see fit; but said Subscribers to Stock may organize Surrender whenever Fifty per. Cent. of the original Capital Stock is paid in, in Cash by said Subscribers.

Sec Four:- Said Corporation shall have the power to provide for and elect all Necessary and proper Officers, and to make and adopt all Necessary and proper by-laws, rules and regulations for the Conduct and Management of the business and affairs of said Corporation, and to Change, amend and alter the same as they see fit, as provided by said Section 836, of the Code of Mississippi, of 1892, and Act amendatory thereof.

Sec. Five:- It is expressly provided and declared hereby that none of the Stockholders shall be individually liable for any of the debts of said Corporation, except to the amount of any unpaid Subscription for Stock in said Corporation Subscribed by them, and as provided by law: and no irregularity or informality in the organization of said Corporation shall have the effect to make said Stockholders so liable as individuals.

Sec Six:- Said Corporation shall have the power to acquire, own and hold real and personal estate, as the Stockholders thereof may determine, to the value not exceeding the limitation provided by Section 838. of said Code.

Sec Seven:- The first Meeting of the Subscribers to stock in said Corporation, for the purpose of organization thereof, may be called by Written or printed notice to the said Subscribers, signed by three or more of said Subscribers, and Served upon

Majority of the Stock

the other Subscribers, Stating the time, place and object of Meting, or by publishing notice as provided by law, Sec. Eight:- The domicile of said Corporation shall be at Grenada, Mississippi.

Max Guisburger
J. C. Pury
J M McLeod
of Incorporators

Grenada, Miss. Sept 28" 1894

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,
Oct. 26" 1894

J M Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State

Jackson Miss
Oct 26 94

Frank Johnston
atty Gen

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Grenada Hotel Company is hereby approved

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 26th day of October 1894

Seal

J M Stone

By the Governor
Geo M Govan
Secty of State

The Charter of Incorporation of The Lebanon High School

The following named citizens of the County of Lauderdale and State of Mississippi, hereby associate themselves together as incorporators, Viz: Jon. Stokes, William Cole, Geo. Lewis, Andrew Thimes, Abraham Childress, Richard Lewis, William Stokes, Geo. Wilson, and Allen Lewis, under and by virtue of Section 833 of the Annotated Code of 1892 of the State of Mississippi, for the purpose of incorporating "The Lebanon High School;"

The domicile of said Corporation shall be in Lauderdale County, State of Mississippi.

The object and purpose of said Corporation shall be to foster and encourage the education of the Colored Youth; and to establish and maintain an institution of learning for them, where they may be educated in the ordinary studies, and the Arts and Sciences, and for which they may be graduated and secure diplomas.

The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred shares of ten Dollars each; but said Corporation may do business under the Charter when as much as five hundred dollars have been paid or subscribed to, of said Capital Stock and paid in.

Said Corporation may have and use a common seal, and may sue and be sued, and own such real Estate either by Gift, donation or purchase as may be necessary for its purposes as a School.

When as much as five hundred dollars shall have been paid in, or subscribed to the Capital Stock, a meeting of such Stockholders herein before named, or any five of them by giving three days notice, who shall elect a board of Trustees, composed of five Stockholders, who shall hold their office for one year, or until their successors are elected. Said board of directors shall have the entire Control and Management of said Lebanon High School, by the Selection of the necessary teachers, and fixing their Compensation— to agree upon and establish a Curriculum, the time when the term of said School shall open and close to fix and establish the amount of tuition to be paid, and to perform all other such things as may be necessary for the Conduct and Management of said School.

The said Trustes shall shall have power to make and adopt such by-laws, rules and regulations as they may deem necessary for the Management and Conduct of said School. Said Corporation may exist fifty years, and have, exercise, and perform any and all the powers, enumerated in and accorded to Corporations, under the Statute and laws of the State of Mississippi, which are necessary and proper for carrying out the purposes of this Charter.

Majority of the Stock

The foregoing proposed Charter of incorporation is respectfully Referred to the Honorable atty. General for his opinion as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
Oct 22nd 1894

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. 22nd 1894

Frank Johnston
atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Lebanon 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 24th day of October A.D 1894

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secretary of State

This corporation ... by order of Board of Savings & Loan Association this the 4th day of Oct. 1962

Heber Ladner, Secretary of State

This corporation ... by order of Board of Savings & Loan Association this the ____ day of ____ 19__.

Heber Ladner, Secretary of State

Charter of The Port Gibson and Claiborne County Building and Loan Association

Sec 1. Louis R. Levy, Jos. Kaufman, N.C. Mounger, W.C. Barber, Ben. Levy, Moses Nelsh, C.A. Gordon, N.A. Son, J.H. Dauphan, L.B. Katzenstein & D. Block, their associates, successors and assigns, are hereby incorporated into and made a body politic and Corporate under the Name and Style of "The Port Gibson and Claiborne County Building and Loan Association, and by that Name shall have Succession for the period of fifty years, may sue and be sued, and prosecute and be prosecuted to Judgement and Satisfaction before any Court; may have a Corporate Seal; may Contract and be Contracted with within the limits of the Corporate powers; may make all Necessary by-laws not Contrary to law; and shall have such other powers as are vested by Chapter Twenty Five, "Corporations," of the Annotated Code A.D. 1892.

Sec 2. The object and purpose of this Association shall be the accumulation of a fund from Monthly Contributions of its Members, from fines imposed, from premiums, loans and interest on investments, and said Corporation shall have power to raise such fund in the Methods indicated, and in such other Methods as it shall direct by a Vote of its directors, the fund so raised to be loaned to its Members for the purpose of buying and otherwise acquiring and improving real estate.

Sec. 3 The affairs of said Corporation shall be Conducted by a President, Secretary, Treasurer and five directors, Chosen annually from among the Stockholders, Three of said directors Shall Constitute a quorum for the transaction of business, said board shall have power to fill all Vacancies in their own body during the year. The Secretary and Treasurer shall each give bond in such Sums as the directors may prescribe, Conditioned for the faithful performance of their respective duties.

Sec 4. The Capital Stock of said Corporation Shall be divided into Shares of two hundred dollars each and every Share holder for every Share held by him or her shall pay to the Treasurer, or other person authorized to receive the same, one dollar in each and every Month for each and every Share of Stock held by him or her, and fines may be imposed for the neglect thereof.

The board of directors may divide the Stock into as many Series as they may think proper, the number of Shares uncancelled at one time, not exceeding ten Thousand, and the Value of each Share Shall not exceed two hundred dollars a Share holder Shall be entitled for each Share held by him or her to a loan of two hundred dollars, agreeable to the regulations and provisions of this Charter and the by-laws Made in Conformity therewith.

Majority of the

When a Share holder shall become entitled to a loan before receiving such, he shall pay to the Treasurer the premium that he or she offers for the same, and secure the payment of the loan to the association by such obligations and such security as the board of directors shall deem sufficient, and for every two hundred dollars borrowed at least one Share of Stock shall be transferred to the Association as further Collateral Security. The interest on the loan when obtained shall also be payable in each month at the same time as the payment on Shares.

Sec. 5. The annual Meetings of said association for the election of officers, and Directors, as aforesaid, and the transaction of such other business as may be necessary, shall be held at such time as may be provided for in the by-laws at which time a true account of the financial affairs of and Condition of the association shall be exhibited and the Value of each Share declared by auditors properly appointed for the purpose.

Monthly Meetings of the directors shall be held under the same regulations for the purpose of securing dues, interest and fines, and for loaning out the fund.

The Meetings shall be public and the general proceedings shall always be open to the inspection of the Share holders.

A Share holder shall be intitled to a Certificate for his or her Share issued in the name of the association and under the Corporate Seal thereof, Signed by the President and attested and Signed by the Secretary.

Provisions shall be made in the by-laws and on the books of the association for the sale and transfer thereof, also for the withdrawal of share holders and the paying back to them at least the actual amount of money paid in, and after the expiration of three years, five per Cent interest on the less amount for all fines and dues, for which he or she may be debtor.

Sec 6. The directors at any Monthly Meting through the presiding officer shall be authorized to receive bids from the Share holders for the loan of such funds as may be in the treasury of the Association and the Share holder offering the highest premium for the same shall be intitled to the loan, provided the Security offered shall be satisfactory to a Majority of the directors, and under the regulations in such case required by the by-laws.

The directors shall recive such Compensation, not to exceed one dollar each per Meeting as may be prescribed by the Stock-holders by resolution to be entered on the Minutes.

by the Name and Style aforesaid, shall be able and Capable of purchasing, receiving, holding, hooving and enjoying, to them and their Successors and assigns, lands, tenements, hereditaments, Annuities, Moneys, goods, Securities, and Chattels, of what Kind or Nature soever real, personal and Mixed; and the same from time to time, at their pleasure, to sell, grant, devise, bargain, alien, and dispose of also to Make such laws, rules, Contracts and regulations, and the same to alter amend, or repeal, as they or their Successors shall deem to be proper or expedient for the good government and Conducting the affairs and business of said Corporation, and generally to do all and Singular the Matters and things proper for the well being of said Corporation Not Contrary to this Charter or to laws.

Whenever it shall be ascertained that the Value of each Share of Stock amounts to two hundred dollars, a Muting of the Stock-holders shall be held at which a division of the funds shall be Made, and every Shareholder, provided all dues and interest and fines against him be paid, shall recive the sum of two hundred dollars for each share held by him or her either in Cash or in his or her own Securities of that amount Safetly and fully Satisfied and discharged of record.

Sec. 8. Any five of the persons named herein may organize the same, all officers elected shall hold their offices until their Successors are elected and qualified.

Sec. 9. Any Church, Christian or benevolent Society or institution of Claiborne County is hereby authorized and empowered to become members of this Association, and may borrow money therefrom and recive the amount borrowed by Mortgage or pledge of its property, and the property or Mortgage so pledged shall be bound and liable for the payment of said amount.

Sec 10. The first muting hereunder may be called by a Notice Signed by at least one of the incorporators served on any five persons in interest at least two days before Muting, Specifying the time and place of Muting.

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.
Sept. 29th 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are Violative of the Constitution or laws of the State.

Jackson Miss.
Oct 25th 1894.

Frank Johnston
atty. General

majority of the Stock

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of The Port Gibson and Claiborne County 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 27th day of October A.D. 1894

J. M. Stone

(Seal)

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of Gray Mountain Academy
Located in Tippah County Miss,
J. F. Tomlinson, W. M. Norton, J. D. Smith, C. T. Harrison, L. N. Mills J. J. Harrison and Geo. Hopper Trustees of said incorporation, and their Successors are hereby Created and declared a body politic and Corporate under the Name and Style of Gray Mt. Academy. Said Corporation is Created for the purpose of Conducting a High School for educating white Male and female Students, Shall exist for forty years and exercise all the rights 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 to Carry on its business Not exceding in Value $10.000 (Ten Thousand Dollars) May adopt a Corporate Seal to attest its Corporate act. Said Corporate body Shall establish rules and regulations for the proper Management of Said Institution of Learning; the Election of Teachers and Trustees and Shall Keep a record of all their proceedings. The domicile of the Corporation Shall be at Gray Mountain two Miles East of Ripleyville in the County of Tippah. State of Miss.

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. 2d 1894.

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. 3d 1894.

Frank Johnston
atty. Genl.

Executive office
Jackson Miss.

The Within and foregoing Charter of incorporation of Gray Mountain 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 6th day of November A.D. 1894,

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

majority of the

The Charter of Incorporation of the Noxubee Land and Loan Company.

Art. I. W. H. Forte, B. J. Allen, N. Scales, Mat. Mahorner, J. P. Ames, R. W. Jones Jr. J. C. Poindexter, C. B. Ames and all others associated with them, their assigns and successors in office are hereby created a body politic and corporate under the corporate name and style of "The Noxubee Land and Loan Company," having their domicile at Macon, Noxubee County, Mississippi.

Art. II. The purpose of said Company is hereby declared to be the doing of a general land, loan and cattle business; it shall have succession for a period of fifty years; may sue and be sued, plead and be impleaded before any Court; may Contract and be Contracted with; May have a Corporate Seal and alter the same at will; and May do and perform all acts and possess all privileges of bodies politic and Corporate.

Art. III. The Capital Stock of said Company shall be one hundred and fifty thousand dollars divided into shares of one hundred dollars each, and whenever the sum of five hundred dollars has been subscribed for and paid up the Company may Commence business. Said Capital Stock may be increased or diminished by a Majority Vote of the Stockholders and they shall have authority to accept real estate in payment for Stock Subscriptions upon such terms as they may impose, and they may delegate this authority to the board of directors.

Art. IV. Said Company shall have power to invest its Capital in lands, Cattle, Notes, bonds, Stocks and to act as agent for others in the purchase or sale of the same, the Collections of rents, Management of property, examination of titles and to transact all other business incident to the Complete exercise of the foregoing powers, including the borrowing of Money upon its property or the issuance of debenture bonds.

Art V. The business of said 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 laws.

Art VI. The Stock of this Company shall be assignable only on the books of the Company and proper books for the record of the same shall be kept. Dividends shall in all Cases be paid to the party in whose name the stock shall stand at the time such dividend shall be declared.

Art VII. The Officers of said Company shall be a President, Vice-President, Attorney, Secretary and Treasurer, who shall be elected annually by the directors.

Art VIII. The Stockholders shall have authority to make such by-laws as they may deem expedient and to repeal, alter, or amend the same upon such terms as they may prescribe, provided, they do not Conflict with this Charter or the laws.

Stock shall Constitute a quorum and a majority of the Stock Voting shall Control unless otherwise provided in 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.
Nov. 3rd 1894

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. 3rd 1894.

Frank Johnston
Atty. General

Executive office
Jackson Miss., 3

The within and foregoing Charter of incorporation of the Paxuba Land and Loan Company is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of November A.D. 1894,

Seal

J. M. Stone
Governor

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

Charter of Incorporation of the Meridian Cotton Co.

Sec. 1. Be it Known that Thomas C. Carter, Eugene H. Carter, Edmond G. Carter, and such other persons as may hereafter become associated with them, their assigns and Successors, are hereby Created a body politic and Corporate under the name and Style of the Meridian Cotton Company, to be domiciled at the City of Meridian, in the County of Lauderdale, in the State of Mississippi, and by that Name Said Corporation shall have Succession for the period of fifty years, and as Such may Sue and be Sued, Contract and be Contracted with, plead and be impleaded and may Make and use a Corporate Seal and alter the Same at pleasure; shall have and possess all the powers, privileges and immunities defined and Confered by Chapter 26 of the Annotated Code of 1892, which are Necessary and proper for Carrying out the Purposes of this Charter.

Sec. 2. The purposes and objects of Said Corporation are to buy and Sell Cotton, Wool, lumber and real estate, either upon Commission as agents for others, or for and on account of the Corporation, to build, own and Operate Cotton Compresses, and to act as agents in Negotiating for others on Commission, in all Sales and Trades and transactions of every Kind, Connected and pertaining to the handling of Cotton and other Goods.

Sec. 3. The Capital Stock of Said Corporation Shall be Twenty-five Thousand ($25.000,00) dollars, but the same may be increased to Two Hundred and fifty Thousand ($250.000,00) dollars, to be divided into Shares of one Hundred ($100,00) dollars each, for which proper Certificates may be issued to be paid for either in money or property, at Such Valuations as may be placed upon the same by the Stockholders thereof; Said Corporation may elect its officers and Commence its business as Soon as this Charter is approved by the Governor and recorded, as required by the Statute, and Said Stock shall be transferable according to the Rules and Regulations of Said Company Not Contrary to law. Said Corporation is hereby authorized to establish as many Branch offices in this State, or Elsewhere, as the interest and business of the Corporation may require, with the right to discontinue them at the pleasure of Said Corporation.

Sec. 4. The Government and Management of Said Corporation Shall be Vested in Such officers and agents as it may by its by-laws determine and it Shall have the power to elect and appoint Such agents and officers and employes as it may deem Necessary to the transaction of its business; it may provide for the election of its officers, agents and employes, and fix their duties and terms of office, and confer upon them Such authority as

Such Sum as may be fixed from any of its Officers and employees and it may enact and adopt all such by-laws, rules and regulations as may be necessary for the effective and Convenient transaction of its business.
Sec. 5. No Stock holder shall be individually liable for the debts of the Corporation Contracted during the ownership of the Stock any more than the amount of the balance that may remain due and unpaid for the Stock Subscribed by him.
Sec. 6. That 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 legality of the provisions thereof.
Jackson, Miss,
Nov. 5th 1894.

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. 5th 1894.

Frank Johnston
atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Meridian Cotton 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 6th day of November 1894.

Seal

J M Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Union High School Association.

Sec. 1st That A.D. Hunter, J.M. Cleveland, James. Vincett. L.L. Verrett, B.C. Hogan. L.S. James, W.M. James, T.A. Riggin, F.O. Horne, R.K. Cleveland, W.F. McMahon, R.R. Harrison, J.N. Petty & W.M Lewis and their associates and Successors be and they are hereby Constituted a body politic and Corporate, under the name and style of the Union High School Association and by that Name shall have for fifty years Succession and existence, may sue and be sued, plead and be impleaded in all Courts of law & 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 five thousand Dollars; and may sell or dispose of the same in the Manner hereinafter set forth.

Sec. 2nd That this association shall be composed of white persons of Good Moral Character whom the Association may by a Majority Vote, or elect to Membership therein.

Sec 3rd That the officers of this association shall Consist of a President, Secretary and Treasurer, who together with three other persons shall Constitute a board of Trustees, all of whom are to be elected by the Membership of the association at the regular Annual Meeting for which provision is hereinafter Made.

Sec. 4th That there shall be a general Meeting of the association annually for the purpose of electing officers and Trustees for the ensuing year and for Consultation and transaction of business; said Meeting to be held in Union Miss. on the last day of every School term or at such other time as the Board of Trustees may appoint, notice thereof being given by posting Written Notices at the door of the Post Office, or by serving Written notice upon each Member at least five Days prior to the day fixed for said Call Meeting and the Board of Trustees May Call Special Meetings in the same Manner and as often as necessary

Sec. 5. That the officers and Trustees. 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 by a Majority of said Association, and all Vacancies can and may be filled by Special election.

Sec. 6. That each Stockholder shall be entitled to one Vote.

Sec 7. That no Sale of Property shall be made without the assent of the Association or a majority of same and that all Conveyances Made shall be signed and acknowledged by the President and Secretary.

Sec. 8. That the shares or Stock in said Association shall be assignable to any person provided however that before said Assignment is authorized by said

by said Assignee with said Association guarding and protecting the institution from a perversion of the educational purposes for which it is and was established, and failing to give such Guarantee such assignment shall be declared Null & Void and such stock shall revert to the holder who transferred the same or to their legal representatives.

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 grant diplomas and confer on Students such literary and Scientific degrees as they may merit. Also to make all necessary rules for governing 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, and which may be necessary to carry out the 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
Nov. 6 '1894

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 6 '1894

Frank Johnston
atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Union High School 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 the 6th of November A.D. 1894

J.M. Stone

By the Governor
Thos Gorman
Secy of State

Majority of the Stock

Charter of Incorporation of the Young Mens Social Club

Article 1st.

Know all men by these presents, that Eugene Striesland, Louis Rich, Woodson Wills, A.A. Kaster, J.W. Braine, A.A. New, John C. Levill, Shuy Thompson, Robert Richmond, Samuel Thomas, W.B. Johnston, John Weir, Dave Hall, John Washington, William Garner, John Hamilton, William Wade, R. Lee Scott, Charles Read, Benjamin McDowell, Benjamin Jenkins, John Brannon, Thos. Page, David Cotton, George Clark, James J Carraway, Samuel Martin and all persons who may hereafter be associated with them, are hereby erected a body Corporate under the name of the Young Mens Social Club, and by that name may sue and be sued, and prosecute and be prosecuted, to Judgment before any Court, and may have a Corporate Seal.

Article 2nd

The objects of this Club shall be to promote Social intercourse between its members, and stimulate and encourage their literary tastes, by bringing the Members together and by placing at their disposal such Comforts, as attractive rooms, files of late papers and periodicals &c.

Article 3rd

The domicile of this Corporation shall be at Natchez, Mississippi, and it shall enjoy Succession for the period of Twenty five years.

Article 4th

The officers of the Club shall Consist of a President, Vice President, Secretary and Treasurer, who shall be elected annually and shall hold office until their Successors shall be elected.

Article 5th

The annually Meeting for the election of officers shall be held at the Club rooms on the Second Monday of December of each year after 1894.

Article 6th

Six Members at a regular Meeting shall Constitute a quorum for the transaction of business.

Article 7th

This Club shall enjoy all the privileges and rights given like Corporations under Chapter 25 of the Code of 1892 of the State of Mississippi, Not inconsistent with the provisions of this Charter, and which are necessary and proper for Carrying out the 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.

Executive office
Jackson Miss. Nov 5th 1894

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. 6th 1894.

Frank Johnston
Atty. General

Executive Office
Jackson Miss. Nov 6th 1894.

The within and foregoing Charter of incorporation of the Young Men's Social Club 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 6th day of November A.D. 1894,

Seal

J.M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of Belhaven College.

To the end that an institution of learning shall be established in the City of Jackson, at which Females may receive the highest Culture in the Arts and Sciences, including Music; that all such lower branches of learning as shall be desired by the officers of the institution may be taught to Children of either sex; and also that a Conservatory of Music shall be established and maintained;

Be it therefor Enacted that R.W. Peeples, R.W. Millsaps T.A. McWillie, Edward Mayes, C.H. Alexander, J.L. Power, W.M. Stone, A.N. Whitfield, W.B. Murray, C.M. Williamson, John F. Hunter, Seydon Strauss, Ed Verdun, L.C. Enochs, Robert Lowry, T. McClelland, Marcellus Green, L.P. Fitzhugh and Louis Fitzhugh, Jr. and their Successors, are hereby declared to be a body politic and Corporate, to endure for the term of fifty years, with all the rights and powers named in Section Eight hundred and thirty six of the Revised Code of 1892, and with all such other powers and rights not enumerated in said Section, and not inconsistent with the laws or Constitution of this State, as are Necessary, usual, or Convenient for the accomplishment of the purposes in this act declared,

The aforesaid incorporators and their Successors shall be Trustees of said institution, any seven of whom shall Constitute a quorum for the transaction of business. Vacancies in said board of trustees shall be supplied by the nomination of L.P. Fitzhugh alone, or by his assigns, and the said Fitzhugh and his assigns shall have power to Veto any action by the said Board. The first, and all subsequent Meetings of said Board may be called by said Fitzhugh by Notice in writing to the Members thereof through the Mails.

The said trustees shall have power upon the recommendation of the Principal of said institution to Confer degrees, award Certificates of Scholarship, and diplomas, and do all other similar acts for the furtherance of which this institution is Incorporated.

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 2/94 — 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 6th 1894 — Frank Johnston = atty Genl

Executive office, Jackson Miss=

The within and foregoing Charter of incorporation of the Belhaven College 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 6th Nov 1894

(Seal)

By the Gov — Wm Stone

For Amendment See Book P 48 Page 70 & 73.

The Charter of Incorporation of The Lauderdale County Institute.

The following named citizens of Lauderdale County, State of Mississippi, hereby associate themselves together as incorporators, Viz: Jery Bryant, Jery McDonald, J.D. King, Benj. Brown, Mason Nowell, Wm Thompson, Barney Radford, George Scarbrough, Henry Parker, and Alx Smith, under and by Virtue of Section 833 of the Annotated Code of 1892, of the State of Mississippi, for the purpose of incorporating "The Lauderdale County Institute."

The Domicile of said Corporation shall be in Lauderdale County, State of Mississippi.

The object and purpose of said Corporation shall be to foster and encourage the education of the Colored Youth; and to establish and maintain an institution of learning for them, where they may be educated in the ordinary studies; and the arts and Sciences, for which they may be graduated and secure diplomas.

The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred shares of ten dollars each; but said Corporation may do business under the Charter when as much as five hundred dollars have been subscribed to of said Capital Stock and paid in.

Said Corporation may have and use a Common Seal, and may sue and be sued, and own such real estate, either by gift, donation, or purchase, as may be for its purposes as a School. When as much as five hundred dollars shall have been subscribed to the Capital Stock, a Meeting of such Stockholders, shall be called by the incorporators herein before named, or any five of them by giving three days Notice, who shall elect a board of Trustees, Composed of five Stockholders, who shall hold their office for one year, or until their Successors are elected, Said board of directors shall have the entire Control and Management of the said Lauderdale County Institute, by the election of the Necessary teachers, and fixing their Compensations, to agree upon and Establish a Curriculum, the time when the term of said School shall open and close, to fix and establish the amount of tuition to be paid, and do and perform all other such things as may be Necessary for the Conduct and Management of the School.

The Said Trustees shall have power to make and adopt such by-laws, Rules and Regulations as they may deem Necessary for the Management and Conduct of the School. Said Corporation may exist fifty years, and have, exercise, and perform any and all the powers, rights, and privileges enumerated in, and according to Corporations, under the Statute and laws of the State of Mississippi, which may be Necessary for Carrying out the provisions of this Charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as

to [illegible] a Majority of the Stock

to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
Nov 5th 1894

J M Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.

Jackson Miss.
Nov. 5th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Lauderdale County Institute, 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 November A.D. 1894

J. M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Stevensons Institute

The following named citizens of Lauderdale County, State of Mississippi, hereby associate themselves together as incorporators, Viz: M.L. Jones W.J. Carpenter, E.R. Snowden, D.M. Snowden, C.J. Brown, J.G. Snowden, J.W. Brown, M.W. Hughes, W.B Brown, F.T. Snowden, J.L Hunt and J.T. Graham, under and by Virtue of Section 833 of the Annotated Code of 1892 of the State of Mississippi, for the purpose of incorporating "The Stevensons Institute."

The domicile of said Corporation shall be in Lauderdale County State of Mississippi

The object and purposes of said Corporation shall be to foster and encourage the education of the White Youth; and to establish and Maintain an Institution of learning for them, where they may be educated in the ordinary Studies, and the arts and Sciences, and for which they may be Graduated and Receive diplomas.

The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred Shares of ten dollars each; but said Corporation may do business under the Charter when as Much as five hundred dollars have been Subscribed to of said Capital Stock and paid in. Said Corporation may have and use a Common Seal, and may sue and be Sued, and own such real estate either by Gift Donation, or purchase, as may be necessary for its purposes as a School.

When as much as five hundred dollars shall have been paid in, or Subscribed to the Capital Stock, a Meeting of Such Stockholder herein before named, or any five of them by giving three days notice, who shall elect a Board of Trustees, Composed of five Stockholders, who shall hold their offices for one year or until their Successors are elected.

Said Board of directors shall have the entire Control and Management of said Stevensons Institute, by the Selection of the Necessary teachers, and fixing their Compensation, to agree upon and Establish a Curriculum, the time when the terms of said School Shall open and close, to fix and establish the amount of tuition to be paid, and to perform all other Such things as may be Necessary for the Conduct and Management of Said School.

The Said Trustes Shall have power to Make and adopt Such by-laws, Rules and regulations as they may deem Necessary for the Management and Conduct of Said School. Said Corporation May exist fifty years and have, exercise, and perform Any and all the powers, rights, and privileges enumerated in, and according to Corporations, under the Statutes and laws of the State of Mississippi, which 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

[illegible] Majority of the Stock

The Constitutionality and legality of the provisions thereof
Jackson, Miss,
Nov. 5th 1894

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. 5th 1894

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Stevenson's 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 6th day of November A. D. 1894.

Seal

J. M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of incorporation of the New Hope Collige.

The following named citizens of the County of Lauderdale, and State of Mississippi, hereby associate themselves together as incorporators; viz: Rev. P. Pringle, P Gordon, J. W. Gordon, B. Cameron, F. T. Robinson, B. Shamburger and A. W. Wilson B.S., Citizens of the County of Lauderdale, and State of Mississippi, under and by Virtue of authority Granted in Section 833, Revised Code of Mississippi 1892, do by Virtue of said authority hereby incorporate the "New Hope Collige."
The domicile of said Corporation shall be in Lauderdale County State of Mississippi.
The object and purposes of said Corporation shall be to foster and incourage the education of the Colored Youth, and to establish and maintain an institution of learning for them, where they may be educated in the ordinary Studies, and the Arts and Sciences, and for which they may be graduated and Given diplomas.
The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred Shares of ten dollars each; but said Corporation may do business under the charter when as much as five hundred dollars have been subscribed to of said Capital Stock and paid in.
Said Corporation may have and use a common Seal, and may sue and be sued, and own such real estate, either by gift, donation, or purchase, as may be necessary for its purposes as a School
When as much as five hundred dollars shall have been subscribed to the Capital Stock, a Meeting of such Stockholders shall be called by the incorporators herein before named, or any five of them, by giving three days Notice, who shall elect a board of Trustes, Composed of five Stockholders, who shall hold their office for one year, or until their Successors are elected; Said board of directors shall have the entire Control and Management of said New Hope Collige, by the election of the Necessary teaches, and fixing their Compensations; to agree upon and establish a Curriculum, the time when said School shall open and Close; to fix and establish the amount of tuition to be paid; and do and perform all other such things as may be Necessary for the Conduct and Management of the School. The said Trustes shall have power to Make and adopt such by-laws, Rules and Regulations as they may deem Necessary for the Management and Conduct of the School, Said Corporation may exist fifty years, and have, exercise, and perform any and all the powers, rights and privileges enumerated in, and according to Corporations under the Statute and laws of the State of Mississippi, which may be necessary for Carrying out the Objects and purposes of this Charter.

a Majority of the

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
Nov. 5th 1894

J.M. Stone
Governor

The foregoing proposed Charter of incorporation is not violative in any of its provisions of the Constitution or laws of the State.
Jackson Miss.
Nov 5th 1894

Frank Johnston
atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the New Hope College is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi this the 6th day of December 1894

J.M. Stone

E.C.D

By the Governor
Geo M Govan
Secty of State

The Charter of Incorporation of the Belmont Club

Section 1. C.R. McFarland, J.H. Burnell, George P. Rives, Randolph Buck, J.C. Bryon, George B. Hackett, S.C. Ragan and John B.A. Brunini, and other persons as may be associated with them, and their Successors are hereby incorporated under the name and style of the "Belmont Club"; and by that name may Contract and be Contracted with, Sue and be Sued, buy, sell and hold real estate and personal property, issue bonds and Secure the same by Mortgage, and may do and perform all other things proper and Necessary to Carry out the object and purposes of this Corporation, Not Violative of the laws of the land. Said Corporation shall have existence for fifty years.

Sec. 2. The domicile of said Club shall be in Vicksburg, Warren County, Mississippi, and the object and purposes of it are to establish and Maintain agreeable and beneficial Social relations between its Members, to encourage and facilitate the dissemination of Knowledge and to provide and Maintain an attractive and Suitable resort for its Members and their Visiting friends.

Section 3. The officers of said Corporation shall be a President Vice-President, Secretary and Treasurer, who shall be elected annually by the Club on the first Tuesday of October of each year. Such other Subordinate offices may be created by the by-laws as may be desired. Said officers shall hold their positions during their terms until their Successors shall be elected and qualified. They shall be Members of the Club, and Citizens and Residents of Said City of Vicksburg. There shall be a Committee Composed of four Members, of which the President and Vice-President shall be ex-officio Members. The qualifications of the Members of said Committee shall be the same as those of the other officers. Said Committee shall be known by the name of "Governing Committee," and shall Constitute the Executive body and have the Management and Control of the property and affairs of the Club; may formulate, adopt and put in force, Subject to the approval of the Club, such by-laws, rules and regulations as they may deem advisable and proper.

Sec. 4. Persons shall be received as Members under such Conditions as may be prescribed by the by-laws. No male Residents or Citizens of said County, except Members of the Club shall be allowed to have or enjoy any of the privileges of Membership. Non-resident Visitors may be admitted to such privileges under the rules and regulations of the Club.

Sec 5. The Capital Stock of the Club shall be Two Thousand Dollars, and shall be divided into Shares of Ten Dollars each. When the Sum of Two Hundred and Fifty Dollars shall have been Subscribed, or otherwise Contributed, and paid into the Treasury, the Club may organize and proceed under this Charter. Shares of the Stock of said Club shall be held only by Members, each of whom must have at least one;

a Majority of the Stock

And on Such Member shall hold at one time More than four Shares. Such Shares Shall be Assignable only to other Members and on the books of the Club. In Case of the death, resignation or expulsion of a Member, all of his right as a Share-holder Shall be forfeited to and become the property of the Club.
Sec 6. This Charter May be altered or amended whenever a Majority of the Shareholders Shall so elect.

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. 7th 1894

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. 7th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Belmont 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 the 8th day of November A.D. 1894.

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Jackson & New Orleans Steamboat Company.

Sec. 1. Be it hereby known that E. Watkins, R. L. Saunders, John McDonnell, L. C. Enochs, E. Virden, S. Dreyfus, A. Virden, T. M. Clelland, B. Lemly, W. E. Sherman, D. W. Wilkinson, C. E. Flusser, A. A. Green, N. E. Daly, J. H. Todd, L. Armer, R. F. McGirr, J. B. Ross, J. F. Robinson, L. Strauss, J. A. Shingleur, W. E. Hayne, S. B. Shurill, T. B. Barr, J. N. Morris, R. N. Henry and such persons as may become associated with them, their assigns and Successors are hereby created a body Corporate by the Name of the Jackson & New Orleans Steamboat Company and as such shall have Succession for a term of fifty (50) years.

Sec 2. The domicile of said Corporation shall be and remain at Jackson, Mississippi.

Sec 3. The object and purposes of said Corporation are the Navigation of Pearl River and other Navigable Streams and waters between Jackson, Mississippi, and New Orleans, Louisiana, and the transportation for hire of persons and freight.

Sec. 4. The said Corporation shall have and enjoy the powers enumerated in Section 386 of the Annotated Code of Mississippi which are Necessary and proper for Carrying out the purposes of the Corporation.

Sec. 5. As soon as this Charter shall be approved and go into effect the said incorporators or a majority of them may immediately Meet and open books of Subscription to the Capital Stock of said Corporation. The Capital Stock of said Corporation shall be limited to $25.000.00, divided into shares of Not More than $200.00 each. But whenever $5000.00 of Stock shall have been Subscribed and Sixty (60) per Cent thereof paid in, the Corporation may Commence business and the incorporators at the time the Stock books are opened may prescribe the time at which unpaid Subscriptions shall be paid and exact such Security for their payment as they may deem Necessary. As soon as the requisite amount of Stock is Subscribed, the Stockholders may be called together by the incorporators and a Complete organization effected.

Sec 6. The personal or real Property in which the Capital Stock of the Corporation may be invested shall not be Mortgaged or encumbered by the officers, Managers or directors of the Corporation unless authorized by a Vote of the Majority of the Stockholders.

Sec. 7. This Charter shall take effect upon 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 legality of the provisions thereof.

Jackson Miss
Nov 9th 1894

J M Stone
Governor

Majority of the Stock

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or Laws of the State.

Jackson Miss
Nov. 9th 1892.

Frank Johnston
Atty. Gen.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Jackson & New Orleans Steamboat 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 November A.D. 1892.

J. M. Stone

Filed

By the Governor
Geo. M. Govan
Secy of State

The Charter of incorporation of the Forest Town Hall Company.

Be it Known. That G. A. McElhany. N. H. Haralson, W. N. Gardner. C. M. Hatfield. C M Miller, F. H. Harrison, J. W. Kirkland, C W Percy and Such persons as they May associate with them, and their Successors, be and they are hereby Created a Body Corporate under the Name of the "Forest Town Hall Company," of Forest Mississippi and it May Sue and be Sued, implead and be impleaded. That it May hold in fee Sufficient land for the location of its building or buildings, and Necessary grounds, that it May purchase or receive the same as a donation, that it may erect, own and hold a hall, Store and office building or buildings, and rent, hire or lease same for public entertainments, Concerts, lodge purposes and any and all other Lawful purposes, for which said buildings or buildings May be used, together with all Necessary furniture and fixtures for same; and do all acts Necessary for the Management and accomplishment of the object and purposes for which said Corporation is Created, which is hereby declared to be: to erect or purchase, and Maintain a public hall. Store and office building or buildings and to hire, rent or lease the same for the purposes as above set forth: and to this end it may Contract and be Contracted with, within the limits of its Corporate powers; May purchase and Convey real Estate and personal property; May borrow money and secure the payment of the same by Mortgage or otherwise, may issue bonds and Secure them the same way, and may hypothecate its franchises; and May Make and adopt all Necessary by-laws for the Government and Maintenance thereof Not inConsistent with the laws of this State,

The Capital Stock of this Corporation Shall be fixed at Five Thousand Dollars, for which one Thousand Shares or Certificats of Stock at Five Dollars each Shall be issued.

That it Shall have and enjoy Succession by its Corporate Name for a period of Fifty Years from and after the date hereof.

Dated at Forest, Mississippi, the 5th day of November A. D. 1894.

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 9th 1894

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. 9th 1894

Frank Johnston
Attorney General

Majority of the

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of "The Forest Town Hall 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 November A D 1894.

J M Stone

Seal

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of the Pargoud Transportation Company.

Article I.

Know all men by these presents: That We, E. Courry, E. Courry Jr. E.J. Courry, F. Jobit and F. Bellos, do hereby Covenant and agree to associate ourselves together and, with others who may hereafter become associated with us and Successors, form a body Corporate and politic, under and in pursuance of the laws of the State of Mississippi in reference to Corporations, under the Corporate Name of the "Pargoud Transportation Company." The duration of the franchise thereof shall be limited to and terminate at the end of fifty years from the date of its Creation, but the same may be Surrendered and the business thereof wound up at any time within said period whenever a Majority of the Shareholders, Specially Convened for the purpose by the board of directors or themselves, deem and declare it, by ballot, expedient and in the interest thereof.

Article II.

This Corporation through its board of directors, may Contract and be Contracted with, Sue and be Sued in its Corporate Name; May have and use a Corporate Seal; may purchase, acquire, own, hold, receive, hire and lease, sell and Convey real and personal property; may borrow Money and issue bonds and may Secure the payment thereof by Mortgage, pledge or otherwise; and May hypothecate its franchise; Provided it shall not hold real and personal property exceeding two hundred and fifty thousand dollars in Value.

Article III.

The general Nature of the business to be transacted, is to be the building, purchasing, Chartering, hiring, owning, running, Operating, Conducting, and selling of one or more Steamboats, towboats, barges, and all other Vessels upon the Ohio and Mississippi rivers and their tributaries, for the transportation of passengers and freight, and also the purchasing, owning, leasing, hiring, Chartering, Selling and Conveying landings, Wharves, Marboats, barges, elevators and any and all property Necessary, proper and Convenient for the transportation of the business and the business generally thereof.

Article IV.

The domicile thereof shall be in Harrison County in the State of Mississippi, but the board of directors may hold Meetings and transact business in the City of New Orleans and elsewhere out of this State, County permitting, when convenience or the business of this Corporation may require, by giving due Notice in writing to each director, and the proceedings had and business transacted shall be as valid as if held and done in this State.

Article V.

The Capital Stock of this Corporation is hereby fixed and

[illegible] Majority of the Stock

declared to be the sum of Twenty Five Thousand ($25.000.) Dollars, divided into Two hundred and fifty shares of the par value of one hundred dollars each. Said Stock may be increased from time to time, in any amount, by a vote of the Majority at a Shareholders Meeting, Called for said purpose, by the board of directors. An organization is to be effected and the Main or General business of Said Corporation entered into and Carried on so soon as Ten thousand dollars of the Capital Stock shall have been Subscribed for and paid and which shall be paid for in Cash, or property at its fair value in Cash, within ten days after this Charter is approved and shall go into operation as provided by law. Any Stock Subscribed for after said time shall be paid for in Cash or Property as aforesaid at such times and in Such Manner as may be required by the board of directors.

Article VI.

The business and affairs of this Corporation Shall be Conducted and Managed by a board of three directors, who must be Stockholders thereof. The first board of directors shall be elected by the Stockholders, in the Manner provided by law, after the Necessary Capital Stock shall have been Subscribed for and paid as aforesaid and this Corporation created according to law, at a Meeting held to organize the same, which Said Meeting shall be Called by giving ten days Notice in writing to each Shareholder of the time, place and purpose thereof. and Signed by one or more of the persons hereinabove named; Thereafter the Said board of directors shall be elected as aforesaid at an annual Meeting of the Stockholders to be held on the first Monday in October, in each and every year. Directors shall Continue in office until their Successors are elected and installed. In the event of a Vacancy occuring in Said board by death, Resignation or otherwise during the term, the Said Vacancy may be filled by appointment by the President thereof. Said board of directors may make and establish by-laws prescribing the duties and fixing the Compensation and the bond to be given, if so resolved, of each officer, and such other by-laws, rules and regulations, not Contrary to law, as may be Necessary and proper for the Management and expedition of its business generally. Said board of directors shall elect a President, a Vice President and Secretary, and the President and Vice President Shall be of their own board. The President Shall be the executive officer of the Corporation and, in virtue thereof, shall engage and appoint such employees as the interest of Said Corporation May require, and prescribe the duties and the bond if so determined upon, to be given for the faithful performance thereof, and the Salaries of such persons and to Supervise, Control and dismiss them at his discretion, and to

Article VII.

No Stockholder shall ever be held liable or responsible to or through said Corporation for its Contracts and faults in any sum further than the unpaid balance due the same on any shares of stock owned by him, nor shall any informality in its organization invalidate this Charter and proceedings had thereunder, nor render any Shareholder liable in any further sum than the unpaid balance due on the shares of stock.

Article VIII.

This Charter may be amended in manner provided by law, and if resolved as heretofore provided, to wind up the business and affairs of this Corporation and surrender its Charter a liquidation thereof may be made by three Commissioners, selected by the board of directors, from among the Stockholders.

Article IX.

All the powers contained in chapter 25. Code of 1892, which are necessary and proper for carrying out the purposes of this Charter are hereby granted to The Pargoud Transportation Company.

In Witness Whereof, we have hereto affixed our Signatures this 15th day of October, 1894

E. Courry
E. Courry Jr
E. J. Courry
T. Jobin
P. Collas

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 14 " 1894

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution or laws of the State.

Jackson. Miss.
Nov. 14" 1894.

Frank Johnston
attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Pargoud Transportation 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 22nd day of Novem - ber 1894

Seal

J. M. Stone

By the Gov.
Geo. M Govan
Secretary of State

Majority of the

The Charter of Incorporation of the Mississippi Valley Cotton Growers Association.

Section 1. Be it Known that W.J. Kiger, D.C. Casey, W.W. Moore, W.E. Aat, A.S. Floyd, Geo S. Irving, A.N. Cook, D Nark. R.N. Harris, Matt. F. Johnson, T.C. Bidford, N. Graham, Jake Stein, T.P. Kell, G.N. Montgomery, R.N. Lucas, T.B. Guthrie, J.M. Gillispie G.C. Goldman, A.P. Neil, J.B. Neirodt, W.N. Benjamin, L. Aschoffenburg J.P. Alexander, and W.W. Ford, with such others as may hereafter becom associated with them and their Successors and assigns are hereby Constituted a body Corporate under the Name and Style of the "Mississippi Valley Cotton Growers Association," and under said Name shall Exist and have Succession for a period of fifty Years.

Section 2, The purposes for which the association is created are to promote the establishment of State Boards of Agriculture that shall be independent of the political patronage of any political party, and to Co-operate with the National Bureau of Agriculture at Washington, to bring by Committee action the grevances of the agricultural Masses in its territory before the proper tribunals for their adjustment, and to use all lawful Means to Secure for the producing Classes a fair Market Value for their Cotton Seed and other agricultural products

Section 3, The powers to be exercised by the association are such as ordinarily pertain to or are proper for legitimately Carrying out the purposes of its organization.

Section 4, Any Cotton producer or his representative of any Cotton State May have his name enrolled as a Member of this Association.

Section 5, The domicile of the association shall be the City of Vicksburg, Warren County, Mississippi.

Section 6. The offices of the association shall Consist of a President, a Secretary, who shall be Treasurer, and an Executive Committee Composed of said offices and a Membership of two from each County and Parish having representation in the association,

Sec 7. The duties of the officers shall be such as usually appertain to such offices.

Sec. 8, An organization of the association May be effected by a Call for that purpose by two or more of its incorporators published ten days in advance in some public newspaper in the City of Vicksburg, Warren County, Mississippi.

Sec. 9. The Executive Committee May adopt a Common Seal, and the same break, change or alter from time

regulations as may be necessary or expedient for carrying out the purposes of the organization, and the same from time to time change, alter, amend, add to, or abrogate as they may deem best, and they shall exercise a general control over and Superintendance of the affairs of the association.

Sec. 10 The Association shall have the power to use its Corporate Name, to have a common Seal to sue and be sued, plead and be impleaded, and generally exercise all lawful powers germane to such organizations, including all the powers mentioned in Chapter 26 of the annotated Code of Mississippi of 1892 which may be necessary for carrying out the object and purposes of the Corporation.

Sec 11. The finances of the association shall consist of such Voluntary Contributions as may be made through the Membership of the Executive Committee.

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 23 rd 1894

J. M. Stone Governor

The foregoing proposed Charter of incorporation contains no provision violative of the Constitution or laws of the State

Jackson Miss.
Nov. 24." 1894.

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Mississippi Valley Cotton Growers 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 26th of Nov, 1894

J. M. Stone

Seal

By the Governor
Geo M Govan
Secretary of State

Majority of the

The Charter of Incorporation of the Trust Jehovah Sons and Daughters of America.

Sec. 1. Be it enacted by the laws of the State of Mississippi, That J.D. Woodson, William Brooks, N.H. Phoenix, G.F. Thomas, Thomas Bury, Nils Sathawhile, J.O. Wilson, Lizzie Brooks, Rosa Williams, Nancy Patterson, Ella Hickman Sarah Hawkins and Anna Bury 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 Trust Jehovah Sons and Daughtes of America, all located Washington County Miss.

Be it further enacted that the objects of this organization is to organize a charitable Society among themselves for the purpose of aiding and assisting those of their Members who may become destitute, and protect each other in Cases of distress in any lawful way that they can by raising Money to aid such other- or expending such Money as they May have deposited with any one as their Treasurer for said purpose.

Sec. 2. Be it further enacted that this Society shall have the right and privilege of organizing branch Societies in this State, the objets and purposes of which branch Societies shall be none other than those herein named, and shall be subordinate to this the Charter Society of the Name and Style aforesaid.

Sec. 3. Be it further enacted, that this Society shall have the right to use a Corporate Seal of the name and Style of this Society, and shall be and have limitation of fifty years existence

Sec. 4. Be it further enacted that the Chief domicile of this Society shall be Greenville Mississippi. That it shall be authorized to purchase or acquire property in its Corporate Name by any lawful way and Manner that it May deem proper. That it can sue and be sued, defend and prosecute any action or Cause in any of the Courts of this State. That it shall be empowered to receive donations and make bequests in its Corporate Name of any property Real or personal.

Sec 5. Be it further enacted, that this Society shall have the right to build houses or other buildings to be used for the good of the body Corporate and that its Branch organizations shall have the same rights to build, purchase or receive or acquire property by lawful Means- but in the name of the Corporate body and such property is under the Chief Control of the Corporate Society domiciled at Greenville Mississippi

Sec 6. Be it further enacted that this Society shall Consist of the following Chief officers whose time of office shall be fixed by a Constitution, to be drafted and not to Conflict with this Charter in any respect and regularly adopted by a Majority of the Members of the Society then Associated together with those whose names appear in this Charter,

1st Supreme Jehovah- whose term of office is not intended by the Section Next before mentioned as to be fixed by the ~~Said~~ Constitution- but that he is the Chief and Supreme Manager who shall decide all Controversies and disputed questions arising between Members and different Subordinate Societies, which ruling can only be reversed by a two thirds Majority of the Charter Society- his term of office is hereby fixed at six years, but if he should be found guilty of any wrong or wilful negligence of official duty or of any fraud or offense against the laws of this Society — either expressed or to be hereinafter to be provided for by the Constitution or by laws, to be adopted he shall be dealt with as the rules and regulations of the Society shall prescribe- even to the extent of being impeached and his unexpired term filled by the prompt election of a Successor. Not to be himself.

2 Presidents No 1 William Brooks
President No 2 G. T. Thomas
Secretary No 1 L. B. Patterson
Secretary No 2 R. W. Maxwell
Treasurer No 1 A. H. Phoenix
Treasurer No 2 Sandy Bury

Be it further enacted. That these officers shall hold their offices for one year, after which a general election shall be held by the Members of the Society for the immediately before Mentioned officers, and such other officers as may be deemed proper by the provisions of such local laws as the body may make- for their internal betterment which is hereby authorized

Sec. 7. Be it enacted further, that No Subordinate Society shall be organized under the name and Style of this Society unless it is first authorized by a dispensation from the Charter organization which authority must be written or printed on parchment or paper, with the object thereon briefly stated Signed by the Supreme Jehovah who for the period of six years shall be J. D. Woodson or his Successor or Successors in office

Sec. 8. Be it enacted further- that this Society shall have authority to elect annually or otherwise for a shorter time or longer time a Solicitor General for all the Societies of this order, who must be a duly licensed and practicing lawyer, not to be a member of the Society,

a Majority of the State

Who shall demean himself according to law.

Respectfully Submitted

J. D. Woodson
G. T. Thomas
William Brooks
L. B. Pattison
R. W. Mowell

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. 13. 1894.

J. M. Stone
Governor

The Provisions of the foregoing Proposed Charter of incorporation are not Violative of the Constitution or laws of this State.

Jackson, Miss,
Nov. 13th 1894.

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Trust Jehovah Sons and Daughters of America, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 26th of November 1894

J. M. Stone

Seal

By the Governor
Jno M Stone
Secy of State

State of Mississippi }
Coahoma County }

To His Excellency, John M. Stone, Governor:

The Petition of J.J. Mickham, Et als, For Application to Create and Organize a Rail Road Corporation

Your petitioners, desiring to avail themselves of the provisions of Chapter 112 of the Annotated Code of 1892, respectfully State and Show to Your Excellency:

That Whereas, J.J. Mickham, a Citizen and resident of the County, of Quitman, in the State of Mississippi, and whose post-office address is Dublin, Mississippi; E.L. Fontain, a resident of the County of Coahoma, Mississippi, and whose post-office address is Clarksdale, Mississippi; R.N. Middleton a resident of Coahoma County and whose post-office address is Clarksdale, Miss. And S.G. Rucks - whose post office is Memphis Tenn, Lamar Fontain whose post-office address is Clarksdale Coahoma Co. Miss. Geo Richburgh, a citizen of Coahoma Co. whose post-office address is Clarksdale Miss, and their Associates and Successors, desire to be Created a body Corporate in deed and in law, to be Known by the name, Style and title of The Dublin & Coldwater Railway Company, and that by that Name they be allowed to Sue and be Sued, plead and be impleaded, with the right to perpetual Succession, and to make and have a Common Seal; and that as such Corporation, it shall have the right to lay out, locate, Construct, equip and thereafter to own, Maintain, operate and enjoy a Continuous Single or double track railway from a point at or near the Village of Dublin, in the said County of Coahoma, Mississippi, and running from thence through Township 25, Range 3 West in said Coahoma County, in a North-easterly direction to and intersecting the Western line of Quitman County at a point between Township 25 Range 7 in said Coahoma County, and Township 26 Range 2 West in said Quitman County, and from thence in a North-easterly direction through said Quitman County, to a point at or near the mouth of the Coldwater River, in said County of Quitman, by such route as the Company may deem the most direct, feasible and practicable; In all, a distance of about Twenty-one Miles: The said line of railroad is to be completed, it is hoped, within two years, next preceding the 1st day of November 1894.

And Whereas, the said Company further desires to be authorized and empowered to lay out, Construct and equip, thereafter to own, Maintain, operate and enjoy a Single or double track branch railway from such point on

a Majority of the

the main line as the Company shall determine, to a point in Section 29 Township 26-Range 2 West in said Quitman County, Mississippi as "Nicholsons Mill," and such other branches as the Company may deem proper from their main line to other points in the said Counties of Coahoma and Quitman; And all the provisions applying to the main line, when authorized to be Constructed, to be extended and made to apply to such branches of the said Dublin & Coldwater Railway Company. And should the said Company acquire by grant or purchase other railroads, or part of railroads, rights of way or franchises appertaining thereto, the same shall be merged into and become part of the said Dublin & Coldwater Railway Company.

Further availing themselves of the provisions of said Chapter 112 of the Code of Mississippi, Your petitioners desire the right to enter upon, purchase, take and hold any lands that may be necessary and proper for the Construction and uses of said railway, not exceeding fifty feet on each side of its Center line, together with such other lands and premises as may be required by said Company for excavating or embankment, or for turnouts, depots, station-houses, docks, wharves or other purposes in the Conduct of the business of said railway, adequate Compensation to be given to, or satisfactory settlement to be made with all owners of property so to be taken and used by said Company; and the right of way through any and all lands belonging to the State of Mississippi, and through which the said Dublin & Coldwater Railway Company's line of railroad may pass, may be entered upon as provided by law; and that if said Company is unable to agree with any person or persons for the purchase of any real estate, or of the right of way thereupon, or any estate therein, required for the purposes and uses of said Company, or is unable to obtain the title or right of way therein it shall have the right to acquire title to the same in the manner prescribed by law in the exercise of the right of eminent domain.

And further to mortgage or convey in trust, from time to time, any and all of its property, real, personal and mixed, then owned or thereafter to be acquired, and also any of its rights, powers, privileges, liberties, immunities, or franchises, whether then owned, possessed and enjoyed or thereafter to be acquired, including its right to be a Corporation; And further to build and Construct, and thereafter to use, operate over, use and enjoy the Railroad as aforesaid and defined in the application of the petition for its Creation and organization, with one or more tracks, and to Construct and operate such branches, spurs and laterals thereto as may be

dvelop the Country through which its main line may extend;
And to do and perform all and every thing Necessary to the exercise
of the powers expressed, and to the Accomplishment of the objects of
its Creation and organization.

Wherefore, Your petitioners pray the issuance
of the proclamation and proceedings herein as required by Law. And
as in duty bound, etc.

J. L. Wickham
E. L. Fontaine
S. J. Rucks
Lamar Fontaine
R. N. Millsbergen
Geo Richbergen

The foregoing application for the Creation and organization of
a rail-road Corporation is hereby respectfully submitted to the
Honorable Attorney General for his opinion whether or not the same
be in Conformity to law, which opinion you are requested to endorse
hereon in writing.

Executive Office, Jackson, Miss.
November 24th 1894.

J. M. Stone
Governor

To The Governor;

The foregoing application is a compliance
with Section 3572 of the Code of 1892, pp (a) (b) (c) and (d)
The Statement of the Petitioners in respect to the Charter powers of
the Company when organized, may, so far as this application
is concerned, be treated as surplusage, as Sections 3577 to
3597 inclusive of the Code contain the Charter powers of
Railroad Companies organized under Chapter 112 of the Code
of 1892

Frank Johnston
Attorney General

Nov. 24th 1894

Majority of the Stock

State of Mississippi }
Executive Department }

To all to whom these presents shall come, - Greeting:

Whereas J.J. Mickham, a citizen of Quitman County, Mississippi, and whose post-office address is Dublin, Coahoma County, Mississippi, E.L. Fontain R.N. Middleyer, Lamar Fontain and - Geo. Richberger of Clarksdale Coahoma County, Mississippi, and S.G. Rucks, of Memphis, Tennessee, did on the 24th day of November, 1894, forward to me their petition declaring their desire to organize a Railroad Company 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 one hundred and twelve of the annotated Code of 1892, of the State of Mississippi, entitled "Railroads" do issue this My proclamation authorizing the said J.J. Mickham E.L. Fontain, R.N. Middleyer, Lamar Fontain, Geo. Richberger and S.G. Rucks, to organize a railroad Corporation with the terminal points of the proposed railroad as follows, to-wit,

The terminal points of the said proposed railroad are to be a point at or near the Village of Dublin, in the County of Coahoma, and a point at or near the Mouth of the Caldwater River, in the County of Quitman, State of Mississippi.

The line of the proposed railroad is from a point at or near the Village of Dublin in Coahoma County Mississippi, thence through Township 26 Range 3 West, in a Northeasterly direction to, and intersecting the Western line of Quitman County at a point between Township 25 Range 3, in said Coahoma County, and Township 26 Range 2 West, in Quitman County, and from thence in a Northeasterly direction through said Quitman County to a point at or near the Mouth of the Caldwater River in said County of Quitman,

The said Corporation is to be known as the Dublin and Caldwater Railway 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 the 26th day of November A.D. 1894

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secty of State

J. J. NEWMAN LUMBER COMPANY,

Original----------Book No. 6----Page 260

Amendment----------Book No. 8-----Page 580

Amendment----------Book No. 9-----Page 244

Amendment----------Book No. 12----Page 59

" ----- " " 17- " 594

Book 42-43 page 301

Renewal & Charter for (50) years Book 43-44, Page 270

Geo M Govan Secy of State

The Charter of Incorporation of the J.J. Newman Lumber Company.

Sec. 1. Be it known that J.J. Newman, William Dunbar, M. Dunn, Owen Charles, L.S. Brown and F.W. Williams, and their associates, Successors and assigns are hereby created a body Corporate under the name of J.J. Newman Lumber Company.

Sec. 2. The purpose for which said Corporation is created are, to carry on a General lumber, Milling and Manufacturing business; to buy, Sell, improve, lease and cultivate real estate; to buy, Sell and deal in lumber, Standing, Cut and raft timber; to Conduct a general Merchandise business; and to Manufacture any and every article of wood and other Material.

Sec. 3 The domicile of said Corporation shall be at Hattiesburg, in the County of Perry, State of Mississippi, but may be changed at any time by a Majority Vote of the Stockholders, and it may have offices and officers at any place.

Sec. 4. The Capital Stock of said Corporation shall be $65,000.00 divided into Shares of $100.00 each, and the same may be increased to $250,000.00 at any time by a Majority Vote of the Stockholders. And the said Corporators and other Subscribers to the Capital Stock may pay their Subscriptions to the same in lands, Machinery or other property, provided that said property shall be received as a payment on said Stock only to the extent of a fair Market Valuation thereof.

Sec. 5. The said Corporation shall have Succession for fifty years, may Sue and be Sued, and prosecute and be prosecuted to Judgment 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 limit of its Corporate powers; may acquire and Construct booms, and logging-roads; may acquire and own real and Personal property, not to exceed in Value $1,000,000.00 and may buy, lease, improve, Cultivate and Sell lands or Personal property in Connection with its Milling and Manufacturing, and Mercantile business, or for profit; may Contract debt and issue bonds, bills of exchange, and promisory Notes, and execute Mortgages and deed of trust to Secure the Same; may borrow and lend Money, and may take and give Security for the payment thereof; may buy, and Sell Goods, Wares and Merchandise; may by forfeiture its franchises; may make all Necessary by-laws, not Contrary to law; and shall have all other rights and powers Conferred upon Corporations by Chapter 26, of the Annotated Code of Mississippi, and the amendments thereto as may be Necessary or proper for the Carrying on of its business.

Section 6. The affairs of said Corporation Shall be Managed by a Board of five Directors to be elected by the Stock-

Ch. 29 Stat
AMENDMENT SEE BOOK 34 PAGE 114 "
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SEE BOOK 34 PAGE 114 " 117
[illegible] AMENDMENT SEE BOOK 44 PAGE 12-20

twelve Months, and until their Successors are elected and qualified; and the said Board of Directors shall elect of their number a President, Vice-President, and also a Secretary and treasurer; and may create from time to time such other offices and agencies, as may be to the interest of said Corporation, and may prescribe the duties, powers and compensations of any officer, agent or employee.

Sec. 7. No Stockholder shall be individually liable for any debts or obligations of said Corporation beyond the amount or balance that may remain due or unpaid for the Stock Subscribed for by him.

Section 8. This Charter shall take effect and be in force from and after its approval by the Governor; and said Corporation may Organize and begin business, as soon as $25,000.00 shall be actually Subscribed.

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. 3. 1894

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. 3d 1894

Frank Johnston
Atty. General

Execution Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the J.J. Newman 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 6th day of December A.D. 1894.

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Batchelor Bend Manufacturing Co.

That James A. Deaton, John M. Fishin, Geo. T. Archer, L. Pick Smith and A. J. Moore, their Associates and Successors are hereby Constituted a body politic and Corporate under the Name and Style of the Batchelor Bend Manufacturing Company and by that Name may have perpetual existence; may Sue and be Sued; plead and be impleaded, in all the Courts of law and equity; may Contract and be Contracted with; may hold and lease property (whether real, personal or Mixed, and may have a Seal and alter same at pleasure; May borrow Money and encumber its property to Secure such loans or its other indebtedness, take Mortgages, deeds in trust, and other Securities and Make all Kinds of Contracts and do all other acts Connected with the Manufacturing and General Mercantile business, and shall prescribe the Manner and terms upon which its Stock may be transferred. 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 office, and do whatever else may be incident to a Corporation within the Scope of its business, and Not inconsistent with the Constitution and the laws of the United States, as well as those of the State of Mississippi.

The Domicile of said Corporation shall be in the Third District of Washington County, the State of Mississippi, and the post office address shall be Greenville, Washington County, State of Mississippi.

Said Corporation is hereby authorized to carry on the business of Manufacturing lumber, boxes, furniture of all Kinds, barrels, Staves, Spokes, hubs, Wagons, and all articles to be Manufactured from timber; to buy and sell timber of all Kinds, and to transact all business properly Connected with a lumber and Wooden ware Manufactory, in its Widest Sense, and also to Conduct a General Mercantile business.

The Capital Stock of said Corporation shall be Twenty Thousand dollars in amount, which may be increased by said Corporation at pleasure Not to Exceed One hundred Thousand dollars, and said Stock shall be divided into Shares of One hundred dollars each but one Certificate for the whole Number of Shares held by one person or firm may be issued instead of one Certificate for each share. Said Shares of Stock shall be registered in a book Kept for that purpose by said Corporation; each share of Stock shall entitle the holder to one vote at all the Meetings of the Stockholders, and no Meeting of the Stockholders shall be Valid as a quorum for the transaction of business unless a Majority of the Stock

Subscribed shall be represented in said Meeting by the owners in person, or by proxy, and Notice in the Manner prescribed by the By-laws, shall be given all Stockholders to attend Meetings.
The Stock of said Corporation shall be assignable only on the books of the Corporation
The several Stockholders of said Corporation 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 personally.
The Management of said Corporation shall be Confided to a Board of Directors of not less than three Nor more than Seven, who shall be elected Annually.
Said Directors shall elect from their Number a President and a General Manager, and a Secretary and Treasurer.
The offices of Secretary and Treasurer May be filled by one and the same person, while the President may also act as General Manager.
The incorporators herein named, May at any time Organize under this Charter, May open books and receive Subscriptions to the Capital Stock of said Corporation, and all who Subscribe thereto Shall have all the powers and privileges of said original incorporators herein; and when ten thousand dollars of said Stock shall have been Subscribed and $5,000. Shall have been paid up. said Corporation shall be regarded as ready for business and fully endowed by this Charter; and at the Meeting when such organization is effected, or at some Subsequent Meeting, the Stockholders shall elect the Board of Directors as already provided for in 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. 3, 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitutions or laws of the State.
Jackson, Miss
Dec. 3, 1894.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.
The within and foregoing Charter of Incorporation of the Batchelor Band 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 7th of Dec. 1894.

(Seal)

J. M. Stone
Gov

By the Gov
Geo M Govan Secy of State

Majority of the Stock

Charter of Incorporation of the Stowers Machine Company, Vicksburg, Mississippi.

Ish. W.A. Stowers, S.B. Stowers, L.A. Taylor, and such other persons as may hereafter be associated with them are hereby incorporated under the name of the Stowers Machine Company, and by that name can 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 of all kinds of Sewing Machines, Machinery, Musical instruments, furniture and household 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 articles above named for others on Commission, and to make and carry out all plans and arrangements Necessary to the Conduct and Consummation of the business aforesaid. And in addition thereto may transact business in any other State or Territory of the United States when the Corporation may find it to their interest to do business. Complying with the law of the State or Territory on the Subject.

3rd The said Corporation shall have all the powers Conferred by the laws of the State of Mississippi Necessary for Carrying out the purpose of this Corporation.

4. The Capital Stock shall Consist of $5000 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 $2000 has been Subscribed.

5th The parties named as incorporators may met and organize under this Charter whenever they with and without giving any notice of the time or place of Meeting.

6. 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 thereof without first offering the same to the Corporation or some Stockholder, at the Valuation fixed on the Stock at the last Meeting of the Stockholders preceding the date of 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. 3rd 1894

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. 3. 1894.

Frank Johnston
Attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Stowers machine 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 4th day of December 1894.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secy. of State

AMENDMENT SET BOOK 7 PAGE 72

The Charter of Incorporation of the Delta Furniture Company — Vicksburg Mississippi.

1st W.C. Rawls, Jr., R.M. Bruce, L.H. Wolcott, and such other persons as may hereafter become associated with them are hereby incorporated under the name of Delta Furniture Company, and by that Name can 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 Sewing Machines, Machinery Musical instruments, furniture and Household goods of any 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 articles above named for others on Commission, and to Make and Carry out all plans and arrangement Necessary for the Conduct and Consummation of the business aforesaid. And in addition thereto May transact business in any other State or Territory of the United States, when the Corporation May find it to their interest to do business, Complying with the laws of the State or Territory on this Subject.

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 $5.000.00 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 $2.000.00 has been Subscribed.

5th The parties Named as incorporators May Met and organize under this Charter whenever they wish and without Giving Notice of the time or place of Meting.

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 elected by said Stockholders. and No Stockholder shall have 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 Meting 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. 3, 1874

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. 3rd 1894

Frank Johnston
Atty. General.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Delta Furniture Company, Vicksburg, 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 4th of December 1894

(Seal)

J. M. Stone

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

Surrendered by State Tax Commission as Exempt by Section 15, Chapter [illegible]
4/22/41

Materials of the State

The Charter of Incorporation of the Lauderdale Institute

The following named Citizens of Lauderdale County, State of Mississippi, hereby associate themselves together as incorporators, Viz; O.P. Garner, G.A. Scruggs, R.M. Bordeaux, T.B. Lyle, N.J. Stevenson W.F. Kennedy, J.B. Watts, J.E. Simmons, J.R. Beverly and W.D. McWilliams under and by Section 833 of the annotated Code of 1892, of the State of Mississippi, for the purpose of incorporating "The Lauderdale Institute."

The domicile of said Corporation shall be in Lauderdale County, State of Mississippi.

The object and purpose of said Corporation shall be, to foster and encourage the education of the White Youth, and to establish and maintain an institution of learning for them, where they may be educated in the ordinary studies, and the Arts and Sciences, and from which they may be graduated and receive diplomas.

The Capital Stock of said Corporation shall be Five Thousand ($5000 -cc) Dollars, divided into Five-hundred (500), Shares of Ten (10) Dollars each, but said Corporation may do business under their Charter when as much as Five-hundred (500) Dollars have been Subscribed to said Capital Stock and paid in. Said Corporation may have and use a Common Seal, and may sue and be Sued, and own such real estate, either by Gift, donation, or Purchase, as may be necessary for its purpose as a School. When as much as Five-hundred (500) Dollars shall have been Subscribed to the Capital Stock, a meeting of such Stockholders shall be Called by the Incorporators hereinbefore named, or any five of them by giving three (3) days Notice, who shall elect a Board of Trustees, Composed of five (5) Stockholders, who shall hold their office for one (1) year, or until their successors are elected.

Said Board of Directors shall have the entire Control and Management of said "Lauderdale Institute;" the election of the Necessary teachers, and fixing their Compensation to agree upon and Establish a Curriculum, the time when said School shall open and close, to fix and establish the amount of tuition to be paid, and do and perform all such other things, as may be Necessary for the Conduct and Management of said School.

The said Trustees shall have power to make and adopt such by-laws Rules and Regulations, as they may deem Necessary for the Management & Conduct of said School.

Said Corporation may exist Fifty (50) Years, and have, exercise and perform any and all powers, rights and privileges enumerated and accorded to Corporations, under the Statutes and laws of the State of Mississippi, which are Necessary and proper to carry out the objects and purposes of this Charter.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorny General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson. Miss
Dec. 3. 1894

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. 3rd 1894.

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The Within and foregoing Charter of incorporation of the Lauderdale Institute, 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 7th of December 1894

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Secretary of State

Charter of Incorporation of the Meridian Spoke & Mfg. Company of Meridian Mississippi.

Section 1. Be it Known that B. Crisler, John T. Chalk, E.G. Crisler, J. G. Foster, P.E. Blalock, and such other persons as may hereafter become associated with them, their assigns and Successors, are hereby Created a body politic and Corporate under the name and style of the Meridian Spoke & Mfg. Company, to be domiciled at the City of Meridian, in the County of Lauderdale, State of Mississippi, and that by that Name Said Corporation shall have Succession for the period of fifty (50) years, and as such may sue and be sued, Contract and be Contracted with, plead and be impleaded, and may make and use a Corporate Seal and alter the same at pleasure; and shall have and possess all of the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892 that may be Necessary and Proper for Carrying out the objects and purposes of this Charter.

Sec. 2. The purposes and objects of said Company are to Manufacture Wagons, Spokes, Hubs, Wheels, Reins, Buggies, Carriages, Carts, and all Vehicles of every Kind and Character; also plows, and all Kinds of agricultural implements of every description whatsoever; and any and all other goods, Wares and Merchandise of whatever Kind or description as may to it Seem fit. And said Corporation may purchase, hold and sell any real estate or personal property, whether taken in the payment of debt or otherwise, and may erect, Maintain and Keep and use all such buildings, Machinery and fixtures Necessary for the Operation of its business; it may Contract for and purchase all materials needful in the Manufacture of said goods, and may sell and dispose of at pleasure all of its Manufactured goods and property; and it may borrow Money and Secure the payment of the same by Mortgage; May issue bonds and Secure them in the same way, and may hypothecate its Franchises, and may Make all Necessary by-laws, rules and regulations for the Government of its business and affairs Not Contrary to law.

Sec. 3. The Capital Stock of said Corporation shall be Ten Thousand ($10,000.00) Dollars, but the same may be increased to Five Hundred Thousand ($500,000.00) Dollars, to be divided into Shares of One Hundred ($100.00) Dollars each, for which Proper Certificate May be issued to be paid for either in Money or property at such Valuation as may be placed upon the same by the Stockholders thereof. Said Corporation May elect its officers and Commence its business as soon as this Charter is approved and recorded as herein provided by Statute; and the Capital Stock

shall be transferable according to the rules and regulations of said Company, Not Contrary to law.

Sec 4. The government and management of the affairs of said Company shall be Vested in such officers and agents as it may by its by-laws determine; and it shall have the power to elect and appoint such agents, officers and employees as may be deemed necessary to the transaction of its business; it may provide for the election of its officers, agents and employees, and fix their duties and terms of office, and confer upon them such authority as may be deemed proper, and may require bond in such sums as may be fixed from any of its officers, agents and employees, and it may make and adopt all such other by-laws, rules and regulations as may be necessary for the effective and Convenient transaction of its business.

Sec. 5. No Stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock for any more than the amount of balance that may remain due and unpaid for the Stock subscribed for by him.

Sec. 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 legality of the provisions thereof.

Jackson Miss.
Dec 7th 1894

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. 4th 1894

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Meridian Bolt & Mfg. 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 8th day of December A.D. 1894

J. M. Stone

Seal

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

Charter of Incorporation of the Phoenix Packet Company.

Town of Bay St. Louis. Hancock County, State of Mississippi

Be it Known that on this tenth day of October Eighteen hundred and ninety four. C.J. Blanchard, M Blanchard Jr. W.B. Nichols and Louis M. Bourgeois Jr., availing themselves of the provisions of the laws of the State of Mississippi, relative to the organization of Corporations in this State they have Covenanted and agreed and by these presents do Covenant and agree to form themselves into and Constitute themselves a Corporation to be Composed of themselves and such others as may hereafter join and become associated with them for the purposes and under the Conditions Stipulations and agreements hereinafter expressed to wit:

Article I.

This Corporation shall be Known and designated by the Name and Style of the "Phoenix Packet Company." Its domicile is hereby fixed and established in the Town of Bay St Louis, State of Mississippi.

Article II.

The object for which this Corporation is Created is to build, purchase, Charter, own, run and sell one or more Steamboats, towboats, barges or other Vessels upon the Mississippi river and its tributaries, for the transportation of freight, Mails and passengers, and also to lease, purchase, Mortgage, sell or otherwise dispose of Wharves, landings, Wharfboats, Warehouses, 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 the business of this Corporation either in this State or any other State.

Article III.

The affairs and business of the said Corporation shall be entrusted to the management of a board of directors to Consist of four (4) Members, all of whom shall be Stock holders, and three (3) of whom shall Constitute a Quorum who shall hold their office for one year and until their Successors are duly elected and enter upon the discharge of their duties; any Vacancies occuring in the board shall be filled by the remaining Members of the board and said board of directors shall appoint from their own number a President and a Vice-President and shall also a Select a Secretary and Treasurer who may or may not be a Member of the board of directors, 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 same are not

inconsistent or in Conflict with the provisions of this 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 and be represented at the Meeting of the board by any other Stockholder.

Said board of directors may employ or authorize the employment of any and all agents or Servants that in their judgment may be needed, and said agents or Servants shall hold office only at the pleasure of the board. Directors shall be elected on the Second Saturday of September at the office of Said Company after two days notice thereof Mailed or delivered in person to each Stockholder. If no election shall take place at the regular annual Meeting, the President shall within thirty days after such failure to elect, call a Special Meeting for the purpose of holding a Special election and shall give Similar Notice thereof — C.J. Blanchard, M. Blanchard Jr. W.P. Nichols and Louis M. Bourgeois Jr. Shall Constitute the first board of directors and Shall hold their office until the Second Saturday of September 1895 with W.P. Nichols as President and C.J. Blanchard as Vice-President.

Article IV.

The Capital of this association is hereby fixed at Twenty five thousand Dollars divided into two hundred and fifty shares of one hundred dollars each, to be paid for upon the issuance of the Certificates either in money or in property; which Capital Stock may be increased from time to time by a Vote of two thirds of all the Stockholders present, at a Meeting of Stockholders at 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 and Stockholders may Vote either in person or by proxy.

Article V.

No Stockholder of Said Corporation Shall ever be bound personally for the debts or liabilities of Said Corporation beyond the amount that may remain due and unpaid upon the Stock held by him or her and the Stock or Shares of Said Corporation Shall only be transferable upon the books of the Company in Such Manner as may be provided in the By-laws.

Article VI.

The Said Corporation shall enjoy Succession by its Corporate Name for the full time of twenty five years.

Article VII.

This Charter may be altered amended or dissolved by a Vote of three-quarters of the entire Capital Stock of the Company at a Meeting Convened for that purpose after thirty days previous Notice, in writing, Mailed or delivered to each Stockholder.

Article VIII.

In the event of the dissolution or other termination of this [illegible] a Majority of the

Charter the affairs of the Company shall be liquidated by the Commissioners who shall be appointed by the Stockholders at the Meeting called for the purpose of dissolving the Company.—The Commissioners shall be elected by a Majority of the Stockholders who shall make and establish the terms and Manner in which said liquidation shall be made and define the duties of the Commissioners and fix their Compensation—In case of death of any of the Commissioners the Surviving Commissioners shall complete the liquidation.

C J Blanchard
Max Blanchard Jr
W. P. Nicholls
Louis M. Bourgeois Jr

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.
December 7th 1894.

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or Laws of the State.
Jackson, Miss,
December 7th 1894

Frank Johnston
Atty. General

Executive Office
Jackson Miss, 3

The within and foregoing Charter of Incorporation of the "Phoenix Packet Company." is hereby approved

Seal

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of December A. D. 1894

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Charter of Incorporation of the Lake Mills, Moss Point Miss.,

Sec 1. Be it Known that J Bounds, W.C. Veach and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body politic, and Corporate, under the name and Style of the Lake Mills, to be Comcated at Moss-Point, Jackson County, Mississippi and by that Name said Corporation shall have Succession for a period of Fifty (50) years, and as such may Sue and be Sued, Control and be Controlled with, plead and be impleaded, and may Make and use a Corporate Seal and alter the Same at pleasure, and shall have and possess all the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, the Same as if Specifically enumerated therein, provided the Same is necessary for Carrying out the purposes of this Charter.

Sec. 2. The purpose and object of said Company are to Manufacture and Sell Lumber and timber and all other wood goods of Whatsoever Kind or character as it may deem fit, and said Corporation may purchase, hold and Sell any real estate or personal property whether taken in payment of debt or otherwise may such, Maintain, Keep and use all Such buildings, Machinery and fixtures Necessary for the operation of its business, may build railroads, or other logging devices, may borrow Money and Secure its payment as it may Elect, and may Make all Necessary by-laws and Rules for the Government of its business, Not Contrary to law.

Sec 3. The Capital Stock of Said Company Shall be twenty thousand dollars ($20.000.00) and the same may be increased to two hundred thousand dollars ($200.000.00) & be divided into Shares of one hundred dollars each of which a proper Certificate may be issued to the party paying therefor either in Money Machinery, real estate or personal property at Such Valuation as May be fixed upon same by the Stockholders of Said Company. Said Corporation Shall Meet and elect its officers and Commence its business as Soon as this Charter has been duly approved and recorded as provided by the Statute.

Sec 4. The Management of the affairs of Said Company Shall be Vested in a President, Secretary and Treasurer, who may be elected annually at the annual Meeting of the Stockholders of Said Company, Said officers to Continue in the Management of the affairs of the Company, until their Successors Shall have been elected.

Sec 5. No Stockholder Shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock for any more than the amount of balance that may remain due and unpaid for the Stock Subscribed for by him.

Sec 6. This Charter Shall take effect and be in force upon its approval by the Governor.

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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.
Jackson Miss,
Dec 8th 1894

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 10 1894

Frank Johnston
atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Lake Mills of Moss Point Miss. is hereby approved

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this the 20th of December A D 1894

J M Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of the J.M. Prichard Male and Female Institute

Sec 1. A.J. Watts, G.A. Sibley, J.O. Brown, R.F. Palmer, A.F. Hardon, A.B. Porter J.B. Mudfield, James L. Payne, J.T. Guthry, J.A. Fields and T.A. Mumblott. their associate Successors and assigns are hereby Constituted a body Corporate under the name and style of The J.M. Prichard 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 any 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

Sec. 2nd The domicile of said Corporation shall be at Union Hill, Pontotoc County Mississippi

Sec. 3rd The purpose of said Corporation shall be to establish and maintain a High School at Union Hill, Pontotoc County Mississippi. to be known as The J.M. Prichard Male & Female Institute and to do any and every thing which in the Judgement of said Corporation will promote the Cause of education, at the place of its domicile

Sec. 4. 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 1st Saturday in August.

Sec. 5. The powers of said Corporation shall be to employ teachers for said High School fix rate 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.

Sec 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

Sec. 7. 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

Sec 8. This Charter shall continue and be in force for the

period of twenty years.
Sec. 9. The Capital Stock of said Corporation shall be divided into Shares of five dollars each.
Sec. 10. The Hon. O.C. Barr, J.E. Miller, W.H. Bolton, James Smith and W.W. Bradford are hereby created Advisory Council for the said Corporation, any or all of whom may be removed or allowed to resign and others substituted thereof at the pleasure of the 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,
Dec 19th 1894
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 20th 1894
Frank Johnston
Atty Genl

Executive Office
Jackson Miss,
The within and foregoing Charter of Incorporation of the J.M. Orchard Male & Female Institute 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 22nd of December A.D. 1894
J M Stone
Governor
By the Gov
Geo M Govan
Secy of State

Charter - Woodmen of the World

Moses J. Simmons. Samuel Moon and Lewis J Winston and all other persons who may be hereafter associated with them be and they are hereby created a body politic, under the name of the Woodmen of the World, and by that name may Sue and be Sued, plead and be impleaded, and shall have a Corporate Seal and may alter and change the same at will

Art 2. The object of this Corporation is to Care for the Sick, pay Weekly Sick Benefits, death benefits and to bury the dead of its Members.

Art 3 The domicile of this Corporation shall be at Natchez Miss. - This Charter is for forty Years.

Art 4. This Corporation shall have the right to adopt its Signs, pass words, Grips, Confer degrees, adopt and use Regalia, Badges & pins, and shall estoblish Branch Lodges and also Estoblish Grand Lodges

Art. 5. The Supreme Grand officers shall Consist of a Supreme President, Secretary and Treasurer. This Corporation shall issue Certificats of Membership & Charters, Also write and adopt Rituals and by-laws for the Government of Grand & local Lodges.

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
Dec 31st 1894

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. 31st 1894

Frank Johnston
atty Gen

Executive Office
Jackson Miss

The within & foregoing Charter of incorporation of the Woodmen of the World is hereby approved.

In Testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 4th day of Jany 1895

J M Stone

Seal

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of Purvis & Co. of Hattiesburg Mississippi

Sec. 1. Be it known that John S. Purvis, William E. Griffin, Geo W. Kundy and such other persons as may hereafter become associated with them, their assigns or Successors, are hereby Created a body Corporate under the Name and Style of "Purvis & Co., of Hattiesburg, 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.

Sec. 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 discription, and to Manufacture Crude Rosin into Turpentine and also to Manufacture logs into Square or hewn timber or into lumber and to float, raft and transport any logs, timber or lumber on any of the Waters or Navigable Streams of the State, and for that purpose may erect, Maintain, lease, Rent, Operate or Control any Saw Mill or Saw Mills, or May erect and Maintain any Tram Roads or log roads for the purpose of transporting logs and timber to any of such Mills or to any Stream or other Water where the Same may be floated or rafted. They may also erect, purchase, lease, Operate or Control any turpentine distillery for the purpose of Manufacturing Crude Rosin into Turpentine, and may also Manufacture any and all such Goods, Wares and Merchandise and any other such article or thing as to it may Seem expedient and profitable, and it may purchase, hold, Sell, Convey all such Goods, Wares, Merchandise, and all turpentine and all logs, timbers and rafts, whether Manufactured or not, as may Seem expedient, and they may Sue and Convey all such goods, Wares and Merchandise and all turpentine and rosin so Manufactured or bought and all such logs, timber and rafts as it may own or possess. It may own all such Store Houses and other Houses & Buildings, Sheds and appliances and such real estate and personal property as may be Necessary to enable it to Carry on its business, or otherwise, 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 or otherwise, 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, logs, timbers or rafts, and Goods, Wares and Merchandise to handled or Manufactured by it. It may purchase any and all Kinds of Material useful for the Manufacture of any of Such Goods or other things

And it may sell and dispose of its property at pleasure, may borrow or loan 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 the powers Privileges and immunities under Chapter 26 of the Annotated Code of 1892, which are Necessary and proper for Carrying out the purposes of this Charter. Said Corporation shall have existence for fifty (50) years from and after the date of its approval by the Governor.

Sec. 3. The Capital Stock of Said Corporation Shall be one hundred Thousand ($100,000.00) Dollars to be divided into Shares of one hundred ($100.00) Dollars each for which proper Certificates may issue and Said Stock Shall be paid for, either in Money or Property, at the pleasure of Said Company. Said Company may begin business when twenty five Thousand ($25,000.00) Dollars of its Capital Stock Shall have been Subscribed and Paid in and the same may be increased from time to time at the election of the Stockholders of Said Company Not to Exceed One hundred Thousand ($100,000.00) Dollars

Sec. 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 employes and prescribe their duties, Salaries, tenure 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 effects

It may fix the date for the election of Said Directors, officers, agents and employes, and it may require bonds in Such Sum as may be fixed for the faithful performance of the duties of its officers, agents and employes. It May determine the Manner, terms and conditions of issuing its Stock and Shall have the power to make all 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 on the Stock Subscribed for by him and no further.

Sec. 5. The domicile or principal place of Said Company Shall be in Hattiesburg, Miss, but Said Corporation may establish branch Stores, Stitts, Mills ect, and do business at any other town, City or place in the State of Mississippi

Sec 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 Hon. Attorny General for his advice as to the Constitutionality and legality of the provisions thereof.
Dec. 29th 1894

J M Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Dec. 29th 1894

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of ~~the~~ "Turner P.C." of Hattiesburg Mississippi. 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 2d of January A.D. 1895

J M Stone

(Seal)

By the Gov
Geo M Govan
Secy of State

Statement of Organization of Mississippi & Northern Railway Co.

Pursuant to the proclamation of the Governor of the State of Mississippi, bearing date of Aug. 3rd 1894, the above named Railroad Corporation was organized at Phillips City, Tallahatchie Co, Mississippi, November 10th 1894 when the Capital Stock was fixed at Twenty thousand & one hundred dollars divided into 201 shares of $100.00 each, and the undersigned Fred Pabst, Gunston Pabst, August Wehrin Alfred Wehrin, E L Phillips were elected a board of directors to serve for the Corporate Year, ending the first Monday in November 1895. At said Organization Meeting, the Members of the board of directors was fixed at five persons.

Witness our Signatures, this Tenth day of November 1894

Gunston Pabst
August Wehrin
Alfred Wehrin
E L Phillips

State of Mississippi }
Tallahatchie County }

Personally appeared before me R H. Millsaps a Notary Public for Coahoma County, in and for the State and County last aforesaid, the above named E L. Phillips who having been first duly sworn on oath, says: that he is one of the directors of the Mississippi & Northern Railway Company, that the affiant was present at the organization of said Railroad Corporation, that all of the facts set forth in the within and foregoing Statement of the organization of said Corporation, are within the knowledge of him the affiant, and are true in substance and in form as therein contained; that he the affiant subscribed said Statement, and saw the other four members of the board of directors do the same, and further the deponent saith not.

E L. Phillips

Sworn to and subscribed before me as witness my hand and official seal this 12th day of Dec 1894.

R H. Millsaps

Recorded this 4th day of January A D 1895

Geo. M. Govan
Secy of State

The Home Union Progress Society

The Name of this Corporation shall be the Home Union Progress Society, and under said Name it shall have power to Contract, Sue and be Sued; To make and use a Corporate Seal, and the same to break or alter at its option; to hold, receive, lease, purchase, improve, Convey, Mortgage and pledge, under its Corporate name, property, both Real and Personal; to borrow Money, to lend Money on Security, to Name, Elect, Appoint such officers, Clerks, Committees and employees as the interest and Convenience of said Corporation may require; to make such By-laws, rules and regulations for the Management of the affairs of the Corporation, as may be proper and Necessary; and to Change and alter the same at pleasure, and to do all such acts and things as are Necessary and proper to Carry out the objects and purposes of said Corporation, unless Sooner dissolved by the provisions of this Chapter, said Corporation shall exist for the full term and period of fifty years from and after the date thereof.

Art. 2. The domicile of said Corporation shall be at New Hope Baptist Church, in the Second Dist. of Hinds County Mississippi. or in such other place in said district, County and State, as the members thereof may desire to place it. all legal Notices, Citations or process shall be served on the President of said Corporation or the Secretary thereof.

Art. 3. The objects and purposes of this Corporation or Society are as follows: First. The Edification of our People

Second. To take Care of the Sick and disabled Members of the Corporation and to bury its dead.

Art. 4. The Capital Stock of said Corporation or Society, shall not exceed five thousand Dollars ($5000) which may be raised by such Membership fees, Monthly dues and assessments, as it by its By-laws and rules of Regulations may fix: But said Membership fee shall not exceed ten dollars ($10.00) per Month

Art. 5. Any Member who shall fail to pay either the assessment or Monthly dues as fixed by the by-laws and rules of Regulations for three Successive Months shall forfeit all of his Claims upon the Corporation and stand Suspended.

Art 6. The property of said Corporation may be held by three or more trustees not exceeding five who shall hold it in Trust, for the Corporation and shall deliver up the same to it on demand of the President when acting for the Corporation

Art 7. This Corporation shall Not be dissolved by the act of its Members so long as eleven or more of them desire to Continue.

We whose names appear attached hereto, have read and do approve of the foregoing Charter in testimony whereof witness our Signatures, this 24th Day of November A.D. 1894.

John W. Nash, N. O. Bracy.
Coleman Smith, Moses Willis, Peter Wallace, A. B. Bracy, M. O. Eastom,

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.
Janu. 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.
Janu. 2nd 1895

Frank Johnston
Attorney General

Execution office
Jackson Miss

The within and foregoing Charter of incorporation of "The Home Union Progress 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 5th day of January 1895

Seal

J.M. Stone

By the Governor
Geo. M. Govan
Secretary of State

Amendments to the Charter of the Water Valley Building and Loan Association

Be it resolved by the Stockholders of the Water Valley Building and Loan Association that the following Amendments to the Constitution or Charter of said incorporation be adopted, and when properly approved by the Governor of the State of Mississippi shall be a part of said Charter to-wit:

Amend article IV by inserting in lieu of Section 1. as it now reads the following:

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 do so, by paying a fine of twenty-five Cents, and upon such shall of his Stock he will be entitled to receive the actual amount of dues paid in, together with his or her proportion of accrued profits of the association as determined by the Directors, provided such profit does not exceed six per centum per annum in case of Stock that has been in force less than four years, and in case of Stock that has been in force four years and over, will be paid one Seventy-fifth of all the accrued profits for each Month that his Stock has been in force; and provided further that at no time shall more than one-fourth of each months receipts be applied to the payment of Withdrawal Claims, unless there are no demands to borrow money, may be used as hereafter provided, Members wishing to withdraw shall be paid off in the order in which their applications for same are filed with the Secretary, and in case of two or more applications being filed at the same time lot shall be cast for precedence.

Amend article VI by adding the following:

Sec. 8. The Secretary and President of this Association shall be, and they are hereby authorized to issue Certificates of indebtedness of the Association to an amount not exceeding twenty-five thousand dollars, which shall be in denominations of not less than two dollars nor more than one hundred dollars, and in such form as will express upon their face the purposes for which they are issued, and the faith and Credit of the association and all its assets shall stand pledged for the payment of said Certificates of indebtedness, which Certificates shall bear interest at the rate of four per cent per annum. Said Certificates shall be registered in the Secretaries office in such form as shall be ordered by the Board of Directors, and the Board of Directors may determine the order in which said Certificates shall be paid by the Treasurer of the association, on presentation

Owner thereof may demand and the Secretary shall issue to such Stockholder, in such denominations as he may require, Certificate of indebtedness as above provided, to an amount of the face Value of such Stock, and he shall redeem such Stock with such Certificate, and the same shall be cancelled as other Stock is cancelled.

Sec. 9. At each Monthly Meeting the Money on hand belonging to the Association shall be apportioned into three parts, one half of said Sum shall be known ~~and~~ and designated the loan fund and shall be loaned as provided by Section 1. article 8 of this Charter; One fourth shall be known and designated as the withdrawal fund, and withdrawals shall be paid in the order of their application, and one-fourth of said Sum shall be known and designated as the warrant or Certificate fund, and shall be used and paid out on the redemption of the Certificate of indebtedness issued in payment of Matured Stock in the Manner and form hereinbefore provided; Provided that in case there shall be no applications for withdrawals or loans, then any funds on hand for either of these purposes shall be used in the payment or redemption of such Certificates of indebtedness.

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.
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. 9th 1896.

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing amendments to the Charter of incorporation of the Water Valley Building & Loan association is hereby approved.

In Testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 9th of Jany 1895

J M Stone

(Seal)

By the Gov
Geo M Govan
Secy of State

United Brothers and Sisters Aid Society of America.

Section 1. A. S. H. Strother. E. D. Bell. Wm Bell. N. Y. Murry. Henderson Murphy, Marion R. Strother, G. L. Bell. M. C. Murry Amanda Murphy. Hannah Eddings. Rasdam White. E. S. Strother, L. V. Strother, Milly Fair, and Elizabeth Skillin and all other persons who may becom associated with them and their Successors be and they are hereby Created a body politic under the name and style of United Brothers and Sisters Aid Society of America.

Sec. 2. The object and purpose for which said Corporation is Created is to Care for the Sick, bury the dead, Confer degrees use Signs, pass Words, and to establish lodges, pay Sick benefits.

Sec. 3. Said Corporation Shall be known by said Corporate Name shall be domiciled at the City of Natchez. in the County of adams and State of Mississippi. and Said Corporation Shall Not Cease or expire from the Neglect on the part of the Corporation to elect officers at the time Mentioned in By-laws.

Sec. 4. May adopt and use a Seal. This Charter is for thirty years.

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.
Jany 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,
Jany. 8th 1895

Frank Johnston
atty Gen

Executive Office
Jackson Miss

The within and foregoing proposed Charter of incorporation of the United Brothers and Sisters Aid Society of America is hereby approved,

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. this 10th day of Jany 1895

J. M. Stone

Seal

By the Gov
Geo M Govan
Secy of State

Amendment to the Charter of the Biloxi, Ice Manufacturing Company.

At a Meeting of the Stockholders of the Biloxi Artesian Ice Manufacturing Company, held on the 5th day of July, 1894, of the time and object of which Meeting all of the Stockholders had due Notice, and at which Meeting all of the Stock in said Corporation was represented, by a unanimous Vote of all the Stock and all of the Stockholders, it was resolved that, by way of amendment of the Charter of this Corporation, the following be added after "Article 9." thereof to-wit:

Article 10. It is ordered that "article 3." of the Charter of this Corporation be, and the same is hereby amended, by striking out and repealing all of said Article coming after the words 'board of directors;' and it is further ordered that the Capital Stock of this Corporation be increased from twelve thousand ($12,000.00) dollars to thirty thousand ($30,000.00) dollars, to consist of six hundred (600) shares of fifty ($50) dollars each."

The above amendment to the charter of the Biloxi Artesian Ice Manufacturing Company was adopted as above set forth.

John Walker. President

W. K. M. Sullate, Secy.

Sworn to and Subscribed before me by said Secretary this day of A.D. 1894

Biloxi Harrison Co. Miss.

J. P.

The foregoing proposed Amendment to the Charter of the Biloxi Artesian Ice Manufacturing Company is respectfully referred to the Honorable Attorney General for his advice whether it is in accordance with the law and whether the same should be granted

Jackson. Miss.
Jany. 9th 1895.

J. M. Stone
Governor

The foregoing proposed amendment to the Charter of the Biloxi Artesian Ice Manufacturing Company is in accordance with the law and the same may be properly Granted.

Jackson. Miss.
Jany. 9th 1895

Frank Johnston
attorney General

Executive Office
Jackson Miss.

The within and foregoing amendment to the Charter of the Biloxi Artesian Ice Manufacturing Company is hereby approved In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 10th day of January A.D. 1895

J. M. Stone

Seal

By the Gov.
Geo. M. Govan — Secy of State

The Charter of Incorporation of Beulah Male and Female Academy

Sec. 1. Be it known A. O. White, C. A. Bass, J. A. James, J. E. Glenn and J. E. Graham and their Successors &c, and they are hereby Created a body politic and Corporate under the name and Style of the Trustees of Beulah 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 State of America.

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 same Sale or otherwise; When in the Judgement of a Majority of said Trustees the interest of the School Requiring it, and to make title to the same Estate; to Select and employ a Principal teacher and all Necessary teaches, 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 Character for the Welfare of said School.

Sec 3. That all Succeeding Trustes Must be Chosen from patrons of said School and that the aforesaid trustes Shall within 90 days after approval of this Charter organize by electing one as President, and another as Secretary and still another as Treasurer, whose terms of office Shall be one year or until their Successors be elected. Such board may assemble at such time and places as they may Choose; the Secretary Shall Keep a written account of the Proceedings of said Meeting.

Sec 4. That said Board of trustes Shall 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's Sec Proper, under the Regulations it make Concerning the Same.

Sec 5. Said School is located near Shealy in Newton County, State of Mississippi.

The foregoing proposed Charter of incorporation is respectfully
refured to the Honorable attorney General for his advice as to
the Constitutionality and legality of its provisions,

J. M. Stone
Governor

Jackson Miss
Janry 6th 1896.

The provisions of the foregoing proposed Charter of incorporation
are not Violative of the Constitution of the State

Frank Johnston
Atty. General

Jackson, Miss,
Janry. 6th 1896

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation
of the Beulah Male & Female academy is hereby approved.

In Testimony Whereof I have hereunto set
my hand & caused the Great Seal of the State
of Miss, to be affixed, this 11th day of
January 1896.

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the "Natchez Electric Railway Company."

Sec. I. Know all men that Rufus F. Lamud, W. A. S. Mueller, A. W. Swantz, C. B. Buson, Frank J. Arrighi and James A. Clinton, with those who may hereafter become Stockholders, their Successors and assigns, be, and they are hereby, made and created a body Corporate, under the name and style of the "Natchez Electric Railway Company," 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 domicile of said Company shall be in the City of Natchez, and shall have Succession for Fifty years.

Sec. II. That the Capital Stock of said Corporation shall be $100.000 00, with the privilege of increasing the same as the exigencies of the Company may require up to $250.000 00, and to be divided into Shares of $100, 00 each, which shall be deemed personal property, and to be transfered by indorsement and delivery of the Stock Certificate, and the registry of said transfer on the books of the Corporation.

Sec. III. The said Company 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 the City of Natchez, County of Adams and State of Mississippi, or its Suburbs, to be run by Electric power, 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 Corporation is hereby authorized and made Capable to have, hold, purchase, receive and enjoy real estate for power house, Car Sheds, Side tracks, terminals and parks, and enjoy such real estate in fee Simple or otherwise, and the same or any part thereof, and its personal property, to sell, such, alien, convey, mortgage or otherwise encumber; to issue Gold or other bonds, debentures or other evidences of debt, and the said Corporation, shall have, possess and enjoy the rights, powers and privileges Created or Conferred by or enumerated in Chapter, 26 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 IV. The said Company may issue preferred and Common Stock upon Such terms and Conditions as the directors or Stockholders may prescribe, the Management of the business of said Company shall

Nine directors, who shall be Stockholdes of said Company, and shall be elected annually by the Stockholdes, 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 employees 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 V. 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 see fit.

Sec VI. At all Stockholdes Meetings a Majority of all the Stock shall Constitute a quorum, and the Stockholdes shall be entitled to one Vote for each share of Stock held by him, it or her, and the Vote of the holdes of a Majority of the Stock there 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. VII. No Stockholder of said Company shall be in any way liable personally for the debt of said Company beyond the amount of his or her or its unpaid Subscription to the Capital Stock.

Sec VIII. Any two of said incorporators may open books of Subscription to the Capital Stock of said Company, and as soon as two thousand dollars shall have been subscribed and paid said Company shall organize, elect directors and commence 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. Jany 14th 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 14th 1896 Frank Johnston — atty Genl

Executive office Jackson Miss. The within and foregoing Charter of incorporation of the "Natchez Electric Roadway 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 16th of January 1896
(Seal)
J M Stone
By the Governor
Geo M Govan — Secy of State

FOR AMENDMENT SEE BOOK 25 PAGE 146 FOR AMENDMENT SEE BOOK 43-44 PAGE 315

The Charter of Incorporation of the Board of Trade of the City of Vicksburg.

Sec 1. Be it Known and Remembered that Louis Hoffman, A. Rose, Dan Sachs, E.S. Butts, S.B. Ragan, S. Stein, R.L. Crook, C.G. Wright and D.B. Shlusker, their associates, Successors and assigns, be, and they are, hereby incorporated and Made a body politic and Corporate, under the Name and Style of "Board of Trade" of the City of Vicksburg, 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 in this State; May have a common Seal and alter the same at pleasure. The domicile of the Corporation shall be Vicksburg, and it shall have Succession for fifty years.

Sec. 2. The objects and purposes of this Corporation are; the promotion of trade, the giving of proper direction and impetus to all Commercial movements, the encouragement of intercourse between business Men, the improvement of facilities for transportation, the diffusion of information Concerning the trade, Commerce and other interests of the City of Vicksburg, and all Kindred Matters.

Sec. 3. The Corporation shall have and exercise the powers Necessary to Carry out the objects and purposes for which it was Created in so far as those powers do not Conflict with the Constitution and laws of the United States and State of Mississippi.

Sec. 4. The Capital Stock of the Corporation shall be $5.000.00 and shall be divided into Shares of $10.00 each, and when $400.00 of said amount shall have been paid in the Corporation may then be organized and enter upon the prosecution of the objects and purposes for which it is Created. The Capital Stock may be increased from time to time not to exceed $250.000.00 upon a vote of a Majority of the Stockholders.

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,
Jany. 17th 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. Jany 17, 1895

Frank Johnston - atty Genl

Executive Office. Jackson Miss - The within and foregoing Charter of incorporation of the "Board of Trade 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 Miss, to be affixed this 17th day of January 1895

(Seal)

By the Gov - Geo M Govan

J.M. Stone - Gov

Charter of Incorporation of the Farmers Exchange.

Sec. 1. Be it Known that L. A. Lloyd, C. W. Gallagher, L. J. McInnis, J. R. Bunyard, James L. Chandler and W. F. Brown, and Such other persons as may hereafter become associated with them, are hereby created a body politic and Corporate under the Name and Style of the Farmers Exchange, to be domiciled at the City of Meridian in the State of Mississippi, And by that Name Said Corporation Shall have Succession for a period of fifty years. And Shall have and possess all the powers, privileges and immunities defined and Confered by Chapter twenty-five of the Annotated Code of 1892, that are Necessary and Proper for Carrying out the purposes of this Charter.

Sec 2. The object and purposes of this Corporation are to advance promote and encourage the agricultural interest of its Members for their Mutual benefit, by a Systematic Method of Collecting and distributing, from time to time, Such Statistical and useful information in regard to the Crops of Cotton - Corn - Cane and all other Agricultural or Horticultural Crops and products grown or raised for Market or home Consumption, in Such a manner, and at Such times as may be deemed best to Subserve their purposes, May own, print and publish one or more daily, Weekly or Monthly papers at Meridian State of Mississippi, as Shall be deemed advisable; and for that purpose Said Corporation may own Such real and personal property, printing presses, Engines and printed Material as may be Necessary for that business Not to exceed twenty five thousand Dollars in Value, May. make Such Contracts as are Necessary for the transaction of its business.

Sec. 3. May Make all Necessary by-laws and regulations for the Government of its business Not Contrary to laws. And Shall have power under Said by-laws to organize one or more branch Exchanges in Such Counties as may be deemed advisable to promote the object and purposes of this Corporation; and when so organized Said branch Exchanges Shall become a part of this Corporation and Subject to its by-laws and regulations and entitled to participate in its proceedings by representation or otherwise as may be determined by Said by-laws.

Section 4. The Government and management of this Corporation Shall be Vested in Such officers and agents as it may, by its by-laws determine, provided the manner of their Election or Appointment, and define and fix their duties and term of office and provide for their removal for Neglect of duty or other Cause.

Sec. 5. As soon as practicable after the approval of this Charter by the Governor, the Members of the Corporation shall Meet and adopt such by-laws and regulations as shall be Necessary to carry out its objects, and Select the Necessary officers and agents for the ensuing year, and provide for the publication of such paper as shall best serve the purposes and objects of the Corporation: the Manner and plan of issuing and Conducting the same, A Majority of the Charter Members shall Constitute a quorum for the transaction of business at this Meeting, and a Majority Vote of those present shall determine all questions that may come before it.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of its provisions.

Jackson, Miss.
Jany. 14th 1896

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution or laws of the State.

Jackson, Miss.,
Jany. 14th 1896

Frank Johnston
Atty. Genl

Executive Office
Jackson, Miss.

The within and foregoing Charter of incorporation of the Farmers Exchange is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of January A.D. 1896

(Seal)

By the Governor
Sec of State

J. M. Stone

Charter of Incorporation of the Shugulak Male High School of Marion County Mississippi.

Sec. 1. Be it Known that James M. Edwards, W. J. Hubbard and L. L. Anderson, and such other persons as may associate with them and their Successors in office, be and they are hereby declard a Body Corporate and politic by the name and style of the "Shugulak Male High School" located at Shugulak, in the County of Marion and State of Mississippi; and by that name said persons and their Successors in office may sue and be sued, plead and be impleaded in all of the Courts of this State, and may Contract and be Controled with in all their Varied powers and duties as such body politic and Corporate and shall have power to employ teachers.

Sec. 2. That said Corporate Body shall have Succession for fifty years and may adopt a Seal, which may attest any Corporate Act; said Corporate Body shall have power to Establish all rules and regulations for the proper Management and advancement of said School; and may amend and Change the same when in their Wisdom the interest of said institution demands it; and may exercise all of the powers, privileges and immunities incident to Similar institutions throughout the State, which are Not inconsistent with the Constitution and laws of this State.

Sec. 3. The purposes and objects of said Corporation, is to build up a boarding School for boys and young men and to otherwise advance the educational interest in the Community where said Corporation is located.

Sec. IV. Said Corporation may purchase hold and sell any real estate or personal property, whether taken in the payment of debt or otherwise and may erect, maintain, keep and use all such real and personal property of whatever kinds

Sec. V. Said Corporation may borrow Money and Secure the payment of the same by Mortgage, may issue bonds and Secure them in the same way; may hypothecate its franchise and may make all Necessary by-laws, rules and regulations for the Government of its business and affairs, Not in Conflict with the Constitution and laws of the State of Mississippi.

Sec. VI. The Capital Stock of said Corporation shall be five hundred dollars, but the same may be increased to One thousand dollars, to be divided into Shares of five dollars each, for which proper Certificate may issue, to be paid for either in money or property at such Valuation as may be decided upon the same by the Stockholders thereof.

Sec. VII. Said Corporation may elect its officers and Commence business as soon as five hundred dollars of said Capital Stock is Subscribed and paid in and the said Stock shall be transferable according to the rules and regulations of said Corporation, Not Contrary to law.

Sec. VIII. The Government and management of said Corporation, shall be Vested in a board of directors, Composed of five Stockholders, who shall own in their own name and right, not less than five Shares of the Capital Stock of said Corporation, who shall be elected on the day of A.D 1895 and annually thereafter, who shall serve for a term of one year or until their Successors shall be Chosen, and a Majority of the Stock present and Voting Shall elect and each Share of Stock of the Value of five dollars Shall be entitled to one Vote.

Sec. IX. There Shall be Chosen from among the five directors, by the Stockholders, a President, Secretary and treasurer, who Shall hold their offices for the term of one year. The President Shall preside at all Meetings and in his absence, the Secretary Shall preside and in the absence of both President and Secretary, the Stockholders May elect one of their Number to preside who Shall have all the usual powers of a presiding officer and each of the officers and directors and their Successors in office, shall perform such other duties as may be required by said Stockholders, the by-laws of said Body Corporate and Politic.

Sec X Vacancies in said offices of president, Secretary and treasurer, by death, Resignation or otherwise, shall be filled at the first Meeting after the Vacancy Shall have occured.

Sec. XI. It Shall be the duty of the President, Secretary and treasurer to Sign all Certificate of Stock and all transfers thereof and to Sign all deeds and transfers of property either Real or personal and execute all Mortgages, deeds of trust or other incumbrances of said property by order and Consent of a Majority of the said board of directors.

Sec. XII. No Stockholder Shall be individually liable for any of the debts of said Corporation, only so far as he may be due said Corporation for Stock Subscribed for.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General, for his advice as to the Constitutionality and legality of its provisions.

Jackson Miss. Jany 17th 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

Frank Johnston — Atty Gen'l

Executive Office Jackson, Miss.,

The within & foregoing Charter of incorporation of the Shrigley & Mole High School of Noxubee County, 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 the 18th day of January 1896.

(Seal)

J. M. Stone

By the Governor

Jno M Greene

The Charter of Incorporation of Interstate Iron Works Company, of Meridian, Mississippi.

Sec. 1. Be it known that Edmund M. Lyons, Harry H. Lyons and Robert T. Wright and such other persons as may hereafter become associated with them, their assigns and successors, are hereby created a body politic and Corporate under the name and style of Interstate Iron Works Company, to be domiciled at the City of Meridian in the County of Lauderdale and State of Mississippi, and by that name said Corporation shall have Succession for the period of fifty (50) years and as such may sue and be sued, Contract and be Contracted with, plead and be impleaded and may make and use a Corporate Seal and alter the same at pleasure, and shall have and possess all the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, the same as if Specifically enumerated herein, provided the same are Necessary for Carrying out the object and purpose of this Charter.

Sec. 2. The purposes and object of said Company are the manufacture and Vending of Machinery in general. The Conducting, Running and Operating of establishments for Working and Casting of Iron and other Metals and Working of wood. The Carrying on of the Foundry and Iron Work business and all things appertaining thereto, and said Corporation may purchase, hold and Sell any real estate or personal property Not exceeding $250,000, whether taken in the payment of debt or otherwise and may erect and maintain and Keep in use all such buildings, Machinery and fixtures Necessary for the Operation of its business or the domicile of its Workmen. It may Contract for and purchase all Materials Needful in its Manufatures, and may sell and dispose of at pleasure its Castings, forgeings and Manufactured or partly Manufactured Goods of both Iron and Wood, and property, and it may borrow Money and Secure payment of same or other indebtedness by lien or Mortgage on its property, personal or real. May issue bonds and Secure them in the same way and may hypothecate its franchise and May make all Necessary by-laws and Regulations for the Government of its business and affairs, Not Contrary to the law, and may exercise such other 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.

Sec. 3. The Capital Stock of said Corporation shall be fifty thousand dollars, but the same may be increased to two hundred and fifty thousand dollars, to be divided into Shares of one hundred dollars each, for which proper Certificates shall issue to be paid for either in money or property at such Valuation as may be placed upon the same by the Stockholders thereof, and each Share may be Voted in Person or by Written Proxy. Said Corporation may elect its officers and Commence its business as Soon as ten thousand dollars of said Capital Stock is Subscribed and

paid in. The Subscription to said Stock may be paid in money or in real and personal property, and said Stock may be transferable according to the rules and regulations of said Company not Contrary to law.

Sec. 4. The Government and Management of the affairs of said Company shall be Vested in Such officers and agents as it may by its by-laws determine and it shall have the power to elect and appoint Such agents and officers and employes as may be deemed Necessary to the transaction of its business. It may provide for the election of its officers, agents and employees and fix their duties and terms of office and Confer upon them Such authority as may be deemed proper and may require bond in Such Sums, as may be fixed from any of its officers, agents and employes and it may enact and adopt all Such other by-laws, rules and regulations as may be Necessary for the effective and Convenient transaction of its business.

Sec. 5. No Stockholder Shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock for any more than the amount of balance that may remain due and unpaid for the Stock Subscribed for by him.

Sec 6. This Charter shall take effect 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 legality of the provisions thereof.

Jackson Miss,
Jany. 19th 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,

Jany. 21st 1896
Jackson Miss.

Frank Johnston
Atty. General

Executive office
Jackson Miss,

The within and foregoing Charter of incorporation of the Interstate Fruit Vessel Company of Pascagoula 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 22nd day of January A.D. 1896

J. M. Stone

Seal

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the D.L. Moore Land & Lumber Company.

Be it Known and remembered that, D.L. Moore, H. Boothe, D.L. Moore Jr., M.W. Bartlett, W.F. Walker and such other persons as may become associated with them are hereby created a body politic and incorporate under the name and style of the "D.L. Moore Land and Lumber Company," and by that name shall have succession for fifty years, shall sue and be sued, may have a Corporate Seal, and may break and alter the same at pleasure.

I-

The purposes for which this Corporation is created are, to buy and sell real estate; to own and operate saw mills for the manufacture of lumber, and generally to transact whatever business may be necessary for the business of this Company, which is hereby declared to be the buying and selling of real estate, and the duration of one or more saw mills.

II.

Said Corporation shall have power to purchase, acquire and hold real estate, and sell, mortgage or otherwise dispose of the same. To own and operate saw mills; to buy timber either cut or standing and to buy and sell lumber, and generally shall have such powers as are conferred by Chapter 26 of the Annotated Code of 1892 which may be necessary to effectuate and carry out the purpose for which this Corporation is organized as hereinbefore stated; and its domicile shall be at the saw mill now located on Otts Bayou in the County of Issaquena State of Mississippi, unless otherwise changed by a vote of the Stockholders.

IV.

The Capital Stock of this Corporation shall be Twenty-five Thousand ($25,000.00) dollars, divided into shares of one Hundred ($100 00) dollars each, and as soon as Fifteen Thousand ($15,000 00) dollars of Stock is subscribed and paid for, either in property at a Value to be fixed upon by the Subscribers to the Capital Stock, or in Cash, said Corporation shall be authorized to commence business, and no Stock holder shall be liable for any debts of the Corporation beyond the amount of his or her unpaid subscription to the Capital Stock

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.

J.M. Stone
Governor

Jackson Miss
Jany 26th 1895

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws

of the State.
Jackson Miss
January 26th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the D L Moore Land & Lumber Company is hereby approved.

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed this the 28th day of January 1895

J M Stone

By the Gov.
Jos M Govan
Secy of State

Charter Incorporation of the Persuerance Benevolent Association.

Art. I. The name and Style of the Corporation shall be the "Persuerance Benevolent Association" and the objects and purposes of this Corporation shall be the relief of its Members in case of Sickness and to bury its dead whenever it shall please the Almighty to remove them from this land.

Art. II. The place Chosen for its domicile is the City of Bay St. Louis Miss. and its time of duration or existence is hereby fixed at fifty years from the 14th day of March 1893.

Art. III. 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 as may under their By-laws Choose to elect, all of which Said Officers Shall be elected by ballot on the 14th day of March of each and every Year, At Said election, only the associates whose names are inscribed on the Roll of the Members of Said Association, Shall have the right of Vote. The first executive officers of the association are hereby declared to be Mary Labat President, Celeste C. Labat Vice President. L. J. Piernas. Secretary. Valina C. McArthur Assistant Secretary. Marie L Piernas Treasurer, Eugene Barabino Commissary, all Shall Serve until their Successors are elected and Qualified.

Art IV. In Case of a Vacancy among the executive officers of Said Association from one Election to the next ensuing Said Vacancy Shall be filled by the vote of the Majority of the other Members thereof.

Art. V. The President of Said Association 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 Association in all Matters and things of a Public or Judicial Nature.

Art VI. The Association Shall have 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 or alienate, encumber, and affect, Whether by Sale, transfer, donation, Mortgage or otherwise, upon a Vote of a Majority of all Members of the association.

Art VII 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 Said Association: 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.

Ark VIII. This Association was organized on the 14th day of March 1893 and shall not be dissolved so long as Seven Members in good Standing, are willing to Continue the Same. A Majority of all Members of this Association May Change and Amend this Charter. — Signed.

Mary Labat — Celish C. Labat — L. J. Reinas — Valsin C. McArthur Marie L. Reinas, — Eugene Barabino — Eleanor Charlot. Mary Dumini Mathilda Favre — Victoria Favre — Thirse C. Keyser Alice Labat Alcia Labat, Josephine Labat, Felicie Oliver. Mary Rochon Edith F. Ross. Madelen Sylvest, Rita Sabatier. Louise Ventour. Elise Weidfeld. Mary Anderson, Pauline Barabino. Victoria Barabino. Augustin Bonne, Actna Barabino. Edgar Barabino Emily Douridon, Virginia Dumini. Celestine Favre. Joseph Graves. Corrine Labat Axilia Labat, Anais Labat, A. K. McAuctin, John B. Reinas. Alicia Robatin Mary Robatin Anais Labortin, Eugene Ventour, Annette Whalley.

The foregoing proposed Charter of incorporation is hereby respectfully refered to the Honable Attorney General for his advice as to the Constitutionality and legality of the Provisions thereof.
Jackson, Miss.
Jany. 28th 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.
Jany. 28th 1895.

Frank Johnston
Attorny General

Executive office
Jackson, Miss.

The within and foregoing Charter of incorporation of the Perseverance Benevolent 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 30th day of January A.D. 1895.

J. M. Stone

Seal

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

Long Beach, Harrison Co. Miss. Janu. 7th 1895

To the Hon. J.M. Stone—Governor
Jackson Mississippi.

Sir:

The undersigned desiring to Create and organize a Railroad Corporation to Construct or Cause to be Constructed, and to own and Operate a Railroad in the State and County above named; agreeable with article Seven of the Constitution of the State of Mississippi, and according with the provisions of Chapter One hundred and twelve of the Annotated Code of 1892. Covering Railroads, and especially of Sections 3672 to 3600 thereof, hereby respectfully Make and present to Your Excellency this application for such needed Authorization as will enable them and their future Cooperators to become and to be a Corporation or body politic in law, and to have, hold, possess and exercise all rights, privileges, powers and authority of such Corporation in accordance with the laws of the State of Mississippi, for the period of Ninety Nine years

(a) Name	Residence and Post office
G.W. Bennett. M.D.	Long Beach. Miss.
James B. Cable	" " "
A.M. Dahlgren	Biloxi "

(b) The Railway to be Constructed or caused to be Constructed by the Corporation, the Creation of which is sought herein, shall have for its terminal points: The eastern boundary line or Corporate limits of the Town of Pass Christian, on the West, and a point at, in, or Contiguous to the Town of Biloxi on the East; all in Harrison County, State of Mississippi

(c) The line of said Railway shall be on and along the immediate Coast line bordering on the Mississippi Sound, or Gulf of Mexico, at or near high Water mark.

(d) The Corporation shall be known by the Name.
The Gulf Coast Electric Railway Company.

(e) Said Railway, it is hoped, will be Completed within two years from the date of its incorporation.

The undersign applicants do, therefore, respectfully ask and request that you will Make Proclamation, according to law, Authorizing and empowering them to organize, become and be a Corporation or body politic in law for the purposes and period here in set forth.

Respectfully
G.W. Bennett M.D.
James B Cable
A.M. Dahlgren

The foregoing Application for authority to organize a Railroad Corporation is respectfully refered to the Hon. Atty. Genl. for his opinion whether the same is in Conformity to law. Jackson. Miss Janu 17th 1895
J.M. Stone Governor

The foregoing Application for authority to organize a Railroad Corporation Conforms to law. Jackson Miss.
Frank Johnston
Atty Genl

State of Mississippi Executive Department

To all to whom these presents shall come – Greeting:

Whereas, G.W. Bennett and James B. Cable, residents of Long Beach, Mississippi, and A.M. Dahlgren, of Biloxi, Mississippi, in the County of Harrison, did of the 17th day of January, 1895, forward to me their application 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 one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads," do issue this my proclamation authorizing the said G.W. Bennett, James B. Cable and A.M. Dahlgren, and such other persons as may hereafter become associated with them, to organize a railroad Corporation with the terminal points of the proposed railroad as follows, to wit:

The Eastern boundary line or Corporate limits of the town of Pass Christian, on the West, and a point at, in, or Contiguous to, the town of Biloxi, on the East; all in Harrison County, State of Mississippi

The line of the proposed railroad shall be on and along the immediate Coast line bordering on the Mississippi Sound, or Gulf of Mexico, at or near high Water Mark.

The said Corporation is to be known as the Gulf Coast Electric 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 the 18th day of January, 1895.

J.M. Stone

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

The Charter of Incorporation of Hamilton College.

State of Mississippi }
County of Marshall }

Know all men by these presents:

That We, Eva Bowen Wilkerson and Miss Kitty Bowen, of the County of Marshall and State of Mississippi, do hereby associate ourselves together as a private Corporation under and by Virtue of Section 833 of the Annotated Code of Mississippi, and adopt this instrument as the original Charter of said private Corporation.

Sec I. The Name of this Corporation shall be "Hamilton College"

Sec II. The domicile of said Corporation shall be in the town of Byhalia, Marshall County, Mississippi.

Sec III. The object and purposes of this Corporation shall be to foster and encourage the education of female Youths, and to establish and maintain an institute of learning for them where they may be educated in the ordinary studies, branches, arts and Sciences, and for which they may be granted and receive diplomas.

Sec IV. The business of said Corporation shall be conducted in the town of Byhalia, Marshall County, Mississippi.

Sec V. The Capital Stock of said Corporation shall be Twenty Five Hundred ($2500.00) Dollars, to be jointly owned by the said Mrs Eva Bowen Wilkerson and Miss Kitty Bowen.

Sec VI. Said Corporation may have and use a common seal, may sue and be sued and may own such real estate by Gift, donation or purchase, as may be necessary for its purposes as an institution of learning.

Sec VII Said Corporation shall be under the exclusive Management and Control of Mrs Eva Bowen Wilkinson and Miss. Kitty Bowen as Co-principals, who shall Constitute the Board of Directors of said College.

Sec VIII. Said Board of Directors shall have the entire Control and Management of said "Hamilton College" by the Selection of the Necessary teachers, and fixing their Compensation, to agree upon and establish a Curriculum, the time when the term of said College shall open and close, to fix and establish the amount of tuition to be paid, and to do and perform all other such things as may be necessary for the Conduct and management of said College. The said Board of Directors shall have power to make and adopt such by-laws, Rules and regulations, as they may deem necessary for the Management and Conduct of said College.

Sec IX. Said Corporation may exist fifty years and have, exercise and perform, any and all the powers, rights and privileges, enumerated in, and according to Corporations under the Statute and laws of the State of Mississippi, which

May be Necessary for Carrying out the objects and purposes of this Charter. -

Witness our Signatures this 26th day of January A.D. 1895

Mrs Eva Bowen Wilkinson

The State of Miss.
County of Marshall }

Before me the undersigned Authority on this day personally appears Mrs Eva Bowen Wilkinson and Miss Lutie Bowen, who each acknowledged the execution of the foregoing instrument of writing dated Jany 26 1895 and delivered the same as their binding act & deed. for the purposes and consideration therein expressed

In Testimony whereof, Witness my official Seal, Office in the Town of Byhalia, Marshall County, Miss.

C M Hemp- mayor
V- Exofficio J. P.

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.
Jany. 28" 1895

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution & laws of the State.

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of "Hamilton 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 the 30th day of Jany 1895

J. M. Stone,

By the Gov
Lv M Govan
Secy of State

The Charter of Incorporation of The Zion Traveler Society of Jackson Mississippi.

The purpose for which this Society is formed is as follows; For the dissemination of the principals of the Christian Religion, the relief of afflicted and destitute members thereof whether their Condition arise from sickness or other Causes and for the moral intellectual and religious elevation and advancement of the members and of our people generally.

Sec. 1. This Corporation shall be Composed of the following named persons to-wit: Bufords, Wm A. Ruffin, Evans Griffin, A.J. Johnson, J.W. Rowles, J.K.P. Wright and B.W. Pellars, and such others as have associated or may hereafter associate with them for the purpose herein Named; who shall by this Charter be known and styled under the name of the Zion Traveler Society of Jackson Mississippi and by that name may sue and be sued plead and be impleaded in all Court of law or equity and shall have the power to Contract and be Contracted with.

They may hold real estate not exceeding in Value the sum of Ten thousand dollars and may sue and convey the same; May adopt and use a common seal and alter or change the same at pleasure. They may make all necessary by-laws and adopt such Rules and regulations not inconsistent with the Constitution and laws of the United States and the State of Mississippi as they may deem necessary for their Government and the accomplishment of the object of this Incorporation and may do all acts incident to incorporation of like Nature.

Sec. 2. This Incorporation shall have Succession for fifty Years, with its domicile at Jackson Miss,

Sec 3. The Officers of said Society shall Consist of a President a Vice President a Secretary, a Treasurer, a Chaplain a Marshal and a Chairman of Committee on Sick and such other offices as may be deemed necessary.

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

Jackson Miss Jany 31st 96

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Jackson Miss Jany 31st 1896

Frank Johnston Atty Gen

Executive office Jackson Miss. = The within & foregoing charter of incorporation of the Zion Travelers Society of Jackson 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 1st day of February 1895

J M Stone

By the Gov: Gov. M Govan

The Charter of Incorporation of the Vicksburg Electric Light Company.

I.

Be it Known and remembered that Joseph Nash, Charles E. Armstrong and Murray F. Smith, and such other persons as may become associated with them, are hereby Created a body politic and incorporate under the Name and Style of Vicksburg, Electric Light Company, and by that name shall have the right to sue and be sued, Contract and be Contracted with, to have a Corporate Seal and break and alter the same at pleasure; and said Corporation shall exist for the period of fifty (50) years and the domicile thereof shall be at Vicksburg in the County of Warren and State of Mississippi.

II

Said Corporation shall have power to erect, purchase or otherwise acquire an Electric power plant and operate the same, and to build and operate a Street railway in the City of Vicksburg and shall have the right to furnish light and power to the Municipality of the City of Vicksburg and the Citizens of said City. Said Corporation shall further have the power to purchase, acquire and own real Estate, and to sell, Mortgage or otherwise dispose of it, and generally shall have such other powers as may be necessary to carry out the purposes for which the Corporation is formed as are Conferred by Chapter 25 of the Code of 1892.

III.

The Capital Stock of said Corporation shall be $125.000 Cts, which may be paid either in property at a Valuation to be agreed on by the incorporators and their associates or in Cash, and as soon as $15.000 Cts of this Capital Stock is Subscribed and paid for the said Corporation shall be Authorized to Commence Business. The first Meeting of the incorporators under this Charter may be held upon three days Notice to be given by any one of said incorporators in writing to the other incorporators, said Notice Stating the time and place at which said Meeting is to be held.

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 31st 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.

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Vicksburg Electric Light Company is hereby approved.

In Testimony Whereof, I have hereunto Set my Hand and Caused the Great Seal of the State of Mississippi to be Affixed this 1st day of February A.D. 1896

By the Governor
Jno M Stone
Secretary of State

J.M. Stone

The Charter of Incorporation of the Lumberton and Columbia Telephone Company.

Section 1. J. C. White, R. E. Williams, N. A. Barnes, R. W. Hinton, Leonidas Pittman, C. G. Mayson, T. B. Ford, G. N. Gause, W. Pattin T. S. Ford, J. W. Lampton, A. G. Rush, N. C. Foxworth, D. M. Richardson, John B. Rawls, A. L. Pittman and such persons as may be hereafter associated with them are hereby created a body politic and corporate under the name of the Lumberton & Columbia Telephone Company, with succession for the term of fifty years, and with such powers, rights and privileges as are conferred upon corporations by Section 836 of the Annotated Code of the State of Mississippi.

Sec. 2. The object and purpose of this incorporation is to build equip and operate a telephone line from the town of Lumberton in said State to the town of Columbia, in Marion County Mississippi, beginning at the office of the Company in Lumberton, thence following the line of the Lumberton and Columbia road to the office of the Company in the town of Columbia; also to build, equip and operate a telephone line from the town of Columbia, beginning at the office of the Company, thence following the line of the Holmesville road to the point where the public road to Tylertown turns off, thence following the public road to the office of the Company in the Village of Tylertown in Pike County Mississippi, thence following the Magnolia and Tylertown road to the office of the Company in Magnolia; also to build, equip and operate a telephone line from the town of Magnolia to the town of McComb City in said State, along the line of the public road from Magnolia to McComb City; also to build, equip and operate a telephone line from the town of Lumberton, following the line of the Lumberton Columbia and Gulf Railroad to such point on the line of the Gulf and Ship Island Railroad as shall be the crossing or point of intersection of the lines of the said Railroad Companies last named; and to collect such toll and charges for the use of said lines as shall be fixed by the Directors of said Company.

Sec. 3. The Capital Stock of said Corporation shall be $1500.00, divided into shares of $5.00 each; but the Corporation may be organized and proceed to do business when $500 shall have been subscribed to the stock of said Company. The domicile of said Corporation shall be in the town of Columbia Mississippi. The first meeting of said Corporation shall be in one week after the approval of this Charter at the Court House in Columbia for the purpose of organization.

The within proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of its provisions.

Jackson Miss.
Jany 31st 1895

J M Stone
Governor

I find Nothing in the foregoing Charter Violative of the Constitution or laws of the State of Mississippi

Frank Johnston
atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Lumberton & Columbia Telephone 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 4th day of February 1895

J M Stone

By the Governor
Geo M Govan
Secretary of State

The Charter of Incorporation of the Indian Bayou Mercantile and Planting Company.

Be it Known that N. N. Biedenhorn, Joseph Biedenhorn and William Biedenhorn of Vicksburg Warren County and Chris Lorenzen of Sharkey County Mississippi, together with their Associates and Successors are hereby incorporated and declared to be a body politic under the Name and style of the Indian Bayou Mercantile and Planting Company, and by that Name may sue and be sued, Contract and be Contracted with, and may have a Common Seal, which they may break or alter at pleasure; and the domicile of said Corporation shall be at Lorenzen Sharkey County Mississippi; but it may have Agencies or Branch Stores or Planting interest any where. The object for which said Corporation is created is to buy and sell Merchandise usually kept in a Country Store, such as Dry Goods, Clothing, Boots and shoes, Groceries, Farming implements and to Cultivate and operate the Plantation known as "Lorenzen Plantation and to Make advances and Loans to such parties as the Managers may Conclude to transact.

The said Corporation shall have power to buy and sell and generally to deal in all kinds Merchandise usually kept in stock for the purpose of properly Conducting a Country Store and Plantation; it may borrow and loan Money and may take Notes, bonds and bills of Exchange. It May acquire by law or purchase all real or personal property needful for its business and within the limit allowed by law, and may exchange, excuse or dispose of same at pleasure. Said Corporation shall have Succession for a term of Fifty Years unless sooner dissolved by the Resolution of a majority of its Stockholders. The Capital Stock of said Corporation shall be Fifty Thousand Dollars and divided into Shares of One Hundred Dollars each but the same may be increased or diminished at the pleasure of the Stockholders. As soon as this Charter shall have been Approved and recorded according to law the above named incorporators without further notice or a Majority of them may meet and open Books of Subscription to the Capital Stock and whenever as much as Three Thousand Dollars is subscribed and actually paid in the said Corporation may organize and commence business.

The business and affairs of said Corporation shall be under the direction and Control of a Board of Directors Consisting of Three persons to be chosen by the Stockholders who shall hold office for one year or until his or their Successors are elected and enter upon the discharge of their duties and said Board shall organize

by electing one of their own number President, a Secretary and the Treasurer, and the directors may elect the same person Secretary and Treasurer, and the Board may engage the Services of a General Manager and may employ such other Servants and agents as in their opinion may be expedient.
The said Corporation may adopt any and all By-Laws for the Management of its affairs, the election of Officers, Meetings of Stockholders and for the Control of its officers and Servants as it may see fit. Provided the same shall Not be inconsistent with the laws of the State of Mississippi & of the United States.
No Stockholder shall be personally bound for the Debts or Liabilities of said Corporation save to the Extent of what may be unpaid upon any Share of the Capital held by him or her.

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.

J. M. Stone
Governor

Jackson Miss.
Feby 4th 1895

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston
Attorney General

Jackson, Miss,
Feby 6th 1895

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Indian Bayou Mercantile and Planting 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 9th day of February A.D. 1895.

J. M. Stone

Seal

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the City Water Company of Greenville, Mississippi.

Be it Known:

1st That, under and by Virtue of the provisions of Chapter 25 of the Revised Code of the State of Mississippi, Nisbet Wingfield, John R. Ellis, James M. Reid and John L. Wingfield have associated themselves together for the purpose of incorporation, and that they, and such others as they shall associate with them, their Successors and assigns, are hereby made a body Corporate, with all the powers incident to a Corporation granted by said Chapter of the Revised Code.

2nd That the purpose for which said Corporation is created is to supply to the City of Greenville, Mississippi, and its Suburbs and environs, and to the inhabitants and occupants of said City, its Suburbs and environs, Good and Wholesome Water, ample in amount for all purposes, whether for public use, or for private Consumption.

3rd That the Corporate Name by which said Corporation shall be known is, "The City Water Company of Greenville, Mississippi." and under that name it shall have succession for forty-nine years from and after the date of the approval of this Charter, and its domicile shall be the City of Greenville, Mississippi.

4th That said Corporation shall have the power to erect, Construct, Maintain and operate Water Works in or near said City of Greenville, by and with the Consent of said City for the full term of its Corporate existence; to Contract with said City, or with the inhabitants or occupants of said City, its Suburbs or environs, to supply them with Water for public or private use, and to Charge and Collect for Water so supplied at rates which may be agreed upon; to purchase or receive by Gift or otherwise from other Corporations or from individuals and to hold and own all real and personal property Necessary to Carry out the purposes for which it is Created; to purchase or receive by Gift or otherwise from other Corporation or from individuals rights, franchises or Contracts with reference to the water Supply of said City or its inhabitants owned or held by them, and the same to use, enjoy and Carry out in as full Measure as the original holders Could do; to issue and to sell its bonds and to secure the same upon all the property, real and personal, and upon all the rights and franchises held, owned or enjoyed by it; to use the Streets, alleys and public places of said City, by and with the Consent of said City, and the public Roads Contiguous thereto with the Consent of the Board of Supervisors, for Laying its pipes and mains and the same to disturb

so far as is Necessary for that purpose, provided such digging and laying shall be so done as not to Materially impair said Streets, alleys and roads as highways. This Corporation shall have all the rights and powers Conferred by Chapter 25 of the Annotated Code that may be Necessary and proper for Carrying out the purposes of this Charter.

5th That the Capital Stock of said Corporation shall be Fifty Thousand Dollars, which may be increased at any Regular Stock-holders Meting by the affirmative Vote of a Majority of all of the Stock Subscribed, to any Sum Not Exceding One Hundred and Fifty Thousand Dollars; that said Capital Stock shall be divided into Shares of One Hundred Dollars each; that so Soon as Twenty Thousand Dollars of said Capital Stock shall have been Subscribed for, said Company may be organized, and the first Meting for organization may be held upon two days Notice given by any of said original incorporators to the Subscribers for Stock, their agents or Attorneys; that the affairs of said Corporation shall be Controlled and Managed by a Board of five Directors, who shall be elected by the Stock-holders of said Corporation from among their own number, to serve for such time as shall be fixed by said Stockholders; that said Board of Directors shall elect from their own number a President, Secretary and Treasurer, but either the President or Secretary may also accupy the position of Treasurer if so ordered by the Board of Directors; that said Board of Directors may also appoint any other officials or employes needed in the Conduct of the business of said Corporation.

6th That no Stockholder of said Corporation shall be liable individually to any Creditor of said Corporation beyond the actual unpaid portion of his Capital Stock

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. Feby 6th 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

Frank Johnston — Atty Genl

Jackson Miss. Feby 6th 1896

Executive Office Jackson Mississippi!

The within and foregoing Charter of incorporation of the City Water Company of Greenville, 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 9th day of February 1896

J. M. Stone

Seal

By the Gov.

Geo M Govan — Secy of State

Charter of Corporation of the Chattanooga Planting and Mercantile Company.

Sec. 1st. Be it known that Sol Moyses and L.S. O'Neal, of Chattanooga Tennessee, A.D. Daniel, John P. Sims and Max Moyses of Washington County, Mississippi, and their Successors, are hereby Made a Corporation, to be named the "Chattanooga Planting and Mercantile Company" for the purpose of doing a planting and Mercantile business in Washington County, Mississippi, for a period of Twenty-five years.

Sec. 2d. The domicile of said Corporation Shall be at Arcola, in Washington County, Mississippi; but it may operate Stores and plantations at any place in said County.

Sec. 3d. Said Corporation may buy and sell Real and Personal Property as may be necessary or incident to its business. It may borrow and lend Money, and Sell or Convey by Mortgage or Deed of trust any of its property, and Shall have all the powers Necessary or incident to the Conduct of its said business, and Shall have the Power to buy real and personal property and issue its Capital Stock in payment therefor.

Sec 4. The Capital Stock of said Corporation Shall be $5,000.00 but the same may be increased by the directors of said Corporation to $50,000.00, and when said Capital Stock to the extent of $5,000.00 Shall be paid for Such Corporation may begin business.

Sec 5. The officers of said Corporation Shall be a President, Vice-President, Secretary, and Treasurer, and a Board of Directors to Consist of not less than three Members.

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.,
Feby. 11th 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. Feby 11th 1895

Frank Johnston — atty. Gen'l

Executive Office, Jackson Miss.

The within and foregoing Charter of incorporation of the Chattanooga Planting & Mercantile 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 11th day of February A.D. 1895

J.M. Stone

By the Governor

Geo M Govan Sec of State

The Charter of Incorporation of the Vincent Lumber Company.

Section 1. A. J. Vincent, R. W. Thomson, M. W. Wilburn together with such other persons as may become Stockholders in this Corporation and their Successors, are hereby incorporated under the Name and style of "Vincent Lumber Company." And the domicile of said Corporation shall be Tunica, Tunica County, State of Mississippi for period of ~~fifty~~ years.

Sec. 2. Said Company 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, logrunning, booming and manufacturing lumber and all other Materials, and to deal in lumber and timber and also in goods, wares, Merchandise, Wholesale and retail at any point or points within the State of Mississippi, and to erect and maintain all buildings, factories, Storehouses and appurtenances it may desire, to carry on its business, and to sell and dispose of all articles and Commodities produced and Manufactured by it. It may acquire, hold and convey in any State or foreign Country, with the Consent thereof, such real Estate as shall be required for said Corporation in the Convenient transaction of its business. It shall have power to purchase or lease and operate for milling and lumber business of the Company and not for public use the little branch railroad now running from the mouth of the Yazoo Pass in Quitman County to Engrams Spur on the Helena and Jamestown Division of the Yazoo and Mississippi Valley Railroad in Coahoma County & Construct all necessary Railways for milling & lumber business of this Company.

Sec. 3. Said Corporation shall have all powers, rights, privileges and immunities Conferred by Chapter 26 of the Annotated Code of Mississippi 1892 so far as Necessary for the purposes herein expressed.

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

Sec. 5. The names, number, duties and terms of all officers of the Corporation, and the Conduct and Management of

its business, and the amount of Capital Stock, and amount of Shares of same may be fixed by the by-laws to be adopted by the Corporation, but its officers when elected shall hold their offices until their Successors are elected and qualified.

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
Feby 7th 1895

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violations of the Constitution or laws of the State.

Jackson Miss.,
Feby. 7th 1895

Frank Johnston
Attorney General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of "The Vincent Lumber 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 19th day of February 1895

Seal

J. M. Stone

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

The Charter of Incorporation of the Grenwill Poultry and Produce Association

Sec. 1. T. Isenberg, Abe. Blum, Jake Scott, Ben Wolf, M.E. Wile, their associates and assigns, be and they are hereby incorporated under the name and style of the Grenville Poultry and Produce Association, and by that name may sue and be sued, plead and be impleaded, and may have a common Seal.

Sec. 2nd The domicile of said Corporation shall be at Grenville, in the County of Washington and State of Mississippi.

Sec. 3rd The Capital Stock of said Corporation shall be one Thousand dollars, divided into Shares of twenty five dollars each, but the Stockholders of said Corporation by a Majority Vote may increase the Stock of said Corporation to five thousand dollars.

Sec. 4th Said Corporation shall have the power to transact a General Mercantile and grocery business, and may accept and sell on Commission any Country Produce and to do and to perform such acts as may be necessary in the prosecution of a general Mercantile business, and may have all the powers Conferd on Corporations by Section 836 of the Annotated Code of 1892, and which are Necessary for Carrying out the purposes of this Charter.

Sec 5th The Officers of said Corporation shall consist of a President, General Manager, Secretary and Treasurer, any one of whom may fill two of the offices above named. A Board of directors shall be elected by the Stock-holders of said Corporation for a period of one year, and until their Successors are duly elected and qualified, and the Board of directors shall elect the above named offices from its Members whose duties shall be prescribed by by-laws to be adopted by said board of directors not inconsistent with this Charter and the laws of this State.

Sec 6. This Corporation shall exist for a period of twenty years from the date of this Charter. Said Corporation may organize and begin business upon the approval and recordation of this Charter.

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. Feby. 22nd 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 Feby 22nd 1896

Frank Johnston
Atty Genl

Executive Office Jackson Miss: The within and foregoing Charter of incorporation of the Grenville Poultry & Produce 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 25th day of Feby 1896.

J M Stone

Seal

By the Gov
Geo M Govan — Sec of State

The Charter of Incorporation of the Attica Ginning Milling and Fertilizer Company.

1st The Name of the Incorporators of the said Company are G. G. Todd, John F. Smith, W. A. Cook and A. C. Sharkey

2d The purposes for which it is incorporated are: to engage in the business of Ginning Cotton, Grinding Grain, buying and Selling Grain, Cotton Seed, and Cotton Seed Products, and of Manufacturing, buying and Selling Fertilizer, Fertilizer Materials and Kindred Commodities -

3rd The Corporate Name by which it is to be Known is the Attica Ginning, Milling and Fertilizer Company.

4th The business of the said Corporation shall be Carried on at the Town of Attica, Hinds County, State of Mississippi, but the principal office, and domicile thereof shall be at Jackson Mississippi

5th The Capital Stock of the Said Corporation shall be the Sum of Forty thousand dollars, divided into forty Shares, of one hundred dollars each, And the said Corporation may be organized, as soon as said first ($4000.00) Thousand dollars of the stock are subscribed, on two days written notice by Mail to all the subscribers of the stock.

6th The General powers to be exercised by the said Corporation, are all those granted to Manufacturing and Trading Corporations by Chapter twenty-five of the Revised Code of Mississippi of 1892, which are Necessary and proper for Carrying out the purposes of this Charter.

7th The period for which said Corporation is to exist is fifty Years.

8th The Board of Directors of said Corporation shall Consist of three Directors, who shall be Stockholders of the Corporation and shall be elected at the Meeting of the Corporation held under this Charter, organize the same, and annually thereafter. The said Board shall Meet at Such Time and Places, as provided for in the by-laws of the Corporation,

9th The officers of said Corporation shall be, a President, Secretary, Treasurer, and General Manager, to be elected by the Board of Directors, who shall Continue in office at the will of the Board of Directors, who shall Continue in office at the will of the Board of Directors, and until their Successors in office are elected and qualified to take Charge, and in case of the Secretary and Treasurer, until the books of each have been Audited, on applications to have them audited has been Made by the Directory, and has been refused.

10th No Stockholder shall sell or transfer any of his stock, except by transfer on the books of the Company, and he shall not sell to any person, who is not already a stockholder of this Company, until he has first notified the directory

of the Company, of his desire to sell, the price which he asks for shares, and the number of shares which he wishes to sell, and gives them thirty days time in which to find a purchaser of the stock, and all sales made in derogation or evasion of this provision shall be void.

G. J. Todd
H. C. Sharkey
W. A. Cook
J. T. Smith

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Atty. Genrl for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
March 6th 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.
March 6th 1896

Frank Johnston
Atty Genrl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Utica Ginning Milling & Fertilizer 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 7th day of March 1896.

J. M. Stone

Geo D

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of the Gulf Coast Land and Fruit Company.

Know all Men by these Presents: That We, the undersigned, hereby associate ourselves together for the purpose of incorporating in accordance with the provisions of the laws of the State of Mississippi, and hereby adopt the following Charter of Incorporation.

Article I.

The name of this Corporation shall be Gulf Coast Land and Fruit Company.

Article II.

The time of Commencement of this Corporation shall be the date of filing this Charter for record in the office of the Secretary of State for the State of Mississippi, and it shall Continue for the term of fifty years thereafter.

Article III.

The amount of the Capital Stock of this Corporation shall be two hundred thousand (200,000) dollars, Consisting of twenty thousand ($20.000.00) Shares of a par Value of ten (10) dollars each, and it shall be paid in such amounts and at such times as may hereafter be directed by the board of directors in accordance with the provisions of such by-laws as may be adopted to regulate the subject

Article IV.

The principal place of business of this Corporation shall be in the town of Swartwout, in the County of Jackson, in the State of Mississippi. The directors of this Corporation may establish such other places of business of the Corporation as may in their Judgement be Necessary from time to time and be permitted by the bylaws. The Stockholders, directors, and officers of this Corporation, respectively, may do and perform any and all acts, which they might or could do at its principal place of business, at any other place of business so established

Article V.

The object and purpose of this Corporation is to acquire, buy, Sell and rent or lease real estate, or to improve the same by means of building thereon, drainage Canals or otherwise; to Carry on a General Manufacturing Business; to carry on a General business in the purchase and Sale of all Kinds of Merchandise; to Carry on a General farming and fruit raising business; and to perform any and all acts and to carry on any and all business which may be Necessary and proper for or incident to any of the purposes hereinbefore set forth.

Article VI.

The business of this Corporation shall be managed and Controlled by a President, Vice President, Secretary, and treasurer, and by a board of directors, together with such other officers as may be provided from time to time in accordance with the by-laws.

The board of directors shall consist of not more than thirteen nor less than three members, as may be provided by the by-laws, and until otherwise so provided shall consist of three members. The board of directors shall be elected by the Stockholders and together with all officers shall be elected in such manner and at such times as may be provided by the by-laws.
Until their Successors are elected the following named persons shall Constitute such officers and directors:

Thomas Swartwout — President
William J. Bell — Vice President
William T. Angell - Secretary and Treasurer

Directors.

Thomas Swartwout, — William J. Bell - William T. Angell

Article VII.

At all Meetings of the Stockholders each Stockholder shall be entitled to one Vote for each share of Stock held by him as is shown by the books of the Corporation, which Vote may be cast either in person or by proxy having Written authority.

Article VIII

Rules or by-laws for the management of the Corporation and its affairs may be adopted by the Stockholders or by the directors upon the Authorization of the Stockholders

Article IX

These articles of incorporation may be amended at any Meeting of the Stockholders representing not less than two thirds of the entire Subscribed Stock by a Vote of the Majority of Stock represented, provided Notice of such proposed amendment has been given by Mailing to each Subscriber or Stockholder at his last Known Post Office address at least ten days prior to such Meeting a Written Statement of the proposed amendment, unless all the Stockholders or Subscribers shall be present either in person or by proxy at such Meeting, in which case no previous Notice shall be required.

William J. Bell
William T. Angell
Henry W. Converse

State of Illinois } ss
Cook County }

I Philip Knopf, Clerk of the County Court of Cook County, the same being a Court of Record, Do Hereby Certify that Marcus Maverick Esq. whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was at the time of taking such proof of acknowledgement, a Notary Public in and for Cook County, duly Commissioned Sworn and acting as such and authorized to take acknowledgments and proofs of deeds; that I am well acquainted with his handwriting and verily believe that the signature to the said proof or acknowledgement is genuine; and further that the annexed instrument is executed and acknowledged according to the laws of the State of Illinois.

In Testimony whereof, I have hereunto set my hand and affixed the seal of said Court at the City of Chicago, in the said County this 24th day of January 1875. Philip Knopf Clerk

State of Illinois }
County of Cook. } ss

On this 23rd day of January, A.D. 1895. before me a Notary Public in and for the County aforesaid, personally came William J. Bell, William F. August Henry & Conover to me personally known to be the identical persons whose names are subscribed to the foregoing two articles of incorporation forming the Charter of incorporation of the Gulf Coast Land and Fruit Company, and acknowledged that they executed the same as their free and voluntary act for the uses and purposes therein set forth.

Witness My hand and Notarial Seal the day and year written above.

Marston Movenick
Notary Public

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
Jany. 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
Jany. 26th 1895

Frank Johnston
Attorney General

Executive office }
Jackson Miss. }

The within and foregoing Charter of incorporation of the Gulf Coast Land and Fruit 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 7th day of March A.D. 1895

J.M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of School and Aid Society

Sec. 1. Be it known that Philip Wallace, Thos Flinn, George Jackson, Wm Williams, Sibel Jones, Hamp Yates, Maria Jackson Alx Murphy and Amanda Hollins, and such other persons as may hereafter become associated with them their assigns and Successors, are hereby created a body politic and Corporate under the name and style of School and aid Society to be domiciled ~~at~~ the Village of Poplar Springs, in the County of Lauderdale, in the State of Mississippi, and by that name said Corporation shall have Succession for the period of fifty (50) years, and as such sue and be sued, Contract and be Contracted with, plead and be impleaded, and may make and use a Corporate Seal, and alter the same at pleasure; shall have and possess all of the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, the same as that specifically enumerated herein, provided the same may be necessary and proper for Carrying out the purposes of this Charter.

Sec. 2. The purpose and object of said Corporation is the education of those so desiring, both Youths, Maidens and adults, and to aid the Sick, Maim, poor and helpless.

Sec. 3. The Capital Stock of said Corporation is three (300) dollars, but the same may be increased to two hundred and fifty thousand ($250.000) dollars, to be divided into shares of One hundred ($100.00) dollars each, for which proper Certificate may be issued to be paid for, either in money or property, at such Valuation as may be placed upon the same by the Stockholders thereof; said Corporation may elect its officers and commence its business as soon as this Charter is approved by the Governor, and recorded as required by the Statute, and said Stock shall be transferable according to the rules and Regulations of said Corporation not Contrary to law.

Sec. 4. The Government and Management of the affairs of said Corporation shall be Vested in such officers and agents as it may by its by-laws determine, and it shall have the power to elect and appoint such officers and employees as it may deem Necessary to the transaction of its business; it may provide for the election of its officers and employees, and fix their term of office, and their duties; it may Confer upon its officers or employees such authority as it may deem Necessary and may require bond.

Sec. 5. No Stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of the Stock any more than the amount of the balance that the Stock may remain due and unpaid for the Stock Subscribed for by him.

Sec 6. That this Charter shall take effect 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 legality of the provisions thereof.
Jackson, Miss.,
March 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,
March 6." 1895.

Frank Johnston
Attorney General

Executive office
Jackson Miss.

The Within and foregoing Charter of incorporation of School and 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 8th day of March 1895

(Seal)

J. M. Stone

By the Governor
Leo M Goran
Secy of State

The Charter of Incorporation of The Ratliff Grocery Co. of Jackson Mississippi:

Be it Known that W.D. Ratliff, James Galceran, V.C. Barringer, R.R. Carlass and P.L. Britton, and their associates, Successors and assigns are hereby Created a body politic and Corporate, with Continuous Succession, under the name and Style of "The Ratliff Grocery Co.

That the object of said Corporation shall be to ~~see~~ do Wholesale and Retail, Groceries, Provisions, Flour, Grain and General Merchandise, to buy and sell Cattle, for their own account, or on Commission for others, and such Real and Personal Estate, Necessary and Proper for Carrying out the purposes of its Charter, and shall have all the powers, rights, privileges and immunities of Corporations for like purposes, Conferred by Chapter Twenty five (25) of the Annotated Code of 1892, and the amendments thereto: provided the same may be necessary for Carrying out the objects and purposes of this Charter, and shall exist for fifty years.

The Principal place of business shall be Jackson Mississippi.

The Capital Stock shall be Ten Thousand Dollars, in shares of one Hundred Dollars each, and said Capital Stock may be increased as the Stockholders may from time to time determine, and when in the Judgement of a Majority 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 to exercise all the powers, duties and franchises hereby Conferred. The incorporators or a Majority of them may Meet at such time and place as they may Appoint, Giving ten days Notice in writing to each Subscriber to the Capital Stock of the Company and organize under this Charter.

The affairs of the Company are to be Conducted by such officers as may then be elected by the Stockholders and such officers may thereafter be elected as the by-laws may provide. The Company may adopt such regulations and by-laws as they may deem to be proper for their own Government, not in Conflict with this Charter and the laws of Mississippi and the United States.

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.
Feby 6th 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.
Feby 6th 1896

Frank Johnston
Attorney General

Executive office
Jackson Miss.

The Within and foregoing Charter of incorporation of The Ratliff Grocery 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 8th day of March 1895.

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Laurel Club

Aricle I.

The name of this Corporation is the "Laurel Club," and its principal place of business is Laurel, Miss.

Article II.

This Corporation is organized and incorporated for Library, Scientific, Social and economic purposes, and in aid thereof to establish and Maintain Club rooms, a reading room and library, and to adopt Such other Means for the promotion of the purposes aforesaid as Shall be expedient and proper.

Article III.

This Corporation Shall Commence on the 22nd day of February, 1886, and Continue twenty years, unless Sooner dissolved. A dissolution may be effected at any time, by a two-thirds Majority of the Members present at any regular or Special Meting prescribed by the By-Laws Shall so Vote, provided that Notice in writing by a Member, of his intention to offer a Motion or Resolution for Such dissolution, be pasted in a Conspicuous Place in the Club Room, at least four mths prior to the time at which Such Motion or resolution Shall be Submitted to Vote; and publication of Such notice Shall be made in Some News Paper published in Jones Co., at least four mths prior to Such Vote being Submitted.

Article IV

The Corporation Shall have all the powers and privileges enumerated in Section 832 to 860, Chapter 25 Code of Miss., that may be Necessary for Carrying out the object and purposes of this Charter.

Article V.

The affairs of the Corporation Shall be Controlled and Managed by a Board of Directors, Consisting of nine Members, who Shall hold their office for the term of one Year, and until their Successors are elected. The Directors Shall be elected at the annual Meting of the Members of the Corporation, which Said Meting Shall be held at the Club Room in Laurel, on the first Tuesday in February in each year. Notice of Such Meting Shall be published in at least one News paper in Jones Co., for two weeks prior to the date of Such Meting. If any Vacancies Shall occur in the Board of Directors, Such Vacancies Shall be filled by the Board until the next annual election. Five Members Shall Constitute a quorum.

Article VI.

The offices of the Corporation Shall be a President, 1st Vice-President, 2nd Vice-President, Secretary and Treasurer. Whose duties Shall be perscribed by the By-Laws. The Board of Directors Shall elect Such offices from their own number.

Article VII.

The name of every person hereafter proposed for admission,

with the Name of the Member proposing, shall be pasted in a Conspicuous place in the Club Room for at least ten days. Whereupon the Board of Directors at their next regular Meting shall Vote upon such application. Three Negativ Votes shall be the rejection of a Candidate.

Article VIII.

These articles may be Altered or amended by a two-thirds Vote of all the Members present at any Annual Meting of the Members, or at a Special Meting Called for that purpose. All proposed Amendments shall be pasted in a Conspicuous place in the Club Room, at least fifteen days prior to the Meting at which they are submitted and Voted upon.

W.B. Rogers. M.W. Woodbury. A.C. Daughdrill. Sr. D.W. McCraughton
J.M. Byrd. W.B. Harberson. Geo. S. Gardner. C.C. Warren. R.L. Wright
F.J. Sullivan. A.C. Lovell. C.E. Newcomer. P.S. Gordner. C.S. Eastman
(Incorporators)

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.,
March 8, 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.
March 9th 1895.

Frank Johnston
Attorney General

Executive office
Jackson Miss. 3

The within and foregoing Charter of Incorporation of the "Laurel 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 the 11th day of March A.D. 1895

J.M. Stone

Seal

By the Governor
Geo M Govan
Secy. of State

The Charter of Incorporation of The Swedish Zion Congregation of Centerville Mississippi

This Corporation is a religious Society created for the purpose of having religious Services and Sabbath School in the Swedish language - principally for the benefit of such immigrants who do not understand the English language.

It is formed by the following persons:- ~~Conrad~~ Thunstrom, Mrs Sophie Thunstrom, J.A. Anderson, Mrs Ida Anderson, K.V. Berglund, Mrs Hannah Berglund John Berglund, Mrs. Selma Berglund, John Isaacson, Mrs Anna Isaacson, Oscar Berglund, Carl Tullgren, Mrs Selma Tullgren, Mrs Elizabeth Berglund, Frans O. Gotterburg, Mrs Christian Gotterburg.

Its Corporate Name shall be: "The Swedish Zion Congregation of Centerville Mississippi".

It shall have power to Make, alter and amend Such By-Laws as may be necessary for Managing the affairs of the Society. The period for which it is incorporated is forty nine years.

The following Members of the Society are elected as Board of Trustes for the first year: C. Thunstrom, J.A. Berglund, J.A. Anderson, John Isaacson and F.O. Gotterburg

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.

J.M. Stone
Governor

Jackson Miss
March 11th 1896

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Frank Johnston
atty Genl

Jackson Miss.
Mch 11th 1896

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Swedish Zion Congregation of Centerville Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of March A.D. 1896

J.M. Stone

Seal

By the Governor
Geo M. Govan
Secy. of State

FOR AMENDMENT SEE BOOK 11 PAGE 36 FOR AMENDMENT SEE BOOK 43-44 PAGE 368

The Charter of Incorporation of the Palmer Orphanage

Sec I. By Virtue of, and in pursuance of the terms and requirments of Chapter 26 of the Annotated Code of Mississippi, a Corporation is hereby Created, with its Place of business at or near the City of Columbus, in Lowndes Co. Mississippi.

The Purposes for which it is Created are to support, rear, train, discipline, maintain and educate white Orphans, or Children of reputable Parents, one of whom is dead.

Sec II. The following named persons and their Successors are the Corporators, L.L.S. Albright, J.W. Abert, C.A. Ayres, C.C. Bucker, N.A. Campbell, G.W. Cox, W.L. Humphries, W.S. Jacobs, Wm Kilpatrick W.H. Lee, J.M. McQueen, J.P. Mayer, J.A. Nelson, J.A. Orr, J.K. Ottley, W.E. Pope, S.B. Strutt and J.W. Wood, and the name of the Corporation is, "The Palmer Orphanage."

Sec III. The powers to be exercised by the Corporation are those Necessary for Carrying out the Purposes of its Creation, It shall have power to purchase, hold, Secure, enjoy, possess, and retain to itself any land and tenuments of any nature whatsoever not exceeding two hundred and fifty thousand dollars, or to sell, or alien, or Mortgage the same, and to acquire any kind of property, real, personal and Mixed in any manner or from any source not inconsistent with the laws of the State, and to Make such rules and by-laws and Constitution for its own government and the acquisition, holding or disposing of its rights, property & franchise, as may be thought Necessary, And it shall exercise all other powers it may Choose to exercise which are Conferred by said Chpt. 26, under which the Corporation is Created and which are Necessary and proper for Carrying out its objects and Purposes.

Sec IV. The period for which the Corporation is Created is Fifty 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
March 12 "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
March 12 "1895

Frank Johnston atty Genl

Executive office Jackson Miss,
The within and foregoing Charter of incorporation of the Palmer Orphanage 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 13th day of March A.D. 1895

Seal

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

J M Stone

The Charter of Incorporation of the First Baptist Church of Durant

Sec 1. That. L Williams, R.L. West, B.B. Wells, Thomas King and Wm Humphreys. and their associates as recorded in Church record book and such as may hereafter become associated with them be and they are hereby Constituted and created a body corporate with right of Succession for fifty years under the Name and Style of the First Baptist Church of Durant, and by that Name may Sue and be Sued, Contract and be Contracted with and have and own property as hereinafter Mentioned.

Sec. 2. Said Corporation is organized for the purpose of Religious Worship according to the principles and tenets held by what is Known as the Missionary Baptish in the State of Mississippi.

Sec. 3. In order to further the purposes of said Corporation it is hereby Authorized and empowered to receive by Gift or to buy and to have and own in Durant Mississippi a house and lot for a place of Worship and a house and lot for a place of residence for its pastor or minister and such other property as is allowed by the laws of the State provided said Corporation shall not receive any property by devise or bequest in Contravention of the laws of the State

Sec. 4. Said Corporation through its deacons are also empowered to Sell and Convey any of its property by deed or otherwise and are also empowered to Mortgage or incumber its property by Mortgage deed in trust or otherwise for borrowed Money or for any debt it may owe

Sec. 5. The business of said Corporation shall be Controlled by a Majority Vote of its Members present and Voting and shall be Conducted according to such rules, regulations and by-laws as it may adopt not Contrary to the laws of the State or of the United States.

Sec 6. There shall be a Board of Deacons to Consist of not less than two to be Selected by the members of said Corporation to whom shall be intrusted the transaction of Such business of said Corporation and the execution of Such papers in pursuance thereof as the Members of said Corporation may 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

J.M. Stone
Governor

Jackson Miss.
March 14th 1895

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or laws of the State.

Jackson Miss.
March 14th 1895

Frank Johnston
Atty. Genl.

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "First Baptist Church of Durant 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 15th day of March 1895

By the Gov.
Jno M Stone
Secy of State

J M. Stone

The Charter of Incorporation of the Sons and Daughters of Love.

Sec 1. That Berry Davis, Wm Mosby, S.D. Davis, Titus Hughes, Clem Wilson, A.L. Chiv, L.F. Mottus, Howard Bromfield, Edmond Fowler, Amelia Barnes, Dilly Harris, Annie Robinson, Mose Davis Joffii Young, Sam. Brindley, Morris Rucks, Lucy Smith, Easton Arnold and such other persons as they may associate with them and their ~~Successors~~ successors, shall be and they are hereby Created a Corporate body, under and by the Name of the Sons and Daughters of Love, of the City of Grenville Mississippi, and that such Charitable body, and religious Institution, may Sue and be Sued plead and be impleaded and that it may hold in fee Simple lands for the purpose of building of the Lodge or and that they shall have the right to purchase and recive the Same as a donation, and that it may own and hold a gymnasium and all fixtures Necessary thereto and recive and distribute Charities and may employ lecturers and Secretaries and do all act Necessary to the object of its Creation, which are hereby declared to be the promotion of moral and religious Sentiment the dissimination of usefull Knowledge, to improve the intellectual, Social and the physical Conditions of its Members; and to Maintain a library and to this end it may adopt a Constitution, and such all Necessary by-laws for its Government, and Maintainance thereof; Not inconsistent with the laws of this State.

Sec 2 That Said incorporation shall have power to organize Subordinate institutions for the like purpose and with the like privileges as herein granted to this Corporation.

Sec. 3. That this act take effect and be in force from and after its approval by the Governor, and the Corporation have Succession for fifty 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.

J.M. Stone — Governor

Jackson Miss. Mch 16th 1896.

The provisions of the foregoing proposed Charter of incorporation do not violate the Constitution or laws of the State.

Frank Johnston Atty Genl

Jackson Miss. March 16th 1895

Executive office, Jackson Miss.

The within and foregoing Charter of incorporation of the Sons and Daughters of Love 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 16th day of March 1895

J.M. Stone

By the Gov

Geo M Govan

Secy of State

The Charter of Incorporation of the Eagle Hook and Ladder Company No 2

Sec 1. Be it Known that F. W. Paul, J Kennedy, W. A. St John, Jas N. Binford, Chs J McKee, W. T. Byrne, Jas. Boger, E. H. Blankenstein R. E. Vandyke, E. C. Richards, Henry Hettenroth, J. F. Vandyke, Richard Hackler, Frank Boger, Wm Lock, Jas Shields, B. A. St John, C. Wallach, Jos Kaiser, their associates and Successors, are Hereby Made and Constituted a Body Corporate, by the name and Style of "Eagle Hook & Ladder Company No. 2. and Shall have Succession for Fifty Years.

Sec 2. Said Company is formed for the Purpose of Promoting, Owning Manning and operating Hooks and ladders, and Apparatus and Equipment appertenant thereto, for use at Fires and in General for all Purposes Necessary and Proper to be enjoyed by a Making Hook & Ladder Company and association

Sec. 3. Said Corporation May acquire and Hold real and Personal Property Necessary and Proper for its Purposes not exceeding Fifty thousand Dollars, and Shall have and enjoy, all the rights powers and Privileges, Conferred upon or extended to Corporations under the Provisions of Chapter 25 of the Annotated Code of Mississippi, Necessary and proper for the Purpose and object of Said Corporation.

Sec. 4. The first Meeting of persons in interest in this Charter may be Called, without Publication, after three days Notice of Such Meeting Signed by two of the above named incorporators.

Sec 5. The domicile of Said Corporation Shall be at the City of Natchez in Said State.

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
March 18th 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
March 19th 1896

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss. } The within and foregoing Charter of incorporation of the Hook & Ladder Company No. 2. is hereby approved.

In Testimony whereof, I have hereunto set my hand & Caused the Great Seal of the State of Miss. to be affixed this 20th day of March 1896 —

(Seal)

J. M. Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of The Becker Lyell McGrath Co.

Sec. 1. J. G. Lyell, T. J. Williams, G. F. Walker, and J. M. Armstrong of Copiah County, and F. F. Becker, John McGrath, J. W. McGrath and M. D. McGrath of Lincoln Co. Miss. and such other persons as they may associate with them, are hereby incorporated and created a body Corporate under the name and style of "The Becker Lyell McGrath Co." and such Corporation composed of such persons and their Successors and assigns are hereby granted Succession for Fifty years, and by such name may sue and be sued, plead and be impleaded in all Courts of law and equity in this State; and by such name may Contract and be Contracted with, may have and keep a Common Seal and the same alter or break at pleasure and shall have, possess and exercise all powers Conferred by Chapter Twenty five of the Annotated Code of Mississippi of A.D. 1892, and especially those set out and defined in Sections 836, 838 and 842 of said Annotated Code and which are Necessary and proper for Carrying out the purposes of this Corporation.

Sec. 2. The Capital Stock of said Corporation shall be $50,000.00 which may be increased to $200,000.00 and the same shall be divided into shares of $100.00 each. Said Corporation may organize and Commence business as soon as $25,000.00 of Stock shall be Subscribed and paid in, and the Stockholders of such Corporation shall not be individually liable for the debts or demands against said Corporation, except to the amount of the unpaid stock which may have been subscribed by them respectively, and Subscriptions for stock may be paid for in Money or Property at its fair and actual Cash Value.

Sec 3. Said Corporation shall have power to Carry on in the City of Wesson Mississippi a general wholesale and Retail Mercantile business and may establish and Maintain branch Mercantile enterprises offices or agencies at such other places as it may deem expedient.

Sec. 4. It shall have power to buy, Sell and trade lands as the same shall be thought advantageous and promotive of the Corporations in its wholesale and Retail Mercantile business; to own and hold all manner of real and personal Property not exceeding $250,000.00 as shall be thought necessary to aid said Corporation in its Conduct of said Mercantile enterprise.

The domicile of said Corporation shall be in the said City of Wesson, Mississippi.

The officers of said Corporation until otherwise determined by the Stockholders, shall be a President, a Vice President, a Secretary, a General Manager and a Treasurer; but if it is desirable the same person may fill any two or more of said offices, and the offices may be directors of the Corporation.

This act of Incorporation shall go into effect and operation immediately 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.

J. M. Stone
Governor

Jackson Miss.
March 19th 1895

The provisions of the foregoing Charter of Incorporation are
Not Violative of the Constitution or laws of the State,
Jackson Miss,
March 19th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss.,

The within and foregoing Charter of Incorporation
of "The Beeler, Lyell, McGrath 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 21st
day of March A.D. 1895

Seal

J.M. Stone

By the Governor
Lyr M Swan
Secy. of State

Charter of Incorporation of the Progressive Co-operative Association

Sec. 1. Louis J. Winston, Hannah E. Winston, and Louis L. Winston, 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 Progressive Co-operative Association.

Sec. 2. The objects and purposes for which said Corporation is created are the accumulation of fund or funds, by periodical Contributions or payments by the Stockholders, fines upon the Stockholders for Non-payments of moneys due, and upon officers for non-attendance and Neglect of duty, Monthly interest and payments on loans and advances, and by other receipts, and the advancing and loaning of such fund or funds to the Stockholders to enable them to buy, build, sell or rent houses or to acquire other real estate, and to mutually assist each other, and for other uses, and to loan the same to other persons or otherwise invest the same for the benefit and interest of said Corporation, and to issue shares of stock.

Sec. 3. Said Corporation shall be known by said Corporate Name: shall be domiciled at the City of Natchez, in the County of Adams, and State of Mississippi; and said Corporation shall not Cease or expire from the Neglect on the part of the Corporation to elect officers at the time mentioned in the by-laws.

Sec 4. Said Corporation shall have the power to accumulate funds and to advance or loan the same as herein before mentioned and to secure the repayments of such moneys and the performance of the other Conditions upon which said advances may be made by note or bond and in trust or Mortgage, or other securities; to purchase at any trustee, 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 an interest; and the real estate or personal property so purchased or any other that said Corporation may hold or be entitled to, Sell, Convey, lease, Mortgage or pledge to any person or persons whomsoever; and in general shall possess and enjoy all the power usual & incident to Corporations of similar character, and not inconsistent with the laws of said State and to adopt and use a Seal.

Sec 5. This Charter is to last fifty Years.

Sec 6. Said Corporation shall have the power to purchase real and personal property, and sell and rent the same, and shall have Generally all the powers Conferred upon Corporations by Section 836, Chapter 26 of the Code of 1892, [illegible] may be necessary for carrying out its objects

Sec 7. An organization of this Corporation may be effected by any two of the above named in corporators, or three days notice, in writing, of the time and place of meeting for said purpose

Sec 8. The authorized Capital shall be eight hundred thousand dollars.

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
March 21st 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
March 21st 1895

Frank Johnston
atty. Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Progressive Cooperative 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 22nd day of March A.D. 1895

J M Stone

Seal

By the Gov
Sec of State

The Charter of Incorporation of The Shipman Hardware Company, of Water Valley, Mississippi

Be it Known, that Tom Shipman, Nick Kirby, M.A. Shipman, and such others as may be associated with them, their Successors and assigns are Hereby Created a body Corporate, with Succession for forty years, under the Corporate Name of the Shipman Hardware Company, for the purpose of operating, managing and running a general hardware business in Water Valley, Mississippi, or Elsewhere in said State, with a Capital Stock authorized of $20,000.00 but with power to Commence business when $1600.00 of the Capital Stock has been subscribed. That such Corporation may sue and be sued to Judgment in the Courts, Contract and be Contracted with, may have a Seal and alter it at pleasure, may sell its Shares of Stock, may buy, sell, deal in for Profit or Hire, hardware, Goods, Wares or Merchandise, real or personal property, incident to its business. May employ such agents and Clerks as are incident to its business. May elect such officers as are Necessary thereto, and prescribe their tenure of office and Salaries. May enact by-laws for its Government and shall have all the powers and rights incident to its business Conferred upon Corporations by Chapter 26 of the Annotated Code of Mississippi of 1892. Not in Conflict with the laws or Constitution of said State, and which are Necessary and proper to Carry on the Business authorized by this Charter.

The first Meeting for incorporators of said Company shall be held when a Majority of Shareholders shall wish, after Verbal or written notice shall be given each Shareholder.

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,
March 22-1895

J M Stone
Governor

The Provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.

Jackson Miss,
March 22d 1895

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss.,

The within and foregoing Charter of Incorporation of the Shipman Hardware Company of Water Valley 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 23d day of March A.D. 1895

J M Stone

(Seal)

By the Gov
Geo M Govan — Secy of State

Charter of Incorporation of The Water Valley Immigration Association of Water Valley Mississippi.

Be it Known that T. J. McFarland, D. R. Wagner, A. E. Jennings, J. H. McLarty, G. L. Abl, H. T. Crosby, C. R. Cook, L. T. Blount, J. D. Peacock, G. D. Brown, W. T. Shoffner, J. T. Goodwin, J. E. Backstrom, Dr. H. A. Gault, G. L. Davidson, and those who may be hereafter associated with them, their Successors and assigns are hereby Created a Body Corporate under the Corporate name of "The Water Valley Immigration Association" with Succession for twenty five years for the purpose of buying, Selling and dealing in real estate, for hire or improvement and for the purpose of improvement in Yalobusha County, It Shall have power to Sue and be sued, receive Conveyances and Options to real Estate, to have employees and agents to assist in its business, to Make by-laws for its government to elect such officers as may be Necessary and provided by its by-laws, may sell its Shares and May have a Corporate Seal, That it be invested with all the rights granted to Corporations and Necessary to its business Conferred upon Corporations by Annotated Code of Mississippi in Chapter 26 thereof, Not inconsistent with the laws and Constitution of the State of Mississippi. That its Stockholders shall only be liable for the amount of Stock Subscribed by each of them to said Association, That the first Meeting of said Corporation Shall be called by a written Notice Sent to each Corporator and that in all other Matters it Shall be governed by its by-laws under 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
March 30th 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
March 30th 1896

Frank Johnston
atty General

Executive office Jackson Miss
The within and foregoing Charter of incorporation of the Water Valley Immigration Association of Water Valley 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 30th of March A. D. 1896.

Seal

J. M. Stone

By the Governor
Geo M Govan
Secy of State

FOR AMENDMENT SEE BOOK 11 PAGE 386

Charter of Incorporation of the First Natchez Bank of Natchez Mississippi

Sec. 1. A. G. Campbell, Louis Botto, N. L. Baker, Henry Frank, W. B. Stewart, T. K. Green, Jos Rode and R. Lee Wood, and their associates and Successors, are hereby created a body politic and Corporate under the name and style of the First Natchez Bank, 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 have a Common Seal; may Contract and be Contracted with; may acquire, hold, alie, encumber and otherwise dispose of property, both real and personal, not exceeding in Value One Million dollars; and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 26 of the Annotated Code of Mississippi that may be necessary for Carrying out the object of purpases of this Charter.
The Domicile of said Corporation shall be the City of Natchez, Adams County, State of Mississippi.
Sec. 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, Chose in action of individuals, Corporation, Municipalities, States and of the United States, and the same to Purchase, Collect, adjust and settle, sell and dispose of in any manner, with or without its Guarantee or endorsement, and to receive and loan Money on pledges and Securities of all Kinds. To rent 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 execute trusts of every description not inconsistent with the laws of the State of Mississippi, or of the United State, To act as agents or trustee for any purpose for any Corporation or association. To receive and Manage any Sinking fund thereof on such terms as may be, to become Surety or grantor in any case or for any purpose agreed upon. To act as agent for the investment of money for any persons or Corporations. To act as loan brokers, and as agents for the Negotiation of loans for any individual or Corporation, and to charge such Commission or receive such Compensation therefor as may be agreed upon.
Sec. 3. The Capital Stock of the Corporation shall be Five Hundred Thousand Dollars, which may be increased at any time to one Million Dollars by resolution of the Board of Directors; and as soon as One Hundred 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 One Hundred Dollars each.

The Management of said Corporation shall be confided to a Board of Not less than Five Nor more than Eleven Directors, Each of whom shall own Not less than ten Shares of the Capital Stock, 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 Govenment 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.

The Stockholders of said Corporation shall not be liable for an amount exceeding the unpaid Portion of the Par Value of the Stock Subscribed for by them Respectively.

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
March 12" 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, March 12' 1895

Frank Johnston
Atty. Gen

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of The First Natchez Bank of Natchez Mississippi, 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 30 th day of March A D 1895

J M. Stone

Fee D

By the Governor
Jno M Grant
Secy of State

The Charter of Incorporation of the Mississippi Real Estate and Immigration agency.

Sec 1. Be it known that R. V. Booth, George Anderson, H. M. Marshall and R. V. Booth Jr. and such other persons as may become associated with them, are hereby Created a body Politic and Corporate under the name of the Mississippi Real Estate and Immigration 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 alter the same at will, and said Corporation shall exist for the full term of fifty (50) years, and its domicile shall be at 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 immigration agency; and it shall have 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 usually Confered on real estate 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.

Sec 3. The Capital Stock of said Corporation shall be $10.000.00 and as soon as $100.00 of this is Subscribed, the said Corporation shall be authorized to Commence business.

The first Meeting of the incorporation may be held upon three days Notice to be Given by any one of said incorporators in writing to the others, said notice Stating the time and place at which said Meeting is to be held.

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
April 3d 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
April 3d 1896

Frank Johnston
Atty Genl

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Mississippi Real Estate and Immigration agency 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 3d day of April 1896

J. M. Stone

(Seal)

By the Gov
Wm Govan
Sec of State

The Charter of Incorporation of the Biloxi City Rail-Road Company.

Sec 1. Be it known that, E.J. Burklin, Chas Patton, E.H. Morrill, L. McCall, Dan McCall, W.H. Green, C.E. Theobald, Geo W. Wilkes, J.C. Bradford, J.W. Elder, Geo C. Russell, John Ott, A.J. Quillin, J.J. Lemon, J.B. Lemon, Frank Voisedick, John F. Eisleiter Jr, John Eisleiter, Frank Castanera, Emile Flechsig, Phil Wachenfeld, J.W. Swetman, Phil McCabe, Jos V. Nagan, Geo. N. Dunbar, Jos Bellande, L. Lopez, Mrs T.P. Dullion, Elder C. Bradford, M.A. Latimer, C.M. Amara, W.H. Maybin, M. Perez, P. Kennedy, Oliver C. Golden and such other persons as may be hereafter associated or connected with them, availing themselves of the provisions of Chapter 26 of the Annotated Code of Mississippi are hereby Created a Body Corporate under the name and style of "The Biloxi City Railway Company." The domicile of said Corporation shall be the town of Biloxi in this State and all legal process shall be served on any officer of said Corporation,

The purposes for which said Corporation is Created and declared to be, is to Construct, operate, and Maintain a Street railway in the town of Biloxi Mississippi, and said Corporation shall have the right to use animal power or electricity as the motive power of said railway, and shall have all the powers necessary and incidental to the purposes for which it is created and organized.

Sec 2. The said Corporation shall have the right under its Corporate name to Sue and be Sued, Contract and be Contracted with, to have a Corporate Seal which may be altered at pleasure; to buy and own such real estate as may be necessary to Conduct its business, and as much real estate in addition thereto as Corporations of a like Character are permitted to own in the State of Mississippi, and to own such personal property as is, or may be necessary to Construct operate and maintain said railway.

Sec 3. The time of the commencement of this Corporation shall be the date of the filing of this Charter in the office of the Secretary of State for the State of Mississippi, and shall Continue for a time of Fifty years unless sooner dissolved by a Vote of two thirds of the Stockholders. This Charter may be amended at any time by a Vote of two-thirds of the Stockholders, provided that any of the alterations, or amendments shall not Conflict with any law prevailing at the time of such alteration or amendment.

Sec 4, The Capital Stock of said Corporation shall be Twenty Thousand Dollars, but the same may be increased from time to time by Conforming to the laws of the State of Mississippi in such Cases Made and Provided, The Stock shall be divided into Shares of Twenty Five Dollars each of which Fifty per Cent shall be paid in at the time of Subscription or as soon thereafter as the same may be required. Twenty five

per cent thereof within thirty days after the first payment, and twenty five per cent within sixty days after the first payment, if called for.

Sec 5 The business of said Corporation shall be managed by a Board of Directors of nine Stockholders to be elected in the manner prescribed by Section 837 of the Annotated Code of Mississippi. And the Directors when so elected shall elect a President, a Vice President, a Secretary and Treasurer, which office may be held by one and the same person, and a Superintendent and general Manager, which office may also be held by one and the same person, and the Board of Directors may provide for the election of such other officers as may be required in the Conduct and Management of said Corporation. Five Members of the Board of Directors shall Constitute a quorum with the full power of the whole board. No person shall be eligible to be director who shall not own at least two shares of Stock, and all officers shall be chosen from the Stockholders, provided that the Board of Directors may provide for the Selection and employment of Workmen and Servants none of whom need be Stockholders,

Sec 6 All transfers of Stock shall be made on the books of the Corporation and at its office by the Stockholders or his duly authorized agent.

Sec 7. No Stockholder shall ever be liable for or upon any of the Contracts or liabilities of said Corporation to an amount in excess of the amount or balance that may remain due or unpaid for the Stock subscribed for by him, or held by him.

E. S. Burklin, Mrs C. M. Armar, John F. Eisletter Jr.
John Eisletter, J. W. Stutman, Geo. C. Russell
M. N. Green — John C Bradford. Emile Filechig
James W. Elder, E. O. Morrill Mrs Olivia C. Golden
James V. Hagin, M Perry, James B Lemon J. J. Lemon
M. N. Maybin, C. E. Thobald. L. McCall. Dan McCall
Geo H Dunbar, Phil McCabe, L Lopez & Mrs. T. P. Julian
Phil Mackinfield, Esph A Bunard. Patrick Kennedy
Geo Wilkes, M. A. Latimer H. J. Quillin. Frank Castanera,

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.
March 30th 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
March 30th 1896

Frank Johnston
atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Biloxi City Railroad 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 4th day of April A.D. 1896

Seal

J. M. Stone

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of the Kosciusko, Jackson and Aberdeen Telegraph and Telephone Company, of Mississippi

Sec. 1. That Walter Burgess, A.M. Park, J.P. Mills, S. Abrams, W.B. Potts, Jones A. Gilliland, C.C. Kelly, F.P. Johnson, H.C. Niles, Wade Harvey, A.E. Kelly, D.B. Dubard, R.B. Towns, N.O. Thompson, J.N. Alexander, F.J. Jackson, and such other persons as may be associated with them, hereafter be and they are hereby created a body politic and Corporate under the name of "The Kosciusko Jackson and Aberdeen Telegraph and Telephone Company Limited." and by that Name may sue and be sued in any Court of law or Equity in this State or elsewhere; may have a Common Seal; may Make and prescribe such rules, Regulations and by-laws as it may see fit to make and prescribe, with reference to any of its affairs not inconsistent with the provisions of this Charter or the laws and Constitution of this State or of the United States, and shall have existence for fifty years.

Sec. 2. That said Corporation be empowered to acquire, by Gift, Grant or purchase, lands lying along the proposed lines, sufficient for right of way, offices and whatever else necessary for the proper Conduct and Management of said Telegraph and Telephone business and may sell, lease or Mortgage said lands, franchises and rights.

Said line to be run and Conducted from Jackson, to Kosciusko, West Point and Aberdeen, or such part of said line as the directors may determine, and such intermediate points along said lines as may desire offices; said line to be built and Conducted along the public roads, Streets and highways and railroad tracks and across the same, so as Not to be dangerous to persons or property, nor interfere with the Common use of such roads, Streets and turnpikes or with the Convenience of any land owner more than may be unavoidable, and said Corporation may build branch lines to any point in Mississippi, under the foregoing provisions; and said Corporation, for receiving and transmitting Messages, may Charge a rate to be fixed by them, not to exceed the amount fixed by law or legal regulations.

Sec 3. That the Capital Stock of said Company is hereby fixed at ten thousand dollars, ($10.000) but the same may be increased to an amount Not exceeding Fifty Thousand Dollars ($50.000) as from time to time the Stockholders May agree, for the purpose of advancing the interest of the Company.

Sec 4. That said Company shall have power to issue its bonds bearing such rate of interest, not exceeding that allowed by law, Secured by Mortgage or deed in trust upon all, or any of its property, real or personal, its rights, ways, franchises and privileges, and to negotiate the same by sale or hypothecation in London or elsewhere, at such price as said directors may nominate, and also to sue all or any

part of its Capital Stock as decided by the directors as above provided.
Sec 4. That the domicile of said Corporation shall be at Kosciusko Attala County, Mississippi subject to be changed only by the directors of said Corporation.
Sec 5. That for the purpose of acquiring the right of way for its said business, said Corporation adopts the Chapter and proceedings on eminent domain, as provided by law in Code 1892.
Sec 6. The Corporation shall, in its organization, as to issuance of Stock, Voting and election of Officers, be controlled and governed by the laws of Mississippi as to Corporations on said subjects.
Sec. 7. That the officers of said Corporation shall consist of One President, one Vice-President, one Secretary, and one Treasurer, (which last two offices may be held by the same person) and Seven (7) directors including the above 3 offices with such subordinate offices as the board of directors may determine. The number of directors may be increased if found necessary by the Company at the pleasure of the Stock-holders, and shall always have an agent in this County, and authorized to accept Service of process and represent it in the Courts of this 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
April 1st 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
April 4th 1895
Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Kosciusko, Jackson and Aberdeen Telegraph and Telephone Company of Mississippi, is hereby approved.
In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 5th day of April A.D. 1895
J. M. Stone
By the Governor
Jay M. Govan
Secy. of State

The Charter of Incorporation of the Gulf Coast Telephone Company.

Sec. I. Be it known that John H Lacy, James Thomas and such other persons as may hereafter be connected and associated with them, are created a corporate body under the name and style of "The Gulf Coast Telephone Company." and that the main office or domicile of said Company, shall be the Town of Pass Christian, Harrison County Mississippi. But the managers of said Company may establish other offices from which the affairs of the Company may be Conducted.

Sec II. The time of Commencement of this Corporation shall be the date of filing of this Charter for record in the office of the Secretary of State for the State of Mississippi, and it shall Continue for the term of fifty Years.

Sec III. The objects of this Corporation is to do a General Telephone business in the Counties of Harrison, Hancock and Jackson in the said State. Its main line of wire traversing said Counties near the line of the Louisville & Nashville Rail Road or along the public roads and the same may be extended to the Cities of New Orleans, Louisiana, Mobile Alabama and may be by branch lines, extended to the Towns and residences in said Counties along said lines and along the line of the Gulf and Ship Island Rail Road to the Town of Hattiesburg and to other Towns adjacent thereto, and to the City of Meridian in said State of Mississippi

Sec IV. The said Company shall have the right under its Corporate title to sue and be sued, Contract and be Contracted with, to have and use a Corporate Seal, with power to alter the same at pleasure, to buy, own and sell such real Estate as may be Necessary to Conduct the business, to buy and own all Necessary instruments usually required in Conducting a Telephone business, to rent and sell Telephone instruments and perform all other acts which may be Necessary to Carry on an efficient Telephone Service.

Sec V. The business of this Corporation shall be Managed by a Board of directors to be elected by the Stockholders in the manner prescribed by Section 837 of the Annotated Code of Mississippi, and the directors may elect a President, a Secretary and a treasurer, but the office of Secretary and treasurer may be held by one and the same person. The number of Members of the board of directors, and the number Necessary to Constitute a quorum for the transaction of business, shall be fixed by the by-laws made by the Stockholders for the Government of the Corporation. All offices shall be elected annually and shall hold their offices until their Successors are elected and Qualified; the date of said elections to be established by by-laws, and until the first election as herein provided John H. Lacy is Constituted President and James Thomas Secretary & Treasurer

Sec VI. The Capital Stock of this Corporation shall be the Sum of Five Thousand Dollars ($5,000) divided into Five Hundred Shares of Ten ($10.00) Dollars each (but the Stockholders shall have the power to increase the Capital Stock to Twenty Thousand Dollars ($20.000.00) by a vote of a Majority of the Stock.) Each Share of Subscribed Stock shall entitle the holder thereof to one Vote in all elections and a Vote by Proxy shall be allowed. Dividends may be declared upon Stock Subscribed for as may be arranged for in the by-laws.

John H. Laug
James Thomas
for Jno H. Laug

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and ligality of the provisions thereof.

Jackson Miss.
March 11th 1895.

J. M. Stone
Governor

The foregoing provisions are not Violative of the Constitution or laws of the State.

Jackson Miss.
March 11th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

"The within and foregoing Charter of incorporation of the Gulf Coast 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 the 6th day of April A.D. 1895

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of the Lexington Cooperative Store

Sec 1. The purposes for which this Corporation is created are to Carry on a ritail Mercantile Store or Stores, and to purchase and sell real estate for its own use and purpose.

Sec. 2. The Corporation shall be composed of H.N. Truhart, G.W. Block Phill Pickston, B.F. Hoover, J.N. Brandon, and such other persons as may becom associated with them for the purposes named in Sec. 1. of this Charter, to be incorporated under the name of the Lexington Cooperative Store, whose domicile shall be at Lexington Miss.

Sec 3. This Corporation shall have and exercise all the powers, rights and privilges authorized by Chapter 26, of the annotated Code of Mississippi which may be necessary and proper for carrying out the objects and purposes of this Charter, and is to exist for a period of fifty years, unless sooner dissolved by the Stock-holders, or otherwise.

Sec 4. The Stock of this Corporation shall be $2000^{oo} to be divided into shares of such denominations as the Stock-holders may decide, and the said Stock may be increased or diminished as a Majority of the Stockholders may determine.

Sec 5. The business of the Corporation shall be managed by a board of directors, to be Composed of five Stock-holders, who shall be elected by ballot by the 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, and a Majority of whom Shall Constitute a quorum, shall, as soon as practicable, after first election, and annually thereafter, within 5 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 to them may seem proper; and may by-by-law, 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 this State.

Sec 8. The first Meeting of the Stockholders may be held at such time as they may agree upon.

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 april 8th 1895

J.M. Stone. Gov

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Frank Johnstone — atty Gen

Executive office Jackson Miss. = The within and foregoing Charter of incorporation of the Lexington Cooperative Store is hereby approved.

In Testimony whereof, I have hereunto set my hand or caused the Great Seal of the State of Mississippi to be affixed this 9th day of april 1895

Seal

J.M. Stone

By the Gov

The Charter of Incorporation of The Harris Furniture and Hardware Company of Water Valley Mississippi

Be it Known; That Webster Harris and Walter M. Harris, and those who may be associated with them, their Successors and assigns are hereby Created a Body Corporate, with Succession for forty years, under the Corporate Name of Harris Furniture and Hardware Company, for the purpose of operating a General furniture, undertaking and hardware business, in Water Valley, Mississippi, or elsewhere in the State of Mississippi, with an authorized Capital Stock of $20,000.00, but with power to Commence business, when $1500.00 of Capital Stock has been subscribed. That such Corporation may sue and be sued, Contract and be Contracted with, have a Seal and alter it at pleasure, may enact by-laws for its Government, may select its Managers and employ agents; and may sell its Shares of Stock, may buy, sell and deal in for profit or hire, furniture, undertaking goods, hardware, and tin ware, goods, wares and Merchandise, and all real or personal property, incident to its business. And may do a repairing and undertaking business. And shall have all the rights Conferred upon Corporations, by Chapter 26 of the Annotated Code of Mississippi, of 1892. Necessary to the business herein authorized and not in Conflict with the Constitution or laws of this State. The first Meeting for incorporation shall be held when a majority of the Subscribers of Stock shall agree, after notice to all Subscribers.

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 8th 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
April 8th 1895

Frank Johnston
atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Harris Furniture & Hardware Company of Water Valley Mississippi is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Seal of the State of Mississippi to be affixed this 9th day of April 1895

(Seal)

J.M. Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the DeJean and Mitchell Company.

Be it Known that on this the 28th. day of February A.D. 1896, Louis DeJean, and Edmond Mitchell, by Virtue of the provisions of Chapter Twenty-Five (25) of the annotated Code of the State of Mississippi, do hereby Organize and found a Corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do by these presents 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, whether by purchase, deed, subscription or otherwise, into a body politic and Corporate in law under the following Articles of the Charter of said Corporation, to wit:

Article 1st

The name and style of this Corporation shall be the DeJean and Mitchell Company, and in that name shall exist for the period of fifty years from the date of the approval of this Charter, and may by purchase or otherwise acquire, have, hold and enjoy such real and personal property as may be required for the purpose 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 Dollars, divided into Two hundred and fifty Shares of One hundred Dollars each, but the Capital Stock may with the approval of the Majority of the Stockholders, be increased to One Hundred Thousand Dollars, As soon as this Charter shall be approved, the said Louis P. DeJean, and Edmond Mitchell, shall at the domicile of said Corporation open books of Subscription to the Stock of said Company, and when Twenty 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 notice in writing, and at which Meeting the Stockholders shall elect by ballot Five Directors to serve as such until the First Monday in April 1896.

Article IV

The objects and purposes of this Corporation are hereby declared to be, to do a General Merchandise and Ship Chandlery business at Scranton, or at such other places as the Directors may select; to acquire, own, enjoy and improve such real and personal property, not exceeding in Value Two hundred and fifty Thousand Dollars, as may be necessary in the opinion of the Directors, in operating the business

of the Company; to own Manage and Control Such Steam or Sailing Vessels or Water Craft, as may be Necessary, in the opinion of the Directors, in Carrying on the business of the Corporation; to own and Operate a Grist Mill; to disburse Vessels, and Negotiate foreign and domestic drafts or bills of exchange; and to Operate and Conduct Such other lines of business as the Board of Directors may regard as Necessary useful or Expedient in the development of the objects herein-before Set forth

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 Sixty (60) Days after the approval of this Charter, and on the First Monday in April 1896. and Annually thereafter on the first Monday in April in each year. Elections Shall be by Ballot and each Stockholder Shall be entitled to one Vote for each Share of Stock held by him, to be Cast by the owner, or by proxy, The Board of Directors at their first Meeting and Annually thereafter following any Election of Stockholders Shall Organize by electing a President, Vice President, Secretary and Treasurer. provided that any two of Said offices May be held by the Same person. Vacancies occurring on the Board of Directors may be filled by the Stockholders at an election to be held for that purpose on four weeks Notice in writing to the Stock-holders. Three Directors Shall Constitute a quorum; Said Board of Directors may appoint from time to time, also dismiss at their pleasure Such offices, Agents, Clerks or other employees as they may deem Necessary for the business and purposes of the Corporation; they May establish as well as alter and amend all by-laws, rules and regulations Necessary and proper for the business and purposes of the Corporation. The Directors elected Shall hold over until their Successors are elected, and no failure to elect Directors Shall work a forfeiture of this Charter. Witness our Signatures the day and date above written.

Louis P. DeLean
Edmond Mitchell

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 8th 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.
April 8th 1896

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

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

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss, to be affixed, this the 9th day of April 1895

(Seal)

J M Stone

By the Gov
Geo M Govan
Secy of State

The Charter of Incorporation of "The Aberdeen Compress Company."

We, the undersigned, John J. McDonald, Mrs Ida May McDonald, Miss Ella E. Glover and any others who may hereafter be associated with them, 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 Constitution of the State of Mississippi and do hereby present the following articles of incorporation to be recorded, etc., as provided by law:

Article 1—The Corporate Name and Style of said Company shall be "The Aberdeen Compress Company," with its principle office, domicile and place of business in Aberdeen, Monroe County, Mississippi, but with the privilege and right of owning or leasing Compresses and Warehouses elsewhere in said State of Mississippi as said Company may desire.

Article 2—The principle business and purposes for which said Corporation is created are, to build, own or lease and operate Compresses, for the purpose of Compressing Cotton; also to build, own or lease Warehouses for the purpose of Storing Cotton or Merchandise of any Kind Whatsoever, Not Contrary to law and to charge reasonable fees and tolls for the same, and such other business in connection therewith as may be legitimate in, or incidental to the Compress business. Also to buy and sell foreign and domestic exchange, to borrow and lend money and give and take Security therefor.

Article 3—The Capital Stock of said Corporation shall be Fifteen thousand dollars actually paid in, to be divided into Shares of One hundred dollars each, with the privilege of increasing said Capital Stock to an amount not to exceed Fifty Thousand Dollars.

Artict 4.—No Stock holder 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 5—Said Corporation shall have the power of Succession for the full period of fifty years; may determine the manner of Calling and Conducting Meetings and 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 offices; 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 Judgement and Satisfaction before any Court; may acquire, hold, Mortgage, Sell and Convey such real estate and personal property as may be deemed Necessary or profitable in the legitimate Conduct and Management of said Corporation Business and not in Violation of Law; may borrow Money, loan Money

give and take Security for same; may buy and sell foreign and domestic exchange; may hypothecate its franchises; may make such rules and by-laws as may be necessary in operating said business Not Contrary to law; may build, own or lease and operate Compresses and warhouses, elsewhere in the State of Mississippi; and may exercise such other powers, privileges and rights as are conferred on such Corporations by Chapter 26 Annotated Code of Mississippi, and which are Necessary for Carrying out the objects and purposes of this Charter.

In testimony whereof we have hereunto set our hands and Seals.
February 29th 1895.

John J. McDonald
Mrs Ida May McDonald
Miss Ella E. Glover

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 8th 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.
April 8th 1895.

Frank Johnston
Atty Gen'l

Executive Office
Jackson Miss.,

The within and foregoing Charter of incorporation of "The Aberdeen 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 10th day of April 1895.

Seal

J M Stone

By the Gov.
Geo M Govan
Secy of State

Amendment of the Charter of Incorporation of the Canton Cotton Warehouse Co., of Canton, Mississippi

The Stockholders of the Canton Cotton Warehouse Company of Canton, Miss, at a Special Meeting Called and held at the Mississippi State Bank in Canton, Miss, on the 21st day of February, 1895, Pursuant to Notice given in accordance with law and the Charter and By-Laws of said Company, resolved to amend, which was then and there done, the Charter of Incorporation of said Company by adding thereto in words and figures the following Sections, Viz:

Section 13. This Corporation in addition to the powers it already possesses, shall have the power to own, Operate, Construct, use and enjoy Water Work Systems, Gas Works, Electric Light Systems, Telephone Systems, Ice Factories, and purchase, accept, receive and obtain franchises for all or any of them, or any other enterprises that may be considered by the Directors of said Company beneficial to the interests of the Corporation. The telephone lines proposed to be Constructed may and are to be of the General Character of those usually Constructed in this State now or hereafter, and may connect Canton, Miss., with Carthage, Camden, Sharon, and any other points, places or towns in Madison, Hinds, Rankin, Leake, Nishoba, Attala, Holmes and Yazoo Counties and to any other point, place or town in the State of Mississippi that the directors may see fit.

Sec 14. The Board of Directors of this Corporation shall have the power to increase from time to time the Capital Stock of this Corporation to such an amount as they may see fit not inconsistent with the provisions of the laws of Mississippi in such Cases Made and Provided.

Sec 15. These Amendments to the Charter of this Corporation shall remain in force fifty Years unless Sooner Annulled as provided by law. And thereupon the Board of Directors of said Company at a Meeting Called and held by them at their office in accordance with law and the Charter and by-laws of said Company Concurred in, Approved and adopted all of the above named Sections which were ordered to be published as required by law.

Done at Canton, Miss, March 4th 1895

J A Dorr Grass
President

L Foot
Secretary

The foregoing proposed amendment of the Charter of Incorporation of the Canton Cotton Warehouse Company of Canton Mississippi is respectfully referred to the Honorable Attorney General for his opinion whether the same Conforms to law

Jackson Miss March 16th 1895

J M Stone
Governor

The foregoing proposed amendment of the charter of incorporation
Conforms to the Laws of the State
Jackson Miss,
April 10th 1896

Frank Johnston
Atty. General

Executive office
Jackson Miss.

The within and foregoing amendment to the Charter of incorporation of the Canton Cotton Warehouse Co 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 the 13th day of April A D 1896

Seal

J. M. Stone

By the Gov.
Geo. Govan
Secy of State

Charter of Incorporation of the Delolme Land and Planting Company.
Be it known by this Act of Incorporation that J. F. Harrell, M. E. Harrell, J. M. N. Allen, Wm H. Chaffe, Annie G. Chaffe, E. T. Coleman, Annie Coleman, M. J. Coleman, Pennie Chaffe, E. J. Bowers and D. B. H. Chaffe, their associates, successors and assigns are hereby created a body corporate under the name and style of the "Delolme Land and Planting Company", which said corporation shall have and enjoy succession for the full term of fifty years, and under its corporate name, may sue and be sued, and shall have and enjoy all and singular, the rights, privileges and immunities granted to corporations under and by virtue of Chapter 25 of the Revised Code of 1892, that may be necessary for carrying out the purposes of this corporation.
Section 2nd- The domicile of said corporation is hereby fixed at Bay St. Louis, in the State of Mississippi.
Section 3rd- The purposes for which this corporation is formed are hereby declared to be the purchase of real estate, the planting, cultivating, leasing and sale thereof, the conducting of a general merchandising business and the pursuit of the business of planting and farming.
Section 4- The capital stock of this corporation is hereby fixed at One Hundred Thousand Dollars, divided into One Thousand shares of One Hundred Dollars each, and the said corporation is authorized to commence business when Two Hundred Shares of Stock shall have been subscribed. The capital stock may be increased at any time to any sum not to exceed Two Hundred and Fifty Thousand Dollars, provided such increase be first authorized by a vote of a majority of the stock then outstanding.
Section 5th- The business and affairs of this corporation shall be managed by a board of five Directors, of whom three shall constitute a quorum, and who shall be elected annually from among the Stockholders, and who shall elect annually from among their number a President and Vice-President, and who shall also select a Secretary and

Treasurer, who shall constitute the Officers of said Corporation.
Section 6th- In order to carry out the purposes for which this corporation is formed, it shall have the right to purchase, own and hold real and personal estate not to exceed in value the sum of Two Hundred and Fifty Thousand Dollars; to sell, convey, lease, cultivate and plant the same, and to maintain such stores and mercantile establishments, and at such places as in the wisdom of its Directors may seem fit. The enumeration of any rights and privileges to this corporation, shall not be understood or taken as a waiver or exclusion of other rights and privileges which it may rightfully enjoy under and by virtue of Chapter 25 of the Revised Code of Mississippi of 1892, and secured to this corporation by Section one hereof.
The organization of this Corporation may be effected by the corporators, or a majority of them, after the publication and approval of this charter, by meeting at the office of E. J. Bowers in Bay St. Louis, Mississippi, on the 18th day of April, A.D. 1895, and by there organizing as provided by law. It shall be lawful for any corporator to be present in person or by proxy, and in the event of a failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of said Chapter 25 of said Code of 1892.
Bay St. Louis, Mississippi
March 27th, 1895.

H. H. Hansell, M. E. Hansell, Wm H. Chaffe,
J. M. N. Allen, E. T. Coleman, Annie Coleman,
M. T. Coleman, Annie T. Chaffe, Pennie Chaffe,
E. J. Bowers, D. B. H. Chaffe.

The provisions of the foregoing proposed Charter of Incorporation are not violative of the constitution or laws of the State.

Frank Johnston,
Atty Genl,

Jackson Miss.
April 15th, 1895.

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 15th, 1895.

J. M. Stone,
Governor.

State of Mississippi, Executive Department.

The within and foregoing Charter of Incorporation of the Delonce Land and 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 16th day of April, 1895.

Seal

J. M. Stone

By the Governor

Geo. M. Govan,
Secty of State

The Charter of Incorporation of Fred Douglass Social and Literary Club.

1- Glen Wilson, Moses Little, Wm Shepard, C. C. Jenkins, Wm Knight, H. C. Wallace, John Franklin, Ira Scott, Sam Baines, Phil Williams, Geo. Barrette, H. D. Johnson, C. C. Perkins, A. Jones, J. D. Fowler, Columbus Wilson, Robert Paul, Berry Davis, Jas. Watson, J. C. Chapple, J. W. Strauther, Alex Young and their associates and successors are hereby constituted a body politic and corporate under the name and style of Fred Douglass Social and Literary Club, and by that name shall have perpetual existence; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with; acquire and hold both real and personal property, and mortgage and convey the same.

2- The domicile of said Corporation shall be in the city of Greenville, County of Washington, and State of Mississippi.

3rd. The objects of said Corporation shall be for the mutual and social improvement of its members, and their literary advancements and elevation. Said Corporation shall have power to make all By-Laws for its government and control, that may be deemed proper and necessary, 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.

4- Said Corporation may elect such officers, and provide such committees for its government and control as is usual to such Societies, or as a majority of its members by resolution may determine upon.

5- Any deed, deed of trust, mortgage or other instrument executed on behalf of said corporation by any person or persons duly appointed for such purpose by any By-Law or resolution of said corporation, shall be held as valid and binding on said corporation.

6- Said Corporation shall meet at such time and place, and a quorum for the transaction of business shall consist of such number of its members as shall from time to time be fixed by resolution or by-laws. The term of office of the several officers of said Corporation shall be fixed by the by-laws of said Corporation.

Greenville, Mississippi,
April 15th, 1895.

State of Mississippi,
Executive Department

The within and foregoing Charter of Incorporation of the Fred Douglass 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 17th day of April, 1895.

Seal.

J. M. Stone

By the Governor:
Geo. M. Govan,
Secretary of State.

An Amendment

Of the Charter known as "the Charter of Incorporation of the Attala Ware House and Compress Company", granted under the provisions of Chapter 38 of the Revised Code, 1880, of the State of Mississippi, approved by the Governor of the 4th day of June, 1889.

That Section or paragraph Second of the said Charter of Incorporation of the Attala Ware House and Compress Company, providing for the election of Directors fixing the time for their election and defining certain powers and duties of the Board of Directors, be and the same is hereby amended so as to read as follows: Second. The business of said Corporation shall be conducted by a board of nine directors, and such other officers as said board may appoint or elect. The directors are to be elected by the stock-holders on the first Monday in June of each year, or at such other time as the stock-holders may prescribe, and shall hold their office for the term of one year from the date of their election, and until their successors are elected and enter on the discharge of the duties of their office. But no director or other officer of said Corporation, except the Secretary and Superintendent, owning stock in said Corporation, shall be allowed a salary unless stock-holders owning not less than two thirds of the stock shall vote in favor of allowing the salary, provided that the salaries now being paid the officers of said Corporation shall continue and be valid until the first Monday in June, 1895, unless otherwise ordered by the Board of Directors. The Board of Directors may, at their pleasure, remove any officer or employe of said Corporation. Any two or more of the stock-holders may call a special meeting of the stock-holders to fill any vacancy in the office of director, to remove any director, or to transact any other business, but every stock-holder residing in Attala County, Mississippi, is entitled to three days previous notice in writing of the time and place of such meeting. The present directors shall continue as such until the first Monday in June, 1895, or until their successors are elected and enter on the discharge of the duties of their office.

The foregoing proposed amendment of the Charter of the Attala Ware House and Compress Company is respectfully referred to the Honorable Attorney General for his opinion whether the same should be granted.

Jackson, Miss., April 19th, 1895.

J. M. Stone, Governor.

There is no legal or constitutional objection to the foregoing proposed amendment of the Charter of the Attala Ware House and Compress Company, and the same may be properly granted

Jackson Miss. April 19th, 1895.

Frank Johnston, Atty Gen'l.

The State of Mississippi, Executive Department.

The within and foregoing Amendment to the Charter of Incorporation of the Attala Ware House and Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April, 1895.

Seal

J. M. Stone.

By the Governor:

Geo. M. Govan,

Secty of State

The Charter of Incorporation of Ministerial Mutual Aid and Benefit Association of the African M. E. Church of the State of Mississippi.

Sect. 1. The object of this corporation is to give aid and protection to the superannuated itinerant preachers and their wives and children of the three Mississippi Conferences of the African M. E. Church, and any other conferences that may hereafter be created in this State by said Church. Said corporation is to be strictly religious and benevolent in its character, and bear the name of The Ministerial Mutual Aid and Benefit Association of the African M. E. Church of the State of Mississippi.

Sect. 2. Under said name it shall have power to contract, sue and be sued, to make and use a corporate seal, and the same to break or alter at its option; to hold, receive, lease, purchase, improve, sell, convey, mortgage and pledge under its corporate name property, both real and personal; to borrow money; to name, elect and appoint such officers, clerks, committees and employees as the interests and conveniences of said corporation may require; to make such by-laws, rules and regulations for the management of the affairs of the corporation as may be proper and necessary, and to change and alter the same at pleasure, and to do all such acts and things as are necessary and proper to carry out the object and purposes of said corporation.
Unless sooner dissolved by the provisions of this chapter said corporation shall exist for the full term of fifty years.

Sect. 3. This corporation shall be composed of the following named persons and their wives and children: Rev. H. M. Foley, President, Revs. J. G. Thompson, J. W. Watson, O. A. Douglass, Corresponding Secretary, A. H. H. Dixon, L. M. Mitchell, A. Jackson, S. R. Andrews, S. W. White, Secretary, E. W. Lampton, E. R. Carter, Vice-President, W. H. Dangerfield, Treasurer, J. H. D. Robinson, Assistant Secretary, M. M. Mayo, M. B. Daley, E. B. Scott, G. L. Davis, O. W. Childs, G. W. Parker, O. Frederick, L. Rembert, H. C. Bruce, P. H. Fisher, A. Jackson, E. Leroy and all the other traveling and local preachers, their wives and children in all the conferences of said church in the State of Mississippi, and such other persons as may from time to time be connected with them.

Sect. 4. Said corporation shall be domiciled at Foley's Chapel, in the City of Jackson, in the State of Mississippi, or such other place as the members thereof may desire, and all legal notices, citations or process shall be served on the President or Secretary of said Corporation.

Sect. 5. The capital stock of said corporation shall not exceed One Hundred Thousand Dollars, which may be raised by such membership or initiating fees, monthly or annual dues and assessments as it by its by-laws, rules and regulations and constitution may fix or impose.

Sect. 6 We whose names are attached hereto, have read and do approve of the same.

In testimony whereof, witness our Signatures this day of April, A.D. 1895.

H. M. Foley, President.

S. W. White, Secretary.

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 18th, 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., April 18th, 1895.

Frank Johnston
Atty. Genl.

The State of Mississippi
Executive Department.

The within and foregoing Charter of Incorporation of the Ministerial Mutual Aid and Benefit Association of the African M. E. Church of the State of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of April, 1895.

Seal

J. M. Stone.

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

Charter of Incorporation of the Pascagoula Land Company.

Section 1. Know all men by these presents: That L. D. Herrick, Burton Goode, W. Winter and H. Bloomfield, their associates and successors, be and they are hereby made a body corporate under the style of the Pascagoula Land Company to be domiciled at the town of Scranton, State of Mississippi, with all the powers, privileges and immunities conferred by Chapter Twenty-five of the Annotated Code of the State of Mississippi, and the amendments thereto, which may be necessary to carry out the purposes of this Charter; and the corporation is to exist for the period of fifteen years.

Section 2. That the purpose of said corporation shall be to engage in a general real estate business, to buy, hold, sell and convey real estate for cash or on credit, and take options on and buy and sell real estate for others on commissions or otherwise. To buy, hold and sell such personal property, and do all other acts that may be necessary to conduct said real estate business successfully: to conduct said business within or without the State of Mississippi.

Section 3. The capital stock of said Corporation shall be Fifteen Hundred Dollars divided into shares of Twenty-five Dollars ($25.00) each.

Section 4. The corporate power of said Corporation shall be vested in the President, Vice-President, Secretary and Treasurer, who shall be elected within fifteen days after the approval of this Charter, and the first meeting of this Corporation shall be held at the office of H. Bloomfield, attorney, upon a verbal or written notice given by either of the incorporators to the others.

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.

J. M. Stone
Governor.

Jackson, Miss.
March 14th 1895

I hereby certify that the provisions of the foregoing charter are constitutional and legal.

Jackson Miss.
March 14th, 1895

Frank Johnston,
Atty. Genl.

The State of Mississippi
Executive Department

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22 day of April, 1895.

J. M. Stone.

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

Charter Amendment

Amendment to the Charter of Venable, Lyle & Co,
The Charter of incorporation of Venable, Lyle & Co. is hereby amended and changed to the name of "The Mills Evans Co." to take effect and be in force from and after its approval by the Governor.

The foregoing proposed amendment of the Charter of incorporation of the "Venable, Lyle Company is respectfully referred to the Honorable Attorney General for his opinion whether the same shall be granted.

Jackson Miss
April 27th 1895

J. M. Stone
Governor

The foregoing amendment of the Charter of incorporation is in Conformity to law and I recommend that the same be granted.

Jackson. Miss, April 27th 1895

Frank Johnston
Atty. General

Executive office
Jackson Miss.

The within and foregoing amendment to the Charter of incorporation of the Venable, Lyle & Co. is hereby approved.

In Testimony whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1895

J. M. Stone

Seal

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Mississippi Excelsior Fence Loom Company.

Sec. 1. Be it known to all whom it may concern, that J. O. Banks, J. Donoghue, J. L. Walker, J. Peacher, P. Prather, J. P. Armstrong, Max Hamberger, F. M. Jacobs, W. L. Kemp, D. S. Cox, and J. B. Symons, all of Lowndes County Mississippi, and their Successors and associates are hereby Created a body Corporate under the name of The Mississippi Fence Loom Company, and by said name shall have existence and Succession for the period of fifty years, may sue and be sued, Contract and be Contracted with, may have a Common Seal and the same alter at pleasure, and shall generally have such rights and powers as are Necessary to Carry out the purposes of said Corporation as hereinafter set out.

Sec. 2. The purposes for which the said Corporation is created are as follows, to wit; To Manufacture, Construct, build and make for Sale, and to sell fence looms, farm fences, Yordin fences, Yard fences and other inclosures, and to sell to others the right to Manufacture Construct, build and make for sale and sell said fences and fence looms in States, Counties and Sub-divisions of Counties, according to any plan or plans of fence building or Manufacture that may be exclusively owned and operated by this Corporation.

Sec 3. The domicile of said Corporation may be at Columbus, Lowndes County, Mississippi.

Sec. 4. The said Corporation may have a Capital Stock of One Thousand Dollars divided into Shares of Fifty Dollars each, and said Corporation may at any time by a vote of a Majority in amount of its Shareholders increase its Capital Stock to any amount. Said Corporation may have a President Vice President, Secretary and Treasurer and such other offices as it may at any time deem Convenient or Necessary.

It may have a board of directors Composed of as many Members as it may deem expedient, and said Corporation or its directors may adopt such by-laws, rules and regulations as it may deem Convenient and proper for the Carrying on of its affairs and Consistent with the Constitution and Laws of Mississippi.

It may open books of Subscription for and take Subscriptions to its Capital Stock and no Stockholder shall be personally liable for the debts or liabilities of said Corporation except in the amount Subscribed by him or her and payment in full to said Corporation, or to any Creditor thereof by any Stockholder or Subscriber of the amount of Stock Subscribed for by any such Stockholder shall exonerate such Subscriber and the holder of such stock from all debts or liabilities of said Corporation, except that should the directors of said Corporation Contract debts in excess of its Capital Stock the said directors shall be individually liable for the excess over the amount of the Capital Stock.

Sec. 5. The said Corporation may own, Manufacture, Construct, build and make for sale and sell fence looms, farm

fences, Garden fences, Yard fences and other inclosures, and it may purchase and acquire the rights of patentees of fences and plans of fence building and manufacture, and it may sell to others the rights so purchased and aquired.
Sec. 2. The said Corporation may own any and all kinds of property may purchase or recive donations of land or any other property, may execute Mortgages or deeds of trust on any of its property, and may take Security of any kind for any debt that may be due it and Generally may Conduct its ~~business~~ as a Natural person might.

The forgoing 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 26. 1895

J.M. Stone
Governor

The provisions of the forgoing proposed Charter of incorporation are Not Violative of the Constitution or laws of the State.
Jackson miss
April 26th 1895

Frank Johnston
Atty. Genl

Executive office
Jackson Miss

The within and forgoing Charter of incorporation of the Mississippi Eclesior Fence Loom 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 april A.D. 1895

J.M. Stone

Seal

By the Gov.
Geo M Govan
Secy. State

To His Excellency Jno. M Stone,
Governor of the State of Mississippi.

The undersigned Citizens of the State of Mississippi, to wit, Chester N. Pond and R.B. Sims whose post office address is Moorhead, Sunflower County Mississippi and Theodore Schmidt whose post office address is Yazoo City in the State of Mississippi. respectfully represent to Your Excellency that they desire the Creation and organization of a Rail Road Corporation.

The terminal points of the proposed Rail Road being the town of Dublin in Coahoma County on the North and the town of Lake City in the County of Yazoo on the South, both of which terminal points being within the State of Mississippi.

That the line of said proposed Rail Road will be from the town of Dublin to the said town of Lake City in a nearly North and South direction; said rail road to run between said two points and near the Centre of Sunflower County.

That the name of said proposed Corporation is to be the Yazoo Delta Railway Company.

The undersigned hope and expect said proposed Rail Road to be Completed within two years from this date.

We therefore pray Your Excellency to authorize us to organize said proposed Rail Road Corporation under the provisions of Chapter 112 of the Annotated Code of 1892 and as in duty bound we will ever pray &c.

This April 17th A.D. 1895.

Chester N. Pond
R.B. Sims
Theodore Schmidt

The foregoing application for the organization of a Railroad Corporation is respectfully refund to the Honorable Attorney General for his opinion, whether or not it be in Conformity to law.

Jackson Miss,
April 23, 1895

J.M. Stone
Governor

I am of the opinion that the foregoing application for the organization to the Yazoo Delta Railway Company Conforms to law.

Jackson Miss,
April 23, 1895

Frank Johnston
Atty. General

State of Mississippi Executive Department

To all to whom these presents shall come -- Greeting:

Whereas, Chester A. Pond and R.B. Sims, resident of Moorhead, Sunflower County Mississippi, and Rhodon Schmitt, a resident of Yazoo City, Yazoo County Mississippi, did on the 14th. day of April 1896. forward to me their application 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 one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi, entitled "Railroads," do issue this my proclamation authorizing the said Chester A. Pond, R.B. Sims and Rhodon Schmitt, and such other persons as may hereafter become associated with them, to organize a railroad Corporation with the terminal points of the proposed railroad as follows, to-wit:—

The town of Dublin, in Coahoma County, on the North, and the town of Lake City, in the County of Yazoo, on the South, both of which terminal points being within the State of Mississippi.

The line of the said proposed railroad shall be from the town of Dublin to the said town of Lake City in a nearly North and South direction; said railroad to run between said two points, and near the centre of Sunflower County. The said Corporation to be known as the Yazoo Delta Railway 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 the 27th day of April, 1896

J.M. Stone

Seal

By the Gov
Gov M Govan
Secy of State

Endorsed: Filed April 27th 1896
Gov M Govan
Secy of State

Charter of Incorporation of the Mississippi State Immigration Association.

Know all Men by these Presents: That We, the undersigned, do hereby associate ourselves together for the purpose of forming and becoming a Corporation under and by Virtue of the Laws of the State of Mississippi.

Article 1. The name and style of said Corporation shall be "Mississippi State Immigration Association," and the principal place of transacting the business of the Corporation shall be the City of Jackson, State of Mississippi, but said Corporation may maintain offices at Chicago, Ill. and such other Cities in the North and South as may be deemed Necessary by its Board of directors.

Article 2. The General Nature of the business to be transacted shall be 1st. To advertise to the World the many advantages and Varied Resources of the State of Mississippi by very legitimate Means and to Cooperate with any other organization having a Similar Purpose.

2nd To be a Bureau of information to home Seekers asking advice as to the location and Value of lands &c. and the localities best adapted to the raising of Cotton, Corn and Cereals, the Cultivation of the Sugar Cane and Sugar Beet, fruit growing, Market Garding the growing of Hemp, Hops, Chicory, tobacco and other agricultural products. to encourage Stock raising, Creameries dairying &c.

3rd To induce agricultural immigration to Small farms in the Counties in Mississippi best adapted to agricultural pursuits and offering the best inducement to agricultural Settlers.

4th To Secure Manufacturing business and industrial enterprises for the town and Cities of Mississippi by Gathering reliable information and Keeping a record of the Needs and resources of the Various localities, and by bringing this information to the attention of Investors, Capitalists, Corporations, Business Men, Manufacturers and others Seeking a field for profitable investment of location, promote and locate for other incorporated Companies or individuals, business enterprises such as electric railway, electric lighting plants, Water powers, Water Works, Cotton Mills, flouring Mills, and other Manufacturing plants of different Kinds using the Various raw Materials with which the State of Mississippi is so abundantly Supplied; to act as mutual agent in bringing the land buyer, Investor, Merchant, Capitalist &c. in direct Communication with the business men of the particular Communities affording the best locations and to receive a Compensation therefor.

Sec 5. To acquire and own by purchase or lease Farms, Lands Timber, Mines, and Property of every Kind and description Conformably to Section No 838 of the Code of 1892, either for itself or other owners on Commission in the State of Mississippi or Elsewhere and to sell, Mortgage, Convey in Trust, use and Cultivate, or lease the Same; to purchase hold, alienate, pawn, pledge or donate all Kinds of property real, personal, or mixed; to borrow and loan Money; to issue

Mortgaged Coupon bonds upon any of its property, such bonds to bear interest not exceeding 8% per annum. For the loans its secures may mortgage or pledge its stock. Said Corporation may invest its Surplus funds in any Manufacturing Concern using the Native raw Material provided a majority of its Stockholders so direct and order.

Article 3. The Capital Stock of said Corporation shall be fifty thousand dollars ($50,000) divided into five hundred shares (500) of one hundred dollars ($100.00) each to be fully paid when issued and Non assessable thereafter with power to increase the same by Majority Vote of the Stockholders to five hundred thousand dollars ($500,000) The Shares of the Capital Stock shall be personal property transferable only on the books of the Corporation by the owner in person or his attorney in fact, and no Stockholder shall be liable individually for the debts of said Corporation further than his estate may be held for any unpaid portion of his Subscription to the Capital Stock. The Shares of the Capital Stock may be Subscribed for and issued to the Stockholders and Cash or other Valuable Property or thing accepted in full payment for such Shares of Stock provided that by unanimous Vote of the board of directors the proper officers have been duly authorized to issue such Shares of Stock and accept such land or other Valuable Property or thing in payment therefor. Every such transaction to be a part of the record of the affairs of this Corporation.

Article 4. Options or Contracts of Purchase of Certain tracts of lands within the State of Mississippi amounting to not less than twenty thousand acres are to be acquired by this Corporation for a Cash price not to exceed forty thousand dollars ($40.000) and 400 Shares of the Capital Stock of this Corporation may be issued in payment therefor. When so issued it shall be received and Considered by all persons in any manner interested arising in any way or Manner as fully paid up Stock of par or face Value and Non-assessable thereafter and all parties thereafter having any dealings with the Corporation shall be estoped from Setting up or Making any Claims to the Contrary in regard to the full payment of the Stock so issued. The remaining 100 Shares of the Capital Stock of said Corporation Shall be known as treasury Stock and may be issued or Sold by the directors of the Corporation in such sums to such persons and upon such terms as said board of directors may determine.

Article 5— Said Corporation may proceed with the main designs of its organization when this Charter has been duly approved by the Governor and its local existence shall terminate twenty years from the date thereof.

Article 6. The highest amount of indebtedness to which this Corporation is to be at any one time subjected shall not

and One third of the Capital Stock that is actually issued and paid for as provided for by these articles.
Article 5. The affairs of this Corporation shall be managed by a board of directors of Not less than three or more than Nine Members all of whom shall be Stockholders to be elected on such times and in such Manner as shall be prescribed by the By Laws of said Corporation, The board of directors until the first annual Meeting shall Consist of W.H. Stone, Frank Sharp and J.A. Hackett All Vacancies shall be filled by the remaining Members thereof.
Article 6. The officers of said Corporation shall be a President, Vice. President, Secretary, treasurer and Manager who shall be Chosen by the Board of directors to be held within 30 days after approval of this Charter by the Governor at the Companies office in the City of Jackson Mississippi, and shall hold their office for a period of One Year or until their Successors are elected and qualified,
Article 7. The Manner of the holding of the Meetings of the Stockholders for the election of directors and the Method of Conducting the business shall be provided for by the by-laws adopted by the board of directors,
Article 10. These articles of incorporation may be amended at any regular or duly Called Meeting by a two thirds Vote of the Stockholders each Share of the Stock being entitled to one Vote,
Article 11. All deeds and other Conveyances of said Corporation shall be Signed by the President and Secretary, and shall bear the Seal of the Corporation, and shall be acknowledged by such officers to be an act of the Corporation,
In Witness Whereof, We have hereunto fixed our Hands and Seals, this 27th day of March, A.D. 1896

W.H. Stone. Geo. M. Govan
J.J. Coman. Frank Sharp
H.J. Hackett

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.
April 29th 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,
April 29th 1896

Frank Johnston
Atty Genl

Executive Office
Jackson Miss 3

The within and foregoing Charter of Incorporation of the Mississippi State Immigration 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 30th Day of April A.D 1895

J. M. Stone

Seal

By the Gov
Geo M Govan
Secy of State

Charter. Woodman of Union.

Mass J. Simmons. Samuel Moore and Louis J. Heistor and all other persons who may be hereafter associated with them, be and they are hereby created a body politic under the name of the Woodman of Union, and by that name may sue and be sued, plead and be impleaded, and shall have a Corporate Seal and may alter and change the same at will.

art. 2. The object of this Corporation is to Carry for the sick, pay weekly Sick benefits, death benefits and to bury the dead of its members.

art 3. The Domicile of this Corporation shall be at Neshoba miss. This Charter is for forty years.

art 4. This Corporation shall have the right to adopt its Signs, Pass words, Grips, Degrees, Dress and use regalias. badges & pins, & shall establish Branch lodges and also establish Grand lodges.

art. 5. The Supreme Grand officers shall Consist of a Supreme President. Secretary and Treasurer. This Corporation shall issue Certificate of Membership and Charters. also write and adopt Rituals and by-laws for the Government of Grand and local lodges.

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.

Jno Stone. Gov

Decatur, Miss. May 2d 1895

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State.

Frank Johnston atty Genl

Decatur Miss May 2d 1895

Execution office Decatur Miss.

The within and foregoing Charter of Incorporation of the Woodman of 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 6th day of May 1895

J M Stone

By the Gov

Jno M Gray

State of Mississippi }
County of Clay }

The Charter of incorporation of Southern Female College: Whereas on the 2nd day of March 1854, by act of the Legislature of the State of Mississippi, (Act 1854 p 371) Union Female College of the Cumberland Presbyterian Church, was incorporated; and said Charter of incorporation was amended by act of the Legislature on the 23rd day of January 1882. (Acts 1882 p 665) fixing the domicil of said College at Oxford Mississippi; and whereas on the day of October 1894, the Mississippi Synod of the Cumberland Presbyterian Church in regular Session at Water Valley in said State, passed an Order Changing the Name of said College from Union Female College to that of Southern Female College, and moving said College from Oxford Mississippi to West Point Mississippi.

Therefore be it ordained that the said Charter of incorporation be amended, Consolidated and brought forward, so as that the institution so incorporated shall Continue to exist for a term of fifty years from this date as a body politic and incorporated by the Name of Southern Female College, with all its Property Franchises, Rights, powers and privileges Conferred on it by law, incident to such a body, and necessary to accomplish the purpose of its Creation; and may receive and hold, buy, Sell and Convey, Mortgage and dispose of any and all property, real personal or mixed, Whatsoever Situated, as May be best for the interest of said College,

That said Southern Female College shall be domiciled at West Point, Clay County State of Mississippi

The purpose and aim of the College is the Moral and intellectual advancement of all white girls of the State of Mississippi and of Sister States, by the Maintenance of a first Class institution for their education in elocution, Music and art, Science, Mathematics and Languages; and their instruction in book-keeping, photography Stenography; and in designing, drawing, engraving and painting; and in all that pertains to the higher education of woman.

The Government of the College shall be Vested in the Mississippi Synod of the Cumberland Presbyterian, Church and Controlled by a Board of trustees who shall be elected by said Synod as herein after provided and the trustees shall at all times be subject to the orders of said Synod in all Matters pertaining to said College; they may be removed from office at any time by a Majority Vote of said Synod.

The board of trustees shall Consist of not less than nine nor more than twenty one Members; The trustees shall be divided into five Classes, one Class shall go out of office each year: the said Synod shall fill said Vacancies, distributing the trustes among the Presbyteries Constituting the said Synod, as nearly as may be Practicable, having reference to the number of Communicants Constituting each Presbytery. Provided that New Hope Presbytery shall have six Members of said Board

That at the first Meting of said board. a Mojority of said board. hereby Constituted shall make a quorum; but the board may by resolution or by-law, fix the quorum at any Number it May Choose, Not less than six, and shall have power to appoint an Executive Committee to transact business in the absence of the board, which shall Kep a record of its actions and submit the same to the board at Every Meting for its approval or rejection. This Committee shall Consist of not less than three Members.

The first board of Trustes ~~under~~ this amendment, shall Consist of the following named persons, the same being recommended by the said Synod at its last Session Oct. 1894. towit; Revs. E.B. Crismon D.D. A.C. Harris, D. McLeod, J.C. Arnett, J.C. Blanton, J.M. Keiter, J.L. Cooper. D.D. A.M. McBride and Messers T.M. Mosley, W.A. Bell. W.P. Hopkins, J.J. McClellan, W.L. Clayton, J.A.R. Staples, and J.N. Caldwell, and P.E. Carathers,

That said board Must be Composed of Men who are Members of the Cumberland Presbyterian Church, and who reside within the bounds of said Mississippi Synod: and when any member shall Cease to be a Member of said Cumberland Presbyterian Church or shall Move out of the bounds of said Mississippi Synod, his office shall thereby become Vacant.

The board of trustes shall have all the powers Necessary and proper for the accomplishment of the purpase and aim of the institution, and to this end, may adopt all proper orders and regulations Not Contrary to law nor inconsistent with the object to be attained; and it may do what ever is necessary for the Successful Operation of the College according to the designs of its establishment.

The offices of the board shall Consist of a President, Secretary and Treasurer, who shall be elected by the board from their own number, and their terms of office shall be fixed by the board

This College shall through its faculty and board of trustes have power to grant department diplomas, regular diplomas, and diplomas Conferring the degrees of Bachelor of Science, Bachelor of art and Master of art; and these shall be signed by the President and Secretary, of both the faculty and the board of trustes of the College.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. attorney General for his advice as to the Constitutionality and legality thereof.

J.M. Stone
Governor

Jackson Miss.
May 2d 1896

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.

Frank Johnston
attorney General

Jackson Miss.
May 2d 1896

Executive Office
Jackson Miss.

The Within and foregoing Charter of Incorporation of the "Southern Female 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 6th day of May 1895

J. M. Stone

By the Gov.
Geo M Govan
Secy. of State

The Charter of Incorporation of the Pass Christian, Mississippi City, Hansboro and Biloxi Electric Railway Company.

Be it known that L.B. Mosley, W.L. Dickins, C. Phelps, E. Sugden, F. Seal, N. McCaughan, and W.G. Evans Jr. and such other persons as may be hereafter associated or connected with them, availing themselves of the provisions of Chapter 25 of the Annotated Code 1892 of Mississippi are hereby created a body Corporate under the name and style of "Pass Christian, Mississippi City, Hansboro and Biloxi Electric Railway Company."
The domicile of said Corporation shall be Mississippi City, in the State of Mississippi.
The purposes for which said Corporation is created and declared to be, is to Construct, operate and maintain an Electric Street Railway from the Western boundary line of the Corporate limits of the town of Pass Christian Eastwardly to the Eastern boundary line of said Corporation thence Eastwardly along the public highway known as the South Beach road to the South end or foot of Railroad Street in Mississippi City, thence Northwardly along said Railroad Street to 16th Street or Court house road, thence Eastwardly along said 16th Street or Court house road, to the South end of the Tegarden road, thence Northwardly along said Tegarden road to the Pass Christian and Biloxi road in the town of Hansboro, thence Eastwardly along said Pass Christian and Biloxi road through the said town of Hansboro to the Western Corporate line of said town of Biloxi, thence Eastwardly through the said town of Biloxi to the Eastern Corporate line thereof a franchise having been granted to same of the persons herein above named by the Board of Supervisors of Harrison County under Section 309 of the Code of 1892 to Construct Maintain and Operate such Street Railway along the public highways above mentioned, without the Corporate limits of said town of Pass Christian and Biloxi, said Corporation shall have the right to use any Motive Power, Steam excepted on said Railway and shall have all the powers necessary and incidental to the purposes for which it is Created and Organized.
Sec 2 That said Corporation shall have the right under its Corporate name to sue and be sued, Contract and be Contracted with, to have a Corporate Seal which may be altered at pleasure, to buy and own such Real estate as may be necessary to Conduct its business and as much Real estate in addition thereto as Corporations of like Character are permitted to own in the State of Mississippi under the laws thereof, and to own such personal property as is or may be necessary to Construct, Operate and maintain said Railway.

Sec. 3rd The time of the Commencement of this Corporation shall be the date of the filing of this Charter in the office of the Secretary of State for the State of Mississippi and shall Continue for a time of fifty Years unless Sooner dissolved by a Vote of two thirds of the Stockholders. (This Charter May be amended at any time by a Vote of two thirds of the Stockholders provided such amendments do not Conflict with the laws of said State)

Sec 4. The Capital Stock of said Corporation shall be two hundred thousand dollars, the Stock shall be divided into Shares of one hundred dollars each of which fifty per Cent Shall be paid in at the time of Subscription and the remaining fifty per Cent when called for.

Sec 5. The business of said Corporation shall be managed by a Board of directors of Seven Stockholders. to be elected in the Manner prescribed by Section 837 of said Annotated Code of Mississippi and the directors when so elected shall elect a President, a Vice President, a Secretary and Treasurer and a Superintendent and General Manager which last two offices may be held by one and the same person and the board of directors may provide for the election of such other offices as they may see proper to Conduct and Manage the business of said Corporation. Five Members of the Board of directors shall Constitute a Quorum with the full power of the whole board. No person shall be eligible to be a director who shall not own at least five shares of Stock and all Officers shall be Chosen from the Stockholders

Sec 6. All transfers of Stock shall be made on the books of the Corporation and at its office of the Stockholder or his agent duly authorized in writing

Sec 7. No Stockholder shall ever be liable for or upon any of the Contracts or liabilities of said Corporation to an amount in excess of the amount of balance that may remain due or unpaid for the Stock Subscribed for by him or held by him

L B. Mosby
W L Dickins
C Phelps
E Sugden
Harper McCaughan
Florian Leak
W G. Evans Jr

The foregoing proposed Charter of the Corporation is respectfully Referred to the Hon. Atty Gen for his advice as to the Constitutionality & legality of the provisions thereof.

Jackson Miss
May 6th 1896

J. M. Stone
Gov

The provisions of the foregoing proposed Charter are not violative of the Constitution & laws of this State

Jackson miss May 6th 1895

Frank Johnston
atty General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Pass Christian, Mississippi City, Gaisboro and Biloxi Electric Railway 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 7th day of May 1895—

Seal

J M Stone

By the Gov
Jer M Graves
Secy of State

The Charter of Incorporation of the Bethany Butter and Chese Company in the County of Lee State of Miss. V. H. Phillips, L. P. Bryson, W. R. Brooks and such other persons as may be associated with them are hereby Created a body Corporate, and politic, the Name and Style of The Bethany Butter and Chese Company and by that Name sue and be sued, plead and be impleaded in any Court in this State; May Contract and be Contracted with; 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 or Purchase and lease any property, personal, Mixed or real Necessary to the Purpose of its Creation, not exceeding the time prescribed by Law and of disposing of the same in any lawful Manner whatever; Shall have power to prescribe terms of admission to Shares of stock in The Bethany Butter and Chese Company and grant Certificates of Stock, and to do and perform all other acts for the encouragement and promotion of said Butter and Chese Company not inconsistent with the laws and Constitution of the State of Miss, and to exercise and enjoy all the rights-franchises, powers and privileges vested by law in Similar Corporations of this State that may be Necessary for Carrying out the objects and purposes of this Charter. The Capital Stock of said Corporation Shall not be less than Five Thousand Two Hundred and Fifty Dollars ($5250 00) nor more than Twenty five Thousand Dollars ($25,000 00) divided into Shares of One Hundred Dollars ($100 00) and each Stock-holder in person or by proxy, Shall be entitled to one vote for each Share of Such stock held by him and each Stock-holder Shall be liable for the debts of this Corporation for the amount of his Stock, owing and unpaid in the same and no more. The time for which this Corporation is framed is fifty years, and Shall be in effect from and after the approval thereof with its domicile at or near Bethany Miss

V. H. Phillips
L. P. Bryson
W. R. Brooks

State of Mississippi }
County of Lee }

Personally appeared before me Jno T Bryson, Member the Board of Supervisors of said County the above named V. H. Phillips, L. P. Bryson and W. R. Brooks whose names are signed to the foregoing instrument of writing and acknowledged that they executed the same on the day and date and for the purpose therein set forth as their act and deed.

Given under my hand and Seal this the 4th day of May 1896.

Jno T Bryson Member Board of Supervisors

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
May 8th 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
May 8th 1895.

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Bethany Butter and Cheese 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 17th day of May A.D. 1895

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Moorhead Miss. May 1st 1895

To The Governor of the State of Mississippi

Jackson Miss.

Sir:- In conformity with the requirements of the Annotated Code Section 3076, the proprietors of the Yazoo Delta Railway Company met at Moorhead, in the County of Sunflower, Wednesday the 1st day of May A.D. 1895 for the purpose of organizing under the authority of the proclamation of the Governor issued the 27th day of April 1895. Upon motion duly made and seconded, it was voted that the Capital Stock of the Yazoo Delta Railway Company be fixed at Three Hundred and Seventy Five Thousand Dollars ($375.000 00) divided into 3750 shares of the denomination of one hundred dollars each. It was then Voted that the Company shall be managed by a Board of Directors of seven members, when the following gentlemen were duly elected, Viz:

Chester H. Pond	of Moorhead Miss.
R.B. Sims	of Moorhead Miss.
Author Humphrii	of Moorhead Miss.
S.W. Helms	of Moorhead Miss.
Thos. Schmitt	of Yazoo City Miss.

The Board then proceeded to the Election of officers as follows:

For President	Chester H. Pond	of Moorhead Miss.
" Vice President	Author Humphrii	of Moorhead Miss.
" Secretary & Treas.	R.B. Sims	of Moorhead Miss.

The duties and Compensation of the officers to be fixed by the By-Laws to be adopted hereafter.

On Motion duly Made, the Board then adjourned.

The foregoing as above, is a true and Correct Statement of the organization of the Yazoo Delta Railway Company.

Chester H. Pond
R.B. Sims
Author Humphrii
S.W. Helms
Thos Schmitt

State of Mississippi }
County of Sunflower } ss

This day personally appeared before me the undersigned Clerk of the Circuit Court in and for the aforesaid County and State Chester H. Pond who being by me duly sworn deposeth and sayeth that the foregoing and attached statement of the organization of the Yazoo Delta Railway Company is a true and Correct recital of all the facts and matters therein Contained, and that the affiant was duly elected as one of the Board of Directors of said Company as set forth in said Statement.

Witness my Signature this the 2nd day of May A.D. 1895

Chester H. Pond

Sworn to and subscribed before me this 3d day of May A.D. 1895.

Recorded this 11th day of May 1895

Charter of Incorporation of the Deer Creek Elevator and Trading Company.

The following Charter Members to wit: J.T. Casey, J.J. Richards, J.N. Crouch T.W. Crouch, C.D. Walcot. F.A. Russell, D.F. Russell, C.G. Casey, J.W. Maguder, T.W. Holland. R.L. Casey, J.B. Drew, W.A. Moore, P.M. Alexander, J.W. Prior, J.A. McAlpin, and any and all persons who may hereafter become associated with them and their assigns, under the Name and Style of the

"Deer Creek Elevator and Trading Co.,"

and by that Name may sue and be sued, plead and be impleaded in all the Courts of law and equity, Contract and be Contracted with; and adopt a Corporate Seal, and the same to alter, change and break at pleasure.

That the domicile of said Company shall be at Hollandale, Mississippi, and that the officers of the said Corporation shall Consist of one President, one Vice-President, and five other directors, who shall Constitute the Board of Directors, and who shall be elected annually by the Stockholders of said Company; Provided that no Stockholder shall be a member of the Board of Directors, unless he owns two shares of the Capital Stock of said Corporation; one Secretary and Treasurer, and one General Manager, and the said Offices shall hold office for one year or until their Successors shall enter upon the discharge of their duties.

That Said Company may make such by-laws, rules and regulations for the Management of the business, property and effects, and the transfer of its Stock as to them may seem best, provided the same are not in violation of the laws of the United States or the State of Mississippi, May do any and all business pertaining to an Elevator of Grain, or a Grist Mill and Grind and Manufacture Meal and all other legitimate Products of Grain, Shall have power to own and purchase real and personal property, to sell, Convey or otherwise dispose of the same; to erect such Warehouses, Sheds and other tenements on the same, as may be necessary to Carry on the business of the Company.

The said Company shall have power to Conduct a General Storage and Commission business, to receive in their Warehouses, Sheds and tenements, all Kinds of Goods, Wares and Merchandise, elevate, weigh, transfer, transmit and deliver the same at such times and places, and upon such terms and Conditions as may be agreed upon with the owners or bailees thereof, and buy and sell all Merchandise they may deem profitable in Conducting the business of this Corporation, and do Such other things as may come within the Scope of, and be necessary to the proper transaction of such business. They may issue warehouse receipts on goods,

Wares, Merchandise and Grain,
That the Capital Stock of said Company shall be Fifteen Hundred dollars ($1,500) divided into Shares of twenty five dollars each, which may be increased at any time to five thousand dollars, when $1200 of the Capital Stock is paid in. This Corporation is authorized to begin business under this Charter. 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 Stockholder and payment to said Corporation or to any person under Judicial Process, of the full amount of Par of the Stock Subscribed, shall exonerate any Stockholder of all debt and liabilities of such Stockholders.
That the said Corporation Created by this Charter shall have Succession and shall enjoy all the powers, rights, and privileges, immunities and franchises Conferd upon it for a term of ten years dating from the time the Governor of the State of Mississippi approves the same.

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.
May 8th 1896
J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State
Jackson, Miss.
May 8th 1896.
Frank Johnston
Attorny General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of Dur Oak Elevator and Trading 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 11th day of May A D 1896.
J. M. Stone
By the Governor
Geo M. Govan
Secy. of State

The Charter of Incorporation of The Yazoo Cotton Company

Section 1. The purposes for which this corporation is created are to do a cotton ifactorage, cotton brokerage and general commision and brokerage busineſs; and to also engage in the mercantile busineſs should a majority of the stock at any time should determine so to do.

Section 2. This corporation shall be composed of the following persons, to wit: C. C. Holmes, A. L. Taylor, R. D. Parker, W. C. Craig, J. K. Halder, B. S. Ricks, R. C. Shepherd, D. G. Hudson, Isidore Groſs, Charles Holmes, John G. Poindexter, W. A. Kline, John Lear, C. S Hudson, J. A. Barnwell, D. W. Compton, G. W. Roy, W. A. Henry, D. D. Halsom, and J. C. Douche and such other persons as may become associated with them.

Section 3. The corporate name of the organization shall be the "Yazoo Cotton Company" and it shall have and exercise such powers as may be necesary to enable it to carry out the purposes for which it is created so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of Mississippi. It shall have succesion for a period of Fifty years. Its main domicile shall be Yazoo City, Miss, but it may establish branch offices or places of business at other points within the State of Mississippi.

Section 4. The Capital Stock of said Company, divided into shares of one Hundred Dollars each, shall be Fifteen Thousand Dollars, but may be increased to any amount, not exceeding One Hundred Thousand Dollars, by a majority vote of the stockholders. Said Company may commence busineſs when stock to the amount of Five Thousand Dollars shall have been subscribed and paid.

Section 5. A board of Directors, to consist of Five Stockholders, one of whom shall be the President, shall manage the busineſs of the Company, a majority of whom shall constitute a quorum. Said directors and the officers herein provided for, shall hold office for one year and until their succesors are elected. The Directors and officers shall be elected by ballot by a majority of the stockholders present. Each stockholder shall be entitled to one vote for each share of stock held by him.

Section 6. The officers of the Company shall be a President, (who shall also be general manager), a Vice President, a Treasurer, and a Secretary and such other officers as the Stockholders may elect. The duties of the various officers shall be prescribed by by-laws adopted by the stockholders.

Section 7. The Stockholders shall have power to make and adopt such by-laws as may be necesary and not repugnant to this Charter or the laws of the State.

Section 8. The first meeting of the Company shall be held at such time and place as may be agreed upon by the stockholders, and the annual elections at such time and place as may be fixed by by-laws.

The foregoing charter of incorporation is respectfully referred to the Hon. attorney General for his advice as to the constitutionality and legality of the provis.

ions thereof.

J. M. Stone
Governor.

Jackson Miss,
May 11th 1895

The provisions of the foregoing proposed Charter are not violative of the Constitution or the laws of the State

Jackson Miss
May 11th 1895

Frank. Johnston
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Yazoo 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 May 1895

Seal

J. M. Stone

By the Governor
Geo M. Govan
Secretary of State

Charter of Incorporation of the Yazoo Delta Construction Company.

Hiram M Gonegal, Frank P. Lant, and George Lettesurer, all of the City of New York, State of New York, and all other persons who may hereafter become associated with them, and their successors, are hereby created a body politic and corporate, under the name, style and title of the Yazoo Delta Construction Company, for the purpose of constructing steam rail-roads, telegraph and telephone lines — but not to operate the same —, buying, selling, and developing lands and timber, the construction and operation of saw mills and other wood-working manufactories within the State of Mississippi

It may sue and be sued, plead and be impleaded in all the courts of law and equity, and shall have and use a corporate seal with the right to change or alter the same at pleasure, and may make such rules and regulations as may be necessary for the management and conduct of its business.

This corporation shall have the power to contract for, and construct steam rail-roads, telegraph and telephone lines, (but not to operate the same): it shall have power to purchase, hold and sell lands and timber, and to develop and improve lands; it shall also have the power to contract for, construct and operate saw mills and other wood working manufactories, and may purchase and own such machinery and fixtures as may be necessary for carrying out said

purposes of its incorporation; and it shall have all the powers which are conferred upon corporations by Chapter 25 of the Annotated Code of 1892, which may be necessary for carrying out the objects and purposes for which this corporation is created.

This corporation shall exist for a period of fifty years, unless sooner dissolved by its members or by operation of law.

The capital stock of this corporation is hereby fixed at the sum of One Hundred Thousand Dollars, to be divided into one thousand shares of One Hundred Dollars each, and whenever as much as ~~twenty~~-five thousand dollars is subscribed to said capital stock, said corporation may be organized and commence business.

The domicile of this corporation shall be at the town of Moorhead, in Sunflower County, Mississippi, but it may have branch offices at other places within this State.

The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer, but the latter two may be the same person, whose duties shall be such as may be hereafter prescribed and fixed.

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.

J. M. Stone,
Governor.

Jackson Miss.,
May 18th, 1895

The provisions of the foregoing proposed charter of incorporation, are not violative of the constitution or laws of the State.

Frank Johnston
Atty. Genl.

Jackson, Miss.,
May 18th, 1895.

The State of Mississippi, Executive Department.

The within and foregoing Charter of Incorporation of the Yazoo Delta Construction 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 20 day of May, 1895.

J. M. Stone.

By the Governor:
Geo. M. Govan,
Secretary of State.

Charter of Incorporation of the Independent Order Knights Gideon.

Article 1— Know all men, that we, Jno. Edwards, James Samuels, Andrew Johnson, Alexander Howard, Geo. A. Young, Jno. Thompson, Chas. A. Cornish and Louis Allen, do hereby covenant and agree to associate ourselves together, and with others who may hereafter become associated with us and successors, form a body corporate and politic, under and in pursuance of the laws of the State of Mississippi, in reference to corporations, under the name of the "Independent Order Knights of Gideon". The duration of the franchise thereof, shall be limited to and terminate at the end of fifty years, from the date of its creation, but the same may be surrendered and the business thereof wound up at any time within said period whenever a majority of its members, specially convened for that purpose, by its board of directors, or committee of arrangement deem and declare it by-lat, expedient and in the interest thereof.

Article 2— This corporation, through its corporate name, by its committee of management, may sue and be sued; contract and be contracted with in its corporate; may have and use a corporate seal; may purchase, acquire, own, hold, receive, sell and convey real and personal property for the benefit and purposes of this association; may establish and conduct branch lodges of this association in any city, town or county of this State. Each lodge to be controlled by a local board of officers, under the supervision of the committee of management of said corporation, subject to all by-laws, rules and regulations adopted by this association

Article 3— The objects and purposes for which this corporation is established are hereby declared to be as follows: For men to unite themselves together in a benevolent association, for relieving each other when in need; help the poor; relieve the widows and orphans of deceased members; to bury its dead and provide for the safe keeping of the funds of said corporation.

Article 4— The domicile hereof shall be in Pass Christian, Harrison County, State of Mississippi, but the board of directors or committee of management of management, may hold meetings and transact business of the association in any other town or county in this State if necessary.

Article 5— The business and affairs of this corporation shall be conducted and managed by a board of eight directors, who must be members hereof, to be elected on the first Monday in May, every second year. There shall also be elected every fourth year, the following officers: Grand Master, Past Grand Master, Grand Treasurer and Grand Scribe; no more than two of the above officers to be elected from any one lodge. The committee of management shall have power to fill all vacancies caused by death, resignation, removal, or otherwise of any of its officers. The board of directors, or committee of management shall have the power to make by-laws, rules and regulations, as are not repugnant or contrary to law, or this charter, as may be necessary and proper for the management, expedition and the carrying out the objects of this corporation.

Article 6— This charter may be amended in the manner provided by law, and

if resolved as heretofore provided, to wind up the business and affairs of the corporation and surrender its charter, a liquidation thereof may be made by ten commissioners selected by the board of directors, or committee of management from any branch lodge of said corporation.

Article 7— All the powers contained in— Chapter 25 of the Code of 1892, which are necessary and proper for carrying out the purposes of this charter, are hereby granted to the "Independent Arden Knights of Gideon".

In witness whereof, we have hereunto affixed our signatures, this 17th day of April, A. D. 1895.

Louis J. Allen, Chas. H. Cornish, Geo. A. Young, Jno. H. Edwards, Alex Howard, his mark, John Thompson his mark, James Samuels, his mark, Andrew Johnson.

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., May 20th., 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.

Frank Johnston
Atty Genl.

Jackson Miss. May 20th, 1895

The State of Mississippi, Executive Department.

The within and foregoing charter of Incorporation of the Independent Arden Knights Gideon is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of May 1895.

J. M. Stone

Seal

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

The Charter of Incorporation of the Leader Company.

Sec. 1 - That Henry Vare, B. T. Hobbs, R. J. Acorn, M. T. Harman, N. B. Harman, J. P. Drake, J. W. Chambers, E. W. Davis, T. P. Barr, Geo. W. Hartfield W. H. Patton, Mrs. M. M. Snell, L. S. Mount, Belle Kearney, L. M. Hobbs, L. B. Turner, and such other persons as may be associated with them and their successors and assignees, be and they are hereby created a body politic and corporate under the name of "The Leader Company", and by that name may sue and be sued, contract and be contracted with, and by such name may plead and be impleaded in all courts in all courts of law and equity in this State, may have and keep a common seal, and the same use, break or alter at pleasure, and shall have and possess all powers conferred by chapter 25 of the Annotated Code of Mississippi, of A. D. 1892, and especially those defined and set out in sections 836, 837, 838 and 842 of the said Code, necessary to carry out the purposes and effect the objects of this incorporation, which shall last 25 years.

Sec. 2 - The capital stock of this corporation shall be $25-00 xx, which may be increased to $10.000 xx, and shall be divided into shares of $20 00 each, but it may commence business as soon as $2500 00 shall be subscribed and paid in, and said stock may be paid for in personal property at its actual cash value at the time.

Sec. 3 - This incorporation shall have power to man, equip, fit up and operate a Prohibition Newspaper and carry on a general printing business in the City of Brookhaven, Mississippi. It shall have power to print, publish and circulate a public newspaper and do a general printing business by such power as it may deem best, by hand or Steam, and generally to do all and every kind of job printing, and to establish and maintain a Prohibition party Journal pledged to honesty in politics and maintain undying hostility to the beverage liquor traffic in all its phases both in this State and in the United States. It shall have power to own, control, acquire by gift or otherwise all manner of real estate and personal property within the limits prescribed by law, which may be advantageous to or promotive of the said publishing and printing business, and the same dispose of at pleasure.

The domicile of said incorporation shall be in the City of Brookhaven, Lincoln County, Mississippi, and it may establish and maintain branch offices and agencies at such other places it may deem expedient.

Sec. 4 - The officers of said incorporation, until otherwise determined by the stockholders, shall be a President, Vice-President, Secretary and Treasurer, Editor and General manager; but any person may hold two or more offices, and the officers of the company may be directors. An organization hereunder may be had and perfected in the Miss. State Library.

Section 5 - This Charter of incorporation shall be in full force and effect after its approval.

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. May 16th, 1895.

J. M. Stone

The provisions of the foregoing Charter are not violative of the Constitution or laws of the State.

Jackson, Miss.
May 16th, 1895

Frank Johnston
Atty. Genl.

The State of Mississippi, Executive Department.

The within and foregoing Charter of Incorporation of the Leader 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 20 day of May, 1895.

(Seal)

J. M. Stone.

By the Governor:
Geo. M. Govan,
Secretary of State

Charter of Incorporation of the Osyka Publishing and Advertising Company.

Be it known that A.E. Ott, Ella Lea Vaught, John Behrsd. John Imhoff, Thos. Spears. C.P. Neff, B.C. Quinn. Dr. Wm Jones. W.L. Varnado. S. Wolf, their associate, Successors and assigns are hereby created a body politic and Corporate, with Continuous Succession for a period of twenty five years, under the name and style of the Osyka Publishing and advertising Company.

That the objects of said Company shall be to publish a News Paper in the town of Osyka, and do a general publishing and advertising business,

The said Osyka Publishing and advertising Company Corporation shall have all powers and privileges enumerated in Chapter twenty five of the Revised Code of 1892 of Mississippi which may be necessary for Carrying out the objects and purposes of this Charter, And it may exercise all other powers necessary and Convenient in the Transaction of its business. The principal place of its 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 Mississippi.

The Capital Stock of said Corporation shall be one thousand Dollars, Consisting of two hundred shares of five Dollars each, and the same may be increased or diminished, as the Stockholders may from time to time determine, and when in the Judgement 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 Corporation is hereby authorized to Commence business and exercise all powers duties and franchises hereby Conferd.

The Capital Stock shall be transferable only on the books of the Company.

No Stockholder shall pledge, hypothecate his Stock, or any share thereof, without the Consent in writing of a Majority of the Stockholders, 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 first day of May 1896 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 then or hereafter be elected as the By-Laws may provide.

The Corporation may adopt such regulations and

their own Government, not in Conflict with their Charter the Laws of Mississippi and the Laws of the United States.

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.
May 20th 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
May 20th 1896

Frank Johnston
atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Osyka Publishing and Advertising 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 3d day of June A.D. 1896.

(Seal)

J.M. Stone

By the Governor
Lee M Goran
Secy of State

The Charter of Incorporation of the Independent Hook and Ladder Company No 1. of Summit Mississippi

Be It Known

Sec 1 That John B Enos. A W Hill E W Cain William Schluter A F Witchman A Moore M T Gracy William Moore Jr. J F Catterhos C.A. Horner. F A Catterhos and their associates and successors be and they are hereby Created a body Corporate with succession for twenty five years under the name and style of the Independent Hook and Ladder Company No 1

Sec 2 That said Corporation may by it's name sue and be sued plead and be impleaded. Prosecute and be prosecuted to Judgment and Satisfaction in all the courts of law and and adopt a Corporate seal and the same alter Change or Break at pleasure

Sec 3. That the said Corporation may Contract and be Contracted with may own and dispose of property real and personal which it may acquire by gift purchase or devise not exceeding Ten Thousand dollars may invest its surplus Corporate property for profit may borrow and lend money and secure the Payment by Mortgage or otherwise

Sec 4 That the individual interests of members of said Corporation shall not be liable for the debts of the Corporation

Sec 5 That the domicile of said body Corporate shall be in the town of Summit County of Pike and State of Mississippi

Sec 6 That said Corporation is empowered to have and elect such officers as it may see fit and may draft and adopt such by laws as are essential to its proper Conduct

Sec 7 That it is a condition of this Corporation that said body Corporate shall have at all times burning non- Negligent accidents a fire truck with hooks ladders and regular fittings or a fire engine or other Complete apparatus for the extinguishment of fire

Sec 8 That it is a condition of this incorporation that when this Charter shall expire by its terms by forfeiture or from other cause all the estate of said Corporation shall vest absolutely in the town of Summit of the County of Pike and State of Mississippi

Sec 9 That this Charter shall go into effect from and after its date

Sec 10 That this Corporation shall enjoy all the rights powers and privileges Conferred by Chapter Twenty five (25) of the Code of Mississippi of 1892 necessary and proper for carrying out the provisions of this Charter

The foregoing proposed Charter of incorporation is respectfully refered to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof

Jackson Miss. May 28th 1895 J M Stone

Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State of Mississippi

Jackson Mississippi
May 28th 1895 Frank Johnston. Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Independent Hook and Ladder 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 4th day of June 1895.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secy. State

Charter of Incorporation of the Leitona Lumber Company.

Sec 1. Known all men by these presents that L. Creighton. W. C. Craig L. Wise A. Wise W. D. Lawson C. A. Clark R. L. Bennett. and such others as they may associate with them are hereby Constituted a body Corporate under the name of. Leitona Lumber Company

Sec 2. The domicile of said corporation to be at Yazoo City Mississippi.

Sec 3. The purpose and business of said Corporation shall be to make and deal in Products of wood and it may buy and own such real estate as is Necessary or incidental to its business and personal property of any kind and may sell the same. and said Corporation may make or use all such facilities as are Necessary in handling timber and lumber and in transporting the same

Sec 4th The Capital stock of said Corporation may be as determined by the stock holders not exceeding the sum of Fifty thousand dollars. Nor less than Ten thousand dollars and may begin business when the later sum has been subscribed Each share shall be of the Value of One hundred dollars

Sec 5. The said Corporation shall have all the rights and privileges allowed to Corporations as set out in Chapter twenty five (25) of the Code of 1892. Necessary and proper for Carrying out the provisions of this Charter. and shall be subject to all the duties thereby prescribed for such bodies. The stockholders liabilities shall not be greater than is set out in section eight hundred and forty four of Chapter twenty five as aforesaid

Sec 6. The said Corporation shall begin business within two years after the approval of this Charter by the Governor

Sec 7. The said Corporation may issue preferred as well as Common stock. and fix the relative rights of Common and preferred stock as to dividends and income

Sec 8. Every director of said Corporation shall own not less than five shares of stock

Sec 9. The said Corporation shall be duration of a period of fifty years from the approval of its Charter

Sec 10. The first meeting of said incorporators for permanent organization shall be upon written notice signed by two of them and mode known to the others as to the time and place of meeting

Sec 11. The name and number of officers and their duties and all other matters shall be provided for by appropriate regulations of said Corporation

Sec 12. In Order that said Corporation may the option of purchase of any of its shares that may be offered for sale it is hereby provided that no sale of any shares in said Corporation can be made until the shareholder shall have delivered to the secretary notice in writing of his

institution to make said sale which notice shall name the price at which he will sell and said Corporation shall have the right to purchase said share or shares at price named and unless sooner waived by the board of directors said option shall continue for ten days from date said notice is filed with the Company

Yazoo City Miss May 2nd 1895

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality thereof

Jackson Miss June May 28th 1895 J.M. Stone

Governor.

The provisions of the foregoing proposed Charter of are not Violative of the Constitution or laws of the state

Jackson Miss May 28th 1895. Frank Johnston

Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Lintonia 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 4th day of June 1895.

J.M. Stone.

By the Governor
Geo M Govan
Secy State

Charter of Incorporation of the Mutual Aid Association

Sec I. Be it known that S.L. Hood, C.L. Crofford, J.C. Brown C.L. Dorden, R.B. Littlepage and Shepherd Williams, and such other persons as may hereafter become associated with them, their assigns and Successors, are hereby Created a body politic and Corporate under the name and style of the Mutual Aid Association, to be domiciled at the City of Meridian Mississippi, and in the County of Lauderdale, and by that Name Said Corporation Shall have Succession for the period of fifteen Years, and as such May Sue and be Sued, Contract and be Contracted with, Plead and be impleaded, and May Make and use a Corporate Seal, and alter the Same at pleasure; Shall have and possess all of the powers, and privileges, and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, the Same as that Specifically enumerated herein, Provided the Same is Necsary to Carry out the objects of this Charter.

Sec II. The purposes and objects of Said Corporation Shall be Caring for the Sick and Orphan Children, educating them, burying the dead and Caring for Sick adults.

Sec III The Capital Stock of Said Corporation is One Hundred ($100.00) dollars, but the Same May be increased to two hundred and fifty thousand ($250.000) dollars. to be divided into Shares of One Hundred ($100.00) dollars each, for which proper Certificates May be issued to be paid for, either in Money or Property at Such Valuation as may be placed upon the Same by the Stockholders thereof; Said Corporation May elect its officers and Commence its business as Soon as this Charter is approved by the Governor, and recorded, as required by Statute, and Said Stock Shall be transferable according to the Regulations of Said Company Not Contrary to Law. Said Corporation is hereby authorized to establish as many branch offices in this State, or elsewhere, as the interest and business of Said Corporation May require, with the right to discontinue them at the pleasure of Said Corporation,

Sec. IV. The Government and Management of affairs of Said Corporation Shall be Vested in Such officers and agents as it May by its by-laws determine, and it Shall have the power to elect and appoint Such agents and Officers and employees as it May deem Necsary to the transaction of its business, it May provide for the election of its officers, agents and employees, and fix their duties and terms of Office, and Confer upon them Such authority as May be deemed proper, and May require bond in Such Sums as may be fixed from any of its officers

and employees, and it may enact and adopt all such by-laws, rules and regulations as may be necessary for the effective and convenient transaction of its business

Sec V. No stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of the stock any more than the amount of the balance that may remain due and unpaid for the stock subscribed for by him.

Sec VI. That this Charter shall take effect and be enforced from and after its approval by the Governor.

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 9th 1896.

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 9th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss, }

The within and foregoing Charter of incorporation of the Mutual aid 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 10th day of June A D 1895.

Seal

J. M. Stone

By the Governor
Lee M Gorman
Secy. of State

The Charter of Incorporation of The Pickens Fair Play and aid Society of Pickens, Holmes County Mississippi.

Sec. 1. That A. W. Wallace, A. J. Hazley, P. A. Allen, Hickmon Howard and their Successors, are hereby incorporated under the name and style of the Pickens Fair Play and aid Society, with its domicile at Pickens, County of Holmes, 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 this Society and which may now be in force or which may hereafter become operative.

Sec 2. The object of this Society shall be the binding 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 financial advancement, and religious Culture with the fundamental purpose of relieving the Suffering Colored Citizens in and around said town who are Members of said Society from destitution and dire distress arising from Sickness, Misfortune, providential interposition or other like Cause.

Sec 3. This Society at the option of its Officers and Members and pursuant to its Constitution and by-laws, 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, when ever 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 funds 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 Court 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 distinctly Stated or not, it being the clear intendment of this Charter to grant said Society, all rights and privileges incident to the purposes for which it was Created, provided said Rights and Privileges are not inimical to the Constitution 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 offices especially appointed for that purpose and more portecularly mentioned in article "2" Section "1" of the Constitution and by laws of this Society, and said offices 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 Conductive to its best interest. But said offices shall Make no change, modification or amendment unless 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 laws now in force in this State, At 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 offices Shall so Wish, and in that event all property choses 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 offices.

Pickens Miss. 6/6/95 — A. N. Mullen. A. J. Hagaby. T. N. Allen

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 7th 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 7th 1895. Frank Johnston = atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Pickens Fair Play and aid Society of Pickens, Holmes County Mississippi 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 10th day of June 1895

(Seal)

J. M. Stone

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

Charter of Incorporation of Benevolent Knights of America

Whereas:—

W.C. Brookshire, E.N. McArthur, W.J. Tiller, J.M. McBeath J.T. Mathews, W.D. Cameron and their Associates and Successors, have formed an association for the purpose of Conducting a Mutual Benevolent Insurance Business, in the City of Meridian, Mississippi.

The above named persons their associates and Successors be, and they are hereby, Created, a body politic and Corporate, under the name and Style of the "Benevolent Knights of America", and by this name Shall have Service, for the period prescribed by Law, May Contract and be Contracted with, Sue and be Sued, and generally, May enjoy, defend, transmit, and dispose of a right when granted or authorized by this act, as a Natural person, May have a Common Seal, to be used or altered at pleasure.

2nd That Said Corporation shall be authorized to Carry on, in this State, a General Mutual Benevolent benefit Insurance Business, on the assessment plan, may assess each Member thereof, and receive assessment from Members, their dues and expenses, for a General, Mutual Death, Accident, and Sick benefit Insurance, and may disburse and pay out for deaths, accidents, and Sickness Moneys belonging to Said Corporation; May lend or borrow Money on Real or personal Security, and to exercise all incidental powers needed to carry on a General Mutual, death, accident, and Sick benefit Insurance Business.

Said Corporation shall have power to acquire and hold such real estate as shall, from time to time, be needed in the transaction of its business.

3rd That the Management of Said Insurance business shall be Vested in a Board of Directors, same be Composed of five Members of Said Corporation, of whom three Constitute a Quorum for the transaction of all business.

Said Directors shall be elected by delegates from each Council organized, belonging to Said Corporation, which shall be called the Supreme Council, which delegates shall be elected by the Councils, they represent, Said Supreme Council shall on the 1st Monday of May in each year, meet at Such place as may be designated by the Supreme Council, after the first Meeting thereof and elect by ballot from their Members, a Board of 5 Directors, which shall hold for a term of one year and until their Successors are elected and qualified, and who shall have power to make Such By-Laws as they may deem Necessary.

In Case a Vacancy Should occur in the Board of Directors in the interval between two elections, the same may be filled by the Directors, provided three Members are present and

Vote when such Vacancy is filled.
4th That at all elections for directors each delegate from the Subordinate Council of which it represents, and which is a Member and an issuer of this incorporation shall be entitled to one Vote each, and he will have to be a member of such Mutual Benefit order, at least three Months before the Meeting of such Supreme Council of which he is a delegate.
5th That the Several Corporators herein, and their Associates hereafter, shall not be ~~personally~~ liable for the indebtedness of said Corporation.
6th That the President, Secretary and Treasurer shall be elected by the Board of directors on the 1st Monday in June 1896, whose term of office shall be for the term or period of their good behavior.
The Board of Directors shall elect a Chief Medical examiner on the first Monday in June 1896, whose term of office shall be for one year, and he shall thereafter be elected by them each year.
7th That said Corporation shall on the first Monday of June next after they have elected their officers as above provided, open books and record Members applying for benefit and issue thereafter.
Benefit Certificates to such persons making application for the amount of $500.00 to $2000.00 but in no greater sum shall said Benefit Certificates be issued, embracing indemnity for death, accidents and Sickness.
8th That the offices of President, Secretary and Treasurer shall be located ~~shall be located~~ ~~as to~~ as provided for may be elected ~~outside~~ outside of the State of Miss. from among any Subordinate Council.
9th That this Charter shall take effect 10 days after it's approval by the proper offices, and after its publication as required by law.

and dom. issued at the city of Meridian, Miss and the Their offices ~~here~~ there

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 9th 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.
May 9th 1896

Frank Johnston
atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of Benevolent Knights of America 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 10th day of June A. D. 1896.

J. M. Stone

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

Charter of Incorporation of the Sunflower Lumber Co.
dissolved by decree of chancery court April 12th ~~1910~~ 1923. (Coahoma county)

E. W. Cooper, B. E. Kerr and A. D. Hemphill, all of Moorhead, in the County of Sunflower, State of Mississippi, and all other persons who may hereafter become associated with them or their Successors are hereby created a body politic and Corporate under the name, style, and title of the Sunflower Lumber Company for the purpose of buying, selling and developing lands and timber, the Construction and operation of saw mills and other wood working manufactories within the State of Mississippi. It may sue and be sued, plead and be impleaded in all the Courts of Law and Equity and shall have and use a Corporate Seal with the right to alter or change the same at pleasure, and make such rules and regulations as may be necessary for the management and Conduct of its business. This Corporation shall have the power to purchase, hold and sell lands and timber, and to develop and improve lands; it shall also have the power to Contract for and own such Machinery and fixtures as may be necessary for the Carrying out said purpose of its incorporation; and it shall have all the powers which are conferred upon Corporations by Chapter 25 of the Annotated Code of 1892 which may be Necessary for Carrying out the objects and purposes for which this Corporation is created.

This Corporation shall exist for a period of Fifty years, unless Sooner dissolved by its Members or by operation of law.

The Capital Stock of this Corporation is hereby fixed at the Sum of Five Thousand Dollars, to be divided into Fifty Shares of One Hundred Dollars each, and whenever as much as Twenty Five Hundred Dollars is subscribed to said Capital Stock said Corporation may organize and Commence business. The domicile of this Corporation shall be at the town of Moorhead in Sunflower County, Mississippi, but it may have branch offices at other places within this State. The officers of this Corporation shall be a President, a Vice President, a Secretary and Treasurer, but the latter two may be the same person, whose duties shall be such as may hereafter be prescribed and fixed.

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.

J. M. Stone
Governor

Jackson, Miss,
June 4th 1896.

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.

Frank Johnston
Atty. Genl.

Jackson Miss.
June 4th 1896.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Sunflower Lumber 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 11th day of June AD 1896

J M Stone

By the Governor
Geo M Govan
Secy. of State

The Charter of Incorporation of the Bay St Louis Land and improvement Company.

Be it Known by this act of incorporation that John B. Dorr, Joseph b. Arnold, William H. Bousley, Archie R. Nash, Robert J Turner, Louis A. De Montluzin, Lazarus Alioni, Frank J. Ladner, John B. Fahey, Joseph A. Dobr, John Leland Henderson, August Keller, Louis Spotorno, James B. Nimmo and Harvey E. Bates, their Associates, Successors and assigns are hereby Created a body Corporate under the name and style of The Bay St Louis Land and Improvement Company, which said Corporation shall have and enjoy Succession for the full term of fifty years and under its Corporate Name sue and be sued, and shall have and enjoy all and singular the rights, powiliges and immunities granted to Corporations under and by virtue of Chapter 26 of the Revised Code of 1892.

Sec 2. The domicile of said Corporation is hereby fixed at Bay St Louis, in the State of Mississippi.

Sec 3. The purposes for which this Corporation is formed are hereby declared to be the purchase of real estate, the planting, cultivating, leasing and sale thereof, as well as the general improvement thereof including the building and operating of Street Railways and Factories,

Sec 4. The Capital Stock of this Corporation is hereby fixed at One Hundred Thousand ($100,000) Dollars, divided into Two Thousand (2000) Shares of fifty (50) Dollars each, and the said Corporation is authorized to Commence business when One Hundred (100) Shares of Stock shall have been subscribed. The Capital Stock may be increased at any time to any sum not to exceed Two Hundred Thousand ($200,000) Dollars, provided such increase be first authorized by a vote of a Majority of the Stock then outstanding.

Sec 5. The business and affairs of this Corporation shall be Managed by a Board of Fifteen (15) directors, of whom eight (8) shall Constitute a quorum, and who shall be elected annually from among the Stockholders and who shall elect annually from among their number a President and Vice President, and who shall also select a Secretary and Treasurer from among their number, who shall Constitute the Officers of said Corporation.

Sec 6. In order to carry out the purposes for which this Corporation is formed, it shall have the right to purchase, own and hold real estate not to exceed in value the sum of Two Hundred Thousand ($200000) Dollars; to sell, convey, lease, cultivate and plant the same; also the right to improve the same generally, including the right to build and operate Street Railways and Factories. The enumeration of any rights and privileges to this Corporation shall not be understood or taken as a waiver or exclusion of other

rights and privileges which it may rightfully enjoy under and by virtue of Chapter 26 of the Revised Code of Mississippi of 1892 and granted to this Corporation by Section One thereof, The Organization of this Corporation may be effected by the Corporators or a Majority of them after the publication and approval of this Chapter by a Meeting at the Office of John Leland Henderson in Bay St Louis Mississippi, on the 20th day of June A.D. 1895, and by them organizing as provided by Law. It shall be lawful for any Corporator to be present in person or by proxy and, each of a failure to organize as herein provided the organization Meeting may be called in accordance with the provisions of said Chapter 26 of said Code of 1892.

1 John B. Dorr
2 Joseph C Arnold
3 William N. Dowsley
4 archie R Nash
5 Robert J Turner
6 Louis A De Montluzin
7 Lazaro Alvarez
8 Frank P. Ladner
9 John B Fayssoux
10 Joseph A Tobin
11 John Leland Henderson
12 August Keller
13 Louis Apostori
14 Jas B Ulman
15 Harry E. Bates

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 11th 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 11th 1895

Frank Johnston
Atty General

Executive Office
Jackson Miss.

The written and foregoing Charter of Incorporation of the Bay St Louis Ladd and Improvement 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 12th day of June 1895

J.M. Stone

Seal

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of the People Warehouse Company

1st. Be it known by this Charter of incorporation that Owen Brown. John Troy. D.A. Swazey. J H Barnwell. W.H. Kline B.F Hoover N E Warren L.D. Montgomery and J F Montgomery. And such other persons as may be come associated with them be and they are hereby constituted a body politic and Corporate under the name and style of the Peoples Warehouse Company. and as such may contract and be contracted with sue and be sued plead and be impleaded in all the courts of law and equity in this state may have a common seal and alter the same at pleasure hold real and personal property. make by. laws. and do any and all acts which corporate bodies may do not inconsistent with the laws of this state.

2nd The place of business of said Corporation shall be Yazoo City Mississippi

3rd The purpose for which said Corporation is created and organized are to erect own maintain and operate warehouses and storerooms for the storage of Cotton and it is hereby granted full power and authority to build own or lease and to operate and conduct said warehouse store rooms and compress and to do all business incidental or appertaining thereto with the right to make legal and proper charges for the storage handling and compressing and to exercise all such power and rights as the general laws of the state confer upon such Corporations

4th The books for subscription to capital stock of said Corporation may be opened and said Corporation organized whenever the persons herein named as Corporators may determine to do so. But the first meeting of the stockholders shall be held in Yazoo City Mississippi after this Charter has been legally approved only upon five days written notice to all parties in interest which notice shall be signed by one or more persons named in this Charter. and the meeting when assembled shall proceed to organize the Corporation in accordance with the provisions hereof, and when organized the Corporation is authorized to commence business.

5th The regular Annual meetings of the stockholders of this corporation are to be held in Yazoo City at such place as may designated in the by-laws. on the first tuesday of May in each year. but if no meeting be held on that day it may be held on any subsequent day on five days written notice thereof to be given to all the stockholders by the President or any two of the stockholders at which called meeting the business of the regular Annual meeting shall be transacted.

6th The President or any three of the stockholders may call a special meeting of the stockholders at any time by giving five days written notice to all stockholders

7th At all stockholders meetings. one share of stock shall entitle the holder to one vote either in person or by proxy but the proxy shall be appointed in writing which shall be filed with the secretary. The Manner of voting in the election of officers and directors to be governed by sec 194 of the Constitution of the state of Mississippi and sec 837. of the Annotated Code of Mississippi A. D. Majority of all the stock must be present to constitute a quorum for doing business

8th The Capital stock of said Corporation shall be Twelve thousand dollars ($12000.00) which may increased or decreased at the pleasure of the stockholders within legal limits and the said Capital stock shall be divided into shares of the value of one hundred dollars each in case of an increase of the Capital stock each stockholder shall have the privilege of subscribing for a number of shares bearing the same proportion to the total increase as his share of stock bear to the total stock before such increase.

This Corporation disbanded and its charter surrendered to the State of Mississippi by a decree of said Court filed June 8, 1944. Cause #1944. Chancery Court, Sharkey County, Miss.

9th The officers of this Corporation who shall all be stockholders shall consist of one President one Vice President one Secretary and one Treasurer who together with one other stockholder all of whom shall be elected by a majority of the stock at a stockholders meeting shall constitute the board of directors

The President shall preside at all meetings of the stockholders and board of directors shall vote as any other stockholder at all stockholders meeting and shall have the casting vote in case of a tie on all questions coming before the board of directors. The Vice President shall take the place of the President and perform all of his duties whenever the President is absent or for any reason is unable to attend to the duties of the office the duties of the Vice President and Secretary & Treasurer shall be such as may be prescribed by the by laws of the corporation

10th The board of Directors consisting of the President Vice President and Secretary & Treasurer one other stockholder shall the management and control of the business of the Corporation the selection of all employees the right to make Contracts with and fix salaries of all employees and officers the right to require bond of any officer or employee and fix the penalty thereof the right to declare dividends and order the payment of the same the right to make such by laws and regulations as they may deem advisable for the benefit of the affairs of the Corporation and the power and authority to do all acts necessary or incident to the conduct of the business of the corporation including buying and selling real estate & personal property and borrowing money needful for the lawful business purposes of the Corporation and giving as security therefor any property of the Corporation. Provided that before they negociate any loan or alienate any real estate in the name of the Corporation a vote of a majority of the total stock of the Company in favor of said loan or alienation shall have been first had at a general stockholders meeting called by the President or any two of the directors on written notice of not less than five days stating the object of the meeting

11th The President, Vice President and Secretary and Treasurer and the other one Director shall be elected at the first stockholders meeting and are to hold their offices until the first Tuesday in may 1896. and until they their successors are elected and qualified and thereafter they shall be elected at the regular annual meetings of the stockholders and their term of office shall be one year and until their successors are elected and qualified provided that no failure to elect officers at the times named for their election shall work a forfeiture of this Charter and in such case an election may be held at any special meeting of the stockholders called in accordance with the provisions of this Charter. In order to elect it shall be necessary that a Candidate for any office of this Corporation to receive a vote of the Majority of the total stock of this Corporation and the voting shall be by ballot

12th This Corporation shall have the right of succession for a period of fifty years unless sooner placed in Voluntary Liquidation and dissolved by the acts of its stockholders owning at least a majority of all the stock or otherwise dissolved by authority of law

13th This Charter may be Amended at any time and in any

Manner not inconsistent with the laws at any meeting where at least a majority of the total stock vote for the Amendment

14th No certificate of stock shall be issued until paid for in full and no stock holder shall ever be held to be liable for any debt contracted or made by ~~the~~ this Company except to the Amount of unpaid balance on stock subscribed for by him

15th Should any stockholder at any time wish to sell his stock he shall first offer it in writing for thirty days to the Company stating in his offer what he will take for it and it shall not be sold for less than first offer without giving Company opportunity to buy it

16th We the incorporators herein agree ~~to~~ and in all respects adopt the foregoing Charter

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 July 27th 1895 ~~Frank Johnston, Atty General~~ John 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 Peoples 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 13th day of August 1895

(Seal)

John M Stone
Governor

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of the Strauss Furniture Company.

Sec. 1. Leyton Strauss, E. N. Strauss and their associates Successors and assigns (he and they) are hereby Created a body Corporate and politic, under the name and style of "Strauss Furniture Company" and as such shall exist, and have Succession for a period of Fifty (50) years. The domicile of said Corporation, shall be the city of Natchez County of Adams, and State of Mississippi.

Sec 2. The Corporation is Created for the purpose of Transacting and doing business, both wholesale and retail or either, as dealers in Furniture, House furnishing goods, and all other articles and things usually bought and sold, in the wholesale and retail Furniture business.

Sec. 3rd The Corporation shall have the right, and is hereby authorized and empowered, to Carry on said business in Natchez Mississippi and shall have possess and enjoy all the rights, powers 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 of 1892, which are necessary and proper, for Carrying out the purposes of the Corporation.

Sec. 4. The Corporation is hereby authorized and made Capable to have, hold, purchase and retain and enjoy real and personal estate, not exceeding Fifty thousand ($50,000.00) Dollars, in Value, and to have, 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, release Convey, Mortgage or otherwise encumber; to issue Necessary evidences of debt, to sue 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 break, alter, and amend at pleasure.

Sec. 5. The Capital Stock of the Corporation shall be limited to Twenty five ($25,000) Thousand Dollars and shall be divided into two hundred and fifty (250) Shares of one hundred (100) Dollars each, Provided however; that when as much as Five Thousand (5,000) Dollars shall have been Subscribed to said Capital Stock, and paid in, the Corporation may organize, elect Directors, and do business.

Sec 6. The first Meeting for the purpose of receiving subscriptions, and organizing the Corporation, under this Charter, may be held without Newspaper or other publication, by agreement of incorporators.

Sec. 7. The Management of the business of the Corporation shall be Confided to three (3) Directors, who shall be Stockholders in the Corporation, and shall be elected annually by the Stockholders. A Majority of the Directors shall Constitute a Quorum

The Directors shall elect from their number a President, and may employ a Secretary & Treasurer, who shall also act as Manager of the business, and who need not necessarily be a Stock holder and the Directors may also appoint other officers or agents. The Directors shall hold office for one year, and until their Successors are duly elected and qualified. Any Vacancies in their number in any way caused shall be filled by Action by Stockholders. The Corporation shall not cease, fail, nor expire from a failure of the Stockholders to elect Directors at the time required &c &c. The Directors are empowered to make any and all needful rules and regulations for the Control and Management of the business, and to alter and make the same as they may see fit.

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.

J.M. Stone
Governor

Jackson, Miss.
Aug. 19th 1896

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Frank Johnston
Attorney General

Jackson Miss,
Aug. 19th 1896

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the "Strauss Furniture Company" is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 20th day of August A.D. 1896

J.M. Stone

End

By the Gov
Jno M Stone
Secy of State

The Charter of Incorporation of The Grand Lodge of Pythias of the Grand Domain of the State of Mississippi

Sec. 1. R. C. Allen, W. S. Cameron, C. G. Bell, T. B. Powell, B. F. Thomas, J. L. Magagos, A. M. Quin, G. P. McGehee, Morris Blumenthal, Lyman T. Aldrich, J. M. Buchanan, Grand Officers & Supreme Representatives, and the Representatives of the Subordinate Lodges in the State of Mississippi, and their Successors in office, are hereby Created a body politic and Corporate under the name and Style of The Grand Lodge Knights of Pythias of the Grand Domain of the State of Mississippi, and by that name may sue and be sued, plead and be impleaded in any Court of Competent Jurisdiction in said State, Contract and be Contracted with, and have a Common Corporate Seal, and alter and Change the Same at will.

Sec. 2. The purpose of this organization is to establish Maintain and perpetuate the Principles of Friendship, Charity and Benevolence, to Provide for the relief of the distressed, for Visiting the Sick, burying the dead, Educating the orphan and to advance, Promote and Secure the General Welfare of its Members.

Sec. 3. Said Grand Lodge Shall Meet on the 2d Tuesday in May of each Year at Such Place as it may Select, Provided Said Grand Lodge Shall Change the time and place for Meeting to Such date and place as it may deem Proper.

Sec. 4. Said Grand Lodge Shall have full power and authority to levy Such assessments and dues upon Subordinate Lodges, and the Members thereof, as it may deem right and Proper, to raise a Revenue for Said Grand Lodge and Not in Conflict with the laws of the Supreme Lodge.

Sec. 5. Said Grand Lodge Shall have full power and authority to grant Charters for the organization of Subordinate Lodges within its Grand Domain, and grant dispensations for Conferring Ranks of Knighthood.

Sec. 6. Said Grand Lodge Shall have full power and authority to pass Such Laws, Rules and Regulations from time to time as Shall be Necessary for the Conducting of any Carrying out its Objects, Aims and Purposes, Not in Conflict with the laws of the Supreme Lodge.

Sec. 7. Said Grand Lodge Shall have the right to own Property, Real and Personal, under Such fiduciary Management and Control as may be Provided by its laws, Not to exceed Fifty Thousand ($50,000.00) Dollars, which Shall descend as Provided by the Supreme Statutes upon the dissolution of Grand Lodges.

Sec. 8. Said Grand Lodge shall have all the powers and rights and privileges as are granted to Corporations under Chapter 26 of the Annotated Code of Mississippi of 1892 that are Consistent with its purposes and not in Conflict with the Supreme Statutes

Sec. 9. This Charter shall take effect and be in force from and after its approval by the Governor, and may be amended from time to time as provided for under the Constitution and Laws of the State of Mississippi

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
Aug. 19th 1895

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are Not Violatio of the Constitution or laws of the State

Jackson, Miss
aug. 19th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Grand Lodge Knights of Pythias of the Grand Domain of the State of Mississippi is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of August A.D. 1895

J.M. Stone

Seal

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of the Issaquena Planting Company

Sec 1. Jonas H. Levy, Charles E. Levy, Charles McGinnis, L.L. Schreiber and J. Kirsh, and those who may hereafter become Stockholders, their Successors, and assigns, are hereby created a body Corporate, under the Name and Style of the Issaquena Planting Company, and as such shall have Succession for fifty years; and said Corporation is hereby authorized and made capable to have and to hold, to purchase, receive and enjoy, real and personal property necessary and proper for its purposes, not exceeding Two Hundred and Fifty Thousand Dollars ($250,000) in addition to any property purchased or used for Manufacturing purposes, and to hold, use and enjoy such real estate in fee Simple, or otherwise, and the same or any part thereof or said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber, 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 with, to use a Common Seal, and the same to alter, break or renew at pleasure. The domicile of said Corporation shall be at Vicksburg, Mississippi, but may be changed from time to time by a Vote of the holders of the Majority of the Stock.

Sec. 2. Said Corporation shall have the right, and is hereby authorized and empowered to own, Cultivate, Conduct and Manage plantations, and to Carry on farming operations generally; to buy and Sell Goods, Wares and Merchandise and all Kinds of personal property for Cash, or upon a Credit; to rent and Carry on Manufactories of all Kinds; to own and Navigate Steamboats, and to Carry on a general Mercantile business; and further to do all other Act 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 1892 which may be necessary for the purposes of this Charter.

Sec. 3. The Capital Stock of said Company shall be One Hundred Thousand Dollars ($100,000), divided into Shares of One Hundred ($100.00) Dollars each, and may be increased or diminished from time to time by a Vote of the holders of the Majority of the Stock.

Sec. 4. The Management of the Business of said Company shall be Confided to not less than three or more than Seven directors who shall be Stockholders of said Company, and who shall be elected annually by the Stockholders, and the Majority of said directors shall Constitute a quorum for the transaction of business

The said directors shall elect from their number a President and a Vice-President, and shall also elect a Secretary and Treasurer, and may appoint or elect such other officers, agents or employes as they may deem proper. The said directors shall hold their offices until their Successors are duly elected and qualified, and shall have power to fill Vacancies in their Number Caused by death, resignation or otherwise.

Sec. 5. The Directors shall have power and authority to make any and all needful ~~Rules~~ by-laws and regulations for the Control and Management of the business affairs and property of said Company, and may from time to time alter or renew the same as they may see fit.

Sec. 6. At all Stockholders Meetings a Vote of the holders of the Majority of the Stock there present in person, or by proxy, shall decide all questions Submitted at said Meetings. Each Stockholder shall be entitled to one Vote for each Share of Stock held by him, it or her.

Sec 7. No Stockholder of said Company shall be in any personally liable for the debts of said Company beyond the amount of his, her or its unpaid Subscription to said Capital Stock

Sec 8. All Subscriptions to said Capital Stock shall be paid for in Cash or in property.

Sec 9. Any two of said incorporators may open books of Subscription to the Capital Stock of said Company, and as soon as Twenty Thousand ($20,000) Dollars shall have been Subscribed and paid in Cash or in property said Company may organize, elect directors and commence business.

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon. Atty. General for advice as to the Constitutionality and legality of the provisions thereof.

J. M. Stone
Governor

Jackson, Miss.
August 14th 1895

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Frank Johnston
Atty General

Jackson Miss,
Augt. 14th 1895.

Executive office Jackson miss.
The within and foregoing Charter of incorporation of The Issaquena Planting 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 21st day of August A.D. 1895

J. M. Stone

Seal

By the Gov
Jno M Govan
Sec of State

Vicksburg Mississippi Aug. 17th 1895

Hon. John M. Stone, Governor of the State of Mississippi.

In pursuance of Section 3072 of the Annotated Code of Mississippi, the undersigned desire to Create and Organize a Rail-road Corporation, and herewith Submit an application for the same.

(A) The Names of the incorporators are James M. Searles, R.V. Booth, W.E. Gibson, Eugene Martin, C.O. Willis, S.B. Ragan Dan Searles, A. Warner, T.R. Foster, Geo S. Irving, Ben Snider, Residents of Warren County, Post office address Vicksburg Mississippi.

(B) The terminal points of the proposed Rail-road to be Vicksburg Mississippi and Mobile, Ala, and the Railroad is proposed to Cross the State line on the eastern border of Jackson County.

(C) The line of route will be from Vicksburg, in a South easterly Course Generally.

(D) The name by which the Rail-road is to be known is, Vicksburg and Mobile Rail-road.

(E) It is hoped to complete the building of the Railroad within five (5) years from Date of Charter

Your official approval is asked for by,

Yours Respectfully

James M. Searles
R.V. Booth
W.E. Gibson
Eugene Martin
C.O. Willis
S.B. Ragan
Dan Searles
A. Warner
T.R. Foster
Geo S. Irving
Ben Snider

The foregoing Application for authority to organize a Railroad Corporation is respectfully referred to the Hon. Atty. General for his Opinion, to be indorsed hereon in writing, whether the same be in Conformity to law

Jackson Miss.
August 20th 1895

J.M. Stone
Governor

I have examined the foregoing Application for authority to organize a Railroad Corporation and in my opinion it Conforms to law

Jackson Miss.
Aug. 20th 1895

Frank Johnston
Atty Genl

State of Mississippi Executive Department

To whom these presents shall come, Greeting:

Whereas, James M. Sears, R. V. Booth, W. E. Gibson, Eugene Martin, C. O. Mills, S. C. Ragan, Dan Sears, A. Warner, T. R. Foster, Geo. S. Irving, Ben Guider, residents of Warren County, State of Mississippi, whose post office is Vicksburg, did on the 20th day of August 1895, forward to me their application 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 one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi entitled "Railroads", do issue this my proclamation authorizing the said James M. Sears, R. V. Booth, W. E. Gibson, Eugene Martin, C. O. Mills, S. C. Ragan, Dan Sears, A. Warner, T. R. Foster, Geo. S. Irving, and Ben Guider, and such persons as shall hereafter become associated with them, to organize a Railroad Corporation with the terminal points of the proposed railroad as follows, to-wit;

Vicksburg, Mississippi and Mobile Alabama; and the Railroad is to cross the State line on the Eastern border of Jackson County, in the State of Mississippi.

The line of the proposed railroad shall be in a South easterly course generally from the City of Vicksburg to the Eastern border of Jackson County.

The said Corporation to be known as the Vicksburg and Mobile Railroad.

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 the 20th. day of August 1895

J. M. Stone

Seal

By the Gov.
Geo M Govan
Secy of State

Charter of Incorporation of The Indianola Drug Company.

Sec. 1. G. W. Fusion, Sr, A. B. Smith, W. B. Martin and A. L. Cannon and such other persons as may associate themselves with them, and their Successors and their associates are hereby created and Constituted a body Corporate under the name and style of "The Indianola Drug Company," and under that name may sue and be sued, may plead and be impleaded in all Courts. They may have a Common Seal and may alter or change the same at pleasure.

Sec. 2. This Corporation is organized for the purpose of Conducting a Whole-sale and retail Drug business, including the Manufacture and preparation of drugs and Medicins, the selling of prescriptions, and of Keeping for Sale and Selling all articles of Merchandise usually Kept in first Class drug Stores.

Sec 3. This Corporation shall have power to Manufacture, or Purchase, and to sell all Kinds of drugs and Medicins, both at Wholesale and retail and to do a general pharmaceutical business; to purchase and sell for profit all articles of Merchandise usually Kept and Sold in first Class drug establishments.

Sec. 4. This Corporation shall be domiciled in the town of Indianola, County of Sunflower and State of Mississippi and shall exist for a period of fifty years unless sooner dissolved.

Sec. 5. The Capital Stock of this Company is hereby fixed at ten thousand dollars ($10,000.00), to be divided into shares of One hundred dollars ($100.00), each and whenever as much as two thousand dollars ($2,000.00) of said Capital Stock has been Subscribed the Subscribers may meet and organize. The offices of this Company shall be a President, a Vice President, a Secretary and Treasurer, (the latter two offices to be held by the same person), and such other offices as this Company may hereafter deem to be necessary.

Sec. 6. After being duly organized this Company may adopt such by laws as they may deem necessary for the Government and Management of this Corporation, not inconsistent with this Charter or the laws of the State of Mississippi or of the United States.

Sec. 7. This Company may Commence business whenever as much as two thousand dollars ($2,000.00) of Subscriptions to the Capital Stock shall have been paid in.

Sec 8. This Company may accept in payment for Subscriptions to its Stock goods, Wares and Merchandise and fixtures at such prices as may be agreed on by its Board of directors.

Sec. 9. Each Stockholder of this Corporation shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock only for the amount or balance that may remain due or unpaid for the Stock Subscribed for by him and no further.

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.
Aug. 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
Aug 23 1895

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of
incorporation of The Indianola Drug 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 24th day of August A.D. 1895

J. M. Stone

Seal

By the Gov.
Jno M Stone
Secy. of State

Affidavit showing corporation out of existence.
Filed December 28-1929.

Secretary of State.

Charter of Incorporation of The Indianola Drug Company.

Sec. 1. G. W. Fusion, Sr. A. B. Smith, W. B. Martin and A. L. Cannon and such other persons as may associate themselves with them, and their Successors and their associates are hereby created and Constituted a body Corporate under the name and style of "The Indianola Drug Company," and under that name may sue and be sued, may plead and be impleaded in all Courts. They may have a Common Seal and may alter or change the Same at pleasure.

Sec. 2. This Corporation is organized for the purpose of Conducting a Whole-sale and Retail drug business, including the Manufacture and Preparation of drugs and Medicines, the Selling of Prescriptions, and of Keeping for Sale and Selling all articles of Merchandise usually Kept in first Class drug Stores.

Sec 3. This Corporation Shall have power to Manufacture, or Purchase, and to Sell all Kinds of drugs and Medicine, both at Wholesale and Retail and to do a General pharmaceutical business, to Purchase and Sell for Profit all articles of Merchandise usually Kept and Sold in first Class drug establishments.

Sec. 4. This Corporation Shall be domiciled in the town of Indianola, County of Sunflower and State of Mississippi and Shall exist for a Period of fifty years unless Sooner dissolved.

Sec. 5. The Capital Stock of this Company is hereby fixed at ten thousand dollars ($10,000.00), to be divided into Shares of One hundred dollars ($100.00), each and whenever as much as two thousand dollars ($2,000.00 of Said Capital Stock has been Subscribed, the Subscribers may Met and organize. The offices of this Company Shall be a President, a Vice President, a Secretary and Treasurer, (the latter two offices to be held by the Same person), and Such other offices as this Company may hereafter deem to be Necessary.

Sec. 6. After being duly organized this Company may adopt Such by laws as they may deem Necessary for the Government and Management of this Corporation, Not inconsistent with this Charter or the laws of the State of Mississippi or of the United States.

Sec. 7. This Company may Commence business whenever as much as two thousand dollars ($2,000.00) of Subscriptions to the Capital Stock Shall have been paid in.

Sec 8. This Company may accept in payment for Subscriptions to its Stock goods, Wares and Merchandise and fixtures at Such prices as may be agreed on by its Board of directors.

Sec. 9. Each Stockholder of this Corporation Shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock only for the amount or balance that may remain due or unpaid for the Stock Subscribed for by him and No further.

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,
Aug. 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
Aug 23 d 1895

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of The Indianola Drug 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 24th day of August A.D. 1895

J. M. Stone

Seal

By the Gov.
Geo M Govan
Secy. of State

Affidavit showing corporation out of existence.
Filed December 28-1929.

Secretary of State.

Charter of Incorporation of the Gold Mines Developement Company.

Sec 1. Gerald D. M. Gerwood, J. E. Nash, J. M. Harwell and such other other persons as may become associated with them, are hereby incorporated under the corporate name of the "Gold Mines Developement Company;" and the Capital Stock of said Corporation is fixed at one million dollars, divided into ten thousand shares of one hundred dollars each; and the domicile of said Company shall be at Meridian, Mississippi but it may have agencies and offices in any other State and Territory in the Union, and shall its Stockholders and directors may meet and transact business.

Sec 2. The purposes for which this Corporation is created are hereby declared to be to buy, to lease, hold, Sell, develop and operate Mines and Mining property and such other properties as may be Necessary to Successfully Carry on its Business; to buy, hold, Sell and otherwise Negotiate stock, bonds and other Securities of Mining Corporations; to build, own, Operate and Maintain any Short Tramways or railways or Waterways in Connection with its Mining business, and Necessary to its proper Conduct and Management; to borrow and lend Money; to Manufacture Mining Machinery, such as Stamp Mills, Crushers, Shafting, pulleys, boilers, engines ect., and buy, Sell, lease and otherwise deal in and Operate any Machinery in Connection with the business of Mining; and to do any and all acts Necessary to the proper and Successful Conduct and Management of its business. Not in Conflict with the laws of this State or of the United States.

Sec 3. This Corporation shall exist for the period of fifty years from the date of its approval; and its affairs shall be Managed by a Board of Directors of not less than five persons nore more than thirteen, and the persons named herein as incorporators, may met as soon as this Charter is approved and Organize the Corporation, and it shall have the rights and powers Stipulated by Section 836 of the Annotated Code.

Meridian Miss. July 18th 1896.

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.
August 26th 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.
August 26th 1896

Frank Johnston
Atty Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the "Gold Mine Development 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 24th day of August A.D. 1896

J.M. Stone

Seal

By the Gov.
Geo M Govan
Secy of State

The Charter of Incorporation of the Co-operative Cotton Mills Co.

Sec 1. J. T. Chatt, Edwin McMorris, E. T. Jorge, G. W. Meyer, G. S. Couch, C. C. Williams, C. W. Robinson, J. R. Kirkland, J. G. Waddell, W. H. Hardy, J. C. Lloyd, J. W. Ruffin, L. H. Duncan, Henry G. Meyer, D. E. Williams, W. S. Cameron, G. M. Hodges, C. F. Woods, B. J. Carter, T. D. Donner, H. M. Strut, A. G. Weems and L. A. Lloyd and such other persons as may become associated with them, desire to form a Corporation under Chapter 26 of the Code of 1892 under the Corporate Name and title of the "Cooperative Cotton Mills Company," to be domiciled at Meridian, Miss. and to continue for fifty years.

Sec. 2. The purpose for which this Corporation is Created, are to Manufacture Cotton and other textile, products of every kind and Character from the raw Material and from partially Manufactured Material; and to that end it may acquire, own and hold real and personal property in any amount not in excess of one Million dollars, that may be necessary or profitable in, or for the proper and successful Conduct and Management of its business.

Sec. 3. The Capital Stock of said Corporation is hereby fixed at five hundred thousand dollars, divided into Shares of such denomination as may be fixed by the incorporators at the first Meeting held by them, and said shares to be paid in such manner as the said incorporators may determine

Sec 4. The affairs of said Corporation shall be Managed by a Board of Directors of not more than nine persons Chosen from among the stockholders, to serve for a term of one Year and until their Successors are elected and qualified, but the first Board of Directors may be chosen by the incorporators Named herein.

Sec 5. The Incorporators named herein may met in the City of Meridian within 20 days after this Charter has been approved and recorded and organize said Company. And said Corporation shall have all the rights and powers Conferred by Chapter 26 of the Code of 1892 Necessary and proper for Carrying out the Purposes of this Charter.

The foregoing Proposed Charter of incorporation is respectfully refered to the Hon. Atty. General for his advice as to the Constitutionality and legality of the Provisions thereof.

Jackson Miss.
August 26" 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.
August. 26th 1895

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss, }

The Within and Foregoing Charter of Incorporation of the Cooperative Cotton Mills 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 28th day of August A.D. 1895

J M Stone

Seal

By the Gov
Lee M. Green
Secy of State

Charter of Incorporation of the Watson Normal School.

This Corporation is created for the purpose of establishing and Maintaining a "High School of Literature and Art" and shall be Composed of the following persons - to Wit:- M.A. Irwin, W.L. Cooper, W.S. Bibs, J.M. Maxwell, C.D. Williams J.A. Stephens, J.W. Stephens, J.P. Nilly, J.A. Bailey, W.C. Finch, J.W. Finch, W.N. Colman, Mrs M.B. Williams, J.W. Ingram. J.E. Ingram, B.F. Stevens, D.P. Rogers, S.E. Spencer, J.F. Nilly and J.J. Cooper, and such others as may by Subscribing to the Capital Stock or Purchase of shares in the Stock of the Company become associated with them, And shall be known by the Corporate Name of "The Watson Normal School".

The Corporation shall be empowered to Purchase Such real estate and Buildings or building Material, and Cause Such Buildings to be erected - To Purchase and own Such other Property as may be deemed Necessary to a Successful prosecution of the purpose for which the Corporation is Created, also to rent its Buildings to Proper person or persons for the Purpose of Conducting the Said School to furnish board and boarding apartments to, or Contract with individuals to furnish the same to teachers and pupils.

Should it become desirable at any time to transfer the Property of Said Corporation to an individual or individuals for School Purposes or to Surrender this Charter and abandon the School enterprise, then with the Consent of two-thirds of the Stockholders at a Meeting Called for Said Purpose the President and Secretary are empowered to make Sale of and Convey in fee Simple all or any of the Property of this Corporation.

This Corporation shall be domiciled at its School Buildings to be located on Section Twenty Six Township Three Range Five West in the County of Marshall, and State of Mississippi.

Its Capital Stock is fixed at 10.000^{00} Represented by 1.000 Shares of 10^{00} each. though it may begin operations under the provisions of this Charter when $5000. Shall have been Subscribed and paid into its treasury - and Continue for Fifty years from that day expressing the powers Mentioned in this Charter, and Such others as is lawful for a Similar Institution under the Constitution and Laws of the State of 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,
August 29th 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.
Aug. 29th 1896

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Watson Normal 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 2nd day of September A.D. 1896

J M Stone

Filed

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of Tchula Gin and Warehouse Company.

Sec 1. S. D. Irvin, G. A. Wilson, W. B. Jones, John Schurlds, G. W. Stigler and H. S. Hooker, their associats, Successors and assigns are hereby incorporated under the Name of the Tchula Gin and Wdehouse Company, with Succession for fifty years, and under that name may 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 Franchises hereby Conferred, not inconsistent with the Constitution or laws of this State or of the United States, and shall have all the powers provided for by Chapter 26 of the annotated Code of Miss, so far as applicable to Corporations of this Character.

Sec 2 The Capital Stock of said Corporation is fixed at five thousand dollars, to be divided into Shares of one hundred dollars each and whenever the sum of five thousand dollars has been Subscribed to said Capital Stock, said Corporation may Commence business. Upon all questions and elections each person shall be entitled to one Vote for any Share of stock owned by him, The Capital Stock of said Corporation may be increased by the Stockholders to one hundred thousand dollars.

Sec 3. The domicile of said Corporation shall be at Tchula, Miss, and the Stockholders may make all such by-laws and regulations for the Conduct of their business as they may think proper, Not inconsistent with the laws of the State.

Sec 4 Said Corporation shall have the power to lease, own, purchase sell and sell real estate, to erect, equip and operate Cotton gins and presses, grist and saw and other Mills, to build ware-houses and receive all kinds of property on storage on such terms as may be agreed on, to buy and sell either on Commission or for Cash or on Credit, all kinds of personal property and real estate, and, do a general Merchandise business at such point or points as may be selected, to build and operate a factory for the Manufacture of fertilizers and such other factory or factories as such Corporation may from time to time think advisable.

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
Sept. 2, 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
Sept 2" 1895

Frank Johnston
Atty Gen'l.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Yahola Gin & Warehouse 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 3d Sept 1896.

J M Stone

(Seal)

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of The Mississippi Chautauqua Assembly.

Be it known that A. Lotterhos, M. L. Burton, C. D. Rhymes, R. W. Bailey, J. S. Sexton, W. G. Wilkinson, J. G. Seibe, C. N. Thompson, J. M. Dampeer, L. M. Dampeer, C. M. Huber, O. Newton, Jr. S. N. Aby, A. N. Spurr, J. W. McNeil, S. Sessions, R. E. Jones, A. H. Wilson, R. F. Young, J. F. Sexton, Mackey Fulgham, and their associates and successors, are hereby created a body Corporate under the Name of the Mississippi Chautauqua Assembly, and by such name shall have a Corporate existence for fifty years; may have a Corporate Seal, which may be altered at pleasure; may Contract and be Contracted with; may own real estate, may sue and be sued; may make permanent improvements on real estate, Secured by purchase, lease or otherwise, including Street Railways, Hotels, Lake, ect.; and in general shall possess all the powers Conferred upon Corporations by the Constitution and laws of the State of Mississippi.

Sec 2. The General affairs of said Corporation shall be managed by a Board of Seven Directors, who shall be annually elected from among the Stockholders, There shall be a President, a Vice-President a Secretary and a Treasurer, who shall be elected from the Stockholders. The Board of Directors may also provide for the election of other officers of said Corporation.

Sec 3. The Capital Stock of said Corporation shall be ten thousand dollars, divided into two thousand shares of five dollars each; said Capital Stock may be increased, to an amount not exceeding twenty-five thousand dollars, by a Majority Vote in amount of the Stockholders of said Corporation, No Stockholder shall be liable for any indebtedness of said Corporation in an amount exceeding the balance due on Stock Subscribed for by such Stockholder.

Sec 6. Said Corporation may begin to transact its business and to begin Preparations when five hundred dollars of Stock-Subscriptions shall have been paid in. The first Meeting of the Stockholders, for the purpose of organizing, shall be held after three days Notice of time and place of Meeting has been given to the Stock Subscribers.

Sec 7. The Board of Directors shall prepare and adopt such By-laws, Rules and Regulations for the Government of the affairs of the Corporation as they may deem proper, and shall have the right to alter or amend the same at pleasure.

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.
Sept. 3rd 1895.

A. 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. Sept 3rd 1895

Frank Johnston

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Mississippi Chautauqua Assembly 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 3d Sept 1895

J M Stone

By the Gov
Geo M Govan
Secy State

Sec 2 The object of this Corporation are to promote habits of reading and the study in history, literature, Science and Art; to promote a Spirit of higher education, further the Cause of Morality and Christianity in an Undenominational manner, and in General to promote Christian Culture and Social enjoyment of a high moral character;

Sec 3. The domicile of said Corporation shall be Crystal Springs, Mississippi and the Sessions of the assembly shall be held at such times and at such places and in such Manner as shall be directed by the proper officers of said Corporation

Charter of Incorporation of the D. Mayer Cotton Company.

Sec. 1. D. Mayer, Emile Mayer, B. Mayer and Eugene Lehman 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 Cotton 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 and to hold, to purchase, receive and enjoy real and personal estate Not exceeding in Value ($250,000.) Two Hundred and Fifty Thousand Dollars in this State or adjoining States, as in both and to hold use and enjoy such real estate in fee Simple or otherwise and the same as any part thereof, and the said personal property to sell, rent, lease, Mortgage or otherwise encumber or dispose of 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, to issue bonds, debentures or other evidences of indebtedness. The domicile of said Corporation shall be at Mayersville, Mississippi, but may be changed from time to time by a vote of the holders of a Majority of the Stock, And the said Corporation shall have, possess and enjoy all the rights and privileges and powers Created or Conferred by, or enumerated in Chapter 26 of the Annotated Code of 1892, Necessary and Proper for Carrying out the Purposes of this Charter.

Sec. 2. Said Corporation shall have the right and is hereby authorized and empowered to buy and sell, trade & deal in goods, Wares and Merchandise and personal Property of every Kind and description for Cash and on Credit at Wholesale or retail, to Conduct a Cotton factorage and Commission business, to Carry on a Cotton brokerage business, 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, Mortgages, bonds, Choses in action and other instruments of every Kind and description, to accept bills of Exchange or drafts to become Surety or guarantor for any Person or Persons, Corporation or Corporations for any purpose and further to do all other acts Necessary and Convenient in the Judgement of the officers and directors of said Corporation for the Welfare and business thereof.

Sec. 3. The Capital Stock of said Company shall be Five Thousand Dollars divided into Shares of $100.00 each and may be increased or 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 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. The Stockholders shall elect a President and Vice-President and also elect or appoint a Secretary and Treasurer which last two offices, may at the option of the Stockholders be held by one person, and such Secretary and Treasurer or if held by one person need not be a Stockholder of said Corporation. And said Stockholders may at such election, or at any time it may be necessary appoint or elect such other agent or agents, managers or employees as they may deem proper to carry on and Conduct the business of the Corporation. The said offices and directors shall hold their respective offices until their Successors shall be elected and qualified, and Vacancies caused by death, resignation or otherwise shall be filled in the manner prescribed by Section 537 of the Annotated Code.

Sec 6. The directors shall have power and authority to make any and all necessary by laws, rules and regulations for the Control and Management and Conducting of the business affairs and property of said Corporation, and may from time to time revoke, alter and amend the same as they may see fit, & shall prescribe the Mode, Manner and terms upon which it Stock may be transferred and shall also regulate and Control any and all other questions in which the said Corporation shall be interested, and all Matters which shall in any way pertain to the Concerns of the Corporation.

Sec 7 The Number of directors may be increased or diminished by the holders of a Majority of the Stock at any Meeting.

Sec 8 At all Stockholders Meetings a vote of the holders of the Majority of the Stock then present, in person or by proxy shall decide all questions Submitted at such Meetings, each Stockholder shall be entitled to one Vote for each share of Stock held by him, her or it.

Sec 9 No Stockholder of said Corporation shall in any way be personally liable for the debts of said Corporation beyond the amount of his, her or its unpaid Subscription to said Capital Stock

Sec 10 All Subscriptions to said Capital Stock shall be paid for in Cash or in Property.

Sec 11 Any two of said Incorporators may open books for Subscription to the Capital Stock of said Corporation and as soon as One Thousand Dollars shall have been subscribed and paid in Cash or in Property, Said Corporation may organize, Elect Officers & directors and Commence 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,
Sept. 3rd 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.
Sept. 3d 1895

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the D. Mayer Cotton 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 4th day of Sept. 1895

(Seal)

J. M. Stone

By the Gov.
Geo M Govan
Secy of State

FOR AMENDMENT SEE BOOK 14 PAGE 11

Charter of Incorporation of The Commercial State Bank of Yazoo City Mississippi

Sec 1. Be it known and remembered that C.S. Hudson, G.W. Roy, N.B. Lightsey S.R. Berry, John Lear, W.N. Kline, R.S. Wales, and such other persons as may hereafter be associated with them, are hereby Created a body politic and Corporate under the name and style of The Commercial State Bank of Yazoo City, and by and under that name shall possess, exercise, and enjoy all the rights, powers and privileges Conferred upon Corporations by Chapter 26 of the Annotated Code of Laws of Mississippi of 1892, which are applicable to, and Necessary for Carrying out the purposes of this Charter.

Sec 2 The purpose for which said Corporation is Created is hereby declared to be the Conducting of a General Banking, Exchange and Brokerage business, with all the incidents usually pertaining to such business.

Sec 3. The domicile of said Corporation shall be at Yazoo City Mississippi, and it shall have legal existence and duration for and during the term of Fifty Years from and after the date of the approval hereof unless sooner dissolved according to Law.

Sec 4. The Capital Stock of said Corporation is fixed at a sum Not Exceding Fifty Thousand Dollars ($50.000 Cy) which it is authorized to increase at any time to any sum Not exceding One Hundred thousand Dollars ($100.000 Cy) and said Corporation is further authorized to Commence business whenever the sum of Twenty thousand Dollars ($20.000) shall have been Subscribed and paid into the Capital Stock, said Capital Stock shall be divided into Shares of Such denomination and amount as a Majority of the Stockholders shall determine at their first Meeting hereunder,

Sec 5 The Stockholders shall have power to determine the Number of directors, and all other necessary officers, and to prescribe the Manner of Governing said Corporation,

Sec 6. The first Meeting of persons interested, shall be held at a time and place, to be fixed by Notice: signed by any two of the persons herein Named and published for two Successive Weekly issues of any News paper published in Yazoo City, prior to the date fixed for Said Meeting.

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

Jackson Miss.
Sept. 4. 1896

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.

Jackson, Miss.
Sept. 4th 1895

Frank Johnston
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Commercial State Bank 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 Miss. to be affixed. this 4th September 1895

(Seal)

J. M. Stone

By the Governor
Geo. M. Govan
Secy of State

Charter of Incorporation of Sisters Benevolent Society.

Sec 1. Be it Known that Rev. A.J. McNair. Susana Joy, Cary Hackwood. M.A. Chapman, J.M. Price, Hattie Evans, Amelia L. Coleman, Mary Milburn and Lida Thompson, and such other persons as may hereafter become associated with them their assigns and successors, are hereby Created a Body Politic and Corporate under the Name and Style of the "Sisters Benevolent Society," to be domiciled at the City of Meridian, in the County of Lauderdale, in the State of Mississippi; and by that name said Corporation shall have Succession for the Period of fifty (50) years, and as such may Sue and be Sued, Contract and be Contracted with, plead and be impleaded, and may Make and use a Corporate Seal, and alter the Same at pleasure; shall have and possess all of the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, the same as that Specifically enumerated herein, provided they are Necessary for this Charter.

Sec 2. The Purposes and objects of said Corporation are to bury the dead, and Care for the Sick, afflicted, and disable Members.

Sec 3. The Capital Stock of said Corporation is One Hundred ($100.00) dollars, but the same may be increased to two hundred and fifty thousand ($250,000.00) dollars, and buy such property as is Necessary to Carry out the objects of this Corporation.

Sec 4. The Government, and Management of the affairs of said Corporation, shall be vested in such Officers and agents as it may by its by-laws determine, and it shall have power to elect and appoint such agents and Officers and employes as it may deem Necessary to the transaction of its business; it may provide for the Election of its officers, agents and employes and fix their duties and terms of office, and Confer upon them such Authority as may be deemed proper, and may require bond in such sum as may be fixed from any of its officers and employes, and it may enact and adopt all such by-laws, rules and Regulations as may be necessary for the effective and convenient Transaction of its business.

Sec 5 That this Charter shall take effect and be enforced from and after its approval by the Governor.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. atty. Genl for advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 5th 1895

J.M. Stone. Gov.

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State

Jackson Miss
Sept 5th 1895

Frank Johnston
atty Genl

Executive Office
Jackson Miss

The Within and foregoing Charter of Incorporation of the Sisters Benevolent Society is hereby Approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this the 6th day of Sept. A.D. 1895

J.M. Stone

Seal

By the Gov.
Wm Bowen
Sec of State

The Charter of Incorporation of the Oxford Furniture Company.

Sec. 1. M. M. Knight, E. E. Jenkins, W. T. Jenkins, and their associates are hereby incorporated under the Corporate Name of "The Oxford Furniture Company." which Corporation shall be known by that Name, and its domicile shall be Oxford Mississippi.

Sec 2. The purposes for which the Corporation is created are to buy, and sell goods, wares and Merchandise, and to do a General Furniture and Mercantile business in the town of Oxford Mississippi and to make and execute Contracts for building.

Sec 3. There shall be elected on the first Monday in January of each year hereafter during the Continuance of said Corporation, from the Stockholders thereof two Directors whose term of office shall extend for one year, and until their Successors are qualified and enter upon the discharge of their duties.

Sec 4. The Stock of the Corporation shall be fixed at $5,000, in Shares of $50. each, Certificates thereof to be issued to the holders upon payment of Stock Subscribed.

Sec 5. The Corporation may proceed to organize and Commence business, when as much as forty per Cent. of the authorized Capital has been paid in.

Sec 6. A President, Secretary and Treasurer may be elected by the Board of Directors from among the Stockholders, and the term of such offices, shall be one year.

Sec 7. The Corporation may make all needful by-laws, rules and regulations for the management and Control of it's affairs, not inconsistent with this Charter or the laws of the State of Mississippi.

Sec 8. Any two of the Incorporators may call a Meeting of Stockholders for the purpose of organization, as soon as they deem proper after this Charter has been approved and recorded and fifty per Cent of the Capital Stock has been Subscribed for, and at such call Meeting the officers hereinbefore provided for, shall be elected and hold until the first Monday in January 1896. The Notice of such Meeting may be given in writing, Signed by two Incorporators and handed in person, to the Incorporators not less than one day before the Meeting is called to Convene.

Sec 9. The Corporation shall Continue for twenty five years from this date and shall have in addition to all the powers granted by this Charter, all the powers enumerated in Section 836 of the Annotated Code of Mississippi. of 1892, that may be Necessary for Carrying out the Provisions 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
Sept. 5th 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.
Sept 6th 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Afford Furniture 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 11th day of Sept 1895

John Stone

Fee 0

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of the United States Artificial Stone Company &c.

Sec 1. W.M. Dalton, L.L. Hammond, William L. Nugent and Thomas A. McWillie, and such other persons as may be associated with them, are hereby created and constituted a body Corporate under the name and style of "The United States Artificial Stone Company." and by that name may sue and be sued, Contract and be Contracted with, and have and possess the powers, rights and privileges enumerated in Chapter twenty five of Annotated Code of Mississippi, which are necessary and proper to carry out the purposes of this Charter, and shall have Succession for fifty years. The domicile of the Corporation shall be at Jackson.

Sec 2. The purposes for which said Corporation is created are (a) To purchase, own and control the patent recently taken out by this Corporation named in the first Section of this act under the patent office Number five hundred and forty three thousand five hundred and Seventy two, and such improvements as may be made thereon by the patentee or otherwise; (b) To sell State and County rights for the Manufacture of artificial Stone under said patent; (C) To Manufacture and sell artificial Stone for all the uses to which it may be applied; (d) To take, Make and fill Contracts for tomb Stones, Grate backs, pavements and floors, and for supplying Stone for buildings and erections of any kind; and (e) to establish and Maintain, in or out of this State, all Necessary branch offices, Manufacturing Sites and depots for the shipping or storing and sale of its products.

Sec 3. The Capital Stock of said Corporation is fixed at forty thousand dollars, And when the same is subscribed it may be employed in the purchase of said patent and improvements thereon; but, in such case, thirteen thousand dollars of the amount thereof shall be deposited in the Treasury of the Company as full paid stock and the same shall only be disposed of at par to provide for the establishment of Manufactories and to promote the General business of the Company.

Sec 4 The Corporators named in the first Section of this Charter shall be the directors of said Company until their Successors shall be elected and qualified, and the first Meeting of said Corporation for organization and be held in the office of Nugent & McWillie at Jackson Mississippi, on Saturday the Seventh day of September, 1895.

W.M. Dalton
L.L. Hammond
T.A. McWillie
Wm L Nugent

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. atty Genl. for advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Sept 6th 1895

J.M. Stone
Gov

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State

Jackson Miss
Sept. 6th 1895

Frank Johnston
atty Genl

Executive Office
Jackson Miss. }

The within and foregoing Charter of Incorporation of the United State Artificial Stone 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 1st day of Sept 1895

J M Stone

Jas Q

By the Gov.
Jno M Braun
Secy of State

Charter of Incorporation of Wyatts Business College

Sec 1. Be it Known that L.A. Wyatt and L.B. Wyatt, their associates and Successors, are hereby Created a body Corporate, under the name of "Wyatts Business College," which Corporation shall exist for a period of fifty years.

Sec 2. The object of said Corporation shall be the education of the youth, both Male and Female, in Bookkeeping, Shorthand, Penmanship, Typewriting and all branches incidental to a practical business education

Sec 3. Said Corporation may in its Corporate name, sue and be sued; Contract and be Contracted with; acquire by Gift or purchase real or personal property, and dispose of same; have a Seal and alter it at pleasure; 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 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.

Sec 4 The domicile of said Corporation shall be in the City of Meridian, Lauderdale County, Mississippi.

Sec 5. This Charter shall take effect from and after its approval by the Governor.

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.
Sept. 6th 1895.

J.M. Stone
Governor

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

Jackson Miss.
Sept 6th 1895

Frank Johnston
Atty. Gen'l

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of Wyatts Business College 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 7th day of Sept. 1895.

Seal

J.M. Stone

By the Governor
Jas. M. Girau
Secy. of State

The Charter of Incorporation of The Brotherly Love Endowment Undertakers and Sons of America.

The home or domicile of this Society Shall be at Wilsonville Washington County, Mississippi.
The Officers of this Society Shall be as follows; President, Vice President, Secretary, Assistant Secretary, Treasurer, Chaplain, Two Catechisers and Three Trustees, and Organize with Ike Holmes as President and Granville Dunal as Vice President, Dan Morris as Secretary, Assistant Secretary Richard Martin, and as Treasurer Alex Searcy as Trustee Jim Carter, Arthur Wagner, Eddie Brown and Andrew White; as Chaplain E. P. Penner; as Catechisers Ike McKinney as assistant Catechiser Simon Gibson.
The purposes and object of this organization are as follows. To take Care of and Provide for the Members of the Various Lodges of this Order when Sick, and to bury its Members after death, provided Such Members are in good standing at the time of such illness or death. It is also the duty of this organization to give to such of its Members due Claim per week during his illness, provided Such Member is not Sick longer than Six mths.
Females are not permited to become Members of this Organization.
This Organization is not responsible for, nor will it pay Sick fees to Members Sick with Small Pox, Yellow Fever Nor Cholera, Nor will it pay Sick fees to any of its Members who are affected with diseases growing out of or emanating from any Epidemic.
all Male persons of good moral Character are allowed to become Members of this organization, 1st by paying a membership fee Such as Shall be fixed by a Majority of the Lodge at any Regular Meeting
Members are in good standing as long as they Comply with the laws of this organization and pay such fees Monthly and quarterly and yearly and such assessments and taxes as are levied from time to time by his Lodge. Persons desiring to join said organization shall make application in writing and must be Vouched for by some Member of the organization who is in good Standing.
This Organization Shall have the power to Sue and be Sued, and have a Corporate Seal and May do any and all Such Act and things as Convolent Organizations Generally do.
The Presidents of this organization Shall be elected during Good Behavior and Shall Serve for the term of his Natural Life unless he is impeached

by his Lodge for Violations of law or for unmanly Conduct.
The Vice President shall be elected for one year.
The Treasurer shall be elected for one year and all other offices shall be elected for one year.
All offices shall be elected by a Majority Vote of all the Members present at a regular Meeting; Provided there is a quorum present at such election.
The presidents duty shall be to preside at all regular Meetings as well as all Called Meetings of the Organization and to Counter sign all orders on the treasurer before payments are made on the same. He may call Special Meetings and see that the laws of the organization are Complied with.
The organization shall have the power and the privilege to organize Subordinate Lodges shall come under the jurisdiction of the present organization.
This Organization shall have the power and privilege of adopting a Code of laws for its government and may also have a Constitution and such Constitution shall provide for the Creation of any such offices as are not Mentioned in this Charter and may lengthen or shorten the term of any officer Mentioned in this Charter except the office of President, whose term is for life.
This lodge shall have the power and the privilege of Calling together delegate and representatives from the Various Subordinate lodges, to discuss and provide for any and all laws for the better government of its said Members, and when such delegate shall assemble they shall be known as the Grand Lodge
The Charter Members of this organization are. Sye Holmes, Emmett Durall, Dennis Morris, Richard Martin, Alex Searcy, Tom Carter, Eddie Bruner, Arthur Wagner, Andrew Mitt, E.P. Turner, Ike McKinny and Simon Gibson.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. Gen.l for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss. Sept 9th 1895 — J.M. Stone, Gov

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State
Jackson Miss. Sept 7 1895 — Frank Johnston Atty Genl

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the Brotherly Love Courtious Undertakers and Sons of America 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 of Sept 1895
J.M. Stone
(Seal)
By the Governor
Geo M Green — Sec State

The Charter of Incorporation of the Enterprise Literary and Social Club.

Sec. 1. Be it Known that J. F. Bowles, Albert Kaston, Thomas Desh. Marcellus Dixon, Richard Washington, Robt. Smith, William Cohall, and their associates and Successors, are hereby created a body Corporate and Politic, under the Name and Style of "The Enterprise Literary and Social Club." and for Such purpose May Sue and be Sued, plead and be impleaded, in all Courts of this State, May have a Common Seal, and the Same May Change at Will. Shall hgve Succession for the full term of Fifty Years, and Shall be invested with all the rights, privileges and powers, Necessary for Carrying out of the objects of this Charter, as Mentioned and Set forth in Chapter 25 of the Annotated Code of Mississippi.

Sec 2. The objects of Said Club are to promote and encourage Literary Pursuits and Social intercourse amongst its Members, and to elevate the Moral and intellectual Status of its Members.

Sec 3. They Shall have power to fix their terms for membership Make Such By-Laws, Rules and Regulations as may be deemed proper, Not Inconsistent with the Constitution and laws of this State, Nor Subservise of, nor Contrary to, the Constitution and laws of the United States.

Sec. 4. They may elect a President, Vice-President and Secretary and Treasurer, who, together with two Directors Shall Constitute the Board of Directors, and Shall hold their offices for Such time as the Club May designate, and until their Successors are elected and qualified; the duties of Said Officers Shall be the Same as are usual with Such Offices, and May be enlarged or limited by the By-Laws of Said Club.

Sec 5. The Domicile of Said Club Shall be at Natchez, Adams County, Mississippi, and the Said Club May be organized by the Charter Members, or a Majority thereof coming together for that purpose, without the necessity for publication of Notice of Said Meeting.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. Gen'l. for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 7 "1896

J. M. Stone — Gov. —

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Jackson Miss
Sept 7th 1896.

Frank Johnston
Attorney General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Enterprise Literary and Social Club is hereby approved,

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 9th day of Sept. 1896

J. M. Stone

Seal

By the Governor
Geo M Govan
Secy. of State

Charter of Incorporation of Lebron Male and Female Academy.

Sec. 1. That D. G. Scarbrough. A. K. Brown, J. W. Biggs, C. W. Stubbs and W. A. Scarbrough and their Successors be and they are hereby Created a body politic and Corporate and under the Name and Style of the Trustees of the Lebron Male and Female Academy and by that Name May sue and be sued, plead and be impleaded in all the Court 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 Sale real or personal Not exceeding Two Hundred 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 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 or require the Principal teacher to do So, 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 officers Said trustees Shall within thirty days after approval of this Charter Organize by electing a President, Secretary and Treasurer whose Term 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 Meeting.

Sec 4 That Said board of trustees May prescribe the Course of Studies to be furnished 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 That Said School is located in Sec. 1. T 7 Range 12 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 School and Shall have Succession for fifty years from the date of the approval of this Charter

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.
Sept 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.
Sept. 10th 1895

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Lebanon 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 Miss. to be affixed. this 11th 1895

Seal

J.M. Stone

By the Governor
Jer M Govan
Secy State

The Charter of Incorporation of the Vicksburg Cotton Company Limited.

Be it known that Jonas H. Levy, Charles E. Levy, George P. Rives, S. Susman and Chas. A. Frolich, and those who may hereafter become Stockholders, their Successors, and assigns, are hereby Created a Body Corporate under the Name and Style of the

"Vicksburg Cotton Company, Limited."

and as such shall have Succession for fifty years, and said Corporation is hereby Authorized and Made Capable to have and to hold, to purchase, receive and enjoy, real and personal property, Necessary and proper for its purposes not exceeding Two Hundred and Fifty Thousand Dollars ($250,000.00), and to hold, use and enjoy such real estate in fee simple, or otherwise, and the same or any part thereof, or said personal property, to sell, rent, lease, convey, Mortgage or otherwise incumber to issue bonds, debentures, or other evidences of debt; to sue and be sued; to Contract and be Contracted with; to plead and be pleaded with; to use a Common Seal and the same to alter, break, or renew at pleasure. The domicile of said Corporation shall be at Vicksburg, Mississippi, but may be changed from time to time by a Vote of the Holders of a Majority of the Stock.

Sec. 2. Said Corporation shall have the right, to buy and Sell Cotton, Goods, Wares and Merchandise, and all kinds of personal property for Cash or upon a Credit, to Carry on a Cotton Brokerage business; to Carry on a Cotton Factorage and Commission business, and to Carry on a General Mercantile business; and further to do all other acts Necessary and Convenient in the Judgement 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 1892, which are Necessary and Proper for Carrying out the Purposes of this Charter.

Sec. 3. The Capital Stock of said Company shall be One Hundred Thousand Dollars ($100,000.00), divided into Shares of One Hundred Dollars ($100.00) each, and may be increased, or diminished, from time to time, by a Vote of the holders of the Majority of the Stock.

Sec. 4. The Management of the business of said Company shall be Confided to not less than three, nor more than five directors, who shall be Stockholders of said Company, and who shall be elected annually by the Stockholders, and the Majority of said directors shall Constitute a quorum for the transaction of business.

The said directors shall elect from their number a President, and a Vice-President, and shall also elect a Secretary and Treasurer, and may also from time to time elect such

other officers, agents or employes as they may deem proper. The said directors shall hold their offices until their successors are duly elected and qualified and all vacancies in the board of directors shall be filled in the manner prescribed by Section 837 of the Annotated Code of Mississippi.

Sec 5 The directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business affairs and property of said Company, and may from time to time alter, or renew the same as they may see fit.

Sec 6. At all Stockholders meetings a vote of the holders of the majority of the stock there present in person, or by proxy, shall decide all questions submitted at said Meetings. Each Stockholder shall be entitled to one vote for each Share of Stock held by him, it or her.

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, her or its unpaid subscription to said Capital Stock.

Sec 8. All subscriptions to said Capital Stock shall be paid for in Cash or in Property.

Sec 9. Any two of said incorporators may open books of subscription to the Capital Stock of said Company, and as soon as Ten Thousand ($10,000.00) Dollars shall have been subscribed and paid in Cash, or in Property, said Company may organize, elect directors, and Commence business.

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
Sept. 9th 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.
Sept. 9th 1895

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Vicksburg Ice Company Limited is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 11th day of Sept 1895

J. M. Stone

Seal

By the Gov
Geo M Govan

The Charter of Incorporation of The Leader

Sec. 1— M. Lowenthal, Jno. Harris, L. Nuss, M. Levy, and those who may hereafter become Stockholders, their successors and assigns, are hereby created a body Corporate under the name and style of

"The Leader,"

and as such shall have succession for fifty years, and said Corporation is hereby authorized and made Capable to have and to hold, to purchase, receive and enjoy, real and personal property, Necessary and proper for its purposes not exceeding Fifty Thousand Dollars ($50,000,00,), and to hold, use and enjoy such real estate in fee simple, or otherwise, and the same, or any part thereof, or said personal property, to sell, rent, lease, convey, Mortgage, or otherwise encumber, to issue Notes, bonds, debentures, or other evidences of debt; to sue and be sued; to Contract and be Contracted with; to plead and be pleaded with; to use a Common Seal, and the same to alter, break, or renew at pleasure. The domicile of said Corporation shall be at Vicksburg, Mississippi, but may be changed from time to time by a Vote of the holders of a Majority of the Stock.

Sec 2. Said Corporation shall have the right, and is hereby authorized and empowered, to buy and sell goods, Wares and Merchandise and all Kinds of personal property for Cash or upon a Credit, at retail or Wholesale, or both; to Carry on a General Mercantile business; and further to do all other acts Necessary and Convenient in the Judgment of the officers and directors of said Corporation, for the Welfare and business of said Company, and said Corporation; shall have, possess and enjoy all the rights, powers and Privileges Created or Conferred by, or enumerated in, Chapter 26 of the Annotated Code of 1892, which are Necessary and proper for Carrying out the purposes of this Charter.

Sec 3. The Capital Stock of said Company shall be Ten Thousand ($10,000,00) Dollars, divided into Shares of One Hundred ($100,00) Dollars each, and may be increased or diminished, from time to time, by a vote of the holders of the Majority of the Stock.

Sec. 4. The Management of the business of said Company shall be Confided to not less than three, nor More than five Directors, who shall be Stockholders of said Company, and who shall be elected annually by the Stockholders, and the Majority of said Directors shall Constitute a quorum for the transaction of business.

The said Directors shall elect from their number a President and a Vice-President, and shall also elect a Secretary and Treasurer, and may appoint or elect such other officers, agents or employees as they may deem proper. The said Directors shall hold their offices until their Successors are duly elected and qualified, and all Vacancies that May occur in the board of directors shall be filled in the Manner Prescribed by Section 837 of the Annotated Code of Mississippi.

Sec 5. The Directors shall have power and authority to make any and all needful rules, by-laws and regulations, for the Control and Management of the business affairs and property of said Company, and may from time to time alter, or annul, the same as they see fit.

Sec 6. At all Stockholders Meetings a Vote of the holders of the Majority of the Stock there present in person or by Proxy, shall decide all questions submitted at said Meetings. Each Stockholder shall be entitled to one Vote for each share of stock held by him, it or her.

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, her or its unpaid Subscription to said Capital Stock.

Sec 8. All Subscriptions to said Capital Stock shall be paid for in Cash or in Property.

Sec 9. Any two of said incorporators may open books of Subscription to the Capital Stock of said Company, and as soon as Two Thousand ($2000.00) Dollars shall have been subscribed and paid in cash, or in Property of said Company they may organize, elect directors and Commence business.

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.
Sept. 12. 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
Sept. 12" 1895

Frank Johnston
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of "The Leader" 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 12th Day of Sept 1895

J M Stone

Seal

By the Gov
Geo. Brame
Sec of State

Charter of Incorporation of the City Ware-House Co.

1. N. R Johnson. A.S. Johnson, and S.L. Hurd, and such other persons as may hereafter become associated with them under this act of Corporation, are hereby made a "Body Politic and Corporate" with Succession for a period of fifty years, and the Capital Stock and amount of Capital to be used shall be fixed by the Board of directors, under the name of The City Ware House Company. The said Corporation shall have, exercise and enjoy, all the rights, privileges and immunities granted to such Corporations under the laws of Mississippi as now in force, or that may hereafter be enacted.
2. Said Corporation shall be domiciled, and have its principal place of business, at West Point Clay County, Mississippi.
3. The purposes of said Corporation shall be to Store Cotton and all Kinds of Wares, and Merchandise, To do a General Commission business, for the Sale of Cotton, and all other Same Products, and for all Kinds of Manufactured goods and Raw Material.
4. The Capital Stock of said Corporation shall be divided into Shares of Fifty Dollars each, and each Share shall entitled the owner thereof to one Vote in the election of Officers.
5. The Management of said Corporation, shall be under the Control of a Board of directors, to be annually elected by the Stock owners, on the 1st. Monday in August, each year, and in default of an election on that day, on any day thereafter, by the Written Notice of any Share holder, posted on the door of the Principal or General office of said Corporation, for five days, designating in said Notice, the Time of said election.

All elections Shall be held at the General office of said Corporation. The Board of directors Shall Consist of Not less than three, but by a Vote of the Stock-holders May be increased to five; and No one shall be a director, who does Not own in his own right, at least five Shares of the Capital Stock of said Corporation. The Board of Directors May elect from their Number, all such Offices as they deem Necessary, and employ such agents, and assistants as May be Necessary in Conducting the business of said Corporation. The three persons herein Named Shall Constitute the first Board of Directors who shall perform the duties of said office, until their Successors are elected, as herein provided.

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 Corporation and Shall be entered on a "Stock Book"; and all Transfers of any of said Stock, Shall be entered in said "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
Sept. 14 "1896

J M Stone
Gov.

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State

Jackson Miss
Sept 14/96

Frank Johnston
Atty Genl

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the City Natchez 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 16th day of Sept 1896

Seal

J M Stone

By the Gov.
Geo McGowan
Secy State

The Charter of Incorporation of the Carroll Hotel Company.

Sec 1. C. H. Nabb, G. B. Day and T. R. Shields, their associates Successors and Assigns are Hereby Created and Constituted a body politic and Corporate under the name and Style of the Carroll Hotel Company and as such shall have Succession for ten years, and by that Name May Sue and be Sued, plead and be impleaded, Contract and be Contracted with; May have a common Seal; May Make any and all by-laws rules and Regulations for the Management of it business and property Not Contrary to the laws of the United State or the State of Mississippi; May have and Hold by purchase or otherwise real and personal property and the same to dispose of or incumber as they See fit.

Sec 2. The domicile of said Corporation Shall be at Vicksburg, Mississippi

Sec 3. The Capital Stock of said Company Shall be Five Thousand Dollars Divided into Shares of One Hundred Dollars each.

Sec 4. The said Company is authorized to Carry on a General Hotel business in the City of Vicksburg Mississippi; to buy and sell goods Wares and Merchandise and all Kinds of personal property and further to do all other act they May deem proper for the Welfare of said Company and not Contrary to laws; and said Corporation Shall have posses and enjoy all the powers & Privileges Created or Conferred by or enumerated in Chapter 25 of the annotated Code of Mississippi which May be Necessary for Carrying out it Purposes.

Sec 5. The business of said Corporation Shall be Managed by a Board of Directors and such officers or agents as the said Board May appoint; Said Board of Directors Shall Consist of three Members who Shall be Stockholders and who Shall be annually elected by the Stockholders, and who Shall hold their offices for the term of one Year, or until their Successors are elected and qualified. It Shall be lawful for said Board of directors, to Commit the Management of the business of the Corporation to a Manager who Shall be one of it own number, with such powers as the by-laws May prescribe; Said Board of directors Shall have power to elect from their number a President, and Secretary and Treasurer and to fix the Compensation and terms of office of all officers, agents and employes of the Company

Sec 6. No Stockholder of said Company Shall be personally liable for the debt of said Company beyond the amount of his unpaid Subscription to said Capital Stock.

Sec 7. The Incorporators named in the first Section of this Charter or any two of them Shall open books of Subscription to the Capital Stock of said Company and when Five Thousand Dollars have been Subscribed and paid for said Company may organize and Commence business.

C. H. Nabb
G. B. Day
T. R. Shields

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
Sept 16 /96

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State
Jackson Miss
Sept 16 /96

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Carroll Hotel Company is hereby approved
In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affix'd this 16th of Sept 1896

J. M. Stone

Seal

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of The Memphis Binding Company.

Be it known that J. H. Smith, A. G. Snyder, H. H. Crosby, W. A. Snyder, and T. P. Hartley, their associates, Successors and assigns are hereby created a body politic and Corporate with Continuous Succession for a period of fifty years, under the Name and Style of

"The Memphis Binding Company."

That the object and purposes of said Corporation shall be the Manufacturing of Carriage Wood-work and dealing in the same by Wholesale and retail and placing the same on the Market, and of buying and Selling, at Wholesale and retail, the raw Materials for the purpose of such Manufacturing, and the Carrying on and Conducting all branches of business related to and growing out of such Manufacturing of Carriage Wood-work, and to buy, Sell and deal in Such real and personal estate as may be necessary to the Successful prosecution of their business.

The said Corporation shall have all the powers and exercise all the privileges enumerated in Chapter twenty five (25) on Corporations in the Annotated Code of 1892 of the State of Mississippi, and in any laws of the State of Mississippi amendatory thereof, that may be necessary and proper for Carrying out the purposes of this Charter, and it may exercise all other powers Necessary and Convenient in the prosecution of their business.

The principal place of business shall be in Tunica County, Mississippi, with the privilege of branch offices and places of business at other points in the State of Mississippi, or out of the State. The Capital Stock shall be thirty thousand dollars and the same may be increased or diminished as the Stock-holders may from time to time determine, and when in the judgment of the incorporators Shall have been paid up to Justify the Commencement of business, the Corporation Hereby Created is authorized to begin business, and to exercise all the powers, duties and franchises hereby Conferred.

The Capital Stock shall be transferable only on the books of the Company, and the Stockholders shall be individually liable only to the extent of the full amount of Stock Subscribed.

The Corporators, or a Majority of them, May Meet at such time after the granting of this Charter and at such place as they may desire, and organize under this Charter.

The affairs and business of this Company may be Conducted by such officers and agents as the Company may provide for by proper by-laws.

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 or the

Constitution and laws of Mississippi, or of the United States.

J.N. Smith
A.J. Snyder
H.H. Crosby
W.A. Snyder
G.F. Hartlett

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.
Sept 16 "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
Sept 16 "96

Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Memphis Building Company 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 16th of Sept 1896

J.M. Stone

By the Gov,
Lee M Russell
Secy of State

The Charter of Incorporation of the King-Price Telephone Company.

Know all men by these presents that We, the undersigned P. B. King, of Hazlehurst, Miss, A. C. Price and F. M. Sexton of Wesson Miss. W. E. Williamson, L. M. Sampur, S. W. Ashy, and others of Crystal Springs Miss. for ourselves and our associates and Successors, availing ourselves of the laws of the State of Mississippi, in relation to the Organization of Corporations in said State, and especially in pursuance of the Articles Contained in Chapter 25 of the Annotated Code of Mississippi, 1892, do by these presents organize ourselves into a Corporation or body politic in law in conformity to the laws of said State of Mississippi for the objects and purposes and under the stipulations, regulations and obligations following to-wit;—

Art 1st. The domicile of this Corporation is hereby established in the town of Hazlehurst, Mississippi, and it shall be designated and known under the name of the King-Price Telephone Co. It shall Commence business on or about the 1st day of July 1896, and shall exist for a period of fifty years from the date of this Charter unless its officers shall be sooner liquidated and settled up by a vote of its Stockholders representing two thirds of its Capital Stock. It may have a seal with such device as its Board of Directors shall determine, may Contract and be Contracted with, may purchase, own, sell, exchange and otherwise dispose of property both real and personal in the State of Miss. and shall have and possess all such powers as are granted by said Chapter 26 of said Annotated Code of Mississippi, and as are Necessary and proper for carrying out the purposes defined by this Charter.

Art 2, The object and purposes for which this Corporation is Created, are hereby declared to be to carry on a General Telephone business in the Counties of Copiah, Lincoln, Lincoln, Simpson and Lawrence in the State of Mississippi, and for that purpose said Corporation is hereby Authorized to Construct and Operate such line or lines as may be found Convenient for telephonic Communication along the most eligible route or routes between the town of Hazlehurst and the town of Martinsville, Beauregard, Wesson, Montgomery and Brookhaven on the South and the towns of Gallman, Crystal Springs, Terry, Bryan and Jackson on the North of said town of Hazlehurst, to set up and erect its posts, fixtures and Support along and across any of the public highways, Streets, roads, railroads, turnpikes or water Courses, and also through any public lands on the above described route, provided the same shall be so erected and Constructed as not to interfere with the Common use

of such Streets, roads, turnpikes or Waters, or with the Convenience of the Proprietors of the property over which said line or lines shall be Constructed any more than is absolutely Necessary for the Purpose for which said line or lines shall be Constructed; and Provided further, that in the event it shall become Necessary to Cross any highway on said route, the same shall be so Constructed as to Cross the same at right angles, and that the use of any Street shall be by and with the Consent of the Board of Mayor and Aldermen of the Town whose Streets are so to be used, and that the use of any Water, turnpike or public highway shall be by and with the Consent of the Board of Supervisors in whose County the same is located, and that said line shall not be Constructed along the right of way of any Rail Road without its Consent; to such and establish boxes, Stations & Changes and Connections any where along said route and to run branch lines on either side of the main line from any of said Stations to any point within any of the Counties above named subject to the provisions herein Contained in reference to the erection of said main line; to receive, forward and deliver Messages and to Charge and receive fees for such Service.

Art 3. The Capital Stock of this Corporation is hereby fixed at $2000.00 which may be increased to the sum of $10000.00 by a vote of two thirds of the Capital Stock of the said Corporation at a Meeting of the Stockholders here of Convened for that purpose after Not less than ten days Notice of such Meeting which said Notice may be by advertisment in some Newspaper pipplished in Copiah Co. Miss. or by letter posted to the Stockholders of said Corporation. Said Capital Stock shall be divided into Shares of $10.00 each and said Corporation may organize and Commence business as Soon as the Sum of $300.00 has been Subscribed and paid in; No Stockholder shall be individually liable for any debt or liability of said Corporation Contracted during his ownership of Stock for an amount greater than whether amount may remain due and unpaid by such Stockholder on his Subscription to the Capital Stock of said Corporation.

Art 4 All of the Corporate Powers herein Conferred shall be Vested in and Exercised by a Board of Directors Composed of 5 Stockholders, each of whom shall own in his own right not less than one Share of the Capital Stock of said Company. The election of a Board of Directors shall take place annually on the first Monday of January of each year, or, in the event of a failure to elect Directors on that day, at a Meeting Called for that purpose of the Stockholders of said Corporation upon such Notice as is required for the increase of the Capital Stock of said Corporation.

Art 5. The first Board of Direction under this Charter Consist of P. B. King, N. C. Price, F. M. Sexton, S. H. Abey & L. M. Sampson who shall hold their office until the first election of Directors as above set forth, At their first Meting they shall elect from among themselves a President and shall elect or appoint a Secretary and such other employees as they may deem Necessary for the purpose of carrying on the business of the Company, and shall fix their Compensation. The Board of Directors shall prepare and adopt all such by-laws, rules and regulations as it may deem proper and Necessary for the government of the affairs of said Corporation and shall have the right to alter or amend the same at pleasure.

Said Corporation in addition to the powers herein before conferred shall have the power to obtain any right of way Necessary for the purpose of carrying on its business, and all such other powers as are Necessary to carrying on the business for which said Corporation is organized, and may sell Mortgage or otherwise dispose of its Real or personal property and franchise at its own Pleasure.

Art 6. At the expiration of this Charter or sooner, if ordered by Stock-holders representing two thirds of the Capital Stock of said Company, the affairs of the Company or Corporation shall be liquidated, its debt paid and the balance divided among the Stockholders pro-rata on the amount of their Capital Stock.

Art 7. This Act of Incorporation may be altered or amended as required by law, but not without the Consent of the owners of two thirds of the Capital Stock of said Corporation.

Witness our Signatures this 6th day of June 1896

P. B. King
N. C. Price
F. M. Sexton
W. C. Williamson
S. H. Abey
L. M. Sampson

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
Sept 17th 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
Sept 17th 1895—

Frank Johnston
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Kuig-Price Telephone 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 17th day of Sept 1895

Seal

J M Stone

By the Gov
Geo M Swan
Secy of State

The Charter of Incorporation of the Grenada Telegraph and Telephone Company.

Sec 1. The purposes 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 other States of the United States and Canada and to transact and Conduct all other business Necessary and Germain to the same.

Sec 2. This Corporation shall be composed of B. L. Roberts. N. W. Latimer. E. Levy and Such others as may associate themselves with them and their Successors and assigns.

Sec 3. The Corporate Name shall be "The Grenada Telephone and Telegraph Company."

Sec 4. The period for which this Corporation shall exist shall be fifty years unless Sooner dissolved as provided by law.

Sec 5. This Corporation shall have the power to own, Operate, lease, purchase, build, Construct, use, enjoy, and Maintain telephone and telegraph lines and Systems and appurtenances thereunto appertaining or belonging and to purchase, lease, accept, receive, 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 Messages Such rates as the directors may determine Not in Violation of law and to Set up and erect all Necessary posts, 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 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 Conferred by the laws of this State upon Corporations in the Mode and Manner provided by Chapter 26 of the Annotated Code of Mississippi, and the amendments thereto which are Not inconsistent with the purposes of this Corporation and the provisions of law, and which are Necessary and proper for Carrying out the purposes of this Charter.

Sec 6 This Corporation Can acquire by or grant or purchase lands lying the proposed lines Sufficient for right of way, offices and for other purposes Necessary or Convenient to the proper Conduct and Management of its affairs and may Sell lease or Mortgage Said lands, franchises and rights.

Sec 7. This Corporation Shall have power to issue bonds which may bear interest at Not More than 10 per. Cent per annum Secured by Mortgage or deed of trust upon any or all of its property, Real, personal or Mixed, its rights of way, franchises and

privileges and to Negotiate said bonds by sale or 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 rights of way for its lines and business this Corporation adopts the mode of procedure and the Chapter on eminent domain Contained in the Annotated Code of 1892 in so far as the same relates to telephone lines.

Sec 9. The lines and systems proposed to be Constructed and operated may be similar in general design to those usually Constructed with Modern improvements, and are intended to traverse any or all of the public highways in the State of Mississippi as may be decided by the Board of Directors thereof, and to Connect different portions, points and localities in said State with others as may be decided upon by said Board and may be operated in any of the Cities, towns or Villages as may be decided upon by the said Board of Directors. Said lines may Connect Grenada with Carrollton, Coffeeville and other points, places and towns in the State of Mississippi

Sec 10. The Capital Stock of this Corporation may be $250.000.00 but it may be increased from time to time by the Board of Directors thereof. The Shares of stock shall be $50.00 each and all Certificates of stock shall be signed by the President and Countersigned 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 time and place in the State of Mississippi as the Board of Directors shall appoint, and shall hold their office for one year or until their Successors are duly elected and qualified. B.L. Robert, Emile Levy and N.W. Latimer and two other Stockholders Chosen by said Robert, Levy and Latimer, shall Compose the Board of Directors for the first year, the Directors may Choose a President, Vice. President, Secretary and Treasurer and such other Offices 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 Rules and by-laws and Regulations as they May deem Necessary and expedient that are not Repugnant to this Charter, and three Directors shall Constitute a quorum for the transaction of any business, a Majority vote of whom shall Control, and all Vacancies in the Board of Directors shall be filled in the manner prescribed by Section 837 of the Annotated Code of Mississippi

Sec 13. 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 the 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 domicile of this Corporation shall be in the City of Grenada Miss., but may be Changed at any time by the Board of Directors.

The foregoing proposed Charter of Incorporation is respectfully referred to the Atty. Gen. for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
Sept 19th 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
Sept 19 1895

Frank Johnston
Atty Gen'l

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Illinois and Mississippi Co. is hereby approved.

Given

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 19th of Sept 1895

J M Stone

By the Gov
Geo M Govan
Secy of State

(Renewal of Charter for (50) years from Sept. 20, 1945.)

Photo-Stat

FOR AMENDMENT SEE BOOK 45.46 PAGE 140

FOR AMENDMENT, SEE BOOK 35 PAGE 325-328

The Charter of Incorporation of the Mississippi State Medical Association

Sec 1. Be it known that A.N. Haralson, M.J. Lowry, R.E. Howard, J.R. Tackett, C.N. Trotter, J.T. Hunter, D.S. Humphreys, L.S. Bradley, J.D. Smythe, E.B. Coleman, C.E. Jones, W.S. Sims, T.B. Nimmocks, W.D. Easterland and B.L. Curry, and their Associates and Successors are hereby incorporated under the Name and Style of "The Mississippi State Medical Association," and by this Name shall be known and designated, shall sue and be sued, plead and be impleaded, in any Courts of this State.

Sec 2. Said Corporation may acquire and transmit Real and Personal Estate, adopt a Corporate Seal and alter or change the same at pleasure.

Sec 3. Said Corporation shall exist for fifty years, and may adopt any by-laws not inconsistent with the Constitution and laws of the State of Mississippi; may adopt a "Code of Ethics, and Means to enforce the same, and prescribe the terms and Conditions of its Membership; May elect and prescribe the duties of all officers for its Self-Government; May prescribe the terms and Conditions upon which local Medical Associations in the State can be represented in this Association; and shall have all the rights, powers, privileges and immunities granted to Similar Corporations in Chapter 26 of the Annotated Code of Mississippi 1892, which are Necessary and proper for Carrying out the Purposes of this Charter.

Sec 4. The object and Purposes of this Corporation shall be the advancement of Knowledge upon all Subjects Connected with the Healing Art, the Elevation of Character and the Protection of the Proper rights and interest of those engaged in the practice of Medicine, and the Study of the Means Calculated to render the Medical Profession Mash useful to the Public, and Subservient to the great interests of humanity.

Sec 5. This Charter Shall go into effect and be in force from and after its approval by the Governor, and the domicile Shall be the City of Jackson, in the County of Hinds and State of Mississippi.

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. Sept 18th 1895

J.M. Stone Gov

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Sept. 18th 1895

Frank Johnston — atty Genl

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of the Mississippi State Medical 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 Sept 20th 1895

(Seal)

J.M. Stone

By the Gov

Geo. M. Govan

Sec of State.

FOR ASSIGNMENT SEE BOOK 9 PAGE 260

The Charter of Incorporation of the Faulk-Croft Lumber Company, Oakville Miss.

Sec. 1. Be it known that Geo. W. Faulk, John Croft and E. W. Christian and such other persons as may hereafter become associated with them, their assigns and Successors, are hereby created a body politic, and Corporate under the name and style of the Faulk-Croft Lumber Company, to be domiciled in the town of Oakville, Grene County, State of Mississippi, and by that name said Corporation shall exist and have Succession for a Period of fifty (50) years, and as such may sue and be sued, Contract and be Contracted with, plead and be impleaded, and may Make and use a Corporate Seal, and alter the same at pleasure, and shall have and possess all of the powers, privileges and immunities defined and Conferred by the provisions of Chapter twenty five (25) of the Annotated Code of Mississippi of 1892, the same as if specifically enumerated herein provided the same is necessary for Carrying out the purpose of this Charter.

Sec. 2. The purpose and object of said Company are to Manufacture and sell Lumber and Timber, and all other Wood Goods of Whatsoever Kind or Character as it may deem fit, and said Corporation may Purchase, hold and sell any real estate or personal property whether taken in Payment of debt or otherwise, may erect, Maintain, Keep and use all such buildings, Machinery and fixtures necessary for the operation of its business; and in Connection therewith may do a General Mercantile business, and provide all horses, teams and other property incident to Carrying it on, May build logging railroads or other logging devices. May borrow money and Secure its payment as it may think, and may make all necessary By-Laws and rules for the Government of its business, Not Contrary to law.

Sec 3. The Capital Stock of said Company shall be Forty Thousand ($40,000) Dollars, and the same May be increased to Two Hundred Thousand Dollars ($200,000), to be divided into Shares of One Hundred Dollars each, of which a proper Certificate may be issued to the party paying therefor, either in Money, Machinery, real estate or personal property at such Valuation as may be placed upon same by the Stockholders of said Company, Said Corporation shall Meet and elect its officers and Commence its business as soon as this Charter has been duly approved and recorded as provided by the Statute.

Sec 4. The Management of the affairs of said Company shall be Vested in a President, Secretary and Treasurer, who may be elected annually at the Annual Meeting of the Stockholders of said Company. Said officers to Continue in the Managment

of the affairs of the Company until their Successors shall have elected and qualified, Provided that the offices of Secretary and Treasurer may be held by one and the same person.

Sec 5. This Charter shall take effect and be enforced after its approval by the Governor.

The foregoing Proposed 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.
Aug 22nd 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. 22/95

Frank Johnston
Atty. Genl.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Paulk-Croft Lumber Company of Jacksonville Miss is hereby approved.

In Testimony whereof I have hereunto set my hand & caused the great Seal of the State of Miss. to be affixed this 1st day of October A.D. 1895

J M Stone

Seal

By the Gov.
Jas M Govan
Secy State

474

Charter of Incorporation of Mississippi Hose Company, Number Fifteen.

Sec 1. Be it known and remembered that John F. Pound, A. C. Dick, J. N. Marable, J. P. King, Henry Jones, Geo. Spengler Jr. Harry Hamberry, Andrew Miller, Charles Jacob, Jas. Perry, O. F. Inman, W. F. Miller, C M Sims, John Sims, Chas. L. King, and such other persons as may now or hereafter be associated with them, are hereby constituted a body politic and corporate, under and by the name of Mississippi Hose Company, Number Fifteen, and by that name shall have and possess all the rights, powers and privileges belonging to Corporations by law and more especially contained in Chapter 26 of the Annotated Code of Laws of the State of Mississippi of 1892.

Sec 2. The domicile of said Corporation shall be at Yazoo City, Yazoo County, Mississippi.

Sec 3. The purposes for which said Corporation is created are hereby declared to be for the protection of private and public property from damage or distruction by fire, by its Members under the direction of its Corporate officers, and for such other purposes and objects as properly belong and pertain to Volunteer fire Companies.

Sec 4. Said Corporation shall have Corporate existence and duration for the term of Fifty Years, from and after the date of the approval of this Charter.

Sec 5. The first Meeting of the persons in interest shall be held at such time and place, after the approval of this Charter, as shall be fixed upon by any three of them, Notice whereof shall be given to as many of the others as Convenient or possible.

Dated at Yazoo City, Mississippi this 22nd day of July A D 1896.

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 8th 1896

J M Sims
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss
october 8th 1896

Frank Johnston
atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of Mississippi Hose Company, Number Eighteen is hereby 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 A.D. 1870

Seal

J. M. Stone

By the Governor
Geo. M. Govan
Secretary of State

The Charter of Incorporation of the Supreme Grand Lodge of The Independent order of Sons and Daughtes of Charity,

To Whom it May Concern:—

Be it Known that, A.S. Nicholson, Fannie Avent, Ed. Brewer, R.D. Early, Frank Hicky, and their associates and Successors do Hereby Creat themselves into a body Corporate under the Corporate Name of The Supreme Grand Lodge of the Independent order of Sons and Daughtes of Charity with Succession for fifteen Years, The domicile and place of business of said Lodge shall be located at Water Valley Yalobusha County Mississippi with full power and authority to adopt all Necessary by-laws and regulations by a Majority Vote of the Members of said Lodge from time to time which may be Necessary for the purpose of disseminating and practicing the great Charitable, benevolent and fraternal principles of their order, and for the aid and assistance of the destitute Members of The Independent order of Sons and Daughtes of Charity when at home or abroad.

And the said Lodge when duly and regularly organized is Hereby authorized and empowered to receive and initiate Members and to confer degrees on such Members as they may Consider entitled to the same, and none others. All Members of said Lodge Solemnly agreeing to abide by all rules, by-laws and Constitutional regulations which may be adopted by said Lodge from time to time. The Officers of said Supreme Lodge shall Consist of one Supreme President who shall be the presiding officer of said Lodge, one Supreme Vice-President, one Supreme Recording Secretary, one Supreme Financial Secretary, one Supreme Chaplain and one Supreme Treasurer who shall be elected by a Majority Vote of the Members of said Supreme Lodge and shall hold their offices for twelve Months, and until their Successors are elected and installed, The Vice-President shall preside at all Meetings of the said Supreme Lodge in the absence of the President.

The said Supreme Grand Lodge shall have power to Establish and organize Subordinate Lodges of the Independent order of Sons and Daughtes of Charity under such rules and regulations as may be adopted by this Supreme Lodge and to grant Charters to the same with full power and authority to revoke and annul any such Charters for Sufficient Cause.

For the purpose of a permanent organization A.S. Nicholson is Hereby designated as Supreme President

Fannie Avent Supreme Recording Secritary, E.D. Brewer, Supreme Financial Secritary, Frank Hicky, Supreme Chaplain and R.D. Early Supreme Treasurer who shall hold their offices twelve months and until their Successors are elected and installed.
Said Supreme Grand Lodge shall have a Seal which may be altered at pleasure; shall have the right to sue and be sued by and in its Corporate name; to plead and be impleaded in all the Courts of this State and shall have and exercise all the powers and privileges granted to similar Corporations by Chapter Twenty Five of the Annotated Code of Mississippi 1892.
The said Supreme Grand Lodge shall have the power to own and hold Sufficient Real Estate, Furniture and Fixtures by purchase, donation or otherwise which may be necessary to Carry out the purposes of this Supreme Grand Lodge, and may sell or dispose of the same at pleasure.
Sept 27th AD 1895.

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. 8th 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.
October 8th 1895

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of The Supreme Grand Lodge of The Independent Order of Sons and Daughters of Charity, is hereby 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 A.D. 1895.

(Seal)

J. M. Stone

By the Governor
Wm M Green
Secy of State

Charter of Incorporation of The Relief Benefit Association of Summit, Mississippi

Be it Known:

Sec 1. That L.L. Quin, Augustus Pillows, G.D. Dakes, Eddie Preston, S.P. Loving and their associats, Successors and assigns be and they are hereby created a body Corporate with Succession for twenty-five (25) years under the name and style of the Relief Benefit Association of Summit, Mississippi.

Sec 2. That said Corporation may by its said Corporate name Contract and be contracted with, Sue and be sued, plead and be impleaded, prosecute and be prosecuted to Judgment and Satisfaction, in all Courts of law and equity, and adopt a Corporate Seal and the same alter Change and break at pleasure.

Sec 3. That said Corporation may own and dispose of property Real and personal, not exceeding Twenty Thousand Dollars: may invest its Surplus Corporate property, may borrow and lend money and Secure the payment thereof by Mortgage or otherwise.

Sec 4. That said Corporation may Contract, in Consideration of Certain Specific payments, to furnish to the one from whom the Consideration moves, in the event of Sickness or his park, Medical and pecuniary aid and in event of his death during the existence of said Consideration to defray his Funeral expenses in the Measure of a Certain Sum.

Sec 5. That the Corporate Stock of said Corporation shall be One Thousand ($1000.00) Dollars divided into Shares of one Hundred ($100.00) Dollars each; no Stock-holder shall be individually liable for any liability of the Corporation for an amount over and above the amount remaining unpaid on Stock Subscribed by such Stock-holder.

Sec 6 That said Corporation May Sue any Subscriber for Stock therein, for Calls or installments that may remain due and unpaid or his Stock may be sold for such Calls or installments in the Manner prescribed by Section 843 of the Code of Mississippi.

Sec 7. That the domicile of said Corporation shall be in the Town of Summit, Pike County, Mississippi.

Sec 8. That said Corporation is empowered to have and elect Such Officers as it may see fit, and to draft and adopt Such by-laws as are essential to its proper Conduct.

Sec 9. That this Charter shall go into effect from and after its Date

Sec 10 That said Corporation shall enjoy all the rights, powers and privileges Conferred by Chapter 26 of the Code of Mississippi of 1892, Necessary and proper to Carry out the provisions 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.
Oct. 10th 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
Oct. 10 "1896

Frank Johnston
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of The Relief Benefit Association of Summit 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 11th day of October A D 1896.

(Seal)

J M Stone

By the Governor
Geo M Govan
Secy of State

The Charter of Incorporation of the Sallis Fair Play and aid Society of Sallis Attala County Mississippi

Sec1. That B. Harman, M.L. Roby and R.C. Dickins and their Sucessors are hereby incorporated under the name and style of the Sallis Fair Play and aid Society of Sallis Mississippi with its domicile at Sallis in the County of Attala in the State of Mississippi, and as such Society shall be intitled 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 this Society, and which may now be in force, or which may hereafter become operative.

Sec2. The objects of this Society, shall be the binding together of such of the Colored people of the town of Sallis, Miss and Vicinity, as may now be members of this Society, or may hereafter become members thereof, in one common mind for Social, Moral, intellectual, financial advancement and Religious Culture, with the fundamental purpose of relieving the Suffering Colored Citizens in and around said town who are Members of said Society from distitution and dire distress, arising; Sickness, misfortune providential interposition, or other like Causes,

Sec3. This Society, at the option of its officers and Members, and pursuant to its Constitution and by laws, 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 Callatteral, and such real and personal Property as this Society and its duly Constituted officers and Members may see fit to accept, and whenever any of the funds 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 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.

Sec4. 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 purposes for which it was created, provided Said rights and privileges are not inimical to the Constitution of this State and the United States and the laws thereof.

Sec5. All the business of this Society shall be managed, operated and Controlled by Officers especially appointed for that purpose, and more particular Mentioned in article "2" Section "1" of the Constitution and by laws of this Society, and said officers whenever they shall see fit, may or 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 to the best interest, Such said officers shall make no Change, Modification, or amendment, unless 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.

Sec6. 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, At the expiration of the fifty years this Charter May be renewed, if it should be deemed expedient or Necessary Pursuant to the laws then in force and effect.

Sec7. 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. = M. L. Roby — B. Harmon — R. C. Dickens.

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 14 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 14 1895

Frank Johnstone
Atty Genl

Executive Office Jackson Miss.
The within and foregoing Charter of incorporation of the Sallis Fair Play and aid Society is hereby approved

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 16th day of Oct 1895

(Seal)

By the Gov
Gov M Govan
Secy State

J M Stone

The Charter of Incorporation of the Lyon Confectionary Co.

1— Be it known that Arthur J. Lyon, D. S. Lyon, J. P. Walker S. H. Lyon and J. S. Solomon, their Associates, Successors and assigns are hereby Constituted and created a body Corporate under the Name and Style of the Lyon Confectionary Company to be domiciled at the City of Meridian in the State of Mississippi.

2— This Corporation is Created for the purpose of Manufacturing all Kinds of Confection Goods, Cakes, Crackers, Candies, and all and every other article of which flour and Sugar, or either of them, Constitute the principal ingredient.

3— The Capital Stock of this Corporation Shall be twenty-five thousand dollars, but may be increased by a Majority Vote of the Stockholders to two hundred thousand dollars. Said Capital Stock Shall be divided into Shares of one hundred dollars each, but the Stockholders, by a Majority Vote may Make the Shares fifty or twenty-five dollars each.

4— Said Corporation may exist and Continue in business for fifty years from the date of this Charter.

5— This Corporation may sue and be sued by its Corporate Name in all the Courts of this State; may have a Seal and may alter the same at pleasure; may own property, real or personal or both, to the amount authorized by Section 838 of the Annotated Code of Mississippi of 1892, and may sell or incumber the same at pleasure; may determine the Manner of Calling and Conducting the Meetings; the Number of Shares that Shall entitle a Member to Vote; the Mode of Voting by Proxy; may elect all Necessary Officers and Prescribe their duties, Salaries and tenure; may Contract and be Contracted with within the limits of its Mandate or otherwise; may issue bonds and Secure them in the same way and May hypothecate its Franchises; and may make all Necessary by-laws for its Government Not Contrary to law.

6— The business Matters of said Corporation Shall be Managed and Conducted by a board of directors Consisting of not more than Seven, to be Chosen by a Majority Vote of the Stockholders, and all of said directors Shall be Stockholders of this Corporation; Said board of directors Shall Meet as soon after their election as practicable and Shall organize by the election of one of their Number as President, and Shall elect a Secretary and Treasurer and Such other officers as may be Necessary and needful in the Management of the affairs of said Corporation; Said directors Shall hold their office for a term of one year and until their Successors are elected and qualified, unless otherwise provided by

a Majority Vote of the Stockholders; the Secretary and Treasurer of said Corporation may be one and the same person, if the same be deemed advisable and said office of Secretary and Treasurer may be held by a person or persons who are not Stockholders of said Company, the directors shall be Stockholders of said Company.

7 For the purpose of organization a majority of persons herein named as incorporators may upon approval of this act of incorporation by the Governor and after it shall have been recorded, as required by law, give three days written notice to the other persons named herein as incorporators, of the time and place of Meeting. If there be a majority of the incorporators present at said Meeting they may proceed to organize by the opening of books for Subscription to the Stock and to provide for a Meeting of the Stockholders thereof and to do all such other things as may be necessary for the full and complete organization of this incorporation.

8 All other powers, rights and privileges of Corporations enbraced in Chapter 26 of the Annotated Code of Mississippi of 1892, not enumerated in this Charter, are hereby conferred upon this Corporation, provided the same 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
Oct 14th 1895

J M Stone
Governor

The provisions of the foregoing Charter are not Violative of the Constitution or laws of the State

Jackson Miss
Oct 14 1895

Frank Johnston
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of Lyon Confectionary 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 15th day of October A D 1895

(Seal)

J M Stone

By the Governor
Guy M Gruber
Secy State

Charter of Incorporation of the Greenwood Grocery and Cotton Company of Greenwood, Miss.

1st Be it Known that J. P. Henry, F. R. Austin, A. F. Gardner, W. T. Rush, A. H. Longino, S. L. Arnold, T. S. Marye, H. Handy, Ben. L. Jones, C. L. Towns, J. S. McDonald, W. A. Bounds, N. T. Blair, J. R. Bew, and their associates and Successors are hereby Constitute a body politic and Corporate under the Name and Style of The Greenwood Grocery and Cotton Company, and by that Name Shall have Existance for fifty years, May Sue and be Sued, plead and be impleaded in all the Courts of law and equity. May Contract and be Contracted with, acquire, hold and alien property, both real and personal, and May have a Seal and alter the same at pleasure.

2nd The domicile of said Corporation shall be in the town of Greenwood, County of Leflore, State of Mississippi

3rd Said Corporation is hereby authorized to Carry on in this State a General Mercantile and Commission business and to that end may invest its Capital, profits and deposits or any portion thereof in Merchandise, Cotton bonds, Notes, Banknotes, Treasury Notes, Gold or Silver Coin, bullion, bills of exchange, Chases in action or in any other evidences of debt, and May hold or dispose of the same at pleasure and may exercise all powers incidental and Necessary to Carry on a General Mercantile, brokerage and Commission business.

4th Said Corporation may loan its Capital, Stock, profits and deposits, or any portion thereof, on such terms as may be deemed best, and to Secure the repayment of said loans, may take personal Security or Mortgages or deeds of trusts on any kind of property real, personal, or mixed, May discount Notes or evidences of debt and May borrow Money.

5th The Capital Stock of said Corporation Shall be $50.000. with the privilege of increasing said Capital Stock at any time to an amount Not Exceeding $150.000, and so soon as $5.000. be Subscribed to the Capital Stock and paid in the said Corporation May Commence business. Said Capital Stock Shall be divided into Shares of $100 each, but one Certificate for the whole Number of Shares held by one person or firm may be issued instead of the Certificate for each Share.

6th Said Shares of Stock Shall be personal property and shall be Registered in a book to be Kept for that purpose by the Corporation, Each Share of Stock Shall entitle the holder thereof to one Vote at all Meetings of the Stockholders.

7th The Management of said Corporation Shall be Confided to a board of Not less than three Nor more than Seven directors, all of whom Shall be Stockholders of said Corporation, and who Shall be elected annually from the Stock-holders.

8th Said directors shall elect from their number a President and from the Stockholders or directors such other officers as in their wisdom they may deem proper, whose term of office shall expire with the term of the directors by whom they were chosen, and both officers and directors shall hold their offices until their Successors are duly elected and qualified.

9th Said Board of Directors shall have power and authority to make and adopt such rules, regulations and by-laws for the government of said Corporation and the transaction of the business thereof as they may deem expedient and best, and shall prescribe the mode, Manner and terms upon which its stock may be transferred, and shall also regulate and control all other questions or Matters in which said Corporation may be interested, provided such rules and regulations shall not be inconsistent with the Constitution and laws of the United States or the State of Mississippi.

10th Said Corporation may hold and possess any real estate or other property that may be Necessary or desirable or which it may take at any time in payment of debt, and it may alienate and dispose of the same at will.

11th The Several Stock-holders of said Corporation 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.

12th Said Corporation shall be intitled to and receive all the benefits prescribed by Section 26 of the Annotated Code of Mississippi of 1892, which may be Necessary and proper for Carrying out the objects and purposes of this Charter.

The foregoing proposed Charter of incorporation is hereby respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
Oct. 14th 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.
Oct. 14th 1896.

Frank Johnston
Atty. General

Executive office
Jackson Miss

The within and foregoing charter of incorporation of the Greenwood Grocery and Cotton Company of Greenwood 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 16th day of October A.D. 1896

Seal

J. M. Stone

By the Governor
Geo M Govan
Secy. State

Charter of Incorporation of the Bay-Waveland Yacht Club of Bay St. Louis Mississippi

Ach 1. Be it known by this act of incorporation that August Keller, T.R. Richardson, W.N. Cook, C.B. Fischer and E.J. Bowers together with their associates and their Successors are hereby Created a body politic and Corporate under the name and Style of The Bay-Waveland Yacht Club and as such and by such Name shall have Succession for the full term of fifty years and by the said Corporate Name may Sue and be Sued and Shall have and enjoy all the powers, privileges and immunities granted to Corporations of this Character by Virtue of Chapter 26 of the Revised Code of 1892, that may be Necessary for Carrying out its purposes.

Ach 2. The objects of this Corporation are hereby declared and Specified to be to encourage athletic and other exercises of its Members and to foster and encourage Social intercourse among its Members and to these ends to Establish and Maintain a Yacht Club for the advancement and encouragement of the Science of Sailing and Yachting as also a Club House for the promotion of Social intercourse among those becoming Members of Said Corporation.

Ach 3d. The Said Corporation Shall have the right to make all Such by-laws and rules as Shall be convenient or necessary for the transaction of its affairs and may alter repeal and change the Same at pleasure. It Shall have Succession for fifty years with its domicile at Bay St. Louis, in the County of Hancock, State of Mississippi

Ach 4 The Capital Stock of this corporation Shall be and is hereby fixed at the Sum of Ten Thousand Dollars divided into four hundred Shares of Twenty-five Dollars each and the said Stock May at any time be increased to any Sum not to exceed One Hundred Thousand Dollars upon a Vote of two-thirds of the Stock Outstanding.

August Keller - T.R. Richardson, W.N. Cook, C.B. Fischer, E.J. Bowers.

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 17, 1895

J.M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Repugnant to the Constitution & laws of the State [illegible]

Jackson Miss
Oct 17th 1895

Frank Johnston
Atty Genl

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Bay-Waveland Yacht Club of Bay-St. Louis Mississippi 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 17th of October A.D. 1895

By the Governor

J.M. Stone

The Charter of Incorporation of the Miridian Cotton Mills

Be it known that L. Marks, T.B. Bonner, L.A. Duncan, C.W. Robinson, G.M. Hodges, John T. Lutz, L. Cohn, John F. Champenois, C.C. Miller, W.E. Baskin, W.A. Brown, C.M. Rubush, Edwin McMorris, C.P. Weatherbee, H.M. Street, E.B. Kuhnig, Max Levy, A.G. Reems, L. Levi, Sig Levi, S.D. Stennis, Levi Rothenberg, W.L. Reems, J.N. Floyd, and J.M. Buchanan and all persons who may hereafter become associated with them, their Successors and assigns, shall be and they are hereby Created a body Corporate and politic by the name and style of "The Miridian Cotton Mills," and by that name, shall have Succession for fifty years, may Contract and be Contracted with, Sue and be Sued, plead and be impleaded, and shall have all of the rights, privileges and immunities granted by the Annotated Code of Mississippi in Chapter 26 thereof, and by any and all amendments thereto, provided the same may be necessary to carry out the objects and purposes of this Charter.

This Corporation is created for the purpose of Constructing and Operating Cotton or Woolen Mills, or both in or near the City of Meridian, Lauderdale County, Mississippi, and to that end it may build and operate Such mills and may manufacture and sell any style or description of Cotton, Wool, Jute, flax, hemp or other Material, or any other Manufacture of whatever Kind or discription, and it Shall have the power to receive and hold real and personal property, by Gift, Purchase or otherwise, not exceeding One Million ($1,000,000.00) Dollars in Value, and may alienate and convey the same, and may purchase all Machinery and appliances Necessary therefor.

Said Corporation Shall have power to make and enforce any by-law, rules and regulations not Contrary to the laws of this State which may be Necessary for the regulations and Government of the Corporation and its business and affairs, and it shall have all of the powers Necessary and proper to Successfully Carry out Said Object;

It may borrow Money and Secure the payment of the Same by Mortgage on its Property and franchises or otherwise; may issue bonds and Secure them in the same way, but no Such pledge or Mortgage Shall be Made without the Consent of Stockholders representing two-thirds of the Stock.

It may own and operate an Electric Plant for its own use, and may furnish electric lights and power to adjacent factories or other enterprises, or for use in adjacent dwellings or other buildings, and for that purpose may erect Such Necessary poles and String its Wires along them.

The Capital Stock of Said Corporation Shall be Two Hundred Thousand Dollars, which may be increased at the option of Said Corporation to any amount Not Exceeding One Million Dollars, for which Certificates of Stock May be issued in Sums of one Hundred Dollars each but Said Corporation May organize and Commence business when Fifty Thousand Dollars is Subscribed.

The Government and Management of the affairs of the Corporation shall be vested in a board of not less than five nor More than Nine Directors, Chosen from the Stock-holders, who shall hold their office for twelve Months from the date of the organization of the Company and until their Successors are elected and qualified; The President of Said Corporation Shall be elected from and by the Directors and Shall hold his office for the term of One year and until his Successor is elected and qualified; a Majority of the Directors Shall Constitute a quorum for the transaction of all business. Said Directors Shall elect Such other officers, agents, and employes as may be deemed by them Necessary for the proper Management of the business of Said Corporation and as May be authorized by the by-laws, from any or all of whom they May take such bonds and prescribe to them Such duties as they may deem proper. And Said Directors may elect or appoint an Executive Committee of not less than three of their own Members who shall have such power and perform such duties in the absence of a full quorum of the Board of Directors as may be prescribed by the by-laws.
The domicile of Said Corporation shall be at Meridian Mississippi.
This Charter shall take effect and be in operation from and after its publication and approval by the Governor.

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.
October 8th 1895.

J. M. Stone
Governor

The Provisions of the foregoing Proposed Charter are not Violative of the Constitution or laws of the State

Frank Johnston
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Meridian Cotton 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 19th day of October A.D. 1895.

Seal.

J. M. Stone

By the Governor
Geo M Govan
Secy. of State

Charter of Incorporation of the Indianola Mercantile Company.

Sec 1. Be it known that W. W. Cox, G. W. Porter, J. J. Peyton, D. Stephens, D. L. McCauley, P. W. Capshaw, H. Bliss, Sr, L. W. Capshaw, H. C. Bell, C. C. Johnson, Alex Abernathy, T. B. Miles, N. W. Clark, Geo. Allison, D. Rolfford, N. Smith, G. W. Cox, S. A. Autry, W. H. Clark, A. W. Roby, J. M. Lewis, E. Madden, F. Burnett, P. Naylitt, N. N. Coats, T. W. Loyd, Abner Mathews, C. Murdock, L. W. Davis, Jr. Graham, L. D. Showers, their associates, Successors and assigns are hereby Created a body Corporate under the name of Indianola Mercantile Co. and by that name may sue and be sued, plead and be impleaded, and may have a Common Seal and may alter the same at pleasure.

Sec. 2. The purposes for which said Corporation is created are the purchasing, Vending and dealing in all Kinds of General Merchandise and all Kinds of Goods, Wares and Cattles and Cattle Skins and products Necessary in Carrying on a General Merchandise business. They shall have the power to Acquire, hold, possess and enjoy by themselves, their heirs and assigns, Real and personal estate and effects of every Kind, and to grant, sell or improve, alien, invest, loan and dispose of same to secure payment of any Money due from or to them, by Mortgage and of trust, pledge or Collateral, to execute or take Notes, Bonds or Contracts, to lend money or borrow the same, to pay taxes and such property and do all things Necessary and proper in Carrying out the purposes for which said Corporation is Created, as provided in Chapter 26 of the Code of Mississippi.

Sec 3. Said Corporation shall exist for the full term and period of fifty years, and its domicile shall be in the town of Indianola in the County of Sunflower State of Mississippi.

Sec 4. Immediately after the granting of this Charter any one of the incorporators may open the books of Subscription and as soon as ten thousand dollars shall have been Subscribed then the Stockholders shall Meet and proceed to organize said Corporation by electing a Board of Directors to Consist of Not More than eleven nor less than five Members, each of whom shall be a Stockholder in said Corporation and a Majority of whom shall Constitute a quorum for the Transaction of business. Said Board of directors shall hold their office for a term of one year from date of election, unless removed and until the election and qualification of their Successors. Each Stockholder at the annual election shall be entitled to as many Votes as he owns shares of Stock in said Corporation. Said Board of Directors as soon as practicable after their election, shall adopt By-laws for the General Management of said Corporation. Said By-laws shall prescribe the duties of the several officers of said Corporation, and for each and every thing pertaining to the Management of said Corporation not expressly provided for in this Charter.

Sec 5 The officers of said Corporation shall Consist of a President, first and Second Vice Presidents, Secretary and Treasurer, who shall be elected by the directors.

Sec. 6. The Capital Stock of said Corporation is fixed at ten thousand dollars, but the Board of Directors may at their pleasure increase the Capital Stock of said Company to an amount not exceeding fifty thousand dollars. Said Corporation may begin business as soon as one thousand dollars shall have been paid up. The amount of each share of said Stock shall be twenty five dollars.

Sec. 7. No Stockholder in said Corporation shall be liable for the debts of the Corporation to an amount greater than what may be unpaid on his Stock,

Sec 8. No Stockholder shall have the power to sell his Stock or any part thereof to any person who is not a Stockholder, without first offering it to the Corporation or some Stockholder thereof at the Valuation fixed on the stock by the Stockholders at a Meeting for that Purpose, before the sale or transfer. The Stock shall be transferable only on the books of the Corporation in such Manner and upon such terms as the By-Laws may prescribe,

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,
Sept 5th 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.
Sept. 5. 1895.

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Indianola Mercantile 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 21st day of October A. D. 1895

Seal

J. M. Stone

By the Governor
Geo M Govan
Sec of State

FOR AMENDMENT SEE BOOK 23 PAGE 513 FOR AMENDMENT SEE BOOK 16 PAGE 505
Dispensed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
DEC 21 1934

Charter of Incorporation of The Crane-Hinman Hardware Company.

Sec1. Know all men by these presents, that E.S. Crane F.P. Hinman, F.H. Hamil, B.S. Ricks, R.S. Wilson, N.L. Taylor, R.G. Berry, T.E. Touchy, William Warmack, A.F. Gardner, John Lear, R.C. Shepherd, R.T. Powers, S.H. Banwell, W.D. Pugh, J.N.S. Haverkamp, Mrs Anna Haverkamp, J.S. Holder, Peter Jones, M.E. Berry, and E.T. Gaddis and such other persons as may hereafter be associated with them, are hereby Created a body politic and Corporate, under the name and style of the "Crane-Hinman Hardware Company." and by such Name may Contract and be Contracted with, Sue and be Sued, Plead and be impleaded in all the Courts of law and equity in this State; Hold real and personal property; Make by-laws for the Management of said Corporation; and enjoy all the rights, privileges and powers Conferred upon Corporations under and by Virtue of Chapter 25. of the Annotated Code of 1892, of the State of Mississippi, which are applicable to and Necessary for the Carrying out of the purposes of this Charter.

Sec2. The domicile of said Corporation shall be at Yazoo City, Mississippi

Sec3 The purpose for which said Corporation is Created and organized is to Conduct and Carry on a General Hardware and Machinery business, and to this end may purchase and sell in the usual Course of Trade and in the Customary Manner, any and all such goods, Wares and Merchandise as are usually bought and sold in such a business, and do all and any other things Necessary and usual in the Conduct of said business.

Sec4. The Capital Stock of the Corporation shall be Fifty Thousand Dollars, which may be increased at any time to any amount Not to exceed Seventy-five Thousand Dollars, when the owners of at least a Majority of the Stock shall desire; said Capital Stock is to Consist of one thousand Shares, each of the Value of fifty dollars; and in case of an increase in the Capital Stock at any time, the increase shall Consist of Such Number of Shares of the Same Value as above, as would make up the total of the increase.

Sec5. No Stock-holder shall be eligible as a director of the Corporation unless he shall be the owner of at least ten Shares of the Capital Stock thereof.

Sec6. The first Meeting of the Stock-holders of the Corporation may be called at any time after forty thousand dollars of the Capital Stock has been Subscribed, upon one weeks Notice, Stating the time & place of the Meeting, Signed by at least two of the incorporators, and published in some Newspaper published in Yazoo City Miss.-

Sec7. The Manner of Voting in the election of directors shall be as prescribed by Section 837 of the Annotated Code of Mississippi, and at all Stock-holders Meetings each Share of Stock shall entitle the owner to one Vote either in Person or by Proxy, Provided the Appointment of the Proxy shall be in writing. A Majority of the Stock Must be present to Constitute a quorum for the transaction of the business of the Stock-holders.

Sec 8. Should any Stockholder at any time wish to sell his Stock he shall offer it in writing to the Company for thirty days, stating in his offer what he will take for it, and it shall not be sold for less than the first offer without giving the Company opportunity to buy it.

Sec 9. The duration of the Corporation shall be for the time of fifty years from the time of the approval of this Charter, but Nothing herein shall prevent the same being sooner in Voluntary Liquidation and thus being dissolved, Provided the Stockholders or at least a majority of those in interest, shall Vote for the same at some Meeting Called for that purpose and of which at least two weeks Notice shall have been given in writing to the Stockholders.

Sec 10. This Charter May be amended in any way and at any time not inconsistent with law, at any Meeting where a majority of the Stockholders in interest Vote for the amendment.

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. 28th 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.
Oct. 28th 1895

Frank Johnston
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Crum-Heiman Hardware 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 29th day of October A.D. 1895

J.M. Stone

Seal

By the Governor
Jno. M. Crum
Secretary of State

Charter of Incorporation of The Holbrook High School

The following named Citizens of the County of Lauderdale and State of Mississippi, hereby associate themselves together as incorporators, Viz: S.D. Hunter, B. McRae, E. Hunter, S. Hunter, P.L. Hunter, P.W. Hunter, G.G. Gates, R.B. Lee, J.E. Johnson, G.W. Lee, T. Deluce, W.T. Hunter, W.P. Pearson, Allen Hunter, Wm Robert, Chas. McRae, Wm Johnson, Silas Ford, A. Hunter, and others, under and by virtue of Section 533 of the Annotated Code of 1892 of the State of Mississippi for the purpose of incorporating The Holbrook High School.

The domicil of said Corporation shall be in Lauderdale County, State of Mississippi.

The object and purposes of said Corporation shall be to foster and encourage the education of the Colored youth, and to establish and maintain an institution of learning for them, where they may be educated in the ordinary Studies, and the Arts and Sciences, and for which they may be graduated and issue diplomas.

The Capital Stock of said Corporation shall be five thousand dollars, divided into five hundred shares of ten dollars each, but said Corporation may do business under the Charter when as much as five hundred dollars have been paid or subscribed to of said Capital Stock and paid in.

Said Corporation may have and use a Common Seal, and may sue and be sued, and own such real estate either by Gift, donation, or purchase as may be Necessary for its purpose as a School.

When as much as five hundred dollars shall have been paid in, or subscribed to the Capital Stock, a meeting of such Stockholders here in before named, or any five of them by giving three days Notice, who shall elect a Board of Trustees, Composed of five Stockholders, who shall hold their office for one year, or until their Successors are elected.

Said Board of directors shall have the entire Control and Management of said Holbrook High School, by the Selection of the Necessary teachers, and fixing their Compensation to agree upon and establish a Ciriculum, the time when the term of said School shall open and close, to fix and establish the amount of tuition to be paid and to perform all other such things as May be Necessary for the Conduct and Management of said School.

The said trustes shall have power to Make and adopt such by-laws, Rules and Regulations as they may deem Necessary for the Management and Conduct of said School.

Said Corporation may exist fifty years, and have, exercise and perform any and all the powers enumerated in and accorded to Corporations, under the Statute and Laws of the State of Mississippi, which are Necessary and Proper for Carrying out the purposes of the 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,
Oct. 29th 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. 29th 1895

Frank Johnston
Atty. Gen'l.

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation
of the Hallbrook 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 29th day of Oct. 1895

J. M. Stone

By the Governor
Geo. M. Govan
Secy. State

The Charter of Incorporation of the Waldo High School in the County of Aishoba State of Mississippi

We, T. H. Hays, H. A. Austin, A. L. Ray, J. A. Graves, and A. McMichael Trustees of the Waldo High School, being desirous to promote the intellectual progress of our Section of Country and to increase its educational advantages, do hereby adopt and ordain the following rights and privileges, rules and regulations for the perpetuation, government and Control of said School:—

1st The said School shall hold its Annual Sessions at the town of Waldo, Miss, and shall retain its Corporate existence for a period of thirty years.

2nd The object of the School shall be to promote the moral, physical and intellectual welfare of the young people of both sexes who may attend its regular Sessions.

3rd The management and Control of said School shall be Vested in a Board of Trustees Consisting of a President, Secretary, Treasurer and two other Members, all of whom shall be patrons or Material Supporters of the School; the five named in this Charter to Constitute said Board until May 1st 1896, when an election of Trustees shall be held, and biennially thereafter, only patrons of said School Entitled Allowed to Vote;

4th The Board of Trustees shall have full Control of the Financial Affairs of said School with power to adopt such Measures as shall be Necessary to raise a Sufficient Revenue for the Support and Maintenance thereof; provided such Measures be not repugnant to the Constitution and laws of Miss; they shall also have power to fix the length of each term and its time of opening

5th The Board of Trustees with the Principal and first assistant of said School, shall have power to issue and Grant Diplomas to pupils who Complete in a Satisfactory Manner either the Common School or the High School Curriculum; said Diplomas to show on its face the branches upon which it has been granted, to the bearer,

6th The said School shall have full power to own in its Corporate Name all Property both real and personal now belonging to said School which is Necessary for its purposes, and to acquire and hold such other real and personal Property as may be Necessary to promote its efficiency (subject to the limitations imposed by Sec, 838, Annotated Code); and to sell, dispose of, and Convey the same when the best interest of the said School demands it.

7th The said School shall have the power to sue and be sued in its Corporate Name in any of the Court of the State of Mississippi, and to exercise those rights and privileges Conferred upon Corporations of this Kind by Chapter 26 of the Annotated Code which may be Necessary to Carry out the purposes of said School.

8th The Board of Trustees shall have power to elect the Principal and all assistants of said School and to discharge

The same for inefficiency or immorality, they shall also have power, in conjunction with the proper Public School officers, to locate the public school in the Waldo High School building under charge of the High School Principal under Sec 3974 Annotated Code.

10th This Charter shall be in force and effect from and after its approval by the Governor of 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.
Oct. 25th 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.
Oct. 28th 1895

Frank Johnston
Atty. Gen. of Genl

Executive Office
Jackson Miss
" "

The within and foregoing Charter of incorporation of the Waldo High School. is hereby approved.

Genl

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 Oct. 1895

J.M. Stone

By the Gov.
Jno. M. Sivan
Sec of State

Charter of Incorporation of The Sunflower Construction Company.

R. B. Sims, R. B. McMahon, A. D. Hemphill, all of Sunflower County, State of Mississippi, and all other persons who may hereafter become associated with them, and their Successors, are hereby created a body politic and Corporate under the name Style and title of the

"Sunflower Construction Company."

for the purpose of Constructing Steam railroads, telegraph and telephone lines -- but Not to operate the same -- buying, selling and developing lands and timber, the Construction and operating of Sawmills and other wood-working Manufactories within the State of Mississippi. It May Sue and be Sued, plead and be impleaded in all the Courts of Law and equity, and shall have a Corporate Seal with the right to change or alter the same at pleasure, and may make such Rules and Regulations as may be Necessary for the management and Conduct of its business.

This Corporation shall have the power to Contract for and Construct Steam Railroads, Telegraph and Telephone lines (but Not to Operate the same); it shall have power to purchase, hold and sell lands and timber, and to develop and improve lands; it shall also have the power to Contract for, Construct and Operate Sawmills and other wood-working Manufactories, and may purchase and own such Machinery and fixtures as may be Necessary for the Carrying out the said purposes of its incorporation; and it shall have all the powers which are conferred upon Corporations by Chapter 25 of the Annotated Code of 1892, which may be Necessary for Carrying out the object and purposes for which this Corporation is Created.

This Corporation shall exist for a period of fifty years unless sooner dissolved by its Members or by operation of law.

The Capital Stock of this Corporation is hereby fixed at Two Hundred thousand Dollars, to be divided into two thousand Shares of One Hundred Dollars each, and whenever as much as Ten thousand Dollars is Subscribed to said Capital Stock said Corporation may be organized and Commence business.

The domicile of this Corporation shall be at the town of Moorhead in Sunflower County, Mississippi, but it may have Branch offices at other places within this State.

The Officers of this Corporation shall be a President, a Vice-President, a Secretary and a Treasurer, but the latter two may be the same person, whose duties shall be such as may hereafter be prescribed and fixed

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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. 28 '95

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not
violative of the Constitution or laws of the State.
Jackson Miss.
Oct. 28th 1895

Frank Johnston
Atty. Gen.

Executive Office
Jackson Miss.

The within and foregoing Charter of
incorporation of the Vaughans Construction 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 31st day of
October A.D. 1895

J.M. Stone

Seal

By the Governor
Lee M Russell
Secy State

The Charter of Incorporation of the Kosciusko and Carthage Telephone and Telegraph Company Limited

That A.E. Kelly, W.B. Potts, - Company, The Merchants and Farmers Bank, The Attala Warehouse and Compress Company, S.L. Dodd, A.A. Armistead, Dr. F.D. Smythe, William Harris, A.C. Thompson, S. Abraham and Company, J.L. Hammond and Company, C.L. Anderson, J.A. Davis, A. Lilly, G.W. Smith, D r E.C. Coleman, W.E. Brumby, G.W. Downey, J.W. Rimer, C.A. Luckett, D.F. Caldwell and son, J.L. Mcmillin, R.L. Jordan, Caldwell and Company, J.D. Williams, Triplett and Jordan, S.P. Williams and T.W. Harris, and such other persons as may hereafter be associated with them or their Successors and assigns, be and they are hereby Created a body politic and Corporate under the Name of "The Kosciusko and Carthage Telephone and Telegraph Company." Limited, and by that Name may sue and be Sued in any Court of Law or Equity in this State or Elsewhere, May have a Common Seal, May make and prescribe such Rules, Regulations, and by laws as may be fit to make, and prescribe with reference to any of its affairs, Not inconsistent with any provisions of this Charter or the Laws and Constitution of this State or the United States, and shall have existence for fifty years.

Sec 2. The purposes for which Corporation is created is the building, Constructing, Maintaining and Operating a telegraph line and telephone line or either, from Kosciusko to Carthage in the State of Mississippi, and to extend the same to such other points as the said Corporation may hereafter determine.

Sec 3. That said Corporation be empowered to acquire by gift, grant or purchase lands lying along the proposed lines Sufficient for right of way, Offices, and whatever else Necessary for the proper Conduct and Management of said Telephone and Telephone Business or either, and may Sell, Lease, or Mortgage said lands, franchises and rights. Said line to be Run and Conducted from Kosciusko Mississippi to Carthage in Said State, and to any other point in said State as the Directors may determine, and establish any and all Necessary Offices that they may deem Necessary for the operation of said Line to any point as the Board of Directors may determine, and to be built and Conducted along the public roads, Street and highways, and Rail-road tracks, and across the Same so as Not to be dangerous to persons, or property, nor interfere with the Convenience of said roads, Street and Turnpikes, or with the Convenience of any land owner more than may be unavoidable.

And Said Corporation may build branch lines to any point in Mississippi under the foregoing provisions and said Corporation for Receiving, transmitting and delivering Messages may Charge a rate to be fixed by them Not to exceed the amount fixed by law or legal Regulations.

Sec 4. That the Capital Stock of said Company is hereby fixed at $1000.00 but the same may be increased to an amount not to exceed $10,000.00 as from time to time the Stockholders may agree for the purpose of advancing the interest of the Company But said Company may Commence business when as much as $500.00 is paid in the Capital Stock of said Company.

Sec 5. That the domicile of said Corporation shall be at Kosciusko Attala County, Mississippi, subject to be changed only by the Directors of said Corporation,

Sec 6. That for the purpose of acquiring the right of way for its said business, said Corporation adopts the Chapter and proceedings on Eminent Domain as provided by law in such cases.

Sec 7. The limitation and liability of any one or more of the Stockholders of said Company shall be his or her unpaid subscription to the Stock so subscribed to the extent prescribed by law and no further.

Sec. 8. Said Corporation shall in its organization as to issuance of stock Voting and electing of Officers be Controlled and governed by the laws of Mississippi as to Corporations on said subject.

Sec 9. That the officers of said Corporation shall Consist of one President, one Vice President, one Secretary, one Treasurer, (which last two offices may be held by the same person) and seven Directors, including the above three offices with such subordinate officers as the Board of Directors may determine who shall hold their offices for one year. The Number of Directors may be increased if found necessary by the Company at the pleasure of the Stockholders, and said Board shall have power to fill any and all vacancies on said Board at any time, and have an agent in Attala County authorized to accept Service of process under the laws of this 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.
Oct 28-1895

J. M. Stone
Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State.

Jackson Miss
Oct 28 "1895

Frank Johnston
Atty Genl

Executive office, Jackson Miss

The within and foregoing Charter of Incorporation of the Kosciusko Interstate Telephone & Telegraph Co, Limited 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 30th day of October 1895

(Seal)

J. M. Stone

By the Gov
Secy of State

The Charter of Incorporation of the Kingston Land and Lumber Company.

Know all men by these presents: That the undersigned Justus Jungk and Francis Lampe and D.W. McNaughton have Associated themselves together to becom a body Corporate under the laws of the State of Mississippi, and hereby declare as follows:-

First-The name and style of said Corporation shall be the Kingston Land and Lumber Company.

Second-The principal ~~plac~~ of business of said Corporation shall be at Laurel, Jones County, Mississippi, and said Corporation will Carry on business in Such other places in Mississippi and elsewhere as may be determined by the Board of Directors from time to time.

Third-The period for which said Company shall exist shall be fifty (50) years.

Fourth-The business of said Corporation shall be the buying and selling of timber lands and timber rights-and of finished lumber and lumber of all discription and every kind. and the manufacture of lumber and of making turpentine, pitch or other chemical products from pine timber, and all Such products from lumber as the Board of Directors may determine from time to time.

Fifth-The said Corporation may buy and hold, Sell and Convey lands and timber Necessary for its Successful Operation: May buy and build and own a railroad for logging and other purposes and operate the same, and to buy or build all Necsary buildings, Machinery, implements, tools and Appliances Necsary for the Successful transaction of its business, may Sue and be Sued, and do all other proper act Not inconsistant with the laws of this State.

Sixth-The Capital Stock of Said Corporation Shall be one Hundred Thousand Dollars ($100,000.00) to be divided into one thousand (1000) Shares of one hundred Dollars ($100.00) each.

Seventh-The Corporate powers of Said Corporation Shall be vested in a Board of three Directors, who Shall be elected annually by ballot on due Notice in writing, which Shall be Served on each Stockholder Not less than ten (10) days before such Annual Meeting on the Second Monday in January of each and every year, and Such directors Shall hold their office until their Successors Shall have been elected and qualified and each Stockholder Shall have one Vote for every Share of Stock he owns as Shown by the books of the Company.

Eighth-The Board of Directors Shall elect from time to time a President, Secretary and Treasurer, who Shall hold their respective offices until their Successors Shall have been elected and qualified.

In Witness Whereof the said incorporators have hereunto Set their hands this 25th day of September 1895

Attest:

Samuel L Badaney, Chas S. Thompson. Francis Lampe

Edw Gunther . Justus Jungk D.W. McNaughton

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable attorney General for his Opinion as to the Constitutionality and legality of the proceedings thereof.

Jackson Miss,
Oct. 29th 1895

J. M. Stone
Governor

The foregoing Charter Contains No provision inconsistent with the Constitution and laws of the State.
Oct 29th 1895

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing charter of incorporation of the Kingston Land and Lumber Company is hereby approved

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 30th day of Oct, 1895

J. M. Stone

By the Gov.
Jno McGowan
Secy State

The Charter of Incorporation of the Bethany High School

1st. The purpose for which the above Styled Corporation is Created is the education of the white Youth of both Sexes of Lee and Prentiss Counties in the Curriculum of Studies prescribed to be taught in the public Schools of the State of Mississippi, and also in the higher department of Science and Letters, as the same are usually taught in High-Schools and Academies.

2nd The Corporation shall be Composed of G. G. Scott, W. A. Phillips and W. J. Bryson and their Successors, to be Chosen as hereinafter set out, and shall have Succession for a period of thirty years.

3rd The Corporate Name shall be the Bethany High School, and the said School shall be located at or near Bryson Cross Roads in the first Supervisors district of Lee County, and shall be Carried on in the building in which is taught the public School for the Line School district of Lee and Prentiss Counties.

4th The Corporators above named are the Regularly elected trustees of the public School of the said Line School district, and their Successors in office shall be the trustees of the said district as the same shall be hereafter Chosen in Conformity with the law Regulating the election of trustees of the public Schools of the State of Mississippi

5th The said Corporation shall have power to Conduct a High School, to be Called the Bethany High School, at the place aforesaid designated, Shall Cause to be taught all the branches prescribed to be taught in the public Schools of the State of Mississippi, and shall use the text books prescribed to be used in the same, May admit educable Children of the White race of Lee and Prentiss Counties, and shall receive the benefit of the public School fund for all such educable pupils as may attend during the public School term in manner and to the degree provided by law in such Cases.

6th The said Corporators and their Successors shall have power, and it shall be their duty to employ teachers for the said School; but no teacher shall be permitted to teach in said School who shall not have obtained a license to teach in the public Schools, in either Lee or Prentiss County, and who shall not in all respects have Complied with the law Regulating the employment of teachers in the public Schools of the State of Mississippi; and the said Bethany High School shall during the public School term in all respects Conform to the law Governing public Schools.

7th The said Corporation shall have power to acquire and own land and buildings adequate and proper for the purpose of its Creation, and also all Necessary and proper School furniture and appliances, and shall have all the incidental Rights and powers conferred by law upon Corporations in General, which may be Necessary for 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,
Oct. 29th 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. 29, 1895

Frank Johnston
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Bethany 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 30th day of Oct. 1895

J. M. Stone

By the Governor
Geo. M. Govan
Secy. State

The Charter of Incorporation of the King of the East.

Its Name.

Art 1. This organization shall be known as the King of the East.

Its Object

Art 2. It has as its object those wide spread Charitable means that is due to each other as a human race. The care and nursery of each other around the sick bed-side. The Comforting of each other in bereavement the raising of the standing of the Moral Condition of fallen humanity, the care of orphans and widows who are thrust out upon the Cold Charity of this Heartless World.

Its offices

Art 3. At the first Meeting of this incorporation there shall be elected a Most Worthy Grand King, a Most Worthy Vice Grand King, a Most Worthy Grand Secty, a Most Worthy Grand Treasurer a Most Worthy Grand financial scribe a most worthy Grand Chaplain a Most Worthy Indoor Commander, a Most Worthy out door Commander.

Art 4. It shall be the duty of the Most Worthy Grand King, and in his absence the Most worthy vice Grand King, to preside at all Meetings of the organization, to preserve order therein, to administer its laws, and perform such other duties as may be prescribed in this Charter or the By-Laws made in pursuance thereof.

Art 5. It shall be the duty of the Most worthy Secty, to Keep an accurate Minute of the proceedings of this Society. He shall Keep a Correct account with all of its Members, receive all Monies paid into the organization, pay the same over to the Treasurer, taking his receipt as a voucher therefor.

Art 6. It shall be the duty of the Most Worthy Grand Treasurer, to receive all monies from this Lodge paid over to him by the Secty, Giving him a receipt therefor, He shall pay all orders or drafts, and sent to him attested by the M.W. G.K. and Secty. He shall Keep a Correct account of all monies received and paid out by him, He shall when requested Make a report of the financial affairs of the Lodge, To secure the faithful performance of his duties he shall enter into a Bond of Not less than Two Hundred Dollars ($200 cc) and Not more than Two Thousand ($2000 cc) with two Securities, At the election of his Successor he shall in 10 days afterward turn over to him all Monies, Papers, books &c. that belong to this Lodge.

Art 7. It shall be the duty of the Most worthy Grand financial Scribe to Keep an accurate acct. of all finances received and disbursed by this Lodge and at any time if the acct of the Secty. and the treasurer does not agree, the report of the financial Scribe will be accepted.

Art 8. It shall be the duty of the Most Worthy Grand Chaplain to read the Bible, Sing and Have Prayer at the opening of each of its Meetings.

Art 9. It shall be the duty of the indoor Commander to see

That None is admitted except Members of this or other Subordinate Lodges who are able to give the outdoor password.

Art 10th Shall be the duty of the outdoor Commander to see that no one come near the building while this organization is in Session

Art 11th Shall be the duty of this organization to Care for their sick Members, and bury their dead, and at the death of any Member of this Organization, each member shall be required to pay the Sum of Twenty five Cents which shall go to take Care of his Widow or orphans,

Art 12th Shall be the duty of this organization to elect annually a State Lecturer, whose work it shall be to organize New Locales and see that the Laws of the organization is administered,

Art 13. No Man or Woman who is known to be of an immoral Character Cannot become a Member of this Lodge,

Art 14, In absence of the Grand Lodge, the five named officers shall execute any business that may claim the Consideration of the organization,

Art 15th The Headquarters of this organization is located at Ennada Miss.

Art 16 This Society incorporated by this Charter shall Continue to exist 50 years

Geo McCullough
D K Matchet
Arthur Sherman
Thomas Dustin
Gabriel McKee

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
Nov 4, 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. 4 "1895

Frank Johnston
atty, Genl

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Knights of the Essk 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 6th day of November A D 1895

J M Stone

By the Governor
Geo M Govan
Secy State

Charter of Incorporation of the Missionary Baptish Poor Fund Benvolunt Society.

Sec 1 Be it known that Richard Rice, Moura Haskins, Isaac Rice, John Bush, Floyd Rice, Joe Anderson, Floyd M. Anderson, Ed Lewis, Elijah Harris, Robert Thomas and their associates, Successors and assigns, are hereby Created a body politic and Corporate, under the Corporate name of the "Missionary Baptish Poor Fund Benvolunt Society," and under said name shall sue and be Sued, implead and be impleaded in all Courts of law or equity in this State, Shall have a common Seal, and the same may change at will, and shall have existence for the full term of Fifty years.

Sec 2, The objects of said Society shall be to aid and assist its Members, and to encourage and practice the precepts of benvolence and charity, to visit the sick, Care for the aged and infirm of its Members, to provide for the needy and to bury the dead.

Sec 3. The said Society may adopt for its guidance rules and regulations, and Constitution and By Laws Not in Conflict with this Charter, Nor in Conflict with the laws of the State of Mississippi, or of the United States; may elect from its Members for such time of office as the Society may designate, a President, Vice President, Recording Secretary, Corresponding Secretary and a Treasurer. The Treasurer and recording Secretary shall give such good and Sufficient bonds for the faithful discharge of their duties, as the said Society, by its Constitution and By-Laws, shall prescribe. The said officers shall perform the duties which are usually performed by such officers, and shall retain their respective offices until their Successors are elected and qualified. Said Society may elect a Board of Trustes, and prescribe the duties thereof. Said Board to Consist of Not less than five nor More than nine Members, and the officers above named may be Members of the Board of Trustes.

Sec 4 Said Society may own Real estate Not to exceed the Sum of Fifty Thousand Dollars in Value, and the same may sell, incumber and dispose of at will. Upon Resolution of the Majority of the Members present at a Meeting Called for the purpose,

Sec 5 The domicile of said Society shall be in the Vicinity of the "Milford Baptish Church," in the County of Adams in the State of Mississippi; and the first Meeting of said Society for Organization under this Charter may be held without publication of printed notice, but may be held upon Call of any three of the above named Members, after the grant of this Charter.

Sec 6 Said Society shall have and be invested with all rights, privileges and franchises granted by Chapter 25 of the Annotated Code of State of Mississippi, Necessary for the purpose of Carrying out the aims and objects of this Charter.

Sec 7. Said Society may prescribe its monthly or quarterly dues, and initiation fees, and also such fines and penalties for non-payment of dues or other delinquency, as it may see fit, and the same may change and alter at the pleasure of said Society, and may fix such benefits as it may deem meet and proper.

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. 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
Nov. 6th 1895

Frank Johnston
Atty Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Missionary Baptist Poor Fund Benevolent Society is hereby approved

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed. this 6th of November A D 1895

J M Stone

By the Governor
Jno M Green
Secy State

The Charter of Incorporation of the Claiborne Telephone Company.

Jacob Bernheimer, W.D. Redus, William Cahn, Henry Mark, L.O. Williams Jr, C.A. Gordon, R.W. Magruder, C.R. Nesmith and C.A. Frueh and their associates and successors, be and they are hereby Chartered, and incorporated as a body Corporate, under the name and style of "The Claiborne Telephone Company." for the purpose of carrying on a General telephone business in the County of Claiborne, and other Counties in the State of Mississippi, and they are hereby Authorized and empowered to build and Construct their lines from the Town of Port Gibson, to the Village of Rusum, and from the Town of Port Gibson to the Village of Martin, and from Martin to the Village of Hermanville, and from Hermanville to Wilsonville, and from Hermanville to Carlisle, and from Port Gibson to Grand Gulf, and from Port Gibson to Ingleside, and from Ingleside to Rocky Springs, and may Construct branch lines to various other parts of said County, or other Counties in said State, in the discretion of the Directors of said Company.

And as such Corporation, they shall have Succession Not exceeding fifty years; and may have a Common Seal, which they may change, and may acquire by purchase or otherwise, and hold and own real and personal property, Not exceeding Fifty Thousand Dollars in Value, may sue, and be sued; May plead and be impleaded in any Court in this State; may Make Contracts, and be Contracted with touching their business, and may make by-laws for the government of the Company, and their affairs, and do all other acts incident to a Corporation within the scope of their business.

That the Capital Stock of said Company shall be One Thousand Dollars, increasable at the will of the Stockholders by a two thirds Majority of the Stockholders to Twenty-Five Hundred Dollars, or any less Sum, that said Capital Stock shall be divided into Shares of Twenty Dollars each, that said Company May Commence business when Five Hundred Dollars is Subscribed, which Sum, as Subscribed, may be called in as the Directors may determine, That in Conducting the affairs of said Company, and in all votes for Directors, and for any other purpose, each Stockholder shall be entitled to Cast one Vote for each Share he may hold of the Capital Stock of said Company, each Share entitling him to one Vote.

To make any valid election, or adopt any resolution, or measure by the Stockholders it shall always require not less than a Majority of the Stock on such Meeting; and no Meeting shall be Valid as a quorum to do business, or to do any act to bind the Company, unless the holders of a Majority of the Shares of Stock be present, or be represented at such Meeting; provided that such Stockholders may attend any Meeting of the Stockholders and Vote either in person, or by written Proxy.

That a meting of the shareholders of the Capital Stock Subscribed, hereby Incorporated, shall be held for the purpose of Organizing under their Charter at the Town of Port Gibson, within thirty days after the approval by the Governor of Mississippi, or at such other time as may be called by three of said incorporators, or Subscribers to the Capital Stock, that the Domicile of Said Company shall be the County of Claiborne, State of Mississippi, and the stockholders shall hold Metings at the Town of Port Gibson, at such times as may be fixed by, and prescribed by the Board of Directors of Said Company.

Called Metings may be held upon the call of the President in such Manner as may be prescribed in the by-laws of Said Company.

That the officers of Said Company shall be a President, Vice President, Secretary, Treasurer and five Directors, who shall hold their office for the term of one year, or until their Successors are elected, and the President, Vice President, and Secretary, shall be Members of the Board of Directors, and the President shall preside at the Metings of said Directors, and in his absence the Vice President shall preside, and the Secretary shall act as Secretary of said Directors.

That the above named incorporation shall be and remain the Directors of Said Company, until their Successors are elected. The Directors shall make all by-laws for the Management of the business of Said Company, and for the regulation and Government of the business and Conduct of the Affairs of the Company.

They shall fix in the by-laws the Number of Directors Necessary to Constitute a quorum for the transaction of business, they shall meet at Such times as shall be fixed in the by-laws; provided the President may Call them together at any time in the Manner provided in the by-laws.

The Board of Directors shall fix the Compensation of the Officers of Said Company, the duties of each of Such officers shall be such as are usually performed by Such officers in Similar Companies, or as may be fixed by the Directors.

The Treasurer may be required by the Directors to give bond for the Safe Keeping of all Money coming into his hands belonging to the Company, and for the faithful discharge of his duties as Treasurer, Such bond so given shall be Conditioned the Same as is required by law for County Treasurers in the State of Mississippi, and any breach thereof shall subject the obligors to Suit in the Same Manner as County treasurers are Subject to Suit upon breach of any Condition of any bond given by them.

The Directors shall report at such time and in such Manner as shall be provided in the by-laws, the Condition of the affairs of the Company, and shall permit free access to the books of the Company, to any Stockholder

whenever any Stockholder may desire to inspect the same. They shall declare and pay over, at such time, and in such manner as shall be provided in the by-laws such dividends as may accrue upon the share of such Stockholder.
A Stock book shall be kept by the Secretary, of all Stockholders of said Company, and of the respective amount of stock held by each; transfers of Stock may be made in the manner prescribed in the by-laws, and when made, it shall be the duty of the Secretary to enter the same on the books of the Company.
If however, any Stockholder shall decide to sell his stock, the Company shall have the right of purchasing said stock at the price offered to be sold at by the Stockholder. Before any other person can purchase the same, Before selling to any other person the Stockholder desiring to sell such, shall first offer his stock for sale to the Company, and get the Directors refusal to purchase the stock offered for sale by him, for the price offered.

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. 4. 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. 6th 1895

Frank Johnston
atty. General

Executive Office
Jackson Miss.

Incorporation

The within and foregoing Charter of the Natchez Telephone 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 Nov. 6th A. D. 1895

J. M. Stone

By the Governor
Geo. M. Govan
Secy. State

Charter of Incorporation of the Boyle Improvement Co.,

Sec 1. Be it known that Charles E. Boyle, Clarendon Boyle, George N. Leatherbee, and D. Ho Hatstead, and such other persons as they may now, or hereafter, associate with them, and the Successors of them and their associates, be, and they are hereby, created a body politic and Corporate, under the name and style of

"The Boyle Improvement Company."

Sec 2. That the said Corporation is created for the purpose of Carrying on the business in and taking Contracts for the Construction, building and equipment of Railroads, Tramways and levees, and shall have the right to take trust deeds or Mortgages on any railroads and tramways, Constructed or repaired by it in whole or in part, and through its Board of directors shall have the right to purchase such railroads and tramways, if same shall be sold under such trust deeds or Mortgages.

Sec 3. The said Corporation shall have the right to lease lands, and engage in the Cultivation thereof, and to deal in same, by the purchase and sale thereof, or otherwise; and for the other purposes hereinafter Mentioned.

Sec 4. That the said Corporation shall have a right to make Staves, and also to purchase and sell same, as well as to purchase and sell all other Kinds of lumber and timber.

Sec 5. That the said Corporation shall have a right to Carry on a General Mercantile business, either on a Cash basis or for Credit, or both, at the Town of Boyle, in Bolivar County, Mississippi, with the right from time to time, as it may desire, to establish branch or similar establishments, at any other point or points in said State,

Sec 6. That the said Corporation shall have a right to build or purchase and operate Saw Mills, either at the said Town of Boyle, or at any other point or points in said State,

Sec 7. That the said Corporation shall have a right to make Contracts for the building of houses, or for any other class of improvements Whatsoever, either in said Bolivar County, or elsewhere in said State,

Sec 8. That the said Corporation shall have Succession not exceeding fifty years; that it may have a Seal and may alter or change same at its Convenience; that it may sue and be sued, implead and be impleaded; and it may acquire by purchase, lease or otherwise, all kinds of property, real, personal and Mixed, Necessary or proper for its purposes, or any of them, not exceeding one Million dollars in value, to be owned by it at any one time that it may sell, encumber or convey same at will; that it may borrow Money, and sell or encumber its property by trust deed or otherwise, and hypothecate its Choses in action, and other property Capable of being hypothecated, to secure said loans or other indebtedness; that it may make advances or loans, or extend Credit within the Scope of its business,

and that it may particularly make all kinds of Contracts, relating to its business or any branch thereof, either for Cash or on Credit, and that it may take Mortgages, Deeds of Trust and other Securities therefor, and may accept payment therefor, either in Money or any Kind of Property; and that it may do all other acts Connected with, or incident to any branches of its business; that it may make all needful by-laws for the regulation of its affairs, and shall direct therein, the terms for which its directors and officers shall hold, and the salaries they are to receive, and do whatever else may be incident to a Corporation within the scope of its business, and not inconsistent with the Constitution and laws of the State of Mississippi, or of the United States, Necessary and proper for Carrying out the purposes of this Charter.

Sec. 9. That the domicile and Chief place of business of said Corporation, shall be in the Town of Boyle, in the County of Bolivar and State of Mississippi, but it may at its pleasure, establish branch offices, and Conduct branches of its business at such other place or places as may seem good to it, either in or beyond the limits of the State of Mississippi.

Sec. 10. That the Capital Stock of said Corporation shall be fifty thousand dollars in amount, which may be increased by said Corporation at its pleasure, not to exceed the sum of two hundred and fifty thousand dollars in amount, and said Stock shall be divided into Shares of one hundred dollars each.

Sec. 11. That the Corporators herein named, may at any time, organize under this Charter, May open books and receive Subscriptions to the Capital Stock of said Corporation, and all who subscribe thereto, shall have like powers and privileges, as are herein extended to the said original incorporators; and when as much as fifty thousand dollars of said Capital Stock shall have been subscribed, the said Corporators shall then be regarded as ready for business, and fully endowed with all the powers and privileges Conferred by this Charter, and at the Meting when such organization is effected, or at some subsequent Meting, the Stockholders shall elect from their own body, three directors in whom the governing powers of said Corporation shall be lodged, and such directors shall elect one of their own number as President of such Corporation, and they shall also elect one of their number Vice President, and one of their number as Secretary and Treasurer, and such other officers, if any, as they may think Necessary, but none of the other offices if any are elected, Need Necessarily be directors or Stockholders in said Corporation.

The number of directors herein Mentioned may be changed by said Corporation either increasing or decreasing same, as may to it seem best.

Sec. 12. That no Member of said Corporation shall be liable for its debts beyond the unpaid amount of his Subscription to its Capital Stock,

unless such liability is incurred under Section 863 of the Annotated Code of this State.

Sec. 13. That in conducting the affairs of such Corporation, and in all Voting for directors, or for any other purpose whatsoever, each share of stock shall be entitled to one Vote, but no Meeting of the Stockholders shall be valid as a quorum for the transaction of business, unless a majority of the stock subscribed shall be represented at said Meeting, by the owners in person, or by proxy; and after its first Meeting, Notice, in the Manner to be prescribed by the by-laws of said Corporation, shall be given to all Stockholders to attend future Meetings thereof, unless the same be regular Meetings, established and provided for in such 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,
Nov. 8th 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 Boyle Implement 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 9th day of Nov. 1895

(Seal)

J. M. Stone

By the Gov.
Geo M Govan
Secy. State

The Charter of Incorporation of the Manufacturers Association of Jackson Miss.

Sec 1 Be it Known that Jno. McDonnell, B.L. Todd, Frank Aiu, Ramsey Wharton, Thomas McClelland, Richard Griffith, Geo. K. Harrington, William Clancy, E.J. Herbert, John F. Hunter, A.G. Jones, W.A. Montgomery, A.G. Lewis, W.W. Stone 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 Manufacturers Association of Jackson Mississippi."

Sec 2. Said Association shall be Known by said Corporate Name Mentioned above, and shall be domiciled at the City of Jackson, in the County of Hinds, State of Mississippi, and shall have Succession for fifty Years.

Sec 3. The object and purpose of this Corporation are to aid in the establishment of Manufacturing enterprises in the City of Jackson and Vicinity, or affording aid thereto, under such rules as are laid down in the Charter and by-laws of the Association.

Sec 4 Said Association shall have a President, Secretary and Seven directors, to be elected annually by the Stockholders, The Secretary may be a director.

Sec 5 Said Association shall have the power to lend its Money to any Corporation, firm or individual engaged in Manufacturing or industrial enterprises in Jackson Mississippi, on Such Security, Real or Personal, as it may deem proper, and shall have the power of buying in, any property so taken, as Security at any foreclosure Sales, and of holding the same.

Sec 6 Said Association shall have the power of owning Property Real and Personal, to the amount allowed by law for such Corporations, and to make any and all Contracts Necessary and Proper for Carrying on its business, and of Suing and being Sued.

Sec 7 No Stock-holder Shall be liable for any debt of the Corporation beyond the amount he may for unpaid Stock.

Sec 8. The Capital Stock shall be one thousand Shares, Valued at One Hundred dollars per Share, Said Shares to be paid for in Monthly installments of one dollar each, and no one person shall be allowed to hold More than twenty Shares.

Sec 9 Said Association shall have all the powers, privileges and immunities in Chapter 26 of the Annotated Code 1892, which are Necessary and proper for Carrying out its purposes.

Sec 10. All Moneys loaned for above purposes, shall not be Charged More than 4 per Cent per annum.

Sec 11 The Moneys belonging to the Association Shall be Kept in one of the banks of this City, to be Selected by the Stockholders on each

Annual Meeting.

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. 16th 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. 16 '95

Frank Johnston
Atty. Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Manufacturers association of Jackson Miss is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 16th of Nov. 1895.

(Seal)

J. M. Stone

Geo. M. Govan
Sec'y State

Charter of Incorporation of the Vicksburg, National, Military Park Association

Be it Known and remembered, That Stephen D Lee, C.C. Flowree, J.M. Stone, W.W. Stone and E.S. Butts of Mississippi, C.L. Davidson, M.T. Rigby and J.K.P. Thompson of Iowa, W.D. Hoard of Wisconsin, M.B. Leggett of Ohio and George F. McGinnis of Indiana, Fred D. Grant of New York, J.S. Everest of Illinois, Lucius Fairchild of Wisconsin, Russell A. Alger of Michigan, Isaac N. Walker of Indiana, J.P. Ray of Minnesota, Gen A.J. Vaughan and W.H. Jackson of Tennessee, T.N. Ward of Texas and R McCullough of Missouri, Gen J.C.B. Gordon, Col E.W. Peters, Gen. A.G. Weisiger and such other persons as may become associated with them, be and they are hereby created a body politic and corporate under the laws of the State of Mississippi, under the name and style of "The Vicksburg, National Military Park Association."

The powers to be exercised by this Corporation shall be to purchase, acquire, hold and dispose of real and personal property, to raise a fund either by subscription to the Capital Stock of this Association or by voluntary donation for the purpose of establishing a National Military park in and around Vicksburg and to perpetually mark and designate the battle fields and other places of historic interest around said City.

Sec 2 The Capital Stock of this association shall be five thousand dollars ($5,000.00) divided into shares of five dollars ($5.00) each and as soon as two hundred and fifty dollars ($250.00) is subscribed and paid for this Corporation may organize.

Sec 3 This Corporation shall have all the powers conferred by Chapter 25 of the Code of 1892 upon Corporations, organized under powers of said Chapter, which shall be necessary to carry out the purposes of this Corporation as above stated.

Sec 4 The business of this Corporation shall be managed by a Board of Directors consisting of twenty members (20) and from their number shall be elected from time to time as prescribed by the by-laws a President, Vice-President, Secretary and Treasurer.

An Executive Committee of Nine (9) persons, composed of the President the Vice-President, the Secretary and the Treasurer and of five other Members of the Directory shall at all times in the absence of a full Meeting of the Board of Directors be authorized to transact the business of the Association and five members of the Executive Committee shall constitute a quorum thereof.

The following named persons shall constitute the first officers of the Association, to-wit:

President - Gen Stephen D. Lee
Vice President - Col. C.L. Davidson
Secretary - Capt. M.T. Rigby
Treasurer - Col C.C. Flowree

These Gentlemen shall also be members of the first Board of Directors and of the Executive Committee and five other Members of the First Executive Committee the Board of Directors shall consist of Ex. Gov. W.D. Hoard, Capt W.W. Stone, Gen. Geo F. McGinnis Capt E.S. Butts and General A.J. Vaughn.

The gentlemen Named above as officers and members of the Executive Committee of the Board of Directors shall also be members of the first Board of Directors, and the following Named gentlemen shall constitute the remainder of the first Board of Directors, to wit: Col. L.K.P. Thompson, Gen. J.M. Stone, Gen. W.L. Liggett, Gen. W.H. Jackson Col. Fred Frank, Gen T.A. Faul, Gen. J.S. Evans, Gen. Lucius Fairchild Gen Russell A. Alger, Gen. Henry M. Walker, Col J.P. Ray and Gen. Robt. McElwaigh. The Executive Committee of the Board of Directors shall also have power to pass such by-laws as may be necessary for the Government of this 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
Nov 18/95

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 18/95

Frank Johnston
Atty Genl

Executive office
Jackson Miss } The within and foregoing Charter of incorporation of the Vicksburg National Military Park 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 19th of Nov 1895

J.M. Stone

By the Gov
Geo M Govan
Sec of State

The Charter of Mississippi Building and Loan Association

Sec 1. R L Brook A J Russell Jr Julius Ruhman A C Barber E B Lowry A L McLaurin J M Phillips Mrs St John Willis T M Middleton E H Scudder L M Nicholson J M Woolfork J A Baker B M Griffith Gus Slaughter T N Shields L E Owen J W Kendall W B Harrington Walter McLaurin A R Hughes S C Ragan E F Smythe A M Lee H L Buchanan J M Hayes Dave Kernan R O Leary S O Pitts and F O Markham & all others persons who may be associated with them and their successors be & are hereby created a body politic for a period of Fifty years under the name and style of the Mississippi Building & Loan Association

Sec 2. The object and purpose for which said Corporation is created are the accumulation of a fund or funds by periodical contributions of payment by the stockholders fines upon the stockholders for Non payments of money due and upon the officers for non attendance and Neglect of Duty premiums upon advances or loans Monthly collect and payments or loans or advances and by other receipts or the advancing or loaning of such funds to the stockholders to enable them to buy or build their own homes or to acquire their real estate or for other uses or when such funds shall not be loaned to stockholders then to loan or invest same for the good of the said Corporation

Sec 3. Said Corporation shall be known by said corporate name and shall be domiciled in Vicksburg Miss and it shall not cease or expire from Neglect on the part of its officials to elect officers at the time prescribed for by its by-laws

Sec 4 Said Corporation through its directors is Authorized to enact by-laws or Articals of Association rules for the proper government and Management of its officers and rules as to the accumulation of its funds loaning same and the taking of proper securities therefor the sale and purchase and Mortgaging of Real estate or personal property on which it may have a lien or in which it may desire to invest or it may own and wish to pledge and has all the Powers usual and incident to similar Corporations and not inconsistent with the laws of this State

Sec 5. The Capital shall consist of not less than five thousand ~~dollars~~ Shares of two hundred dollars each Which may be issued in one or successive series in such amts and at such intervals as may be determined upon. The subscriptions to said stock may be paid in Cash or in installments ~~and other Charges~~ upon such terms and conditions as the by-laws may provide and a lien may be reserved upon such stock for the Non payment of installments and other Charges in connection thereon under the provisions of this Charter and such liens shall be enforced as provided for by the by-laws. New Stock may issued in lieu of shares withdrawn or forfeited and withdrawals may be permitted or not according to the terms of the by-laws and the Number of shares that any one Stockholder may be permitted to hold in this Corporation or in any series of stock issued thereon may be regulated by the by-laws but such regulations shall be uniform in its operation

Sect 6th the Corporation shall meet in pursuance to a written Notice to that end designating the time and place of meeting sign by one or more of them and delivered to the others at least one day previous to such meeting and when assembled shall duly proceed to organize said Corporation by the election of their first board of directors and for that purpose a majority of said incorporators shall Constitute a Quorum

Sect 7. This Corporation has Authority to sue and be sued to Contract and be Contracted with and shall have a seal which may be altered broken or renewed at its pleasure

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
Nov. 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-Nov-20-1895

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Mississippi Building & Loan Association is hereby approved.

Seal

In testimony whereof I have hereunto set my hand and caused the great seal of the state of Miss. to be affixed this 23rd Day of Nov. 1895

J M Stone

By the Governor
Geo M Govan
Secy State

The Charter of Incorporation of Lebanon Ridge, White Male and Female Academy.

Sec 1 That Dock Pennington, Will Crofford, James Thomas, Sam Powell and Steve Overstreet and their Successors be and they are hereby created a body politic and Corporate under the name and Style of the Trustees of the Lebanon Ridge Male and Female Academy, and by that Name 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 this 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, as Purchasers any estate real or personal not exceeding $2000.00 to and for the benefit of said School and shall have power to dispose of the same by Sale or otherwise whenever 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 principal and all Necessary teachers, and to remove any or all of them; they shall form all other such rules and regulations as they shall Judge Proper to secure good Government in the School, they may do all other act incident to bodies Corporate of Similar Character for the Welfare of said School.

Sec 3 That a Majority of all Succeeding Trustees Must be Chosen from Patrons of said School, and 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 shall Meet thereafter at such time and place as they may choose, the Secretary shall Keep a record of such 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 on E½ of N.W¼ of Sec 35. Township 7 Range 12 East in the County of Newton State of Miss. Provided however that the board of Trustes may remove the said School, at any time not exceeding two Miles when they deem such removal Conducive to the best interest of said School.

This Charter shall remain in and be in force for fifty years from the date of its Approval.

over

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 25/95

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

Execution Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Lebanon Ridge White Male and Female Academy is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affix'd, this 27th day of November 1895

J. M. Stone

(Seal)

By the Gov.
Geo M Govan
Secy State

The Charter of Incorporation of the Poplarville Land and Improvement Company.

Be it known that J. M. Thornhill, W. T. Scott, T. R. White, W. I. Thames, D. F. Archer, E. Howard, N. Batson, R. L. Ratliff, J. L. Strahan, J. S. Carver, A. R. Miller, W. J. Hunnicutt, R. A. Reese, J. O. Bilbo, T. H. Bilbo, G. H. Ellis, A. L. Rawls, J. H. Mills, J. M. Lamm, Edd L. Ball, and R. S. Nairn and such other parties as may hereafter become associated with them, their assigns and successors, by virtue of the provisions of Chapter 26, of the Annotated Code of the State of Mississippi, and the acts amendatory thereof do by these presents with the approval of the Governor of the State of Mississippi, for the objects and purposes hereafter enumerated form and Constitute themselves into a body politic and Corporate in law, under the following articles of the Charter of said Corporation to wit:

Article 1.

The Name and Style of this Corporation shall be the "Poplarville Land and Improvement Company" and by that name shall have Succession for the period of Fifty years, or until its affairs are dissolved by Consent of the Stockholders, or by judicial proceedings, and by that Name may Sue, and be Sued, in any Court of Competent jurisdiction, Contract and be Contracted with, and may have a Corporate Seal, and alter the same at pleasure; may hold, hold, enjoy and sell and dispose of, Real and Personal Property, and may acquire the same, by Purchase, or otherwise, in such quantities, and of such Values as may be required for the purposes for which this organization is formed; and shall in addition possess all the right and powers which Corporations under the General laws of the State of Mississippi, are authorized to exercise and possess; provided they are Necessary to Carry out the purposes of this Charter.

Article 2.

The Domicile of this Corporation shall be at Poplarville, in Pearl River County, Mississippi.

Article 3.

The objects and purposes of this Corporation are hereby declared to be: To purchase, acquire, hold, and own Real estate, for the purpose of improving the Same, and building houses and tenement thereon, to be rented, used and held for profit of said Corporation, or for the purpose of investing the surplus funds of said Corporation, To buy and sell Real estate and other Property and improve the same when the interest of the Corporation requires it, and to make such other safe and profitable investments of the funds of said Corporation as to it may seem proper; and to this end said Corporation is empowered and authorized to acquire, hold, encumber, and alienate such Real estate and personal property as may be taken by it or pledged to it for loans, or may be otherwise transferred to it in the course of its business; to borrow Money for the purpose of Carrying out its objects and to give Security therefor; to loan the surplus funds of said Corporation to persons other than its Stockholders and to Secure the repayment of such loans; and to do all things pertinent to the objects and purposes for which said Corporation is Created.

Article II,

The Capital Stock of this Corporation is hereby fixed at $16.000 divided into 1600 Shares of $10 ea each, which Capital Stock may be increased from time to time as the Necessities of said Corporation require by a Majority Vote at any regular Meeting of the Stockholders called for that purpose, in the Manner prescribed by the by-laws of said Corporation. Said Stock may be paid for in Cash at the time of Subscription, or twenty per centum of the amount may be paid at the time of Subscription, and the balance of Stock so subscribed for shall be payable in Installments to be fixed by and subject to Calls made by the Board of Directors; Provided however, that Stock May be issued in payment for Property Purchased by said Corporation, or for Services rendered to said Corporation, by virtue of any Contract made with said Corporation for said Services. Provided further that Whenever $1000 ea. of the Stock subscribed for shall have been paid up, and this Charter shall have been approved, said Corporation shall be Authorized to Commence business.

Article 5.

As soon as the Charter shall have been approved, any Three or More of the Corporators herein named, shall at the domicile of said Corporation, open books of Subscription to the Stock of said Company, and when 10. per centum of the Capital Stock shall have been Subscribed, a Meeting of the Stockholders shall be called, at which Meeting the Stockholders shall elect by ballot 7 Directors, who shall serve as such, until the 1st Monday in November A.D. 1896.

Article 6.

The Corporate Power of this Corporation shall be Vested in a Board of 7 Directors who shall be elected by the Stockholders after the approval of this Charter, and on the 1st Monday in November annually thereafter. Election shall be by ballot, and each Stockholder shall be entitled to one Vote for each Share of Stock held by him or her to be cast by the owner or by Proxy. The Board of Directors at their first Meeting, and annually thereafter, following each election of Directors, shall organize by electing a President, a Vice-President a Secretary who shall act as Auditor, and a Treasurer.

A Majority of said Board of Directors shall Constitute a quorum They shall have power to employ, appoint, and discharge such officers agents, Clerks, or other employees, as they may deem Necessary for the business and purposes of this Corporation, and they shall also have the power to employ an attorney or attorneys, whenever they deem it Necessary for the Proper Management and Conduct of the business of said Company, and may establish, alter and amend all by-laws, Rules, and Regulations, Necessary and proper for the Management of the business of said Corporation, and shall have power to Make Contracts and to do all things pertinent to the object and purposes of said Corporation.

Article 7

All transfers of Stock shall be on the books of the Corporation, and in the Manner prescribed in Chapter 25 of the Annotated Code of Mississippi and the laws amendatory thereof

Article 8.

No Stockholder shall ever be liable or responsible for the Contracts or faults of said Corporation in any further sum than the amount of his unpaid balance due for Stock; Nor shall any mere informality in organization have the effect of rendering this Charter Null, or of exposing any Stockholder to any liability beyond said unpaid balance if any, due for Stock.

J. M. Thornhill
W. T. Scott
T. R. White
W. J. Thames
D. F. Archer
E. Howard
A. Batson
R. L. Ratliff
J. L. Strahan
S. T. Carver
A. R. Miller
W. J. Hammett
R. H. Rives
J. O. Bibb
G. W. Bibb
G. W. Ellis
A. L. Rawls
L. H. Mills
R. B. Haney
J. M. Gaines
Edd A. Ball

September 5th 1896.

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 27/95

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. 27/95

Frank Johnston
Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Poplarville Land and Improvement Company is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed, this 27th day of Nov 1895.

(Seal)

J. M. Stone

By the Governor
Geo M Govan
Secy of State

Charter of Incorporation of the Camp Carriage Company.

For the purpose of establishing and operating a factory or factories, for the Manufacture of Buggies, Carriages and Spring Wagons, under Letters patent, No. 412,726, dated October 15th 1889, issued to D.W. Camp, and known as "Perfection Gear," and such other Kinds and styles of Vehicle, and other things, as the Management may deem expedient and profitable, and for altering, repairing and perfecting the same; for buying, selling and otherwise disposing thereof for profit, all Kinds of Carriages and Wagon Stock, Material and appliances. The undersign D.W. Camp, W.W. Stone, Geo. W. Carlisle, and their associates and Successors and assigns, are hereby Created a body politic and Corporate for a period of fifty years, under the Name and style of the Camp Carriage Company, with all the powers, rights and privileges and immunities conferred on Corporations under and by Virtue of Chapter 25 of the Annotated Code of Mississippi (1892) which may be necessary and proper for the Carrying on of the business of said Corporation.

Said Corporation shall have power to Contract and be Contracted with, sue and be sued, plead and be impleaded in all the Courts of law and equity in this State.

Shall have power to purchase, lease, and hold real estate and personal property, to Construct buildings and other improvements of such Kind and Character as shall be necessary for the Carrying on of its business, subject to the limitations imposed by Section 838 of the Annotated Code of Mississippi.

Shall have power to sell, convey, Mortgage and lease any real and personal estate owned or Controlled by said Corporation, or make such other disposition thereof respecting the same as may be Conducive to the best interest of said Corporation.

Shall have power to make such by-laws, rules and Regulations as are necessary for the election of its officers and agents, and for the safe Management and Conduct of its business, not inconsistent with or repugnant to the Constitution and laws of the United States and the State of Mississippi.

The Capital Stock of said Corporation shall be Twelve Thousand five hundred dollars, but the same May be increased to any sum not exceeding fifty Thousand dollars, by a Majority Vote of the Stockholders) divided into Shares of One hundred dollars each to be fully paid when issued, and non-assessable thereafter.

The principal office and domicile of said Corporation shall be at Jackson, County of Hinds, and State of

Mississippi, bob branches and repositories may be established at such other places as the Managers may consider advisable,

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
Nov 30/95

J M Stone
Governor

There is nothing in the foregoing proposed Charter of incorporation Violative of the Constitution or laws of the State
Jackson Miss
Nov. 30/95

Frank Johnston
" atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Camp Carriage 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 of November 1895

J M Stone

Seal

By the Gov
Geo M Govan
Secy State

The Charter of Incorporation of the American Manufacturing Company.

Article I.

Be it known and remembered, that C. W. Wilmeroth, E. C. Moeller, N. E. Rohr, W. W. Bond, and such other persons as may become associated with them, are hereby created a body politic and incorporate under the name and style of the "American Manufacturing Company," with power to Contract and be Contracted with, to Sue and be Sued, to have a Corporate Seal, and to break and alter the same at pleasure, to purchase, acquire, sell, Mortgage, or otherwise dispose of real and personal property. Said Corporation shall have power and authority to Manufacture Matches, furniture, Wooden Ware, Cotton Goods, Woolen Goods, and any other articles either for use or ornament either from Wood, timber, Metals, Cotton, Wool or flax, and Generally shall have such other powers as may be Necessary to Carry out the purposes of this Corporation, and which are Conferred upon Corporations by Chapter 26 of the Annotated Code of 1892. The purpose of this Corporation being to Conduct a General Manufacturing business.

Article II.

Said Corporation shall have Succession for fifty years, and shall have power to elect such officers and agents as the directors may deem Necessary; and shall also have power to make such by-laws for the government and Management of the affairs of said Company as the directors may see fit.

Article III.

The Capital Stock of Said Corporation shall be one hundred thousand ($100,000.00) dollars, and as soon as fifty ($50,000.00) thousand dollars of the Capital Stock is Subscribed and paid for, either in Cash or in Property, at a Valuation to be agreed on by the incorporators, or a Majority of them, then Said Company shall be authorized to Commence business. The domicile of Said Corporation shall be Vicksburg, in the State of Mississippi.

In Witness Whereof we have hereunto Set our hands this 5th day of November 1895

C. W. Wilmeroth
E. C. Moeller
N. E. Rohr
W. W. Bond

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 3. 1895

J. M. Stone
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violatios of the Constitution or laws of the State.
Jackson Miss.
Dec 3rd 1895

Frank Johnston
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the American 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 4th day of December A.D. 1895

J M Stone

By the Governor
Geo. M. Govan
Secy of State

The Charter of Incorporation of the Mott Printing Company of Yazoo City, Mississippi

Sec 1. Be it known that N. A. Mott, J. H. K. Havercamp, R. L. Burnett, N. B. Warren, L. A. Montgomery, J. T. Montgomery, L. N. Barnwell, Ezra Smith, R. S. Wheless, C. S. Hudson, G. W. Roy, J. G. McGuire, D. R. Barnett, Jas. A. Perrin, T. N. Campbell, J. S. Barbour, and such other persons as may hereafter be associated with them, are hereby constituted a body corporate under the name of "The Mott Printing Company, and by and under that name may possess, enjoy, and exercise all the rights, powers, and privileges conferred on Corporations by Chapter 26 of the Annotated Code of Mississippi of 1892, so far as the same pertain to the purposes of said Corporation.

Sec 2. The purposes for which said Corporation is created are to Conduct a General Printing and binding business, including Job printing of all kinds, book-binding, and all such other work as is usually done in a printing and binding office.

Sec 3. The domicile of said Corporation shall be at Yazoo City, Yazoo County, Mississippi.

Sec 4. Said Corporation shall have existence for and during the period of Fifty years from and after the date of the approval of this Charter.

Sec 5. The Capital Stock of said Corporation is authorized to be Twenty-five thousand dollars, but it may commence business so soon as the sum of Six Thousand dollars shall have been paid in to the Capital Stock. Said Stock shall be divided into Shares of such denomination and amount as shall be determined by a Majority of the Stockholders at their first Meeting hereunder.

Sec 6. The first Meeting of persons in interest shall be called by notice signed by not less than two of the persons herein named, and served upon, or mailed to, all the Stock-holders.

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 9th 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
Dec. 9th 1896

Frank Johnston
atty. Genl

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Mott Printing Company of Yazoo City, 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 10th of December A.D. 1896

Seal

J.M. Stone

By the Gov.
Geo. M. Govan
Secy. State

The Charter of Incorporation of the Rhymes-Terrell Telephone Company.

Sec I. The following Names persons, C.S. Rhymes and V.L. Terrell and such other persons as may become associated with them their assigns and Successors be and they are hereby incorporated under the name of the Rhymes-Terrell Telephone Company whose domicil and principal place of business shall be at the town of Crystal Springs, in the County of Copiah and State of Mississippi.

Sec II. The object and purpose of said Corporation shall be to erect and operate a telephone line or lines from the town of Hazlehurst in the County of Copiah to the City of Canton in the County of Madison, and State of Mississippi for the transmission of Messages and to establish rates for the same. Said line to be erected along the public road or roads between said points. Subject to the approval of the board or boards of Supervisors.

Sec III. The Capital Stock of said Corporation shall consist of Twenty-five Hundred dollars ($2500) divided into Shares of Ten dollars ($10^{00}) each, but said Company shall be authorized to Commence business when the sum of Five Hundred dollars ($500^{00}) shall have been subscribed and paid in.

Sec IV. Said Corporation shall have power to establish all proper offices and places of business along said line and to designate such offices as may be deemed necessary and prescribe their duties and tenure of office and Make all Necessary rules and regulations for the Government of the Same.

Sec V. This Charter shall continue in force for the period of fifty (50) years from and after its approval

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
Dec. 18 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 18/95

Frank Johnston, atty Gen'l

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of the Rhymes-Terrell Telephone 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 18th of Dec 1895

(Seal)

J M Stone

By the Gov
Sec. of State

The Charter of the Columbus Live Stock Company.

The purposes for which this corporation is created are to buy and sell horses, mules, cattle, hogs and other live stock; to buy and sell buggies, wagons, carts, carriages and harness, and to do a general sale, feed and livery business.
The names of its incorporators are M. Hamberger, A. Hamberger, and S. M. Straus.

Name. The Company shall be known as the "Columbus Live Stock Company."
Powers. Its powers shall be to buy and sell horses, mules, cattle, hogs and other live stock. It shall have power also to buy and sell wagons carriages, carts, buggies and harness. It may do a general livery and feed business. It may rent, lease and purchase all needful real estate for the carrying on of the business purposes for which this Corporation is formed, and it may take all needful securities and indemnities in the transaction of its business.
Its domicile shall be Columbus, Lowndes County, Mississippi.
Its Capital Stock shall be Twenty Thousand Dollars but it may commence business as soon as One Thousand Dollars of stock shall have been subscribed and paid in.
Its shares shall be of the par value of One Hundred Dollars each.
The corporation hereby created shall continue in existence for the period of fifty years.

Columbus Miss. Nov. 16 '1895

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.
Dec. 19th 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 19. 1895

Frank Johnston
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Columbus Live Stock 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 21st of December 1895

(Seal)

J. M. Stone

By the Gov.
Chas M. Govan
Secy State

Charter of Incorporation of The Tallahoma Lumber Company.

Sec 1. Be it known that L. C. Garrett, Diau Geraldine, Frank P. Blair, W. F. Parish Jr. and W. G. Bailey, and their Associates, Successors and Assigns, are hereby Created a body Corporate under the provisions of Chapter 25 of the Annotated Code of Mississippi.

Sec 2. The purposes for which said Corporation are Created, is to Manufacture lumber, building Materials, and all implements, tools, appliances, and articles of use and Value that may be made of wood alone, or with lumber combined with other Materials; to manufacture and prepare for Market, foreign or domestic, all kinds of wood Goods, timbers, or goods partly made of wood; to dry, finish and prepare the same by dry Kilns or otherwise; to buy, handle or cut and haul Logs and timber; to buy own and hold timber and timber lands for said purposes; to Ship or transport any of said goods by rail or by water; to Manufacture, buy or sell rosin and Turpentine; to buy and sell as principal or agent, timber or timber lands, and to do a general Merchandise business in Connection with its Manufacturing, buying and selling the articles and things aforesaid.

Sec 3. To have this and, the said Corporation shall have Succession for fifty years; may sue and be sued, and prosecute and be prosecuted to Judgement and satisfaction before, or in any Court; May Contract and be Contracted with within its Corporate Powers, May acquire by Purchase or otherwise, and own real and personal estate Necessary and proper for its purposes, to the amount of Two Hundred thousand dollars which is hereby fixed as the Capital Stock of said incorporation; May sell and Convey real estate and personal Property; May borrow and lend Money, and may take and give Securities therefor by Mortgage or otherwise; May issue bonds and Secure them in the same way, and may hypothecate its franchises; May buy, sell and deal in Goods, Wares and Merchandise, and may build establish or acquire by purchase, lease or otherwise, such factories Mills, Machinery, dry Kilns, planing Mills, tools, implements, Wagons, Trains or logging railroads, Engines, Cars, Wagons, Carts, Warehouses, Stills, and Shops, and such lands thereto and rights of ways, and such houses, sheds, buildings as may be found Necessary or Convenient, and may use, operate, Maintain or discontinue, and sell or lease the same at its discretion, and may make all Necessary by-laws, not Contrary to law; and may change, alter or Modify the same at pleasure, and may have all such rights and powers Conferred upon like Corporations by said

Chapter 26 of the Annotated Code of Mississippi, that may be Necessary for Carrying into effect the provisions of this Charter.

Sec. 4. The Authorized Capital is fixed at Two hundred thousand dollars, divided into Shares of one hundred dollars each, but said incorporation may organize and begin business whenever five hundred Shares of said Capital Stock shall have been Subscribed for.

Sec 5. The affairs of said incorporation shall be managed by a board of directors elected by the Stockholders, who shall hold their offices for one year and until their Successors are elected and qualified. And the board of directors shall elect of their number, a President, Vice-president, Secretary and Treasurer; the latter being held by one and the same person if the directors shall so desire, and they 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 their duties, and fix the Salaries and Compensation of all officers and agents, and the directors shall have the authority to determine the manner of Calling a Stockholders and directors Meeting, and the time and place of holding the same, and the mode of Voting by proxy, and to make Calls for unpaid Subscriptions to the Capital Stock and to enforce Collection thereof by suit or otherwise. And said board of directors shall have full power and authority to do and to perform all other act and things that may be Necessary for the proper Management of the business and affairs of said Corporation.

Sec. 6. No Stockholder shall be individually liable for any debt or obligation of said Corporation beyond the balance that may remain due or unpaid for on the Stock Subscribed for by him.

Sec. 7. The domicile of said Corporation shall be at Sandersville, in the County of Jones, State of Mississippi, but may be changed at any time by a majority vote of the Stockholders, and said Corporation may have offices and officers any where or at any place.

Sec 8. This Charter shall take effect and be in force from and after its approval by the Governor. The Meeting for the Organization of said Corporation may be held upon 10 days Notice to the Subscribers to the Capital Stock, which Notice shall be in writing and signed by one or more persons named in this Charter; such Meeting to be held at such place as may be named in said Notice or that may be Mutually agreed upon by the Subscribers to the Capital Stock.

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. Dec 2 1886. J. M. Stone Gov.

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 Tallahoma Lumber 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 24th day of December A.D. 1895.

Recd
By the Governor
Geo M Govan
Secy. State

J M. Stone

Dissolved by Decree of Chancery Court of Hinds County, Nov. 30, 1931.

Charter of Incorporation of the News Publishing Co.

Sec 1. Be it known that W.G. Johnson, F.L. Bellinger and J.W. Tucker, their associates, Successors and assigns, are hereby created a body Corporate The name of said Corporation shall be "The News Publishing Co." Its domicile shall be at Jackson, Mississippi. Its Capital Stock shall be Six Thousand Dollars, divided into Shares of the par value of one hundred dollars each, its Corporate existence shall Continue ~~for~~ fifty years.

Sec 2 The purpose of said Corporation is to print and publish a Daily and Weekly News paper known as "The Jackson News," and to do a general printing, publishing and binding business of every description.

Sec 3. Said Corporation may have and exercise all the rights, powers, privileges and immunities necessary and incident to such Corporations as are authorized by law.

Sec 4. The stock of said Corporation shall not be sold, assigned or transferd except in blocks of twenty Shares to one person, save to Stockholders already holding twenty shares, it being the purpose of this Section to require that each Stockholder shall own not less than twenty Shares of Stock.

Sec 5. A Board of three director Stockholders of said Corporation, shall be annually elected by the Stockholders. said board of directors shall have all the rights and powers usual and incident to such boards in the Control & management of such Corporations.

Sec 6. The first board of Directors shall consist of W.G. Johnson, F.L. Bellinger and J.W. Tucker, whose duties shall Commence as soon as this Charter becomes operative, and Continue for one Year, or until their Successors are duly elected and qualified.

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 11th 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. 11th 1895

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the News 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 the 3rd day of December A.D. 1895

J.M. Stone

By the Gov.
Jno M Govan
Secy of State

The Charter of Incorporation of the City Savings and Trust Company.

Sec. 1. R. L. Crook, W. J. Rea, B. W. Griffith, A. A. Adler, A. Rose, L. Dibon, J. N. Rigby, R. H. Field, J. M. Phillips, Pat Henry, L. C. Ragan, A. Warner, Robt. Sproule, Saml. Stern, Saml. Brown, A. J. Russell, A. C. Beatross, A. C. Barber, E. M. Laurence, T. A. O'Hurin, R. L. McLaurin, Jno. W. Worrell L. Schwartz, M. J. Mulvihill, S Schwartz, W. O. Munger, D. Walsh, L M Nicholson, Geo P. La Barre, M. J. Toussa, D. S. Wright, W. O. Worrell John Murphey, J. C. Bryson, James Mundy, M. Doheny, C. G. Wright Robt. Erish, N. C. McCabe, J. H. Purnell, A. N. Ehrman, S. O. Pitts B. Conaghan, R. C. Wilkerson, T. J. Nasby, F. A. Schmidt and S. Stein, or such of them as shall subscribe to the Capital Stock of this Corporation, their associates and their Successors and assigns, are hereby Constituted a body Corporate under the name of the "City Savings and Trust Company," whose domicile shall be in the City of Vicksburg, Mississippi, and which shall have Succession for a term of fifty years.

Sec 2. The Capital Stock of the Corporation shall be Fifty Thousand Dollars, which may be increased by a two-thirds vote of the Shareholders to any amount Not exceeding five hundred thousand dollars. The Capital Stock shall be divided into shares of one hundred dollars each, and the Corporation shall be authorized to begin business whenever one-half of the Capital Stock shall have been subscribed for, and five thousand dollars in cash paid in. No Shareholder shall be liable for the debts of the Corporation beyond their unpaid Subscriptions, and the Corporation Shall have a lien on the stock of the Shareholders for any debt due the Corporation by them.

Sec. 3. The purposes of this Corporation are to Carry on the business of a Savings bank including receiving of deposits, discounting Papir, and making loans on real and personal property Security. Also to Carry on the business of a Trust Company, including receiving, holding and executing Trusts of all Kinds.

Sec 4 The Corporation may, on such terms as may be agreed upon, act as agent for any person or Corporation; make bonds of all Kinds, private or official; act as guardian, administrator, executor, assignee, receiver or trustee for the execution of any trust, public or private, as far as may be done Consistently with law; And Generally shall have all the powers and privileges conferred by the laws of the State of Mississippi under Chapter 26 of the Annotated Code, 1892, that may be Necessary for its purposes.

Sec 5. The officers of said Corporation shall be a President, Vice President, Secretary and Board of directors. The board of directors shall Consist of not less than seven, shall be elected by the Shareholders, and their terms of office shall be one year and until their Successors are Elected. The President, Vice President & Secretary shall be elected by the board of directors, who shall fix their Compensations.

Sec. 6 Said Corporation shall have power to make all reasonable and needful by-laws, rules and regulations Consistent with the laws of the land. The shares shall not be transferable except upon the books of the Company.

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.
Jany. 4" 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. 4. "1896

Frank Johnston
" atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the City Savings & Trust 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 11th day of January A.D. 1896

Seal

J.M. Stone

By the Gov
Geo. M. Govan
Secy State

The Charter of Incorporation of the Corinth Compress Company.

Sec 1 This Association Known as the Corinth Compress Company whose domicile is in Corinth Alcorn County, State of Mississippi has for its object the business of Compressing Cotton in Bales - The Storage of Cotton or any other Kind of Produce or Merchandise, the Manufacture of Cattere Goods or other articles - Shall have power to erect, establish, own & operate a Compress or Compresses, Warehouses Suitable for the Storage of Cotton or other Products and Machinery for Repairs of Same or for Manufacture of Machinery and other Articles.

Sec 2. This Association shall be Composed of the following Named persons to, wit; J. H. Taylor, and Abe Rudd of Corinth Miss, and H. C. Kelly and W. L. Hammond of Kosciusko Miss, and such other persons as shall Associate with them for the purpose herein named and they are hereby incorporated under the name & style of Corinth Compress Company and by that Name May have perpetual Succession, Sue & be Sued, plead & be impleaded in all the Courts of law and Equity and by that Name May Contract & be Contracted with & may have a common seal the same to alter or Change.

The Capital Stock of the association shall be limited in amount and May be increased by the Stockholders from time to time.

That they May have & own real & personal property to any amount allowed by law, May Sell Exchange and Encumber the same, that they May Borrow and Secure the Payment of the same by a Mortgage or Deed of trust upon their property & franchise and May Sell Exchange, pledge & hypothecate Such bonds & have Such other rights, powers & privileges as are Necessary & proper to Carry into Execution the purposes of this organization.

Sec 3, This association May organize & Commence Business as soon as the Sum of Sixteen Thousand Dollars has been Subscribed & paid in. The Capital Stock shall be divided into Shares of one Hundred Dollars Each.

Sec 4 The Share & Stockholders in Said association shall not be liable for the debts of Said association beyond the amount of the unpaid Subscription for Stock.

Sec 5 At any Meeting of the Stockholders each share shall be entitled to one vote which may be cast by the owner in Person or by Proxy.

Sec 6 The Business of this association shall be Conducted & Controlled by the Stockholders under Such Rules & Regulations & By laws as Said association

see fit to adopt.

Sec 7 The stock of the association shall be assigned only in the Books of the association and a Transfer Book shall be Kept in which all assignments & transfers of stock shall be Made and no transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness either as prescribed or otherwise

Sec 8 That the By Laws, Rules & regulations of this association which said association may Make under this charter or any amendment thereto shall be Made & adopted by a Majority Vote of the Stockholders according to the Share held by them,

Sec 9 If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debt of the association Beyond the amount of their unpaid Subscription for Stock.

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
Jany 15/1896
J McLaurin
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State
Jackson Miss
Jany 15 1896
Frank Johnston
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Merritt Company 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 16th day of January 1896

Seal

J McLaurin

By the Gov
Geo M Govan
Secy of State

Charter of Incorporation of Bates Mill Institute.
Be it Known by these presents:
1st That A.A. Frith, E.A. Bates O.B. Webb Jr. W.H Bates, J.J. Holder, T.A. Robinson, J.L. McKnight, E.A Bates. W.M. Robinson, W.M. Felder, their assigns and successors and such other suitable persons as they may associate with them, be and are hereby created a body Corporate and politic by the Name and style of Bates Mill Institute, Bates Mill Amite County Mississippi
2d That the object for which this Charter is sought is to establish a permanent high School for the education of white students of both sexes for the encouragement and promotion of morality and a broader patriotism in the Minds of the Youth of the Country,
3d That the General powers of this Corporation shall be to sue and be sued by the Corporate Name in any Court of Law and Equity; to purchase or receive by Donation or bequest any property real or personal, Necessary for the use of said Institution; to Make all Needful rules and Regulations for the appointment and selection of all Professors and teachers and for the government of said School & to make all by-laws not in Conflict with the Constitution of the State of Mississippi or the United States,
4th That to do all and further such acts as are generally incident to bodies Corporate of like nature, Confer degrees and grant Diplomas in such Branches of education as May be taught in said Institute,

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 18th 1896
A J McLaurin
Gov,

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State
Jackson Miss,
August 18th 1896
Wiley N Nash
atty. Genl

Executive Office
Jackson Miss
The within and foregoing Charter of Incorporation of the Bates Mill Institute is hereby approved.
In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss to be affixed this 19th Day of August 1896
A J McLaurin
By the Gov,
J L Power
Secy State

State of Mississippi
County of Harrison

To whom it May Concern:
In accordance with Chapter One Hundred and twelve of the annotated Code of Mississippi entitled "Railroads"; and especially of Section 3576 thereof, We the undersigned duly elected a Board of Directors of The Gulf Coast Electric RailRoad Company, hereby make and file with the Honorable Secretary of State the following statement:

The above named Company was organized on February 11th 1895: The Capital Stock is two Hundred and fifty Thousand (250,000) dollars: It is divided into Twenty five hundred (2500) Shares of one Hundred (100) dollars, each.

A M Dahlgren
James B Cobb
Jas V Ross
G W Bennett
} Board of Directors

State of Mississippi
Harrison County,

Before Me Z T Champlin Justice of the Peace in & for said County A M Dahlgren a member of the Board of Directors of the Gulf Coast Electric RailRoad Company who on oath States that the above statement are true as stated therein.

Sworn to & Subscribed Before me
This 7th June 1897

A M Dahlgren

Z T Champlin
J. P.

Recorded June 9th 1897
J L Power
Secy State

The Charter of Incorporation of the National Colored Laborers Union

Sec 1 Be it known that J B Young and such other persons as are now or may hereafter become associated with, their assigns and successors, are hereby created a body politic and corporate, with succession for fifty years from the date of approval of this charter, under the name and style of, The National Colored Laborers Union and by that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, may contract and be contracted with, and may have a corporate seal and alter the same at pleasure, the domicile of said corporation shall be Meridian, Lauderdale county and state of Miss., but the Directors shall have authority to establish branches organizations at such other places in the State of Miss. as they may deem advisable for the transaction of such other business as the corporation is authorized to transact under this charter.

Sec 2 The purpose and object of this corporation, shall be to assist its members in procuring work, maintaining suitable and equitable scale of wages. Care for the sick members, pay a death benefit to the family of the deceased members and to promote the moral and religious character of its members.

Sec 3 The corporation shall at the first meeting proceed to elect 5 directors, members of the corporation, a workman who shall be the chief presiding officer, a vice workman, prelate, scribe, treasurer, guide, inner and outer watchman and such other officers as may be necessary or said corporation may see fit to elect, who shall hold office for 6 months from the time of their election. Meetings of the members of the corporation shall be annually or oftener if necessary notice of the time and place of such meeting shall be given to the members. The duties of the said officers and time of meetings of said corporation shall be provided by the constitution and by-laws, the said corporation are hereby authorized to adopt and prescribe the same to be enforced by the presiding officer, and the Directors of said corporation, and not in conflict with the charter of the laws of the State of Mississippi

Sec 3 This corporation shall have such of the powers and privileges granted by Chapter 25 of the Annotated Code of Miss. 1892 and the amendments thereto as may be necessary for the successful transaction of its business

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the National Colored Laborers 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 12th day of September 1898

A. J. McLaurin

By the Governor
J L Power
Secy of State